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

Meeting Called to Order

Roll Call

Salute to Flag

Silent Moment

Announcement

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

1. Executive Session

2. Presentation

- A. Audit Presentation - Mr. James Preziosi, CPA and Mr. Eugene Taormina, CPA.
- B. Motion to approve the 2014-2015 District Audit Report. Attachments
- C. Motion to approve the Corrective Action Plan for the 2014-2015 District Audit Report. Attachments

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.

4. Curriculum

- A. Curriculum Committee Report (Mrs. White) Attachments
- B. December Monthly Reports Attachments
 - Mr. Robbins
 - Mrs. Vaccaro
 - Mrs. Dye
 - Mr. Mease
 - Ms. Leatherwood

- Mr. Phommathep
- C. Motion to approve the following school trips for the 2015-2016 school year.
- 3rd grade trips to the Northfield Public Library on Tues & Wednesday afternoons one class at a time weather permitting all year.
 - 3rd grade trip to City Hall on June 2nd. Rain date June 3rd or TBD as needed.
 - 3rd grade trip to Birch Grove Park on June 10th no rain date.
 - 2nd grade trip to Tiki Hut and Yogurt Swirls on June 3rd.
 - 3rd grade trip to Atlantic County Park on April 11, 12, 13 rain dates 14, 15 or TBD
 - Grades 3rd and 4th to Mainland Regional High School on Jan. 22, 2016 or TBD to see Shrek Jr. Musical.
 - Grades 6,7 and 8 girls to attend AAUW Tween Tech at Stockton University on January 8, 2016
- D. Motion to approve the ELA and Algebra Curriculum Maps.
- E. Motion to approve Literacy-Based 4th Grade novels as per listed on the ELA Curriculum Maps.
- F. Motion to approve the acceptance of the \$500.00 AtlantiCare Healthy Eating Grant.

5. Personnel

- A. Personnel Committee Report (Mr. Wynne) Attachments
- B. Motion to approve the following student teacher placement requests from Stockton University for the Spring 2016 semester:
- Jennifer Degand - to work with Mrs. McGlynn (2nd grade)
 - Ross Costello - to work with Mrs. Baker (2nd grade)
- C. Motion to approve, upon recommendation of the Superintendent, Andres Susana 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 approve the following volunteers for the 2015-2016 school year (pending successful completion of criminal history background check):
- Andrew Egnor - Basketball Team
- E. Motion to approve, upon the recommendation of the Superintendent, Alicia Champion as PT Temporary Substitute Classroom Aide for 19.5 hours per week(no benefits)at a hourly rate of \$10.00 a hour. Effective January 4, 2016 through April 29, 2016.
- F. Motion to approve the attached list of substitutes for the 2015-16 school year. Attachments
- G. Motion to approve, upon the recommendation of the Superintendent, Gabrielle Leone, as FT Certified School Nurse, effective January 4, 2016, salary TBD.

6. Facilities

- | | | |
|----|--|-------------|
| A. | Facilities Committee Report (Mr. Barnhart) | Attachments |
| B. | Motion to approve an additional contract amount of \$39,600.00 with Spiezele Architectural Group for additional architectural and engineering services for additional site work that includes parking lot and concrete upgrades. | |
| C. | Motion to approve Trugreen Commercial for lawn maintenance services for the 2016 season in the amount of \$5,370.00. | |
| D. | Motion to approve Trugreen Commercial for fall aeration and seeding on the athletic field in the amount of \$2,450.00. | |

7. Finance

- | | | |
|----|---|-------------|
| A. | Finance Committee Report (Dr. Syed) | Attachments |
| B. | Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of November 30, 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-10.10(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 Reports for October 31, 2015 and for November 30, 2015. | Attachments |
| D. | Motion to approve the Bill's List in the amount of \$335,209.03. | Attachments |
| E. | Motion to approve the Cash Reconciliation (Treasurer's) Report for October 31, 2015 and for November 30, 2015. | Attachments |
| F. | Motion to approve the attached list of Transfers for December 21, 2015. | Attachments |
| G. | Motion to approve the attached list of professional development for designated staff. | Attachments |

8. Policy

- | | | |
|----|--|-------------|
| A. | Motion to approve 2nd and final reading of the following Regulations: | Attachments |
| | <ul style="list-style-type: none"> • Regulation #3240, Tuition • Regulation #4119.23/4219.23, Under the Influence or Substance Abuse | |

Motion to approve 2nd and final reading of the following Policies:

- Policy #3240, Tuition
- Policy #4119.3/4219.3, Workplace Harrassment

9. Other Business

- | | | |
|----|--|-------------|
| A. | Superintendent Report (Mr. Garguilo) | Attachments |
| B. | Motion to accept and approve the HIB report as presented by the Superintendent of schools. | Attachments |

- C. Motion to approve the Regular Session Meeting Minutes from November 23, 2015. Attachments
- D. Motion to approve the Executive Session Meeting Minutes from November 23, 2015.
- E. Motion to approve the submission of the NJQSAC (New Jersey Quality Single Accountability Continuum) Statement of Assurance for the 2015-2016 school year per the attached. Attachments
- F. PTO Update
- G. NEF Update

10. Open to the Public

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 meeting 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 January 25, 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 security, student matters, personnel, executive session minutes, 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.

12. Announcement

13. Adjournment