

**MEETING OF THE NORTHVALE BOARD OF EDUCATION
NORTHVALE, NEW JERSEY
REGULAR MEETING – MONDAY, DECEMBER 11, 2017
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 21, 2017.

IV. EXECUTIVE SESSION – (If Necessary)

V. APPROVAL OF MINUTES

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

| | |
|-------------------|-------------------|
| Regular Meeting | October 16, 2017 |
| Executive Meeting | October 16, 2017 |
| Regular Meeting | November 13, 2017 |
| Executive Meeting | November 13, 2017 |

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. Recognition of Service

WHEREAS, Mr. Joseph McGuire, dedicated his time and service to the children of Northvale and the Northvale Board of Education, and

WHEREAS, his dedication served as a model of service to the community,

NOW THEREFORE, BE IT RESOLVED, that the Northvale Board of Education does hereby extend its appreciation and gratitude to Mr. Joseph McGuire in recognition of his 7 years of dedicated service as a member of the Northvale Board of Education.

2. Recognition of Service

WHEREAS, Mr. Robert Bargna, dedicated his time and service to the children of Northvale and the Northvale Board of Education, and

WHEREAS, his dedication served as a model of service to the community,

NOW THEREFORE, BE IT RESOLVED, that the Northvale Board of Education does hereby extend its appreciation and gratitude to Mr. Robert Bargna in recognition of his 7 years of dedicated service as a member of the Northvale Board of Education.

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3. To accept, with regret, the resignation of Mr. Robert Bargna, Board Member, effective December 31, 2017.
4. To accept the resignation of Ms. Karen Frigiola, bus aide, effective December 22, 2017.
5. Mrs. Michele Bhagat, Substitute Nurse, to be added to our substitute list for the 2017-2018 school year, pending completed paperwork.
6. To hire Mrs. Sham Hamparian, School Bus Aide for the 2017-2018 school year, pending completed paperwork at a rate of \$14.00/per hour.
7. To approve the 2017-2018 Northvale School Baseball and Softball schedules.
8. The District's continuing use of the Marshall Evaluation Instrument. 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
9. Travel Requests:

| | | | |
|---------------------|--|----------------------------|---------------------|
| Mrs. Lauren Syre | NJECC Workshop | Montclair State University | Jan. 9, 2018 |
| Mr. Anthony Coppola | PEOSH/NJADP 2017 Indoor Air Quality Training | Mahwah, NJ | Feb. 9, 2018 |
| Mr. Anthony Coppola | NJ Building & Grounds Expo | Atlantic City, NJ | March 12 & 13, 2018 |

10. The following Policy and Regulation for Second Reading.

| <u>Policy</u> | <u>Regulation</u> |
|--|-------------------|
| P2330 – Homework | R 2330 – Homework |
| P8601 – Pupil Supervision After School Dismissal | |

Abolish Policy
P5410.1 Homework

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11. The following Fire Drills:

November 21, 2017
December 4, 2017

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:

| | |
|-------------------------------------|--------------|
| October In-Office Checks – Revised: | \$173,794.69 |
| November In-Office Checks | \$175,560.35 |
| December Bill List | \$145,759.00 |
| November 30, 2017 Payroll | \$259,621.23 |

Milk Fund warrants: Cream O-Land Dairies \$ 652.44

2. Report of the Board Secretary and Report of the Treasurer for the month ending October 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. Transfer of funds between budgetary line items for November in compliance with NJ S-1701 Regulations (10% cap)
4. Appointment of the Dawn Delasandro, Board Secretary, as temporary chairman of the Annual Reorganization Meeting on January 8, 2018.
5. Special Education tuition contract with Slice Program at a cost of \$7,584.50 for student ID #699768089, effective November 13, 2017 – June 20, 2018.
6. Special Education tuition contract with Bergen County Special Services School District for the Brownstone School for student ID #5742710552 at a cost of \$60,000 pro-rated, and one to one aide at a cost of \$48,000 pro-rated effective October 27, 2017 through June 30, 2018.

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7. Cancel tuition contracts with Northern Valley Regional High School as follows:

| <u>Student ID#</u> | <u>Cancelled Costs</u> | <u>Effective Date</u> |
|--------------------|------------------------|-----------------------|
| 4318493917 | \$31,938.59 | November 15, 2017 |
| with 1:1 Aide | \$31,008.00 | November 15, 2017 |
| 5742710552 | \$34,249.96 | October 27, 2017 |

8. A RESOLUTION OF Northvale Board of Education AUTHORIZING THE PURCHASE OF electricity SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Northvale Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Northvale Board of Education and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Northvale Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0931/kWh or less for a 12-month term, a price of \$0.0950/kWh or less for an 18 month term, a price of \$0.0916/kWh or less for a 24-month term; Northvale Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Northvale Board of Education be and she hereby is authorized to execute on behalf of the Northvale Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0931/kWh or less for a 12 month term, a price of \$0.0950/kWh or less for an 18 month term, a price of \$0.0916/kWh or less for a 24-month term; Northvale Board of Education may award a contract to the winning supplier for the selected term.

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9. Final payment application #5 from TSUJ Corp in the amount of \$27,669.50 for work completed with the Electrical Upgrade project, as per the recommendation of the architect DiCara Rubino Architects.
10. Approve use of Northern Valley Tech Services for substitute technician services, as needed, at a cost of \$200 per day.
11. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A. 18A:12-33.

Mrs. Kate Arena
Mrs. Katherine Dodds
Mrs. Kathleen Fitzpatrick

12. Applications for Use of School Building submitted by the following organization:
 - Girl Scouts – 12/7/17
12/8/17

IX. NEW AND UNFINISHED BUSINESS

DATES TO REMEMBER

Holiday Recess December 25, 2017 -- January 1, 2018 - School Closed

Reorganization/Regular Meeting – January 8, 2018.....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

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ADDENDUM

BUSINESS ADMINISTRATOR'S REPORT

It is the recommendation of the Business Administrator that the Board of Education approve to add items 13 & 14.

13. WHEREAS, funds exist in the district Emergency Reserve Fund, and

WHEREAS, there exists a need to expand the district security camera system based upon review of the current system and recommendations from the local police department, and

WHEREAS, N.J.A.C. 6A:23A-14.4 requires withdrawals from the Emergency Reserve to obtain Commissioner Approval; and

WHEREAS, New Jersey Department of Education Emergency Reserve Guidance notice permits withdrawals during a budget year to finance school security improvements; and

WHEREAS, the Business Administrator has received two competitive quotations to complete the security improvements to the district's security camera system which include the addition of 10 security cameras placed inside and outside the building, a new server to retain the camera footage and upgrade to the software to allow viewing of the camera feed from outside the building with an internet accessible device; and

WHEREAS, the most competitive quotation was received from Eastern Datacomm in the amount of \$31,033;

NOW THEREFORE BE IT RESOLVED, the Northvale Board of Education hereby approves withdrawal from the district Emergency Reserve Fund in the amount of \$31,000 to the current 2017/2018 budget to finance improvements of the district's security camera system to be completed within four weeks of Commissioner Approval.

14. Approve participation with the Educational Services Commission of New Jersey (Formerly Middlesex Regional) Cooperative Pricing System for the purchase of the supply of electricity under Bid # MRESC 15/16-49.