

NORTHFIELD COMMUNITY SCHOOL
Vocal Music Room

6:32 P.M. The meeting was called to order by the Board of Education President, John Palmieri.

Roll Call:

Mr. Campbell	Present	Mrs. Levitt	Present
Mr. Chau	Present until 8:30 pm	Mr. Viscount	Present
Ms. Fitzsimons	Present	Mr. Wynne	Present
Mrs. Hickman	Present	Mrs. Palmieri	Present
Mrs. Jungels	Present		

Superintendent
 Dr. Stepura

Business Administrator/Board Secretary
 Linda Albright

Solicitor
 Andy Brown, Esq.

A silent moment was observed

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 April 28, 2008 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 April 28, 2008 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.

1.0

Old Business

1.1 Superintendent Search Update (Mr. Wynne).

Mr. Wynne outlined the status of the Superintendent search to date. He explained that the first and second round of interviews had been conducted, along with reference checks and a site visit for the finalist. He added that the Board would be discussing this information in Executive Session and moving forward with the remaining steps outlined by NJSBA. Mrs. Levitt expressed concern with negotiating before the next sitting Board is in place and suggested postponing February and March activities until April. Mr. Wynne replied that since a June 30th retirement date was common, he recommended keeping the course that NJSBA outlines and recommends. Mr. Viscount asked for clarification of the new Board appointing the Superintendent. Mr. Brown explained that at reorganization, the Board would need to ratify all appointments.

1.2 Child Assault Prevention (CAP) Program (Ms. Caiafa, Mrs. Harvey).

Dr. Stepura reported that Ms. Caiafa and Mrs. Harvey were working on the development of their own program, which they will present to the Board at the March meeting.

- 1.3 Discussion of information provided by our Athletic Director regarding the possible creation of an all girls soccer team.

Dr. Stepura shared an e-mail from the Athletic Director regarding concerns in starting a girls' soccer team or asking Linwood if they would be willing to allow girls from Northfield to share in their soccer team. Mrs. Jungels asked if it had been verified that the League would not allow sharing teams between schools. Dr. Stepura indicated that it was mentioned by our Athletic Director in her e-mail. Mr. Viscount said that he would like to see results of a family survey regarding the matter before making a decision. Mr. Palmieri asked if the athletic director would attend the March meeting to discuss these things with the Board. Dr. Stepura said that he would ask her to do so.

2.0 Curriculum

- 2.1 January Monthly Reports were presented as attached.
 - 2.1.1 Dr. Fipp
 - 2.1.2 Ms. Caiafa

Discussion: Mrs. Levitt requested that repeat offenders be shown on the discipline report.

- 2.1.3 Dr. Ferguson
- 2.1.4 Mr. Mease
- 2.1.5 Mr. Moss

- 2.2 Curriculum Committee Report (Mrs. Levitt).

Discussion: Mrs. Levitt reviewed items discussed at the recent meeting. Highlights included:

- ILA Textbooks for grades K-5 have been reviewed, and Harcourt Storytown was the clear favorite. However, these book were very expensive, and more than was budgeted, so options are being reviewed. The purchase will most likely be made over a two year period.

- 2.3 Motion to approve the Summer SACC program for 2009.

A motion was made by Mrs. Levitt, seconded by Mr. Wynne, to approve 2.3:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 2.4 Motion to approve the posting and/or advertising for the following positions for the Summer SACC program (2009): **Teacher in Charge, fourteen instructors and two (part-time) security personnel.**

A motion was made by Mrs. Levitt, seconded by Mr. Wynne, to approve 2.4:

Discussion: Mr. Viscount asked if this was the same number of staff as in previous years. Dr. Stepura replied that is was, however, as in the past the number of staff is contingent upon enrollment.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 2.5 Motion to approve the Education/Law Enforcement Uniform Memorandum of Agreement for the 2008-09 school year (Dr. Stepura).

A motion was made by Mrs. Levitt, seconded by Mr. Wynne, to approve 2.5:

Discussion: Dr. Stepura explained that this is the same state mandated motion we do each year in conjunction with the police department, but that it had been done in the fall previously.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 2.6 Congratulations to our Child Study Team, Administration and Staff on the successful report of the Annual Determination of our District under IDEIA guidelines by the New Jersey Department of Education (letter attached).

Discussion: Dr. Stepura shared this letter with the Board members.

3.0 Open to the Public

[PUBLIC COMMENTARY MAY BE LIMITED TO **THREE MINUTES** PER PERSON PER ISSUE]

- Jessica Overfell, 190 Davis Ave. asked about the problems with the heating in the kindergarten area. Dr. Stepura explained that 2 rooftop units were required to be shut down as a health and safety issue due to bad heat exchangers. He added that the needed parts were being manufactured and shipped and the units would be repaired as soon as possible. Dr. Stepura and Dr. Fipp explained that they had developed a plan to provide continued meaningful instruction.
- Margot Lischin, 217 Mt. Vernon Ave., asked for clarification on the rules for parking during drop off and pick up times at the school. She said that police officers had not been consistent in their instructions. Dr. Stepura said that he would talk to the Chief of Police, but that he and the Facilities Committee had met with the police department and discussed developing a drop off lane and other ideas to assist traffic flow.

4.0 Personnel

- 4.1 Motion to accept the retirement letter from Mrs. Rosemary Celandine with best wishes and appreciation effective July 1, 2009.

A motion was made by Mrs. Hickman, seconded by Mrs. Levitt, to approve 4.1:

Discussion: Dr. Stepura expressed thanks for Mrs. Celandine's years of service and wished her the very best in her retirement. Dr. Fipp added that Mrs. Celandine was a bright and creative teacher who would be greatly missed.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 4.2 Motion to post and/or advertise for the position of elementary teacher for the 2009-10 school year.
- 4.3 Motion to approve the medical leave of absence for Mrs. Aurelia Mewborn effective March 18, 2009 through the last day of school in June, 2009.
- 4.4 Motion to approve the following teachers for the after school ASK3 & ASK4 test prep program for special needs students for ILA and Mathematics for 2 hours per week, per grade level at \$35.00 per hour. (IDEIA funded). This program will be held from March 23rd through May 1, 2009.
- 3rd Grade - James Henry
- 4th Grade – Coreen Macaluso

- 4.5 Motion to approve the request from the Northfield Education Foundation to waive the fee for use of our District Technician for the NEF Lip Sync . The fee would be paid for by the Board of Education.
- 4.6 Motion to approve, upon the recommendation of the Superintendent, Coreen Macaluso as temporary substitute replacement teacher (Elementary LRP) at a daily rate of \$221.51, no benefits, effective 5/11/09 through the last day of school in June, 2009. She replaces Mrs. Messina who will be on maternity leave.
- 4.7 Motion to approve, upon the recommendation of the Superintendent, Kathleen Carr as temporary substitute replacement teacher (Middle School LRP) at a daily rate of \$221.51, no benefits, effective 3/18/09 through the last day of school in June, 2009. She replaces Mrs. Mewborn who will be on a leave of absence.
- 4.8 Motion to approve, upon the recommendation of the Superintendent, Donna Prince as temporary substitute replacement teacher (BSI) at a hourly rate of \$31.64 (19 ½ hours per week), no benefits, effective 2/25/09 through the last day of school, June, 2009. She replaces Mrs. Thomas.
- 4.9 Motion to approve the following course and schedule to be taught for Rutgers University by Dr. Stepura:
Curriculum Development in the Elementary School
Tuesdays/Thursdays
5/26-7/2/09
5-8:30 pm
Atlantic County Community College.
- 4.10 Motion to approve the following elementary school volunteers for the 2008-09 school year:
Dawn Gadon
Damian Melton
Natalie Carroccia
Michael Misa
- 4.11 Motion to approve the following middle school volunteer for the 2008-09 school year:
Officer Christine Ramsey
- 4.12 Motion to approve the following substitutes for the 2008-09 school year:
Robert Patrick – substitute teacher (\$75.00 per day)
Aaron Silverstein – substitute teacher (\$70.00 per day)
Lauren Suhmann – substitute teacher (\$70.00 per day)
David Marino – substitute teacher (\$70.00 per day)

A motion was made by Mrs. Hickman, seconded by Mrs. Levitt, to approve 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, & 4.12:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 4.13 Discussion of Student Assistance Committee (Dr. Stepura)

Discussion: Dr. Stepura explained that as a requirement of NJQSAC, this committee had been established and would undergo free training provided by the Mason’s. The District would only be responsible for meal reimbursement and substitutes.

5.0 Finance

- 5.1 Finance Committee Report (Ms. Fitzsimons)

Discussion: Ms. Fitzsimons reviewed items discussed at the recent meeting. Highlights included:

- Bills list, transfers, monthly BSR, and Professional Development
- SACC 3 Year Analysis
- 2009-2010 preliminary budget review
- Genesis Student Information System

- 5.2 Motion to approve the following certification:
Pursuant to NJAC 6A:23-2.12(c)4, we certify that as of January 31, 2009, and having received the certification of the Business Administrator, pursuant to NJAC 6A:23-12 (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:23-2.12(c)4, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- 5.3 Motion to approve the attached Board Secretary’s Report for month ended January 31, 2009.

A motion was made by Ms. Fitzsimons, seconded by Mrs. Levitt, to approve 5.3:

Discussion: Mrs. Levitt pointed out that the SACC winter program was running at a loss and the summer program was carrying it. She suggested that the Board look closely into options to improve the winter program numbers.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 5.4 Motion to approve the attached bills list in the amount of \$523,537.23.
- 5.5 Motion to approve the attached list of transfers.
- 5.6 Motion to approve the attached list of Professional Days for district staff as indicated.
- 5.7 Motion to approve the attached Treasurer of School Monies Report for month ended January 31, 2009.
- 5.8 Motion to approve the 8th grade Applied Technology class trip to the Apple Store in Atlantic City on 4/6/09, 4/7/09 & 4/8/09. Cost to be paid for from the Target Field Trip Grant money.

A motion was made by Ms. Fitzsimons, seconded by Mrs. Levitt, to approve 5.8:

Discussion: Ms. Fitzsimons asked what the program at the Apple Store was. Dr. Stepura explained that this was the first time our students would be attending, and that Mrs. Supp had applied for and received this grant which was covering the cost entirely.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 5.9 Motion to approve the acceptance of the 2008-09 NCLB Grant funds as follows:
Title I - \$70,791.00
Title IIA - \$28,181.00
Title IID - \$589.00
Title IV - \$2,496.00
- 5.10 Motion to approve the Community of Caring Conference in Sarasota, FL on July 7-11, 2009 for Dr. Ferguson, Ms. Caiafa and Mrs. Harvey. All expenses to be paid for through the grant. Board to reimburse staff for unpaid meals and transportation in Florida to and from the airport.

A motion was made by Mr. Wynne, seconded by Mr. Viscount, to table motion 5.10 until information on the content of the conference could be provided:

Discussion: Mrs. Albright explained that the trip was a stipulation of the Community of Caring Grant received.

The motion was tabled by unanimous consent of the Board.

- 5.11 Motion to approve the purchase and installation of the Genesis Student Information System in the amount of \$50,000.00 to be paid over a period of three years beginning July 1, 2009, and with an annual maintenance cost of \$7,500.00 beginning July 1, 2010 per the attached schedule. (This system is needed to replace the current SASI system which will no longer be supported by Pearson).
- 5.12 Motion to approve the 2009 contract with Rich Fire Protection in the amount of \$1,600.00.
- 5.13 Motion to approve the contract with TruGreen Chemlawn to provide fertilization and vegetative control treatments for the 2009 season in the amount not to exceed \$5,568.00.

A motion was made by Ms. Fitzsimons, seconded by Mrs. Levitt, to approve 5.13:

Discussion: Mrs. Levitt asked if we had received quotes for this service and if it could be a shared service. Mrs. Albright explained that it had been a shared service in the past with the MRHS group, but that MRHS had stopped quoting it that way, due to minimal savings. She added that Northfield has continued the service with TrueGreen, due in part to compliance with the IPM regulations.

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 5.14 Motion to approve the service agreement with SJTP for a block of 8 hours for engineering and technology support services in the amount of \$720.00.

A motion was made by Ms. Fitzsimons, seconded by Mr. Campbell, to approve 5.2, 5.4, 5.5, 5.6, 5.7, 5.9, 5.11, 5.12, & 5.14:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

- 5.15 Motion to approve the purchase of three 4500G 3Com Power Switches in the amount of \$13,710.00.

A motion was made by Ms. Fitzsimons, seconded by Mrs. Levitt, to approve 5.15:

Discussion: Mr. Palmieri said that he remembered discussing purchasing only one switch as a spare at the last meeting. Mr. Wynne explained that when the tech plan had been reviewed, ten switches were requested, but due to their cost, it was felt that purchasing several per year would be better. Mr. DiMaria explained that the current switches were not broken, and it was not necessary to replace them at that this time, however, the new switches could handle more data.

Mr. Campbell	No	Mrs. Levitt	No
Mr. Chau	No	Mr. Viscount	No
Ms. Fitzsimons	No	Mr. Wynne	No
Mrs. Hickman	No	Mr. Palmieri	No
Mrs. Jungels	No		

- 5.16 Discussion of the 2009-10 budget development (Dr. Stepura; Mrs. Albright).

Discussion: Dr. Stepura explained that the committee had reviewed the preliminary budget requests, but that the District would not be receiving state aid figures until after the Governor makes his address on March 10th. He added that the committee will need to finalize the budget on March 12th for the March 16th special board meeting, due to the deadline for submission to the Atlantic County Office of Education by March 18th.

6.0**Property**

- 6.1 Facility Committee report; Solar Power meeting (Mr. Campbell)

Discussion: Mr. Campbell reviewed item discussed at the recent meeting. Highlights included:

- Solar Energy Update – Mr. Ralph Wesner and Mr. David Fraytak, Architects, gave a presentation on solar panels at Northfield Community School, and the available rebates from the state of New Jersey. The board would like a schedule of soft costs involved with filing an application with the State of New Jersey for a solar project rebate.
- Kindergarten HVAC Units heat exchanger replacement.
- Asphalt repairs proposal to alleviate poor drainage near handicapped parking spaces.
- Proposal to add handicapped apron access.
- Additional first grade classroom options

- 6.2 Mainland Regional’s administration and Board members will conduct an informational meeting regarding the upcoming building referendum at NCS on Thursday, March 5, 2009 (7:00 pm).

Discussion: Dr. Stepura informed the Board of this informational meeting to be held by MRHS.

- 6.3 Dr. Robert Zlotnick (Atlantic Prevention Resources) and the Northfield Municipal Alliance will hold a parent workshop on Bullying on Thursday evening, March 26, 2009 at 7:00 pm.

Discussion: Dr. Stepura informed the Board of this parent workshop.

- 6.4 Information provided by Mr. DiMaria regarding email “downtime” for the period 2/3/09-2/6/09.

Discussion: Dr. Stepura provided the Board with a memo from Mr. DiMaria explaining the e-mail outage and options to prevent this from happening. (attached)

- 6.5 Discussion of request from NPD and Prosecutor’s Office regarding facility use last week in June, 2009 or first week in July (Dr. Stepura).

Discussion: Dr. Stepura explained that we had let the NPD use the facility for this purpose last summer but they were experiencing scheduling conflicts this year. He is currently waiting to hear back from the police, as it is important that the school has no student programs during the time of this training.

7.0**Policy**

- 7.1 Policy Committee report (Mrs. Jungels). No report included

- 7.2 The earliest meeting which could be scheduled with all committee members to review updated policies is Tuesday, March 3rd. The meeting will be held at 6:30 pm.

Discussion: Mrs. Jungels explained that a meeting was scheduled for March 3rd. Mr. Wynne asked if we had a policy on groups using the building and supervising their events. Mr. Palmieri said that there had been some supervision issues that were being addressed and suggested getting more security guards. Dr. Stepura said that he would review that policy.

8.0**Shared Services**

Mr. Palmieri said that there had been some scheduling issues and that he was still trying to coordinate some dates for a shared service meeting with City Council.

9.0**Information**

- 9.1 March Facilities Use Report was presented as attached.

- 9.2 January enrollment figures were presented as attached.

9.3 PTO Update (Dr. Stepura)

Discussion: Dr. Stepura informed the Board that the Friday Night Fling at Atlantic City Country Club on February 20, 2009 was well attended and a great evening. Dr. Fipp said she heard that approximately \$2,000 had been raised.

9.4 Sports Booster Update (Dr. Stepura)

Discussion: Dr. Stepura informed the Board that the Sports Booster’s NIT had been very well attended and had some very exciting basketball games. He added that they were preparing for the upcoming sports banquet. Mrs. Hickman complimented the custodial staff for a job well done during the NIT.

9.5 NEF Update (Mr. Palmieri)

Discussion: Mr. Palmieri notified the Board that NEF was currently preparing for the “Lip Sync” and the upcoming golf outing, which is still in need of sponsors. Mrs. Jungels asked if there was any way that they could lower the price of the golf outing as she felt the high price may be a deterrent for participants.

9.6 As of 2/19/09 there are 56 children enrolled for kindergarten (September, 2009). Last year at this time there were 88 children enrolled.

Discussion: Dr. Stepura explained that it was still early and difficult to judge what kindergarten enrollment would be for 2009-2010, but to date the enrollments were significantly lower than last year.

10.0 Other Business

10.1 Motion to approve the minutes from the January 26, 2009 and January 28, 2009.

10.2 Discussion of “draft” staff/community survey modified from the NJ School Boards sample survey (Board of Education goal for 2008-09).

Discussion: Dr. Stepura shared the draft survey that he modified using the NJSBA model provided for review. Mrs. Levitt felt it had too many ratings categories. Mr. Wynne felt it was typical of this type of survey.

10.3 Motion to rescind the previous motion to have the regular monthly Board of Education meeting on March 16, 2009.

10.4 Motion to hold a Special Board meeting on 3/16/09 to review and approve the submission of the tentative 2009-10 district budget to the Atlantic County Superintendent of Schools for approval to advertise.

10.5 Motion to hold the regular monthly Board of Education meeting on March 23, 2009.

10.6 Discussion and possible motion to set the annual Budget Hearing on a date between March 30 & April 2, 2009 at 6:30 pm.

A motion was made by Mr. Chau, seconded by Mrs. Levitt, to approve Monday March 30, 2009 at 6:30 pm for the annual Budget Public Hearing:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

10.7 As a result of these meeting changes the Superintendent’s “Goals” Report to the Board of Education will be submitted to the Board members on or before March 23, 2009. **FYI**

10.8 2008 Personal/Financial Disclosure States distributed. Please return to Board Secretary by March 16, 2009. **FYI**

- 10.9 Motion to approve the request from PTO to participate in the AAMCO School Support Program. This program gives 5% discount to parents and a 5% donation to the PTO.

A motion was made by Mr. Chau, seconded by Ms. Fitzsimons, to approve 10.1, 10.3, 10.4, 10.5, & 10.9:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Yes	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

11.0 Open to the Public

- Tony Hedrich, Teacher, shared concerns with the police emergency management program conflicting with the SACC summer program.
- Sam Di Maria, Technology Consultant, told the Board that the switches mentioned previously would eventually need replacing.

12.0 Executive Session

- 12.1 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 negotiations, litigation, personnel and student matters. 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.

A motion was made by Ms. Fitzsimons, and seconded by Mrs. Levitt, to approve 12.1, Executive Session:

The motion carried unanimously.

Let the minutes reflect that the Board of Education entered into executive session at 8:28 pm.

Let the minutes reflect that the Board of Education returned to regular session at 10:20 pm.

A motion was made by Mr. Wynne, seconded by Mrs. Hickman, to approve, pending attorney review, a paid leave of absence for Dan Heyman for 6 weeks, less the cost of a substitute:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Absent	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

A motion was made by Mr. Wynne, seconded by Mrs. Levitt to approve a resolution to ratify the memorandum of agreement between Northfield Board of Education and Northfield Education Association Custodial and Maintenance Staff dated 2/09/2009 effective July 1, 2007 through June 30, 2009:

Mr. Campbell	Yes	Mrs. Levitt	Yes
Mr. Chau	Absent	Mr. Viscount	Yes
Ms. Fitzsimons	Yes	Mr. Wynne	Yes
Mrs. Hickman	Yes	Mr. Palmieri	Yes
Mrs. Jungels	Yes		

13.0 Announcement

- 13.1 Next BOE meeting, Monday, March 16, 2009, Vocal Music Room, 6:30 PM (Budget Submission to County Office).
- 13.2 Next BOE regular monthly meeting, Monday, March 23, 2009 in the Vocal Music Room at 6:30 pm.
- 13.2 Public Hearing Monday March 30, 2009 in the cafetorium at 6:30 pm.

14.0 Adjournment

- 14.1 The meeting was adjourned by unanimous consent of the Board Members present at 10:23 pm.

Respectfully Submitted,

Linda Albright,
Business Administrator/Board Secretary