

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
REGULAR MEETING – MONDAY, JULY 17, 2017
6:30 PM – MEDIA CENTER**

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.

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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: TBD

V. APPROVAL OF MINUTES

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

Regular Meeting	May 15, 2017
Executive Session	May 15, 2017
Regular Meeting	June 26, 2017

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 submission of the 2017-2018 Comprehensive Equity Plan Annual Statement of Assurance.
2. The following new and revised Policies and Regulations for the First Reading

Policies

P 5440	Honoring Student Achievement
P 8220	School Day
P 8320	Personnel Records
P 8350	Records Retention
P 8442	Reporting Accidents
P 8710	Property Insurance

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- P 8740 Bonding
- P 8750 Employee Indemnification
- P 8760 Student Accident Insurance
- P 8810 Religious Holidays
- P 8468.1 School Clearance Following Crisis Situation

Regulations

- R 8140 Enrollment Accounting
- R8420.3 Natural Disasters and Man-Made Catastrophes

Abolish

- R 8220 School Closing

3. WHEREAS, a school safety and security assessment was conducted by the Northvale Board of Education and the Northvale Police Department in 2013, and

WHEREAS, the results of that assessment included a variety of recommendations to improve and enhance school safety and security in the Northvale School District, now therefore

BE IT RESOLVED, all recommendations made in said assessment have been completed through capital improvement and security enhancement projects with the assistance and support of the Northvale Board of Education and Police Department.

4. The following grade alignment for the 2017-2018 school year.

<u>Grade</u>	<u># of students</u>	<u>Homerrooms</u>
K	54	3
1	55	3
2	56	3
3	60	3
4	60	3
5	58	3
6	59	3
7	58	3
8	55	3

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5. The following regional programs administered by the Northern Valley Regional High School District for the 2017-2018 school year.

Office of Curriculum and Instruction
Region III Special Education Program
Criterion Referenced Tests
Staff Development Program

6. To re-hire the following substitutes for the 2017-2018 school year.

Toleen Farah
Jaclyn Green
Kathleen Kuerzi
Danielle Palmay
Melissa Pesce
James Roh
Edward Rosini
Jennifer Staropoli
Marisa Tarateta
Joe Voto
Maria Yuelys
Joe Zacco

7. The following substitutes to be added to 2017-2018 substitute list pending completed paperwork.

Mrs. Jeana Felix
Ms. Kimberly Ashton

8. The following Northvale Aides to be added our 2017-2018 substitute List.

Lynn Arcella
Maria Borges
Rebecca Callahan
Celeste Cohen
Derise Gluckman
Geryl Greenberg
Paula Tate
Jacqueline Sheehy
Tammy Weis

9. Ms. Kimberly Ashton, Fifth Grade Maternity Leave Replacement Teacher - BA/step 1, anticipated November 27, 2017 through March 30, 2018

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10. The following Fire and Security Drills.

Fire Drill: July 13, 2017

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:

June 30, 2017 Payroll	\$ 11,492.49
July 15, 2017 Payroll	\$ 48,412.51
July Bill List	\$167,076.51
June 30 Bill List	\$ 44,271.70
June 29 & 30 in-office checks	\$407,116.98
Add'l May 31 in-office checks	\$ 220.38
Add'l April 30 in-office checks	\$ 113.89

Milk Fund Warrant: Cream-O-Land Dairies \$ 722.73

2. Report of the Board Secretary and Report of the Treasurer for the month ending May 2017; and

Further, that in compliance with N.J.A.C. 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 June 2017 in compliance with NJ S-1701 Regulations. (10% cap)
4. Continued use of Cream-O-Land Dairies as the school milk provider for the 2017-2018 school year. The cost to students will be at 40 cents per half pint.
5. FY2018 IDEA Entitlement application/allocations in consortium with the Rockleigh School District as listed below:

	<u>Northvale</u>	<u>Rockleigh</u>	<u>Total</u>
IDEA Basic	\$ 98,393	\$4,960	\$103,353
IDEA Preschool	\$ 5,864	\$1,317	\$ 7,181
TOTAL:	\$104,257	\$6,277	\$110,534

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6. Approve submission of request to Director of NJ Division of Local Government Services for permission to allow Dawn Delasandro, School Business Administrator, to be a temporary purchasing agent for the district for the 2017-2018 school year.
7. Change Order GC-01 from T.S.U.J. Corp., Inc. in the amount of \$13,013.20 from the project allowance for work in connection with the Electrical Upgrade project as per the recommendation of the architect, DiCara Rubino Architects.
8. Accept report, on file in the Board of Education Office, of mercury air sampling tests performed in the school gymnasium as completed by Karl Associates, which indicate that all samples were below EPA recommended thresholds.
9. Participation in the Northern Valley Region III Transportation Program for the 2017-2018 school year.
10. Disposal of three choral risers (3-tier) no longer in use by the district.
11. Registration for Anthony Coppola to attend the Annual Northern Regional Facilities Training on August 16, 2017 in Rockaway, NJ (reimbursement of mileage @ \$0.31 per mile plus tolls).
12. Application for Use of School Building submitted by the Northvale PTO as follows:
 - General Membership meetings: 9/14/17, 10/12/17, 11/15/17, 12/14/17
1/17/18, 2/8/18, 3/7/18, 4/19/18, 5/16/18
 - Class Parent Meeting 9/13/17
 - Kindergarten Dance 9/22/17
 - Fall Festival 10/20/17
 - Winter Gift Shop 11/30/17 & 12/1/17
 - Winter Breakfast 12/1/17 & 12/2/17
 - Spring Fling 3/23/17
 - Field Day 6/8/18 or 6/11/18(rain date)
 - Ice Cream Social 6/15

IX. NEW AND UNFINISHED BUSINESS

DATES TO REMEMBER

August 21, 2017 Retreat/Regular Meeting.....5:30 pm

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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