

**MEETING OF THE NORTHVALE BOARD OF EDUCATION  
NORTHVALE, NEW JERSEY  
REGULAR MEETING – WEDNESDAY, AUGUST 22, 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:

Regular Meeting	July 18, 2016
Executive Session	July 18, 2016

**V. 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.

**VI SUPERINTENDENT’S REPORT**

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

1. The resignation of Lauren Velten, part-time Special Education Teacher.
2. The resignation of Claudia Fermano, part-time Special Education Aide.
3. The following Policies and Regulations for Second 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

4. The following Policy for First Reading

**Policy**

5111	Eligibility of Resident/Nonresident Pupils
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REGULAR MEETING AUGUST 22, 2016

5. Approve to submit the 2016-2017 District Professional Development Plan and District Mentoring Plan Statement of Assurance to the County.
6. Mrs. Nadine McGrath's attendance at the Fall International Dyslexia Association Conference in Somerset, NJ on October 14, 2016.
7. Accept the resignation of the following three (3) FMLA Leave Replacements effective immediately:

Jaclynn Geitz  
Jessica Maneri  
Cortney Teitell

**VII 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#3	\$178.67
August Bill List	\$394,716.77
August Payroll	\$102,146.54
2. Report of the Board Secretary and Report of the Treasurer for the month ending June 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 June 2016 in compliance with NJ S-1701 Regulations (10% cap)
4. Payment Application #1 submitted by C & M Door Controls, Inc. in the amount of \$21,565.00 for work completed to date with Vestibule Door Replacement as per the recommendation of the architect, DiCara Rubino Architects.
5. Payment Application #1 submitted by Stone Creek in the amount of \$89,599.19 for work completed to date with Gym Renovation as per the recommendation of the architect, DiCara Rubino Architects.
6. Change Order GC-01 from Stone Creek in the amount of \$2,422.53, additional cost to replace existing rubber base in the Gym as per the recommendation of the architect, DiCara Rubino Architects.

REGULAR MEETING AUGUST 22, 2016

7. Change Order GC-02 from Stone Creek in the amount of \$6,200, credit not to install new laminate facing on the front of the state in the Gym as per the recommendation of the architect, DiCara Rubino Architects.
8. Change Order GC-02 from Salazar & Associates in the amount of \$3,432.53, additional cost to install gypsum board soffit as per the recommendation of the architect, DiCara Rubino Architects
9. Agreement of Commercial Night Drop Depository with Capital One Bank in Cresskill and Westwood.
10. Annual Contract with Bergen County Special Services for the provision of Hospital Instruction at a rate of \$65.00 per hour for the 2016-2017 school year.
11. Special education tuition contracts with Northern Valley Regional High School District for the Summer Enrichment Program at a cost of \$775 per student for five (5) students (SID #'s 8342210533, 6568396208, 6107127193, 5847205288 and Local ID 20315901) for the period July 1 – 31, 2016.
12. Special education tuition contracts with Northern Valley Regional High School District for the K-8 Summer Program at a cost of \$1,182 per student for eight (8) students (SID #'s 9698348856, 9077019773, 4004749388, 3270785135, 8336862958, 2551838088, 3944855639 and 4862905760) for the period July 1-31, 2016.
13. Special education tuition contracts with Northern Valley Regional High School District for the SLICE Program at a cost of \$9,658 per student for seven (7) students (SID #'s 3949347614, Local ID 20305908, Local ID 20305909, 6107127193, 5847205288, Local 20315900 and Local 20315901) for the period September 1, 2016 – June 30, 2017.
14. Extended year special education tuition contracts with Northern Valley Regional High School District for the Valley Special Program at a cost of \$72,461 per student for ten (10) students (SID #'s 4268904859, 5499300300, 9810170017, 8250422425, 9845417839, 6745713717, 2139211411, 5742710552, 2246673562 and 5384572942) for the period July 1, 2016 – June 30, 2017.
15. Special education tuition contract with Bergen County Special Services School District for the Brownstone School at a cost of \$58,680 for Student ID # 5847681319 for the period September 1, 2016 – June 30, 2017.
16. Special education tuition contract with Bergen County Special Services School District for the NOVA Elementary Emerson School at a cost of \$58,680 for Student ID # 9268978140 for the period September 1, 2016 – June 30, 2017.

REGULAR MEETING AUGUST 22, 2016

17. Special education tuition contract with Bergen County Special Services School District for New Bridges School at a cost of \$2,756 for Student ID # 9171287034 for the period June 6, 2016 – June 30, 2016.
18. Registration for Dawn Delasandro to attend state mandated 145-hour certification training courses offered by NJ Association of School Business Officials at a cost of \$2,030 during the period September 10, 2016 through May 13, 2017.
19. Applications for Use of School Buildings submitted by the following organizations:
  - Weekly Soccer Training & Weekend Games – North Side Field, 8/27 – 11/30/16
  - Navigators Bible Study Club – Room 11..... Every Thurs. 9/8/16 – 6/15/17
  - PTO Meetings – APR.....Sept 7 & 14, Oct 20, Nov 16 & Dec 15, 2016  
Jan 11, Feb 9, Mar 15, Apr 20 & May 17, 2017
  - Kindergarten Family Dance – Gym.....Friday, 9/16/16
  - Scholastic Book Fair – Media Center.....Oct 4, 5 & 6, 2016
  - Fall Festival/Trunk or Treat – APR & Outside Ground.....Oct 28, 2016
  - Talent Show – Gym.....11/18/16 with Audition dates: Oct 4,5 & 7, 2016
  - Girl Scouts Informational Meeting – APR.....Monday, 9/12/16
  - Girl Scouts Meetings – APR.....Sept 28, Oct 26, Nov 23 & Dec 14, 2016
  - Girl Scouts Meetings– APR.....Sept 19, Oct 17, Nov 14 & Dec 12, 2016  
Jan 23, Feb 13, Mar 20, Apr 17 & May 15, 2017
  - Girl Scouts Meetings – APR.....Sept 23, Oct 21, Nov 4 & Dec 16, 2016  
Jan 20, Feb 10, Mar 24, Apr 21 & May 12, 2017
  - Brownies 2<sup>nd</sup> Grade – APR.....Sept 26, Oct 24, Nov 14 & Dec 19, 2016  
Jan 23, Feb 27, Mar 13, Apr 17 & May 15, 2017
  - Brownie Troop Meetings – APR.....Sept 21, Oct 19, Nov 16 & Dec 14, 2016  
Jan 18, Feb 8, Mar 22, Apr 19 & May 10, 2017

**VIII NEW AND UNFINISHED BUSINESS**

DATE TO REMEMBER

September 19 – Regular Meeting.....6:30 pm

**IX 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.

**X ADJOURN**

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**ADDENDUM**

**SUPERINTENDENT'S REPORT**

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

8. Rebecca Callahan, part-time Instructional Aide for the 2016-2017 school year.