

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 5, 2018, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:15 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. Mary Mokris, Vice President  
Mrs. Jann Skelton - arrived at 7:24 p.m.  
Mrs. Mindy Opper  
Mrs. Jordan Shumofsky

Absent: None

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

**BOARD PRESIDENT'S REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**PUBLIC RECOGNITION**

None

The following resolution was called at approximately 7:16 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: a legal student issue. Said matters will be made public upon their disposition.

Moved: Mrs. Opper                      Seconded: Mrs. Shumofsky

Yes: 4    No: 0

At approximately 7:20 p.m. the Board returned to public session to adjudicate the following:

### GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve the change in hours of the Consulting Services Agreement with the College of New Jersey (TCNJ) for Integrative STEM Programming Support from 10 in service training days to up to 20 in service training days at a rate of \$1,200.00 per day for the 2018-2019 school year.

Moved: Mrs. Opper                      Seconded: Mrs. Shumofsky

Yes: 4    No: 0

### PERSONNEL RESOLUTIONS

**P1. RESOLVED** that the Board of Education approve **Matthew Iannuzzi** as an Instructional Assistant at a salary of \$26,238.00\*, Instructional Assistant Step 1, (\*subject to negotiations) effective September 1, 2018 to June 30, 2019.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 4    No: 0

**P2. RESOLVED** That the Board of Education approve **Michelle Mitchell** as a part-time school nurse at her daily per diem rate (BA Step 9) effective September 4, 2018 to October 7, 2018.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 4    No: 0

**P3. RESOLVED** that the Board of Education approve **Michelle Mitchell** as the Grandview School nurse at a prorated salary of \$56,130.00\* BA Step 9 (\*subject to negotiations) effective October 10, 2018 to June 30, 2019.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 4    No: 0

P4. RESOLVED that the Board of Education approve the movement of **Cathleen Zimmermann** from 5<sup>th</sup> grade science teacher to school library media specialist effective September 1, 2018 to June 30, 2019.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve the contract for **Michael W. Halik**, Business Administrator/Board Secretary as approved by the Executive County Superintendent effective July 1, 2018 to June 30, 2019.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

P6. RESOLVED that the Board of Education approve **Mary Vassallo** as a 5<sup>th</sup> grade science teacher at a salary of \$47,714.00\* BA Step 4 (\*subject to negotiations) effective September 1, 2018 to June 30, 2019.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

OLD BUSINESS

None

NEW BUSINESS

None

The following resolution was called at approximately 7:25 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: personnel and a legal issue. Said matters will be made public upon their disposition.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 7:52 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary