

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
BOARD RETREAT/REGULAR MEETING – MONDAY, AUGUST 20, 2018
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 11, 2018 and the Star Ledger on January 12, 2018.

IV. BOARD RETREAT

Discussion of the 2018-2019 Board and District Goals

V. 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

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

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

VI. APPROVAL OF MINUTES

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

Regular Meeting	July 16, 2018
Executive Meeting	July 16, 2018

VII. 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.

VIII. SUPERINTENDENT’S REPORT

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

1. BE IT RESOLVED to approve the following resolution:

WHEREAS, the Northvale Board of Education re-adopt all current written curriculum, courses, textbooks, supplemental resources, and software platforms of the district; and

BE IT FURTHER RESOLVED that the Northvale Board of Education approve the following 2018 updated Curriculum Guides:

**2018 Updated Curriculum Guides
(Aligned to New Jersey Student Learning Standards)**

- 2018 K-12 English Language Arts Curriculum Guide
- 2018 K-12 Mathematics Curriculum Guide
- 2018 K-12 Science Curriculum Guide
- 2018 K-12 Social Studies Curriculum Guide
- 2018 K-12 World Language Curriculum Guide
- 2018 K-12 Visual and Performing Arts Curriculum Guide
- 2018 K-12 Comprehensive Health and Physical Education Curriculum Guide
- 2018 K-8 Dance /Theatre Curriculum Guide (applicable to K-8 only)

2. 2018-2019 Professional Development Plan Statement of Assurance.
3. The 2018-2019 Mentoring Plan Statement of Assurance

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

4. BE IT RESOLVED, that the Northvale Board of Education suspend the rules of Bylaw 0131 requirement for two readings approval and adopt the following Bylaw, Policies, and Regulation with one reading for submission of documentation supporting the 2018-2019 Comprehensive Equity Plan to the Department of Education by September 1, 2018.

Bylaw

0000.02 Introduction – Bylaws, Policies & Regulations

Policies

P1613 Disclosure and Review of Applicant’s Employee History

P5512 Harassment, Intimidation, and Bullying

Regulation

R1613 Disclosure and Review of Applicant’s Employee History

5. The following Regulation will be abolished.

R5512 Harassment, Intimidation, and Bullying

6. The following revised Policy for Second Reading

Policy

P5411 Promotion from Eighth Grade

7. To re-hire the following substitutes for the 2018-2019 school year.

Toleen Farah
Jaclyn Green
Ed Rosini
Maria Yuelys
Michele Bhagat – Nurse
Melisa Skific - Nurse

Jeana Felix
Michelle Han
Jennifer Staropoli
Joseph Zacco
Laura Longobardi – Nurse

8. The following substitutes to be added to the 2018-2019 substitute list.

Nancy Fiorio-Alsharif
Jennifer Simpadian
Melissa Bonifacio (pending completed paperwork)

9. The following Northvale Aides to be added to the 2018-2019 substitute list.

Lynn Arcella
Rebecca Callahan
Derise Gluckman
Paula Tate
Tammy Weis

Maria Borges
Celeste Cohen
Geryl Greenberg
Jacqueline Sheehy

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

10. The following Drills:

Fire Drill: 7/16/2018

IX. BUSINESS ADMINISTRATOR'S REPORT

It is the recommendation of the Business Administrator that the Board of Education approve the following:

1. General Fund warrants:

Revised June In-Office Checks	\$507,424.40
August Bill List	\$353,508.60
July 30 Payroll	\$ 42,808.64
August 15 Payroll	\$ 46,115.98
July In-Office Checks	\$ 17,981.07

2. Report of the Board Secretary and Report of the Treasurer for the month ending June 2018; 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. Revised transfer of funds between budgetary line items for June, 2018 in compliance with NJ S-1701 Regulations (10% cap).

4. Transfer of funds between budgetary line items for July, 2018 in compliance with NJ S-1701 Regulations (10% cap).

5. Approve all Board Members, the Chief School Administrator and the School Business Administrator to attend the 2019 NJSBA Workshop in Atlantic City, NJ from October 22 – 25, 2018. The cost of registration, travel, lodging and food to be based on state statutes and GSA rates.

6. Approve student laptop insurance with Worth Avenue Group at a cost of \$3,770.00 for the 2018-2019 school year.

7. BE IT RESOLVED to approve the following resolution:

WHEREAS, Dawn Delasandro possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 5:34-5 et seq., and

WHEREAS, 18A:18A-2 provides that a "Purchasing Agent" for a school district means the Secretary, Business Administrator or the Business Manager of the Board of Education duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

WHEREAS, 18A:18A-3 provides that contracts, awarded by the Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000), may be awarded by the Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE, BE IT RESOLVED, that the Northvale Board of Education pursuant to the statutes cited above hereby appoints the Board Secretary/Business Administrator as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Northvale Board of Education,

AND BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator is hereby authorized to award contracts on behalf of the Northvale Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000) without soliciting competitive quotations,

AND BE IT FURTHER RESOLVED, that Dawn Delasandro is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but less than the bid threshold of \$40,000.

8. Payment Application #1 for Classic Floor finishing, in the amount of \$83,676, as per the recommendation of the architect, DiCara Rubino Architects.
9. Approve agreement with Field Pro Enterprises LLC to provide semi-annual maintenance to the Northvale School District north field during the 2018/2019 school year at a cost of \$4,790 (Account 11-000-263-420)
10. 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 Parent of a student 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 Superintendent and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.
11. Request for payment from Plymouth Environmental Co. Inc. for the removal of the gym floor in the amount of \$99,180.

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

12. Approve recess coverages during the 2018/2019 school year at a rate of \$15 per 15 minutes.
13. The per diem substitute rate of \$85.00 for teachers/aides and \$175.00 for nurses for the 2018-2019 school.
14. Approve cooperative purchasing for technology related items from SHI Corp through the NJ School Boards Association TEC program and ACES Cooperative Pricing System #E8801-ACESCPS.
15. Annual Contract with Bergen County Special Services for the provision of Hospital Instruction at a rate of \$65.00 per hour for the 2018-2019 school year.
16. To amend resolution #62 from June 25, 2018 meeting to read.

Home school service through Region V for student ID # 5847681319, not to exceed 10 hours per week for the period of May 29, 2018 – August 31, 2018.

17. To accept a donation from the Northvale PTO of \$5,000.00 for Chromebooks
18. Approve Emmett Dresler to provide technology consulting services at a rate of \$26.35 per hour, not to exceed 50 hours, during the 2018-2019 school year.
19. Rescind Resolution #56 previously approved on June 25, 2018 which read as follows:

Agreement with Marlin Leasing Corporation for the lease of postage meter and accessories at a rate of \$28.05 per month and FP Mailing Solutions for postage meter rental at a rate of \$28.95 per month, for 60 months beginning July, 2018. (Account 11-000-230-530).

20. Approve Lease Agreement with Pitney Bowes for the lease of postage meter and accessories at a rate of \$66.85 per month for 60 months beginning August 2018. (Account 11-000-230-530)
21. Special education tuition contracts with the Northern Valley Regional High School for the 2018-2019 Valley Program at a cost of \$1,218,885.09.

The cost is as follows: \$75,019.00 per student for fourteen (14) students (SID #'s 5866037683, 8159051368, 8722166894, 8250422425, 4268904859, 7486467216, 9873940074, 6745713717, 5499300300, 6428179669, 4273404169, 7855108952, 2139211411, 9810170017), for the period of July 1, 2018 – June 30, 2019.

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

The cost per student of \$1,364.00 for one (1) student (SID #9845417839), for the period of July 5 – July 10, 2018.

The cost per student of \$73,655.09 for one (1) student (SID #8988039592), for the period of July 10, 2018 – June 30, 2019.

The cost of \$46,800 each for a 1:1 Aide for two (2) students (SID #2139211411, 9810170017) for the period of July 1, 2018 – June 30, 2019.

22. Special education tuition contract with the Northern Valley Regional High School for 2018-2019 TIP Program at a total cost of \$46,227.00 for one (1) student (SID # 5147602515), for the period of July 1, 2018 – June 30, 2019.
23. Special education tuition contracts with the Northern Valley Regional High School the Summer K-8 Program at a cost of \$960.00 each for six (6) students (SID 8336862958, 6210173971, 5145401876, 6107127193, 5677375429, 6568396208) for the period of July 1, 2018 – July 31, 2018.
24. Special education tuition contracts with the Northern Valley Regional High School the Slice Program at a cost of \$10,050 each for five (6) students (SID #2484954206, 3988036922, 7085314740, 6067492156, 6997680891, #6027767168) for the period of September 1, 2018 – June 30, 2019.
25. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A. 18A:12-33.

Kevin Montgomery
Bashkim Shehi

26. Application for Use of School Building submitted by the following organizations:

PTO dates for the 2018-2019 school year.

General Meetings – APR (all mtgs. begin at 7:30 pm except where indicated)

9/26(7:00 pm) 10/17, 11/14, 12/5, 1/16/19, 2/13, 3/13, 4/10, 5/16(7:00 pm)

Event dates for the 2018-2019 school year.

Class Parent meeting – September 12, 2018 (7:30 pm – APR)

Kindergarten Dance – September 14, 2018 (6:30 pm – Gym)

Fall Book Fair – TBD

Fall Festival – October 12, 2018 (6:30 pm – 8:30 pm – APR & parking lot)

Talent Show – November 16, 2018 (7:00 pm – Gym)

Vendor Night – November 30, 2018 (6:00 pm-9:00 pm – Gym)

Winter Gift Shop – November 30, 2018 (8:30 am – 3:00 pm – Gym)

Winter Breakfast – December 5, 2018 (9:00 am -11:00 am – APR)

Movie night – 1/4/19, 1/11/19, 1/18/19 (7:00 pm – 11:00 pm – APR)

Casino Night – February 8, 2019 (Rockleigh County Club)

Bingo Night – March 1, 2019 (7:00 pm-9:00 pm)

Spring Fling – April 5, 2019 (7:00 pm – 9:00 pm – APR)

Mother's Day Plant Sale – May 10, 2019 (8:30 am – 2:30 pm – Outside Elem. Ent)

BOARD RETREAT/REGULAR MEETING AUGUST 20, 2018

Teacher Appreciation Week – May 6 – 10, 2019
Spring Book Fair – TBD
Field Day – June 7, 2019 (7:30 am – 3:00 pm – Fields) Rain date June 10, 2019
Ice Cream Social – June 14, 2019 (7:00 pm – 9:00 pm)

Girl Scouts Meetings (APR or available rooms)

Troop #9602 – 3:00 pm – 4:00 pm
9/17/18, 10/15, 11/19, 12/17, 1/14/19, 2/11, 3/18, 4/22, 5/20
Troop #95472 – 3:00 pm -4:30 pm
9/28, 10/26, 1/25, 2/22, 3/29, 4/26,5/3
Troop #95974 – 3:00 pm – 4:30 pm
9/17, 10/15, 11/12, 12/17, 1/14, 2/11, 3/18, 4/8, 5/1
Troop #96925 – 3:00 pm – 4:00 pm
9/24, 10/22, 11/19, 12/17

Girl Scouts - Event

Pinewood Derby for grades K-8 (Gym)

The Navigators – Bible Study Club

September 12, 2018 – June 20, 2019 every Thursday (3:05 pm – 4:15 pm)

X. NEW AND UNFINISHED BUSINESS

DATES TO REMEMBER

September 17, 2018 Regular Meeting.....6:30 pm

XI. 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.

XII. ADJOURNMENT