

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
REGULAR MEETING – MONDAY, SEPTEMBER 19, 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. **ADJOURN TO EXECUTIVE SESSION**
- V. **APPROVAL OF MINUTES**

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

Regular Meeting	August 22, 2016
Executive Session	August 22, 2016

REGULAR MEETING SEPTEMBER 19, 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. Retroactively Ms. Meleiqe Shala as part-time Special Education Teacher effective September 1, 2016 through June 30, 2017. (BA/step 1)
2. To add Ms. Meleiqe Shala, to our 2016-2017 substitute list.
3. To add Mrs. Rebecca Callahan, Northvale Aide, to our 2016-2017 substitute list.
4. Lisa Kowalski as substitute caller for the 2016-2017.
5. Mrs. Katharine Arena, School Psychologist, to serve as Anti-Bullying Coordinator for the 2016-2017 school year
6. Mrs. Jeanne Griffin, Guidance Counselor, to serve as Anti-Bullying Specialist for the 2016-2017 school year.
7. The New Jersey Department of Education School Self-Assessment HIB Grades State mandated report for the 2015-2016 school year.
8. The 2016-2017 District and Board of Education Goals as follows:

DISTRICT GOALS

- Following the pilot program of 2015/2016 and construction of a new STEAM lab, maximize the program at the middle school level and begin to introduce STEAM lessons at the elementary level.
- Promote more interactive technology lessons/learning activities at all grade levels.
- Have the Student Council participate in additional school and/or community events to promote the school and its students.

REGULAR MEETING SEPTEMBER 19, 2016

BOARD GOALS

- Explore options and the associated costs to continue improvement of the school's HVAC system with regard to roof replacements, electrical upgrades, and air conditioning installation.
 - Increase the school district's community relations through press releases and continual website maintenance/enhancement.
 - Research the costs and technology infrastructure improvements that are associated with a possible middle school 1:1 initiative for the 2017-18 school year.
9. To declare the week of October 3 - 7, 2016 to be the "Week of Respect".
 10. To declare the week of October 17 -21, 2016 to be the "School Violence Awareness Week".
 11. Grade 5 trip to Buehler Science Center in Paramus, NJ.
 12. Grade 6 Environmental Education Trip to Greenkill Outdoor Adventure Center in Huguenot, New York from Wednesday, October 19 through Friday, October 21, 2016.
 13. The following chaperones for the Grade 6 Environmental Education Trip to Greenkill Outdoor Adventure Center.
 - Mrs. Sharon Vadovic
 - Mrs. Joan Bohan
 - Mrs. Dianne Smith
 - Ms. Lucia Quarato
 - Ms. Kristen Doramajian
 - Ms. Caitlin Adair
 14. The 2016-2017 Memorandum of Agreement (MOA) between the Northvale School District and the Northvale Police Department.
 15. Mrs. Jacqueline Sheehy (instructional aide) to work an additional 45 minutes per day, Monday through Friday to meet the needs of a special education classroom.
 16. Mrs. Rebecca Callahan (one-on-one aide) to also serve as a Bus Aide.

REGULAR MEETING SEPTEMBER 19, 2016

17. Travel Requests as follows:

	NAME	CONFERENCE/ SEMINAR	LOCATION	DATE
a.	Pat Kayan	Criminal History Workshop	Passaic County Public Safety Academy, Wayne, NJ	9-20-16
b.	Robin Rudolph and Nathalie Covo	Swatting, Bomb & Hoax Threats Workshop	Bergen County Public Safety Operations Center, Mahwah, NJ Somerset, NJ	9-21-16
c.	Joanne Greco	International Dyslexia Association	Somerset, NJ	10-14-16
d.	Rose Zara	International Dyslexia Association	Englishtown, NJ	10-14-16
e.	Rebecca Endo	NJDOE-Interpreting Access for Ells	Trenton, NJ	10-19-16
		NJDOE-Bilingual ESL Supervisors Training		10-28-16
f.	Anthony Coppola	Lead Sampling in School Facilities	Mount Olive, NJ	9-28-16

REGULAR MEETING SEPTEMBER 19, 2016

16. The following Policy for Second Reading

Policy

5111 Eligibility of Resident/Nonresident Pupils

17. Kindergarten trip to Abma's Farm in Wyckoff, NJ.

18. The following Drill:
Fire Drill September 13, 2016

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:

Sept. Bill List	\$595,792.98
Sept. Payroll	\$518,846.78
2. Report of the Board Secretary and Report of the Treasurer for the month ending July 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 July and August 2016 in compliance with NJ S-1701 Regulations (10% cap)
4. Non-domiciled tuition agreement with Saul Salazar Reyna and Lourdes Garza Bacco for their child (6th Grade) to attend Northvale Public School during the 2016/2017 school year as non-residents, pending domicile, based on per pupil tuition rates.
5. Regular Education tuition rates per pupil for non-resident students for the 2016-17 school year:

Kindergarten	\$17,585
Grades 1-5	\$17,296
Grades 6-8	\$15,384
6. Receiving students charged at the following rates for the 2016-17 school year:

One (1) Cresskill – MD	\$21,854
One (1) Harrington Park – LLD	\$22,558

REGULAR MEETING SEPTEMBER 19, 2016

One (1) Old Tappan – LLD \$22,558
 Two (2) Old Tappan – MD \$21,854 each

Rockleigh Regular Education:

One (1) Kindergarten \$17,585
 Twelve (12) Grades 1-5 \$17,296 each
 Ten (10) Grades 6-8 \$15,384 each
 1:1 Aide for Rockleigh student

7. Payment Application #2 from Stone Creek, Inc. in the amount of \$33,285.71 for work completed to date with the Gym Renovation as per the recommendation of the architect, DiCara Rubino Architects.
8. Payment Application #3 from Salazar & Associates, Inc. in the amount of \$55,040.19 for work completed to date with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
9. Payment Application #4 from Salazar & Associates, Inc. in the amount of \$27,131.17 for work completed to date with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
10. Usage of Delta-T Group for substitute Speech Therapist and School Psychologist services.
11. Transfer of funds in the amount of \$18,471.03 from Capital Outlay - Facilities Acquisition and Construction Services to Capital Outlay - Equipment for furniture purchases to be used in the renovated STEAM lab and stage curtains in the renovated gymnasium, per N.J.A.C. 6A:23.1(f)2.
12. Applications for Use of School Buildings submitted by the following organizations:
 - Northvale Centennial9/14-15; 9/ 20- 22, 2016
 - Girl Scout Monthly Meeting.....9/14/16
 - Girl Scouts Troop 96925..... 10/24, 11/21 & 12/19, 2016
 - Soccer Practices.....Tues & Thurs, 8/30 – 11/29/16
 - Talent Show Rehearsal.....Oct 11,13,14,18, 20, 21,25, 26 & 27
 Nov 1,3,4,11,14,15,16,17, 2016
 - Kindergarten Daisy Troop Meeting.....10/26, 11/30 & 12/21, 2016
 - Bi-monthly Fitness Program.....11/2/16, 1/17/17, 3/16/17
 - November Baseball Clinic.....11/10 & 11/11/16
 - Open House for Enrichment Program.....2/6/16
 - Winter Gift Shop.....12/8 & 12/9/16
 - Winter Breakfast.....12/16 & 12/17/16

REGULAR MEETING SEPTEMBER 19, 2016

- Movie Night.....Fridays, Jan 6, 13 & 20, 2017
- Spring Fling.....3/31/17
- Bingo Night.....4/21/17
- Mother’s Day Plant Sale.....5/4 & 5/5/17
- Scholastic Book Fair.....5/8, 5/9 & 5/10/17

13. 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

DATE TO REMEMBER

October 17, 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. ADJOURNMENT