

47,782

**NORTHERN VALLEY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
DEMAREST, NEW JERSEY 07627**

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MINUTES SPECIAL MEETING: Tuesday, August 19, 2008 at 6:00 p.m.

LOCATION: Administration Building

THE BOARD OF EDUCATION RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL, NEGOTIATIONS AND/OR LITIGATIONS.

The meeting is opened by the Board President.

Pledge of Allegiance

ROLL CALL:

Mr. Dan Lacoff , President
Mrs. Sally Siebold, Vice President
Mr. Leonard Albanese
Ms. Kyung Hee Choi
Mrs. Alice Comer
Dr. Barbara Galtieri
Ms. Marie Petikas
Mr. Dennis Spafford
Mr. Raymond Wiss

ALSO PRESENT:

Dr. Jan Furman, Superintendent of Schools
Raymond Jacobus, Assistant Superintendent for Business/
Board Secretary

“THE NEW JERSEY OPEN PUBLIC MEETINGS LAW WAS ENACTED TO INSURE THE RIGHT TO 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 NORTHERN VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLICIZED BY HAVING THE DATE, TIME AND PLACE THEREOF POSTED AND FILED IN THE BOROUGH HALL OF EACH CONSTITUENT BOROUGH IN THE DISTRICT AND SENT TO THREE NEWSPAPERS CIRCULATING IN THE DISTRICT.

THIS MEETING WILL BE TAPE RECORDED IN ACCORDANCE WITH POLICY.

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The Special Meeting was open by Mr. Lacoff, Board President at 6:00 p.m. At 6:02 p.m. the Board recessed to Close Session to discuss the turf fields and guidelines.

At 6:29 p.m. on motion by Dr. Galtieri, seconded by Mrs. Choi and approved by the Board the meeting

was Open to the Public.

The following resolutions were approved as follows:

BUILDINGS AND GROUNDS

B1. Use of Fields

Be it resolved that the Board of Education approves the use of the synthetic turf athletic fields beginning August 20 ,2008 based on the US Consumer Products Safety Commission guidelines which suggest washing hands after using the fields. The Board continues to restrict the use of the fields to any children under the age of 8 years old. The synthetic fields are open for high school programs only at this time and use by other groups will be discussed at a future meeting.

On roll call the following votes were cast:

Yeses: Mr. Albanese, Mrs. Comer, Dr. Galtieri, Mr. Spafford, and Mrs. Petikas.
 Noes: Mrs. Choi, Mr. Wiss, Mrs. Siebold and Mr. Lacoff.
 Absent: None

B2. Rutgers Study

Be it resolved that the Board of Education approves participation in the Rutgers Program to study potential inhalation issues on synthetic fields.
(See Addenda "A")

On roll call the following votes were cast:

Yeses: Mr. Albanese, Mrs. Choi, Dr. Galtieri, Mrs. Petikas, Mrs. Siebold, Mr. Spafford, Mr. Wiss and Mr. Lacoff.
 Noes: Mrs. Comer
 Absent: None

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PERSONNEL

P1. 2008-2009 Appointment

That the Board of Education approves the following appointment:

Nicole Hodgson	Technology Teacher-Old Tappan	Effective: September 1, 2008- June 30, 2009 Salary: Scale III, Step 3 = \$60,600
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On roll call the following votes were cast:

Yeses: Mrs. Choi, Dr. Galtieri, Mrs. Petikas, Mrs. Siebold, Mr. Spafford, Mr. Wiss and Mr. Lacroff.
 Noes: Mr. Albanese and Mrs. Comer
 Absent: None

P2. 2008-2009 Appointment

That the Board of Education approves the following appointment:

Daria Ushak	Physics Teacher-Old Tappan	Effective: September 1, 2008-June 30, 2009 Salary: Scale I, Step 6 = \$61,336.00
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On roll call the following votes were cast:

Yeses: Mr. Albanese, Mrs. Choi, Mrs. Comer, Dr. Galtieri, Mrs. Petikas, Mrs. Siebold, Mr. Spafford, Mr. Wiss and Mr. Lacroff.
 Noes: None
 Absent: None

At 7:10 p.m. on motion by Mr. Albanese, seconded by Mrs. Comer and approved by the Board the meeting recessed to Executive Session to further discuss field use and personal.

At 7:39 p.m. on motion by Mrs. Siebold, seconded by Dr. Galtieri and approved by the Board the meeting was open to the Public.

At 7:45 p.m. on motion by Mrs. Comer, seconded by Mr. Albanese and approved by the Board the meeting was adjourned.

Respectfully submitted,

Raymond R. Jacobus
 Assistant Superintendent for Business/
 Board Secretary