

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

January 3, 2019

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Thursday, January 3, 2019. Board President, Albert Graef, called the meeting to order at 7:37 p.m.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s), Minatulah Elzawawy, Reilly Seeley
One member of the public

Mr. Graef declared the Regular Board of Education Meeting for January 3, 2019 in session.

REGULAR
SESSION

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

Presentation: Board Member Ethics – Matt Lee, NJSBA

Public Comments (on agenda items only) - None

Reports

REPORTS

Student Member Report - None
President's Report - None

Superintendent's Report

Mr. Fletcher welcomed everyone back from the holiday break.

COMMITTEE REPORTS

Budget & Finance Committee - None

Campus Facilities Committee

Community Relations & Information Committee - None
Curriculum Committee - None

Policy & Governance Committee

There are two first readings on tonight's agenda.

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson, 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. Samuel, Mrs. Ehalt, Mr. Kupfer, Mrs. Hartman, Mr. Manzelli, and Mr. Graef, all voted aye. Mrs. Kuchar 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 |
|------------------|-------------------------------------------------------------------------------------------------------------------|--------------|---------------|
| Mike Dunphy | Product Demonstration at Cisco Systems in Iselin, NJ | 12/4/18 | \$26.20 |
| Richard Freedman | Section 504 in NJ Workshop at Sheraton Parsippany Hotel in Parsippany, NJ | 2/22/19 | \$215.49 |
| Richard Freedman | Techspo 2019 at Harrah's Resort in Atlantic City, NJ | 1/31-2/1/19 | \$750.00 |
| Amy Heusinkveld | NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ | 1/8,15,22/19 | \$750.00 |
| John Jasinski | NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ | 1/8,15,22/19 | \$750.00 |
| Keri Koch | NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ | 1/8,15,22/19 | \$750.00 |
| Tricia Metts | Women in Cybersecurity at Wyndham Grand Hotel in Pittsburgh, PA | 3/28-30/19 | \$1,060.73 |
| Lisa Ring | Front Desk Safety and Security Workshop at CareerTrack in Saddle Brook, NJ | 2/26/19 | \$99.00 |
| Mary C. Risi | NJ Digital Citizenship Symposium at Montclair State University in Montclair, NJ | 1/17/19 | \$199.00 |
| Marnie Ross | Section 504 in NJ Workshop at Sheraton Parsippany Hotel in Parsippany, NJ | 2/22/19 | \$215.49 |
| Fred Smith | 2019 NJ School Buildings & Grounds Association Conference/Expo at Harrah's Conference Center in Atlantic City, NJ | 3/11-13/19 | \$859.14 |

| | | | |
|---------------------|------------------------------------------------------------------------------------------------------------------|--------------|------------|
| Annamarie Whittaker | NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ | 1/8,15,22/18 | \$750.00 |
| Marianthe Williams | Future of Technology Education at Orlando Convention Center in Orlando, FL (Replaces CoSN in Oregon on 4/1-4/19) | 1/27-30/19 | \$2,400.00 |

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

- *1. approve the appointment of Jamie Smith as a full-time Instructional Aide at a salary of \$15.00 per hour for 7 hours per day, effective January 2, 2019 for the remainder of the 2018-2019 school year, with two paid holidays, three non-cumulative absences and one non-cumulative personal day. J. SMITH AIDE

- *2. the appointment of the following extra-curricular advisors for the 2019 H/S Spring Musical: SPRING MUSICAL ADVISORS

| Name | Position | Step | Salary |
|---------------|---------------------------------------|------|------------|
| Randy Accardi | Choreographer-H/S Spring Musical | 2 | \$1,307.00 |
| Anne Bertasso | Technical Director-H/S Spring Musical | 2 | \$748.00 |
| Nell White | Costumer-H/S Spring Musical | 2 | \$531.00 |

- *3. extend the approval of Gemini Education Support Services to provide an Interim Assistant Principal at the High School through January 31, 2019, at a per diem salary of \$550. GEMINI ED. - INT. ASST. PRINCIPAL

- *4. approve the appointment of the following extra-curricular advisor, at a prorated salary, effective immediately until the end of the 2018-2019 school year: EXTRA-CURRIC ADVISOR

| Name | Position | Step | Salary |
|------------|-------------------------------------------|------|------------|
| Angela Lee | Students United for Animal Rights Advisor | 1 | \$1,050.00 |

VIII. Curriculum/Student Affairs and Activities - None

IX. Miscellaneous

- *1. approve the first reading of the following policies: POLICY 1st READING

4000 Series: 4111.2/4211.2* Domestic Violence
5000 Series: 5145.7* Gender Identity and Expression

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS
 - Middle School December 3 & 20, 2018
 - High School December 6 & 20, 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 bedside instruction for Student #191327 for 6 to 8 weeks by Professional Education Services, Inc. at the rate of \$50.78 per hour for 10 hours per week, effective December 3, 2018. BEDSIDE INSTR
#191327

VII. Personnel

B. Resignations/Retirements

- 1. Motion was made by Mrs. O'Neill, seconded by Mr. Manzelli, to accept, with regret, the resignation due to retirement of Secretary to the Business Administrator/Board Secretary Mary E. Stokes, effective July 1, 2019. M. STOKES
RETIREMENT

Motion carried by the following roll call vote:

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

X. Finance/District Operation

- 6. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to approve the proposed 2019-2020 school year calendar attached, with November 5, 2019 being changed to a 1 session day for students and full day for staff. 2019-20 SCHOOL
YEAR CALENDAR

Motion carried by the following roll call vote:

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

Old/New Business/Discussion

OLD/NEW BUSINESS/
DISCUSSION

The following topics were discussed:

- more information sharing by the schools via emails, newsletters, or website postings.
- having more student assemblies regarding important issues such as mental health and drug abuse.
- gender identity and equality

- limited female leadership on the Board

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mr. Kupfer, to adjourn at 9:25 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms