

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on December 17, 2013, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:30 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. Valerie Buccino
 Mrs. Jann Skelton
 Mrs. Marianne Bohrer

Absent: None

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

PRESIDENT'S REPORT

Mr. Kessler thanked the administration at Gould for the broken heater coil clean up. He also thanked the buildings and grounds staff for the storm clean up.

SUPERINTENDENT'S REPORT

None

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the fifth grade class trip to the Buehler Challenger and Science Center.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve **Policy 3144.12, Certification of Tenure charges - Inefficiency**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve **Policy 3144.3, Suspension Upon Certification of Tenure Charges**, at second reading.

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve **Policy 3372, Teaching Staff Member Tenure Acquisition**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve **Policy 3373, Tenure Upon Transfer or Promotion**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve **Regulation 5512, Harassment, Intimidation or Bullying Investigation Procedure**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of December 3, 2013.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
Yes: 4 No: 0
 Abstain: Mr. Projansky

- B2. RESOLVED** that the Board of Education approve the **December 13, 2013, payroll** in the amount of \$320,499.36.

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

- B3. RESOLVED** that the Board of Education approve the **December 17, 2013, Bills and Claims** in the amount of \$133,326.38.

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

- B4. RESOLVED** that the Board of Education approve the **December 12, 2013, Hand Check Register** in the amount of \$164,996.83.

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

- B5. RESOLVED** that the North Caldwell Board of Education accepts the Preliminary Eligible Costs for Gould Mountain Elementary School Security Upgrades Project, SP #3630-050-14-1003 - G04, in the amount of \$189,500.00, as outlined in the attached letter from the New Jersey Department of Education dated December 4, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the security upgrades and funding of the project per the PEC letter dated December 4, 2013:

1. The District elects to receive State funding in the form of a Grant.

2. The District agrees with the Preliminary Eligible Cost calculations for the project as follows - 40% State Share in the amount of \$75,800.00 and 60% Local Share in the amount of \$113,700.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
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Yes:	5	No:	0
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- B6. RESOLVED** that the North Caldwell Board of Education accepts the Preliminary Eligible Costs for Gould Mountain Elementary School Partial Roof Replacement Project, SP #3630-050-14-1002 - G04, in the amount of \$130,685.00, as outlined in the attached letter from the New Jersey Department of Education dated December 4, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the partial roof replacement and funding of the project per the PEC letter dated December 4, 2013:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Preliminary Eligible Cost calculations for the project as follows - 40% State Share in the amount of \$52,274.00 and 60% Local Share in the amount of \$78,411.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
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Yes:	5	No:	0
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- B7. RESOLVED** that the North Caldwell Board of Education accepts the Preliminary Eligible Costs for Gould Mountain Elementary School Exterior Masonry Repairs Project, SP #3630-050-14-1001 - G04, in the amount of \$108,657.00, as outlined in the attached letter from the New Jersey Department of Education dated December 4, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the masonry repairs and funding of the project per the PEC letter dated December 4, 2013:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Preliminary Eligible Cost calculations for the project as follows - 40% State Share in the amount of \$43,463.00 and 60% Local Share in the amount of \$65,194.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

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

B8. RESOLVED that the North Caldwell Board of Education accepts the Preliminary Eligible Costs for Grandview Elementary School Security Upgrades Project, SP #3630-060-14-1004 - G04, in the amount of \$251,000.00, as outlined in the attached letter from the New Jersey Department of Education dated December 4, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the security upgrades and funding of the project per the PEC letter dated December 4, 2013:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Preliminary Eligible Cost calculations for the project as follows - 40% State Share in the amount of \$100,400.00 and 60% Local Share in the amount of \$150,600.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

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

B9. RESOLVED that the North Caldwell Board of Education approves the following resolution:

WHEREAS Vanas Construction was awarded the bid for the Media Center Renovations at Grandview Elementary school; and

WHEREAS Vanas Construction has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO # GC-3

To return the unused portion of Allowance #2 for the Grandview Media Center. Total Amount \$2,916.00 to be credited back to the North Caldwell Board of Education.

The Total Contract value will change; **Total Contract sum \$113,634.00**

AND WHEREAS, Di Cara Rubino Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

B10. 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: 4 No: 0

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Barone, D.	1/9/14	New in Children’s Literature	\$235.00	
Bryer, C.	1/13/14	Using IPADS	\$235.00	
Carella, K.	2/6/14	Using IPADS	\$235.00	
Castiglia, A.	1/13/14	Practices in Co-Teaching	\$235.00	
Halik, M.	1/30/14 1/31/14	TECHSPO	\$385.00+ \$220 (hotel,food,tolls)	\$96.10
Lisa, Z.	1/9/14	New in Children’s Literature	\$235.00	
Rego, Y.	1/29/14	Evidence Based Learning	\$25.00	
Shay, K.	1/13/14	Practices in Co-Teaching	\$235.00	
Thomas, C.	1/9/14	New in Children’s Literature	\$235.00	

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

OLD BUSINESS

The Board was given an update on the use of Constant Contact.

NEW BUSINESS

The 2014-2015 school calendar was discussed.

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

As there was no further business to discuss, the Board adjourned at 7:48 p.m.

PUBLIC SESSION

DECEMBER 17, 2013

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary