

**MEETING OF THE NORTHVALE BOARD OF EDUCATION  
NORTHVALE, NEW JERSEY  
REGULAR MEETING – WEDNESDAY, JANUARY 25, 2016  
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 15, 2016.

- IV. APPROVAL OF MINUTES**

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

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Regular Meeting	December 14, 2015
Executive Session	December 14, 2015
Reorganization/Regular	January 4, 2016
Executive Session	January 4, 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. The New Jersey Department of Education QSAC Equivalency Application Waiver N.J.A.C. 6A:5
2. The 2016-2017 District School Calendar
3. The following staff as chaperones for the following trips.

**Philadelphia**  
 Sharon Vadovic  
 Joan Bohan  
 Gina Scherer  
 Elena Russell  
 Meaghan Mallon  
 Emma Flynn  
 Pat Magnani  
 Geralyn Higgins

**Washington, DC**  
 Sharon Vadovic  
 Joan Bohan  
 Rose Ottomanelli  
 Pia Vanderstreet  
 Jennifer Madonna  
 Lauren Syre  
 Dana Errico  
 Andrew Cole  
 Dianne Smith

4. Travel Requests as follows:

	NAME	CONFERENCE/ SEMINAR	LOCATION	DATE
a.	Nadine McGrath	Seminar for continuing Orton Gillingham certification	North Plainfield, NJ	Saturday, February 6, 2016
b.	Joan Bohan	Annual NJ State School Nurses Assoc. Spring conference	Iselin, NJ	Saturday, April 9, 2016

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5. The 2015-2016 Baseball and Softball schedules.

6. The following people to be added to our 2015-2016 substitute list.

Kelly Sprengel  
Carol Lipton]  
Jacqueline Sheehy

7. Dawn Maccaquano, as substitute bookkeeper, from January 26, 2016 through March 1, 2016, not to exceed 6 hours per week.

8. Lisa Kowalski as substitute caller from February 1, 2016 through June 30, 2016.

9. The following school trip:

SDL Blokus event at Charles DeWolf Middle School [click]

10. The Eighth Grade Dinner Dance at the Rockleigh Country Club from 7pm – 10:00 pm on Wednesday, June 15, 2016.

11. The following Fire and Security Drills.

Fire Drill: 1/8/16

Security Drill: Tabletop – Active Shooter 12/18/15

**VIII REPORT OF SCHOOL BUSINESS ADMINISTRATOR**

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

1. General Fund warrants:	January Bill List	\$646,451.93
	January Payroll	\$473,528.94

Milk Fund Warrants:	Cream-O-Land Dairies	\$884.80
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2. Reports of the Board Secretary and Reports of the Treasurer for the month ending November 2015; 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 November 2015 in compliance with NJ S-1701 Regulations (10% cap)

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4. Tuition payment of \$38,777.46 for one (1) student attending Valley Program from January 4 to June 30, 2016.
5. Tuition payment of \$7,290.36 for one (1) student attending Slice Program from November 9, 2015 to June 30, 2016.
6. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A 18A: 12-33.

**IX NEW AND UNFINISHED BUSINESS**

DATES TO REMEMBER

February 1, 2016 Special Meeting..... 6:30 pm  
February 15 – 29, 2016 Winter Recess (School Closed)  
February 29, 2016 – Regular Meeting. ....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 EXECUTIVE SESSION**

**XII ADJOURNMENT**