

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY**

**MONDAY, AUGUST 21, 2017
MEDIA CENTER
5:30 PM – BOARD RETREAT
6:30 PM – BOARD MEETING**

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 21, 2017.

AGENDA REGULAR MEETING AUGUST 21, 2017

IV. BOARD RETREAT

Discussion of the 2017-2018 Board and District Goals

V. ADJOURN 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

VI. APPROVAL OF MINUTES

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

Regular Meeting	May 15, 2017
Executive Session	May 15, 2017
Regular Meeting	June 26, 2017
Regular Meeting	July 17, 2017
Executive Meeting	July 17, 2017

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. The Childbirth Disability Leave for Mrs. Desirae Parvis to commence on or about November 20, 2017 and to continue through December 18, 2017. Remuneration based on available sick days. Unpaid Family Leave to begin December 19, 2017 and to continue through March 30, 2018, returning on April 2, 2018.

AGENDA REGULAR MEETING AUGUST 21, 2017

2. Ms. Kathryn Zinn, Third Grade Maternity Leave Replacement Teacher – BA/step1, anticipated November 13, 2017 through April 6, 2018.
3. Mr. Michael Pinajian as the District School Safety Specialist. The Northvale Board of Education continues its agreement with Northvale law enforcement authorities, granting them access to a live video stream of the public school building as per State Regulations P.L. 2017, c119 & P.L. 2017, c162.
4. The 2017-2018 Statement of Assurance for the District Professional Development and Mentoring Plans.
5. Superintendent’s Merit Goals for the 2017-2018 school year.
6. To re-hire Alison Porto, substitute, for the 2017-2018 school year.
7. The following substitutes to be added to the 2017-2018 school year

Kathryn Zinn
Ourania (Renee) Zlatis
Jack Zavardino

8. The following new and revised Policies and Regulations for Second Reading

Policies

P 5440	Honoring Student Achievement
P 8220	School Day
P 8320	Personnel Records
P 8350	Records Retention
P 8442	Reporting Accidents
P 8710	Property Insurance
P 8740	Bonding
P 8750	Employee Indemnification
P 8760	Student Accident Insurance
P 8810	Religious Holidays
P 8468.1	School Clearance Following Crisis Situation

Regulations

R 8140	Enrollment Accounting
R8420.3	Natural Disasters and Man-Made Catastrophes

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:

July 30, 2017 Payroll	\$ 43,916.51
August 15, 2017 Payroll	\$ 47,578.69
August 2017 Bill List	\$308,701.46
July 2017 in-office checks	\$ 18,701.10

2. Report of the Board Secretary and Report of the Treasurer for the month ending June 2017; 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. Payment Application #2 from TSUJ Corporation, in the amount of \$60,020.49 for Electrical Upgrade project, as per the recommendation of the architect, DiCara Rubino Architects.

4. Approve O & R to complete removal of two utility poles on district grounds at a cost of \$8630.77 in connection with Electrical Upgrade Project awarded to TSUJ Corp, with funds included in Allowance # 2 of the base bid.

5. Approve Duff & Phelps to prepare fixed asset accounting ledger for the accounting period ending June 30, 2017 at a cost of \$1,150 during the 2017-2018 school year.

6. Accept notification of the 2016-2017 Extraordinary Aid in the amount of \$150,429.

7. Accept notification of the 2016-2017 Reimbursement of Nonpublic School Transportation Costs in the amount of \$348.

8. Approve participation in the Northern Valley Regional Title III Immigrant and Title IV-A Consortiums for the 2017-2018 ESEA grant year. (Participation in Title II-A and Title III were previously approved on June 26, 2017).

9. Acceptance of the following Fiscal Year 2018 ESEA Consolidated Formula Subgrant Allocations in consortium with Northern Valley Regional:

Title II Part A	\$10,113
Title III	\$6,342
Title III Immigrant	\$1,473
Title IV	\$10,000

AGENDA REGULAR MEETING AUGUST 21, 2017

10. Resolved to refuse of ESEA Title 1 Part A funds allocated for the 2018 Fiscal Year grant.
11. Change Order GC-02 from T.S.U.J. Corp., Inc. in the amount of \$10,865.32 from the project allowance for work in connection with the Electrical Upgrade project as per the recommendation of the architect, DiCara Rubino Architects.
12. Change Order GC-03 from T.S.U.J. Corp., Inc. in the amount of \$1,628.12 from the project allowance for work in connection with the Electrical Upgrade project as per the recommendation of the architect, DiCara Rubino Architects.
13. Annual Contract with Bergen County Special Services for the provision of Hospital Instruction at a rate of \$65.00 per hour for the 2017-2018 school year.
14. Contract with Care Finders Total Care, LLC for the agreement to provide Substitute School Nursing Services at a rate of 51.00 per hour for Registered Nurses for the 2017-2018 school year.
15. Regular education tuition rates per pupil for non-resident students for the 2017-2018 school year:

Kindergarten	\$17,469
Grades 1-5	\$16,659
Grades 6-8	\$15,449

16. Receiving students charged at the following rates for the 2017-2018 school year:

Two (2) Harrington Park – LLD	\$27,968 each
One (1) Old Tappan – LLD	\$27,968
One (1) Demarest – LLD	\$27,968

Rockleigh Regular Education:

Twelve (12) Grades 1-5	\$16,659 each
Seven (7) Grades 6-8	\$15,449 each
1:1 Aide for Rockleigh student	Reimbursement of salary & associated payroll costs.

17. Extended year special education tuition contracts with Northern Valley Regional High School District for the TIP Program at a cost of \$46,227 per student for two (2) students, (SID #'s 4318493917 and 5742710552) for the period July 1, 2017 - June 30, 2018.
18. Special education tuition contract with Northern Valley Regional High School District for the TIP Program at a cost of \$42,024.55 for one (1) student (SID # 5147602515) for the period Sept. 1, 2017 - June 30, 2018.

AGENDA REGULAR MEETING AUGUST 21, 2017

19. Special education tuition contract with the Northern Valley Regional High School District for 1:1 aide in the TIP Program at a cost of \$40,800.00 for one (1) student (SID #4318493917) for the period of Sept. 1, 2017 – June 30, 2018
20. Extended year special education tuition contracts for the Northern Valley Regional High School District for the Valley Program, at a cost of \$73,910.00 per student for twelve (12) students (SID #'s 5866037683, 8722166894, 8250422425, 4268904859, 9873940074, 6727872890, 5384572942, 6745713717, 5499300300, 4273404169, 2139211411, 9810170017) and 1:1 Aides for Student # 2139211411 and 9810170017 at a cost of \$44,880 each for the period July 1, 2017 through June 30, 2018.

Credit from Valley Program of \$67,190.91 per student for two (2) students, (SID# 6727872890, 5384572942) who withdrew on August 1, 2017.

21. Special education tuition contracts with the Northern Valley Regional High School District for the K-8 Summer Program at a cost of \$1,450 per student for four (4) students (SID #'s 9512867732, 8336862958, 6568396208, 8978907512) for the period July 1, 2017 – July 31, 2017.
22. Special education tuition contracts with Northern Valley Regional High School District for the Slice Program at a cost of \$985.10 per student for seven (7) students (SID #'s 8686966911, 9898979379, 2321267603, 5145401876, 6107127193, 5847205288, 3949347614) and 1:1 Aide for student # 3949347614 at a cost of \$1,216.00 for the period of July 1, 2017 – July 31, 2017.
23. Special education tuition contract for the Slice Program at a cost of \$9,851.00 for three (3) students (SID #'s 8686966911, 9898979379, 3988036922) for the period of Sept. 1, 2017 – June 30, 2018.
24. For the Orton Gillingham Program at a cost of \$670.00 per student for three (3) students (SID #'s 8978907512, 3270785135, 9698348856) for the period of July 1, 2017 – July 31, 2017.
25. Ms. Dawn Delasandro to attend Principals of Purchasing 1 (30 hours) and Municipal Finance Administration for Purchasing Officials (26 hours) on Wednesdays from September 6, 2017 – November 1, 2017 at Rutgers Center for Government Services in Morris Plains/Parsippany. Travel to be reimbursed at GSA rates.
26. Application for Use of School Building submitted by the following organizations:
 - Navigators Bible Study Club – Room 11 -- Every Thursday 9/14/17 – 6/14/18
 - Girl Scout Meetings – APR -- 9/25, 10/23, 11/20, 12/18/17
1/22, 2/26, 3/19, 4/23, 5/21, 6/11/18

AGENDA REGULAR MEETING AUGUST 21, 2017

X. NEW AND UNFINISHED BUSINESS

DATES TO REMEMBER

September 18, 2017 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