

PUBLIC SESSION

JUNE 10, 2014

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on June 10, 2014, 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
 Mrs. Valerie Buccino
 Mrs. Jann Skelton
 Mrs. Marianne Bohrer

Absent: Mr. Robert Projansky, Vice President

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

PRESIDENT'S REPORT

Mr. Kessler welcomed everyone to the meeting. He then congratulated Daniel Kenny as Salutatorian for West Essex Regional and wished him the best of luck at Boston College.

SUPERINTENDENT'S REPORT

Dr. Freda congratulated the sixth grade for beating Mountain Lakes in the Battle of the Books.

She said sixth grade camp went well.

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy #6470, Payment of Claims**, at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve **Regulation R6470, Payment of Claims**, at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **James R. Whitney for soccer training**.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the renewal of Horizon Medical coverage effective July 1, 2014 through June 30, 2015.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the renewal of Bollinger Prescription coverage effective July 1, 2014 through June 30, 2015.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve the two (2) year renewal of Horizon Dental coverage effective July 1, 2014 through June 30, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the contract with **The Children’s Therapy Center** for the 2014-2015 school year with extended school year beginning July 8, 2014 through June, 2015 at a total tentative tuition charge of \$75,428.96 for **student #8003467** and extraordinary services in the amount of \$22,660.00.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G8. RESOLVED that upon approval of the Fiscal Year 2015 NCLB grant application, the Board of Education accept the following grant award:

Title IIA: \$7,170.00

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of May 13, 2014.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **May 27, 2014, Hand Check Register** in the amount of \$26,466.01.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **May 27, 2014, Hand Check Register** in the amount of \$160,985.08.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the **May 15, 2014, payroll** in the amount of \$316,256.45.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve the **May 27, 2014, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B6. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B7. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2014, 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 March 2014, 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. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B8. RESOLVED that the Board of Education approve the **May 30, 2014, Hand Check Register** in the amount of \$21,770.96.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B9. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for April 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B10. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2014, 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 April 2014, 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. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the following line item transfers for March 31, 2015:

To Account #	Amount	From Account #	Amount
Pur Prof Ed Svc Com/B/V 11-000-216-320-03-00	\$45,000.00	ABA Therapist 11-000-219-110-04-00	(47,000.00)
Professional Development 11-000-219-320-03-00	\$2,000.00		
Arch/Engineering Serv 11-000-230-334-00-00	\$15,000.00	Legal/Negotiation 11-000-230-331-03-00	(15,000.00)

Bldg Repair/Maint Dist 11-000-261-610-03-01	\$10,000.00	Cont Svs Bldg Rpr Dis 11-000-261-420-03-01	(10,400.00)
Director Overtime 11-000-262-104-03-02	\$400.00		
Custodial Salaries GV 11-000-262-110-02-01	\$10,000.00	Health Benefits 11-000-291-270-03-01	(46,000.00)
Custodian Substitutes 11-000-262-110-04-00	\$2,000.00		
Tchrs Sal:Kindergarten 11-110-100-101-02-00	\$1,500.00		
Substitute Tchrs: Sal 11-120-100-101-00-02	\$30,000.00		
Home Instr: Salary 11-150-100-101-03-00	\$2,500.00		
Other Purch Srvch - Tech 11-190-100-500-06-00	\$1,000.00	Tech Supplies GV 11-190-100-610-02-09	(1,000.00)
Textbooks - Gould 11-190-100-640-01-00	\$4,500.00	Textbooks: GV 11-190-100-640-02-00	(4,500.00)
Medical Exams 11-000-219-390-03-00	\$5,000.00	OT/PT Purchased Serv 11-000-217-320-03-00	(5,000.00)
Health Supplies: GV 11-000-213-610-02-00	\$250.00	Supplies: GV 11-190-100-610-02-05	(250.00)
	\$129,150.00		(129,150.00)

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B12. RESOLVED that the Board of Education approve the following line item transfers for April 30, 2014:

To Account #	Amount	From Account #	Amount
Speech Salary 11-000-216-101-03-00	\$12,000.00	OT/PT Purchased Serv 11-000-217-320-03-00	(12,000.00)
Prof. Development 11-000-219-320-03-00	\$1,000.00	ABA Therapist 11-000-219-110-04-00	(1,000.00)
Superintendent Salary	\$3,600.00	Arch/Engineering Serv	(3,600.00)

11-000-230-104-03-00		11-000-230-334-00-00	
Lunch Room Aides: GV 11-000-262-110-02-00	\$7,601.00	Lunch Room Aides: Gld 11-000-262-110-01-00	(5,553.00)
Custodian Salary: GV 11-000-262-110-02-01	\$11,121.00	Custodial Salary: Gld 11-000-262-110-01-01	(13,169.00)
Custodial Uniforms 11-000-262-610-03-05	\$500.00	Natural Gas: Mountain 11-000-262-621-01-02	(500.00)
Trans to/from School 11-000-270-160-00-00	\$500.00	Aid in Lieu 11-000-270-503-00-00	(500.00)
Teacher Sal: Kindergarten 11-110-100-101-02-00	\$12,500.00	Teacher Salary: 1-5 11-120-100-101-00-00	(97,500.00)
Sup. Non Consum: Gld 11-190-100-610-01-04	\$10,000.00	Supt. Office Expense 11-000-230-610-03-01	(10.00)
Tech Supplies: Gld 11-190-100-610-01-09	\$25,000.00	Health Benefits 11-000-291-270-03-01	(46,000.00)
Sup. Non Consum: GV 11-190-100-610-02-04	\$10,000.00	PERS Essex Cty Pens. 11-000-291-241-03-00	(22,500.00)
BOE In House Training 11-000-230-630-30-00	\$10.00		
Teacher Salary: 1-5 11-120-100-101-00-00	\$68,500.00		
	\$202,332.00		(202,332.00)

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B13. RESOLVED that the Board of Education approve the **June 10, 2014, Bills and Claims** in the amount of \$180,762.41.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

B14. RESOLVED that the Board of Education approve the **June 10, 2014, Hand Check Register** in the amount of \$169,400.67.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following tenured teachers for the 2014-2015 school year:

NAME	2014-2015
Agnellino, Fran	\$56,577.00(BA Step 9)
Alicandri, Patty	\$72,423.00(BA30 Step 14)
Arena, Toni	\$63,410.00(MA Step 10)
Armstrong, Alexa	\$58,318.00 (MA +15 Step 7)
Barone, Diane	\$92,810.00(MA 10 Step 17)
Burg, Anne	\$75,292.00(BA30 Step 15)
Brady, James	\$49,291.00(BA 15 Step 4)
Bryer, Carrie	\$57,158.00(MA45 Step 4)
Cafone, Gabby	\$18,838.00(BA St2 \$45,847 @.4)
Carella, Kelly	\$52,218.00(MA Step 4)
Christiano, Cheryl	\$58,668.00 (BA20 Step 9)
Clutterbuck, Shannon	\$55,700.00(MA10 Step 6)
Currie, Pat	\$96,652.00(MA45 Step 17)
Decker, Laura	\$89,670.00(MA50 Step 16)
Everett, Barbara	\$96,103.00(MA40 Step 17)
Gareffa, Sue	\$49,813.00(BA20 Step 4)
Garland, Diana	\$71,028.00(MA Step 13)
Garthwaite, Janice	\$55,900.00(BA15 Step 8)
Gesario, Michael	\$51,590.00(MA Step 2)
Gray, Christine	\$58,318.00(MA15 Step 7)
Gromada, Kristin	\$59,925.00(MA 10 Step 8)
Husk, Joyce	\$69,484.00(MA+10 Step12)
Jeffrey, Jeanne	\$97,201.00(MA50 Step 17)
Johannsen, Laura	\$51,510.00 (MA Step 2)
Johnson, Sarah	\$51,256.00(BA30 Step 5)
Kahan, Allison	\$51,590.00(MA Step 2)
Kappock, Sue	\$76,651.00(MA Step 15)
Keenan, Meghan	\$55,377.00(BA10 Step 8)

Keenan, Patricia	\$91,713.00(MA Step 17)
Kornreich, Melissa	\$36,054.00(MA50 St 6 \$58,843 @ .6)
Laurenzano, Dawn	\$54,262.00(MA15 Step 5)
Linden, Lisa	\$52,176.00(BA Step 7)
Lisa, Zena	\$64,366.00(MA30 Step 9)
Little, Eileen	\$90,353.00(BA30 Step 17)
Mac Donald, Lacy	\$54,099.001(MA20 Sp 3)
Mazzacone, Michelle	\$56,671.00(MA Step 7)
Mead, Allison	\$63,443.00(BA20 Step 11)
Mellinkoff, Courtney	\$63,410.00(MA Step10)
Miller, David	\$59,965.00(MA +30 Step 7)
Nazaretta, Maryann	\$63,890.00(BA Step 12)
Nikow, Linda	\$91,713.00(MA Step 17)
Norton, Loren	\$68,386.00(MA Step 12)
Ortiz, Francisco	\$62,720.00(MA15 Step 9)
Pierro, Jeff	\$71,028.00(MA Step 13)
Pontrella, Sharon	\$58,827.00(MA Step 8)
Rego, Yvette	\$48,120.00(BA Step 5)
Robles, Melissa	\$52,615.00(MA Step 5)
Rosen, Karen	\$91,713.00(MA Step 17)
Sancetta, Chris	\$61,352.00(BA Step 11)
Schlachter, Melissa	\$56,671.00(MA Step 7)
Shay, Kim	\$87,475.00(MA30 Step 16)
Sibilia, Lynne	\$71,028.00(MA St13)
Silva, Tamara	\$39,508.00(MA St11 \$65,848 @ .6)
Smith, Marion	\$6,027.00(BA30 St 12)
Socci, Dana	\$56,822.00(MA St 13 \$69,780@ .8)
Stomski, Monica	\$58,827.00(MA Step 8)
Tarantino, Tiffany	\$52,615.00(MA Step 5)
Thomas, Charlene	\$43,453.00(BA30 \$72,423.00 @.6 Step 14)
Toth, Meredith	\$47,722.00(BA Step 4)
Troiano, June	\$68,624.00(BA20 St 13)
Whitney, James	\$63,410.00(MA Step 10)
Williams, Kim	\$69,141.00(MA30 St 11)
Wagner, Leigh	\$49,297.00(BA30 Step 3) 2/1 mvmt
Wozniak, Stefanie	\$69,141.00(MA 30 St11)
Wozniak, Tara	\$56,671.00(MA Step 7)
Zimmerman, Cathy	\$53,243.00(BA30 Step6)

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P2. RESOLVED** that the Board of Education approve the following non-tenured teachers for the 2014-2015 school year:

NAME	2014-2015
Castiglia, Angela	\$47,095.00(BA Step 2)
De Rosa, Greg	\$47,095.00(BA Step 2)
Doyen, Gabrielle	\$47,095.00(BA Step 2)
Edwards, Janel	\$47,409.00(BA Step 3) MLR
Eisinger, Lauren	\$50,231.00(BA30 Step 2)
Fede, Christina	\$46,895.00 (BA Step 1) MLR
Icker, Agnes	\$51,256.00(BA 30 Step 5)
Moawad, Christina	\$48,663.00(BA 15 Step 2)
Root, Sarah	\$48,454.00 (BA 10 St 3)
Sponzilli, Christina	\$47,095.00(BA Step 2)
Veneziano, Jenna	\$46,895.00 (BA Step 1) MLR

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P3. RESOLVED** that the Board of Education approve the following support staff for the 2014-2015 school year:

AIDES

Conroy, Erica	\$22,633.00 Aide St 3
Crisafi, Kristin	\$20,804.00 Inst Asst Step 2 (25,066 @.83)
Della Valle, Genine	\$22,633.00 Aide St 3
Della Valle, Nancy	\$22,633.00 Aide St 3
De Rosa, Gail	\$22,633.00 Aide St 3
Doolen, Aggie	\$22,633.00 Aide St 3
Gregory, Janet	\$26,106.00 Inst Asst Step 4
Householder, Cindy	\$22,633.00 Aide St 3
Marotta, Suzy	\$26,106.00 Inst Asst Step 3
Miller, Maureen	\$22,633.00 Aide St 2
Pennisi, Alba	\$22,633.00 Aide St 3
Rubinich, Laura	\$22,633.00 Aide St 3
Ryan, Patty	\$22,633.00 Aide St 3
Scandiffio, Maureen	\$22,633.00 Aide St 3
Tomea, Rosemary	\$22,633.00 Aide St 3
Zerance, Mary Jo	\$22,633.00 Aide St 3

SECRETARIES

Marlo, Randi	\$31,364.00 Secretary St 2
Shabazian, Beth	\$40,250.00 Secretary St 10
Wefferling, Debbie	\$40,250.00 Secretary St 10

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P4. RESOLVED** that the Board of Education approve the following
Custodial/Maintenance staff effective July 1, 2014 to June 30, 2015:

CUSTODIAL/MAINTENANCE

Bogden, Dan	\$48,450.00 Custodial St 10
Bogden, Dave	\$42,357.00 Custodial St 4
Casaburi, Michael	\$55,120.00 Maintenance St 4
Martino, Mark	\$46,419.00 Custodial St 8
Messier, John	\$42,357.00 Custodial Step 4

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P5. RESOLVED** that the Board of Education approve **Joseph Romano** as a
substitute custodian at an hourly rate of \$22.50 effective July 1, 2014
to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P6. RESOLVED** that the Board of Education approve **Michael Mc Mann** as a
substitute custodian at an hourly rate of \$13.50 effective July 1, 2014
to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

- P7. RESOLVED** that the Board of Education approve **Janusz Zduniak** as a
substitute custodian at an hourly rate of \$15.00 effective July 1, 2014
to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P8. RESOLVED that the Board of Education approve the following as Cafeteria Aides effective September 4, 2014 to June 17, 2015:

Janet Brockman	\$14.50/hr
Karen Cirillo	\$12.50/hr
Maria Girardi	\$13.00/hr
Valerie Zerance	\$12.50/hr

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P9. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Arena, T.	7/15-16/14	Google Apps	\$299.00	
Eisinger, L.	6/10/14	Improve Exec Func Skills	\$185.00	
Gray, C.	6/10/14	Improve Exec Func Skills	\$185.00	
Nikow, L.	7/15-16/14	Google Apps	\$299.00	
Schlachter, M.	7/15-16/14	Google Apps	\$299.00	
Smith, M.	6/10/14	Improve Exec Func Skills	\$185.00	

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P10. RESOLVED that the Board of Education approve **Ruthelyn Elkin**, certified Speech and Language Pathologist, for up to 12 hours per week for Speech-Language services at a rate of \$80.00 per hour for the extended school year program effective June 30, 2014 to July 24, 2014.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve the following grade level changes:

	<u>From</u>	<u>To</u>
Cheryl Christiano	2 nd Grade	1 st Grade
Dawn Laurenzano	2 nd Grade	1 st Grade
Barbara Everett	1 st Grade	ATP
Jenna Veneziano	3 rd Grade (MLR)	2 nd Grade (MLR)
Courtney Mellinkoff	ATP	4 th Grade LA
Diana Garland	Leave	In class resource
Diane Barone	ATP Grandview	ATP Gould
Kristin Gromada	Leave	1 st Grade

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P12. RESOLVED that the Board of Education approve 2014 Spring tuition reimbursement for the following teachers:

SPRING

NAME	COURSE	SCHOOL	# of Credits	.5 X Eligible Amount
Brady, James	Field Project in Music	MSU	3	\$900.00
DeRosa, Greg	Integrating Technology	Caldwell University	3	\$900.00
Edwards, Janel	Foundations of Literacy	WPU	3	\$900.00
	Educational Foundations	WPU	3	\$900.00
Icker, Agnes	Inservice Supervised Student Teaching	MSU	5	\$1,500.00
	Seminar II	MSU	1	\$300.00
Lorenzano, Dawn	MSR VI	FDU	3	\$900.00
Mead, Allison	Reading Specialist	Caldwell University	3	\$900.00
Troiano, June	Integrating Technology	Caldwell University	3	\$900.00

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P13. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$85.30 per credit to the following

individuals for the 2013-2014 school year as per Article VI of the collective bargaining agreement.

Summer/Fall 2013/Spring 2014

Name	# of Credits	Amount
Armstrong, Alexa	3	\$255.90
Brady, James	9	\$767.70
Bryer, Carrie	3	\$255.90
Castiglia, Angela	3	\$255.90
De Rosa, Greg	6	\$511.80
Doyen, Gabriele	3	\$255.90
Edwards, Janel	6	\$511.90
Eisinger, Lauren	3	\$255.90
Icker, Agnes	6	\$511.90
Johannsen, Laura	6	\$511.80
Laurenzano, Dawn	9	\$767.70
Mead, Allison	6	\$511.90
Moawad, Chrintina	6	\$511.90
Robles, Melissa	6	\$511.80
Shay, Kim	6	\$511.80
Tarantino, Tiffany	3	\$255.90
Trioano, June	6	\$511.90
Wagner, Leigh	6	\$511.80

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P14. RESOLVED that the Board of Education approve **Kim Kerney**, licensed Speech and Language pathologist, for up to ten (10) thirty minute sessions of Speech and Language therapy at a rate of \$100.00 per session effective July 28, 2014 to September 4, 2014 for **student #8004240**.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P15. RESOLVED that the Board of Education approve the following as summer help at a rate of \$8.50 per hour pending favorable criminal history review effective July 1, 2014 to August 29, 2014.

Nicholas Gareffa
Leonard Mendola

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P16. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2014, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Allison Mead	BA +20	BA +30

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

P17. RESOLVED that the Board of Education approve eligible tuition reimbursement/license renewal for the **2013-2014** school year to the following Support Staff as per Article II F of the collective bargaining agreement.

NAME	COURSE	UNIVERSITY	REIMBURSEMENT
Marotta, Suzy	Accademic Assessment	Caldwell College	\$2,260.00
Bogden, David	Boiler License Renewal		\$80.00
Martino, Mark	Boiler License Renewal		\$80.00
Messier, J.	Boiler License Renewal		\$80.00

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 4 No: 0

OLD BUSINESS

None

NEW BUSINESS

The Buildings and Grounds Committee discussed the summer construction projects to be completed with the grant monies received and expect to have the Board take action at the next Board meeting.

The district also plans to remove the stage in the library and replace the ceiling tiles and lights in the Gould hallway.

The following resolution was called at approximately 7:39 p.m.

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. Bohrer	Seconded:	Mrs. Skelton
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 8:00 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary