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

Meeting Called to Order

The meeting was called to order by the Board of Education President, John Palmieri at 6:30 pm.

Roll Call

Mr. Barnhart - Present
Mr. Chau - Present (Left at 8:45 pm)
Mrs. Delcher - Absent
Mrs. Levitt - Present
Mr. Milhous - Present
Dr. Syed - Absent
Mrs. White - Present
Mr. Wynne - Present
Mr. Palmieri - Present

Superintendent
Dr. Fipp

Business Administrator/Board Secretary
Linda Albright

Solicitor
Mr. Brown

Additional Administrators in Attendance
Mrs. Vaccaro
Mr. Robbins

Silent Moment

A silent moment was observed.

Salute to Flag

A Salute to the Flag was conducted.

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 February 11, 2013 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 February 11, 2013 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 executive session minutes, personnel negotiations, 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 6:34 pm.

Let the minutes reflect that the Board of Education returned to regular session at 6:51 pm.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 1. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

A Motion was made by Steve Wynne and seconded by Karyn White to return to open session. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

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

- **Ed Conover**, Deputy Director Atlantic County Emergency Management, addressed the Board regarding a partnership to become a shelter in the event of a catastrophic event. Dr. Fipp invited Mr. Conover to proceed with a Question and Answer session to address some of the Board Member questions and concerns. Mrs. Levitt asked in case of emergency is there an hierarchy of buildings and which building will be used as shelter first. Mr. Conover answered yes, there is and the shelters get filled depending on the event, explained that in a case of a hurricane, the shelters that will be filled first will be the largest and the furthest from the affected area. Once the shelter is open is filled on a first come first serve basis. The goal is to open fewer facilities and utilize the resources in full. Mr. Conover explained that in case of a major emergency the available shelters need to accommodate around 10,000 people and therefore the Atlantic County Emergency Management is looking for 16 to 20 available facilities. Dr. Fipp noted that the partnership agreement does not include all the details. Mrs. Levitt asked about sheltering pets. Mr. Conover explained that the decision to accept pets will be entirely up to the NCS. The Goal is to open as many pet friendly shelters as possible. Mrs. Levitt asked how the power will be supplied in case of an emergency event. Mr. Conover explained that the generators will be dropped off and plugged in, but there is a plug and switch that needs to be installed beforehand and there may be funding in the form of grants. Further down the line we may be looking to supply each school used with a backup generation system. Mrs. Levitt asked what happens if we are not greatly affected and need to open the school for students. Mr. Conover explained that the shelter will remain as long as necessary but school decisions will be made by the school management. Mrs. Levitt asked how will the sheltered people be fed. Mr. Conover explained that the Atlantic County Emergency Management will ask to use the facilities kitchen and supplies and later will reimburse them. Mrs. Levitt asked who is providing sanitation services. Mr. Conover explained that the Atlantic County Emergency Management would like to employ any facilities, kitchen, and administrative staff and teachers that the sites can provide on a voluntary basis but the School could be reimbursed in a later date. Mrs. White asked if any facility said "No" in the past. Mr. Conover answered yes, but the state mandates gives their office the authority to seize any facility but added they would rather build a beneficial partnership now. Mr. Milhous asked how the closing of the shelter is handled. Mr. Conover explained that the goal is to close the

shelters as fast as possible, return the people back to normal and open the facility for regular business. Mr. Milhous asked how is security handled and who provides security personnel. Mr. Conover said that security would be provided by them and local officials. Mr. Milhous asked how many people we can accommodate. Mr. Conover explained that based on the FEMA evaluation the NCS can accommodate around 1,000 evacuees.

3. Curriculum

A. Curriculum Committee Report (Mrs. White)

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

- ~ Enrichment Curriculum Components Grades 3, 4, and 5 English Language Arts and Mathematics
- ~ Awards
- ~ Spelling Bee

B. Motion to approve Grade 4 participation in the Scripps Spelling Bee competition.

A Motion was made by Karyn White and seconded by Erland Chau to approve item 3.B. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

4. Personnel

A. Personnel Committee Report (Mr. Palmieri)

There was no meeting held this month.

B. Motion to approve, upon the recommendation of the Superintendent, Nick Kafkalas as a volunteer for soccer during the 2013-14 school year.

C. Motion to accept the resignation of Gina Comuzzi as part time Basic Skills teacher and Summer Special Education Teaching Assistant effective July 19, 2013.

D. Motion to approve the posting and/or advertising for a part time Basic Skills teacher for the 2013-14 school year (to replace Ms. Comuzzi who is resigning).

E. Motion to approve, upon the recommendation of the Superintendent, Karen Deuel as Confidential Secretary to the Superintendent for the 2013-2014 school year at a salary of \$53,076.30.

Discussion: Mr. Milhous asked is this number based on the Executive Meeting discussion. Mr. Wynne answered yes.

A Motion was made by John Palmieri and seconded by Steve Wynne to approve item 4.E. The Motion Passed by a vote of 6 Aye and 0 Nay. Board Members voting Aye: Barnhart , Levitt , Milhous , Palmieri , White , Wynne . Board Members voting Abstain: Chau . Board Members Absent: Delcher , Syed .

F. Motion to approve, upon the recommendation of the Superintendent, Rollin Mease as Maintenance Supervisor for the 2013-14 school year at a salary of \$70,578.65.

G. Motion to approve, upon the recommendation of the Superintendent, Andrew Humphreys as Desk Top Support

Item Results:
Tabled

position for the 2013-14 school year at a salary of \$30,720.00.

A Motion was made by John Palmieri and seconded by Steve Wynne to table item 4.G. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

- H. Motion to approve the attached SACC staffing request for the 2013-14 school year. Attachments
- I. Motion to approve, upon the recommendation of the Superintendent, Jane Barr as part time Basic Skills teacher for the 2013-14 school year at a salary of \$25,624.00* (BA, Step 1). *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education. (Ms. Barr is replacing Mrs. Ireland-Forbes who resigned).
- J. Motion to approve the posting and/or advertising for a part time one on one aide (19 1/2 hours per week, no benefits) for the 2013-14 school year (this person would replace Ms. Barr who is being hired as a part time BSI teacher).
- K. Motion to approve, upon the recommendation of the Superintendent, Kirstie Byrnes as part time long term substitute replacement teacher at a per diem rate of \$85.00* (no benefits) for the first 60 days then the per diem rate based on the 1st Step, BA (part time) of the 2012-13 salary guide effective October 14, 2013 through the last day of school June, 2014. * Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education. (Ms. Byrnes is covering Mrs. Cook while she is on leave).
- L. Motion to approve, upon the recommendation of the Superintendent, Kara Deslis as part time Basic Skills teacher for the 2013-14 school year at a salary of \$25,624.00* (no benefits, BA, Step 1). Employment pending expedite review and approval of credentials/certifications by Office of County Superintendent of Schools. *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education. (Ms. Deslis is replacing Ms. Comuzzi who resigned).
- M. Motion to approve, upon the recommendation of the Superintendent, the following employees as part time Main Entrance Receptionists from August 12, 2013 through August 30, 2013 from 9 am to 3 pm at an hourly rate of \$10.00 (no benefits). The hours will be divided between the two employees.
- April Martyn
 - Lynn Illingworth
- N. Motion to approve, upon the recommendation of the Superintendent, Dr. Philip Heery as Athletic Director for the 2013-14 school year at a stipend of \$4,115.00 (no benefits).

Discussion: Dr. Fipp introduced The Board of Education to Dr. Heery. Dr. Heery thanked the NBOE

for the opportunity, added he has 44 years of Educational Experience and Athletics. Mr. Milhous asked if any staff applied for the position. Dr. Fipp answered "no".

A Motion was made by John Palmieri and seconded by Steve Wynne to approve item 4.N. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

A Motion was made by John Palmieri and seconded by Karyn White to approve items 4.B., 4.C., 4.D., 4.F., 4.H., 4.I., 4.J., 4.K., 4.L., and 4.M. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

5. Facilities

A. Facilities Committee Report

Attachments

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

- ~ Dual Use Applications
- ~ Atlantic County Emergency Management Catastrophic Shelter Agreement
- ~ HVAC Controls
- ~ PA System Update

B. Motion to approve the Dual Use Application for Rooms #906, 908, 910, 912, 935, 975, and 976.

Discussion: Mrs. Levitt asked what is Dual Use. Mrs. Albright explained that if we use 2 instructional spaces in the same room we have to apply for Dual Use of the space every year.

A Motion was made by Jon Barnhart and seconded by Deborah Levitt to approve item 5.B. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

C. Motion to approve the attached Resolution to award the Contract Attachments for HVAC Controls Replacement.

Discussion: Mr. Milhous expressed concern about the amount of money to be spend on HVAC Controls Replacement especially if we are planing to replace the HVAC units in the near future. Mrs. Albright explained that in order to keep our system running efficiently it is necessary to replace the computerized system controls, since our current controls are becoming obsolete. The computerized controls will remain and tied into the new HVAC units if that is still feasible at the time of replacement.

A Motion was made by Jon Barnhart and seconded by Deborah Levitt to approve item 5.C. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

D. Discussion and possible motion to approve the Atlantic County Emergency Management Catastrophic Shelter Agreement.

Discussion: Mr. Chau requested the motion to be amended to include "pending solicitor review of agreement". Mr. Conover added it is important to have an agreement in order to have better control over the facility in case it is used as a shelter.

A Motion was made by Jon Barnhart and seconded by Karyn White to approve item 5.D. amended to include "pending solicitor review of agreement". The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

6. Finance

- A. Finance Committee Report (Mr. Wynne). Attachments

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

- ~ Technology Purchases 2013-2014 school year
- ~ Shared Services Agreement between the City of Northfield and NBOE for technology services
- ~ Vended Meals Contract between NBOE and YALE school, Atlantic

- B. Motion to approve the Bill's List in the amount of \$603,861.01. Attachments

- C. Motion to approve the purchase of an iPad cart which includes 30 iPads, one cart and one MacBook Pro, for the elementary school in the amount of \$18,168.95, from the State of New Jersey Contract #70259, WSCA Agreement #B27158.

Discussion: Mrs. Vaccaro explained that the iPad cart will go to second grade one day in each classroom on a five day cycle. Mrs. Vaccaro noted it is preferable grades K, 1 and 2 to have iPads as they are an easier and better tool for learning. Dr. Fipp explained that some technology curriculum standards are not being fully met just by using only the Chromebooks. Mrs. White expressed concern about the iPad cost, noted Chromebooks are an affordable way to learn. Mr. Palmieri added that for grades K, 1 and 2 using a touch screen will be beneficial and it will bring a different perspective to learning. Mrs. Vaccaro agreed to conduct a brief presentation on the iPads at a future meeting.

A Motion was made by Steve Wynne and seconded by Deborah Levitt to approve item 6.C. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

- D. Motion to approve the purchase of 30 Dell OptiPlex 3010 desktop computers for the elementary school lab replacement, in the amount of \$28,343.70, from the State of New Jersey WSCA/NASPO contract #70256. The elementary lab existing computers will replace District oldest computers in accordance with the District computer rotation schedule.
- E. Motion to approve the purchase of a laptop cart which includes 25 Dell Latitude E5530 computers, for the middle school computer teacher in the amount of \$27,455.00, from the State of New Jersey WSCA/NASPO contract #70256.
- F. Motion to approve 3 iPad 64GB for administrators to perform teacher observations in the amount of \$2,784.00, from the State of New Jersey Contract #70259, WSCA Agreement #B27158.
- G. Motion to approve 3 Dell Latitude E6540 laptop computers for the business administrator and two (2) technology staff in the amount of \$4,963.03, from the state of New Jersey WSCA Agreement #70256.
- H. Motion to approve the Dell Techdirect Dispatch Program Agreement at no cost to the District. This gives our technology staff a certification with Dell to order parts directly.
- I. Motion to approve the revised 403(b) Plan Agreement and Plan Document in accordance with IRS regulations.
- J. Motion to approve the Joint Transportation Agreement with Greater Egg Harbor Regional School District for the ESY transportation, Route YLA-EY, to YALE School Atlantic in the amount of \$2,055.00, from July 8, 2013 to August 16, 2013.

- K. Motion to approve the shared service agreement between The City of Northfield and Northfield Board of Education for shared technology services in the amount of \$15,000.00 per year, and \$1,000.00 start-up fee, per the terms of the agreement.

Discussion: Mr. Milhous asked if Mr. Phommathep will be involved with the City. Dr. Fipp explained it is the Technology Staff who will be involved. Mrs. Milhous expressed concern about the handling of any emergency situations that might arise. Mr. Phommathep explained that before any emergency service to be scheduled, a PO will be issued by the City for as agreed upon figure. Dr. Fipp added that in case of technology emergency the City also has additional options that they can pursue.

A Motion was made by Steve Wynne and seconded by Deborah Levitt to approve item 6.K. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

- L. 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, approximated at 50, for 162 days of the 2013-2014 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.

Discussion: Mr. Wynne asked why provide meals for 162 days only. Mrs. Albright explained that they do not want meals provided on their 14 half days and if it is decided at a later date that this is to be changed, a revision to the agreement will be done. The YALE Atlantic school is also aware that we are closed 4 days that they are open and they are to make their own arrangements.

A Motion was made by Steve Wynne and seconded by Deborah Levitt to approve item 6.L. amended to include " subject to final negotiation by the counsel as approved by the superintendent". The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

- M. Motion to approve the Proposal from Jack Devine Floor Company for sanding and refinishing stage floor in the amount of \$1,800.00.

- N. Motion to approve the proposal from Jack Devine Floor Company for cleaning and recoating gym floor in the amount of \$3,350.00.

- O. Motion to approve the attached Resolution Authorizing the Northfield Board of Education to Establish a Cooperative Pricing System and to Enter into Cooperative Pricing Agreements with the City of Northfield. Attachments

- P. Motion to approve the attached Resolution Authorizing the Northfield Board of Education to Enter into a Cooperative Pricing Agreement Attachments

- Q. Motion to approve the attached Resolution Approving Agreement for a Cooperative Pricing System Attachments

A Motion was made by Steve Wynne and seconded by Deborah Levitt to approve items 6.B., 6.D., 6.E., 6.F., 6.G., 6.H., 6.I., 6.J., 6.M., 6.N., 6.O., 6.P. and 6.Q. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

7. Policy

A. Policy Committee Report (Mrs. Levitt)

Mrs. Levitt reviewed the policies discussed at the recent meeting and presented below.

B. Motion to approve the second and final reading of the following Attachments policy (revision):

- Policy #6171.4, Special Education

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.B. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

C. Motion to approve the first reading of the following policy Attachments (new):

- Policy #5131.2, Cheating and Plagiarism.

Discussion: Mrs. Levitt explained that some of the language in this Policy was changed; added the other then purely academic privileges that could be lost were added.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.C. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

D. Motion to approve the first reading of the following policy (revised):

- Policy #4119.23/4219.23, Employee Substance Abuse

Discussion: Mrs. Levitt explained that the policies were combined, the bus driver language was eliminated.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.D. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

E. Motion to approve the first reading of the following regulation (new):

- Regulation #4119.23/4219.23, Employee Substance Abuse (new)

Discussion: Mrs. Levitt explained that there is a new regulation and new procedure. Clarified this was the first reading of the regulation.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.E. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

F. Motion to approve the first reading of the following policy (revised):

- Policy #5131, Conduct / Discipline

Discussion: Mrs. Levitt explained that this policy was revised to include cheating and plagiarism.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.F. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

G. Motion to approve the first reading of the following regulation (revised):

- Regulation #5131, Conduct / Discipline

Discussion: Mrs. Levitt explained that the language of the policy was changed to address cheating, plagiarism and BYOD issues.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.G. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

H. Motion to approve the first reading of the following policy (revised):

- Policy #5126, Awards for Student Achievement

Discussion: Mrs. Levitt explained that there is a new language used for this policy in order to address and avoid situations we had in the recent past.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.H. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

I. Motion to approve the first reading of the following regulation (revised):

- Regulation #5126, Awards for Student Achievement

Discussion: Mrs. Levitt explained that new language was used. An option to say "yes" or "no" was added.

A Motion was made by Deborah Levitt and seconded by Steve Wynne to approve item 7.I. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

8. Shared Services

A. Shared Services Committee Report (Mr. Chau)

Mr. Chau reviewed items discussed in the recent month. Highlights included:

- ~ Choice School Option
- ~ Josten to provide a free app for student information alerts and Global Call System

Discussion: Mr. Chau explained that he spoke to Mr. Marone in regards of becoming a Choice School District; pointed out the pros and cons being a Choice School and added Mr. Marone will contact Administration. Mrs. Albright added that the perimeters will have to be set very carefully.

9. Information

A. PTO Update (Mrs. White & Dr. Fipp)

- Looking forward to the new 2013-2014 school year

B. NEF Update (Mr. Milhous)

- Looking forward to the new 2013-2014 school year

C. Sports Booster Update

- New Athletic Director Mr. Heery to meet with Mr. Robbins

D. Motion to approve the Meeting Minutes from June 17, 2013. Attachments

Discussion: Mrs. Levitt requested Open to the Public: Mrs. McCully, to be revised to exclude "so that acknowledgement can be made in the future".

A Motion was made by John Palmieri and seconded by Steve Wynne to approve item 9.D. as amended. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

E. Motion to approve the Meeting Minutes from June 24, 2013. Attachments

A Motion was made by John Palmieri and seconded by Steve Wynne to approve item 9.E. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

F. Motion to approve the Meeting Minutes from July 12, 2013. Attachments

A Motion was made by John Palmieri and seconded by Steve Wynne to approve item 9.F. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

G. Motion to approve the following list of PTO fundraisers for the 2013-14 school year:

- Yankee Candle - September 23rd - October 18th
- KidStuff Coupon Books - Dates to be determined
- Scholastic Book Fair - September 24th - 26th
- Holiday Shop - December 11th - 13th

A Motion was made by John Palmieri and seconded by Deborah Levitt to approve item 9.G. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

10. Other Business

A. Goal setting with Charlene Zoerb, representative from the New Jersey School Boards Association.

Charlene Zoerb, representative from New Jersey School Board Association facilitated the Goal setting for District level and Board of Education level goals for the 2013-2014 school year.

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 August 26, 2013 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 personnel, student matters, 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 Deborah Levitt and seconded by Steve Wynne to approve item 12. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

13. Announcement

Next Regular BOE Meeting, Monday, August 26, 2013, Vocal Music Room, 6:30 PM

14. Adjournment

A Motion was made by Steve Wynne and seconded by Karyn White to adjourn the meeting at 9:50 pm. The Motion Passed by a vote of 7 Aye and 0 Nay. Board Members voting Aye: Barnhart , Chau , Levitt , Milhous , Palmieri , White , Wynne . Board Members Absent: Delcher , Syed .

Respectfully submitted,

Linda Albright
Business Administrator/Board Secretary