
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, negotiations, student issues 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. Audit Presentation - Mr. Eugene Taormina, CPA

B. Motion to approve the 2015-2016 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

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| A. | Curriculum Committee Report (Mrs. Levitt) | Attachments |
| B. | December Monthly Report <ul style="list-style-type: none"> • Mr. Morrison • Mrs. Vaccaro • Mrs. Dye • Mrs. Oleszewski • Ms. Leatherwood | Attachments |
| C. | Motion to approve the following School trip for the 2016-2017 school year. <ul style="list-style-type: none"> • Various grade levels to walk to Heartland Hospice to sing for patients, date TBD. | |

5. Personnel

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| A. | Personnel Committee Report (Mr. Wynne) | Attachments |
| B. | Motion to approve the attached list of volunteers/visitors for the 2016-2017 school year. | Attachments |
| C. | Motion to approve the following volunteer for the 2016-2017 school year. (Pending successful completion of criminal history background check): <ul style="list-style-type: none"> • Andrew Egnor - Basketball Team | |
| D. | Motion to approve the attached list of substitutes for the 2016-2017 school year. | Attachments |
| E. | Motion to approve, the resignation of Ignazia Garofalo, Part-time One on One Aide and part-time SACC Aide, effective 12/31/16. | |
| F. | Motion to approve, the maternity leave of absence from Hannah Ryan, Special Education Teacher, effective March 23, 2017 through the remainder of the 2016-2017 school year. | |
| G. | Motion to approve, the maternity leave of absence from Laura Ziller, Kindergarten Teacher, effective March 20, 2017 through November 6, 2017. Dates are subject to change. | |
| H. | Motion to approve the advertising/posting of the following positions: <ul style="list-style-type: none"> • Kindergarten Teacher (Maternity Leave) • Special Education Elementary Teacher (Maternity Leave) | |
| I. | Motion to approve, upon the recommendation of the Superintendent, the following volunteers from Stockton University Physics Club to assist Mr. Jarrett's class and clubs. (pending criminal clearance). <ul style="list-style-type: none"> • Sydney Sykes • Emily Mahler | |

- Nick Branco
 - Patrick Cocola
- J. Motion to approve the following attached list, 2nd half PTO Sponsored Clubs. Attachments
- K. Motion to approve, the revised organizational chart. Attachments
- L. Motion to approve, upon the recommendation of the Superintendent, Megan Hoti as long term replacement teacher effective February 10, 2017 through April 24, 2017, at a per diem rate of \$145.00* for the first 60 days then at the rate of BA, step 1 of the 2016-2017 salary guide (no benefits). ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.** (Mrs. Hoti will be replacing Mrs. Ireland while she is out on maternity leave).
- M. Motion to approve the posting/advertising for an AM Special Education position, effective February 10, 2017 through April 24, 2017, 17.5 hours per week. This replacement position is for Megan Hoti, who will be replacing Mrs. Ireland.
- N. Motion to approve, upon the recommendation of the Superintendent, the following staff member as Dance/Dinner Dance Chaperone for the 2016-2017 school year at a compensation rate of \$85.00* per event. ***Salary to be adjusted, if necessary, upon ratification and approval of the negotiated agreement by the Association and Board of Education.:**
- Chris Hiltner
- 6. Facilities**
- A. Facilities Committee Report (Mr. Barnhart) Attachments
- 7. Finance**
- A. Finance Committee Report (Dr. Syed) Attachments
- B. Motion to approve the attached list of Transfers for December 19, 2016. Attachments
- C. Motion to approve the Bill's List in the amount of \$333,210.30 Attachments
- D. Motion to approve, the attached list of professional development days for designated staff. Attachments
- 8. Policy**
- A. Policy Committee Report (Mrs. Woodhouse-Hughes) Attachments
- B. Motion to approve, 1st and final reading for the following policy: Attachments
- Policy 1330 - Use of School Facilities
- 9. Community Relations**
- A. Community Relations Report (Mrs. Delcher)
- B. PTO Updates
- 10. Other Business**
- A. Superintendent Report (Mr. Bretones)
- B. Motion to approve, HIB incident number 16-17ES1, as presented in executive session by the Superintendent on November 28, 2016.

- C. Motion to approve the Strategic Planning Special Board Meeting Minutes from October 13, 2016. Attachments
- D. Motion to approve the Special Meeting Minutes from November 7, 2016. Attachments
- E. The Special Meeting Minutes from November 21, 2016 are attached for your review. Attachments
- F. Motion to approve the Meeting Minutes from November 28, 2016. Attachments
- G. Motion to approve the Executive Session Meeting Minutes from November 28, 2016.
- H. Motion to approve the Special Meeting Minutes from December 12, 2016. 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 anticipates holding a meeting on January 23, 2017 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, negotiations, student issues and other 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 BOE Meeting - Reorganization, Tuesday, January 3, 2017, Vocal Music Room at 7:00 p.m.

Anticipated BOE Meeting, Monday, January 23, 2017, Vocal Music Room at 6:30 p.m.

14. Adjournment