

**NORTHVALE BOARD OF EDUCATION  
MINUTES  
REGULAR SESSION  
MONDAY, SEPTEMBER 17, 2018**

**I. CALL TO ORDER AND ROLL CALL**

Mrs. Johanna Bargisen, President, called the meeting to order at 6:30 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. Maria Yuelys, 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. APPROVAL OF MINUTES**

On a motion by Mrs. Venditti, seconded by Mrs. DeGennaro the Northvale Board of Education approved the following Northvale Public School District minutes:

Regular Meeting August 20, 2018

IN FAVOR: Mrs. Corday, Mrs. Cowley, Mrs. DeGennaro, Mrs. Venditti

ABSTAINED: Mrs. Bargisen

OPPOSED: None

ABSENT: None

**V. 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.

NONE

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**VI. SUPERINTENDENT'S REPORT**

Mr. Pinajian thanked the school members for a great start to the new school year. The students are quickly getting back into the routine of the school day. He thanked the board and PTO for their support of the 1:1 device program. The Chromebooks will be distributed to all students by the end of this week. He took a moment to congratulate Mrs. Lanciotti on her tenure. The board took a very brief recess to congratulate her also.

Mr. Pinajian reviewed the items on his agenda. He noted the 17/18 Statement of Assurance for the Self-Assessed HIB Grades, where we scored 75 out of 78. Also, for approval is a new bus aide, district and board goals, and chaperones for the 6<sup>th</sup> grade trip. He congratulated Mrs. Zinn and the SDL students for their continued success in the Steam Tank Challenge. The next round is being held at the NJSBA convention in Atlantic City on October 23. Mr. Pinajian stated he is amending Resolution #18 to include the final competition date of November 8<sup>th</sup>.

Upon the recommendation of the Chief School Administrator, Resolutions 1 – 22 including amended Resolution #18, were motioned for approval by Mrs. Corday, seconded by Mrs. Cowley, 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

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

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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

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  
Andrew Cole  
Lucia Quarato  
Emma Flynn

Joan Bohan  
Kristen Doramajian  
Caitlin Adair  
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

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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 <sup>th</sup> Grade Valley Dance	January 25, 2019
Clothing Drive – 2	April 28, 2019
Car Wash – 2	May 19, 2019

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

**VII. BUSINESS ADMINISTRATOR’S REPORT**

Ms. Delasandro reviewed the items on her agenda including both sending and receiving tuition contracts, change orders for the gym floor installation project, cancellation of the shared services agreement with Northern Valley Regional High School for technology and implementation of a shared services agreement with Bergen County Technical Schools, and the bus route for 2018/2019.

There was no discussion regarding the agenda. Upon the recommendation of the Chief School Administrator and Business Administrator, Resolutions 1 – 18 were motioned by Mrs. Venditti, seconded by Mrs. Corday, and approved by the following roll call vote:

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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

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 NJS-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.
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.

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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.

Rockleigh Regular Education:

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

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

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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 pm – 5:00 pm	9/25, 9/27, 9/28
Rehearsals:	3:00 pm – 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 pm – 5:30 pm	10/30
	3:00 pm – 6:00 pm	11/1, 11/13
	4:00 pm – 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 – 5:00 pm – 10/5
Students	8:30 – 3:00 pm – 10/8 & 10/9
Family	6:00 – 9:00 pm – 10/9

PTO

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

18. Approve final payment application from Plymouth Environmental Co., Inc. for the Gymnasium floor renovation in the amount of \$9,619.15. Final payment includes credits for contract deduction of \$11,800 for non-hazardous waste and \$1,100.85 for back charged damage repairs.

**IX. NEW AND UNFINISHED BUSINESS**

President Bargisen reviewed the dates to remember.

**DATES TO REMEMBER**

September 19, 2018 – Yom Kippur (School Closed)  
October 15, 2018 - Regular Meeting.....6:30 pm

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**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 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 reason: Legal

It was moved by Mrs. Venditti, seconded by Mrs. Corday and unanimously approved by those present to enter the Executive Session at 6:40 P.M.

No action will be taken following the executive session and the board will not be re-entering public session.



Dawn Delasandro  
Business Administrator/Board Secretary