

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened for the annual organization meeting held on January 7, 2014, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:30 p.m.

The Business Administrator/Board Secretary, Mr. Michael Halik, welcomed everyone to the reorganization meeting of the North Caldwell Board of Education. They recited the Pledge of Allegiance after which Mr. Halik indicated, in compliance with the Open Public Meeting Act, notice of this meeting had been properly advertised and the agenda has been posted at the appropriate locations.

Mr. Halik then reported to the Board and community the results of the November 5, 2013, General Election for the School Board Election which had one (1) uncontested candidate for one (1) open seat. Mr. Robert Projansky received 642 votes, with six (6) write-in votes.

The Board Secretary swore in Mr. Projansky for his second term with the Board of Education.

The Business Administrator/Board Secretary called the roll.

Roll call by the Board Secretary:

Present: Mrs. Marianne Bohrer
Mrs. Valerie Buccino
Mr. Bob Kessler
Mrs. Jann Skelton
Mr. Robert Projansky

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator

Mr. Halik called for nominations for the office of President of the Board of Education for the term commencing January 7, 2014, to the next reorganization meeting.

RESOLVED that Mr. Robert Kessler be elected as President of the North Caldwell Board of Education.

Moved: Mr. Projansky Seconded: Mrs. Skelton

ANNUAL ORGANIZATION MEETING

JANUARY 7, 2014

Yes: 5 No: 0

Mr. Halik called for a motion to close nominations for the office of President of the Board of Education.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

The Board voted 5-0 to elect Mr. Robert Kessler President of the Board of Education.

Mr. Kessler assumed the chair as President of the Board.

Mr. Kessler called for nominations for the office of Vice President of the Board of Education for the term commencing January 7, 2014, to the next reorganization meeting.

RESOLVED that Mr. Robert Projansky be elected as Vice President of the North Caldwell Board of Education.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Mr. Kessler called for a motion to close nominations for the office of Vice-President of the Board of Education.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

The Board voted 5-0 to elect Mr. Robert Projansky Vice-President of the Board of Education.

Mr. Kessler announced the Committee Appointments and the Delegate and Liaison Positions.

COMMITTEES

- Buildings & Grounds – Mr. Kessler, Chairperson/Mrs. Buccino, Member
- Community Relations – Mr. Projansky, Chairperson/Mrs. Skelton, Member
- Curriculum – Mrs. Buccino, Chairperson/Mrs. Bohrer, Member
- Finance – Mr. Kessler, Chairperson/Mr. Projansky, Member
- Negotiations – Mr. Projansky, Chairperson/Mrs. Buccino, Member
- Personnel – Committee of the Whole
- Policy – Mr. Projansky, Chairperson/Mrs. Skelton, Member
- Transportation & Safety – Mrs. Buccino, Chairperson/Mrs. Bohrer, Member

Moved: Mrs. Bohrer Seconded: Mr. Projansky
Yes: 5 No: 0

LIAISON POSITIONS

- Delegate to NJSBA – Mrs. Bohrer
- Mayor, Council, Planning Board & Police Department – Mr. Kessler
- Recreation Board & Advisory Department – Mr. Kessler
- Boy Scouts/Cub Scouts/Girl Scouts – Mr. Projansky
- North Caldwell Partnership in Education – Mrs. Bohrer/ Mrs. Skelton

Moved: Mrs. Skelton Seconded: Mrs. Buccino
Yes: 5 No: 0

PRESIDENT’S REPORT

- Mr. Kessler welcomed everyone back from the Holiday and wished all a Happy New Year. He thanked the Board for electing him President, and congratulated Mr. Projansky as the Vice President. Mr. Kessler said 2013 was a great year for North Caldwell as he thanked the faculty and administration as he highlighted the following achievements:
 - › Special Education Achievement Grant
 - › Gould School Reward School
 - › Multisensory Reading Instruction
 - › Gould Court Yard
 - › Construction Grants

SUPERINTENDENT’S REPORT

- Dr. Freda reported the Standard Solutions training for PARCC Testing and ways to parallel tests in class.
- She also noted the purpose of the Martin Luther King inservice was to exchange ideas and techniques.
- Dr. Freda then thanked Mr. Falco and his crew for the snow removal as well as Mr. Halik for processing the insurance claim submitted on the univents.

PUBLIC RECOGNITION

- None

ORGANIZATIONAL RESOLUTIONS

- 01. **RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and

regulations, subject to revision, for the forthcoming fiscal school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O2. RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O3. RESOLVED** that the Board of Education appoint **Marianne Bohrer** as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O4. RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O5. **RESOLVED** that the Board of Education approve the attached list of Committees and Membership for the 2014-2015 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O6. **RESOLVED** that the Board of Education approve the attached twelve (12) month calendar.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O7. **RESOLVED** that the Board of Education attached school calendar for 2014-2015.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

- O8. **RESOLVED** that the Board of Education attached schedule of public and confidential meetings for 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

BUSINESS RESOLUTIONS

- B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of December 17, 2013.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B2. **RESOLVED** that the Board of Education approve the **December 20, 2013, payroll** in the amount of \$302,683.21.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B3. RESOLVED** that the Board of Education approve the **December 17, 2013, Hand Check Register** in the amount of \$7,828.00.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B4. RESOLVED** that the Board of Education approve the **December 18, 2013, Hand Check Register** in the amount of \$45,206.95.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B5. RESOLVED** that the Board of Education approve the **November 26, 2013, Hand Check Register** in the amount of \$55.02.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B6. RESOLVED** that the Board of Education approve the **December 20, 2013, Hand Check Register** in the amount of \$55.02.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B7. RESOLVED** that the North Caldwell Board of Education approve the attached proposal from DiCara Rubino Architects for professional services for Re-pointing the Brick Façade at Gould school in the amount of \$12,500.00 plus any reimbursable expenses at 1.1 times the expense.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

- B8. RESOLVED** that the North Caldwell Board of Education approve the attached proposal from DiCara Rubino Architects for the professional services for the Gould Partial Roof Replacement project in the amount of \$12,500.00 plus any reimbursable expenses at 1.1 times the expense.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
 Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **KAP Educational Consultants, LLC**, licensed LDTC, to conduct educational evaluations in the amount of \$500.00 per evaluation effective January 6, 2014 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer
 Yes: 5 No: 0

P2. RESOLVED that the Board of Education approve **Mary Vassallo** as a Long Term Substitute, for the fourth grade, at a per diem rate of \$200.00 per day effective January 6, 2014 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer
 Yes: 5 No: 0

P3. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Adlon, I.	1/30- 1/31/14	TECHSPO for PARCC	\$385.00	\$81.22 + \$235.00 (Hotel, Food Tolls)

Moved: Mrs. Buccino Seconded: Mrs. Bohrer
 Yes: 5 No: 0

