

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

January 4, 2018

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 4, 2018 immediately following the Re-Organization session.

Motion was made by Mrs. O'Neill, seconded by Mr. Kupfer, to resume open session at 7:36 pm.

RESUME
OPEN SESSION

Motion carried by all ayes.

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

Public Comments (on agenda items only) - None

Reports

REPORTS

Student Member Report - None
President's Report - None

Superintendent's Report

Mr. Fletcher stated that, in the two days since we returned from holiday break, we have had to deal with a snow day and a delayed opening.

COMMITTEE REPORTS

Budget & Finance Committee - Mr. Gallagher

The last meeting was prior to the December 18, 2017 Board meeting where the auditors discussed the audit, which was then presented at the Board meeting.

Campus Facilities Committee - None
Community Relations & Information Committee - None

Curriculum Committee - Mr. Graef

At its meeting on December 11, 2017 the committee discussed new course proposals. Mr. Graef apologized because he did not have the list with him, but he will give details at the next Board meeting.

Policy & Governance Committee - None

Motion was made by Mr. Feigenson, 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, Mr. Kupfer, Mrs. Hartman, Mr. Gallagher, and Mr. Manzelli, all voted aye. Mrs. Kuchar was absent.

VII. Personnel

A. Special Requests

- *1. approve the placement of Reina Manuela as a student school nurse in the high school nurse’s office with Kathy Kreger as cooperating school nurse from January 29 to April 30, 2018.

R. MANUELA
STUDENT SCHOOL
NURSE

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

- *1. a salary correction for Teen Freedom Corps Advisor Allison Fontan from \$577.00 to \$1,154.00 as sole advisor, for the 2017-2018 school year, to be adjusted upon completion of successful negotiation.

A. FONTAN
SALARY
CORRECTION

E. Appointments

- *1. accept the appointment of Nico Velez as an Instructional Aide, at a salary of \$15.00 per hour, effective December 12, 2017 for the remainder of the 2017-2018 school year, for 7.5 hours per day, with four paid holidays, three non-cumulative sick days and one non-cumulative personal day.

INSTRUCTIONAL
AIDE N. VELEZ

VIII. Curriculum/Student Affairs and Activities - None

X. Finance/District Operation

- *1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School December 11 & 15, 2017
High School December 7 & 21, 2017

- *2. Recording of Enrollment

ENROLLMENT

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

SUSP/VIOLENCE/
VANDALISM REPORT

- *4. Recording of HIB Reports

HIB REPORTS

VII. Personnel

B. Resignations/Retirements

- 1. Motion was made by Mrs. Hartman, seconded by Mr. Feigenson, to accept, with regret, the resignation due to retirement of Secretary Kathleen Graham, effective June 30, 2018.

K. GRAHAM
RETIREMENT

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Feigenson, Mr. Graef, Mr. Kupfer, Mrs. Hartman, Mr. Gallagher, and
Mr. Manzelli, all voted aye. Mrs. Kuchar was absent.

IX. Miscellaneous

- 1. Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman, to approve the collective bargaining agreement between the River Dell Board of Education and the Building Services Unit of the River Dell Education Association dated July 1, 2017 through June 30, 2022.

RDEA BUILDING
SERVICES UNIT
BARGAINING
AGREEMENT

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Feigenson, Mr. Graef, Mr. Kupfer, Mrs. Hartman, Mr. Gallagher, and
Mr. Manzelli, all voted aye. Mrs. Kuchar was absent.

X. Finance/District Operation

- 5. Motion was made by Mr. Feigenson, seconded by Mr. Kupfer, to approve the proposed 2018-2019 school year calendar as per the attached.

Discussion was held regarding various dates, particularly October 8, 2018. No vote was taken on the original motion.

Motion was made by Mrs. Hartman, seconded by Mr. O’Neill, to change October 8, 2018 from a full session day to a one session day for students with a professional development day for staff in the afternoon.

CALENDAR
MODIFICATION

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Feigenson, Mr. Graef, Mr. Kupfer, Mrs. Hartman, Mr. Gallagher, and
Mr. Manzelli, all voted aye. Mrs. Kuchar was absent.

Motion was made to accept the revised 2018-2019 school calendar.

2018-19 SCHOOL
CALENDAR

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Feigenson, Mr. Graef, Mr. Kupfer, Mrs. Hartman, Mr. Gallagher, and
Mr. Manzelli, all voted aye. Mrs. Kuchar was absent.

Old/New Business/Board Discussion - None
Public Comment - None

Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill, to adjourn open session and adopt the following resolution at 7:53 pm:

ADJOURNMENT
TO EXECUTIVE
SESSION

WHEREAS, “The Open Public Meetings Law,” PL1975-231 allows a public body to hold a Closed Session in order to discuss personnel and/or legal matters. **NOW THEREFORE BE IT RESOLVED**, that the River Dell Regional School District go into Executive Session. No vote will be taken.

Information that was discussed during Executive Session will be released when it is no longer a matter of confidentiality.

Motion carried by all ayes.

Respectfully submitted,

Patrick J. Fletcher
Superintendent of Schools

PJF:ms