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

Meeting Called to Order

Roll Call

Salute to Flag

Silent Moment

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.

2. Presentation

A. NJSBA's Strategic Planning Presentation

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. Levitt) | Attachments |
| B. | Monthly Reports <ul style="list-style-type: none"> • Mrs. Dye • Mr. Robbins • Mrs. Vaccaro | Attachments |
| C. | FYI: Attached SACC 2016-2017 school year packet. | Attachments |
| D. | Motion to approve, the Community Education Proposal for the 2016-2017 school year per the attached. | Attachments |
| 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. | |

5. Personnel

- | | | |
|----|--|-------------|
| A. | Personnel Committee Report (Mr. Wynne) | Attachments |
| 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). <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> • 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. Attachments
- 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 Kaczmariski, 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. Attachments

6. Facilities

- A. Facilities Committee Report (Mr. Barnhart) Attachments
- 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.

7. Finance

- A. Finance Committee Report (Dr. Syed) Attachments
- B. Motion to approve the attached list of Transfers for August 22, 2016. Attachments
- C. Motion to approve the Bill's List in the amount of \$1,279,238.58. Attachments
- D. Motion to approve the Board's Secretary Report from June 30, 2016. Attachments
- E. Motion to approve the Cash Reconciliation (Treasurer's) Report for June 30, 2016. Attachments
- 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. Discussion and possible motion to approve the agreement with NJSBA to conduct strategic planning activities for the Northfield Board of Education.
- 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.

8. Policy

- A. Policy Committee Report (Mrs. Woodhouse-Hughes) Attachments
 - Policy 6142.12 B.Y.O.D.
- B. Motion to approve the 1st and final reading of the following revised contract: Attachments
 - Tuition Contract Agreement
- C. Motion to approve, the 2nd and final reading of the following revised policy: Attachments
 - Policy 3240 Tuition
- D. Motion to approve, the 2nd and final reading of the following revised regulation: Attachments
 - Regulations 3240 Tuition

9. Community Relations

- A. Community Relations Committee Report (Mrs. Delcher)
- B. PTO Updates

10. Other Business

- A. Superintendent Report (Mr. Bretones)
- B. Motion to approve the Regular Session Meeting Minutes from July 25, 2016. Attachments
- C. Motion to approve the Executive Session Meeting Minutes from July 25, 2016.

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 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.

13. Announcement

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

14. Adjournment