

**MEETING OF THE NORTHVALE BOARD OF EDUCATION  
NORTHVALE, NEW JERSEY  
REGULAR MEETING – MONDAY, JANUARY 23, 2017  
6:30 PM – MEDIA CENTER**

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**AGENDA**

**Meeting Regulations**

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require speaker to sit down.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, *Examination and Copies of Public Records*, please contact the Business Administrator, Northvale Board of Education, 441 Tappan Road, Northvale, NJ 07647

Copies of all public meeting agendas are online on the district website:  
<http://www.northvaleschool.org>

- I. CALL TO ORDER AND ROLL CALL**
  
- II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**
  
- III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

Adequate notice of this meeting has been emailed to the municipal clerk and the Rockleigh School Business Administrator, and was also published in The Record on January 21, 2017.

**IV. ADJOURN TO EXECUTIVE SESSION**

WHEREAS, the Open Public Meeting Act and the Northvale Board of Education policy reserve the right within the constraints of state law to sit in executive session; and

WHEREAS, there now exists a need for this board to meet in an executive session; now, therefore, be it

RESOLVED, that the Northvale Board of Education adjourn into executive session for the following reasons:

**V. APPROVAL OF MINUTES**

RESOLVED that the Northvale Public School District Board of Education approve the following Northvale Public School District minutes:

Regular Meeting	December 12, 2016
Executive Session	December 12, 2016

**VI. COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY**

Citizens are invited to make comments and are limited to five minutes, according to the Northvale Public School District Board of Education Bylaw #0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

**VII. SUPERINTENDENT’S REPORT**

It is the recommendation of the Superintendent that the Board of Education approve:

1. Mrs. Katharine Arena’s Family Leave return from original date of January 23, 2017 to return February 1, 2017.
2. The 2017-2018 District School Calendar
3. The following staff as chaperones for the following trips:

Philadelphia

Mrs. Sharon Vadovic  
Mrs. Elizabeth Santos  
Ms. Emma Flynn  
Ms. Samantha Rudick  
Mrs. Patricia Magnani  
Mrs. Joan Bohan

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Washington, D.C.

Mrs. Sharon Vadovic  
 Mrs. Joan Bohan  
 Ms. Jennifer Madonna  
 Mrs. Rose Ottomanelli  
 Mrs. Gina Scherer  
 Mrs. Dianne Smith  
 Mr. Andrew Cole  
 Mrs. Lauren Syre

4. Travel Requests as follows:

NAME	CONFERENCE / SEMINAR	LOCATION	DATE
Mrs. Nadine McGrath	NJIDA	Clark, NJ	2/4/17
Mrs. Joan Bohan	School Nurse Seminar	West Orange, NJ	3/1/17
Mr. Anthony Coppola	NJ School Building & Grounds Annual Expo & Conf.	Atlantic City, NJ	3/13 & 14
Mrs. Leslie Fishbein	Helping the Struggling Learner	Ramapo College, Mahwah	3/13
Mrs. Nadine McGrath	NJSHA Conference	Garwood, NJ	3/24
Mrs. Rose Zara	NJSHA Conference	Garwood, NJ	3/24

5. The 2017 Baseball and Softball schedules.

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6. The Northvale 8<sup>th</sup> grade Valley Dance for Friday, January 27, 2017 in the gymnasium from 7 to 10 pm.

7. The following school trips:

Grade 2 - Newark Museum - 5-18-17

Grades 3-8 Dorney Poetry in NV Demarest – 6-5-17

8. The following revised policies and regulations for First Reading

Policy

P 1100 District Organization

P1120 Management Team

P 1220 Employment of Superintendent

P 1230 Superintendent Duties

P 1240 Evaluation of Superintendent

P 1310 Duties of School Business Administrator

P 1320 Duties of School Business Administrator/Board Secretary

P 1330 Evaluation of School Business Administrator

P 1331 Evaluation of the Board Secretary

P 1540 Administrator's Code of Ethics

Regulation

R 1240 Evaluation of Superintendent

R 1330 Evaluation of School Business Administrator

R 1550 Affirmative Action Program

9. The following policies to be abolished.

Abolish

P 1501 Administrative Positions

P 1522 School Level Planning

10. The following people to be added to the 2016-2017 substitute (pending completed paperwork)

Samantha Goldin

Kathleen Kuerzi

11. The following Drills

Security Drill:

1-12-17 Lockdown

**VIII. BUSINESS ADMINISTRATOR'S REPORT**

It is the recommendation of the Business Administrator that the Board of Education approve the following:

1. General Fund warrants:

December Check Register 2	\$ 1,746.87
January Check Register	\$ 350,733.32
December 30, 2016 Payroll	\$ 765.00
January 15, 2017 Payroll	\$ 261,105.46

Milk Fund Warrant: Cream-O-Land Dairies \$ 1,145.97

2. Report of the Board Secretary and Report of the Treasurer for the month ending November 2016; and

Further, that in compliance with NJAC 6A: 23-2.11(c) 4, the Northvale School District Board of Education certifies that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Transfer of funds between budgetary line items for December 2016 in compliance with NJ S-1701 Regulations. (10% cap)


4. Final Payment Application #4 from Stone Creek, Inc. in the amount of \$13,042.63 for Gymnasium Renovation as per the recommendation of the architect, DiCara Rubino Architects.

5. Tuition contract for \$30,076.00 for one (1) student attending Tip Program from November 21, 2016 to June 30, 2017.

6. Tuition contract for \$39,524.16 for one (1) student attending Valley Program from January 3, 2017 to June 30, 2017.

7. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A 18A: 12-33.

8. Applications for Use of School Buildings submitted by the following organizations:

 Girls Recreation Volley Ball Clinic.....3/25/17 – 5-20-17

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9. WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Northvale Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Northvale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Northvale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Northvale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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**IX. NEW AND UNFINISHED BUSINESS**

DATES TO REMEMBER

Winter Recess February 20 – 24 – School Closed

Regular Meeting – February 27 , 2017.....6:30 pm

**X. COMMENTS FROM THE PUBLIC**

Citizens are invited to make comments and are limited to five minutes, according to the Northvale Public School District Board of Education Bylaw #0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

**XI. ADJOURNMENT**