

**NORTHVALE BOARD OF EDUCATION
MINUTES
REGULAR SESSION
MONDAY, OCTOBER 15, 2018**

I. CALL TO ORDER AND ROLL CALL

Mrs. Johanna Bargisen, President, called the meeting to order at 6:32 P.M.

Present: Mrs. Johanna Bargisen
Mrs. Nicole Cowley
Mrs. Jamie Corday
Mrs. Peg DeGennaro
Mrs. Jennifer Venditti

Absent: None

Also Present: Mr. Michael Pinajian, Superintendent
Ms. Dawn Delasandro, School Business Administrator
Mrs. Dianne Smith, Principal
Mrs. Porto, Rockleigh

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Bargisen led all those present in a salute to the flag.

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

There was no Executive session this evening.

V. PRESENTATION

2017-2018 PARCC Assessment Presentation – Jeanne Griffin and Nadine McGrath.

Mr. Pinajian introduced Nadine McGrath, Supervisor of Curriculum and Instruction, and Jeanne Griffin, School Counselor, who presented the scores of the 2017/2018 PARCC tests. Mrs. McGrath presented a slideshow which indicated in most areas Northvale is performing better than the state average. In 7th grade Literacy, 60.8% exceeded the standards. There are some areas in Math that need improvement, for which we have already implemented curriculum changes. In Algebra, 72.7% exceeded standards versus 6.5% as the state-wide average. They reviewed the number of students tested and what changes have been made, as well as our action plans. They explained how we are using Student Growth Objectives (SGOs) to monitor student's progress. The presentation will be available on the school's website.

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

Mrs. Venditti Yes to all

The Northvale Board of Education approves the following resolution(s) upon the recommendation of the Chief School Administrator:

1. To amend Childbirth Disability Leave for Katharine Arena, School Psychologist, to extend her leave for the balance of the 2018-2019 school year (unpaid), returning on September 1, 2019, from the original date of December 3, 2018.
2. Rescind Resolution #7 approved June 25, 2018 -- Lindsay Noll, School Psychologist, Long Term Maternity Leave Replacement, (4 days per week) effective September 1, 2018 through December 7, 2018. Placement on the Guide at MA/step 1 pro-rated.
3. To hire Lindsay Noll, School Psychologist, Long Term Maternity Leave Replacement, (.80) effective September 1, 2018 through June 30, 2019. Per Diem rate based upon guide placement of MA/Step1. (No health benefits)
4. The Childbirth Disability Leave for Alexandra Young to commence on or about January 25, 2019. Remuneration based on available sick days. Unpaid Family Leave to begin on or about March 5, 2019 and continue through the 2019-2020 school year, returning on September 1, 2020.
5. The following QSAC Committee members for the 2018-2019 QSAC monitoring taking place on January 22, 2019.

Michael Pinajian, CSA	Nadine McGrath, Supervisor C&I
Dianne Smith, Principal	Pat Kayan, Sec'y to CSA
Dawn Delasandro, BA	Jennifer Venditti, Board Member

6. Increase Jacqueline Sheehy's (1:1 Instruction Aide) salary by \$200.00 for receiving her CE Teaching Certificate as per the collective bargaining contract effective October 15.
7. The National Junior Honor Society adviser increased stipend for the 2018-2019 school year from \$33 per session to \$34 per session, retroactive to September 1, 2018. (same as planning period).
8. To approve Dianne Smith as Anti-Bullying Coordinator for the 2018-2019 school year.
9. To approve the HIB investigation results reported in closed session on September 17, 2018. No HIB to report
10. 2018-2019 updated School Safety and Security Plan.

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

11. 2018-2019 School Safety and Security Plan Annual Review Statement of Assurance.
12. The following revised Bylaws Regulation for First Reading

Bylaw

- 0162 Notice of Board Meetings
0168 Recording Board Minutes

Regulation

- R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

13. Travel Request(s) as follows:

NAME	CONFERENCE/ SEMINAR	LOCATION	DATE	ESTIMATED COST
Joan Bohan	School Nurse Conference	Fairfield, NJ	Dec. 10, 2018	\$295 plus mileage & tolls

14. Five (5) 6th grade students, along with Jodi Sardanis, teacher, and Dianne Smith, Principal, to attend the BCUA Environmental Awareness Challenge Grant Ceremony at Bergen Community College. (Retroactive)
15. Three (3) selected band students to attend and perform "Taps" at the Veterans Day Ceremony at Northvale Borough Hall on November 12.
16. The 8th grade Orientation at Northern Valley Old Tappan High School on October 24.
17. The Bergen Brain Busters/SDL Program schedule for the 2018-2019 school year.
18. The 2018-2019 Novice Debate Team schedule.
19. Selected band and chorus students performing at the Northvale Tree Lighting Ceremony on December 6.
20. Selected band and chorus students performing at the Senior Center Holiday Party (McGuire Senior Center) on December 13.

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

21. Band students to participate in the Northvale Memorial Day Parade on May 27.

22. The following Northvale Music Events:

Holiday Concert – December 6
Spring Musical – March 22 & March 23
Spring Concert – May 16

23. The following 2018-2019 Sports Team schedules.

Boys' Basketball
Girls' Basketball

24. The following Drills:

Fire Drills: September 24
 October 2

IX. BUSINESS ADMINISTRATOR'S REPORT

Ms. Delasandro reviewed the items in her report including the final change order for our gym floor project which was a credit for the unused allowance, approval of the Comprehensive Maintenance Plan, the purchase and oversight of a Kindergarten Class CD and various building use requests. Ms. Delasandro reviewed an addendum item for a special education tuition contract.

Mrs. Bargisen asked why we are approving a per diem rate for the special education contract, rather than an annual tuition rate and Ms. Delasandro explained that the contract was written that way since enrollment started mid-year, however, we would still be responsible for tuition when the student is absent.

When there was no further discussion and upon the recommendation of the Chief School Administrator and Business Administrator, Resolutions 1 – 10 were motioned by Mrs. Cowley, seconded by Mrs. DeGennaro, and approved by the following roll call vote:

Mrs. Bargisen:	Yes to all
Mrs. Corday	Yes to all
Mrs. Cowley:	Yes to all
Mrs. DeGennaro	Yes to all
Mrs. Venditti	Yes to all

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

The Northvale Board of Education approves the following resolution(s) upon the recommendation of the School Business Administrator and the Chief School Administrator:

1. General Fund warrants:

October Bill List	\$290,293.90
September 30 Payroll	\$252,425.04
September In-Office Checks	\$219,562.20
October 15 Payroll	\$259,221.66

Milk Fund warrants:	Cream O-Land Dairies	\$ 717.26
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2. Report of the Board Secretary and Report of the Treasurer for the month ending August 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 September, 2018 in compliance with NJ S-1701 Regulations (10% cap).

4. Change Order #GC-03 for Class Floor Finishing, Inc. for a credit in the amount of \$19,728.00 for unused allowance, as per the recommendation of the architect, DiCara Rubino Architects.

5. Approve the 2019/2020 Budget Development Schedule as attached.

6. COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the Northvale Public School District are consistent with the requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Northvale Public School District hereby authorizes the school business administrator to submit the attached

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

Comprehensive Maintenance Plan for the Northvale School District in compliance with Department of Education requirements.

7. PURCHASE OF CD FOR THE CLASS OF 2027

WHEREAS, the Northvale Parent Teachers Organization (PTO) wishes to open a certificate of deposit in the amount of \$1,000.00 for the Class of 2027; and,

WHEREAS, the Northvale Parent Teachers Organization (PTO) requested that the Northvale Board of Education oversee this financial transaction; and,

NOW THEREFORE BE IT RESOLVED, that the Northvale Board of Education authorize the school business administrator to open a certificate of deposit at PNC Bank located in Northvale, New Jersey and to act as the designated agent overseeing all transactions for Class of 2027 Certificate of Deposit.

8. Post Travel Report submitted pursuant to P.L. 2007, c.53 travel requirements N.J.S.A. 18A:12-33.

Joanne Greco

9. Application for Use of School Building submitted by the following organization(s):

Korean Families Committee Meeting – 7:30 pm - 10/18/2018

Northvale Recreation

Northvale Rec Indoor Soccer–Mon/Tue/Thur/Sat...11/5/18 – 4/11/19 - Gym

Northvale Rec Basketball – Tue/Wed/Fri/Sun.....11/5/18 – 4/11/19 - Gym

Girl Scouts

All Girl Scout Troops Stocking Stuffing Event – 3:00 – 4:30 pm – 11/28/2018

10. Special Education tuition contract with the Holmstead School District at a cost of \$307.76 per diem for student ID#2343174639 effective October 9, 2018 – June 30, 2019.

IX. NEW AND UNFINISHED BUSINESS

Mrs. DeGennaro asked if the board meeting would conflict with Veterans Day. The board discussed and Mr. Pinajian determined the Board Meeting will be held as scheduled since it is a regular school day.

Ms. Delasandro requested a meeting with the Finance/Budget Committee. The committee members will meet a half hour prior to the start of the next board meeting on November 12, 2018.

**MINUTES
REGULAR MEETING
MONDAY, OCTOBER 15, 2018**

DATES TO REMEMBER

November 8 & 9, 2018 – Teacher Convention (School Closed)
November 12, 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.

NONE

XI. ADJOURNMENT

Motioned by Mrs. DeGennaro, seconded by Mrs. Corday, and unanimously approved by those present, the Regular Meeting was adjourned at 6:57 P.M.



Dawn Delasandro
Business Administrator/Board Secretary