

**NORTHVALE BOARD OF EDUCATION
NORTHVALE, NJ 07647**

Minutes of the Regular Meeting held on Monday, August 22, 2016

I. CALL TO ORDER AND ROLL CALL

Mr. Joseph McGuire called the meeting to order at 6:00 P.M.

Present: Mr. Robert Bargna
 Mrs. Johanna Bargisen
 Mrs. Peg DeGennaro
 Mrs. Jamie Corday
 Mr. Joseph McGuire

Absent: None

Also present: Mr. Michael Pinajian, Superintendent
 Mrs. Dianne Smith, Principal
 Ms. Dawn Delasandro, Business Administrator

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Joseph McGuire led all those present in a salute to the flag.

III. PUBLIC ANNOUNCEMENT BY BOARD PRESIDENT

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. ADJOURN TO EXECUTIVE SESSION

The Board has determined it will enter into Executive Session for the following reasons:

1. Personnel
2. Student related matters

It was moved by Mrs. Bargisen, seconded by Mrs. Corday and unanimously approved by those present to enter the Executive Session at 6:31 PM.

It was moved by Mrs. Bargisen, seconded by Mrs. Corday and approved by unanimous voice vote of those present to reopen the Regular Meeting to the public at 7:15 P.M.

V. APPROVAL OF MINUTES

On a motion by Mrs. Corday and seconded by Mr. Bargna, the Northvale Board of Education approved the following Northvale Public School District minutes:

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

IN FAVOR: Mr. Bargna, Mrs. Corday, and Mr. McGuire

OPPOSED: None

ABSTAINED: Mrs. Bargisen & Mrs. DeGennaro

VI. COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY

There was no public in attendance; therefore, the meeting was not opened to public comment.

VII. SUPERINTENDENT'S REPORT

Mr. Pinajian explained the resignations on the agenda and that it has been difficult to find a part-time special education teacher and maternity leave replacements. Administration has interviews set up for tomorrow for the special education position and we will contact Region V for assistance with the maternity leave replacements.

Mr. Bargna motioned and Mrs. Bargisen seconded the motion that Resolutions 1 through 8 be accepted as presented.

Mrs. Bargisen:	Yes to all
Mr. Bargna:	Yes to all
Mrs. Corday:	Yes to all
Mrs. DeGennaro:	Yes to all
Mr. McGuire:	Yes to all

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

MINUTES OF REGULAR MEETING – AUGUST 22, 2016

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

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

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

VIII. BUSINESS ADMINISTRATOR’S REPORT

Ms. Delasandro stated there are several payment applications and change orders on the agenda related to the summer construction work. Also on the agenda are most of our special education tuition contracts for students who will attend out-of-district programs during 2016/2017.

Mr. Bargna motioned and Mrs. Bargisen seconded the motion that Resolutions 1 through 19 be accepted as presented.

- Mrs. Bargisen:** Yes to all
- Mr. Bargna:** Yes to all
- Mrs. Corday:** Yes to all
- Mrs. DeGennaro:** Yes to all
- Mr. McGuire:** Yes to all

MINUTES OF REGULAR MEETING – AUGUST 22, 2016

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.

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 stage 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.

MINUTES OF REGULAR MEETING – AUGUST 22, 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.
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

MINUTES OF REGULAR MEETING – AUGUST 22, 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 2nd 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

IX. NEW AND UNFINISHED BUSINESS

DATE TO REMEMBER

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

X. COMMENTS FROM THE PUBLIC

None present

XI. ADJOURNMENT

Motioned by Mrs. Bargisen and seconded by Mrs. Corday, the Regular Meeting was adjourned at 7:25 P.M. with all in favor

Dawn Delasandro
Business Administrator/Board Secretary