

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

SPECIAL PUBLIC MEETING
JULY 16, 2015

The President announced that the Caldwell-West Caldwell Board of Education Special Public Meeting held on July 16, 2015 at 5:30PM 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:

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

Board Member Absent:

John King

Administrators Present:

James Heinegg
Thomas Lambe

II. PLEDGE OF ALLEGIANCE

III. MOTIONS BY CONTENT AREA

A. Curriculum

Mrs. Lanfrank moved; Mr. Cipoletti seconded, a motion to approve item numbers 1. and 2. on this afternoon's Agenda under Curriculum.

1. Amend Special Education Consultative Service

Amend the fees per services for The Commission for the Blind and Visually Impaired, Newark, NJ, from \$1,800.00 to \$1,900.00 for Level I services, from \$4,300.00 to \$4,500.00 for Level II services, and from a total of \$15,800.00 to \$16,600.00, effective September 1, 2015 to June 30, 2016.

2. Amend Out of District Placement Tuition Rates and Total Out of District Tuition

Amend the tuition rate for student #9904001 from \$90,493.15 to \$90,720.70 (including \$25,625.00 for a 1:1 aide), effective September 1, 2015 to June 30, 2016.

Amend the tuition rate for student #9902725 from \$90,493.15 to \$80,781.60, including a 1:1 aide from \$25,625.00 to \$22,875.00, effective September 1, 2015 to June 30, 2016.

Amend Total Out of District Tuition from \$3,000,833.76 to \$2,991,349.76, effective September 1, 2015 to June 30, 2016.

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

Nays – None

B. Personnel

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

Mrs. Lanfrank moved; Mr. Adams seconded, a motion to approve Certificated Staff item letters a. through b. and Non-Certificated Staff item letters a. through d. on this afternoon's agenda under Personnel.

1. Certificated Staff

a. Appointment – Supervisor of Guidance

Lisa Blackman, Supervisor of Guidance, PCR #JCHS0025, James Caldwell High School, at an annual salary of \$108,000, to be prorated, effective September 15, 2015 (unless released sooner from her district) to June 30, 2016.

b. Appointment – Summer Program

Andrew Burrows, Teacher of Music, James Caldwell High School, as Lights and Sound Coordinator for the Summer Fine Arts for High School Students, at a rate of \$42.00 per hour, from July 20 to July 22, 2015.

2. Non-Certificated Staff

a. Amended Appointment – Extended School Year Program

Amend the appointment of Bus Aide, Extended School Year Program, from Roseanne Alonso, at a rate of \$12.24 per hour, to Carol Zarkowski, at a rate of \$16.70 per hour, effective July 6 to August 14, 2015.

b. Appointment – Lead Custodian

Lucas Mendez, Lead Custodian, James Caldwell High School, PCR #JCHS0031, for a 90-day probationary period, Step 6, at a salary of \$36,222, with a lead custodian stipend of \$4,507, effective July 15, 2015.

c. Appointment – Substitute Secretary

Traci Orlandino, Substitute Secretary, at a rate of \$12.00 per hour, effective for the 2015-16 school year.

d. Appointment – Computer Technician

David Meyers, Part-time Computer Technician, PCR #DIST0061, at a salary of \$20 per hour, not to exceed 20 hours per week, effective July 16 to September 30, 2015.

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

Nays – None

C. Buildings, Grounds, and Capital Improvements

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

1. Use of School Facilities

Parabolic Performance & Rehab, LLC, Montclair, New Jersey to use James Caldwell High School practice field for a football camp, on Tuesdays and Thursdays from July 7 to July 30, 2015 from 12:15PM to 1:15PM, at a fee of \$80.00 per hour.

Training for Excellence, West Caldwell, New Jersey to use the James Caldwell High School lower field for a soccer camp, from August 10–14, 2015 from 5:00 PM to 8:00 PM.

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

Nays – None

IV. PUBLIC HEARING

Mrs. Getty moved; Mr. Adams seconded, a motion to adjourn the Special Public Meeting at 6:04PM 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, Mrs. Getty

Nays – None