

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 4, 2018

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, June 4, 2018. Board President, Joseph Manzelli called the meeting to order at 6:30 p.m.

Board Members Present

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

ROLL CALL

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to adopt the following resolution at 6:30 p.m.

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:

Retirement of teacher; resignation of technician; salary adjustments for non-bargaining staff; appointment of substitute teachers; appointment of substitute nurses; approval of homebound instructors; appointment of mini-bus drivers; appointment of athletic coaches; approve coaches as weight room supervisors; appointment of extra-curricular advisors

It is anticipated that the length of time of this executive session will be 60 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 7:30 p.m.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to resume open session at 7:30 p.m.

RESUME
OPEN SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
Kaitlyn Bridge, Student Representative
Greg Sarafian, Student Representative
Olivia Tumino, Student Representative
75 members of the public

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

FLAG SALUTE

Mr. Bonfiglio read the following statements:

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, and 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 \$100.00.

Mrs. O’Neill read the mission statement.

MISSION
STATEMENT

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

PRESENTATIONS:

PRESENTATIONS

Staff Recognition: Years of Service & Retirements

Board Recognition: Student Liaisons to the Board of Education
National YoungArts Foundation Award Recipient

V. Student Member Report

REPORTS
STUDENT MEMBER

The student liaison gave brief updates on academic, athletic and extra-curricular activities & achievements. The students also thanked the Board for the opportunity to serve on the Board of Education.

VI. Reports

REPORTS

1. President’s Report

Mr. Manzelli reported on the following topics:

- Attended an Eagle Scout Ceremony for one of our students
- Thanked our staff for assisting East Brook Middle School
- Senior Awards night 6/7/18

2. Superintendent’s Report

Mr. Fletcher reported on the following topics:

- District Art Show
- National Honor Society Inductions
- Graduation 6/21/18
- New Student Representatives, Minatulah Elzawawy, Felicita Kostianis and Reilly Seeley
- Elizabeth Stiles received a Mini Grant from the PTO \$620.00
- Dawn Rivas and Marnie Ross are Teachers of the Year
- RD helped cover classes at East Brook M/S the day of the teacher’s funeral
- RD staff assisted East Brook M/S in grief counseling

Committee Reports

3. Budget & Finance

Mr. Manzelli stated that there was nothing at this time.

4. Campus Facilities

Mr. Feigenson stated he will have his report at the next meeting.

5. Community Relations & Technology

Mrs. O’Neill stated that the Lap-Tops will be collected, and new ones will be handed out next year.

6. Curriculum

Mrs. Hartman reported that the Committee met tonight and reported on the following:

- Summer reading list for the High School
- M/S parent letter summer work requirements
- Language Arts observations
- New Social Studies Electives
- Drug & Alcohol Education
- M/S Study Skills Curriculum
- Transition Curriculum
- Summer work for the changes in the Social Studies curriculum

7. Policy & Governance

Mr. Manzelli stated there are First Readings of Policies tonight

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

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 voted aye.
Mr. Kupfer was absent.

VII. Personnel

A. Special Requests

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

PROF. DAY REQUESTS
FOR STAFF

Name	Workshop/Conference	Dates	Cost(not to exceed)
Suzanne DiRenno	PD Summer Program at the 9-11 Museum School in NYC	6/7/18	\$27.50
Nicholas Drywa	SUPA Summer Institute for Earth System Science at Syracuse University in New York	6/25-29/18	\$1,096.20
Andrea McNamara	SUPA Summer Institute for Forensic Science at Syracuse University in New York	6/25-29/18	\$1,097.14
Jennifer Morris	PD Summer Program at the 9-11 Museum School in NYC	6/7/18	\$20.50

- *2. approve 30 hours of summer 2018 work for Senior Options Coordinator Jennifer Stuber at the rate of \$62.27 per hour, not to exceed \$1,868.10.

J. STUBER
SUMMER 2018 WORK

B. Resignations/Retirements-None

C. Reappointments/Reassignments/Transfers

- *1. approve the reappointment of Kathryn Jackson as Homework Club advisor, at a prorated salary of \$1,154.00, effective January 29, 2018. K. JACKSON
HOMEWORK CLUB
ADVISOR

D. Salary Adjustments/Corrections

- *1. approve the salary adjustment for Social Studies Teacher Bernadette Bini from \$99,014 (MA+32 Step 15) to \$101,755 (MA+48 Step 15) effective February 1, 2018 for the 2017-2018 school year, as per the RDEA Agreement. B. BINI
SALARY ADJ.
- *2. approve the salary adjustment for Special Education Teacher Tiffany Correa from \$60,194 (BA Step 6) to \$62,938 (BA+16 Step 6) effective March 18, 2018 for the 2017-2018 school year, as per the RDEA Agreement. T. CORREA
SALARY ADJ.
- *3. approve the salary adjustment for Social Studies Teacher Elizabeth Stiles from \$76,644 (MA Step 10) to \$79,386 (MA+16 Step 10) effective March 18, 2018 for the 2017-2018 school year, as per the RDEA Agreement. E. STILES
SALARY ADJ.

E. Appointments

- *1. approve the following counselors for summer work through July and August 2018, at salaries as per the RDEA Agreement: COUNSELORS FOR
SUMMER WORK

Patricia Barlow	30 hours	\$80.41	\$2,412.30
Erin Curatola	30 hours	\$56.98	\$1,709.40
Brian DiUbaldo	30 hours	\$53.05	\$1,591.50
Lauren Garcia	30 hours	\$53.05	\$1,591.50
Jaclyn Nolan	30 hours	\$53.05	\$1,591.50

- *2. approve River Dell staff members for summer 2018 curriculum work, as per the attached list, at salaries as per the RDEA Agreement. RD STAFF FOR
SUMMER 2018
CURRICULUM WORK

VIII. Curriculum/Student Affairs and Activities

- *1. approve the establishment of the following extra-curricular activities at the middle school for the 2018-2019 school year, at a stipend as per the RDEA Agreement: EXTRA-CURRICULAR
ACTIVITES 2018-2019

<u>Activity</u>	<u>Salary</u>
M/S Crochet Club	\$1,050.00
M/S Grade 7 Advisor	\$1,050.00

IX. Miscellaneous

*1. approve the 1st reading of the following policies:

FIRST READING OF
POLICIES

<u>2000 Series:</u>	2131*	Chief School Administrator
<u>4000 Series:</u>	4115*	Supervision
	4116	Evaluation of Teaching Staff Members
	4131/4131.1*	Staff Development: In-service Education/Visitations/Conferences
<u>5000 Series:</u>	5131	Conduct/Discipline
	5131.2	Harassment, Intimidation and Bullying
	5131.5*	Vandalism/Violence
	5131.6*	Substance Abuse
	5145.4*	Equal Educational Opportunity
<u>6000 Series:</u>	6145.1/6145.2*	Intramural Competition: Interscholastic Competition
	6171.3*	Improving Academic Achievement and Parent and Family Engagement
	6171.4*	Special Education

X. Finance/District Operation

*1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School	May 3 & 21, 2018
High School	May 7 & 31, 2018

*2. Recording of Enrollment—May 2018 (Attached)

ENROLLMENT

*3. Recording of Suspension Report/Violence & Vandalism Reports-
May 2018 (Attached)

SUSP./VIOLENCE &
VANDALISM RPTS.

*4. Recording of HIB Reports—May 2018 N/A

*5. approve a 1 on 1 aide for student #232747 attending Banyan School, at
a cost to the Board of \$4,389 (\$133 per day for 33 days), effective
May 7, 2018.

ONE TO ONE AIDE
FOR STUDENT #232747
BANYAN SCHOOL

*6. approve a change in hours for student #212156, who is presently on
homebound instruction, from 5 hours per week to 10 hours week,
effective May 15, 2018, when student was classified by the Child Study
Team.

CHANGE IN HOURS
STUDENT #212156

*7. approve the following paid holidays for the Building Service employees for the 2018-2019 school year:

BUILDING SERV.
PAID HOLIDAYS

July 4, 2018	Independence Day	Regular Holiday
September 3, 2018	Labor Day	Regular Holiday
September 10, 2018	Rosh Hashanah	Selected Holiday
November 9, 2018	NJEA Convention	Selected Holiday
November 22, 2018	Thanksgiving Day	Regular Holiday
November 23, 2018	Day after Thanksgiving	Regular Holiday
December 24, 2018	Christmas Eve	Selected Holiday
December 25, 2018	Christmas Day Observed	Regular Holiday
December 31, 2018	New Year's Eve	Selected Holiday
January 1, 2019	New Year's Day Observed	Regular Holiday
April 18, 2019	Spring Recess	Selected Holiday
April 19, 2019	Good Friday	Regular Holiday
May 27, 2019	Memorial Day	Regular Holiday

*8. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

DEPOSIT INTO
CAPITAL RESERVE
ACCOUNT

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Dell Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the River Dell Regional Board of Education has determined to increase the Capital Reserve Fund by any excess Fund balance that exceeds \$275,000;

NOW THEREFORE BE IT RESOLVED by the River Dell Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

XI. /XII. Old Business, New Business and Board Discussion

OLD/NEW BUSINESS
BOARD DISCUSSION

XIII. The following topics were discussed:

- Mrs. Beverly Rosenstein
- New Student Representatives

XIV. Public Comments

The following topics were discussed:

- Coaches compensations
- RDEA Contract
- Mike Onorato’s letter to the Board

Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill to adopt the following resolution at 9:53 p.m.

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:

Personnel, Negotiations and CSA Evaluation

It is anticipated that the length of time of this executive session will be 60 minutes and that no 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 10:53 p.m.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to resume open session at 10:54 p.m.

RESUME
OPEN SESSION

Motion carried by all ayes.

XV. Adjournment

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 10:54 p.m.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary