

AGENDA**NORTH HALEDON BOARD OF EDUCATION-SPECIAL MEETING**

May 30, 2018

7:00 PM

I. Call to Order by President Griffo**II. Pledge of Allegiance****III. Roll Call**

Also present: Mr. Nicholas Coffaro, Superintendent of Schools

Ms. Debra Andreniuk, Business Administrator/Board Secretary

IV. Open Public Meeting Notice

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Special Meeting in a legal advertisement in the The Record (May 27, 2018), issued to the Hawthorn Press (May 25, 2018) and with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a noticed be mailed to them.

V. Executive Session

WHEREAS C231, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private sessions under certain, limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such as executive or private session;

THEREFORE, BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION that:

1) The Board has determined that it is necessary to meet in Executive Session on May 30, 2018 at ___ p.m. to discuss:

a. matters considered confidential by federal law, state statute or court rule;

b. personnel matters related to employment, unless the individuals involved have requested in writing that the matter be discussed in public;

2) The Board will make public the matter(s) discussed if and when confidentiality is no longer required.

3) The Board will take action pursuant to said discussion at a public meeting.

President Griffo reconvenes to the Public portion of the meeting at ___ pm.

A. Motion to move into Executive Session

B. Motion to move out of Executive Session

VI. Bill Gerichter, Edvocate - Board Member Q&A session regarding outsourcing**VII. Petitions of Citizens on Agenda Items Only**

Public comments are invited on matters pertaining only to the agenda at this time.

- A. Motion to Open the Floor
- B. Motion to Close the Floor

VIII. Facilities & Services

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion: A)
Approval of Inter Local agreement with Glen Rock

- A. Approval of Inter Local agreement with Glen Rock

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local school districts to enter into contracts with each other to subcontract any service which the parties to an agreement are empowered to render within their own jurisdictions; and

WHEREAS, the North Haledon Board of Education (“the North Haledon Board”) and the Glen Rock Board of Education (“the Glen Rock Board”) are both duly authorized to provide custodial services for their respective school districts; and

WHEREAS, the Glen Rock Board has subcontracted its custodial services to Aramark Management Services, L.P. (“Aramark”) to provide custodial services to the Glen Rock School District; and

WHEREAS, the North Haledon Board and the Glen Rock Board are of the opinion that such custodial services can be more efficiently and economically provided through a joint agreement for the sharing of such services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the North Haledon Board to share the services of the Glen Rock Board’s custodians with the Glen Rock Board to provide custodial services to the North Haledon Board of Education.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The North Haledon Board agrees to enter into a Shared Services Agreement with the Glen Rock Board, which will authorize the North Haledon Board to share the services of the Glen Rock Board’s custodians, which are subcontracted through Aramark, in order to provide custodial services to the North Haledon School District at a cost not to exceed \$308,116.85 for the 2018-2019 school year. This Agreement is annexed hereto and made a part hereof.
2. The authorization to enter into this Shared Services Agreement is specifically conditioned upon the Glen Rock Board’s approval of said Agreement.
3. The North Haledon Board directs the Board President and the Board Business Administrator/Secretary to execute any necessary documents to complete the execution of this Shared Services Agreement.

(SSA with North Haledon - revised.pdf (Attached))

IX. Curriculum

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:
A) Amendment of 2017-2018 School Calendar

- A. Amendment of 2017-2018 School Calendar

Resolve that upon the recommendation of the Superintendent, the Board approves the amendment to the 2017-2018 school calendar to now include Wednesday, June 20th as a single session day for students and a full day for staff.

X. Petition of Citizens (limited to 30 minutes)

Public comment is invited on all matters pertaining to the school district. Members of the public may speak once for a maximum period of three minutes by the clock during this portion of the meeting. Please state your name, address, and if applicable, group affiliation and sign in before you begin. All statements shall be directed to the presiding officer; no participant may address or question board members individually. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Motion to Open the Floor

B. Motion to Close the Floor

XI. Adjournment

The meeting adjourned at