

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 15, 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. Marianne Bohrer
 Mrs. Valerie Buccino
 Mrs. Jann Skelton

Absent: None

Also Present: Dr. Linda Freda, Superintendent
 Mr. Michael Halik, Business Administrator / Board Secretary
 Mr. Joseph Richardson, PhD - Whitehall Associates
 Mr. Wayne Verderber - Applied Data Services
 Mr. Richard Grip, Ed.D. - Statistical Forecasting

PRESIDENT'S REPORT

Mr. Kessler thanked the administration, faculty and staff for making North Caldwell the #3 place in New Jersey to live according to NJ Monthly Magazine.

SUPERINTENDENT'S REPORT

Dr. Freda said many events were held during a "Week of Respect" at both Grandview and Gould.

She also stated that last Monday's professional development included such topics as Empowering Writers, Multi-Sensory Reading and Strong Associates provided an overview of the new evaluation system in-service.

PUBLIC RECOGNITION

None

PRESENTATIONS

- Demographers – Whitehall Associates, Applied Data Services and Statistical Forecasting, LLC, presented to the Board on what a demographic study can do for North Caldwell.
- NJASK – Dr. Freda presented on the NJASK scores.

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Recreation for Computer Explorers.**

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

G2. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Recreation for Martial Arts Boot Camp.**

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

G3. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Recreation for Hands on Arts & Crafts.**

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

G4. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **West Essex Cowboys.**

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

G5. **RESOLVED** that the Board of Education approve the attached list of bus route changes for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G6. **RESOLVED** that the Board of Education approve the Fourth Grade class trip to the Bronx Zoo.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G7. **RESOLVED** that the Board of Education approve the Sixth Grade class trip to the Liberty Science Center.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G8. **RESOLVED** that the Board of Education approve the Kindergarten class trip to Conklin Farm.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G9. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **Recreation for Basketball**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G10. **RESOLVED** that the Board of Education approve the submission of the 2013-2014 New Jersey Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA).

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G11. **RESOLVED** that the Board of Education approve submission of the 2013-2014

Comprehensive Maintenance Plan.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve the First grade class trip to Montclair State University.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve the North Caldwell School District 2013-2014 Nursing Services Plan.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve payment to **Spectrum Health Associates** for a psychiatric evaluation in the amount of \$1,000.00 for **student #8003913**.

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 September 9, 2013**.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the **September 13, 2013, payroll** in the amount of \$311,556.66.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the **September 30, 2013, payroll** in the amount of \$312,184.51.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the **October 15, 2013, Bills and Claims** in the amount of \$280,255.10.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B5. RESOLVED that the Board of Education approve the **September 11, 2013, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B6. RESOLVED that the Board of Education approve the **September 23, 2013, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the **September 26, 2013, Hand Check Register** in the amount of \$257,502.57.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B8. RESOLVED that the Board of Education approve the **August 14, 2013, Hand Check Register** in the amount of \$98,212.50.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2013.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Yes: 5 No: 0

- B11. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2013.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

- B12. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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: Mrs. Bohrer

Yes: 5 No: 0

B13. RESOLVED that the Board of Education approve the **October 15, 2013, payroll** in the amount of \$314,913.10.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B14. RESOLVED that the Board of Education approve the attached **July 31, 2013, Line Item Transfers**.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve Family Medical Leave for **Tara Kanter** effective November 4, 2013 to February 3, 2014.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 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
Adlon, I.	10/18/13	MRESC		\$21.27
Alicandri, P.	10/18/13	IDA	\$200.00	\$25.42
Armstrong, A.	10/18/13	IDA	\$200.00	
Barone, D.	10/18/13	IDA	\$200.00	
Castiglia, A.	1/16/14	Conquer Math	\$125.00	
Castiglia, A.	10/18/13	IDA	\$200.00	
Currie, P.	10/7/13	Conquer Math	\$125.00	
Doyen, G.	10/18/13	IDA	\$200.00	
Edwards, J.	3/3/14	Conquer Math	\$125.00	
Edwards, J.	10/4/13	Conquer Math	\$125.00	
Eisinger, L.	10/18/13	Orton Gillingham	\$200.00	\$26.04
Fede, C.	1/16/14	Conquer Math	\$125.00	
Gray, C.	9/11/13-4/2/14	Conquer Math	\$1,000.00	
	10/18/13	IDA	\$200.00	
Jeffrey, J.	11/22/13	Outstanding Tec Projects	\$225.00	
Johnson, S.	10/18/13	IDA	\$200.00	
Kornreich, M.	10/10/13	Comm w/Adolescents	\$129.00	
Kornreich, M.	12/3/13	Children in Transition	\$105.00	
Linden, L.	9/12/13	Conquer Math	\$750.00	
Lisa, Z.	10/18/13	IDA	\$200.00	
Little, E.	10/18/13	IDA	\$170.00	
Miller, D.	10/18/13	NGSS	\$130.00	\$2.79
Nikow, L.	9/11/13-4/2/14	Conquer Math	\$1,375.00	
Norton, L.	12/11/13	Conquer Math	\$125.00	
Rego, Y.	10/23/13	SS at The Core	\$75.00	
Shay, K.	10/18/13	IDA	\$200.00	
Sibilia, L.	12/6/13	Trending Issues	\$120.00	
Silva, T.	12/3/13	Children in Transition	\$105.00	
Silva, T.	10/10/13	Comm w/Adolescents	\$129.00	
Socci, D.	12/6/13	Trending Issues	\$120.00	
Tarantino, T.	10/18/13	IDA	\$200.00	
Thomas, C.	10/18/13	IDA	\$200.00	
Troiano, J.	12/11/13	Conquer Math	\$125.00	
Wagner, L.	9/11/13-4/2/14	Conquer Math	\$750.00	
Williams, K.	9/28/13	Nurturing Creativity through Music	\$40.00	

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

P3. RESOLVED that the Board of Education approve the following individuals as Lunch/Recess Aides at Grandview School at a salary of \$12.00 per hour for up to 3.5 hours per day effective September 25, 2013 to June 19, 2014.

**Valerie Zerance
Karen Cirillo**

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

P4. RESOLVED that the Board of Education approve **Marian Smith** for two (2) periods per week of supplemental decoding instruction at her hourly per diem rate effective October 4, 2013 to June 19, 2014 for **student #8003291**.

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

P5. RESOLVED that the Board of Education approve **David Miller** for home instruction for up to 10 hours per week at \$50.00 per hour effective October 2, 2013 to December 20, 2013 for **student# 8003562**.

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

P6. RESOLVED that the Board of Education approve payment to **James Brady** for up to two (2) hours per week of Orchestra and Band instruction at his hourly per diem rate for the 2013-2014 school year.

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

P7. RESOLVED that the Board of Education approve payment to **Kim Williams** for

up to two (2) hours per week of Choral instruction at her hourly per diem rate for the 2013-2014 school year.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 No: 0

P8. RESOLVED that the Board of Education approve **Wellness & Rehabilitation** for an additional seven (7) hours per week of physical therapy services at a rate of \$80.00 per session for the 2013-2014 school year.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 No: 0

P9. RESOLVED that the Board of Education approve Family Medical Leave for **Kristin Gromada** effective November 20, 2013 to February 27, 2014.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 No: 0

P10. RESOLVED that the Board of Education approve Child Rearing Leave for **Kristin Gromada** effective February 27, 2014 to April 30, 2014.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 No: 0

P11. RESOLVED that the Board of Education approve **Sharon Mottola** as a Lunch/ Recess Aide for up to one (1) hour per day at \$30.00 per hour for the 2013-2014 school year.

Moved: Mrs. Bohrer Seconded: Mrs. Skelton

Yes: 5 No: 0

OLD BUSINESS

Mrs. Skelton brought up the Progress Newspaper article wherein another district had to forego their PTO sponsored pizza lunch to be eligible for free and reduced lunch. The Board then discussed what the options would be regarding the NCPE and our cafeteria service.

Mr. Halik reported that ACES saved the district 9% last school year on our electric/gas service.

The Board was updated on the progress of the community survey and they discussed some of the items.

The Board will receive training on Friday December 13th with Charlene Peterson, from New Jersey School Boards, for Board Certification.

NEW BUSINESS

Having heard the demographic presentations by Whitehall Associates, Applied Data Services and Statistical Forecasting, the board discussed same and asked that the Business Administrator follow up.

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:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:25 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary