

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING

JUNE 8, 2015

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on June 8, 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:

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

Administrators Present:

James Heinegg
Thomas Lambe

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. 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. Getty moved; Mr. Cipoletti seconded, a motion to Suspend the Order of the Day for the following presentations:

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

Nays – None

VI. SUPERINTENDENT'S REPORT

The Superintendent recognized the following Staff for Years of Service:

Cynthia Kellenberger, Library Media Specialist, Washington School, 25 years
Jane Kinkle, Teacher of Science, GCMS, 30 years

Stephen Trivino, Teacher of Science, JCHS, 30 years
Mark Teshkoyan, Teacher of Industrial Arts, JCHS, 30 years
Jeffrey Edwards, Teacher of Mathematics, JCHS, 35 years

VII. PRESIDENT’S REPORT

The President presented resolutions to the following Retirees:

**CALDWELL-WEST CALDWELL BOARD OF EDUCATION RESOLUTION
HONORING
ALTHEA COLACURCIO**

WHEREAS, Althea Colacurcio has served the Caldwell-West Caldwell Public Schools for 28 years as Secretary to the Vice Principal and Secretary to the District Music Supervisor at Grover Cleveland Middle School, and;

WHEREAS, Althea Colacurcio has always demonstrated an advocacy for children and performed her responsibilities with intelligence and collegiality, and;

WHEREAS, Althea Colacurcio has been an integral member of the middle school staff, demonstrating initiative, exemplary work ethic, and friendliness to all who appear at her desk, and;

WHEREAS, Althea Colacurcio has supported and guided our students through extracurricular leadership and community service, and;

WHEREAS, Althea Colacurcio has earned the respect of our school community by exemplifying the attributes and qualities embraced by the Caldwell-West Caldwell School District, therefore;

BE IT RESOLVED, that the Caldwell-West Caldwell Board of Education takes great pride in commending and bestowing best wishes to Althea Colacurcio upon her retirement from our school district this 8th day of June, 2015.

**CALDWELL-WEST CALDWELL BOARD OF EDUCATION RESOLUTION
HONORING
JANE KINKLE**

WHEREAS, Jane Kinkle has served the Caldwell-West Caldwell Public Schools for 36 years and has represented the school district with professionalism as an elementary teacher and a teacher of science at Wilson Elementary and Grover Cleveland Junior High and Middle School, and;

WHEREAS, Jane Kinkle has always demonstrated an advocacy for children and performed her responsibilities with intelligence and collegiality, and;

WHEREAS, Jane Kinkle has opened the wonders of science to generations of middle school students and guided our teachers as a Science Curriculum Specialist, serving as a role model by participating in the New Jersey Network for Educational Renewal, securing grant awards for the school district, playing a key role in the revision of the Elementary Science Curriculum, and supporting and guiding our students through extracurricular leadership and community service, and;

WHEREAS, Jane Kinkle has earned the respect of our school community by exemplifying the attributes and qualities embraced by the Caldwell-West Caldwell School District, therefore;

BE IT RESOLVED, that the Caldwell-West Caldwell Board of Education takes great pride in commending and bestowing best wishes to Jane Kinkle upon her retirement from our school district this 8th day of June, 2015.

**CALDWELL-WEST CALDWELL BOARD OF EDUCATION RESOLUTION
HONORING
PATRICIA HOLDEN**

WHEREAS, Patricia Holden has served the Caldwell-West Caldwell Public Schools for 20 years and has represented the school district with professionalism as teacher of Mathematics at Washington Elementary and Grover Cleveland Middle School, and;

WHEREAS, Patricia Holden has always demonstrated an advocacy for children and performed her responsibilities with intelligence and collegiality, and;

WHEREAS, Patricia Holden taught students from variables to beginning geometry to algebra with effectiveness and caring, and has been an integral member of the school district through extracurricular leadership and community service, and;

WHEREAS, Patricia Holden has earned the respect of our school community by exemplifying the attributes and qualities embraced by the Caldwell-West Caldwell School District, therefore;

BE IT RESOLVED, that the Caldwell-West Caldwell Board of Education takes great pride in commending and bestowing best wishes to Patricia Holden upon her retirement from our school district this 8th day of June, 2015.

The President also acknowledged the following Retirees who were not present:

- Kevin Barnes, Principal, James Caldwell High School
- Jill Steiner, Guidance Counselor, James Caldwell High School
- Stephen Paolucci, Teacher of Industrial Arts, James Caldwell High School

The President thanked Mr. Murray for his donation of chairs for the conference room.

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

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

Nays – None

V. MOTIONS BY CONTENT AREA

A. Curriculum

Mr. King moved; Mrs. Lanfrank seconded, a motion to approve item numbers 1. through 15. on this evening’s Agenda under Curriculum.

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

2. Expense Reimbursements

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

Elizabeth Coogan Russell	Female Unico Awards Dinner Fairfield, NJ	\$50.00
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Alan Branigan	Unico Awards Dinner Fairfield, NJ	\$50.00
Rich Porfido	Unico Awards Dinner Fairfield, NJ	\$50.00
Mea Amacher	Educational Leaders as Scholars Princeton, NJ	mileage/tolls
Susan Callaghan	Educational Leaders as Scholars Princeton, NJ	mileage/tolls
James Heinegg	Educational Leaders as Scholars Princeton, NJ	mileage/tolls
Scott Klepesch	Educational Leaders as Scholars Princeton, NJ Educational Policy and School Law Seminar, Lincroft, NJ	mileage/tolls mileage/tolls
Jessica Valentine	Educational Leaders as Scholars Princeton, NJ	mileage/tolls
Lucian Micu	Google Apps for Education Montvale, NJ	\$295.00
Thomas Lambe	Educational Policy and School Law Seminar, Lincroft, NJ	mileage/tolls
Gary Garamella	Driver Education Conference	25.00

3. Field Trip Destinations

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

JCHS Research in Molecular Genetics	Rutgers University Busch Campus	New Brunswick, NJ
Lincoln School Grade 4	Liberty Science Center	Jersey City, NJ
Washington School Grade 5	Brookdale Ocean Institute	Sandy Hook, NJ
Jefferson School Grade 5	Westville Avenue Pool	West Caldwell, NJ
Wilson School Grade 5	Pocono Tree Ventures	East Stroudsburg, PA
GCMS Florida Trip Students	Caldwell Community Center	Caldwell, NJ

4. Overnight Field Trips (Attached)

Overnight field trip for a group of 7th Grade Social Studies students and the Grover Cleveland Middle School Mock Trial Club to Washington, D.C., effective April 8 to 10, 2016.

Overnight field trip for the Grover Cleveland Middle School Ecology Club to Key Largo and the Everglades, Florida, to study Marine Biology, Environmental Science, and Conservation Education, effective June 25 to 29, 2016.

5. Alignment of Curriculum

Align district curriculum with the State Board adopted standards for implementation effective September 1, 2015 through June 30, 2016 in the following content areas:

- World Language K-12
- Social Studies Grades 7-12
- Visual Arts K-12
- Technology Education Grades 9-12:
 - Introduction to Technology
 - Computer Science I and II

6. Fall Athletic Schedule (Attached)

Fall 2015 Interscholastic Athletic Schedule.

7. Adult School Course for Fall 2015

New Continuing Education Adult School Course for the 2015-16 fall/winter session:

<u>Course</u>	<u>Instructor</u>	<u>Course Fee</u>
Basic Jewelry Making and Design	Kristen Zachares	\$84.00/class

8. No Child Left Behind Grant Application

Accept for FY2016 No Child Left Behind Grant funding in the following amounts and submit the corresponding grants to the New Jersey Department of Education:

Title I	\$182,081
Title II – Part A	\$ 33,397
Title III	\$ 7,811
Total NCLB	\$223,289

9. IDEA Consolidated Grant

Accept for FY2016 IDEA Consolidated Grant funding in the following amounts and submit the corresponding grants to the New Jersey Department of Education:

IDEA Basic	\$605,784
IDEA Preschool	\$ 18,656
Total IDEA	\$624,440

10. Special Education Out of District Placement and Service

Special Education student OD #1000573 to attend The Children’s Place, Pompton Lakes, NJ, at a tuition rate of \$13,897.44 plus a Personal Aide allocation in the amount of \$9,828.00, effective March 30 to June 30, 2015.

11. Special Education Out of District Placement

Student #9904934 to attend Benway School, Wayne, NJ, for a total of 26 days, at a daily tuition rate of \$305.26, for a total of \$7,936.76, effective May 19 to June 30, 2015.

12. Special Education Service

Jersey City Public Schools to transport student #9904934 from Providence Place, Jersey City, NJ, to Benway School, Wayne, NJ for 26 days, at a daily rate of \$93.89, for a total of \$2,441.14, effective May 19 to June 30, 2015.

13. Extended School Year Out of District Placements

Extended School Year Out of District Placements for the 2015-2016 school year as follows:

<u>Student</u>	<u>School</u>	<u>Fee</u>
0000099	ARC of Essex Camp Hope, Livingston, NJ	\$4,525.00
9904764	Craig School, Mountain Lakes, NJ	\$1,700.00
009962	Developmental Learning Center, New Providence, NJ	\$14,258.00
0000126	Developmental Learning Center, Warren, NJ	\$14,258.00
0000805	River Edge Public Schools’ Building Bridges Program River Edge, NJ	\$5,260.00
1000207	Shepard Preparatory High School, Morristown, NJ	\$8,308.80

14. Special Education Consultative Services

Commission for the Blind and Visually Impaired, Newark, NJ to provide services to the following students, effective July 1, 2015 to June 30, 2016:

<u>Student</u>	<u>Service</u>	<u>Fee</u>
#1099	Level I	\$1,800.00
#9905823	Level I	\$1,800.00
#9904026	Level I	\$1,800.00
#1149	Level I	\$1,800.00
#9904517	Level II	\$4,300.00
#9905561	Level II	\$4,300.00
Total		\$15,800.00

Special education consultants, effective July 1, 2015 to June 30, 2016 as follows:

<u>Consultant</u>	<u>Location</u>	<u>Fee per Service</u>
<u>Neurological</u>		
St. Joseph's Regional Medical Center Drs. Poorvi Patel, Joseph Holahan, Nancy Holahan and Aparna Mallik	Paterson, NJ	\$450 Neurological Evaluation
Dr. Judy Woo	Fair Lawn, NJ	\$375 Neurological Evaluation
<u>Speech/Language</u>		
St. Barnabas Outpatient Center	Livingston, NJ	\$500 Audiological Evaluation \$700 Central Auditory Processing Evaluation
Speech & Hearing Associates	Woodland Park, NJ	\$250 Audiological Evaluation \$550 Central Auditory Processing Evaluation
Mary Lou Diamond	Little Falls, NJ	\$125/hour Feeding Therapy \$560 Feeding Evaluation
Solomon Therapeutics & Resource Specialists (STARS)	Wayne, NJ	\$140/hour Speech/Language Therapy \$100/30 minutes Feeding Therapy \$650 Feeding Evaluation
Marie Katzenbach School for the Deaf/NJ Specialized Child Study Team	Trenton, NJ	\$400 Speech Evaluation \$400 Educational Evaluation \$400 Psychological Evaluation
Kid Clan Services, Inc.	Passaic, NJ	\$350 Bilingual Speech Evaluation \$350 Bilingual Social Evaluation \$450 Bilingual Educational Evaluation \$450 Bilingual Psychological Evaluation
Educational Specialized Associates, Inc.	Caldwell, NJ	\$500 Independent Speech Evaluation \$700 FBA (Functional Behavioral Assessment) \$1,200 Assistive Technology Evaluation
ASL Interpreter Referral Service, Inc.	Somerset, NJ	Sign Language Interpretation \$84/hour for a 2-hour minimum day rate \$86/hour for a 2-hour minimum night rate (plus mileage at 31¢ per mile)

Bergen County Special Services Educational Enterprises Division	Paramus, NJ	\$835 FBA (Functional Behavioral Assessment) \$790 Assistive Technology Evaluation \$163/hour Teacher of the Deaf Services \$185/hour Audiological Services
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Behavioral and Psychological

Rutgers Douglass Outreach	New Brunswick, NJ	\$2,800 FBA \$2,800 Program Evaluation \$1,900 Behavioral Observation
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Immediate Care Psychiatric Center	Parsippany, NJ	\$450 Psychiatric Clearance (at principal's request)
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Dr. Ellen Platt Platt Psychiatric Associates, LLC	Cedar Grove, NJ	\$600 Psychiatric Evaluation \$690 Emergency Psychiatric Evaluation with Expedited Report
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Vocational

The ARC of New Jersey – Project Hire	North Brunswick, NJ	\$51/hour Vocational Job Placement/Training
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Jewish Vocational Service	East Orange, NJ	\$875 Short-term Vocational Evaluation \$60/hour Vocational Job Placement/Training \$250 Participation at IEP Meeting
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Nursing Services

Bayada Home Health Care Inc.	Hackensack, NJ	\$52/hour RN Nursing Services
Delta-T Group	Woodbridge, NJ	\$41/hour RN Nursing Services

Bedside Instruction

St. Clare's Hospital P E S I Education, Inc.	Boonton Township, NJ Glassboro, NJ West Dennis, MA	\$54/hour Bedside Instruction \$35/hour Bedside Instruction \$45.50/hour Bedside Instruction
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15. Harassment, Intimidation, and Bullying Incidents

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigations #0151-#0152 for the period May 1 to May 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

16. Policies and Regulations – First Reading

First Reading of the following revised policies and regulations:

Policies

P3218	Substance Abuse
P4218	Substance Abuse
P5200	Attendance
P5339	Screening for Dyslexia
P5530	Substance Abuse
P5533	Pupil Smoking
P5600	Student Discipline/Code of Conduct
P7434	Smoking in School Buildings and on School Grounds
P8630	Bus Driver/Bus Aide Responsibility

Regulations

R3218	Substance Abuse
R4218	Substance Abuse
R5200	Attendance
R5530	Substance Abuse
R5600	Student Discipline/Code of Conduct
R8630	Emergency School Bus Procedures

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 k. and Non-Certificated Staff item letters a. and i. on this evening's agenda under Personnel.

1. Certificated Staff

a. Resignations

Accept the resignation of Dominique Paladino, Elementary Teacher, Wilson School, PCR #WILS0007, effective June 30, 2015.

Accept the resignation of Dominique Paladino, Achievement Coach, effective June 1, 2015.

Accept the resignation of Lisa Romano, School Psychologist, PCR #DIST0038, effective June 30, 2015.

b. Amended Leaves of Absence

Extend a Medical Leave of Absence, with pay, for Cynthia Kellenberger, Library/Media Specialist, Washington Elementary School, PCR #WASH0028, from April 6 to May 29, 2015 to April 6 to June 23, 2015.

Extend the Family Leave of Absence, without pay, for Marianne DiBlasi, School Social Worker, from September 1 to November 23, 2015 to September 1 to November 30, 2015.

Amend a Disability Leave of Absence 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, followed by a Maternity Leave of Absence, without pay, from October 1, 2015 to June 30, 2016.

c. Amended Appointments

Amend the appointment of Maxine Levitt, Temporary Leave Replacement, Library/Media Specialist, Washington Elementary School, PCR #WASH0028, at a rate of \$271 per diem, from April 6 to May 29, 2015 to April 6 to June 23, 2015.

Amend the appointment of Amie Russomano, Elementary Teacher, Washington Elementary School, PCR #WASH0007, from .45 FTE to 1.0 FTE, effective September 1, 2015 to June 30, 2016.

Amend the appointment of Jennifer Anderson, Elementary Teacher, Washington Elementary School, PCR #WASH0007, from .45 FTE to 1.0 FTE, effective September 1, 2015 to June 30, 2016.

Amend the appointment of Kerry Baglivio, Teacher of Theater, Grover Cleveland Middle School, PCR #GCMS0059, from .7 FTE to 1.0 FTE, effective September 1, 2015 to June 30, 2016.

d. Amended Appointments – Schedule C

Amend the following Schedule C appointments:

Kathleen Ryan	Forensics Club	Level III	\$3,000
Amanda Keenan	6 th Grade Team Leader (shared)	Level II	\$2,872
Barbara Lantz (Wise)	Latin Club	Level II	\$1,897
Cheryl Baut	Newspaper	Level III	\$3,741

e. Transfer

Transfer Leslie Moran, School Nurse, PCR #JCHS0056, from Teacher of Health to School Nurse/Teacher of Health, PCR #DIST0023, effective September 1, 2015 to June 30, 2016.

f. Appointments

Lauren Crispino, Achievement Coach, at a stipend of \$6,000, effective June 1 to June 30, 2015. Stipend will be paid from the New Jersey Department of Education's Achievement Coaches Grant.

Alison DeMarco, Elementary Teacher, PCR #WILS0007, Wilson Elementary School, MA Guide, Step 4, at a salary of \$58,346, effective September 1, 2015 to June 30, 2016.

Margarita Gallina, School Social Worker, PCR #DIST0037, MA Guide, Step 7, at a salary of \$61,626, effective September 1, 2015 to June 30, 2016.

g. Appointment – Schedule C – 2015-16

Claudia Douris	Forensics Club	Level III	\$3,000
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h. Appointments - Project Graduation

Chaperones for Project Graduation from June 23 to June 24, 2015, for approximately 9 hours, at a rate of \$42.89 per hour each as follows:

Velia Banbor	Susan Bergmann
Jesse Braddell	Anita Dubas
Robert Dubas	Marian Press

i. Salary Guide Movement

Move Melissa Lanzafama, Teacher of Students with Disabilities, James Caldwell High School, PCR #JCHS0013, on the salary guide for the successful completion of coursework, from BA+16 Guide, Step 5, to MA Guide, Step 6, at a salary of \$60,646, effective for the 2015-16 school year.

j. Substitute Teacher

Catherine Hegney, County Substitute

k. Contracts

Superintendent to send contracts and salary notifications for the 2015-2016 school year to tenured and non-tenured teachers.

2. Non-Certificated Staff

a. Amended Appointments – Continuing Education Program

Lauren Gersten, Preschool Teacher, Part-Time, Continuing Education Program, PCR #CONT0001, .75FTE, from an annual salary of \$25,982, to an annual salary of \$26,606, pending sufficient enrollment, effective July 1, 2015 to June 30, 2016.

Lauren Gersten, Clerical for Pre-School Program, Continuing Education Program, PCR #CONT0001, from a rate of \$17.03 per hour, to a rate of \$17.44 per hour, pending sufficient enrollment, effective July 1, 2015 to June 30, 2016.

b. Amended Appointment – Extended School Year Program

Amend the appointment of Classroom Aide, Extended School Year Program, from Dana Cuccurullo, at a rate of \$16.70 per hour, to Victoria Zubicki, at a rate of \$12.24 per hour, effective July 1 to July 30, 2015.

c. Appointments

Keryn Karlsen, 10-month Secretary #2, Step 6, Grover Cleveland Middle School, PCR #GCMS0045, at a salary to be determined, effective September 1, 2015 to June 30, 2016.

Alyssa Duren-Lubanski, Board of Education Meeting Recorder, at the rate of \$35 per meeting, effective July 1, 2015 to June 30, 2016.

Lora Krasteva, Stage Hand, Center for the Performing Arts, at a rate of \$9.00 per hour, effective June 1 to June 30, 2015.

Kara Nancoz, Stage Hand, Center for the Performing Arts, at a rate of \$9.00 per hour, effective June 1 to June 30, 2015.

d. Extended School Year Program

Elizabeth Cofone, Bus Aide, Extended School Year Program, at a rate of \$12.24 per hour, effective July 6 to August 14, 2015.

Angela Zigarelli, Classroom Aide, Extended School Year Program, at a rate of \$16.70 per hour, effective July 1 to July 30, 2015.

e. Schedule C – 2015-16

Lisa Lucia-Hayden Dance Chaperone \$42.89/hr.

f. Bus Drivers and Substitute Drivers (Attached)

Bus drivers and substitute bus drivers, effective July 1, 2015 to June 30, 2016.

g. Summer Work – Contractual Rate

Keryn Karlsen, Secretary #2, Step 6, Grover Cleveland Middle School to work 10 days during July and August, 2015 and paid at the rate of her contractual salary for the 2015-16 school year.

h. Appointments - Extracurricular – Athletic

Volunteer Coaches

Volunteer fall coaches for the 2015-2016 school year as follows:

Connor Cunningham	Boys Soccer
Gregory Snedeker	Boys Soccer
Robert Petoia	Football
Robert Jones	Football

i. Volunteer Internships

Superintendent to offer unpaid internships to volunteers interested in working in the district office for the 2015-2016 school year.

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

Nays – Mr. King on Item #1, letter h. only

C. Finance

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve item numbers 1. through 13. 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 May 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 – May 31, 2015 & Treasurer's Report – April 30, 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 – May 31, 2015.

4. Approval of Bills and Claims Schedules

Mr. Cipoletti stated that Schedule ##11 – May 31, 2015 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$3,846,204.17.

5. Establishment of a Maintenance Reserve Account

WHEREAS, N.J.A.C. 6A:23A-14.2 permits a Board of Education to establish by June 30 a maintenance reserve account in the general fund to be used to implement required maintenance of the school district's facilities,

NOW THEREFORE BE IT RESOLVED by the Caldwell-West Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to establish a maintenance reserve account consistent with all applicable laws and regulations.

6. Authorization to Transfer Funds to the Capital Reserve and Maintenance Reserve Accounts (Attached)

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Caldwell-West Caldwell Board of Education wishes to transfer:

- an amount not to exceed \$200,000 in unanticipated excess current year revenue or unexpended appropriations from the general fund into an Maintenance Reserve account
- an amount not to exceed \$800,000 in unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end

WHEREAS, the Caldwell-West Caldwell Board of Education has determined that a total amount not to exceed \$1,000,000 is available for such purpose of the transfers;

NOW THEREFORE BE IT RESOLVED by the Caldwell-West Caldwell Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

7. Pupil Transportation

Renew a Student Transportation contract with D&M Tours, Inc., Paterson, New Jersey for the 2015-16 school year for the following routes:

Route #1	Wilson Elementary School	\$33,768.99
Route #2	Wilson Elementary School	\$33,768.99
TOTAL		\$67,537.98

Renew a Student Transportation contract with Jordan Bus Service, Inc., DBA Kevah Konner, Inc., Pine Brook, New Jersey for the 2015-16 school year for the following route:

Route #60	Grover Cleveland Middle School	\$24,091.95
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8. Continuing Education Brochure

Contract with Bartash Printing Inc. of Philadelphia, PA, for the printing of two Continuing Education brochures for the 2015-16 school year, in the amount of \$11,698.00, as per quotes received on May 7, 2015.

9. Printer Cartridges

Contracts for the purchase of printer cartridges/toners to the following vendors, as per bids received on May 29, 2015:

<u>Vendor</u>	<u>Amount</u>
Tree House Newton, MA	\$42,729.50
Impex Micro, Inc. Basking Ridge, NJ	\$33,696.07

10. Food Services/School Lunch Program

Contract with Maschio’s Food Service, Inc., Chester, NJ, to manage the Caldwell-West Caldwell Board of Education Food Service Program for the 2015-2016 school year at a cost of \$30,300, as recommended by the School Business Administrator.

Maschio’s Food Service, Inc. guarantees that the food service operation for the 2015-2016 school year shall operate at no cost.

School lunch prices for the 2015-2016 school year as follows:

Type A: Student Lunch	High School	\$ 3.50
	Middle School	\$ 3.25
	Elementary School	\$ 3.00
Adult Lunch		\$ 4.00

Participate in the National and State School Lunch Program for the 2015-2016 school year.

11. Supplies and Materials (Attached)

Contracts to the attached list of vendors for various supplies and materials, as per bids received for the 2015-16 school year.

12. Grants

Apply for Sustainable Jersey Schools Small Grants Health and Wellness Program at a rate of \$4,000 each.

Accept a matching grant of \$9,850 from Goldenrod Corporation for robotics equipment for GCMS.

Accept a grant of \$2,000 from Sustainable Jersey Schools for solar/wind power educational materials for GCMS.

Accept a grant of \$2,000 from Sustainable Jersey Schools for sustainability projects at JCHS.

13. Donations

Accept a donation of six digital cameras from Olympus USA for the James Caldwell High School Photography Class, with an approximate total value of \$2,000.

Accept a donation of \$1,000 from the Rotary Club of the Caldwells for painting costs incurred at Grover Cleveland Middle School.

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

Cross Trail Square Dancers to use the Grover Cleveland Middle School cafeteria, effective September 9, 2015 to June 8, 2016, on Wednesdays from 6:30 PM to 10:00 PM.

James Caldwell High School’s Varsity Basketball and Volleyball teams to use the James Caldwell High School gymnasium for summer practices from June 8 to July 30, 2015, from 5:00 PM to 9:00 PM.

Caldwell Athletic Club and the James Caldwell High School Varsity Cheerleaders to use the grassy area in front of the James Caldwell High School and gymnasium (inclement weather only) for a cheer clinic on June 24 and 25, 2015 from 6:00 PM to 8:00 PM.

Caldwell Gridiron Club to use the snack stand at Bonnel Field for Home Football games on September 12, October 10 and 17 and November 7, 2015.

CWC Soccer Club to use the James Caldwell High School lower field and Bonnel Field for a soccer camp from June 29 to July 3, 2015 from 9:00AM to 2:00PM.

2. School Bus Emergency Evacuation Drills

School Bus Emergency Evacuation Drills on the following routes as per New Jersey Administrative Code (NJAC 6A:27-11.2):

<u>Route #</u>	<u>School</u>	<u>Date</u>
Route 1	Wilson	5/20/15
Route 2	Wilson	5/28/15
Route 40	Kindergarten	5/14/15
Route 50	Harrison PSD	5/18/15

Route 60	GCMS	5/18/15
Route 70	Jefferson LLD	5/14/15
Route 80	New Beginnings	5/13/15
Route 80	JCHS/Vo Tech.	5/14/15
Route 90	Lincoln LLD	5/14/15
Route 90	Harrison PSD	5/13/15

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

Nays – None

VII. PRESIDENT’S REPORT

VIII. PUBLIC HEARING

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

Mrs. Lanfrank moved; Mr. Cipoletti seconded, a motion to adjourn the Regular Public Monthly Meeting at 7:59PM 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