

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 14, 2018, 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 Projansky, President
Mrs. Jann Skelton
Mrs. Jordan Shumofsky

Absent: Mrs. Mary Mokris, Vice President
Mrs. Mindy Opper

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

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Mrs. Raimondi, Mrs. Eisinger and Mr. DeRosa on the birth of their babies.

He then spoke about the recently passed recess law.

Mr. Projansky finished his report by stating how happy the Board was to have reached a fair and equitable contract with the teaching staff. They have to have it ratified by the union in the coming months.

SUPERINTENDENT'S REPORT

Dr. Freda thanked the North Caldwell Partnership for Education (NCPE) for purchasing the safety film for the windows in Gould and Grandview. As well as the wooden blinds for the windows in the Mountain building and the swing gate to block off access to black top area during recess at the Grandview School.

PUBLIC RECOGNITION

None

Executive session for enrollment hearing was cancelled due to adjournment, to be rescheduled.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 1550, Equal Employment/Anti-Discrimination Practices**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G2. RESOLVED that the Board of Education approve **Regulation 1550, Equal Employment/Anti-Discrimination Practices**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G3. RESOLVED that the Board of Education approve **Policy 5350, Student Suicide Prevention**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G4. RESOLVED that the Board of Education approve **Regulation 5350, Student Suicide Prevention**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G5. RESOLVED that the Board of Education approve **Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G6. RESOLVED that the Board of Education approve **Regulation 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G7. RESOLVED that the Board of Education approve **Policy 8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G8. RESOLVED that the Board of Education approve **Policy 1613, Disclosure and Review of Applicant’s Employment History**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G9. RESOLVED that the Board of Education approve **Regulation 1613, Disclosure and Review of Applicant’s Employment History** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G10. RESOLVED that the Board of Education approve the bus routes for the 2018-2019 school year.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G11. RESOLVED that the Board of Education approve the contract with **Summit Speech School** for student **#8005153** for the 2018-2019 school year effective September 2018, through June 2019, for three (3) sessions per week at a rate of \$155.00 per hour.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G12. RESOLVED that the Board of Education move to suspend the rules of Bylaw

0131 requiring two (2) Board readings to adopt a Policy and adopt **Policy 5512 - Harassment, Intimidation, and Bullying** with one reading to have this Policy effective for September 1, 2018.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G13. RESOLVED that the Board of Education approve the submission of 2017-2018 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the Agreement for the hiring of a Provisional 1:1 Instructional Paraprofessional with ECLC for student #8005373 for the 2018-2019 school year effective September 1, 2018, through June 30, 2019, for a total of 32.5 hours per week at a salary and benefits package for the employee of \$33,750.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G15. RESOLVED that the Board of Education approve disposal of four (4) laptop carts which are either broken or obsolete.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 2 No: 0

G16. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the West Essex Cowboys.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G17. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Fall 2018.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G18. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. STEM/Gould 2018.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G19. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. STEM/Grandview 2018.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G20. RESOLVED that the Board of Education approve the contract with ECLC for student #8005373 for the 2018-2019 school year effective September 6, 2018, through June 2019, for \$52,439.40.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 3 No: 0

G21. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for the 2018-2019 school year in the amount of \$13,500 effective September 1, 2018 through June 30, 2019.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky
Yes: 2 No: 0
Abstain: Mrs. Shumofsky

G22. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Multi-Sport at Gould School Fall 2018.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G23. RESOLVED that the Board of Education approve the Consulting Services Agreement with the College of New Jersey (TCNJ) for Integrative STEM Programming Support (ten (10) days) in the amount of \$13,500.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 17, 2018.**

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 2 No: 0

Abstain: Mr. Projansky

B2. RESOLVED that the Board of Education approve the **July 25, 2018, Hand Check Register** in the amount of \$6,400.02.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B3. RESOLVED that the Board of Education approve the **July 31, 2018, payroll** in the amount of \$85,407.85.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the **July 26, 2018, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B5. RESOLVED that the Board of Education approve the **August 15, 2018, payroll** in the amount of \$88,050.10.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B6. RESOLVED that the Board of Education approve the **August 14, 2018, Bills and Claims** in the amount of \$212,600.75.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B7. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for June 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B8. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2018, 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 June 2018, 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. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

B9. RESOLVED that the Board of Education approve the below listed transfers for June 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton
 Yes: 3 No: 0

P3. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Halik, M.	See attached	NJASBO	\$700.00	
Kornreich, M.	10/15/2018	Treating Traumatic Stress	\$199.00	
Silva, T.	10/15/2018	Treating Traumatic Stress	\$199.00	

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton
 Yes: 3 No: 0

P4. RESOLVED that the Board of Education approve Family Medical Leave for **Lauren Eisinger** effective September 4, 2018 to December 4, 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton
 Yes: 3 No: 0

P5. RESOLVED that the Board of Education approve Child Rearing Leave for **Lauren Eisinger** effective December 5, 2018 to February 28, 2019.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton
 Yes: 3 No: 0

P6. RESOLVED that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2018-2019 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton
 Yes: 3 No: 0

P7. RESOLVED that the Board of Education approve **James Brady** for before

school instrumental instruction at his per diem hourly for the 2018-2019 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

P8. RESOLVED that the Board of Education approve **Wendy Montano** as a full time Aide at a salary of \$23,725.00 Aide Step 1 (subject to negotiations) effective September 1, 2018 to June 30, 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

OLD BUSINESS

The Board is waiting to receive information on what is happening with Greenbrook Country Club. The Board also noted that Pulte Homes has filed a complaint against the Borough regarding claims the Borough is impeding issuance of building permits due to issues about the property being "age-targeted."

NEW BUSINESS

NCPE inquired if it would be okay to support the upcoming 5K race, Run for North Caldwell on September 8th, in support of North Caldwell's recreational facilities and athletic fields.

The following resolution was called at approximately 7:38 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, negotiations and personnel. Said matters will be made public upon their disposition.

Moved: Mrs. Shumofsky Seconded: Mrs. Skelton

Yes: 3 No: 0

As there was no further business to discuss, the Board adjourned at 7:55 p.m.

PUBLIC SESSION

AUGUST 14, 2018

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary