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

Meeting Called to Order

Roll Call

Silent Moment

Salute to Flag

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, bullying, residency 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.

2. Presentation

- A. Interview for Board of Education seat vacancy. Attachments
- B. Motion to approve entering into executive session to discuss the board vacancy appointment.

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 the appointment to the vacant position on the board of education. 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.

- C. Administration of the Oath of Office by the Board Secretary
- D. Smartboard Technology Update (Aleng Phommathep)
- E. Telephone System Update (Aleng Phommathep)
- F. Presentation in honor of John Palmieri for his 9 years of dedicated service to the children, families and Northfield School community as a Board Member.

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

4. Curriculum

- A. Curriculum Committee Report (Mrs. White) Attachments
- B. November Monthly Reports Attachments
 - Mr. Robbins
 - Mrs. Vaccaro
 - Mr. Mease
 - Ms. Hehre

5. Personnel

- A. Personnel Committee Report (Mr. Palmieri) Attachments
- B. Motion to approve the following student teacher placement requests from Stockton College for the Spring 2014 semester:
 - Alyssa Parola - to work with Mrs. Shenkus (4th grade)
 - Kevin Poltorak - to work with Mrs. Bennett (5th grade)
 - Meghan Hooper-Jackson - to work with Mrs. Polak (6th grade)
- C. Motion to approve the following fieldwork placement requests from Stockton College for the Spring 2014 semester:
 - Alexandra Krantz - to work with Mrs. Smith (5th grade)
 - Mikaella Salteras - to work with Mrs. Reid (6th grade)
- D. Motion to approve the following ASK Prep teachers for the 2013-2014 school year at a stipend of \$40.00 per hour* for 14 weeks, one hour per week plus two hours prep time. *Salary to be adjusted, if necessary, upon ratification an approval of the negotiated agreement by the Association and the Northfield Board of Education.
 - Grade 3 & 4 ELA - Kara Deslis
 - Grade 5 & 6 ELA - Janel Schafer
 - Grade 7 & 8 ELA - Denay Schallawitz
 - Grade 3 & 4 Math - Amy Moskovitz
 - Grade 5 & 6 Math - Raina Nash
 - Grade 7 & 8 Math - Wendy Miller
- E. Motion to approve, upon the recommendation of the Superintendent, Brenda Price as full time special education teacher beginning January 2,

2014 through the last day of school June, 2014 at a salary of \$49,267* (MA, Step 1). *Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and the Northfield Board of Education. Ms. Price will be replacing Mrs. Mewborn who is retiring.

- F. Motion to approve the extension of a leave of absence request for Laurie Messina through February 28, 2014.
- G. Motion to approve the attached list of volunteers/visitors. Attachments
- H. Motion to approve the attached list of substitutes for the 2013-14 school year. Attachments

6. Facilities

- A. Facilities Committee Report Attachments
- B. Motion to approve the attached resolution for Acceptance of NJ Department of Education Preliminary Eligible Cost (PEC) determination with regard to State Project #3720-056-14-1003-G04, Northfield Community Middle School HVAC Replacement. Attachments
- C. Motion to approve the attached resolution for Acceptance of NJ Department of Education Preliminary Eligible Cost (PEC) determination with regard to State Project #3720-056-14-1009-G04, Northfield Community Elementary School HVAC Replacement and Security Updates. Attachments
- D. Motion to approve a Resolution that the Northfield Board of Education rescinds the following previously submitted ROD grant applications made to the NJDOE:
 - 1. State Project #3720-056-14-1001 - Electrical Upgrades, Northfield Community Middle School.
 - 2. State Project #3720-056-14-1004 - Security and Communications System Upgrades, and Roofing Replacement, Northfield Community Middle School.
 - 3. State Project #3720-056-14-1005 - Sensors, Flooring, and ADA Upgrades, Northfield Community Middle School.
 - 4. State Project #3720-056-14-1006 - Sensors, Flooring, and ADA Upgrades, Northfield Community Elementary School.
 - 5. State Project #3720-056-14-1007 - Lighting and Site Upgrades, Northfield Community Elementary School.
 - 6. State Project #3720-056-14-1008 - Main Entrance Canopy, Northfield Community Elementary School.
 - 7. State Project #3720-056-14-1010 - ADA, Security, Exhaust, Fire Alarms, Roofing, and misc. upgrades, Northfield Community Elementary School.

7. Finance

- A. Finance Committee Report (Mr. Wynne) Attachments
- B. Pursuant to NJAC 6A:23-2.12(c)4, we certify that as of November 30, 2013, and having received the certification of the Business Administrator, pursuant to NJAC 6A:23-12 (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:23-2.12(c)4, and that 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 November 30, 2013. Attachments
- D. Motion to approve the Cash Reconciliation (Treasurer's) Report for November 30, 2013. Attachments
- E. Motion to approve the attached list of Transfers for November 30, 2013. Attachments
- F. Motion to approve the Bill's List in the amount of \$215,015.40. Attachments
- G. Motion to approve the Applied Behavioral Analysis (ABA) for DOB 5/13/10 at a cost of \$55.00 per hour for 7 hours per week and consultative services not to exceed 8 hours per month at a cost of \$160.00 per hour, to be provided by Continuum Autism Spectrum Alliance. They are on the approved agency list supplied by the NJDOE.
- H. Motion to approve the attached list of Professional Development for district staff as indicated. Attachments

8. Policy

- A. Policy Committee Report (Mrs. Levitt) Attachments

9. Shared Services

- A. Shared Services Committee Report

10. Information

- A. PTO Update (Mrs. White & Dr. Fipp)
- B. NEF Update (Mr. Milhous)
- C. Sports Booster Update.
- D. Motion to approve the Meeting Minutes and Executive Session Meeting from November 25, 2013. Attachments

11. Open to the Public

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 January 6, 2014 at 6:45 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 6:45 p.m.

13. Announcement

Next Regular BOE Meeting (Reorganization Meeting), Monday, January 6, 2014,
Vocal Music Room, 6:45 PM

14. Adjournment