
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, Mr. Wynne at 6:30.

Roll Call

Mr. Barnhart

Mr. Bruno

Mrs. Delcher

Mrs. Levitt

Mr. Milhous

Dr. Syed

Mrs. White

Ms. Woodhouse left 7:55 returned 8:10

Mr. Wynne

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 9, 2014 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 9, 2014 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 and review negotiations, executive session minutes, personnel, security, 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 6:32 p.m.

Let the minutes reflect that the Board of Education returned to regular session at 7:01 p.m.

A Motion was made by Stephanie Woodhouse and seconded by Deborah Levitt to approve item 1. The Motion passed by a vote of 9 Aye and 0 Nay. Board Members voting Aye: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed Woodhouse, White Wynne.

A Motion was made by Deborah Levitt and seconded by Angelic Delcher, to return to open session. The Motion Passed by a vote of Aye 9 and Nay 0 . Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

2. Presentation

A. Annual mandated Violence & Vandalism Report for the 2013-14 school year (Mr. Garguilo).

Mr. Garguilo reported the following information:

Incidents:

- Violence - 3
- Vandalism - 0 with no cost to District
- Weapons - 0
- Substance Abuse - 0
- HIB - 1

Actions:

- Police notified(no complaints filed) - 0

- Police notified(complaints filed) - 1
- Expulsions - 1
- In-School suspensions - 0
- Out -Of-School suspensions - 6
- Suspension of Privileges - 0

Offenders:

- Student Offenders - 6

Victims:

- Student Victims - 1
- School Personnel Victims - 0
- Student Victims of Violent Crime - 0

Program Provided upon Disciplinary Action:

- Assignments, Instruction and/or Support Services - 6
- In District Program - 0

Home Assignments:

- Home Assignment, Home Instruction - 5
- Out of District Program - 1

Discussion: Mr. Wynne read a statement prepared by the Board Solicitor regarding the article on the bond election that was in the AC Press. He also thanked Mr. Garguilo, PTO, NEF, the 'Get out to Vote Committee', and school administration for their help in getting the community out to vote.

Discussion: Mr. Garguilo introduced new staff members and welcomed them to Northfield. Mr. Wynne expressed appreciation to them for coming to the Board of Education meeting.

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.

Discussion: Mrs. Vaccaro thanked the new staff for coming to the board meeting and welcomed them all to NCS.

Discussion: Marimag Gettings thanked everyone on the staff for their support and prayers for the Geri family. She also thanked the staff, teachers and administration for being supportive of her during the transition. Mr. Wynne thanked Mrs. Gettings for stepping in to help.

Discussion: James Blumenstock thanked the Board of Education, Mrs. Vaccaro, and Cheryl Bonsall for the opportunity to work in the library at NCS.

4. Curriculum

A. Curriculum Committee Report (Mrs. White)

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

- ~ Articulation meeting
- ~ Testing
- ~ SGO/SGP
- ~ Breakfast Program

Discussion: Mrs. White thanked Mrs. Dye for her role in taking minutes at the Curriculum meetings.

Discussion: Mr. Garguilo discussed The National School lunch program which includes breakfast. He shared how NCS is rolling out a revised breakfast program and how it is scheduled by grades. Grades K-4 goes to the cafeteria at 8:00 a.m. and has breakfast with supervision present. Grades 5-8 goes to cafeteria at 8 a.m. and gets a 'grab and go' breakfast and goes directly to homeroom to eat.

B. September Monthly Reports

- Mr. Robbins
- Mrs. Vaccaro
- Mrs. Dye
- Mr. Mease
- Ms. Leatherwood

- Mr. Phommathep

Discussion: Mrs. Vaccaro informed that two Emergency Procedures were conducted in September: September 12, 2014 Fire Drill 10:00-10:07 a.m.. and September 17, 2014 Full Evacuation 2:00-2:30 p.m.

Discussion: Mrs. Levitt asked Mr. Robbins why detentions went up so much. He shared that it is due to tardiness.

- C. Motion to approve the SACC Parent's Night Out proposal per the attached.

Discussion: The Curriculum committee felt SACC was not a curriculum issue. SACC and Cafe will now be reviewed in Finance.

A Motion was made by Karyn White and seconded by Deborah Levitt, to approve item 4.C. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

- D. Motion to approve the proposed SACC fee schedule and policy change per the attached.

Discussion: Mrs. Levitt shared that the SACC scheduled times for the morning and afternoon should be published for parents. Ms. Leatherwood explained that there will now be a flat rate of \$10/ day for all students, with a reduced rate for extra siblings, no matter the length of time they use the program. There will be a published calendar showing school days off and parents can choose the days they want their children to attend. This will assist with staffing issues and also eliminate the tracking of families and refunds. Mr. Bruno asked about our policy for half days. Ms. Leatherwood replied that we can provide service from 1-6 p.m.

A Motion was made by Karyn White and seconded by Deborah Levitt, to approve item 4.D. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

- E. Presentation of test scores (Mrs. Janice Dye)

Discussion: Mrs. Dye and Mr. Garguilo presented the NJ ASK 2014 test results. Grades 3-8 are tested in english, language and math. Mrs. Dye shared each grade 3-8 over 5 school years and the progression of scores. The Board discussed variables in data. Next year the students will be taking the PARCC test. The PARCC is not a state test but a national test. All students will be taking the same test across the

United States.

5. Personnel

A. Personnel Committee Report (Mr. Wynne)

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

- ~ Weekend custodians
- ~ Leave of absence request
- ~ Resignations
- ~ Student teacher request
- ~ Approval of volunteers and visitors

B. Motion to approve the posting and/or advertising for a part time weekend custodian on as needed basis, \$10/hour, no benefits (to be paid by FAN thru payroll).

C. Motion to approve, upon the recommendation of the Superintendent, Andres Susana and Sean Leidy as part time weekend custodians at a rate of \$10/hour (no benefits) on as needed basis (to be paid for by FAN through payroll).

D. Motion to accept the resignation from Amy Kennedy as full time teacher effective immediately.

E. Motion to approve the leave of absence request from Janice Albrecht, Child Study Team secretary effective immediately (end date still not determined).

F. Motion to approve the posting and/or advertising for a full time English Language Arts teacher effective October 28, 2014 through the last day of school June 2015. (To replace Mrs. Kennedy who resigned).

G. Motion to approve, upon the recommendation of the Superintendent, Stephanie Teriesta as full time ELA teacher effective 10/28/14 through the last day of school June 2015 at a salary of *(Salary to be discussed in executive session). ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**

H. Motion to approve, upon the recommendation of the Superintendent, Michael Conte as ESL/Spanish teacher (to replace

Ms. Geri) at a salary of *\$47,288 (pro-rated, BA, Step 3) effective October 28, 2014 through the last day of school June 2015. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**

- I. Motion to approve the leave of absence request from Melissa Juhl effective March 2, 2015 through May 8, 2015.
- J. Motion to approve, upon the recommendation of the Superintendent, Joanne Uhing as part time LRP teacher effective 10/13/14 through the last day of school June 2015 at a salary of *\$34,164 (to be prorated, BA, Step 1) for 26 hours per week. (Ms. Uhing is replacing Mrs. Little who resigned). ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- K. Motion to approve the posting and/or advertising for a part time one on one aide effective 10/28/14 through the last day of school June 2015. (This position is to replace Ms. Uhing who was appointed to a teaching position).
- L. Motion to approve the following sports volunteers for the 2014-15 school year:
- Boys' Basketball - John Palmieri and Peter Egnor
 - Girls' Basketball - Tom Schallus and Kathy Englert
- M. Motion to accept the resignation of Dennis Smith as part time aide effective 10/31/14.
- N. Motion to accept the resignation of Cheryl Cervellieri as part time aide effective 10/31/14.
- O. Motion to approve the posting and/or advertising for two part time special education aides effective November 3, 2014 through the last day of school June 2015. (To replace Mr. Smith and Ms. Cervellieri who both resigned).
- P. Motion to approve, upon the recommendation of the Superintendent, Victoria Paglieli, a part time aide, increase in hours from 10 hours per week to 26 hours per week. Ms. Paglieli will

assume the duties of Ms. Cervellieri, who resigned, in addition to her current aide duties.

- Q. Motion to approve, upon the recommendation of the Superintendent, Chris Sales as lunch/playground aide at an hourly rate of \$8.50* for 15 hours per week (no benefits) effective October 28, 2014 through the last day of school June 2015. Mr. Sales is replacing Ms. Simpson who was transferred to special education aide. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- R. Motion to approve, upon the recommendation of the Superintendent, Laura Kane as the full time Multiple Disabilities K-4 classroom teacher effective 10/13/14 through 6/30/15 at a salary of *\$45,988 (to be pro-rated, BA, Step 1). ***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 item 5.R. The Motion Passed by a vote of 8 Aye, 0 Nay and 1 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, White, Woodhouse, Wynne. Board Members Abstain: Syed.
- S. Motion to approve, upon the recommendation of the Superintendent, Ted Edelmann as part time maintenance worker effective 11/3/14 through 6/30/14 at an hourly rate of \$15* for 25 hours per week (no benefits). (Mr. Edelmann is replacing Mr. Estergren who resigned). ***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 the move on the 2012-13 salary guide for Krystle Serago from Step 4, BA +30 to Step 4, MA effective January 2, 2015 at a salary of \$51,356.00* (pro-rated). This is the result of the completion of college courses. ***Salary to be adjusted, if necessary, upon ratification and approval of negotiated agreement by the Association and Board of Education.**
- U. Motion to approve the attached lists of volunteers and visitors for the middle and elementary schools for the 2014-15 school year.

- V. Motion to approve the following student teacher placement request from Stockton College for the Spring 2015 semester:
- Michelle Dunn - to work with Mrs. Thomas (4th grade teacher)
- W. Motion to approve the following student practicum request from Grand Canyon University for the Fall 2014 semester:
- Maria Nistico - to work with Mr. Vain (7th grade teacher)
- X. Motion to approve the attached list of substitutes for the 2014-15 school year.
- Y. Motion to approve, upon the recommendation of the Superintendent, Alyssa Gatta as a Special Education One on One Aide for 19 1/2 hours per week at a rate of \$16.12* per hour (no benefits) effective October 28, 2014 through the last day of school June 2015. Ms. Gatta is replacing Mr. Smith who resigned. *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, Melissa Black as long term substitute replacement teacher effective October 28, 2014 through April 2, 2015 at a per diem rate of \$145.00* for the first 60 days then based on Step 1, BA of the 2012-13 salary guide for the remainder of the coverage. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.**
- AA. Motion to approve, upon the recommendation of the Superintendent, Colleen Kennedy as part time one on one aide effective October 28, 2014 through the last day of school June 2015 at an hourly rate of \$16.12* (no benefits) for 19 1/2 hours per week. *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.S., 5.T., 5.U., 5.V., 5.W., 5.X., 5.Y., 5.Z., 5.AA.. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

6. Facilities

A. Facilities Committee Report (Mr. Barnhart)

Mr. Barnhart reported that there was a special meeting held. Items that were discussed:

- ~ Bond Referendum-Schematic Design-projects, scope and bidding
- ~ Infrared flat roof moisture survey

7. Finance

A. Finance Committee Report (Dr. Syed)

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

- ~ Bill's List, Transfers, BSR's and Treasurer's Report
- ~ Bond Referendum-Draw down schedule, Short term notes
- ~ Issuance of Temporary Notes
- ~ Renew membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund.

B. Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of September 30, 2014, 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 September 30, 2014.

D. Motion to approve the Cash Reconciliation (Treasurer's) Report for September 30, 2014.

- E. Motion to approve the Bill's List in the amount of \$469,318.21.
- F. Motion to approve the attached list of Transfers for September 30, 2014.
- G. Motion to approve the proposal from Fleishman Daniels Law Offices, LLC, for services rendered for the issuance of school bond anticipation notes in the amount of \$6,500.00.
- H. Motion to approve the proposal from Spiezle Architectural Group, for Referendum Architectural Services, Site/Civil Engineering Services, and Construction Administration Services in the amount of \$442,229.00, and additional daily site visits for CA at \$975.00 per visit, per the terms in the proposal.

Discussion: Mr. Barnhart asked how many CA site visits were included in the contract. Mrs. Albright said she thought it was one per week, and explained the number of additional CA visits were at the discretion of the Board. Mr. Barnhart also mentioned that the CA fee is at or below industry standards. Mr. Garguilo discussed how the summer programs, including special ed, SACC and drama programs, will be handled while construction is going on. He will research the cost of using other schools, or other local facilities during construction. Many of our employees, administration, staff and teachers work during the summer and rely on their salaries for summer employment so, a plan for all summer programs is imperative. Mrs. White said by December 31, 2014 plans should be solidified.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve item 7.H. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

- I. Motion to approve the attached Resolution to authorize the Issuance of Temporary Notes in the Aggregate Principal Amount of up to \$5,500,000.00.
- J. Motion to rescind the motion to approve the Resolution to Mandate Direct Deposit for All Board of Education Employees effective January 1, 2015 passed at the September 22, 2014 meeting. (P.L. 2013, c.38).

Discussion: Mrs. Albright explained that because the NEA Agreement states that direct deposit is a voluntary option, we can only encourage all employees to use direct deposit.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve item 7.J. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

K. Motion to approve the attached Resolution and Indemnity & Trust Agreement to renew membership in the Atlantic Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three year membership term commencing on July 1, 2015.

L. Motion to approve a Resolution that the Northfield Board of Education ratifies the Memorandum of Agreement and salary guides between it and Northfield Education Association covering the period from July 1, 2013 through June 30, 2016; and Be it further resolved, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel. Pending ratification by the Northfield Education Association.

Discussion: Mr. Wynne informed the board that the agreement was ratified today by the NEA. Mr. Brown is drafting the contract. Mr. Wynne said there will be one more meeting to sign the agreement. Mrs. Albright is reviewing the health benefits language.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve item 7.L. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

A Motion was made by Zubair Syed and seconded by Deborah Levitt, to approve 7.B., 7.C., 7.D., 7.E., 7.F., 7.G., 7.I., 7.K. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

8. Policy

A. Policy Committee Report (Mrs. Levitt)

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

~ Policy #6142.4, Physical Education and Health

- ~ Policy #6146, Graduation Requirements
- ~ Policy #9130, Standing Committees of the Board
- ~ Policy #5120, Assessment of Individual Needs
- ~ Policy #3542.1, Wellness and Nutrition

Discussion: Mr. Garguilo explained Policy #6146 that the graduation requirements are primarily for high school. He is reviewing a sample policy for 8th grade promotion. Mrs. Levitt explained Policy #6142.4 that mandated changes were required only by high schools. The state changes are in line with new regulations for school lunch program for Policy #3542.1.

B. Discussion of the following policies and regulation:

- Policy #6142.4, Physical Education and Health
- Policy #6146, Graduation Requirements
- Regulation #9130, Standing Committees of the Board

C. Motion to approve the 1st reading of the following policies:

- Policy # 5120, Assessment of Individual Needs
- Policy # 3542.1, Wellness and Nutrition

A motion was made by Deborah Levitt and seconded by Angelic Delcher to approve Policy #9130. The motion passed by a vote of 9 Aye and 0 Nay. Board Members voting Aye: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, Woodhouse, White, Wynne.

A motion was made by Deborah Levitt and seconded by Jon Barnhart to approve Policy #5120. The motion passed by a vote of 9 Aye and 0 Nay. Board Members voting Aye: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, Woodhouse, White, Wynne.

A Motion was made by Deborah Levitt and seconded by Mark Bruno, to approve Policy #3542.1. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

9. Shared Services

A. Shared Services Committee Report (Mr. Milhous)

No meeting held.

10. Other Business

A. Superintendent Report (Mr. Garguilo)

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

~ Mrs. Devine and Post Crashers

Discussion: 62 kids and 12 parents came out to serve at the Legion. The kids were amazing offering their help and the Legion members appreciate what they have done.

- ~ SACC Coordinator in development of new guidelines
- ~ Emergency Management Training
- ~ School Breakfast Program

B. PTO Update (Mrs. White)

- ~ Sales for spirit wear have been extended
- ~ Coupon books are on sale
- ~ Field trips are being reviewed

C. NEF Update (Mr. Milhous)

- ~ Basketball uniforms have been ordered
- ~ Claystation event took place and was a success
- ~ Work w/ PTO on teacher grants
- ~ Upcoming events include: hoops basketball clinic, 5K run, talent show, hallway artwork, winter carnival

D. Motion to approve the Regular Session Meeting Minutes from July 28, 2014.

A Motion was made by Steve Wynne and seconded by Deborah Levitt, to approve item 10.D. The Motion Passed by a vote of 5 Aye, 0 Nay and 4 Abstention. Board Members voting Ayes: Delcher, Levitt, White, Woodhouse, Wynne. Board Members Abstain: Barnhart, Bruno, Milhous, Syed.

E. Motion to approve the Regular Session Meeting Minutes from August 25, 2014.

F. Motion to approve the Executive Session Meeting Minutes for September 22, 2014.

G. Motion to approve the Regular Session Meeting Minutes from September 22, 2014.

A Motion was made by Steve Wynne and seconded by Karyn White, to approve items 10.E., 10.F.,10.G. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

11. Open to the Public

No public addressed the Board at this time.

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 November 24, 2014 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 BOE and CSA evaluation, personnel 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 Mark Bruno and seconded by Zubair Syed, to approve item 12. The Motion Passed by a vote of 9 Aye, 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

13. Announcement

Next Regular BOE Meeting, Monday, November 24, 2014, Vocal Music Room, 6:30 PM

14. Adjournment

A Motion was made by Steve Wynne and seconded by Angelic Delcher, to approve item 14.. The Motion Passed by a vote of 9 Aye and 0 Nay and 0 Abstention. Board Members voting Ayes: Barnhart, Bruno, Delcher, Levitt, Milhous, Syed, White, Woodhouse, Wynne.

Respectfully submitted,

Linda Albright
Business Administrator/Board Secretary