
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 4, 2017 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 4, 2017 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.

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.

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

2. Presentation

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| A. | 2017-2018 Budget presentation by the Superintendent and the School Business Administrator. | Attachments |
| B. | Motion to approve the attached Resolution approving the 2017-2018 School District Budget. <ul style="list-style-type: none"> • As approved by the Atlantic County Office of Education. • As revised at the public hearing. | Attachments |
| C. | Recognition of the EHT Innovation Summit Presenters. | |
| D. | Advanced/Enriched revised criteria 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

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| A. | Curriculum Committee Report (Mrs. Levitt) | Attachments |
| B. | May Monthly Report <ul style="list-style-type: none"> • Mr. Morrison • Mrs. Vaccaro • Mrs. Dye • Mrs. Oleszewski • Mr. Wilson • Ms. Leatherwood • Mr. Mease | Attachments |
| C. | Motion to approve the following list of school trips for the 2016-2017 school year. <ul style="list-style-type: none"> • 8th grade walking trip to the Northfield Public Library for poetry slam, May 2, 2017. | |
| D. | Motion to approve the 2017-2018 School Calendar. | Attachments |
| E. | Motion to approve, upon the recommendation of the Superintendent that June 15, 2017 be a single session day for students. | |

5. Personnel

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| A. | Personnel Committee Report (Mrs. Levitt) | Attachments |
| B. | Motion to approve, upon the recommendation of the Superintendent, the reappointment of the 2017-2018 staff per the attached list. | Attachments |
| C. | Motion to approve a Resolution that the Northfield Board of Education ratifies the Memorandum of Agreement and salary guides between it and Northfield Education Association covering the period from 7/1/2016 through June 30, 2019, and be it further resolved, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel. Pending ratification by the Northfield Education Association. | |
| D. | Motion to approve the extension of Maternity Leave for Melissa Jühr until June 5, 2017. | |
| E. | Motion to approve, upon the recommendation of the Superintendent, The | |

extension of Jennifer Super, as long term replacement teacher until June 5, 2017, at a per diem rate of \$145.00* for the first 60 days then at the per diem 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.** (Ms. Super is replacing Mrs. Juhr while she is out on Maternity leave.)

- F. Motion to approve, upon the recommendation of the Superintendent, Megan Hoti as long term teacher replacement effective May 2, 2017 through the end of the 2016-2017 school year, at a per diem rate of \$145.00* for the first 60 days then at the per diem 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. Scheffler while she is out on Medical Leave).
- G. Motion to approve, the posting/advertising for a PT Elementary School Summer Office Help. It will be on an as needed basis, up to 40 hours, July 1 through August 31, 2017, at a rate of \$10.00/hr, (no benefits).
- H. Motion to approve, the posting/advertising for a PT Middle School Summer Office Help. It will be on an as needed basis, up to 40 hours, July 1 through August 31, 2017, at a rate of \$10.00/hr, (no benefits)
- I. Motion to approve the posting/advertising for 2 MS Detention Teachers for the 2017-2018 school year, at an rate of \$42.00/hr.* ***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 posting/advertising of 2 PT Main Entrance Receptionists during the weeks of August 14, 2017 through August 31, 2017, at a rate of \$10.00/hr. (no benefits). Hours 9:00 a.m. to 12:00 p.m. or 12:00 p.m. to 3:00 p.m.
- K. Motion to the approve the posting/advertising for Advisors/Coaches for the 2017-2018 school year. Attachments
- L. Motion to approve the posting/advertising for Dance Chaperones/8th grade Dinner Dance Chaperone for the 2017-2018 school year, at an rate of \$85.00 an event.* ***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 following substitutes for the 2016-2017 school year,
- Alanna Blake-Lawlor (aide)
 - Ashley Taroncher (aide)
 - Carolyn Brown - Aide
 - Charles Hartman (custodian)
- N. Motion to approve, upon the recommendation of the Superintendent, Lisa Harvey, Middle School Guidance for summer hours to work on students scheduling, at an hourly rate of \$42.00/hr not to exceed 30 hours.
- O. Motion to approve the following visitor/volunteer for the 2016-2017 school year.
- Michele Vincent

- Mikki Hitchens
- Jeff Stefano
- Guanda Mercado
- Michelle Campeggio
- Trisha Geary
- Chris Graves

6. Facilities

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| A. | Facilities Committee Report (Mr. Barnhart) | Attachments |
| B. | Motion to approve the proposal submitted by Personal Touch Painting to power wash, caulk and paint the EIFS in the amount of \$22,500.00 (does not include the paint). | |
| C. | Motion to approve the proposal submitted by Personal Touch Painting to sand, power wash, prime and paint the exterior canopy by the 3rd and 4th grade in the amount of \$7,400.00. | |

7. Finance

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| A. | Finance Committee Report (Dr. Syed) | Attachments |
| B. | Pursuant to NJAC 6A:23A-16:10(c)4, we certify that as of March 31, 2017, 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(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 list of Transfers as of April 27, 2017. | Attachments |
| D. | Motion to approve the Bill's List in the amount of \$372,656.33 | Attachments |
| E. | Motion to approve the Board's Secretary Report from March 31, 2017. | Attachments |
| F. | Motion to approve the Cash Reconciliation (Treasurer's) Report for March 31, 2017. | Attachments |
| G. | Motion to approve the attached list of professional development days for designated staff. | Attachments |
| H. | Motion to approve the attached payment schedule for collection of the Local Tax Levy for the fiscal year of 2017-2018. | Attachments |
| I. | Motion to approve the attached Resolution Appointing Stanley Gunnison, CPCU, of C.J. Adams Co. Insurance Inc., as Risk Management Consultant for the 2017-2018 school year at a flat rate of \$3,000.00, and the attached Risk Management Consultant agreement. | Attachments |
| J. | Motion to approve the purchase of 4 chrome book carts with 30 chrome books each (2 ES and 2 MS) from 2nd Gear in the amount of \$23,665.34. | |
| K. | Motion to approve approximately 90 to 100 Summer Curriculum hours at \$42.00 per hour to take place in June for the curriculum development of Science, Advanced, Related Arts, and STEAM per the attached schedule. | Attachments |
| L. | Motion to approve the tuition rates for the 2017-2018 school year, in accordance with District Policy, as follows: | |

Kindergarten through 8th	\$6,000.00, \$4,000.00 for additional siblings
District Employee	\$4,000.00
M.D.	\$36,359.00
P.S.D.	\$18,773.00

8. Policy

- A. Policy Committee Report (Ms. Woodhouse-Hughes) Attachments
- B. Motion to approve the Assurance Statement for the NJ Dept of Education for the Office of Special Education Programs.
- C. Motion to approve, the 1st and final reading for the following policy: Attachments
 - Policy 6145.1/6145.2 - Intramural and Interscholastic Competition
- D. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6173 - Home Instruction
- E. Motion to approve, the 1st and final reading of the following policy: Attachments
 - Policy 6200 - Adult/Community Education
- F. Motion to approve, 1 of 2 readings for the following policy: Attachments
 - Policy 1315 - Distribution of Printed Materials
- G. Motion to approve, the 1 of 2 readings of the following policy: Attachments
 - Policy 6164.4 - Child Study Team
- H. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 5119 - Transfer
- I. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6010 - Goals and Objectives
- J. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6140 -Curriculum Adoption
- K. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6141-Curriculum Design/Development
- L. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6142.4 - Physical Education and Health
- M. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6171 - Special Instructional Programs
- N. Motion to approve, 2nd and final reading of the following policy: Attachments
 - Policy 6163.1 -Media Center/Library
- O. Motion to approve, 1st and final reading of the following policy: Attachments
 - Policy 6171.4 - Special Education

9. Community Relations

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

10. Other Business

- A. Superintendent Report (Mr. Bretones)
- B. HIB Report
- C. Motion to approve the Executive Session Meeting Minutes from March

27, 2017.

- D. Motion to approve the Regular Session Meeting Minutes from March 27, Attachments 2017.

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 a meeting on May 22, 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, executive session minutes, 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 Regular Meeting, Monday, May 22, 2017, Vocal Room, 6:30 p.m.

14. Adjournment