

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
REGULAR MEETING – MONDAY, SEPTEMBER 17, 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. 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

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

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 20, 2018

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. Tina Lanciotti to receive Tenure status effective September 1, 2018
2. To hire Brittney Reid, School Bus Aide for the 2018-2019 school year, at a rate of \$14.00/per hour.
3. The 2017-2018 Statement of Assurance for the New Jersey Department of Education School Self-Assessment HIB Grades State mandated report.
4. The 2018-2019 Statement of Assurance Regarding the Use of Paraprofessional Staff.
5. The 2018-2019 District and Board of Education Goals.
6. The 2018-2019 Nursing Plan
7. The District’s continuing use of the Marshall Evaluation Instrument for the 2018-2019 school year. The Marshall Evaluation Instrument is used in such a way that it meets or exceeds all regulatory requirements regarding the observations and evaluations of staff as set forth in N.J.S.A 18A:6-123 (P.L. 2012, c.26, § 17c).
8. To declare the week of October 1 – October 5, 2018 to be “Week of Respect”
9. To declare the week of October 15 – October 19, 2018 to be “School Violence Awareness Week.
10. The following staff for lunch duty compensation, at \$45 for 45 minutes (outdoor and indoor recess).

Ron Kucheruck
Gina Scherer

Vicky Nicolich
Nicole Schneider

REGULAR MEETING SEPTEMBER 17, 2018

11. Nicole Alvarez (Guidance Counselor Intern) to be added to our 2018-2019 substitute list.
12. Kassidy O'Connor, a Fairleigh Dickinson University student, to observe a total of 10 days in an elementary classroom between January 2, 2019 and January 18, 2019.
13. Grade 6 Environmental Education 3-day trip October 2018 to Greenkill Outdoor Adventure Center in Huguenot, New York.
14. Grade 7 Philadelphia trip in May 2019.
15. Grade 8 Washington, DC trip in May 2019.
16. The following chaperones for the Grade 6 trip.

Sharon Vadovic	Joan Bohan
Andrew Cole	Kristen Doramajian
Lucia Quarato	Caitlin Adair
Emma Flynn	Samantha Rudick

17. Kindergarten trip on October 11 to Lupardi's, in Closter, NJ.
18. Twenty-six (26) Northvale SDL students to participate in the NJSBA sponsored Steam Tank Challenge on October 23 in Atlantic City, NJ. Chaperones for the NJSBA sponsored Steam Tank Challenge will be:

Kathryn Zinn	Michael Praysner	Kristen Doramajian
--------------	------------------	--------------------

19. Grade 4 trip on May 30, 2019 to Franklin Mineral Mine, in Franklin, NJ
20. The following Fundraisers for Project Graduation

Car Wash – 1	October 7, 2018
Clothing Drive – 1	October 21, 2018 (October 1 – 20)
Gamers Tournament	January 11, 2019 (S.D. TBD)
8 th Grade Valley Dance	January 25, 2019
Clothing Drive – 2	April 28, 2019
Car Wash – 2	May 19, 2019

REGULAR MEETING SEPTEMBER 17, 2018

21. Travel Requests as follows:

NAME	CONFERENCE/ SEMINAR	LOCATION	DATE	ESTIMATED COST
Joanne Greco	Demystifying Dyslexia	Hilton Somerset Double Tree Somerset NJ	Sept. 21, 2018	\$195.00, plus tolls & mileage
Anthony Coppola	Asbestos Operations- Maintenance Refresher	Ocean NJ	Nov 6, 2018	\$135.00, plus tolls & mileage

22. The following Drills:

9/13/18 Non-Fire Evacuation Security Drill

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:

September Bill List	\$437,617.89
August 30 Payroll	\$ 41,887.48
August In-Office Checks	\$185,346.80
September 5 Payroll	\$249,823.31

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

4. Approve Lead Testing Statement of Assurance.

5. Special Education tuition contract with Bergen County Special Services School District for the NOVA Elementary Emerson School at a cost of \$61,560 for student ID#9268978140 for the September 1, 2018 – June 30, 2019. Also weekly therapy sessions at a cost of \$65.00 per session, not to exceed three (3) sessions per week.

REGULAR MEETING SEPTEMBER 17, 2018

6. Approval from the County Department of Education for Home Instruction for up to sixty (60) days (Renewal Request) through Region V for student ID # 5847681319.
7. Approve Michele Han as Korean translator for the Child Study Team at a rate of \$50.00 per hour for the 2018/2019 school year, as needed not to exceed \$2,000.
8. Disposal of MacBook Pro Serial #C17PR2YSG8WP to Employee #48787956 at a cost of \$700.00
9. Payment Application #2 for Classic Floor finishing, in the amount of \$33,749.00 as per the recommendation of the architect, DiCara Rubino Architects.
10. Change Order #GC-01 for Class Floor Finishing, Inc. for a credit in the of \$318.00, as per the recommendation of the architect, DiCara Rubino Architects.
11. Change Order #GC-02 for Classic Floor Finishing, Inc. for a total cost of \$272.00 from the allowance, for the purchase of volleyball cover plates, as per the recommendation of the architect, DiCara Rubino Architects.
12. Tuition contracts for Receiving students charged at the following rates for the 2018-2019 school year:

One (1) Harrington Park --	\$28,799
1:1 Aide for Harrington Park student (#2515472486)	Reimbursement of salary & Associated payroll costs.
<u>Rockleigh Regular Education:</u>	
Two (2) Grade K	\$17,607 each
Eleven (11) Grade 2-5	\$15,820 each
Five (5) Grades 6-8	\$17,263 each
13. Cancel technology shared service agreement with Northern Valley Regional High School for the 2018/2019 school year previously approved on June 25, 2018.
14. Approve technology shared services agreement with Bergen County Technical Schools Board of Education for the 2018/2019 school year at a cost of \$68,250 (\$56,875 prorated amount) for Level 1 Technician and \$22,250 (\$18,542 prorated amount) for Technology Support Services, effective October 1, 2018 through June 30, 2019.
15. Approve district bus route #2 for 2018/2019 school year.
16. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A. 18A:12-33.

Rebecca Endo

REGULAR MEETING SEPTEMBER 17, 2018

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

Northern Valley Soccer Club

School Soccer Field North side – 9/1/2018 -- 11/30/2018 – Saturday and Sundays

Girl Scouts

Kindergarten Girl Scout Troop #97671 – 3:00 pm – 4:15 pm (classroom or Art Room)

10/16, 11/13, 12/11, 1/15/2019, 2/12, 3/12, 4/16, 5/14, 6/11

Grade 2-Brownie Troop #97129 – 3:00 pm – 4:00 pm

10/19, 11/30, 12/21/ 1/18/2019, 2/19, 3/15, 4/5, 5/10, 6/14

Grade 5 Junior Troop #95803 – 3:00 pm – 4:00 pm

10/12, 11/26, 12/14/1/11/2019, 2/1, 3/8, 4/12, 5/17

PTO

*Talent Show Dates – (Gym or APR)

Auditions: 3:00 – 5:00 pm -- 9/25, 9/27, 9/28

Rehearsals: 3:00 – 5:00 pm -- 10/2, 10/4, 10/5, 10/9, 10/11, 10/12, 10/16, 10/18,
10/19, 10/23, 10/25, 10/26

3:00 – 5:30 pm 10/30

3:00 – 6:00 pm 11/1, 11/13

4:00 – 8:00 pm 11/14, 11/15

Show Date: 3:00 pm 10:30 pm 11/16

*Scholastic Book Fair – (Media Center) All Day

Setup 3:00 pm – 5:00 pm – 10/5

Students 8:30 am – 3:00 pm – 10/8 & 10/9

Family 6:00 pm – 9:00 pm – 10/9

PTO

Emergency Bylaw meeting 7:00 pm – 9:30 pm – 10/1

IX. NEW AND UNFINISHED BUSINESS

DATES TO REMEMBER

September 19, 2018 – Yom Kippur (School Closed)

October 15, 2018 - 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