

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 25, 2018, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:33 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
Mrs. Mindy Opper

Absent: Mrs. Mary Mokris, Vice President

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

BOARD PRESIDENT’S REPORT

Mr. Projansky reported the Board continues to wait for a report from the Borough regarding the status of the Greenbrook Country Club.

SUPERINTENDENT’S REPORT

Dr. Freda gave a presentation on the results of the PARCC testing. Dr. Freda thanked the North Caldwell Partnership for Education (NCPE) for purchasing window safety film, wooden shades in the Mountain Building and a safety gate at Grandview. Remaining money will go towards Chrome Books.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

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

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

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

G10. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Gould.

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

G11. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the Boy Scouts/Cub Scouts.

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

G12. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of The North Caldwell Partnership for Education.

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

G13. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Brownie Troop 20145.

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

G14. RESOLVED that the Board of Education approve Change Order Number GC-02 in the amount of \$6,258.00 for Panoramic Windows and Doors, Inc. to furnish and install roof doors, changing the total contract sum to \$347,358.00.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

~~G15. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Kindergarten 3rd grade Multi-sport.~~

Moved: PULLED Seconded:

Yes: No:

~~G16. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for 2nd — 6th grade Indoor Flag Football.~~

Moved: PULLED Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the contract with **The State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired** for **student #8005571** for services during the 2018-2019 school year effective September 1, 2018, through June 30, 2019 at a tuition rate of \$4,500.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve the payment to **Dr. Livingstone** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005601**.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Daisy Troop for 1st grade.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Daisy Troop for Kindergarten.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation for Basketball over 60.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation for Men’s over 30 Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G23. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation and Travel Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G24. RESOLVED that the Board of Education approve the attached tuition (non-resident) pupil agreements with Mr. & Mrs. Dunn effective September 1, 2018 through June 30, 2019.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G25. RESOLVED that the Board of Education approve the Stronge Teacher and Leader Effectiveness Performance System for the 2018-2019 school year for teachers.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G26. RESOLVED that the Board of Education approve the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Observation instrument for the 2018-2019.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G27. RESOLVED that the Board of Education approve the revised job description for **Classroom Aide**.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G28. RESOLVED that the Board of Education approve the revised job description for **Instructional Assistant**.

Moved: Mrs. Skelton Seconded: Mrs. Shumofsky

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of August 14, 2018**.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 5, 2018**.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **August 21, 2018, Hand Check Register** in the amount of \$61,578.81.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B4. RESOLVED** that the Board of Education approve the **August 31, 2018, payroll** in the amount of \$49,972.01.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B5. RESOLVED** that the Board of Education approve the **August 21, 2018, Hand Check Register** in the amount of \$7,830.00.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B6. RESOLVED** that the Board of Education approve the **September 5, 2018, Hand Check Register** in the amount of \$215,810.46.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B7. RESOLVED** that the Board of Education approve the **September 25, 2018, Bills and Claims** in the amount of \$260,551.76.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B8. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2018.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

- B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B10. RESOLVED that the Board of Education approve the August 23, 2018, Hand Check Register in the amount of \$177.39.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the **August 28, 2018, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B12. RESOLVED that the Board of Education approve the **September 14, 2018, payroll** in the amount of \$320,354.33.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B13. RESOLVED that the Board of Education approve the attached Pitney Bowes Lease Agreements for sixty (60) months, for the period of October 1, 2018 to September 30, 2023, at Gould and Grandview Schools at the monthly fees attached and authorizes the Business Administrator / Board Secretary to sign the agreements on behalf of the Board.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

Abstain: Mr. Projansky

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following as substitute teachers for the 2018-2019 school year pending county approval:

**Jodie Leitner
 Simone Maggio-Poveromo
 Jodi Orland
 Michaela Maloney
 Alexa Perillo (pending certification)**

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

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

Name	Date	Workshop	Cost	Travel
Husk, J.	10/19/18	NJALC	\$165.00	\$12.09
Jeffrey, J.	See attch	NJECC		
Norton, L.	10/26	Rutgers Reading Conference	\$180.00	
Silva, T.	11/29	Techniques for Children w/emotional & behavioral issues	\$229.00	

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve the following teachers for Title I tutoring at a rate of \$75.00 per hour:

Sarah Root	Meghan Keenan
Angela Castiglia	Kim Shay
Genine Della Valle	Agnes Icker
Alexandra Armstrong	
Gabby Doyen	

Toni Arena
Marian Smith
Kari-Lynn Jones
Yvette Rego
Melissa Schlachter
Amanda Cosentino

Greg De Rosa
Sue Kappock
Linda Nikow
Nicole Dillenkofer
Mike Gesario
Eileen Little

Moved: Mrs. Skelton

Seconded: Mrs. Opper

Yes: 4

No: 0

P4. RESOLVED that the Board of Education approve **Leslie Heller** as a full-time instructional assistant at a prorated salary of \$27, 582.00* Instructional Aide Step 4 (*subject to negotiations) effective October 1, 2018 to June 30, 2019.

Moved: Mrs. Skelton

Seconded: Mrs. Opper

Yes: 4

No: 0

P5. RESOLVED that the Board of Education approve **Kathleen Householder** as a full-time instructional assistant at a prorated salary of \$26,542.00* Instructional Aide Step 2 (*subject to negotiations) effective October 8, 2018 to June 30, 2019.

Moved: Mrs. Skelton

Seconded: Mrs. Opper

Yes: 4

No: 0

OLD BUSINESS

None

NEW BUSINESS

None

The following resolution was called at approximately 8:05 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, and negotiations. Said matters will be made public upon their disposition.

Moved: Mrs. Shumofsky

Seconded: Mrs. Skelton

Yes: 4

No: 0

As there was no further business to discuss, the Board adjourned at 8:30 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary