

**PUBLIC SESSION**

**AUGUST 13, 2013**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 13, 2013, in the Grandview School cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:31 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present:                Mr. Robert Kessler, President  
                              Mr. Robert Projansky, Vice President  
                              Mrs. Marianne Bohrer  
                              Mrs. Valerie Buccino

Absent:                 Mrs. Jann Skelton

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

**PRESIDENT'S REPORT**

None

**SUPERINTENDENT'S REPORT**

Dr. Freda reported the New Jersey ASK Scores will be available mid-September.

**PUBLIC RECOGNITION**

None

**COMMITTEE REPORTS**

None

GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **Girl Scout Troop #20168.**

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

**G2. RESOLVED** that the Board of Education approve payment to **Mrs. Conway** in the amount of \$475.00 for reimbursement for a Speech & Language evaluation for **student #8004334.**

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

**G3. RESOLVED** that the Board of Education approve the contract with **ECLC of New Jersey** for **student #8004046** at the tentative tuition rate of \$47,750.00 effective July 1, 2013 to June 2014.

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

**G4. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **Girl Scout Troop #20167.**

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

**G5. RESOLVED** that the Board of Education authorizes the submission of the IDEA application for Fiscal Year 2014, and accepts the grant award of the following funds upon subsequent approval of the FY 2014 IDEA application:

<b>BASIC (ages 5-21)</b>	<b>\$132,624.00</b>
<b>Preschool (ages 3-5)</b>	<b>\$ 6,795.00</b>

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

- G6. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the **Caldwell-West Caldwell Boy Scout/Cub Scout Pack #856**.

Moved: Mrs. Bohrer                      Seconded: Mr. Projansky

Yes: 4    No: 0

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 15, 2013**.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B2. RESOLVED** that the Board of Education approve the **July 16, 2013, payroll** in the amount of \$31,305.63.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B3. RESOLVED** that the Board of Education approve the **July 31, 2013, payroll** in the amount of \$77,239.69.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B4. RESOLVED** that the Board of Education approve the **June 30, 2013, Hand Check Register** in the amount of \$151.60.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B5. RESOLVED** that the Board of Education approve the **July 23, 2013, Hand Check Register** in the amount of \$166,793.83.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B6. RESOLVED** that the Board of Education approve the **August 13, 2013, Bills and Claims** in the amount of \$134,327.17.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B7. RESOLVED** that the Board of Education approves the attached list of Line Item Transfers as of May 31, 2013.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B8. RESOLVED** that the Board of Education approve the **July 29, 2013, Hand Check Register** in the amount of \$9,527.48.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B9. RESOLVED** that the Board of Education approve the **June 30, 2013, Hand Check Register** in the amount of \$188.12.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B10. RESOLVED** that the Board of Education approve the **June 30, 2013, Hand Check Register** in the amount of \$11,389.00.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B11. RESOLVED** that the Board of Education approves the attached list of Line Item Transfers as of June 30, 2013.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B12. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for May 2013.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B13. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2013, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2013, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B14. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2013.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

- B15. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2013, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 2013, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient

funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Laurenzano, D.	10/18/13	IDA Conference	\$200.00	

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**P2. RESOLVED** that the Board of Education approve **Kristin Crisafi** as an Instructional Assistant at a salary of \$24,351.00 (Instructional Assistant Step 1) effective September 1, 2013 to June 30, 2014.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**P3. RESOLVED** that the Board of Education approve **Jeanne Jeffrey** for up to ten (10) additional hours of summer work at her per diem hourly rate effective August 1, 2013 to August 30, 2013.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**OLD BUSINESS**

Dr. Freda thanked Mr. Falco and the custodial/maintenance crew for the wonderful job they have done this summer getting the buildings and grounds ready for school. The SGI room is progressing well even after some delays. The Gould library looks great especially with the new ceiling and paint.

Marianne Bohrer stated the documents she found on information for new Board Members will be sent out electronically to the Board.

**NEW BUSINESS**

Mr. Kessler reported that a Christopher Jones, representative of the New Jersey School Boards Association Government Relations department, e-mailed the Board Members regarding a meeting that has been planned with Senators and Assemblymen. He said if any Board Member had an interest they should attend the meeting.

Mr. Kessler also reminded Board Members to sign up for required classes, especially the Governance classes.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

Moved: Mrs. Buccino                      Seconded: Mr. Projansky

Yes: 4    No: 0

As there was no further business to discuss, the Board adjourned at 7:45 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator