

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on May 13, 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  
                                  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 hoped the staff and students have recovered from the NJ ASK Testing. He reported on the Board Retreat held a few weeks ago stating the district has nine (9) of eighteen (18) credits towards certification.

Mr. Kessler brought up for discussion an article Mrs. Skelton saw in The Asbury Park Press regarding school funding that she forwarded to the Board Members. The discrepancies in state aid between a district like North Caldwell who receives less than \$350 per student compared to Asbury Park whose allocation is approximately \$28,000 per student.

**SUPERINTENDENT'S REPORT**

Dr. Freda congratulated the following twelve (12) students, chosen among thousands statewide, to receive an award for their research paper on an aspect of New Jersey: Nick Barnes, Hayden Becker, Isabella Cerrigone, Gerry Crum, Isabella DeRose, Jack Flusser, Hannah Marcotrigiano, Brian Mintz, Anthony Pecorino, Caitlyn Lutz, Curran Rastogi and Jack Sceppaguercio.

She said "senior service" will begin on Monday and sixth grade camp is scheduled for Wednesday, May 21<sup>st</sup> through Friday, May 23<sup>rd</sup>.

Dr. Freda then stated the ASK testing was going well and thanked teachers for all their work.

**PUBLIC RECOGNITION**

None

**COMMITTEE REPORTS**

None

**GENERAL RESOLUTIONS**

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

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

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

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**G3. RESOLVED** that the Board of Education approve payment to **Dr. Sy-Te** in the amount of \$675.00 for a neurological assessment for **student #8005040**.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**G4. RESOLVED** that the Board of Education approve the attached 5 Year Curriculum Revision Cycle.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

G5. **RESOLVED** that the Board of Education approve the attached Board Goals for the 2014-2015 school year.

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

**BUSINESS RESOLUTIONS**

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of April 29, 2014.**

Moved: Mr. Projansky                      Seconded: Mrs. Skelton  
Yes: 4    No: 0  
Abstain: Mr. Kessler

B2. **RESOLVED** that the Board of Education approve the **Board Retreat Public Minutes of May 2, 2014.**

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

B3. **RESOLVED** that the Board of Education approve the **April 24, 2014, Hand Check Register** in the amount of \$55.02.

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

B4. **RESOLVED** that the Board of Education approve the **April 28, 2014, Hand Check Register** in the amount of \$21,994.40.

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

B5. **RESOLVED** that the Board of Education approve the **April 29, 2014, Hand Check Register** in the amount of \$25.00.

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

**B6. RESOLVED** that the Board of Education approve the **May 13, 2014, Hand Check Register** in the amount of \$103,357.31.

Moved: Mr. Projansky      Seconded: Mrs. Skelton  
 Yes: 5      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
Icker, A.	6/13/14	Smart Technology for ASD, LD, SpED and LD	\$179.00	
Burg, A.	6/11-12/14	Smartboard Training	\$98.00	
Jeffrey, J.	6/13/14	Digital Learning	\$190.00	

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

**P2. RESOLVED** that the Board of Education approve **Michael Halik** as Business Administrator/Board Secretary at a salary of \$121,000.00 effective July 1, 2014 to June 30, 2015.

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

**P3. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 45 hours of behavioral therapy 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. Buccino  
 Yes: 5      No: 0

**P4. RESOLVED** that the Board of Education approve **Erica Lista** for up to 15

hours per week of occupational therapy services at a rate of \$80.00 per hour and \$280.00 per evaluation for the extended school year program effective June 30, to July 24, 2014.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P5. RESOLVED** that the Board of Education approve **Wellness and Rehabilitation** for up to 8 hours per week of physical therapy services at a rate of \$80.00 per hour for the extended school year program per hour effective June 30, 2014 to July 24, 2014.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P6. RESOLVED** that the Board of Education approve **Lacy Mac Donald** for up to 22 hours per week of speech therapy services at her hourly per diem rate for the extended school year program effective June 30, 2014 to July 24, 2014.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P7. RESOLVED** that the Board of Education approve **Thomas Falco** as Buildings and Grounds Director at a salary of \$98,000.00 effective July 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P8. RESOLVED** that the Board of Education approve the following Confidential Bookkeeper/Secretaries for the 2014-2015 school year:

<b>Gale Messier</b>	<b>\$ 62,667.00</b>
<b>Sharon Mottola</b>	<b>\$ 52,200.00</b>
<b>Victoria Zecchino</b>	<b>\$ 52,200.00</b>

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P9. RESOLVED** that the Board of Education approve **Wellness & Rehabilitation** for physical therapy services at a rate of \$80.00 per hour and \$280.00 per evaluation effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P10. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 80 hours per month of behavioral therapy services at a rate of \$80.00 per hour effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P11. RESOLVED** that the Board of Education approve **Erica Lista** for up to 28 hours per week of occupational therapy services at a rate of \$80.00 per hour and \$280.00 per evaluation effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P12. RESOLVED** that the Board of Education approve **Lori Downs** for up to 21 hours per week of occupational therapy services at a rate of \$80.00 per hour and \$280.00 per evaluation effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P13. RESOLVED** that the Board of Education approve **Ian Adlon** as Computer Systems Technician at a salary of \$49,500.00 effective July 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P14. RESOLVED** that the Board of Education approve **Michael Stefanelli** as

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Grandview School Principal at a salary of \$132,075.00 effective July 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**P15. RESOLVED** that the Board of Education approve **Chris Checchetto** as Gould School Principal at a salary of \$117,367.00 effective July 1, 2014 to June 30, 2014.

Moved: Mrs. Bohrer                      Seconded: Mrs. Buccino

Yes: 5    No: 0

**OLD BUSINESS**

- There will be a presentation in August on the demographic study which was previously forwarded to the Board.

**NEW BUSINESS**

- Mr. Halik discussed issues with the SDA grants for the upcoming summer construction.

The following resolution was called at approximately 7:45p.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. Buccino

Yes: 5    No: 0

As there was no further business to discuss, the Board adjourned at 9:05 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary