

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on March 18, 2014, in the Grandview School Conference room, 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
 Mr. Michael Stefanelli, Principal
 Mr. Chris Checchetto, Principal

PRESIDENT'S REPORT

Mr. Kessler thanked the NCPE for the fund raising gala held at Montclair State University.

SUPERINTENDENT'S REPORT

Dr. Freda stated there would be training this Wednesday, Thursday and Friday on the I&RS and 504 compliance.

She also reported that the half day professional development this month will encompass the PARCC testing.

Dr. Freda then thanked the NCPE for the upcoming faculty lounge renovations.

PUBLIC RECOGNITION

- Julia Petrella, 611 Mountain Avenue - thanked the NCPE for their support
- Matt Mansbach, 16 Andrea Drive - was happy the district would consider modifying the World Language Program

- Ron Lee, 6 Hemlock Drive – also spoke in regards to the World Language Program

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the revised 2014-2015 school calendar.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the Kindergarten class trip to Imagine That.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Girl Scout Troop 21264**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Quickstart Indoor Tennis/Spring 2014.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve **Bylaws #0153, Annual Appointments**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve **Policy #1240, Evaluation of Superintendent**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve **Policy #3142, Nonrenewal of Nontenured Teaching Staff Member**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve **Policy #3144, Certification of Tenure Charges**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve **Policy #3221, Evaluation of Teachers**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve **Policy #3222, Evaluation of Teaching Staff Members Excluding Teachers and Administrators**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve **Policy #3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve **Policy #3224, Evaluation of Principals, Vice Principals and Assistant Principals**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve **Policy #4146, Nonrenewal of Nontenured Support Staff Member**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve **Regulation #3144, Certification of Tenure Charges**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve **Regulation #4146, Nonrenewal of Nontenured Support Staff Member**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve **Regulation #1240, Evaluation of Superintendent**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve **Regulation #3142, Nonrenewal of Nontenured Teaching Staff Member**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve **Regulation #3221, Evaluation of Teachers**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve **Regulation #3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve **Regulation #3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve **Regulation #3224, Evaluation of Principals, Vice Principals and Assistant Principals**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve payment to **Dr. Sy** in the amount of \$675.00 for a developmental pediatric assessment for **student #8004342**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of February 25, 2014.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **March 14, 2014, payroll** in the amount of \$326,041.31.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **March 18, 2014, Hand Check Register** in the amount of \$287,610.58 .

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the **March 18, 2014, Bills and Claims** in the amount of \$147,924.07.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B5. RESOLVED that the Board of Education authorize the Business Administrator to execute, in approval, the attached proposal by DiCara/Rubino Architects for Professional Services for Security Hardware and Video Surveillance Cameras for the Grandview and Gould/Mountain Elementary Schools.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B6. RESOLVED that the Board of Education approve the advertisement of the attached Notice to Bidders for the Partial Roof Replacement at the Gould School.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
Yes: 4 No: 0

B7. RESOLVED that the Board of Education approve the advertisement of the attached Notice to Bidders for the Partial Masonry Repointing at the Gould School.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
Yes: 4 No: 0

B8. RESOLVED that the North Caldwell Board of Education approves the submission of the preliminary 2014-2015 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$12,086,942	\$11,271,947
Special Revenue Fund	\$ 124,644	
Debt Service Fund	<u>\$ 882,725</u>	<u>\$ 882,725</u>
Total Budget	\$13,094,311	\$12,154,672

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
Yes: 4 No: 0

B9. WHEREAS, the North Caldwell Board of Education had a Univent coil freeze in the Gould Building resulting in an unforeseeable emergency repair expense; and

WHEREAS, the New Jersey Schools Insurance Group hired Insurance Restoration Specialists to do the water remediation for the Insurance Claim; and

WHEREAS, the North Caldwell Board of Education has received payment in the amount of \$19,226.44 from New Jersey Schools Insurance Group;

NOW THEREFORE BE IT RESOLVED by the North Caldwell Board of Education that it hereby authorizes the district’s School Business Administrator to deposit the funds and make payment to Insurance Restoration Specialists in the amount of \$7,920.25.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino
 Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Toni Arena** for up to 10 hours per week of home instruction at \$50.00 per hour effective March 3, 2014 to June 23, 2014 for **student #8003562**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino
 Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Falco, T.	4/14-4/15	B&G Conference	\$100.00	\$77.50
Halik, M.	6/4-6/6	NJASBO Conference	\$150.00	\$591.93
Sibilia, L.	5/1-5/2	NJSHA Convention	\$250.00	
Socci, D.	5/1-5/2	NJSHA Convention	\$250.00	

Moved: Mrs. Skelton Seconded: Mrs. Buccino
 Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve payment to **Jersey Shore Training** in the amount of \$5,400.00 for a three day I&RS/504 Professional Development effective March 19, 2014 to March 21, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Buccino
 Yes: 4 No: 0

P4. RESOLVED that the Board of Education approve a second year of Child Rearing Leave for **Tara Kanter** effective July 1, 2014 to June 30, 2015.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve FMLA for **Loren Norton** effective March 28, 2014 to June 20, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

P6. RESOLVED that the Board of Education accept the resignation of **Inez Schreiner** effective May 1, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

OLD BUSINESS

- None

NEW BUSINESS

- Mrs. Caplan, 79 Brookside Terrace - The Board discussed the transportation request for her son.
- Dr. Freda spoke about the safety meeting with the Chief of Police to help secure the schools with the help of the police department.
- Dr. Freda also updated the Board on the bus meeting discussions.

The following resolution was called at approximately 7:41p.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. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 8:15 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary