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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 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. Recognition: Spelling Bee Winners
- B. Recognition: SJ Band members
- C. Recognition of our 2016 Teachers of the Year: Adam Law and Mary Beth McGrath  
Recognition of our 2016 Education Services Professional: Karen Batschelet
- D. Grade 2 February Renaissance Initiative of Penny Wars to raise funds for Make-a-Wish Foundation. Grade 2 will present a check for \$2500 to Make-a-Wish Foundation.
- E. Mr. Pedro Bretones

**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)
- B. March Monthly Reports Attachments
  - Mr. Robbins
  - Mrs. Vaccaro
  - Mrs. Dye
  - Ms. Leone
  - Mr. Mease
  - Ms. Leatherwood
  - Mr. Phommathep
- C. Motion to approve the PARCC Corrective Action Plan (CAP) as required by the NJDOE. Attachments
- D. Motion to approve the Resolution authorizing submission of the Multi Year Comprehensive Equity Plan covering Academic Years 2016-2017 through 2017-2018 and 2018 - 2019 to the Office of the County Superintendent.

**5. Personnel**

- A. Personnel Committee Report (Mr. Wynne)
- B. Motion to accept the resignation of Kim Charlton, effective 3/3/2016.
- C. Motion to approve the posting/advertising for Lunchroom/Playground Aide.
- D. Motion to approve the posting for the attached list of summer special education staff for the weeks of July 11, 2016 through August 5, 2016. Attachments  
This program is funded by the IDEIA Grant.
- E. Motion to approve the attached list of substitutes for the 2015-2016 school year. Attachments
- F. Motion to approve, Andrew Humphrey as a co-instructor for the drone after school club.
- G. Motion to approve Margaret Beninati as a volunteer for Robotics Club.

**6. Facilities**

- A. Facilities Committee Report (Mr. Barnhart) Attachments
- B. Motion to approve the proposal submitted by All Green Turf Management, Corp., in the amount of \$8,040.00 (\$275.00 per mow, approximately 28 mows, \$85.00 per edge, 4 edgings) for mowing and lawn maintenance services, per the terms of the proposal, for the 2016 season.

**7. Finance**

- A. Finance Committee Report (Dr. Syed) Attachments
- B. Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 29, 2016, 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 February 29, 2016. Attachments
- D. Motion to approve the Cash Reconciliation(Treasurer's) Report for February 29, 2016. Attachments
- E. Motion to approve the attached list of Transfers for March 21, 2016. Attachments
- F. Motion to approve the Bill's List in the amount of \$361,091.27 Attachments
- G. Motion to approve DOB 10/2/12 to attend ACSSSD effective at a pro-rated tuition rate of \$37,440, effective date April 4, 2016. Transportation to be provided by ACSSSD route already established.
- H. Motion to approve the attached list of professional development days for designated staff. Attachments
- I. Motion to approve the attached resolution for submission of the 2016-17 budget submission to the County Office of Education. Attachments

**8. Policy**

- A. Policy Committee Report (Mrs. Woodhouse) Attachments

**9. Community Relations**

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

**10. Other Business**

- A. Superintendent Report (Mr. Garguilo)
- B. HIB Report Update Attachments
- C. Motion to approve the Executive Session Minutes from February 22, 2016.
- D. Motion to approve the Regular Session Meeting Minutes from February 22, 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 scheduled to hold meeting on April 25, 2016 at 6:00 p.m. in the Northfield Community School Cafetorium; 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, 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, April 25, 2016, Cafetorium, 6:00 p.m.

## **14. Adjournment**