

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 7, 2019

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, October 7, 2019. Board President, Albert Graef, called the meeting to order at 8:00 p.m.

Board Members Present

Claudia O'Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the River Dell Regional School District Board of Education (hereinafter referred to as the "Board") shall conduct a closed executive session pursuant to the exceptions prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

Resignation of appointment; rescinding of appointments; appointment of coaches, legal

It is anticipated that the length of time of this executive session will be 30 minutes and that action will be taken in public after the executive session.

BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

Executive Session ended at 7:50 p.m.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to resume open session at 8:00 pm.

RESUME
OPEN SESSION

Motion carried by all ayes.

Mr. Bonfiglio led everyone in a salute to the flag.

FLAG SALUTE

Board Members Present

ROLL CALL

Claudia O'Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Jody Murphy, Secretary
Allyson Tariga, Student Liaison

Mr. Bonfiglio read the following statement:

OPEN PUBLIC
MEETING STMT.

The New Jersey Open Public Meetings 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. In accordance with the provisions of this Act, the River Dell Regional Board of Education has caused notice of this regular meeting to be publicized by having the date, time, and place thereof sent to THE RECORD (primary), THE TOWN NEWS, and/or THE STAR LEDGER newspapers, the constituent borough clerks and borough libraries, as well as posting in the school district principals' offices, faculty rooms, Board Office, and website.

According to New Jersey Public Law 2001, Chapter 226, the smoking or use of any tobacco product is strictly prohibited anywhere in the public school buildings or anywhere on school grounds, including but not limited to the parking lots, grassy areas, and athletic fields. Violators will be subject to a fine not to exceed \$100.

Mr. Graef read the mission statement of the River Dell Regional School District.

MISSION
STATEMENT

III. Public Comments (on agenda items only) - None

Presentation - None

PRESENTATION

IV. Student Member Report-Allyson Tariga reported on the academic and extra-curricular activities at River Dell.

STUDENT
MEMBER
REPORT

V. Reports

REPORTS

President-Mr. Graef mentioned that Mr. Fletcher sent out self-evaluation score cards. He encouraged the Board to get them done by October 25, 2019. Mr. Graef mentioned the N.J. School Boards Association workshops in Atlantic City. The Hall of Fame dinner on Distinguished Graduates will take place on October 17, 2019 at 6:30 p.m. There will be a Board table.

Superintendent Report-Mr. Fletcher discussed a few class reunions that will take place at River Dell. He also mentioned the Hall of Fame Dinner on October 17.

Mr. Fletcher welcomed Jody Murphy, new Administrative Assistant to Mr. Bonfiglio.

Mr. Fletcher discussed the HIB Grades Report for Anti-Bullying and Anti-Violence and Vandalism which were distributed to Allyson Tariga and the Board. The School Bullying Specialists complete the report and there is a scale of 78 as total possible points. These are grades we have given ourselves. He mentioned that anti-violence and anti-bullying activities will begin this week. HIB
REPORT

- Mr. Graef asked if the self-evaluation includes all staff or selected people. Mr. Fletcher indicated that there's only selected people who complete the evaluation, but it covers all the activity of the district. Mr. Fletcher receives the report, reviews/comments on it, gets Board approval, then it is submitted to the State.

Mr. Fletcher indicated that River Dell will be going through the Quality Single Accountability Continuum (QSAC) process this school year. He will be presenting many things for approval/acceptance. The monitors come in and make sure everything is done on an annual basis. The monitors will be here to do a physical inspection at the end of this month and then a curricula inspection on January 30, 2020. QSAC
JAN. 30, 2020

Motion was made by Mr. Manzelli, seconded by Mrs. Hartman, to accept the HIB Report for the River Dell High School and Middle School. HIB
ACCEPTANCE

Motion carried by the following roll call vote:
Claudia O'Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef all voted aye.

COMMITTEE REPORTS

Budget & Finance Committee – All requests have gone to Administration. They will be meeting in December/January.

Campus & Facilities Committee – Nothing to report.

Community Relations & Technology Committee – Nothing to report

Curriculum Committee – Ms. Hartman indicated the Board received an email from Mr. Feldman that there were a few glitches with the curriculum.

Policy & Governance – Nothing to report.

Motion was made by Mr. Samuel seconded by Mrs. O'Neill, that all items designated with asterisks (*) be part of a consent agenda and approved. CONSENT
AGENDA

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Feigenson, Mr. Samuel, Mrs. Ehalt, Mr. Kupfer, Mrs. Kuchar, Mr. Manzelli and Mr. Graef all voted aye. Mrs. Hartman voted aye to all resolutions except she voted of no to VII.E.*3.

VI. Board Meeting Minutes

* approve the following Board meeting minutes:

July 22, 2019 Executive & Regular Meeting Minutes
August 27, 2019 Executive & Regular Meeting Minutes

BOARD
MINUTES

VII. Personnel

A. Special Requests

WORKSHOPS

- *1. It is recommended by the Superintendent that the Board approve professional leave requests for the following staff members to attend workshop/conferences as noted and in accordance with appropriate statute:

Name	Workshop/Conference	Dates	Cost (Not to Exceed)
Amy Heusinkveld	Class Wide Strategies to Promote Positive Behavior and Social Skills at Northern Valley Curriculum Center in Demarest, NJ	10/18/19	\$200.00
Edward Houston	Classroom Leadership at Northern Valley Curriculum Center in Demarest, NJ	10/30/19	\$200.00
Edward Houston	SUPA Physics Seminar at Lubin House in New York City	11/13/19	\$75.00
Jennifer Jarusiewicz	Experienced ESL Supervisor's Training at NJ Department of Education in Trenton, NJ	10/3/19	\$54.74
Jennifer Jarusiewicz	Teaching the Holocaust at Benjamin Franklin Middle School in Ridgewood, NJ	10/17/19	\$4.14
Maureen Kiel	Teen Pep Advanced Training at Robert Wood Johnson Medical Arts in Hamilton Township, NJ	10/28/19	\$8.00
Gracemarie Lamparillo	Special Education Law at Holiday Inn in Hasbrouck Heights, NJ	10/16/19	\$226.01
Anthony Loria	SUPA Italian Fall Seminar at Lubin House in New York City	10/11/19	\$25.00
Anthony Loria	Italian Workshop #12 at Montclair State University in Montclair, NJ	10/25/19	\$50.00

Linda Mikulka	Teaching the Holocaust at Benjamin Franklin Middle School in Ridgewood, NJ	10/17/19	\$4.14
Linda Mikulka	LGBTQ Curriculum Inclusion Workshop; Parent Conferences and Communication Workshop; Autism: Applying Useful Techniques Workshop at Glenpointe Marriott Hotel in Teaneck, NJ	10/17/19 10/22/19 3/12/20	\$70.29
Randie O'Neil	34 th Annual ASAP Conference at Oceans Resort and Casino in Atlantic City, NJ	2/26- 28/20	\$275.00
Kelli Shill	SUPA Economics of PFM Seminar; SUPA Accounting Seminar at Lubin House in New York City	12/6/19 12/12/19	\$200.00
Lisa Torres	2019 School Boards Convention at Atlantic City Convention Center in Atlantic City, NJ	10/22- 23/19	\$246.71
Maria Uzzi	SUPA Italian Fall Seminar at Lubin House in New York City	10/11/19	\$25.00
Maria Uzzi	Italian Workshop #12 at Montclair State University in Montclair, NJ	10/25/19	\$50.00
Annamarie Whittaker	LGBTQ Curriculum Inclusion Workshop; Parent Conferences and Communication Workshop; Autism: Applying Useful Techniques Workshop at Glenpointe Marriott Hotel in Teaneck, NJ	10/17/19 10/22/19 3/12/20	\$70.29
Marianthe Williams	Microsoft 365 Training Day: Microsoft Teams Deep Dive at Microsoft New York in New York City	11/12/19	\$90.00

- *2. BE IT RESOLVED that the Board of Education grants Employee #5009, whose name is on file in the Superintendent's Office, a revised family medical leave of absence (FMLA) with pay for the period beginning September 12, 2019 to October 24, 2019 and an unpaid leave of absence for the period beginning October 25, 2019 to March 31, 2020.

B. Resignations/Retirements –

RESIGNATIONS/
RETIREMENTS

- *1. rescind the appointment of Brandon Flanagan as Head Baseball Coach for the 2020 season.

- *2. rescind the appointments of the following extra-curricular advisors for the 2019-2020 school year:

Name	Activity
Laurie Jeffers	MS Literary Magazine Advisor
Sarah Kang	MS Academic Competition Club Co-Advisor
Lucia Lauterhahn	Future Teachers Club Co-Advisor
John Mauthe	MS Academic Competition Club Co-Advisor
Dawn Rivas	Future Teachers Club Co-Advisor

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

SALARY ADJUST./CORRECTIONS

E. Appointments

APPOINTMENTS

- *1. approve the appointment of Michael Urso to the position of Head Boys Indoor Track Coach for the 2019-2020 season, at a salary of \$8,550 (Group II) as per the RDEA Agreement.
- *2. approve the appointment of Dennis Sasso to the position of Head Baseball Coach for the 2020 season, at a salary of \$8,550 (Group II) as per the RDEA Agreement.
- *3. approve the appointment of the following extra-curricular advisors for the 2019-2020 school year:

Name	Activity	Stipend
Laurie Jeffers	MS Literary Magazine Co-Advisor	\$600.00
Sarah Kang	MS Academic Competition Advisor	\$1,200.00
Danielle Kasen	MS Literary Magazine Co-Advisor	\$600.00
Lucia Lauterhahn	Future Teachers Club Advisor	\$1,200.00
John Mauthe	MS Academic Competition Advisor	\$1,200.00
Nico Velez	MS Intramurals Advisor	\$31/hour

- *4. approve the appointment of the following substitute teacher for the 2019-2020 school year:

Howard Group (BS – SUNY at Buffalo)

VIII. Curriculum/Student Affairs and Activities –

IX. Miscellaneous -

- *1. approve the 2019-2020 Nursing Services Plan.

NURSING
SERVICES
PLAN

X. Finance/District Operation

FINANCE / DSTRT. OPS

- *1. Recording of Fire/Security Drills
Middle School September 19 & 27, 2019
High School September 11 & 25, 2019
- *2. Recording of Enrollment—(Attached)
- *3. Recording of Suspension Report/Violence & Vandalism Report—(Attached)
- *4. Recording of HIB Reports—N/A
- *5. approve the following payment amounts for PSAT testing on October 19, 2019, with no more than 20 students permitted in each classroom:

Name	Position	Rate	Not to Exceed
Jennifer Stuber	Director	\$66.76/hour X 15 hou	\$1,001.40
Yanira Obeso	Associate Director	\$27.12/hour X 15 hou	\$406.80
App. 17 people	Room Proctor-Regular time	\$125.00 per proctor	\$2,125.00
App. 2 people	Room Proctor-Extended time	\$185.00 per proctor	\$370.00
Michael Hirsch	Security	\$185.00	\$185.00

- *6. **WHEREAS**, the Department of Education requires New Jersey School Districts MAINTENANCE to submit three-year maintenance plans documenting “required” maintenance PLAN/M-1 activities for each of its public-school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Dell Regional School district are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED that the River Dell Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan M-1 Form for River Dell Regional in compliance with Department of Education requirements.

- *7. approve behavioral services at home two times per week (80 sessions) for Student #201784 provided by Kimberly J. Byrne, at the cost of \$85 per session, in addition to one parent consultation per month (10 sessions) at \$85 per consultation, for a total cost of \$7,650 for the 2019-2020 school year.

- *8. approve ABA services for out-of-district Student #191423 provided by the following ABA providers for the 2019-2020 school year:

ABA Provider	Hourly Rate	Hours	# of Weeks	Total Cost
Elizabeth Shick	\$40	4 per week	48	\$7,680.00
Melissa M. Angelesa d/b/a Prism Behavioral Consulting LLC	\$40	1 per month	12	\$480.00

- *9. approve the Health and Safety Evaluation of School Building Checklist, for both Middle School and High School, for the 2019-2020 school year.

FACILITIES
CHECKLIST

XII. Old Business

OLD BUSINESS

Mr. Samuel inquired about the process regarding the student body bathroom request. Mr. Fletcher indicated that the issues are vandalism and vaping in the bathrooms, and he is trying to curb that. He will look at it and see what goes on.

Ms. Hartman asked the status of the Stigma-free Committee mentioned by Allyson Tariga. Mr. Fletcher indicated that the club was approved at the last meeting and an advisor was recommended today.

XIII. New Business/Discussion – None

NEW BUSINESS

XIV. Public Comment - None

XV. Motion to Adjourn -

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to adjourn at 8:18 pm.
Motion carried by all ayes.

ADJOURNMENT

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:jm