

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

Meeting Called to Order

The meeting was called to order by Board President, Steve Wynne at 6:30 p.m.

Roll Call

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

Superintendent
Mr. Bretones

Business Administrator/Board Secretary
Mrs. Albright

Solicitor
Mr. Geppert, Esq.

Additional Administrators in Attendance
Ms. Vaccaro
Ms. Dye

Others in Attendance
Mr. Phommathep

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 Meeting Act", Northfield Board of Education at 3:00 p.m. on January 5, 2016 caused to be posted at the Office of the Board of Education located at 2000 New Road, Northfield, New Jersey and at 3:00 p.m. on January 5, 2016 mailed to The Press of Atlantic City and to The Current of Egg Harbor Township and 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 7:05 p.m.*

A Motion was made by Angelic Delcher and seconded by Deborah Levitt, to approve item 1. The Motion was passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

A Motion was made by Kerrie Marrone and seconded by Angelic Delcher, to return to open session. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

2. Presentation

A. NJSBA's Strategic Planning Presentation - Mary Ann Friedman, Field Supervisor Representative

Discussion: A presentation was made by Mary Ann Friedman from the NJSBA regarding Strategic Planning. Strategic Planning is creating a vision of the future and managing toward that expectancy. It is an effective process for aligning your short-term decisions with your long-term goals. Mr. Wynne offered that NCS creates a district strategic plan every 5 years. An example of what we did 5 years ago included the STEAM program and the building referendum. The Strategic Planning 3D - Dream, Determination and Destiny by Design is the approach the Board selected. Mrs. Marrone asked the cost of the strategic plan. Ms. Friedman shared that the cost is \$4000.00 for the 3-D plan. Mr. Bretones asked what is the best time to start the plan. Ms. Friedman shared that you can either start in September or October with completion in January or start in January with completion in April/May. Mr. Wynne would like to get started as soon as possible.

3. 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.

4. Curriculum

A. Curriculum Committee Report (Mrs. Levitt)

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

- ~ Writing - Program materials have been received
- ~ Advanced Placement Criteria - review
- ~ NJASK Science - Received individual scores

Discussion: Mr. Kennedy asked about advanced placement. Mr. Bretones has offered that they are going to have a sub committee to review the current enrichment criteria. Mr. Bretones is going to propose a survey. We are going to have a parent night to solicit their input and then as a committee, develop revised criteria, if needed, for acceptance into the enrichment program.

B. Monthly Reports

- Mrs. Dye
- Mr. Robbins
- Mrs. Vaccaro

Discussion: Mrs. Vaccaro informed that six Emergency Procedures were conducted in May, June and July: May 25, 2016, Fire Drill, 2:00-2:10 p.m., May 31, 2016, Evacuation Drill, 10:30-10:40 a.m., June 20, 2016, Lockdown Test, 12:00-12:05 p.m., June 28, 2016, Fire Drill, 1:40-1:57 p.m., July 15, 2016, Lockdown Drill, 10:15-10:23 a.m., July 28, 2016, Fire Drill, 1:30-1:35 p.m.

C. FYI: Attached SACC 2016-2017 school year packet.

D. Motion to approve, the Community Education Proposal for the 2016-2017 school year per the attached.

E. Motion to approve, the changing of Pre-School Disabilities program from four (4) instructional days per week to five (5) instructional days per week.

A Motion was made by Deborah Levitt and seconded by Angelic Delcher, to approve items 4.D. and 4.E. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

5. Personnel

A. Personnel Committee Report (Mr. Wynne)

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

- ~ Hiring of Special Education Aides for Elementary
- ~ Hourly Subs
- ~ Summer work hours
- ~ Agenda items

Discussion: Mr. Wynne asked if we still have a vacancy in our coaching staff. Mr. Bretones shared that we are working on resolving the boys basketball coach. We have identified a person but, there has been some scheduling issues. There may also be an alumnus of NCS that may be interested.

B. Motion to approve, upon the recommendation of Superintendent, the following volunteers for Fall/Winter Sports for the 2016-2017 school year. (pending successful completion of criminal history background check).

- Mr. Matt Ryba - Boys Soccer
- Mr. Thomas Schallus - Girls Basketball

C. Motion to approve, the following Student for Student Teacher placement from Stockton University for the Fall of 2016 semester:

- Amanda Madanci - to work with Mrs. Sadye Heenan instead of Mrs. Jill Thomas.

D. Motion to approve, upon the recommendation of the Superintendent, Lisa Harvey, Middle School Guidance for summer hours to be worked between August 23, 2016 to August 31, 2016 at an hourly rate of \$42.00/hr not to exceed 5 hours.

E. Motion to approve, upon the recommendation of the Superintendent, the elimination of the Health Office Aide position.

F. Motion to approve, upon the recommendation of the Superintendent, Gabrielle Leone, School Nurse, for summer hours to be worked between August 23, 2016 to August 31, 2016 at an hourly rate of \$42.00/hr not to exceed 5 hours.

G. Motion to approve the posting and/or advertising for the 2016-2017 school year SACC Staff.

H. Motion to approve, substitute teachers to work at an hourly per diem rate as needed.

I. Motion to approve, upon the recommendation of the Superintendent, Katie Hanlin, as Pre-School Disabilities Teacher for the 2016-2017 school year at a salary of \$50,622 (MA, step 1). Mrs. Hanlin replaces Ms. Garofalo who resigned. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**

- J. Motion to approve, the July 1, 2016 through June 30, 2019 Principal's Contract. All terms and conditions per the negotiated agreement between the Principals Association and the Northfield Board of Education.
- K. Motion to approve, upon the recommendation of the Superintendent, Patsy Stonelake, as Substitute for the Main Entrance Receptionist Door 6 for the period of August 22, 2016 to September 1, 2016, at an hourly rate of \$10.00/hr. (no benefits).
- L. Motion to approve, upon the recommendation of the Superintendent, Robert Printz, as Full Time Custodian, from September 1, 2016 to June 30, 2017, at a salary of \$23,400 (pro-rated, with benefits). Mr. Printz replaces Charles Hartman who retired. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- M. Motion to approve, the attached list of substitutes for the 2016-2017 school year.
- N. Motion to approve, upon the recommendation of the Superintendent, Barbara Danylak, as Part Time 1-1 Aide for the 2016-2017 school year at a salary of \$7,827.30 (\$11.25/hr). Ms. Danylak replaces Ms. Argenti who went to Elementary. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- O. Motion to approve, the resignation of Jason Kaczmarek, as Full Time Special Education Aide, effective August 17, 2016.
- P. Motion to approve the posting and/ or advertising of Full Time Special Education Aide.
- Q. Motion to approve the attached SACC staff for the 2016-2017 school year.
- R. Motion to approve, upon the recommendation of the Superintendent, Jillian Noon, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. Jillian Noon replaces Sarah Barber who moved to a full-time position. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- S. Motion to approve, upon the recommendation of the Superintendent, Carol Argenti, as a Special Education Aide, for 17.5 hours per week for the 2016-2017 school year at a salary rate of \$17.03/hr. Carol Argenti replaces Tina Guetzlaff who is the Superintendent's Secretary. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- T. Motion to approve, upon the recommendation of the Superintendent,

Leslie Dilkes, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. Leslie Dilkes replaces Beverly Bodenlos who resigned. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.

- U. Motion to approve, upon the recommendation of the Superintendent, Karen Cassidy, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr . Karen Cassidy replaces Kim Peters who moved to a part-time BSI position. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- V. Motion to approve, upon the recommendation of the Superintendent, Jamie Bean, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- W. Motion to approve, upon the recommendation of the Superintendent, Claire Loges, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$11.15/hr. Claire Loges replaces Keileigh McGinnis who resigned. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- X. Motion to approve, upon the recommendation of the Superintendent, Courtney Kappock, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$12.65/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- Y. Motion to approve, upon the recommendation of the Superintendent, Jacqueline Donlan, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- Z. Motion to approve, upon the recommendation of the Superintendent, Magdelyn Bradley, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$11.15/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.

A Motion was made by Steve Wynne and seconded by Zubair Syed, to approve item 5.Z. The Motion Passed by a vote of 7 Ayes, 0 Nays and 1 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno. Board Members Abstain: Levitt.

- AA. Motion to approve, upon the recommendation of the Superintendent, Amanda Mangam, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AB. Motion to approve, upon the recommendation of the Superintendent, Alicia Champion, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check the 2016-2017 school year at a salary rate of \$17.03/hr pending successful completion of criminal history background check. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AC. Motion to approve, upon the recommendation of the Superintendent, Debbie Foster, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$11.15/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AD. Motion to approve, upon the recommendation of the Superintendent, Jaclyn Malia, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for the 2016-2017 school year at a salary rate of \$17.03/hr. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AE. Motion to approve, upon the recommendation of the Superintendent, Sharon Angrisani, as full-time Special Education Aide for the 2016-2017 school year at a rate of \$17.03/hr. Sharon Angrisani replaces Jason Kaczmarek who resigned. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AF. Motion to approve, upon the recommendation of the Superintendent, Melissa Hackett, as a Special Education Aide for 26 hours per week for the 2016-2017 school year at a salary rate of \$17.03/hr. pending successful completion of criminal history background check. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.
- AG. Motion to approve, upon the recommendation of the Superintendent, Katherine Schmidt, as a Special Education Aide for 17.5 hours per week pending successful completion of criminal history background check for

the 2016-2017 school year at a salary rate of \$17.03/hr. Katherine Schmidt replaces Katie Hanlin who moved to PSD. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.

A Motion was made by Steve Wynne and seconded by Deborah Levitt, to approve items 5.B., 5.C., 5.D., 5.E., 5.F., 5.G., 5.H., 5.I., 5.J., 5.K., 5.L., 5.M., 5.N., 5.O., 5.P., 5.Q., 5.R., 5.S., 5.T., 5.U., 5.V., 5.W., 5.X., 5.Y., 5.AA., 5.AB., 5.AC., 5.AD., 5.AE., 5.AF., 5.AG. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

6. Facilities

A. Facilities Committee Report (Mr. Barnhart)

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

- ~ HVAC Jim Sarno and Steve Siegel
- ~ Falasca Mechanical quote for gas pressure regulator and installation of \$8,860.00
- ~ RFQ for sod on athletic field results

Discussion: Mr. Barnhart shared the open ended issues with some of the previous building projects. He reviewed the HVAC and the paving projects and any outstanding issues. Mr. Wynne asked what fund they are paid from and Mrs. Albright shared it was Fund 30. Mr. Kennedy asked about the shed project. Mrs. Albright shared what is happening with the project, including the process of eliminating and/or replacing sheds.

- B. Motion to approve that it be Resolved that the Northfield Board of Education authorizes the Business Administrator to advertise for bids to Sod the Athletic Field.
- C. Motion to approve the proposal from Degler Whiting to paint the teal lockers in the amount of \$4,200.00.
- D. Motion to approve the proposal from Falasca Mechanical Inc. in the amount of \$8,860.00 for the installation of a gas pressure regulator to support an upgrade in gas pressure. To be paid through capital projects funds.
- E. Motion to approve the change order request from Landberg Construction in the amount of \$5,875.00 for additional striping and signage, to be put toward the allowance.

A Motion was made by Jon Barnhart and seconded by Deborah Levitt, to approve item 6.E. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

A Motion was made by Jon Barnhart and seconded by Deborah Levitt, to approve items 6.B., 6.C., 6.D. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

7. 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
- ~ Joint Transportation Agreement
- ~ Additional Aides positions and estimated cost

~ Discussion: Mr. Wynne shared that we have at least 3 maybe 5 students leaving the District. This is going to put a lot of pressure on our budget. We had \$40,000 in savings and now have a \$100,000 expense due to the number of aides that we had to hire. Mr. Wynne asked Mr. Bretones if we are going to have a supplies freeze and Mr. Bretones confirmed that until we know that we can pay our suppliers, we will be putting a freeze on supplies purchases. Mr. Wynne also shared that Kindergarten enrollment has continued to decline and we will continue to assess this matter.

B. Motion to approve the attached list of Transfers for August 22, 2016.

C. Motion to approve the Bill's List in the amount of \$1,279,238.58.

D. Motion to approve the Board's Secretary Report from June 30, 2016.

E. Motion to approve the Cash Reconciliation (Treasurer's) Report for June 30, 2016.

F. Motion to approve DOB 7/20/09 to attend ACSSSD MD Program at an annual tuition rate of \$40,140 for the 2016-2017 school year.

G. Motion to approve DOB 10/2/12 to attend ACSSSD PSD Program at an annual tuition rate of \$39,240 for the 2016-2017 school year.

H. Motion to approve DOB 2/6/09 to attend ACSSSD Autistic Program at an annual tuition rate of \$48,240 for the 2016-2017 school year.

I. Motion to approve the Payment Agreement for the 2016-2017 school year with Continuum Autism Spectrum Alliance to provide ABA Consulting services per the terms of the payment agreement.

J. Motion to approve the 2016-2017 Extended School Year Joint Transportation Agreement between Northfield Board of Education and Atlantic County Special Services School District in the amount of \$12,160.00 as follows:

ML13	ACSSSD-ESY	\$1,520.00
ML14	ACSSSD-ESY	\$1,520.00
NORTH	Northfield Community	\$9,120.00

- K. Motion to approve the Joint Transportation Agreement between the Northfield Board of Education and Greater Egg Harbor Regional School District for the Extended School Year Transportation, Route YLAUD-EY, to Yale School Audubon High School, in the amount of \$3,930.00 from July 5, 2016 to August 15, 2016.
- L. Motion to approve the agreement with NJSBA to conduct the 3D strategic planning for the Northfield Board of Education at a cost of \$4,000.00.

Discussion: The Board discussed the Strategic Planning process and they agreed on the 3-D Strategic Planning approach.

A Motion was made by Steve Wynne and seconded by Angelic Delcher, to approve 7.L. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

- M. Motion to approve the acceptance of MH as a grade 2 tuition student from Egg Harbor Township for the tuition amount of \$4,000.
- N. Motion to approve the acceptance of LS as a grade K student from Egg Harbor Township for the tuition amount of \$4,000.

A Motion was made by Zubair Syed and seconded by Angelic Delcher, to approve items 7.B., 7.C., 7.D., 7.E., 7.F., 7.G., 7.H., 7.I., 7.J., 7.K., 7.M., 7.N. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

8. Policy

- A. Policy Committee Report (Mrs. Woodhouse-Hughes)
- Policy 6142.12 B.Y.O.D.

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

- ~ Tuition and Regulation policies
- ~ Gender Identity and Expression policy
- ~ Video and Surveillance Policy
- ~ Awards - criteria, sponsorship amounts
- ~ B.Y.O.D.
- ~ Drone policy

Discussion: Mr. Wynne asked Mr. Phommathep the status of getting our policies on the NCS website. Mr. Phommathep shared the three step process that we are taking. We are aligning the table of contents with the current policy postings on the website, then aligning what's in the hard copy policy book and then searching for a new website which would be best to post the policies.

- B. Motion to approve the 1st and final reading of the following revised contract:
- Tuition Contract Agreement
- C. Motion to approve, the 2nd and final reading of the following revised

policy:

- Policy 3240 Tuition

D. Motion to approve, the 2nd and final reading of the following revised regulation:

- Regulations 3240 Tuition

A Motion was made by Stephanie Woodhouse-Hughes and seconded by Deborah Levitt, to approve items 8.B., 8.C., 8.D. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

9. Community Relations

A. Community Relations Committee Report (Mrs. Delcher)

Discussion: Mrs. Delcher spoke to Mary Canisi. We are going to 'like' the city of Northfield on Facebook. Everything that is going on in the city is posted on Facebook, as well as the cities website. She shared that on September 12th the streets will be swept and the week of September 26th, the 'big' trash can be taken to the curb. She also shared that National Night Out was well received. Mrs. Levitt asked if we could put the Northfield city link on our NCS website and Mr. Phommathep said we can.

B. PTO Updates

- ~ Welcome Packet
- ~ PTO/NEF merged under PTO
- ~ Programs to keep/let go

September events:

- ~ Kindergarten orientation
- ~ Spirit wear
- ~ Meet & Greet at Rita's
- ~ Back to School Nights
- ~ Coupon Books

Discussion: In September's Finance Committee Meeting they will review the clubs. PTO does not think they can fund the second half of the year for all the clubs.

10. Other Business

A. Superintendent Report (Mr. Bretones)

- ~ Everything is ready for the first day of school
- ~ Punch list items discussed
- ~ Meeting with Mr. Jarrett and Mr Robbins with Mr. Valdez, who is a field rep for the patent office. They will be discussing patents for the kids STEAM projects. Entrepreneurship is key for the future.
- ~ Tuition students
- ~ PARCC results are coming in, grade levels we already have and we are waiting for individual results

Discussion: Mr. Bretones shared the District's PARCC preliminary scores.

- B. Motion to approve the Regular Session Meeting Minutes from July 25, 2016.
- C. Motion to approve the Executive Session Meeting Minutes from July 25, 2016.

A Motion was made by Steve Wynne and seconded by Deborah Levitt, to approve items 10.B., 10.C. The Motion Passed by a vote of 6 Ayes, 0 Nays and 2 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Syed, Wynne. Board Members Absent: Bruno. Board Members Abstain: Marrone, Woodhouse-Hughes.

11. Open to the Public

Brad Levari, 2305 Burroughs Avenue, Mr. Levari asked what the current enrollment was, and what the gap is between what the student count and the number of students that the school can hold. Mr. Wynne shared that the school can hold a maximum of 1,200 students however, that would be very crowded. He also explained that enrollment is down from approximately 1,100 to just over 900 students which is the impetus for the tuition program that we are offering. Mr. Wynne also stated that a continued loss of students could result in a loss of staff through attrition. Mrs. Levitt offered that Mr. Bretones reviews the class size before approving tuition students.

12. 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 September 26, 2016 at 6:30 p.m. in the Northfield Community School Music Room; and WHEREAS, the Board of Education expects to discuss matters in Executive Session at this meeting; NOW THEREFORE, BE IT RESOLVED, that the Northfield City Board of Education expects to discuss personnel, executive session minutes, negotiations 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 Stephanie Woodhouse-Hughes and seconded by Angelic Delcher, to approve item 12. The Motion Passed by a vote of 8 Ayes, 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

13. Announcement

Next Regular BOE Meeting, Monday, September 26, 2016, Vocal Music Room,
6:30 p.m.

Discussion: Mr. Barnhart asked if there are any changes to the drop off/pick-up of the students. Mrs. Vaccaro shared there was not. The teachers will be outside the first week of school. Mr. Bretones shared that we will do an email blast before the first day of school.

14. Adjournment

A Motion was made by Angelic Delcher and seconded by Deborah Levitt, to adjourn at 8:40 p.m. The Motion Passed by a vote of 8 Ayes and 0 Nays and 0 Abstentions. Board Members voting Ayes: Barnhart, Delcher, Kennedy, Levitt, Marrone, Syed, Woodhouse-Hughes, Wynne. Board Members Absent: Bruno.

Respectfully submitted,

Linda Albright
Business Administrator/Board Secretary