

**NORTHFIELD COMMUNITY SCHOOL**  
**Northfield Community School, Vocal Music Room, 6:30 PM**

Meeting Called to Order

This meeting was called to order by Board President, Steve Wynne at 6:31 p.m.

Roll Call

Mr. Barnhart - Present  
Mr. Bruno - Absent  
Mrs. Delcher - Present  
Mr. Kennedy - Present  
Mrs. Levitt - Present  
Dr. Syed - Present  
Mrs. White - Absent  
Ms. Woodhouse - Absent  
Mr. Wynne - Present

Interim Superintendent

Mr. Garguilo

Business Administrator/Board Secretary

Mrs. Albright

Solicitor

Mr. John Geppert, Esq.

Additional Administrators in Attendance

Mrs. Vaccaro  
Mrs. Dye

Others in Attendance

Mr. Phommathep  
Ms. Leatherwood

Salute to Flag

A salute to the flag was conducted.

Silent Moment

A silent moment was observed.

Announcement

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act", Northfield Board of Education at 3:00 p.m. on January 13, 2015 caused to be posted at the Office of the Board of Education located at 2000 New Road, Northfield, New Jersey and at 9:00 a.m. on January 13, 2015 mailed to The Press of Atlantic City and to The Current of Egg Harbor Township and to the Office of the Municipal

Clerk of Northfield a meeting notice setting forth the time, date and location of this meeting.

## **THE NORTHFIELD BOARD OF EDUCATION USES A "CONSENT AGENDA" PROCEDURE.**

### **1. Executive Session**

Motion to adopt the following resolution – BE IT RESOLVED by the Northfield Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into Executive Session to discuss Executive Session minutes, personnel and other matters of attorney client privilege. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

*Let the minutes reflect that the Board of Education entered into executive session at 6:33 p.m.  
Let the minutes reflect that the Board of Education returned to regular session at 7:20 p.m.*

A Motion was made by Angelic Delcher and seconded by Deborah Levitt, to approve item 1. The Motion passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Aye: Barnhart, Delcher, Kennedy, Levitt, Syed, Wynne. Board Members Absent: Bruno, White, Woodhouse.

A Motion was made by Angelic Delcher and seconded by Zubair Syed, to return to open session.. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

### **2. Open to the Public- (Public Comment may be limited to three minutes per person per issue)**

The Board of Education welcomes your comments, concerns, and questions. Every agenda provides two opportunities for concerned citizens to address the Board. Be advised that we do not discuss specific personnel or student matters in public and if your comment concerns those matters, we ask that you speak to the Superintendent directly.

Effective responsible consideration of an issue by the Board is best accomplished when it is scheduled in advance, as an item on the meeting agenda. Therefore, while comments and questions are welcomed, the Board generally will not respond to items or engage in a dialogue during public comment. When appropriate, questions or concerns may be referred to Administration for investigation, referred to a Board committee for review, or referred to other staff or professionals for assistance, and if necessary, reported back to the Board at a later meeting. Please be advised that there is a 3 minute limit for each public speaker.

No public addressed the Board at this time.

### **3. Curriculum**

A. Curriculum Committee Report (Mrs. Delcher)

Mrs. Delcher reviewed items discussed at the recent meeting. Highlights included:

- ~ ELA collaboration with SP and LW
- ~ Social Studies Committee - update - reviewing curriculum
- ~ Activities to improve academics
- ~ Green Team - Update
- ~ Staff Laptops

B. May Monthly Reports

- Mr. Robbins
- Mrs. Vaccaro
- Mrs. Dye
- Mr. Mease
- Ms. Leatherwood
- Mr. Phommathep (to be distributed on Monday)

Mrs. Vaccaro informed that two Emergency Procedures were conducted in May: May 14, 2015, Fire Drill, 1:55-2:01 p.m. and May 26, 2015, Non-fire Evacuation, 2:00-2:20 p.m.

C. Motion to approve the attached resolution for Participation in the Sustainable Jersey for Schools Certification Program.

D. Motion to accept the Opal Youth Make a Difference Grant in the amount of \$10,000.

Discussion: Mr. Garguilo shared that one of our 8th grade students won the highest online votes for a grant that he wrote. NCS will receive a \$10,000 grant. \$6,000 will go to a hydroponic greenhouse, \$2000 to our tech media center and the remainder will go to plants.

E. Motion to approve the professional development program to be held in July 2015 by David Jakes at a cost of \$1,500.00. This professional development will be open to all stakeholders.

Discussion: Mr. Garguilo encouraged the Board of Education to attend this program. World known maker, space and design for Stem program. All the stakeholders and community will be invited.

F. Motion to approve the following walking trips to the Purple Martins on Zion Road:

- First Grade and Second Grade - June 17th and June 18th

A Motion was made by Angelic Delcher and seconded by Deborah Levitt, to approve 3.C., 3.D., 3.E., 3.F. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

**4. Personnel**

A. Personnel Committee Report (Mrs. Levitt)

Mrs. Levitt reviewed items discussed at the recent meeting. Highlights included:

- ~ Appointments for 2015-2016 school year
- ~ Special Education Summer Program
- ~ Fieldwork Placement Request from Stockton for Fall 2015
- ~ Summer SACC staff approval
- ~ NEF Club Advisors for 2015-16 school year

- B. Motion to approve, upon the recommendation of the Superintendent, Carol Simon-Murphy as part time health office aide for the 2015-2016 school year at an hourly rate of \$10.85 (25 hours per week, no benefits).
- C. Motion to approve, upon the recommendation of the Superintendent, Vicky Smith as an additional Camp Invention staff member (pending enrollment) at a stipend of \$650 (no benefits).
- D. Motion to accept the resignation of Iris Meckler as lunch/playground aide effective the last day of school June, 2015.
- E. Motion to approve the posting and/or advertising for a lunch/playground aide for the 2015-16 school year.
- F. Motion to rescind the previous motion to appoint Maria Scheffler as a special education tutor for the summer special education program.
- G. Motion to rescind the previous motion to appoint Laurie Messina as teacher for the MD/Autistic summer special education program.
- H. Motion to approve, upon the recommendation of the Superintendent, Krystle Serago as teacher for the MD/Autistic special education summer program from 6/29/15 - 7/17/15 for 20 hours per week at a rate of \$42 an hour or \$2,520. This program is funded by the IDEIA Grant.
- I. Motion to approve the following Fieldwork Placement Requests from Stockton University for the Fall 2015 semester:
  - Ross Costello - to work with Mrs. Baker (2nd grade)
  - Kristen Somers - to work with Mrs. Edelman (1st grade)
- J. Motion to approve the following Clinical Placement Request from Stockton University for the Fall 2015 semester:
  - Chloe Trave - to work with Mrs. Laverty (Speech Teacher)
- K. Motion to approve, upon the recommendation of the Superintendent, the attached list of advisors for the NEF Sponsored Clubs for the 2015-16 school year.
- L. Motion to approve, upon the recommendation of the Superintendent, the attached list of SACC summer staff.
- M. Motion to approve the move on the 2015-16 salary guide for Tara Mousaw from Step 2, BA + 15 to Step 2, BA +30 effective September 1, 2015 at a salary of \$29,948.40 (based on a per diem rate).
- N. Motion to approve the, upon the recommendation of the Superintendent,

Linda Albright as School Business Administrator for the 2015-2016 school year. Mrs. Albright is to be compensated at a salary of \$102,767.00 for the period of July 1, 2015 through June 30, 2016. All terms and conditions per the negotiated agreement between Linda Albright and the Northfield Board of Education. (The contract has been reviewed and approved by the Executive County Superintendent of Schools).

- O. Motion to approve the Employment Contract between Mr. Robert Garguilo and the Northfield Board of Education for Interim Superintendent effective July 1, 2015 through June 30, 2016 at a per diem rate of \$557.69 per the terms of the negotiated contract and as approved by the Executive County Superintendent.
- P. Motion to approve the posting and/or advertising for the 2015-16 school SACC staff.
- Q. Motion to approve the posting and/or advertising for a full time speech teacher for the 2015-16 school year.
- R. Motion to approve the posting and/or advertising for a full time reading specialist for the 2015-16 school year.
- S. Motion to approve the posting and/or advertising for two part time special education aides for the 2015-16 school year.
- T. Motion to rescind the motion appointing Kevin Jarrett as Web Page Master for the 2015-16 school year.
- U. Motion to approve the posting for a Web Page Master for the 2015-16 school year.
- V. Motion to approve, upon the recommendation of the Superintendent, Antonia Garofalo as full time special education teacher (Preschool) effective September 1, 2015 through June 30, 2016 at a salary of \$47,253 (BA, Step 1). Ms. Garofalo is replacing Mrs. Daniel who is retiring.
- W. Motion to approve, upon the recommendation of the Superintendent, Lauren Doran as full time middle school Multiple Disabilities teacher effective September 1, 2015 through June 30, 2016 at a salary of \$ 47,253 (BA, Step 1). Ms. Doran is replacing Ms. Conover who resigned.
- X. Motion to approve, upon the recommendation of the Superintendent, Kim Charlton as lunch/playground aide for the 2015-16 school year at an hourly rate of \$8.50 per hour for 3 hours/day, 5 days/week (no benefits).
- Y. Motion to accept the resignation of Kim DaPrato as lunch/playground aide effective the last day of school June 2015.
- Z. Motion to approve the leave of absence request from Lisa Summers beginning September 1, 2015 through December 23, 2015 (or sooner) to complete her student teaching program requirements during the fall 2015 semester.
- AA. Motion to approve the following as visitor/volunteers:

- Mark Fisher - (volunteer 2015-16 school year)
- George Whiteley (volunteer 2015-16 school year)
- John Palmieri - basketball team volunteer (2015-16 school year)

Discussion: Mr. Barnhart asked what these visitor/volunteers do. Mr. Garguilo will report back to the Board.

This Motion was tabled for a future meeting in order to gather more information.

AB. Motion to approve, upon the recommendation of the Superintendent, Melissa Juhr as a full time teacher for the 2015-16 school year at a salary of \$49,256 (BA, Step 4).

This Motion was tabled for a future meeting in order to gather more information.

AC. Motion to approve, upon the recommendation of the Superintendent, Anthony Pontari as a full time teacher for the 2015-16 school year at a salary of (TBD).

This Motion was tabled for a future meeting in order to gather more information.

AD. Motion to approve, upon the recommendation of the Superintendent, Keileigh McGinnis as a part time special education aide for the 2015-16 school year at an hourly rate of \$17.03 (no benefits).

AE. Discussion regarding Superintendent Search.

Discussion: Mr. Wynne shared that we have one more year with Mr. Garguilo. We need to contract with a company if we want to start the search process in September. Mrs. Albright will get updated proposals from NJSBA and ETTC. A discussion will take place with the full Board at the next meeting. Mr. Wynne added that we could continue working with interims, and Mrs. Delcher concurred that she would also consider another interim.

AF. Motion to approve the posting and/or advertising for a lunch/playground aide for the 2015/16 school year(to replace Mrs. DaPrato).

AG. Motion to approve the attached revised list of NEF sponsored club advisors for the 2015-16 school year.(THIS MOTION REPLACES MOTION "K" ON THE ORIGINAL AGENDA).

AH. Motion to approve, upon the recommendation of the Superintendent, Leticia Nicholas, as lunch/playground aide for the 2015-16 school year at an hourly rate of \$8.50 (3 hours/day, 5 days/week, no benefits).

AI. Motion to approve, upon the recommendation of the Superintendent, Hayley Kellinger, as part-time special education aide for the 2015-16 school year at an hourly rate of \$17.03 (19 1/2 hours/week, no benefits).

AJ. Motion to approve, upon the recommendation of the Superintendent, Dylan Gano, as part-time special education aide for the 2015-16 school year at an hourly rate of \$11.15 (19 1/2 hours/week, no benefits).

A Motion was made by Deborah Levitt and seconded by Zubair Syed, to approve 4.AJ. The Motion Passed by a vote of 5 Ayes, 0 Nays and 1 Abstentions. Board Members voting Ayes: Barnhart , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White ,

Woodhouse . Board Members Abstain: Delcher .

AK. Motion to approve, upon the recommendation of the Superintendent, the following additional substitutes for the summer SACC Program: Cindy Leatherwood, Nicole Notaro.

A Motion was made by Deborah Levitt and seconded by Angelic Delcher, to approve 4.B., 4.C., 4.D., 4.E., 4.F., 4.G., 4.H., 4.I., 4.J., 4.K., 4.L., 4.M., 4.N., 4.O., 4.P., 4.Q., 4.R., 4.S., 4.T., 4.U., 4.V., 4.W., 4.X., 4.Y., 4.Z., 4.AD., 4.AF., 4.AG., 4.AH., 4.AI., 4.AK. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

## 5. Facilities

A. Facilities Committee Report (Mr. Barnhart)

Mr. Barnhart reviewed items discussed at the recent meeting. Highlights included:

- ~ Door access kick-off meeting held
- ~ Change Order Requests (COR)
- ~ Dual Use Applications
- ~ Energy Reduction Plan

B. Motion to approve the Dual Use Applications for the 2015-2016 School Year for Rooms #'s 906, 908, 910, 934, 935, 975, 976.

C. Motion to approve the Site Contacts and Energy Reduction Plan during demand response implementation.

A Motion was made by Jon Barnhart and seconded by Deborah Levitt, to approve 5.B., 5.C. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

## 6. Finance

A. Finance Committee Report (Dr. Syed)

Dr. Syed reviewed items discussed at the recent meeting. Highlights included:

- ~ Bill's List, Transfers, BSR's and Treasurer's Report.
- ~ Purchase of teacher laptops.
- ~ Transfer of anticipated unexpended appropriations in the 2014-15 year in the amount of \$50,000 to Capital Reserve.
- ~ Resolution to authorize the Issuance of Bonds in the Aggregate Principal Amount of \$5,678,000.00.
- ~ Lunch prices for the 2015-16 school year.
- ~ Report of 2015-16 anticipated contracts.

B. Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of May 31, 2015, and having received the certification of the Business Administrator, pursuant to NJAC 6A:23A-16.10(c)(3), that the total of encumbrances and expenditures for each line item do not exceed the line item appropriation,

and after review of the secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of NJAC 6A:23A-16.10(c)4, and that the sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- C. Motion to approve the Board Secretary's Report for May 31, 2015.
- D. Motion to approve the Bill's List in the amount of \$460,313.02.
- E. Motion to approve the Cash Reconciliation (Treasurer's) Report for May 31, 2015.
- F. Motion to approve the attached list of Transfers for May 31, 2015.
- G. Motion to approve DOB 1/11/02 to attend ACSSSD MD program at a cost of \$38,880 for the 2015-16 school year.
- H. Motion to approve DOB 1/11/02 to attend ACSSSD summer program at a rate of \$575/week or \$2,100 from 7/6/15 to 7/31/15.
- I. Motion to approve DOB 7/20/09 to attend ACSSSD for the 2015-16 school year at an annual tuition rate of \$38,880.
- J. Motion to approve DOB 3/25/03 to attend YALE Audubon at an annual tuition rate of \$64,680 (includes Extended Year Program) for the 2015-16 school year.

Discussion: Mrs. Levitt wants to make everyone aware of the cost for out of district placements. Mrs. Delcher asked if we could offer a program to bring students here. Mr. Garguilo stated that we recently did that with our new self-contained elementary school program, but that this was not an option for more specialized situations.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve 6.J. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

- K. Motion to approve personal aide at YALE Audubon for DOB 3/25/03 for the 2015-16 school at a rate of \$37,500.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve 6.K. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

- L. Motion to approve DOB 11/18/05 to attend YALE Northfield for the 2015-16 school year at an annual tuition rate of \$49,649.40 (includes extended school year program).
- M. Motion to approve that the Business Administrator be authorized to do



account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

- N. Motion to approve the attached resolution authorizing the transfer of anticipated unexpended appropriations in the 2014-2015 year in the amount of \$50,000.00 to Capital Reserve.
- O. Motion to approve the purchase of an outdoor sign from Golden Rule Sign Co. in the amount of \$12,453.10.
- P. Motion to approve the purchase of 100 teacher laptops and docking stations, one year off lease, from Insight Systems exchange, in the amount of \$35,998.00.

Discussion: Mrs. Delcher shared that they discussed this matter in Curriculum. She asked whether teachers can take the laptops home, the school use, and timing of this purchase. She also asked whether we are getting a financial advantage. Mr. Phommathep shared that we are getting a good financial deal on the laptops/docking stations and there will be a 3 year warranty included. He wants every teacher to have a mobile device with docking stations to replace old desktops. This will be for full-time teachers, CST and guidance staff to start. They are working on an AUP for the teachers to take the laptops home.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve 6.P. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

- Q. Motion to approve the attached resolution Determining the Form and Other Details of an Amount Not to Exceed \$5,678,000 School Bonds, Series 2015, of the Board of Education of the City of Northfield, in the County of Atlantic, New Jersey and Providing for Their Sale.
- R. Motion to approve submission of the IDEA FY16 grant as follows:
  - Basic – \$225,515
  - Preschool - \$10,901
- S. Motion to approve submission of the NCLB FY16 grant as follows:
  - Title IA – \$183,247
  - Title IIA - \$22,784
  - Title III - \$3,995
- T. Motion to Approve the following lunch prices for the 2015-2016 school year. (This is a mandatory \$0.05 cent increase based on the requirements of the new Federal legislation):
  - Elementary School Grades K-4 - \$2.65
  - Middle School Grades 5-8 - \$2.75
  - Adult Lunch - \$4.00

Discussion: Mr. Wynne shared that the increase in our lunch prices by \$.05 is not something we wanted to do but it is Federally mandated.

- U. Motion to approve the vended meals contract between Northfield Board of Education and YALE School, Atlantic to provide student lunches at \$4.00 per lunch, contract will include for a set amount of lunches per day based on enrollments, approximated at 50, for the 2015-2016 school year per the terms of the Northfield Board of Education/Yale Agreement. Adult lunches will be available for \$4.50 per lunch on a cash per diem basis.
- V. Motion to approve Student Accident Insurance policy for July 1, 2015 - June 30, 2016 in the amount of \$2,011.00 as part of the ACCASBO JIF 2015-2016 assessment.
- W. Motion to approve renewal of Surety Bonds for Business Administrator/Treasurer of School Monies in the amount of \$684.00 for the period July 13, 2015 - July 12, 2016.
- X. Motion to approve the 2015 Annual Summer Preventative Maintenance Agreement with Elmer Schultz Commercial Cooking Equipment, in the amount of \$225.50.
- Y. Motion to approve the commercial security system agreement with Atlantic Coast Alarm for monitoring of burglar and fire alarm systems in the amount of \$980.00 per year for the 2015-2016 school year.
- Z. Motion to approve the renewal proposal from Atlantic Coast Alarm in the amount of \$2,100.00 for the 2015-2016 school year for fire alarm testing and certification.
- AA. Motion to approve the acceptance of AG as a grade 1 tuition student from Ventnor for the tuition amount of \$12,452.00.
- AB. Motion to approve the attached report of 2015-2016 anticipated contracts to be renewed, awarded, or to expire during the school year pursuant to PL 2015, Chapter 47.
- AC. Motion to approve the replacement of 10 Cisco 8945 phones with 10 Cisco 8851 phones with key expansion at a cost of \$5,810.70, and an approximate \$2,500 credit for returning the 8945's.
- AD. Motion to approve the proposal from Calvi Electric in the amount of \$33,349.00 for the installation of a temporary generator connection point, to be paid through funding from the State of New Jersey Emergency Management Grant #HMGP-DR-4086-NJ-0167.

Discussion: Mrs. Levitt asked about the implications to the district. Mrs. Albright shared that it took a long time to get through the FEMA Grant process and get approved. This only establishes a connection point; so if the county called on us to be an evacuation site, then they would bring the generator.

- AE. Motion to approve a resolution approving the attached change order requests from Network Construction Co., Inc. and as approved by the District Architect, as follows:
  - Change Order Request #1 in the amount of \$228.00 for DCA revised drawing, to be put toward the allowance.
  - Change Order Request #4 in the amount of \$9,177.00 for added

VAV and increase RTU from 10 tons to 12.5 tons.

- Change Order Request #5 in the amount of \$21,822.00 for additional door hardware sets.
- Change Order Request #6 in the amount of (\$4,272.00) to delete the Type H fixture at the sign.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, Motion to approve 6.B., 6.C., 6.D., 6.E., 6.F., 6.G., 6.H., 6.I., 6.L., 6.M., 6.N., 6.O., 6.Q., 6.R., 6.S., 6.T., 6.U., 6.V., 6.W., 6.X., 6.Y., 6.Z., 6.AA., 6.AB., 6.AC., 6.AD., 6.AE. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

## **7. Policy**

### **A. Policy Committee Report (Mrs. Levitt)**

Mrs. Levitt reviewed items discussed at the recent meeting. Highlights included:

- ~ Policy #3542
- ~ Food service and arrears
- ~ Delinquent book returns

## **8. Shared Services**

### **A. Shared Services Committee Report (Mr. Bruno)**

There was no meeting held.

Discussion: Mr. Wynne shared that they are waiting for MRHS to discuss shared maintenance. Mr Garguilo spoke to Mayor Erland Chau about the sustainable program. The city council has a green team and we are going to coordinate a meeting with them this summer. Next school year we would like the city council to be involved with the different components of our program.

## **9. Other Business**

### **A. Superintendent Report (Mr. Garguilo)**

Mr. Garguilo reviewed his superintendent's report. Highlights included:

- ~ Opal Grant
- ~ Thanked everyone for a great year
- ~ Reviewed staff movement for 2015-16

### **B. PTO Update (Mrs. White)**

Discussion: Mrs. Vaccaro thanked PTO for the field trips that were funded.

### **C. NEF Update**

Mrs. Vaccaro reviewed items discussed at the meeting. Highlights included:

- ~ Clubs approved
- ~ Thanked NEF for the field trips
- ~ Movie Nights scheduled for next school year to raise funds and to increase volunteerism
- ~ 8th grade dinner dance

- D. Motion to approve the Regular Session Meeting Minutes from May 18, 2015.
- E. Motion to approve the Special Meeting Minutes from May 18, 2015.
- F. Motion to approve the Executive Session Meeting Minutes from May 18, 2015.

Pulled until return from Executive Session.

A Motion was made by Steve Wynne and seconded by Angelic Delcher, to approve 9.D., 9.E. The Motion Passed by a vote of 5 Ayes, 0 Nays and 1 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse . Board Members Abstain: Kennedy .

#### **10. Open to the Public**

No public addressed the Board at this time.

#### **11. Executive Session**

Motion to adopt the following resolution – WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in Executive session under certain limited circumstances; and WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive Session; and WHEREAS, the Board of Education is scheduled to hold meeting on July 27, 2015 at 6:30 p.m. in the Northfield Community School Music Room; and WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting; NOW THEREFORE, BE IT RESOLVED, that the Northfield City Board of Education expects to discuss student matters, personnel, and matters covered by attorney client privilege during the aforementioned Executive Session; and BE IT FURTHER RESOLVED that the public portion of the Northfield Board of Education meeting will commence at 7:00 p.m.

A Motion was made by Steve Wynne and seconded by Zubair Syed, Motion to approve 11. The Motion Passed by a vote of 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

#### **12. Announcement**

Next Regular BOE Meeting, Monday, July 27, 2015, Vocal Music Room, 6:30 PM

#### **Executive Session**

Motion to adopt the following resolution – BE IT RESOLVED by the Northfield Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall re-enter into Executive Session to discuss Executive Session minutes, personnel and other matters of attorney client privilege. The information discussed can be disclosed to the public only upon

formal written request to the board secretary at the next work, special or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

*Let the minutes reflect that the Board of Education re-entered into executive session at 8:00 p.m.  
Let the minutes reflect that the Board of Education returned to regular session at 8:50 p.m.*

A Motion was made by Steve Wynne and seconded by Deborah Levitt to return to Executive Session. The Motion was passed by 5 Ayes, 0 Nays and 0 Abstentions. Board Members voting Aye: Delcher, Kennedy, Levitt, Syed, Wynne. Board Members Absent: Barnhart, Bruno, White, Woodhouse.

A Motion was made by Steve Wynne and seconded by Deborah Levitt to return to open session. The Motion passed by 6 Ayes, 0 Nays and 0 Abstentions. Board Members voting Aye: Barnhart, Delcher, Kennedy, Levitt, Syed, Wynne. Board Members Absent: Bruno, White, Woodhouse.

A Motion was made by Steve Wynne and seconded by Deborah Levitt, to approve 9.F. The Motion Passed by a vote of 5 Ayes, 0 Nays and 1 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse . Board Members Abstain: Kennedy .

### **13. Adjournment**

A Motion was made by Angelic Delcher and seconded by Zubair Syed, to adjourn the meeting at 8:55 p.m. The Motion Passed by a vote of 6 Ayes and 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart , Delcher , Kennedy , Levitt , Syed , Wynne . Board Members Absent: Bruno , White , Woodhouse .

Respectfully submitted,

Linda Albright  
Business Administrator/Board Secretary