

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
MARCH 6, 2017**

1. **CALL TO ORDER:** President to call the meeting to order at 7:30 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, Retirements, Resignations, Employee Stipends,

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

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:

February 6, 2017 (see attached)
February 13, 2017 (see attached)

2017-18 Work Year Calendars – Attached are proposed calendars for custodial/maintenance staff and administration/clerical staff for the 2017-18 - school year. The upcoming agenda will include a resolution approving the calendars.

9. EDUCATION COMMITTEE

Music and Art in Our Schools Month – A resolution will be included on the public agenda to recognize March as Music and Art in Our Schools month.

10. FINANCE COMMITTEE

Voucher Payments – Payroll, Benefits and Manual Checks will be presented on the agenda along with a list of checks to be issued on March 13, 2017.

Board Secretary’s and Cash Reports – The upcoming agenda will include a resolution to recertify the financial statements for the month of December 2016 as well as certify the financial statements as of January 2017.

2017-2018 School Budget – A resolution will be included on the March 13th agenda to approve the submission of the 2017-2018 budget for review by the Executive County Superintendent of Schools.

11. FACILITIES COMMITTEE:

Lead Testing – The upcoming agenda will include a resolution to approve a proposal from Karl Environmental Group for lead in drinking water testing services. The proposal is for \$6,930 and the testing is scheduled to take place during the district’s spring break in April.

12. COMMITTEE REPORTS

13. BOARD MEMBER REPORTS/COMMENTS

14. COMMUNICATIONS

SEMI Waiver Granted – Dr. Petersen received a letter from the County granting the district’s request for a SEMI Waiver for the 2017-18 school year.

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.