

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
DECEMBER 10, 2018**

1. **CALL TO ORDER:** President to call the meeting to order at 7:15 p.m. in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale, NJ.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn, Mr. Rossig

2. **OPEN PUBLIC MEETINGS ANNOUNCEMENT:**

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *The Ridgewood News* and *The Record*.

3. **COMMENTS BY THE BOARD PRESIDENT**

Welcome to the public.

Invite those present to sign the attendance sheet, if they so choose.

No smoking is allowed.

Pre-approval of audio or video recording by the public is required.

4. **PRIVATE SESSION**

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion

4.1

WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – New Hires, Employee Stipends, Resignation,
Employment Updates
MEA Negotiations

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

5. RECONVENE IN PUBLIC SESSION at 8:00 p.m.

The Board President will restate the opening comments.

6. SUPERINTENDENT'S REPORT

District Events

Demographic Study

Enrollment

7. HEARING FROM THE PUBLIC

This is the first of two portions of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on agenda items only.

8. BOARD BUSINESS

Minutes - Enclosed are copies of the minutes of the following meetings for review and comment:

- November 12, 2018 (see attached)
- November 19, 2018 (see attached)

School Calendar 2019-2020 – A draft of the 2019-2020 district calendar is available for review and discussion.

Board Meeting Calendar 2019 – Attached for review and discussion are possible meeting dates for the 2019 year. The calendar would be adopted at the re-organization meeting in January.

9. EDUCATION COMMITTEE

Job Description – Attached is a proposed job description for the position of Clerical Assistant.

Field Trip Destination – The agenda will include a resolution to accept the Palisades Mall Escape Room, West Nyack, NY as a field trip destination for the 2018-2019 school year.

10. FINANCE COMMITTEE

Bills List – Bills list for December 17, 2018 will be presented on the public meeting agenda.

Board Secretary's and Cash Reports – The financial statements for the month of October 2018 will be presented for action at the 12/17/18 public meeting.

Out of District Placement – The upcoming agenda will include a motion to enter into a new out-of-district placement.

Budget Calendar – Attached for review and discussion is the Budget Calendar for the 2019-2020 school year.

Monthly Financial Review – Andrea Wasserman will review aspects of the financial operations with the Board.

Contract/Agreement Renewals – The upcoming board agenda will include a motion to continue offering employees flexible spending plans and insurance plans with AFLAC.

11. FACILITIES AND TRANSPORTATION

Proposals for Professional Architectural Services – The upcoming board agenda will include motions to enter into agreements with FKA Architects for Professional Architectural Services for (1) The Memorial Elementary School Partial Roof Replacement and (2) The preparation of a Long Range Facilities Plan (LRFP) for the Montvale School District.

12. COMMITTEE REPORTS

13. BOARD MEMBER REPORTS/COMMENTS

14. COMMUNICATIONS

Correspondence from Montvale Athletic League

15. OLD BUSINESS

16. NEW BUSINESS

17. HEARING FROM THE PUBLIC

This is the portion of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on any matter concerning board business.

18. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____ Seconded by: _____

AYE Votes: _____ NO Votes: _____

Motion 18.1 **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

- _____

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

19. FURTHER BUSINESS, if any

20. MOTION TO ADJOURN

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion
20.1

RESOLVED, that this meeting be adjourned at ____ p.m.