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**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 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, student issues, policy 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. Public recognition of the Northfield members of the Atlantic Shore 14 year old baseball team for winning the Babe Ruth World Series and completing their perfect season. (Mr. Garguilo)
- B. Presentations regarding the Superintendent Search:
  - SRI & ETTC
  - NJSBA

**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. White)  | Attachments |
| B. | Motion to approve the NCS Band Poinsettia Flower Sale from 11/2/15 - 12/16/15.  |             |
| C. | Motion to approve the attached list of PTO events for the 2015-16 school year.  | Attachments |
| D. | <p>Motion to approve the following list of Pre School trips for the 2015-16 school year:</p> <ul style="list-style-type: none"> <li>• October 16, 2015 - Butterhof's Shady Brook Farm</li> <li>• November 20, 2015 - Jersey Shore Children's Museum</li> <li>• December 18, 2015 - Grow Yoga</li> <li>• January 15, 2016 - Linwood Public Library</li> <li>• February 26, 2016 - Northfield Fire &amp; Police Department</li> <li>• March 18, 2016 - Atlantic City Aquarium</li> <li>• April 15, 2016 - Birch Grove Park</li> <li>• May 20, 2016 - Cape May County Zoo</li> <li>• June 11, 2016 - Joe &amp; Syd Abrams Memorial Playground</li> </ul> |             |
| E. | Motion to approve the CAP Program for 7th & 8th grades for the 2015-16 school year.   |             |
| F. | Motion to approve the 2015-16 school year Memorandum of Agreement between Northfield Community School and the Northfield Police.  |             |
| G. | Motion to approve the NJCAP funding per the attached letter.  | Attachments |
| H. | Discussion regarding growing the tuition program.   |             |
| I. | <p>Motion to approve the following 6th grade Birch Grove Park trips for the 2015-16 school year:</p> <ul style="list-style-type: none"> <li>• Thursday, October 1 (rain date 10/2)</li> <li>• Thursday, October 15 (rain date 10/16)</li> <li>• Friday, October 30 (no rain date)</li> <li>• Thursday, November 12 (rain date 11/13)</li> <li>• Wednesday, November 18 (parent visitation day, no rain date)</li> </ul>   | Added Late  |
| J. | Motion to approve the attached statement of assurances for the NJ   | Added Late  |

Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights.

## 5. Personnel

- A. Personnel Committee Report (Mrs. Levitt) Attachments
- B. Motion to approve the following staff members as dance chaperones for the 2015-16 school year:  
Patsy Stonelake, Denay Schallawitz, Carol Simon Murphy, Lynn Brenner, Kevin Jarrett, Raina Nash, Amy Moskovitz, Tina Nemsdale, Steve Vain
- C. Motion to approve the attached list of volunteers/visitors for the 2015-16 school year. Attachments
- D. Motion to approve the following volunteers for the 2015-16 school year (pending successful completion of criminal history background check):
- Joe Palmieri, Boys' Soccer Team
  - Thomas Schallus, Girls' Basketball Team
  - Monica Keenan, Parent Volunteer
- E. Motion to approve, upon the recommendation of the Superintendent, Shari Conti as part time Basic Skills teacher for the 2015-16 school year at a salary of \$30,376.00 (BA, Step 1, 22 1/2 hours per week). Ms. Conti replaces Mr. Shilinsky who resigned.
- F. Motion to approve, upon the recommendation of the Superintendent, Tara Booth as a part time aide for the 2015-16 school year at an hourly salary of \$17.03 (19 1/2 hours per week, no benefits). Ms. Booth is replacing Mr. Gano who resigned. Changed
- G. Motion to approve, upon the recommendation of the Superintendent, Carol Argenti as a part time aide for the 2015-16 school year at an hourly rate of \$17.03 (19 1/2 hours per week, no benefits). Ms. Argenti is replacing Ms. Gatta who resigned.
- H. Motion to approve, upon the recommendation of the Superintendent, Michelle Thomas as a part time aide for the 2015-16 school year at an hourly rate of \$17.03 (19 1/2 hours per week, no benefits). Ms. Thomas is replacing Mrs. Kennedy who transferred to a teaching position.
- I. Motion to approve the attached list of substitutes for the 2015-16 school year. Attachments
- J. Motion to approve, upon the recommendation of the Superintendent, the following change on the 2015-16 salary guide for Amy Moskovitz (change being made because of successful completion of approved courses):
- From 9/1/15 - 12/31/15, BA, Step 3, \$27,074.00 (current salary)
  - From 1/1/16 - 6/30/16, BA +15, Step 3, \$27,666.00 (adjusted salary)

## 6. Facilities

- A. Facilities Committee Report (Mr. Barnhart) Attachments
- B. Motion to approve the change order from Wachter for additional work required to install door access and security in the amount of \$2,990.00.
- C. Motion to rescind the motion to approve CO #GC-3 – Support existing low

voltage wiring above finished ceiling as required by the Electric and Fire Inspector - \$5,581.00, and additional fire alarm devices \$23,711.87 deducted from detector allowance of \$32,680.00.

- D. Motion to approve CO #GC-3 – Support existing low voltage wiring above finished ceiling as required by the Electric and Fire Inspector - \$5,851.00, and additional fire alarm devices \$26,829.00, both deducted from detector allowance of \$32,680.00.
- E. Motion to approve the Resolution for Submission of the 2015 Annual Comprehensive Maintenance Plan. Attachments

## 7. Finance

- A. Finance Committee Report (Dr. Syed) Attachments
- B. Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of July 31, 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 July 31, 2015. Attachments
- D. Motion to approve the Bill's List in the amount of \$1,727,403.04. Attachments
- E. Motion to approve the Cash Reconciliation(Treasurer's) Report for July 31, 2015. Attachments
- F. Motion to approve the attached list of Transfers for August 31, 2015. Attachments
- G. Motion to approve DOB 11/18/05 to attend YALE School East at an annual tuition rate of \$49,649.40 for the 2015-16 school year.
- H. Motion to approve receipt of the Sustainable Jersey for School Health and Wellness Grant from Atlanticare Foundation in the amount of \$4,000.00.
- I. Motion to approve the attached resolution for the sale of the attached list of surplus property through GovDeals. Attachments
- J. Motion to approve the attached list of professional development for designated staff. Attachments
- K. Motion to approve the attached contract for physical therapy services provided by Mrs. Beth Lewis for the 2015-16 school year and including the extended school year program. Added Late

## 8. Policy

- A. Policy Committee Report (Mrs. Levitt) Attachments
- B. Motion to approve the first reading of Policy #5120.1, Individualized Student Learning Opportunities. Attachments
- C. Motion to approve the first reading of Policy #1314, Advertising and Sponsorship. Attachments

**9. Shared Services**

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

**10. 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 August 24, 2015. Attachments
- E. Motion to approve the Executive Session Meeting Minutes from August 24, 2015.

**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 October 26, 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.

**13. Announcement**

Next Regular BOE Meeting, Monday, October 26, 2015, Vocal Music Room, 6:30 PM

**14. Adjournment**