
NORTHFIELD COMMUNITY SCHOOL
Northfield Community School, Vocal Music Room, 6:30 p.m.

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 Meetings Act", Northfield Board of Education at 3:00 p.m. on January 13, 2015 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 January 13, 2015 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 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. 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.

3. Curriculum

- A. Curriculum Committee Report (Mrs. White) Attachments
- B. Emergency Procedures:
- ~ Two Emergency Procedures were conducted in June: June 15, 2015, School Safety-Desktop Meeting, Full Safety Committee, 3:15 p.m. and June 23, 2015, Fire Drill, 10:00-10:05 a.m.
- ~ Two Emergency Procedures were conducted in July: July 30, 2015, Fire Drill, 11:05-11:12 a.m. and July 31, 2015, Non-fire Evacuation, 11:00-11:07 a.m.
- C. FYI: Attached SACC 2015-16 school year packet. Attachments
- D. Motion to approve the Community Education Proposal for the 2015-16 school year per the attached. Attachments

4. Personnel

- A. Personnel Committee Report (Mrs. Levitt) Attachments
- B. Motion to approve the attached list of substitutes for the 2015-16 school year. Attachments
- C. Motion to approve the attached list of SACC staff for the 2015-16 school year. Attachments
- D. Motion to approve the retirement request from Christine DiNizo effective immediately.
- E. Motion to accept the resignation of Trisha Randolph as part time office/lunch aide effective immediately.
- F. Motion to accept the resignation of Sarah Brier as part time elementary school aide effective immediately.
- G. Motion to approve the following volunteers for the 2015-16 school year (pending successful completion of criminal history background check):
- Julia Vain (Soccer)
 - Sam Lee (Soccer)
 - Angelo DeRosa (Boys' Basketball)
- H. Motion to approve the posting and/or advertising for the following positions for the 2015-16 school year:
- Central Detention Teacher(s)
 - Dance Chaperones
- I. Motion to approve, upon the recommendation of the Superintendent, Dianne Bennett and Raina Nash as co-coaches for the 2015-16 school year season of field hockey. They will share the stipend of \$2782.00.
- J. Motion to approve, upon the recommendation of the Superintendent, Joanne Uhing as full time LRP teacher for the 2015-16 school year at a salary of \$47,921.00 (BA, Step 2). Mrs. Uhing is replacing Mrs. DiNizo who is retiring.

- K. Motion to approve, upon the recommendation of the Superintendent, Colleen Kennedy as part time Basic Skills teacher (19 1/2 hours/week) for the 2015-16 school year at a salary of \$26,326.00 (BA, Step 1).
- L. Motion to approve, upon the recommendation of the Superintendent, Elizabeth Connell as the Robotics and Maker Space (2,3,4) NEF sponsored club advisor for the 2015-16 school year at a stipend of \$1,200.00.
- M. Motion to approve the posting and/or advertising a part time Basic Skills teacher for the 2015-16 school year. (To replace Ms. Caprio who was transferred to a full time teaching position).
- N. Motion to approve the posting and/or advertising for a part time LRP teacher for the 2015-16 school year (to replace Mrs. Uhing who is transferring to a full time position).
- O. Motion to approve the posting and/or advertising for a part time aide for the 2015-16 school year (to replace Ms. Brier who resigned).
- P. Motion to accept the resignation of Meghan Abbatemarco as part time one on one aide effective immediately.
- Q. Motion to approve the move on the 2015-16 salary guide for Laura Kane from BA, Step 2 to BA+15, Step 2 effective September 1, 2015 at a salary of \$48,975.00. This is the result of the completion of college courses.
- R. Motion to approve the posting and/or advertising for a part time special education one-on-one aide for the 2015-16 school year (to replace Ms. Abbatemarco who resigned).

5. Facilities

- A. Facilities Committee Report (Mr. Barnhart) Attachments
- B. Motion to approve the following Change Order Requests (COR): Attachments
 - ~ CO #GC-2 - Dimming Control Devices - \$6,357.00 deducted from contingency allowance of \$20,000.00.
 - ~ CO #GC-3 - Support existing low voltage wiring above finished ceiling as required by Electric and Fire Inspector - \$5,581.00, and additional fire alarm devices \$23,711.87 deducted from detector allowance of \$32,680.00. (detector contingency balance now \$3,117.13)
 - ~ CO #GC-4 -Owner Request - Replacement of existing walk off mats in vestibules \$13,968.94.
- C. Discussion on exterior door hardware - the exterior doors were not spec'd for door closures.
- D. COR for HVAC Exhaust Fans is forthcoming for approximately \$2,000.00

6. Finance

- A. Finance Committee Report (Dr. Syed) Attachments
- B. Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of June 30, 2015, 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-16.10(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 Board Secretary's Report for June 30, 2015. Attachments
- D. Motion to approve the Cash Reconciliation(Treasurer's) Report for June 30, 2015. Attachments
- E. Motion to approve the attached list of Transfers for June 30, 2015 and July 31, 2015. Attachments
- F. Motion to approve the Bill's List in the amount of \$3,767,366.90. Attachments
- G. Motion to approve the repayment of Bond Anticipation Notes in the amount of \$5,500,000.00 due August 20, 2015. Permanent Bond proceeds have been received.
- H. Motion to approve the purchase of two(2) Smart Refresh Program 6065 TV's in the amount of \$7,968.00, from Tele-Measurements, Inc.
- I. Motion to approve the proposal from NWN Corporation in the amount of \$149,690.45 for Security Camera and System upgrades, WSCA NASPO State Contract NVP AR233 (14-19) PA #87720.
- J. Motion to approve the Joint Transportation Agreement with 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 \$2,980.00 from July 1, 2015 to August 14, 2015.
- K. Motion to approve the 2015-2016 Extended School Year Joint Transportation Agreement between Northfield Board of Education and Atlantic County Special Services School District in the amount of \$26,040.00 as follows:
- | | | |
|---------|----------------------|------------|
| • ML13 | ACSSSD-ESY | \$2,960.00 |
| • ML14 | ACSSSD-ESY | \$1,480.00 |
| • NORTH | Northfield Community | |
| | \$21,600.00 | |
- L. Motion to approve the donation of 35 TV"s to the Salvation Army. (They will pick them up)
- M. Motion to approve the purchase of Impero Remote Monitoring Lifetime License Software in the amount of \$3,000.00
- N. Discussion on lowering the 2015-2016 tuition rates to \$6,000.00 per student, \$4,000.00 for siblings and the children of staff. (Current rates are K-\$12,722.00, 1-5 \$12,452.00, 6-8 \$13,617.00)

7. Policy

- A. Policy Committee Report (Mrs. Levitt)
- B. Motion to approve the second and final reading of the following policy: Attachments
- Policy #3280, Gifts, Grants & Donations
- C. Motion to approve the attached Organizational Chart for the Northfield Attachments

Community School.

- D. Motion to approve the following attached regulation: Attachments

- NCS Laptop Agreement

8. Shared Services

- A. Shared Services Committee Report (Mr. Bruno)

9. Other Business

- A. Superintendent Report (Mr. Garguilo)

- B. PTO Update (Mrs. White)

- C. NEF Update

- D. Motion to approve the Regular Session Meeting Minutes from July 27, 2015. Attachments

- E. Motion to approve the Executive Session Meeting Minutes from July 27, 2015.

10. Open to the Public

11. 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 28, 2015 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 student matters, personnel, 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.

12. Announcement

Next Regular BOE Meeting, Monday, September 28, 2015, Vocal Music Room, 6:30 PM

13. Adjournment