

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 8, 2018

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, October 8, 2018. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:30 p.m.

Board Members Present

ROLL CALL

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

Others Present

Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s), Minatulah Elzawawy, Felicita Kostianis, Reilly Seeley
Malissa Stokes, Secretary
No members of the public

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

FLAG SALUTE

Mr. Bonfiglio read the following statement:

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. Kuchar read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports**Student Member Report**

The student representatives reported on the academic and extra-curricular activities at River Dell.

President's Report

Mr. Manzelli discussed the following topics:

- Oradell Zoning Board use of facilities
- State passed changes to PARCC testing
- November 6th election - everyone is encouraged to register and vote

Superintendent's Report

Mr. Fletcher reported that the Class of 1968 will be holding their 50th reunion on Friday and will be using the River Dell facilities for various events.

COMMITTEE REPORTS**Budget & Finance Committee**

Mr. Bonfiglio discussed the proposed new accounting program and the process used to arrive at the recommended vendor.

Campus Facilities Committee

Mrs. Hartman asked if the door alarms at the high school are working correctly. Mr. Bonfiglio replied that they are currently turned off and awaiting re-evaluation.

Community Relations & Information Committee - Mrs. O'Neill

The meeting has been postponed until next month pending receipt of additional information on the survey that will be sent out.

Curriculum Committee - Mrs. Hartman

The committee discussed 9th grade English, graduation requirements, potential new courses, and summer assignments.

Policy & Governance Committee - Mr. Fletcher

There is a tentative meeting next week, as we are waiting for policy from NJSBA regarding the opioid antidote.

Presentation: Annual Testing Report – Patrick J. Fletcher

PRESENTATION

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, 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, Mr. Feigenson, Mr. Graef, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher, and Mr. Manzelli, all voted aye. Mr. Kupfer was absent.

VII. Personnel

A. Special Requests

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

Name	Workshop/Conference	Dates	Not to exceed
Alison Donoghue	Ethical Issues in Schools at Octagon 10 in Parsippany NJ	10/8/18	\$147.00
Desiree Ferrandi	SUPA English Fall Workshop at Lubin House in NYC	9/28/18	\$90.00
Miriam Gargiulo	World Languages or Everyone: Helping Students with Learning Difficulties at NJPSA in Monroe Township NJ	10/25/18	\$216.00
Edward Houston	SUPA Physics Seminar at Lubin House in NYC	10/17/18	\$75.00
Carrie Jacobus	2018 NJ Science Convention at Princeton Marriott at Forrestal in Princeton NJ	10/23/18	\$188.30
Patrick Keane	Assessment of Children-Cognitive Foundations and Applications at FDU Dickinson Hall in Hackensack NJ	10/3/18	\$145.00
Erin Kirkby	College Tours in New Hampshire and Massachusetts	11/15-17/18	\$482.00
John Knable	NJ School Boards Convention at Harrah's in Atlantic City NJ	10/22-5/18	\$283.00
Anthony Manderano	The Times They are a Changin! at Rutgers Busch Campus in Piscataway NJ	10/22/18	\$130.00
Andrea McNamara	2018 NJ Science Convention at Princeton Marriott at Forrestal in Princeton NJ	10/23-24/18	\$393.42
Andrea McNamara	SUPA Forensics Workshop at Smithsonian Museum of the American Indian in NYC	11/16/18	\$24.00
Jaclyn Nolan	College Tours in New Hampshire and Massachusetts	11/15-16/18	\$358.85
Claire O'Connor	Serv/Safe Food Protection at Hampton Inn in Paramus NJ	9/27/18	\$170.00

- *2. approve compensation for Instructional Aide Carol Fink to facilitate the after-school participation of Students #232887 and #232967 in Robotics Club one day per week, at \$17.21 per hour. **C. FINK AFTER SCHOOL PAY**

- *3. approve compensation for Instructional Aide Rich Schonfeld to facilitate the after-school participation of Student #232793 in Art Club one hour per week and Intramurals one hour per week, at \$17.56 per hour. R. SCHONFELD
AFTER SCHOOL
PAY

B. Resignations/Retirements - None

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

- *1. approve the stipend correction for the following extra-curricular advisors:

STIPEND
CORRECTIONS

Name	Activity	From	To
Demetra Binder	M/S Ambassador Club	\$1,050.00	\$525.00
Marnie Ross	M/S Ambassador Club	\$1,154.00	\$577.00

- *2. approve the following salary corrections for summer 2018 curriculum work: SUMMER CURR.
CORRECTION

Name	Hours	Hourly Rate	Total
Liz Stiles	60	From \$57.38 to \$59.35	From \$3,442.80 to \$3,561.00
Tiffany Correa	30	From \$44.83 to \$47.14	From \$1,344.90 to \$1,414.20

E. Appointments

- *1. approve the appointment of the following extra-curricular advisors for the 2018-2019 school year:

EXTRA-CURRIC
ADVISORS

Name	Activity	Stipend	Step
Carrie Jacobus	Minds in Medicine Club	\$1,050.00	1
Dawn Rivas	Model U.N. Club	\$1,050.00	1

- *2. approve the appointment of the following substitute teacher(s) for the 2018-2019 school year: SUBSTITUTE TEACHERS

Nicole Alvarez (BA – Quinnipiac University)
Stuart Meher (BA – Montclair State University)

- *3. approve the appointment of Connor DiTomaso to the position of Assistant Ice Hockey Coach for the 2018-2019 season, with a salary of \$5,621.00 (Step 3a). C. DiTOMASO
ASST. COACH

VIII. Curriculum/Student Affairs and Activities

- *1. approve a field trip for the High School Ski Club students to travel to Burlington, Vermont on February 15-18, 2019, with Club Advisor Kevin Looram as chaperone, at no cost to the Board. SKI CLUB
TRIP

IX. Miscellaneous

- *1. approve the 2018-2019 Nursing Services Plan. NURSING SERVICES PLAN

*2. amend the 2018-2019 school calendar, as indicated:

AMEND SCHOOL
CALENDAR

Middle School: May 31, 2019 (from full day to half day)
Middle and High School: June 17-20, 2019 (from full days to half days)

X. Finance/District Operation

*1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School September 14 & 24, 2018
High School September 20 & 27, 2018

*2. Recording of enrollment

ENROLLMENT

*3. Recording of Suspension Report/Violence & Vandalism Report

SUSP/VIOLENCE/
VANDALISM REPORT

*4. Recording of HIB Report(s) - N/A

HIB REPORT

*5. approve the following payment amounts for PSAT testing on October 7, 2018, with no more than 20 students permitted in each classroom:

PSAT EXPENSES

Name	Position	Rate	Not to Exceed
Jennifer Stuber	Director	\$62.27 per hour	\$934.05
Yanira Obeso	Associate Director	\$26.42 per hour	\$396.30
App. 17 people	Room Proctor-Regular time	\$125.00 per proctor	\$2,125.00
App. 2 people	Room Proctor-Extended time	\$130.00 per proctor	\$260.00
Michael Hirsch	Security	\$185.00	\$185.00

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

COMPREHENSIVE
MAINT. PLAN & M-1

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 and M-1 Form for River Dell Regional in compliance with Department of Education requirements.

*7. approve homebound instruction for Student #232790 for 7 weeks, by River Dell teachers for 5 hours per week at \$50.78 per hour, effective September 12, 2018.

HOMEBOUND
INSTR. #232790

- *8. the following additional out-of-district placements and related services for the 2018-2019 school year: OUT OF DISTRICT PLACEMENTS

Student #	Grade	Placement/Service	Tuition Cost
212245	10	ECLC – 11 months	\$61,110.00
191165	12	ECLC – 11 months	\$61,110.00
191175	12	Valley Program (NVR)	\$75,019.00
		OT Services	\$2,700.00
202581	11	Holmstead School	\$55,396.90
181030	12+	STRIVE at Ridgefield	\$39,593.00
181027	12+	STRIVE at Ridgefield – 11 months	\$45,800.00
243290	7	Little Keswick, VA	\$85,000.00
162976	12+	Wings Academy, New Milford	\$35,700.00
		One-to-One Aide	\$30,000.00
180843	12+	The Owl House – 11 months	\$49,700.00
243289	7	Celebrate the Children	\$71,500.00
160712	12+	Springboard Program	\$60,660.00
180814	12+	Springboard Program	\$60,660.00
180753	12+	Transition Center at Wood-Ridge	\$60,660.00

- *9. approve Psychologist Consultant, Dr. Erica Bases, on an as-needed basis for the 2018-2019 school year, at the rate of \$2,100.00 per neuropsychological evaluation. DR. E. BASES CONSULTANT
- *10. approve the Health and Safety Evaluation of School Building Checklist, for both Middle School and High School, for the 2018-2019 school year. HEALTH & SAFETY OF SCHOOLS EVAL.

Old/New Business

OLD/NEW BUSINESS

The FORD Athletic Hall of Fame Dinner will be held on October 18th.

Discussion

The Board discussed the following topics:

- Board Goals
- Non-college bound learner seminar
- Guidance department newsletter
- College essay workshop

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman, to adjourn at 8:44 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms