

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
REGULAR MEETING – MONDAY, JULY 18, 2016
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 15, 2016.

- IV. EXECUTIVE SESSION**

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V. APPROVAL OF MINUTES

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

Regular Meeting	June 27, 2016
Executive Session	June 27, 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. Ms. Samantha Rudick, Middle School Science Teacher for the 2016-2017 school year, effective September 1, 2016. (BA/step 1)
2. Ms. Laura Zysk, FMLA Leave Replacement for Kate Heyboer, First Grade Teacher, effective September 1, 2016 through June 30, 2017. (BA/step 1)
3. Ms. Rose Zara to teach the Orton Gillingham Summer Reading Program for an additional 6 hours per week for 4 weeks in the month of July 2016 for student ID# 6823583142
4. The Northvale Board of Education moves to suspend the rules of Bylaw 0131 and adopt the following list of revised policies and regulations for submission of documentation supporting the 2016-2019 Comprehensive Equity Plan to the Department of Education.

Policies

- | | |
|----------|--|
| P1140 | Affirmative Action Program |
| P1523 | Comprehensive Equity Plan |
| P1530 | Equal Employment Opportunities |
| P1550 | Affirmative Action Program for Employment & Contract Practices |
| P2200 | Curriculum Content |
| P2260 | Affirmative Action program for School and Classroom
And Classroom Practices |
| P2411 | Guidance Counseling |
| P2415.01 | Academic Standards, Academic Assessments, & Accountability |
| P2422 | Health and Physical Education |

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- P2423 Bilingual and ESL Education
- P2610 Education Program Evaluation
- P2622 Student Assessment
- P5750 Equal Educational Opportunity
- P5755 Equity in Educational Programs and Services

Regulations

- R1530 Equal Employment Opportunity Complaint Procedure
- R2200 Curriculum Content
- R2411 Guidance Counseling
- R2423 Bilingual and ESL Education

Abolish - Policy

- P2425 Physical Education

5. Approve to re-submit the proposed Comprehensive Equity Plan, originally approved March 14, 2016, for school years 2016-2019 with updated policies and regulations as requested by the Department of Education.

6. The following Policies and Regulations for First Reading.

Policies

- P2340 Field Trips
- P2560 Live Animals in School
- P5410 Promotion and Retention
- P5420 Reporting Pupil Progress
- P5440 Honoring Pupil Achievement
- P8601 Pupil Supervision After School Dismissal

Regulations

- R2560 Live Animals in School
- R2624 Grading System
- R5200 Attendance
- R5410 Promotion and Retention
- R5420 Reporting Pupil Progress

7. The following grade alignment for the 2016-2017 school year.

<u>Grade</u>	<u># of students</u>	<u>Homerooms</u>
K	53	3
1	56	3
2	56	3
3	55	3
4	51	3
5	52	3
6	55	3
7	55	3
8	56	3

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8. The following regional programs administered by the Northern Valley Regional High School District for the 2016-2017 school year.

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

9. Superintendent's Merit Goals for the 2016-2017 school year.
10. New Jersey Department of Education Equivalency Application (N.J.A.C. 6A5) as mandated by the New Jersey Department of Education.

11. The rehire of the following substitutes for the 2016-2017 school year.

Steven Casamento
Toleen Farah
Elizabeth Giampaglia
Geryl Greenberg
Carol Lipton
Alan Mechlowe
Danielle Palmay
Ivis Renderos
Edward Rosini
Kelly Sprengel
Mary Savino
Maria Yuelys
Melisa Skific – Nurse

12. The following substitutes to be added for the 2016-2017 school year (pending completed paperwork)

Ashley Bodrato
Marisa Tarateta
Kristen Haenelt - Nurse

13. The following Northvale Aides to be added our 2016-2017 substitute list.

Lynn Arcella
Derise Gluckman
Claudia Fermano
Maria Borges
Jacqueline Sheehy
Kathleen Fitzpatrick
Paula Tate
Tammy Weis

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 Bill List#2	\$ 55,419.75
July Bill List	\$
July Payroll	\$105,594.79

- Milk Warrant:

June milk	\$561.06
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- 2. Report of the Board Secretary and Report of the Treasurer for the month ending May 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 May 2016 in compliance with NJ S-1701 Regulations (10% cap)

- 4. Continued use of Cream-O-Land Dairies as the school milk provider for the 2016-2017 school year. The cost to students will be at 40 cents per half pint.

- 5. BE IT RESOLVED by the Northvale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parents of a student ID# 6823583142 whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

- 6. FY 2017 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	\$103,057	\$5,055	\$108,112
IDEA Preschool	\$ 5,932	\$1,318	\$ 7,250
TOTAL:	\$108,112	\$7,250	\$115,362

- 6. Participation in the Northern Valley Region III Transportation Program for the 2016-2017 school year.

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7. Change Order GC-01 from Salzar & Associates, Inc. in the amount of \$702.64, additional cost to remove gypsum board associated with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
8. Payment Application #2 from Salzar & Associates, Inc. in the amount of \$112,416.35 for work completed to date with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
9. WHEREAS, the District, heretofore has maintained the Northvale Board of Education 403(b)(“the Plan”) for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWHEREFORE BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date; and

BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to affect the foregoing resolutions.

10. Registrations for Mr. Michael Pinajian, Superintendent and Ms. Dawn Delasandro, Business Administrator, to attend NJSBA Convention on October 25-27, 2016 in Atlantic City NJ. (Cost: registration fee \$270.00 each, reimbursement of State approved Lodging/meal allowance, Mileage @ \$0.31 per mile plus tolls)
11. Registration for Anthony Coppola to attend the Northern Regional Facilities Evaluation Training on August 23, 2016 in Rockaway, NJ (reimbursement of mileage @ \$0.31 per mile plus tolls)

IX. NEW AND UNFINISHED BUSINESS

DATE TO REMEMBER

August 22, 2016 – Board Retreat 5:30 pm - Regular Meeting follows

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

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ADDENDUM

SUPERINTENDENT’S REPORT

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

14. Amend Mrs. Shannon Lewis, Spanish Teacher, for the 2016/2017 school year, effective September 1, 2016 to correct clerical error and change guide placement from MA+16, Step 4 to MA+16, Step 5. This was previously approved April 25, 2016, Resolution VII-2.