

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING

MARCH 9, 2015

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on March 9, 2015 at 7:30PM is in compliance with the Open Public Meetings Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law." Notices have been sent to *The Progress*, Caldwell, NJ and *The Star-Ledger*, Newark, NJ at least 48 hours in advance of this meeting. Notices have also been posted at the Board of Education Business Office, Harrison School Building, Gray Street, West Caldwell, NJ and have been delivered to the Clerk, Borough of Caldwell, and the Clerk, Township of West Caldwell for posting.

I. ROLL CALL

Board Members Present:

Marie Lanfrank
Tom Adams, Vice President
Dan Cipoletti
John King
Paula Getty, President

Administrators Present:

James Heinegg
Thomas Lambe

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. APPROVAL OF MINUTES

Mrs. Getty moved; Mr. Cipoletti seconded, a motion to approve the Regular Public Monthly Meeting Minutes of February 9, 2015.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

V. PUBLIC INPUT ON AGENDA ITEMS

Public participation shall be governed by the following:

1. Participant must be recognized by the presiding officer and must preface comments by an announcement of their name and address;
2. Statements are to be limited to three minutes' duration and may only address items on the Agenda;
3. Participant may speak no more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer.

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Mrs. Lanfrank moved; Mr. Adams seconded, a motion to Suspend the Order of the Day for the Superintendent's Report.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

**VII. SUPERINTENDENT'S REPORT**

The Superintendent gave a report on Curriculum and Instructional Updates.

Mr. Cipoletti moved; Mrs. Lanfrank seconded, a motion to Resume the Order of the Day.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

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**VI. MOTIONS BY CONTENT AREA**

**A. Curriculum**

Mr. King moved; Mrs. Lanfrank seconded, a motion to approve item numbers 1. through 12. on this evening's Agenda under Curriculum.

**1. Enrollment Report for February 28, 2015.** (Attached)

**2. Scholarship Month**

Designate April 2015 as James Caldwell High School Scholarship Month.

**3. Expense Reimbursements**

Expense reimbursements for attendance at Professional Development Programs approved by the Superintendent as follows:

|                   |                                                                                             |          |
|-------------------|---------------------------------------------------------------------------------------------|----------|
| Richard Porfido   | National Football Foundation and College Hall of Fame, West Orange, NJ                      | \$50.00  |
| Kevin Barnes      | National Football Foundation and College Hall of Fame, West Orange, NJ                      | \$50.00  |
| Danielle Molinari | Making Best Use of iPads and Apps to Strengthen Math Instruction, West Orange, NJ           | \$229.00 |
| Amanda Keenan     | Making Best Use of iPads and Apps to Strengthen Math Instruction, West Orange, NJ           | \$229.00 |
| Frank Antonucci   | STEM Research Summit, Bergen Community College, Paramus, NJ                                 | \$25.00  |
| Mary Allegretta   | Digital Photography Techniques, Montclair Art Museum, Montclair, NJ                         | \$300.00 |
| Lucian Micu       | NJ Government Management Information Sciences Technology Education Conference, Somerset, NJ | \$35.00  |

|              |                                                                                                                      |          |
|--------------|----------------------------------------------------------------------------------------------------------------------|----------|
| Carol Macken | What's New In First Grade: Educational Trends, Resources, and Strategies to Enhance the Classroom, New Brunswick, NJ | \$235.00 |
| Cara Bakos   | What's New In First Grade: Educational Trends, Resources, and Strategies to Enhance the Classroom, New Brunswick, NJ | \$235.00 |

**4. Field Trip Destinations**

District-sponsored field trip destinations for March and April 2015 as follows:

|                                |                                                  |                   |
|--------------------------------|--------------------------------------------------|-------------------|
| Jefferson School Kindergarten  | Imagine That! A NJ Children's Museum             | Florham Park, NJ  |
| Jefferson School Grade         | Community Theatre at Mayo Performing Arts Center | Morristown, NJ    |
| Lincoln School Kindergarten    | South Orange Performing Arts Center              | South Orange, NJ  |
| Washington School Kindergarten | Turtle Back Zoo                                  | West Orange, NJ   |
| Lincoln School Grade 2         | Newark Museum                                    | Newark, NJ        |
| JCHS Anatomy/Physiology        | Body Worlds Exhibition Times Square Discovery    | New York, NY      |
| GCMS Resource Room             | U.S. Post Office                                 | West Caldwell, NJ |

**5. Amended Special Education Out of District Placement and Service**

Amend the placement of student #126 from Horizon High School, Livingston, NJ, at a tuition rate of \$74,657.10, plus a 1:1 Aide at a rate of \$31,827.60, for a total cost of tuition and services of \$106,484.70, effective July 1, 2014 to June 30, 2015 to the Developmental Learning Center, Warren NJ, at a tuition rate of \$34,112.80, plus Speech services at a rate of \$8,330.00, Occupational Therapy services at a rate of \$6,370.00, and Physical Therapy services at a rate of \$6,890.00 for total cost of tuition and services of \$55,702.80, effective March 2 to June 30, 2015.

**6. Special Education Service**

Debra Couturier-Fagan, Ph.D., DC Fagan Psychological Services, Franklin Lakes, NJ, to provide neuro-psychological evaluations, for student #9905458, not to exceed \$3,500.00, effective January 15 to June 30, 2015.

**7. Special Education Out of District Placements**

Student #9904988 to attend Chapel Hill Academy, Lincoln Park, NJ, at a tuition rate of \$25,440.00, effective February 17 to June 30, 2015.

Student #9905901, a Naples Act Placement {N.J.A.C. 6A:14-6.5(b)(3)}, to attend Sage Day School, Rochelle Park, NJ, at a tuition rate of \$21,656.25, effective March 2 to June 30, 2015.

**8. Amended IDEA Consolidated Grant**

Amend the FY2015 IDEA Consolidated Grant funding to include \$13,618.00 of non-public funds that were not expended as part of the 2014 IDEA Grant.

|                       | <u>From</u>      | <u>To</u>        |
|-----------------------|------------------|------------------|
| IDEA Basic            | \$582,153        | \$582,153        |
| IDEA Preschool        | <u>\$ 17,936</u> | \$ 17,936        |
| IDEA Non-Public Funds |                  | <u>\$ 13,618</u> |
| Total IDEA            | \$600,089        | \$613,707        |

**9. 12-Month Employees' Calendar (Attached)**

12-month Employees' Calendar for the 2015-2016 school year.

**10. Athletic Schedule (Attached)**

Spring 2015 Interscholastic Athletic Schedule.

**11. Extracurricular Club Creation**

Create, after a two-year trial period, an Engineering Club as an extracurricular activity at James Caldwell High School.

**12. Harassment, Intimidation, and Bullying Incidents**

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigations #0141 - #0144 for the period February 1 to February 28, 2015, as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's Office.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

**B. Personnel**

The Superintendent recommended the following personnel items to the Board of Education:

Mrs. Lanfrank moved; Mr. King seconded, a motion to approve Certificated Staff item letters a. through j. and Non-Certificated Staff item letters a. and g. and table Certificated Staff item letter i. Molly Curran on this evening's agenda under Personnel.

**1. Certificated Staff**

**a. Retirement**

Accept the retirement of Jill Steiner, Guidance Counselor, James Caldwell High School, PCR #JCHS0025, effective June 30, 2015.

**b. Resignation**

Accept the resignation of Ashley Tedesco, PCR# JCHS0052, Teacher of Mathematics, James Caldwell High School, effective June 30, 2015.

**c. Leave of Absence**

Disability Leave of Absence, with pay, for Dana Spina, Teacher of English, PCR #GCMS0051, Grover Cleveland Middle School, effective May 15 to June 30, 2015, followed by a Family Medical Leave of Absence, without pay, effective September 1 to October 30, 2015.

**d. Appointments**

Achievement Coaches Program as follows:

|           |           |                     |         |
|-----------|-----------|---------------------|---------|
| Scott     | Klepesch  | Program Coordinator | \$5,000 |
| Sharon    | Donlin    | Coach               | \$6,000 |
| Tim       | Ayers     | Coach               | \$6,000 |
| Chris     | Dunne     | Coach               | \$6,000 |
| Carol     | Macken    | Coach               | \$6,000 |
| Chris     | Davison   | Coach               | \$6,000 |
| Dominique | Paladino  | Coach               | \$6,000 |
| James     | Brown     | Coach               | \$6,000 |
| Gina      | Doane     | Coach               | \$6,000 |
| Susan     | Callaghan | Coach               | \$6,000 |
| Karen     | McIntyre  | Coach               | \$6,000 |

The New Jersey Department of Education Achievement Coaches Grant will pay the stipends.

**e. Appointments – Extracurricular – Athletic**

Steve Trivino, PCR #JCHS0053, .5 Assistant Spring Track Coach, Level III, at a salary of \$3,481, effective for the 2014-15 school year.

Sheila Zeman, Emergency Certified Athletic Trainer, JAG Physical Therapy, West Orange, NJ, at a rate of \$65.00 per event, effective for the 2014-15 school year.

**Volunteers**

Volunteers for the 2014-15 school year as follows:

Coaches

Baseball

Sean Soto  
Tom Edwards  
Brian Shimansky

Golf

Joe Licovoli

Track and Field

Don Cooper

**f. Appointments – Extracurricular – Non-Athletic**

Overnight chaperones for the James Caldwell High School Music Department Field Trip to Orlando, Florida, from March 26, 27, 28, and 29, 2015, at a rate of \$125 per night for each, for a total of \$4,000 as follows:

|                      |                 |
|----------------------|-----------------|
| Andrew Burrows       | Paul Larsen     |
| Danielle Ciccaglione | Nathan Lienhard |
| Althea Colacurcio    | Inez Morrisey   |
| Beth Dean            | Elsie Timpson   |

**g. Professional Development Workshop**

Betty Gakos and Maryann Ciesla to conduct a CPR and AED training workshop on April 21, 2015, for 3 hours, at a rate of \$67.00 per hour for each, for a total of \$402.00.

**h. Salary Guide Movement – 2015-16**

Move Jessica Sental, Teacher of English, Grover Cleveland Middle School, PCR #GCMS0051, on the salary guide for the successful completion of coursework from BA +16 Guide, Step 3, at an annual salary of \$53,161 to MA Guide, Step 4, (at an annual salary to be determined), effective September 1, 2015 to June 30, 2016.

**i. Substitute Teachers**

Mollie Curran  
Amanda Scardigno

**j. County Substitute**

Buthaina Tahawi

**2. Non-Certificated Staff**

**a. Retirement**

Accept the retirement of Mary Lou Carberry, Special Education Aide, Wilson Elementary School, PCR #WILS0048, effective March 20, 2015.

**b. Amended Resignation**

Amend the resignation of Jovén Freeman, Confidential Secretary – Personnel, PCR #DIST0040, Harrison School, from March 31 to March 6, 2015.

**c. Leave of Absence**

Medical Leave of Absence, with pay, for Joseph Romano, Maintenance Worker, PCR #JCHS0033, James Caldwell High School, effective February 12 to April 2, 2015.

**d. Appointments - Extracurricular – Non-Athletic**

Following personnel to perform in the James Caldwell High School spring musical production for eight appearances (to include 4 dress rehearsals and four shows), at a rate of \$700.00 for each, for a total of \$4,200.00:

|          |            |            |
|----------|------------|------------|
| Federico | Perez      | Trombone   |
| Thein    | Amato      | Trumpet    |
| Jessica  | Miller     | Reeds      |
| Timothy  | Scheinert  | Guitar     |
| Anthony  | Bevilacqua | Violin     |
| Pete     | Abazia     | Percussion |

Barbara Mercado, PCR #JCHS0048, Wardrobe Mistress for the James Caldwell High School musical production, for eight appearances (to include 4 dress rehearsals and four shows), at a rate of \$765.00.

Following James Caldwell High School students to work on the winter concert chorale rehearsal and chorale performance, for 6 hours, at a rate of \$9.00 per hour for each, effective December 15 and December 19, 2014:

|         |       |         |
|---------|-------|---------|
| Garrett | Bell  | \$54.00 |
| Kate    | Brown | \$54.00 |
| Noelle  | Spite | \$54.00 |

**e. Position Creation**

Create a Special Education PM Classroom Aide position, Harrison School, Pre-school Disabilities Class, effective February 23 to June 30, 2015.

Create a Special Education AM and PM (full-time) Personal Aide position, Developmental Learning Center, Warren, NJ, effective March 2 to June 30, 2015.

**f. Job Description – Confidential Secretary – Personnel (Attached)**

Accept the Confidential Secretary – Personnel job description.

**g. Appointments**

Angela Tobey, Confidential Secretary – Personnel, PCR #DIST0040, Harrison School, at a salary of \$53,000 (to be prorated), effective March 9 to June 30, 2015.

Cathy Weber, Special Education PM Classroom Aide, PCR #HARR0048, Harrison School, Pre-school Disabilities Class, at a rate of \$12.00 per hour, effective February 23 to June 30, 2015.

Yarek Villamil, Special Education AM and PM (full-time) Personal Aide, PCR #DIST0048, for student #OD126, Developmental Learning Center, Warren, NJ, at a rate of \$12.00 per hour, effective March 2 to June 30, 2015.

Robin Bielski, Special Education PM Shared Aide, PCR #WILS0048, Wilson School, for student #1000247, at a rate of \$12.00 per hour, effective March 20 to June 30, 2015.

Maureen Lehr, Lunchroom Aide, PCR #JEFF0032, Jefferson School, at a rate of \$12.00 per hour, effective March 9 to June 30, 2015.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

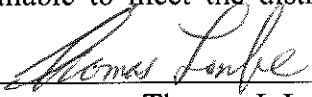
Nays – None

**C. Finance**

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve item numbers 1. through 9. on this evening's Agenda under Finance.

**1. Certification of Funds**

Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for February 28, 2015 and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A-23A-16.10(c)(4), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

  
\_\_\_\_\_  
Thomas J. Lambe

**2. Secretary's Report – February 28, 2015 & Treasurer's Report – January 31, 2015**

Mr. Cipoletti reviewed the total receipts, total expenditures and cash balances as of these dates, and requested that the reports be filed in the Secretary's Office.

**3. Transfers (Attached)**

Appropriation Transfers to the 2014-2015 Budget – February 28, 2015.

**4. Bills and Claims Schedule**

Mr. Cipoletti stated that Schedule #8 – February 28, 2015 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$3,813,342.12

**5. Depository**

Lakeland Bank as a depository for Board of Education funds as listed below:

Account

Bond Account

CD for Bond Funds

Signatories

Board President, Business Administrator, Treasurer

Board President, Business Administrator, Treasurer



6. **Grant Acceptance**

Accept a grant for \$2,500 from the Kinder Morgan Foundation for the James Caldwell High School Environmental Science program.

7. **Energy Management Agreement**

**BE IT RESOLVED** that the Board of Education approve the Energy Management Agreement with EnerNOC, Inc., effective June 1, 2015, as recommended by the Superintendent.

8. **Adoption of Tentative 2015-2016 Budget**

**RESOLVED**, that the following tentative budget, Annual School District Budget Statement and Supporting Documentation for the 2015-2016 school year be submitted for approval to the Essex County Superintendent of Schools:

|                             | <u>Appropriations</u> | <u>Local Tax Levy</u> |
|-----------------------------|-----------------------|-----------------------|
| General Fund                | \$42,242,949.00       | \$40,210,804.00       |
| Special Revenue Fund        | \$ 586,475.00         | 0                     |
| Debt Service Fund           | \$ 1,835,624.00       | \$ 1,437,200.00       |
| Total Appropriation         | \$44,665,048.00       | \$41,648,004.00       |
| Increase in Capital Reserve | <u>200.00</u>         |                       |
| Total Base Budget           | \$44,665,248.00       |                       |

**BE IT FURTHER RESOLVED**, that the Board of Education has included in the proposed budget (shown above) an adjustment for banked cap in accordance with N.J.A.C.6A:23A-10.3(b). The District has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of **\$582,765** in order to fund health benefit, salary and tuition expenses. This additional said increase in the base budget is needed for the year ending June 30, 2016 and cannot be deferred or incrementally completed over a longer period of time and the District intends to complete any said purchases by June 2016.

**BE IT FURTHER RESOLVED**, school district Policy 6471 – Expense Reimbursements and N.J.A.C. 6a:23b-1.2(B) provides that the Board of Education shall establish in the annual school district budget a maximum expenditure amount that may be allotted for such travel, expense reimbursement and registrations. The Board of Education hereby established the maximum expenditure amount from the 2015-16 school year to be \$1,500.00 per employee.

**RESOLVED**, that the Public Hearing on the Proposed Budget be held on May 4, 2015, at 7:30 p.m., in the Harrison School Conference Room, Gray Street, West Caldwell, New Jersey.

9. **Technology Lease Purchase Program**

Resolution Of The Caldwell-West Caldwell Board Of Education Declaring Its Intention To Reimburse Itself From The Proceeds Of A Tax-Exempt Financing For Certain Expenditures Made And/Or To Be Made In Connection With the Acquisitions Made During A Technology Lease Purchase Project.

**WHEREAS**, the Lessee will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the technology lease purchase project (the "Project"); and

**WHEREAS**, the Business Administrator of the Lessee (the "Board") has determined that the money to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Lessee for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the "Obligations");

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

Section 1. The Board hereby declares the Lessee's intent to reimburse the Lessee with the proceeds of the Obligations for the Expenditures with respect to the Project made on and after the date hereof. The Lessee reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 2. Each Expenditure [was and] will be (a) of a type properly chargeable to the appropriate account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with all applicable General Fund regulations and regulations of the State of New Jersey.

Section 3. The maximum cost of the Project is expected to be \$240,000.00.

Section 4. The Lessee will make a reimbursement allocation, which is a written allocation by the Lessee that evidences the Lessee's use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain *de minimis* amounts, expenditures by "small Lessees" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – Mr. King on item #8 only

**D. Buildings, Grounds, and Capital Improvements**

Mr. Adams moved; Mr. Cipoletti seconded, a motion to approve item numbers 1. and 2. on this evening's Agenda under Buildings, Grounds, and Capital Improvements.

**1. Jefferson Elementary School Mechanical Upgrades Project**

**WHEREAS**, in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. (hereinafter referred to as the "Act"), the Caldwell-West Caldwell Board of Education (hereinafter referred to as the "Board") advertised for bids for the Mechanical

Upgrades Project at Jefferson Elementary School, Bid No. ROD 2014-02 (hereinafter referred to as the "Project"); and

**WHEREAS**, in response to the Board's Request for Bid, on January 30, 2015, the Board received nine (9) sealed bids for the Project, as reflected in the attached bid tabulation sheet; and

**WHEREAS**, upon opening the bids, C. Dougherty & Co., Inc. (hereinafter referred to as "Dougherty") was identified as the apparent low bidder; and

**WHEREAS**, on or about February 3, 2015, a protest was lodged by the second low bidder, H & S Construction & Mechanical, Inc. (hereafter referred to as "H & S Construction"), claiming that the bid submitted by Dougherty contained material, non-waivable defects and thus Dougherty was not eligible for the award of the Contract; namely, (1) Dougherty is not classified under State law to perform general construction work and alternatively, Dougherty did not identify a qualified general construction subcontractor in its bid proposal, and (2) Dougherty impermissibly identified two electrical subcontractors in its bid proposal; and

**WHEREAS**, Dougherty responded to H & S Construction's protest arguing that the bid requirements did not require a separate general construction subcontractor to be named, that any required general construction work was incidental, ancillary and kindred to the work of the identified trades and was otherwise *de minimis*, and denying that it named two electrical subcontractors in its bid proposal; and

**WHEREAS**, the Board Attorney has recommended that the bid proposal submitted by Dougherty be deemed unresponsive and rejected upon the grounds that Dougherty's failure to identify a properly classified and qualified general construction subcontractor in accordance with the bid requirements and Sections 18 and 26 of the Act represents a material, non-waivable defect precluding the award of the Contract to Dougherty; and

**WHEREAS**, based upon the rejection of Dougherty's bid proposal, H & S Construction is the apparent low bidder for the Contract; and

**WHEREAS**, following review of the bid proposal submitted by H & S Construction, the Board has determined that the bid is responsive in all material respects;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the Contract for the Mechanical Upgrades Project at Jefferson Elementary School to H & S Construction and Mechanical, Inc., 721 Bay Way Avenue, Elizabeth, New Jersey 07202, in a total contract sum of \$1,202,700, which is comprised of a base bid in the amount of \$1,084,000, together with Alternate No. 1 in the amount of \$110,000 and Alternate No. 2 in the amount of \$8,700; and

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the Contract with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project.

The Board President and Board Secretary are hereby authorized to execute such Contract and any other documents reasonably necessary to effectuate the terms of this Resolution.

**2. Use of School Facilities**

West Caldwell-Caldwell Recreation Department to use Washington School for Adult Volleyball on March 9, 16, 23, and 30, 2015, from 8:00 PM to 10:00 PM.

West Caldwell-Caldwell Recreation Department to use Washington and Wilson Schools for various summer recreational programs, Monday through Friday, effective June 24 to July 31, 2015, from 8:15 AM to 2:00 PM.

West Caldwell-Caldwell Recreation Department to use the James Caldwell High School gymnasium for a summer basketball camp effective June 29 to July 3 and July 20 to July 24, 2015, from 8:30 AM to 2:00 PM.

Caldwell Wrestling Club to use the James Caldwell High School auxiliary gymnasium for a wrestling clinic effective July 20 to 24, 2015, from 9:00 AM to 3:00 PM.

Caldwell-West Caldwell Boy Scouts, Troop 9, to use Washington School (front parking lot and grass area only) for a Mother's Day Plant Sale, from May 8 to May 10, 2015.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

**VIII. PRESIDENT'S REPORT**

The President recognized the following Student and Staff achievements.

**STUDENTS**

**Music**

Under the guidance of Chorus Director Deana Larsen and Band Director Andrew Burrows, three students from Caldwell-West Caldwell have been accepted into the North Jersey Music Educators Association Region I Junior High School Chorus and Region I Junior High School Band respectively.

Eighth grader Natasha LaChac and seventh graders Kylie LaBianca and Zoe Vandergast placed into the Region I Junior High School Chorus. Ninth grader Mina Yi was accepted into the Region I Junior High School Band.

In addition, Mina Yi auditioned, qualified, and performed with the North Jersey Area Symphonic Band for 2015. She was also the first place winner of the Crescendo Music Competition held at Caldwell University, and as a result, will be playing at Carnegie Hall.

The James Caldwell High School cast of the high musical, *Addams Family*, was visited by Broadway performer Fred Inkley who played Lurch in the Broadway production. Students met with the actor, asked his advice, and learned from his experiences. The event was coordinated by the owner of the Modern Music Academy in Caldwell, Jarret Zellea.

Athletics

- Colin Dromgoole placed 5<sup>th</sup> overall in the Bowling Sectional Tournament.
- Will McCoy placed 4<sup>th</sup> overall in the Essex County Bowling Tournament.
- Gerald (Jerry) Jones qualified for the NJSIAA Wrestling Championships held at Atlantic City from March 6-8.
- Grace Endersby qualified and competed in the 100 M Breast Stroke Championships on March 1

STAFF

Ken Trimmer will be honored and recognized on March 11 at the Essex County Chapter of the National Football Foundation and College Hall of Fame with a Lifetime Achievement Award.

**IX. PUBLIC HEARING**

The Public Hearing portion of the meeting has been recorded, and the tapes are available in the Business Office.

Mrs. Getty moved; Mrs. Lanfrank seconded, a motion to adjourn the Regular Public Monthly Meeting at 8:24PM and meet in Private Executive Session for the purpose of discussing Personnel, Negotiations/Legal, and Miscellaneous matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law". The matters discussed will be made public when confidentiality is no longer required and formal action, pursuant to said discussion, shall take place only at a meeting to which the public has been invited.

ROLL CALL: Ayes -- Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays -- None