

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING

APRIL 13, 2015

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on April 13, 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:

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

Administrators Present:

James Heinegg
Thomas Lambe

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. APPROVAL OF MINUTES

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

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

Nays – None

.....
Mrs. Lanfrank moved; Mr. Cipoletti seconded, a motion to Suspend the Order of the Day for the following presentation:

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

Nays – None

VII. SUPERINTENDENT'S REPORT

Tim Ayers, Principal Jefferson School, Kate Berkman, Media Center Specialist Jefferson School and three students from Holly Posnett's 3rd grade class at Jefferson School were in attendance to give a presentation on iPads in the classroom.

Resume Order of the Day.

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.

VI. MOTIONS BY CONTENT AREA

A. Curriculum

Mr. King moved; Mrs. Lanfrank seconded; a motion to approve item numbers 1. through 14. on this evening's Agenda under Curriculum.

1. Enrollment Report for March 31, 2015. (Attached)

2. Expense Reimbursements

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

Carol Melnyk	CDK Personnel Software End of Year Training Washington, NJ	Mileage/\$36.00
Angela Tobey	CDK Personnel Software End of Year Training Washington, NJ	Mileage/\$36.00
John DiQuarto	Purchasing-Federal Procurement and Preparing RFP's Rockaway, NJ	Mileage/\$13.95
Jane Romm	Digital Photography Techniques Montclair Art Museum, Montclair, NJ	\$300.00
Mara Labato	Weird Ways to Work with PI National Museum of Mathematics New York, NY	\$175.00
Eileen Dee	Weird Ways to Work with PI, National Museum of Mathematics New York, NY	\$175.00

Christine Corliss	PSUG-NJ 4 TH Annual Conference Atlantic City, NJ	\$725.35
Barbara Cieremans	PSUG-NJ 4 TH Annual Conference Atlantic City, NJ	\$725.35
Lacey Rivlin	PSUG-NJ 4 TH Annual Conference Atlantic City, NJ	\$725.35
Suzanne Broffman	AP Summer Institute Euro History, Fordham University, New York, NY	\$1,049.00
Paul Palozzola	NJAPSA Annual Leadership Conference Atlantic City, NJ	\$624.54
Isabella D'Agostino	NJAMLE Conference William Paterson University, Wayne, NJ	\$79.00
Thomas Lambe	NJASBO Conference Atlantic City, NJ	\$441.81
Thomas Lambe	County ASBO Meetings, Belleville, NJ NJASBO Workshops, Rockaway, NJ SAIF Meetings, Andover, NJ	\$229.81

3. Forensic Tournaments

Expense reimbursements for the Gifted Academic Program attendance at the following Forensic Tournaments approved by the Superintendent as follows:

Double Forensic Tournament Entrance Fees Livingston High School Forensics Club	\$390.00
Forensic Tournament Entrance Fees Union Catholic Forensic Team	\$130.00

4. Field Trip Destinations

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

JCHS Environmental Protection Club	Palisades Trail at Alpine Boat Basin	Alpine, NJ
JCHS Style Club	Metropolitan Museum of Art	New York, NY
GCMS Grade 6	American Museum of Natural History	New York, NY

Lincoln School Grade 1	Frelinghuysen Arboretum	Morristown, NJ
Wilson School Grade 4	AMC Loews Wayne 14 Theatre	Wayne, NJ
Washington School Grade 5 GAP	Millburn Middle School	Millburn, NJ
JCHS Grade 11	Meadowlands Exposition Center	Secaucus, NJ
GCMS Forensic Team	Livingston High School	Livingston, NJ
Boys' Lacrosse Team Jefferson/GCMS LLD-2 and LLD-3 Classes	West Point Military Academy Panera Bread	West Point, NY West Caldwell, NJ

5. **2014-2015 School Calendar** (Attached)
Amend the 2014-2015 school year district calendar.
6. **2015-2016 School Calendar** (Attached)
Amend the 2015-2016 school year district calendar.
7. **2016-2017 School Calendar** (Attached)
2016-2017 school year district calendar.
8. **Essex Regional Educational Services Commission Contract**
Contracts between the Essex Regional Educational Services Commission (ERESC) and the Caldwell-West Caldwell Board of Education for the following services for the 2015-2016 school year:

Chapters 192/193 (non-public schools)
Chapter 226 (non-public school nursing services)
Home Instruction (public and non-public school services)
IDEA-B (non-public school services)
Public School Child Study Team Services
9. **Special Education Out of District Placement**
Student #805 to attend River Edge Public Schools Building Bridges Program, River Edge, NJ, at a tuition rate of \$4,642.00, effective July 1 to July 31, 2014.
10. **Special Education Services**
Essex Regional Educational Services Commission, Fairfield, NJ, to provide transportation to Sage Day Therapeutic High School, Rochelle Park, NJ, for 75 days at a daily rate of \$145.00 for a total of \$10,875.00, plus a 4.75% administrative fee, for a grand total of \$16,040.63, for student #9905901, effective March 2 to June 30, 2015.

Silvergate Preparatory, Bridgewater, NJ, to provide Beside Instruction, at a rate of \$50.00 per hour, for student #9905435, effective March 1 to June 30, 2015.

Educere, LLC, Ambler, PA, to provide an Italian I virtual education program, at a rate not to exceed \$700.00, for student #9900686, effective February 1 to June 30, 2015.

11. Cooperative Sports Program Agreement (Attached)

Cooperative Sports Program Agreement between the West Essex Regional School District Board of Education and the Caldwell-West Caldwell School District Board of Education in order to facilitate a Varsity and Junior Varsity Ice Hockey program contingent upon both school districts receiving approval from the NJSIAA through submission of the NJSIAA Program Application for Cooperative Sports. If this Agreement is not approved by the NJSIAA, this Agreement shall be null and void.

The cost of the Varsity and Junior Varsity Ice Hockey program will be borne by the parents for at least the first five years.

12. No Child Left Behind Grant Amendment

Amend the No Child Left Behind Grant FY2015 to Carryover Title II Funds in the amount of \$1,591 from the NCLB Grant FY2014.

13. Class Creation (Attached)

Create a pilot Integrated Science, Technology, Engineering, and Math (iSTEM) class, Grover Cleveland Middle School, effective September 1, 2015 to June 30, 2016.

14. Harassment, Intimidation, and Bullying Incident

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigation #0145 for the period March 1 to March 31, 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.

1. Certificated Staff

Mrs. Lanfrank moved; Mr. King seconded a motion to amend Certificated Staff item letter q. on this evening's agenda under Personnel.

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

Nays – None

Mrs. Lanfrank moved; Mr. King seconded, a motion to approve Certificated Staff item letters a. through s. on this evening's agenda under Personnel.

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

Nays – None

a. Resignations

Resignation of Caterina Mangiola, Elementary Teacher, PCR #WASH0007, Washington Elementary School, effective June 30, 2015.

Resignation of Laura Mansour, Teacher of Students with Disabilities, PCR #GCMS0013, Grover Cleveland Middle School, effective June 30, 2015.

b. Amended Leave of Absence

Amend a Disability Leave of Absence, with pay, for Kate Howe, Teacher of Social Studies, PCR #JCHS0054, James Caldwell High School, effective March 2 to April 29, 2015, followed by a Family Medical Leave of Absence, without pay, effective April 30 to June 30, 2015 and September 1 to September 30, 2015.

c. Amended Appointments

Amend the appointment and contract, as approved by the Essex County Executive Superintendent, of James G. Heinegg, Ed.D., Superintendent of Schools, PCR #336, from July 1, 2012 to June 30, 2017 to July 1, 2015 to June 30, 2020.

Amend the appointment of David Shapiro, Ph.D., PCR #CONT0001, Supervisor, Summer Arts and Computer Studio Workshop, from Fine Arts and Theater Program for High School Students to Fine Arts Program for High School Students, Continuing Education Department, at a rate of \$5,190, from June 29 to July 23, 2015 to June 26 to July 23, 2015, and Supervisor, Summer Science Explorations and Adventures Program, Continuing Education Department, at a rate of \$2,225, effective July 27 to August 7, 2015.

d. Leave of Absence

Maternity Leave of Absence, without pay, for Priscilla Ledergerber-Arango, Teacher of Spanish, PCR #GCMS0015, Grover Cleveland Middle School, effective September 1, 2015 to June 30, 2016.

e. Appointments

Maxine Levitt, Temporary Leave Replacement, Library/Media Specialist, PCR #WASH0028, Washington Elementary School, at a rate of \$271 per diem, effective April 6 to May 29, 2015.

Donna Capriglione, Teacher of Students with Disabilities, PCR #GCMS0013, Grover Cleveland Middle School, MA Guide, Step 2, at a salary to be determined, effective September 1, 2015 to June 30, 2016.

Brianna Watts, Guidance Counselor, PCR #JCHS0025, James Caldwell High School, MA Guide, Step 1, at a salary to be determined, effective September 1, 2015 to June 30, 2016.

Ryan Smith, Teacher of Mathematics, PCR #JCHS0052, James Caldwell High School, MA Guide, Step 2, at a salary to be determined, effective September 1, 2015 to June 30, 2016.

Kaitlin Hennighan, Teacher of Science, PCR #GCMS0053, Grover Cleveland Middle School, BA Guide, Step 1, at a salary to be determined, effective September 1, 2015 to June 30, 2016.

f. Voluntary Transfer

Voluntary transfer for Margot Kolator, Elementary Teacher, PCR #LINC0007, Lincoln Elementary School, to Teacher of Mathematics, PCR #GCMS0052, Grover Cleveland Middle School, effective September 1, 2015 to June 30, 2016.

g. Appointments – Returning 2015-2016

Substitute Nurses

Substitute Nurses, at a rate of \$33.00 per hour, effective September 1, 2015 to June 30, 2016:

Judy Hennig
Thelma Joseph
Lila Kurzum
Kay Slattery
Barbara Wertz

Home Instructors (Attached)

Home Instructors, at a rate of \$38.00 per hour, effective September 1, 2015 to June 30, 2016.

h. Appointments – Extracurricular – Athletic (Attached)

James Caldwell High School fall coaches and weight room supervisors for the 2015-16 school year.

Manage the weight room supervisor position within the following parameters:

Summer	July 1 – July 31, 2015	Maximum of 60 hours
Fall	September 1 – November 25, 2015	Maximum of 60 hours
Winter	November 28 – March 3, 2016	Maximum of 70 hours
Spring	March 4 - June 30, 2016	Maximum of 75 hours

i. Appointments – Extracurricular – Non-Athletic

Inez Morrissey, Teacher of Art, PCR #GCMS0055, to the position of Set Production, James Caldwell High School Musical, The Center for Performing Arts, at a stipend of \$2,086.00, effective March 19, 20, 21 and 22, 2015.

Elizabeth Dean, School Nurse, PCR #WASH0023, to the position of Safety Committee Representative, at a stipend of \$4,000.00, effective September 1, 2015 to June 30, 2016.

Overnight chaperones for the Grover Cleveland Middle School 7th Grade Civic Students Field Trip to Washington D.C., from April 10-12, 2015, at a rate of \$125.00 per night for each, for a total of \$750.00:

Jane Kinkle
Maura Lincoln
Trevor McLaughlin

j. Contract Renewal for Teachers Granting Them Tenure

Re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed three years of service for re-employment from September 1, 2015 to June 30, 2016 thereby granting them tenure:

Jesse Braddell	Teacher of Social Studies
Katherine Berkman	Media Specialist
Krista Grinkin	School Social Worker
Lauren Landara	Elementary Teacher

Frank Lincoln	Teacher of English
Trevor McLaughlin	Teacher of Social Studies
Stephanie Parisi	Teacher of Students with Disabilities
Peter Protogiannis	Elementary Teacher
Martin Rodriguez	Teacher of Spanish
Kevin Squires	Teacher of Physical Education and Health
Sharon Valcarcel	School Psychologist
Maritza Viera-Ferrer	Teacher of Spanish

k. Contract Renewal for Non-Tenured Teachers – Three Years of Service

Re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed three years of service for re-employment from September 1, 2015 to June 30, 2016:

James Curran	Elementary Teacher
Holly Posnett	Elementary Teacher

l. Contract Renewal for Non-Tenured Teachers – Two Years of Service

Re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed two years of service for re-employment from September 1, 2015 to June 30, 2016:

Iliana Aviles	Teacher of Spanish
Kathleen Bratchenko	Elementary Teacher
Danielle Ciccaglione	School Nurse
Diana DaCosta	Elementary Teacher
Christine Francis	Elementary Teacher
Ellen Gianakis	Teacher of Language Arts
Stephanie Graham	Teacher of Students with Disabilities
Michelle Haas	Teacher of the Handicapped
Jaclynn Johnson	Elementary Teacher
Cory Mazen	Elementary Teacher
Lacey Rivlin	Guidance Counselor
Sheree Siegel	Teacher of the Handicapped

1/13/14 (Hire Date)

m. Contract Renewal for Non-Tenured Teachers – One Year of Service

Re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed one year of service for re-employment from September 1, 2015 to June 30, 2016:

One of Four Year Tenure

Brittany Bineau	Elementary Teacher
Jaclyn Liberti	Elementary Teacher
Lori Marulli	Elementary Teacher
Gennifer Otinsky	Elementary Teacher
Amie Russomano	Elementary Teacher
Andrea Zimany	Elementary Teacher
Heather McCarthy	Teacher of English
Danielle Molinari	Teacher of Students with Disabilities
Kristin Stack	Teacher of Students with Disabilities
Kerry Baglivio	Teacher of Theater
Ashley Cromartie	Teacher of Family/Consumer Science
Jane Romm	Teacher of Art
John Russoniello	Teacher of Math

n. Contract Renewal for Non-Tenured Administrators – One of Four Years of Service

John Bertollo, James Caldwell High School Vice Principal, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Principal Certificate, and who has completed one year of service, for re-employment from September 1, 2015 to June 30, 2016.

Barbara Cieremans, James Caldwell High School Supervisor of Guidance, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Supervisor Certificate, and who has completed one year of service, for re-employment from September 1, 2015 to June 30, 2016.

o. Re-Employment of Non-Tenured Administrators

Thomas Lambe, School Business Administrator/Board Secretary, PCR #DIST0003, whose performance has been evaluated and prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey School Business Administrator certificate, and who has completed one year of service effective October 27, 2015, for re-employment from July 1, 2015 to June 30, 2016, at a salary of \$143,220.

Scott Klepesch, Director of Instructional Services, PCR #DIST0002, whose performance has been evaluated and prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey School Administrator certificate, and who will complete two years of service effective October 28, 2015, for re-employment from July 1, 2015 to June 30, 2016, at a salary of \$133,563.

p. Summer School Salaries

Salaries for the 2015 summer school programs as follows:

Teacher of Summer Arts	\$2,465/\$2,620
Teacher of Summer Science	\$1,040/\$1,125
High School Band Director	\$42.00/hour
Teacher of Extended School Year (C-WC Staff)	\$42.89/hour
Nurse – All Summer Programs	\$42.89/hour
Summer Arts/Summer Science Custodian	\$9.50/hour
Summer Arts Student Aide	\$500/program
Special Education ESY Personal Aide	\$20.20/16.70/14.28/12.24/hour
Special Education ESY Discrete Trial Aide	\$22.03/18.87/17.34/hour

q. Appointments – Summer Programs

Staff for the Summer Fine Arts for High School Students and Summer Arts and Computer Workshop, effective June 29 to July 23, 2015, and, Summer Science Explorations and Adventures, effective July 27 to August 7, 2015, at the following amounts as follows; amended such that these positions are dependent on sufficient enrollment.

Caseen	Gaines	Teacher of Theater	\$2,620
Michele	Stein	Teacher of Dance	\$2,620
David	Moderio	Teacher of Music	\$2,620
Emily	Ackerman	Teacher of Ceramics	\$2,620
Jane	Romm	Teacher of Crafts	\$2,465
Steve	McPeters	Teacher of Fine Arts and High School Arts Studio	\$2,620
Lin	LiLi	Teacher of Chinese- 4 periods 4/5 time	\$1,972
Sharon	Lanzo	Teacher of Computers	\$2,620
Greg	Ziegler	Teacher of Computers	\$2,620
Catherine	Rizzotti	Ceramics Aide	\$500
Taylor	Stafford	Ceramics Aide	\$500
Sarah	Chan	Fine Arts Aide	\$500
Olivia	Orlandino	Theater Aide	\$500
Isabella	Detrano	Crafts Aide	\$500
TBD		Custodian	\$9.50/hour
Andrew	Burrows	High School Band Director	\$42.00/hour
Kristina	Weiss	Teacher of General Science	\$1,125
Lorraine	Kinsey	Teacher of General Science	\$1,125
Marian	Press	Teacher of General Science	\$1,040
Peter	Protogiannis	Teacher of General Science	\$1,125
Jeffrey	Bishop	Teacher of S.T.E.M.	\$1,125
TBD		Custodian	\$9.50/hour

r. **Appointments – Extended School Year Program**

Teachers for the Extended School Year Program, at an hourly rate of \$42.89 per hour, effective July 1 to July 31, 2015 as follows:

Kathleen	Bratchenko	Orton Reading Specialist
Kristin	DelVecchio	Orton Reading Specialist
Jaelyn	Liberti	LLD-1 Full Day
Erin	Matysik	Preschool Disabilities Class
Kathie	Miller	Speech
Lisa	Peluso	Preschool Disabilities Class
Liz	Powell	Elementary/High School
Maryann	Rivera	Nurse
Elizabeth	Sarka	LLD-2 Full Day
Sheree	Siegel	LLD-1 Half Day and Preschool Disabilities Class
Rebecca	Vecchione	Elementary/Middle School

s. **Substitute Teacher**
Maureen Montalbetti

2. **Non-Certificated Staff**

Mrs. Lanfrank moved; Mr. King seconded, a motion to table Non- Certificated Staff item letter b. on this evening's agenda under Personnel.

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

Nays – None

Mrs. Lanfrank moved; Mr. King seconded, a motion to approve Non-Certificated Staff item letters a, and c-f. on this evening's agenda under Personnel.

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

Nays – None

a. **Retirement**

Retirement of Althea Colacurcio, 10-Month Secretary, PCR #GCMS0045, Grover Cleveland Middle School, effective June 30, 2015.

b. **Abolishment of Positions**

Abolish two full-time Library Assistant positions at Lincoln and Jefferson Elementary Schools, effective June 30, 2015.

Abolish a part-time Receptionist position at James Caldwell High School, effective June 30, 2015.

c. Position Creation

Create a Special Education PM Classroom Aide position, Harrison School, Pre-school Disabilities Class, effective March 16 to June 30, 2015.

d. Appointments

Lisa Kelly, Special Education PM Classroom Aide, PCR #DIST0048, Harrison School, Pre-school Disabilities Class, at a rate of \$12.00 per hour, effective March 16 to June 30, 2015.

Kenneth Schmertz, Set Construction Foreman, James Caldwell High School Musical, The Center for Performing Arts, at a stipend of \$1,960.00, effective March 19, 20, 21 and 22, 2015.

Jon Bell, Lighting Designer, James Caldwell High School Musical, The Center for Performing Arts, at a stipend of \$1,020.00, effective March 19, 20, 21 and 22, 2015.

e. Hourly Rates

Hourly rates for the 2015-16 school year as follows:

Discrete Trial Aide	\$22.03/18.87/17.34
Classroom Aide/Personal Aide/Bus Aide	\$20.20/16.70/14.28/12.24
Lunchroom Aide	\$21.59/17.12/14.28/12.24
Teaching Assistant	\$24.48
Bus Driver	\$27.20
Substitute Registered Nurse	\$33.00
Home Instructor	\$38.00
Student Recorder	\$35/meeting
Substitute Secretary	\$12.00
Substitute Custodian/Maintenance Worker	\$12.00

f. Appointments – Substitute Secretaries, Substitute Lunchroom Aides, and Lunchroom Aides

Substitute Secretaries and Substitute Lunchroom Aides at an hourly rate of \$12.00 per hour, effective September 1, 2015 to June 30, 2016 as follows:

Substitute Secretaries

Alda Amato	Doris Fera
Amy Andrews	Dona Graziosa
Adele Barboza	Lisa Lombardi
Joanne Calice	Joanne Knott
Lisa Lombardi	

Substitute Lunchroom Aides

Vinton Cawley
Antoinette DeSena
Joyce McAngus
Michele Raimondi
Theresa Ricci

Lunchroom Aides

Lunchroom Aides effective September 1, 2015 to June 30, 2016 as follows:

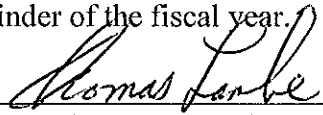
Donna	Abendschoen	Wilson School	\$14.28/hour
Jolyne	Askling	Jefferson School	\$12.24/hour
Irene	Azzollini-Lemin	Lincoln School	\$14.28/hour
Adele	Barboza	Washington School	\$21.59/hour
Joanne	Butler	Jefferson School	\$12.24/hour
Giuseppina	Ciccone	Lincoln School	\$14.28/hour
June	Crosta	Lincoln School	\$21.59/hour
Dona	Graziosa	Washington School	\$21.59/hour
Lisa	Hertzberg	Washington School	\$14.28/hour
Colleen	Kyriacou	Lincoln School	\$12.24/hour
Elaine	Lloyd	Washington School	\$17.12/hour
Ann	Malleo	Jefferson School	\$12.24/hour
Lauren	Nolan	Wilson School	\$12.24/hour
Leslie	Wasik	Wilson School	\$14.28/hour

C. Finance

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve item numbers 1. through 10. on this evening's Agenda under Finance.

1. Certification of Funds

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 March 31, 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-March 31, 2015 & Treasurer's Report-February 28, 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 – March 31, 2015.

4. Bills and Claims Schedule

Mr. Cipoletti stated that Schedule #9 – March 31, 2015 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$4,748,443.75

5. Rescind Contract

Rescind the contract for wireless access points and switches, awarded to CDI Computer Deals Inc., Ontario, Canada, on March 9, 2015, in the amount of \$89,257.84. Although the bid specifications had required that the items be new, the items that were received had been refurbished and have since been shipped back to the vendor.

6. Technology Equipment

Award a contract to CDW-G, Vernon Hills, IL for wireless access points and switches, in the amount of \$89,257.84, as per State Contract #87720, WSCA-NASPO Contract #AR233.

7. Broadband Service Provider Contract

Award a contract to Comcast Business Communications, LLC, Philadelphia, PA, to provide broadband services to the district's facilities, at the rate of \$8,200.00 per month, for the term July 1, 2015 to June 30, 2018.

8. Donations

Accept the donation from the Caldwell-West Caldwell Lacrosse Club for goalie equipment for the Junior Varsity and Varsity Girls' Lacrosse Teams with an approximate value of \$1,200 to \$1,300.

Accept the donation from the Jefferson Elementary Home School Association to purchase technology equipment (15 iPads, 38 chromebooks), with an approximate value of \$20,000, and approve funding, from the Board of Education, of \$1,530 to purchase "apps" for the iPads.

9. Grant Application

Submit applications to the inaugural Sustainable Jersey for Schools Small Grants Program, funded by PSEG, to implement projects for Sustainable Jersey for Schools certification. Grant applications are \$10,000 for the district and \$2,000 for schools.

10. Joint Transportation Agreement

Participation in the Joint Transportation Agreement for the Sussex County Regional Cooperative to coordinate out-of-district Special Education transportation and Athletic transportation for the 2015-16 school year.

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

Nays – None

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. Use of School Facilities

Amend the dates for the Caldwell Wrestling Club to use the James Caldwell High School auxiliary gymnasium for a wrestling clinic from July 20 to 24, 2015 to July 27 to 29, 2015, from 9:00 AM to 3:00 PM.

West Caldwell-Caldwell Recreation Department to use the Grover Cleveland Middle School cafeteria for a wrestling pizza party on March 18, 2015 from 6:30 PM to 9:00 PM.

West Caldwell-Caldwell Recreation Department to use the Washington Elementary School gym for Adult Volleyball on Mondays, effective April 6-27, 2015 from 8:00 PM to 10:00 PM.

West Caldwell-Caldwell Recreation Department to use the Grover Cleveland Middle School cafeteria for Caldwell Athletic Club registration on April 25, 2015 from 10:00 AM to 12:00 PM.

Borough of Caldwell to use the Lincoln Elementary School parking lot and bathrooms for their Parsonage Hill Tour on April 11, 2015, from 9:30 AM to 12:30 PM, with a rain date of April 12, 2015, from 12:30 PM to 3:30 PM.

Lacrosse Club to use the Grover Cleveland Middle School Cafeteria for a team pasta party on April 3, 17, May 1, and May 8, 2015 from 5:00 PM to 7:00 PM.

Pack 9 Cub Scouts, to use the Washington Elementary School Black Top for a yard sale on May 2, 2015, with a rain date of May 9, 2015.

Lincoln School HSA to sponsor "A Day at the Piazza" family and community event to be held on April 18, 2015, from 3:00 PM to 8:00 PM, at the Small Avenue Municipal Lot in the Borough of Caldwell.

American Legion to use the varsity baseball field at James Caldwell High School for American Legion baseball games weekday evenings, effective May 28 through July 20, 2015, from 5:00 PM to dusk.

Project Graduation to use Bonnel Field, at James Caldwell High School, for a Powder Puff football game on June 5, 9, and 11, 2015, at 6:00 PM.

2. Resolution for Sustainable Jersey for Schools

WHEREAS, The Caldwell – West Caldwell Board of Education seeks to participate in *Sustainable Jersey for Schools* to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, The Caldwell – West Caldwell Board of Education and District Superintendent seek to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.;

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, The Caldwell – West Caldwell Board of Education Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of *Sustainable Jersey for Schools*.

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Caldwell – West Caldwell Board of Education Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, IT IS RESOLVED that Caldwell – West Caldwell Board of Education agrees to participate in *Sustainable Jersey for Schools*, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint James Heinegg to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Caldwell – West Caldwell Board of Education Public Schools (JCHS, GCMS, Jefferson, Lincoln, Washington, and Wilson) as the agents to carry out our commitment to building a sustainable school district through the implementation of *Sustainable Jersey for Schools* actions.

We agree to complete district actions and to support the district's schools in completing their actions.

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

Nays – None

VIII. PRESIDENT'S REPORT

The President recognized the following Staff and Student achievements:

STAFF

Abby Landau, **Lincoln School** Fourth Grade Teacher, was accepted into the National Endowment for the Humanities Summer Institute *From Mesa Verde to Santa Fe: Pueblo Identity in the Southwest*. The institute will take place at Crow Canyon Archeological Center in Colorado.

The New Jersey Schools to Watch® Committee of the New Jersey Association of Middle Level Education (NJAMLE) has determined that **Grover Cleveland Middle School** will be designated as an *NJSTW Spotlight School* for 2015. The Schools to Watch program recognizes schools that address the needs of middle level learners and engage in outstanding educational practices that can be replicated. The nationwide Schools to Watch designation process is now active in 19 states. Our middle school was honored as a Spotlight School that is academically excellent, developmentally responsive, and socially equitable.

Isabella D'Agostino, Maura Lincoln, and Trevor McLaughlin attended the NJAMLE Conference at William Paterson University to receive the award and recognition.

1) Nineteen students from **James Caldwell High School** were inducted into the National Junior Classical League (NJCL) Latin Honor Society. Led by the World Languages Department Coordinator for Classical Languages, Latin teacher and Club Advisor Dr. Christopher Trause, this is the third time the school has inducted students into the society after installing its first members in 2013. Of the 19 students recognized, 12 students were inducted for the first time.

2) Corinne Maiorano, a seventh grade student at **Grover Cleveland Middle School**, has been accepted as a Junior Finalist into the Honors Junior Band for the 2015 Middle School Honors Performance Series at Carnegie Hall. Corinne, who studies bassoon with musician and music teacher Paul Larsen, will be performing with the "Honors Junior Band" in concert at Carnegie Hall later this year.

3) **James Caldwell High School** announced its ShopRite Stars for the first and second quarters of the 2014-2015 school year. The students are recognized for their excellence in the areas of academics, arts, athletics, leadership, and community service. Senior students are nominated every marking period in each of the areas, and the students are then notified and their photos displayed at both the high school and in the West Caldwell ShopRite. For the first and second marking periods, the ShopRite Stars are:

- Academics – Samantha Chang and Joshua Kopen
- Arts – Madeline Caracappa and Marissa Rozenfeld
- Athletics – John Mannion and Hunter Smith
- Leadership – Nicholas Barrone and Madison Ciccaglione
- Service to the Community – Emily Shapiro and Elizabeth Rosa

4) Fourteen students from **Wilson Elementary School** participated in the school's second annual Geography Bee. Coordinated by the teachers and Principal Scott Keena, each third to fifth grade classroom held a preliminary Bee to determine which students would represent the school. The 14 semi-finalists included:

Third Graders:

Caelan Cook, Michayla Rodriguez, Ava Schott, and Alex Vacchiano

Fourth Graders: Lauren Geher, Brian Helsel, Dylan Mooney, Danielle Perry, Joshua Scott, and Sofia Testa; and

Fifth Graders: Lara Coby, Nicole Cordasco, Will Cooperman, and Konrad Czyzewski.

Joshua Scott took first place, with Nicole Cordasco taking second, and Will Cooperman placing third.

IX. PUBLIC HEARING

Mr. Adams moved; Mrs. Lanfrank seconded, a motion to adjourn the Regular Public Monthly Meeting at 8:40 PM and meet in Private Executive Session for the purpose of discussing Personnel, Negotiations, 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