

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
APRIL 3, 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, Employee Stipends, Superintendent's Contract

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

PRESENTATIONS

Policy Presentation

Mr. Lou Schimenti of NJ School Boards Association

NJSBA I-STEAM workshop

Debra McGauley-Eichhorn

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:

March 6, 2017 (see attached)

March 13, 2017 (see attached)

9. EDUCATION COMMITTEE

10. FINANCE COMMITTEE

Public Hearing On the Budget – April 24, 2017 – Available for review and comment will be a draft of the handout for the public hearing with information about the proposed budget. Dr. Petersen and Mrs. Wasserman will prepare a PowerPoint Presentation.

Voucher Payments – A list of checks for payroll and health benefits and also those issued April 24, 2017 will be presented on the public meeting agenda.

Board Secretary’s and Cash Reports – The financial statements for the month of February 2017 will be presented on the public meeting agenda.

Data and Voice Services – Following the e-rate bid process, Lightpath has been selected for a three year term with the district to provide voice and data services for a monthly price of \$3,500 beginning July 1, 2017.

11. BOARD MEMBER REPORTS/COMMENTS

12. COMMITTEE REPORTS

13. COMMUNICATIONS

14. OLD BUSINESS

15. NEW BUSINESS

16. HEARING FROM THE PUBLIC

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