

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 21, 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 21, 2019 Board President, Albert Graef, called the meeting to order at 7:30 p.m.

Board Members Present

ROLL CALL

Claudia O'Neill, Tracey-Ellen Ehalt, Albert Graef, Joseph Manzelli, Barbara Kuchar, Stephanie Hartman arrived at 7:44 p.m. Alan Feigenson, John Samuel and Douglas Kupfer were absent.

Others Present

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

Motion was made by Claudia O'Neill, seconded by Stephanie Hartman, to adopt the following resolution at 7:30 pm:

EXECUTIVE
SESSION

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:

Coaching assignments, emails regarding a senior student, 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.

Motion carried by all ayes. Alan Feigenson, John Samuel and Douglas Kupfer were absent.

Motion was made by Albert Graef, seconded by Joseph Manzelli, to resume open session at 8:00 pm.

RESUME OPEN
SESSION

Motion carried by all ayes. Alan Feigenson, John Samuel and Douglas Kupfer were absent.

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Board Members Present

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

ROLL CALL

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s) Greyson Ebnetter, Allyson Tariga was absent.

Mr. Bonfiglio led everyone in a salute to the flag

FLAG SALUTE

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.

Mrs. Ehalt read the mission statement of the River Dell Regional School District.

MISSION
STATEMENT

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

Presentation:

Mr. Fletcher discussed District Testing Report Part 2.

TESTING
REPORT #2
PRESENTATION

V. Student Member Report

The student liaison gave brief updates on Peer Leadership Day, Pep Rally, Fall Play

STUDENT MEMBER
REPORT

10/21/19

VI. Reports

REPORTS

1. President's Report

Mr. Graef reported that there was 100% participation in the self evaluations

2. Superintendent's Report

Mr. Fletcher reported on the following topics:

- The Week of Respect / School Violence Awareness
- The fourteen students selected into the Bergen County Middle Chorus and Band. There will be a concert on November 17, 2019. Mr. Fletcher thanked Kathy Zintel for all her efforts.
- The Distinguished Graduate Dinner. Mr. Fletcher thanked Mr. Traina for the students who filmed the Distinguished Graduate Dinner.

Committee Reports

3. Budget & Finance - None

4. Campus Facilities - None

5. Community Relations & Technology - None

6. Curriculum - None

7. Policy & Governance - None

Motion was made by Mrs. O'Neill seconded by Mrs. Hartman to move that that all items designated with asterisks (*) be part of a consent agenda and approved.

APPROVE
CONSENT
AGENDA

Motion carried by the following roll call vote:

Mrs. O'Neill, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Manzelli, Mr. Graef all voted aye. Mr. Feigenson, Mr. Samuel and Mr. Kupfer were absent.

VII. Board Meeting Minutes

MINUTES

*approve the following Board meeting minutes:

September 4, 2019	Executive and Regular Meeting
September 23, 2019	Executive and Regular Meeting

VIII. Personnel

A. Special Requests

PROF. DAY
REQUESTS FOR
STAFF

*1. approve professional day requests for the following staff members to attend workshops/conferences as noted and in accordance with appropriate statute.

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Name	Workshop/Conference	Date	Amount (Not to Exceed)
Mara Campbell	Intervention and Referral Services: The Next Generation Workshop at NJPSA Center in Monroe Township, NJ	11/20/19	\$200.96
Mike Dunphy	Microsoft 365 Training Day: Microsoft Teams Deep Dive at Microsoft New York in NYC	11/12/19	\$90.00
Mike Dunphy	Microsoft Education Summit at Microsoft Corporation in Iselin, NY	11/15/19	\$55.00
Brandon Flanagan	HIB Law Update at Ramapo College of New Jersey in Mahwah, NJ	12/9/19	\$139.00
Edward Houston	SUPA Physics Seminar at Lubin House in New York City	11/15/19	\$75.00
Andrea Lauterback	The Mindful Teen – Promoting Mindfulness and Social Emotional Learning Workshop online at mindfulschools.org	10/13/19	\$49.00
Jaelyn Nolan	Marist College Professional Day for School Counselors at Marist College in Poughkeepsie, NY	11/5/19	\$25.64
Marnie Ross	Intervention and Referral Services: The Next Generation Workshop at NJPSA in Monroe Township, NJ	11/20/19	\$200.96
Alycia Russell	NJ Television & Video Teacher Convocation at Roxbury High School in Succasunna, NJ	11/22/19	\$30.52
Olga Sagalchik	AMTNJ Special Ed/Math Conference at Ramada Plaza Hotel in Monroe Township, NJ	12/4/19	\$206.24
Anthony Traina	NJ Television & Video Teacher Convocation at Roxbury High School in Succasunna, NJ	11/22/19	\$30.52
Kerri Volmar	SUPA Probability & Statistics I Conference at Lubin House in NYC	11/1/19	\$30.00
Marc Wachter	Microsoft 365 Training Day: Microsoft Teams Deep Dive at Microsoft New York in NYC	11/12/19	\$90.00
Marc Wachter	Microsoft Education Summit at Microsoft Corporation in Iselin, NY	11/15/19	\$55.00
Marianthe Williams	Microsoft Education Summit at Microsoft New York in NYC	11/13/19	\$90.00

- *2. approve the placement of Ashley Garcia as an athletic training student for the fall and winter athletic seasons in 2019, with Angela Sterzer as the cooperating Athletic Trainer.

ATHLETIC
INTERN
A. GARCIA

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B. Resignations/Retirements

- *1. accept the resignation of Executive Secretary Suzanne Mormino as District Registrar, effective December 1, 2019. S. MORMIMO
REGISTRAR
RESIGNATION
- *2. rescind the appointment of Joseph Naem as Assistant Wrestling Coach for the 2019-2020 season. RESCIND
J. NAEM
WRESTLING
COACH
- *3. rescind the appointment of Sean Cosgrove as Assistant Ice Hockey Coach for the 2019-2020 season. RESCIND
ASSIST. ICE
HOCKEY COACH
- *4. rescind the appointment of the following extra-curricular adv for the 2019-2020 school year: RESCIND
X-TRA CURR.
ADVISORS

Name	Position
Miriam Garau-Gargiulo	M/S National Spanish Honor Society Advisor
Kevin Looram	Zoology Club Advisor
Susan Carney	H/S Environmental Action Club
Susan Carney	Global Connections

C. Reappointments/Reassignments/Transfers

D. Salary Adjustments/Corrections

E. Appointments

- *1. approve the appointment of Vince DiMitre to the position of Assistant Wrestling Coach for the 2019-2020 season, at a salary of \$6,800 (Group V) as per the RDEA Agreement. V. DIMITRI
ASSISTANT
WREST. COACH
- *2. approve the appointment of Erik Anderson to the position of Assistant Track Coach for the 2020 season, at a salary of \$6,800 Group V) as per the RDEA Agreement. E. ANDERSON
ASSISTANT
TRACK COACH
- *3. approve the appointment of Erik Anderson to the position of Assistant Indoor Track Coach for the 2019-2020 season, at a salary of \$6,800 (Group V) as per the RDEA Agreement. E. ANDERSON
INDOOR ASSISTANT
TRACK COACH
- *4. approve the appointment of Andre Vicari to the position of Assistant Ice Hockey Coach for the 2019-2020 season, at a salary of \$6,800 A. VICARI
ASSISTANT

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(Group V) as per the RDEA Agreement.

ICE HOCKEY COACH

- *5. approve the appointment of the following extra-curricular advisors for the 2019-2020 school year:

X-TRA CURRICULAR ADVISORS

Name	Position	Salary
Michele DeVincenzo	Zoology Club Co-Advisor	\$600.00
Miriam Garau-Gargiulo	M/S Spanish National Honor Society Co-Advisor	\$300.00
Kevin Looram	Zoology Club Co-Advisor	\$600.00
Andrea McNamara	H/S Environmental Action Club Advisor	\$1,200.00
Diana Rieder	M/S Spanish National Honor Society Co-Advisor	\$300.00
Xiomara Rios	M/S Spanish National Honor Society Co-Advisor	\$300.00
Mariluz Ruiz-Norena	M/S Spanish National Honor Society Co-Advisor	\$300.00
Lauren Weber	Stigma Free Club Advisor	\$1,200.00

- *6. approve the appointment of Jose Ortiz as a 60% long term substitute Teacher of Spanish in the high school at the rate of \$178.69 per diem (MA+32 Step 1), effective September 4, 2019 to September 20, 2019.

J. ORTIZ
LONG TERM
SUBSTITUTE

- *7. approve the appointment of staff members, on the attached list, to perform supplemental instruction for at-risk students at the rate of \$50.78 per hour for 32 hours (16 hours of student contact time and 16 hours of planning time) as per the RDEA Agreement, paid from Title I funding.

SUPPLEMENTAL
INSTRUCTION

- *8. approve the appointment of the volunteer assistant coaches on the attached list for the 2019-2020 season.

VOLUNTEER
ASSIST. COACHES

IX. Curriculum/Student Affairs and Activities

- *1. approve the revised curriculum on the attached list, dated September 2019.

REVISED
CURRICULUM

X. Miscellaneous

XI. Finance/District Operation

- *1. accept that as of **September 2019** after review of the appropriate sections of the monthly financial reports of the School Business Administrator/Board Secretary, and upon consultation with the School Business Administrator and other appropriate District officials, to

ACKNOWLEDGE NO
OVER EXPENDITURES
ACCEPT BOARD
SECRETARY'S RPT.

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the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations anticipated for the remainder of the fiscal year and is in agreement with the Treasurer's Report.

- *2. accept the Scholarship Analysis Report for the month ending **September 2019**. SCHOLARSHIP ANALYSIS REPORT
- *3. recommend bill payments in the amount of **\$1,259,651.96** including **\$51,380.08** from Cafeteria Account Funds, and **\$446,356.38** for previously issued warrants, and **\$761,915.50** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **October 21, 2019**. (Members who had voucher reimbursements due them for Board connected expenditures listed on the bill list will indicate that their vote of approval will not include approval of any bill payment to them individually for those expenditures, or for any payee listed for whom they have performed services). BILL PAYMENTS OCTOBER 2019
- *5. accept the following donations into the Scholarship Accounts for the Month of **September 2019**: SCHOLARSHIP DONATIONS

Derek Otto Chaput Scholarship	\$2,800.00
Nicholas Lamendola Scholarship	<u>1,000.00</u>
TOTAL	\$3,800.00
- *6. accept the Treasurer of School Monies Report for the month of **September 2019** and is in agreement with the Board Secretary's Report. TREASURER OF SCHOOL MONIES REPORT
- *7. approve the Asbestos Management Plan, located in the Business Office. ASBESTOS PLAN
- *8. approve the additional out-of-district placements listed below for the 2019-2020 school year: OUT OF DISTRICT PLACEMENTS

Student ID#	Placement	Tuition and Fees
180843	Transition Center (BCSS) September 2019 – June 2020	\$61,200.00
180753	Transition Center (BCSS) September 2019 – June 2020	\$61,200.00
180814	Springboard (BCSS) September 2019 – June 2020	\$61,200.00
253403	New Bridges Middle School (BCSS) Extended School Year	\$82,620.00
243289	Celebrate the Children September 2019 – June 2020	\$73,179.00
253581	David E. Owens Middle School in New Milford July 2019 – June 2020	\$45,625.00

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4. Motion was made by Mr. Manzelli, seconded by Mr. Graef, to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **September 2019**. LINE ITEM TRANSFERS AND ADJUSTMENTS

Motion carried by the following roll call vote:

Mrs. O'Neill, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Manzelli, and Mr. Graef all voted aye. Mr. Feigenson, Mr. Samuel and Mr. Kupfer were absent.

- XII. Old Business – None
XIII. New Business – None
XIV. Board Discussion - None
XV. Public Comments - None

OLD AND NEW BUSINESS

Motion was made by Mrs Hartman seconded by Mr. Manzelli to go to Executive Session at 8:35 p.m.

EXECUTIVE SESSION

Motion carried by all ayes. Alan Feigenson, John Samuel and Douglas Kupfer were absent.

Motion was made by Mrs. Hartman seconded by Mr. Manzelli to resume Regular Session at 9:34 p.m.

REOPEN REGULAR SESSION

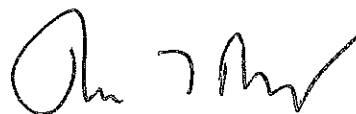
Motion was carried by all ayes. Alan Feigenson, John Samuel And Douglas Kupfer were absent.

Motion was made by Mrs. Hartman seconded by Mr. Manzelli adjourn at 9:35 p.m.

ADJOURNMENT

Motion was carried by all ayes. Alan Feigenson, John Samuel and Douglas Kupfer were absent

Respectfully submitted,



Thomas L. Bonfiglio
Business Administrator/Board Secretary