

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 25, 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, June 25, 2018. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:00 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

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

Motion was made by, Mrs. O'Neill seconded by Mr. Feigenson, to adopt the following resolution at 7:01 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:

Athletic event compensations; appointment of assistant coach; appointment of teacher; open board seats; Settlement Agreement; appointment of Business Administrator; appointment of Assistant Superintendent for Curriculum and Instruction

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.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to resume open session at 7:30 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

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

FLAG SALUTE

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

Patrick J. Fletcher, Superintendent of Schools
 Thomas L. Bonfiglio, Business Administrator/Board Secretary
 Malissa Stokes, Secretary
 Approximately 2 member(s) of the public

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.

Mr. Manzelli read the Mission Statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports**President**

Mr. Manzelli discussed Graduation 2018.

Superintendent

Mr. Fletcher also discussed Graduation as well as the Middle School fundraisers for Parkland, FL students and Paramus Middle School students; 2018 Yearbook; Refined Ink, the Middle School Literary Magazine; Art teacher, Melissa Miller, was published in a national magazine for art educators.

Mr. Manzelli withdrew resolution VIII.A.2 from the agenda.

WITHDRAW RESOLUTION

2. WHEREAS, the Superintendent’s 2017-2018 Merit Goals:

Qualitative Goal 1-Emergency Procedure Booklet	2.5%	\$4,455.00
Qualitative Goal 2-High School Study Group	2.5%	\$4,455.00
Quantitative Goal 1-Auditorium Sound System	3.33%	\$5,933.00
Quantitative Goal 2-Employee Handbook	3.33%	\$5,933.00
Quantitative Goal 3-Personnel System	3.33%	\$5,933.00

adopted on July 24, 2017, have been met, and

NOW, THEREFORE BE IT RESOLVED that the River Dell Regional Board of Education approves submission to the Executive County Superintendent of Schools.

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, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher, and Mr. Manzelli, all voted aye. Mr. Kupfer was absent.

VII. Board Meeting Minutes

* approve the following Board meeting minutes:

MINUTES

May 7, 2018	Executive and Regular Meetings
May 21, 2018	Executive and Regular Meetings

VIII. 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:

PROFESSIONAL DAYS

Name	Workshop/Conference	Dates	Not to Exceed
Suzanne Mormino	Regional Training for District Certification Staff at Morris County Public Safety Training Academy in Morristown, NJ	7/10/18	\$20.46
Kevin Reilly	TPRS (Teaching Proficiency through Reading and Storytelling) Conference at Holiday Inn Express in Essington PA	6/27-29/18	\$454.00

- *4 **BE IT RESOLVED** that the Board of Education grants Teacher of Mandarin Chinese Ming Ho an unpaid maternity leave of absence for the period beginning September 4, 2018. M. HO FMLA
- *5. approve James Carney, Gregory Sarafian and Michael Vasile as Assistant Summer Technicians for July and August at the rate of \$10.00 per hour. SUMMER TECHNICIANS

B. Resignations/Retirements

- *1. accept, with regret, the resignation due to retirement of Teacher of Spanish/Italian Marina Viggiano, effective June 30, 2018. M. VIGGIANO RETIREMENT
- *2. accept the resignation of Computer Technician Alexander Cheaz effective June 29, 2018. A. CHEAZ RESIGNATION
- *3. rescind the appointment of Tiffany Correa as advisor of the M/S Yoga Club for the 2018-2019 school year. T. CORREA CLUB ADVISOR

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

- *1. approve the 2018-2019 salaries for confidential secretaries, computer technicians, instructional aides, campus monitor, job coach, Supervisor of Buildings, substitute arranger and webmaster, as per the attached list. NON-BARGAINING SALARIES
- *2. approve the revised 2017-2018 salaries for the certificated staff, administrative staff, administrative assistant staff and building services/grounds staff, as per the attached lists. BARGAINING SALARIES
- *3. approve the adjustment of semester 2 extra-curricular stipends for the following advisors: ADJUSTED STIPENDS

Advisor	Activity	From	To
Donald Seok, Co-Advisor	Class of 2021	\$456.25 (50% of \$912.50)	\$684.38 (75% of \$912.50)
Sarah King, Co-Advisor	Class of 2021	\$456.25 (50% of \$912.50)	\$228.13 (25% of \$912.50)

SALARY ADJUSTMENTS

- *4. approve the salary adjustment for Teacher of Physical Education/Health Michael Aliano from \$63,246 (BA+16 Step 6) to \$66,002 (MA Step 6) effective September 1, 2018 for the 2018-2019 school year, as per the RDEA Agreement. M. ALIANO
- *5. approve the salary adjustment for School Psychologist Mara Campbell from \$103,770 (MA+16 Step 15 plus \$7,026 stipend) to \$106,525 (MA+32 Step 15 plus \$7,026 stipend) effective September 1, 2018 for the 2018-2019 M. CAMPBELL

school year, as per the RDEA Agreement.

- *6. approve the salary adjustment for Teacher of Science Maria Ceppaglia M. CEPPAGLIA
from \$91,229 (BA Step 15 plus \$2,423 longevity) to \$93,979 (BA+16 Step 16
plus \$2,423 longevity) effective September 1, 2018 for the 2018-2019 school
year, as per the RDEA Agreement.
- *7. approve the salary adjustment for Teacher of Special Education Allison A. FONTAN
Fontan from \$66,002 (BA+16 Step 7) to \$68,756 (MA Step 7) effective
September 1, 2018 for the 2018-2019 school year, as per the RDEA Agreement.
- *8. approve the salary adjustment for Teacher of French Carole Guerriero from C. GUERRIERO
\$106,441 (MA+32 Step 17) to \$109,193 (MA+48 Step 17) effective
September 1, 2018 for the 2018-2019 school year, as per the RDEA Agreement.
- *9. approve the salary adjustment for Teacher of Mathematics William W. KLEINFELDER
Kleinfelder from \$102,798 (MA+16 Step 16 plus \$2,423 longevity) to
\$108,864 (MA+32 Step 17 plus \$2,423 longevity) effective September 1, 2018
for the 2018-2019 school year, as per the RDEA Agreement.
- *10. approve the salary adjustment for Teacher of Special Education Thomas Nolan T. NOLAN
from \$60,489 (MA Step 4) to \$63,246 (MA+16 Step 4) effective September 1, 2018
for the 2018-2019 school year, as per the RDEA Agreement.
- *11. approve the salary adjustment for Teacher of Special Education Marissa M. VANTOL
Van Tol from \$86,390 (MA+16 Step 12) to \$89,147 (MA+32 Step 12) effective
September 1, 2018 for the 2018-2019 school year, as per the RDEA Agreement.
- *12. approve the salary adjustment for Teacher of Special Education En-Tseh Wang E. WANG
from \$71,511 (MA+16 Step 7) to \$74,267 (MA+32 Step 7) effective
September 1, 2018 for the 2018-2019 school year, as per the RDEA Agreement.
- *13. approve the salary adjustment for Teacher of Special Education Victoria V. KANTANAS
Kantanas from \$103,750 (MA+16 Step 16 plus \$3,375 longevity) to \$109,816
(MA+32 Step 17 plus \$3,375 longevity) effective September 1, 2018 for the
2018-2019 school year, as per the RDEA Agreement.

E. Appointments

- *1. approve the appointment of the substitute teachers as per the attached list, for SUBSTITUTE
the 2018-2019 school year at a pay rate of \$85 per day. The payment of any TEACHERS
substitute teacher who is in the same assignment for more than 20 consecutive
days will be increased to a per diem rate based on BA Step 1.
- *2. approve the appointment of the substitute school nurses, as per the attached list, SUBSTITUTE
for the 2018-2019 school year at a pay rate of \$150 per day. NURSES

- *3. approve the following homebound instructors for the 2018-2019 school year at the rate of \$50.78 per hour, as per the RDEA Agreement. **HOMEBOUND INSTRUCTORS**
- | | |
|-----------------------|--|
| Marilyn Bartholme | Teacher of English/Mathematics |
| Mary Donohue | Teacher of Spanish/English |
| Carol Herman | Teacher of Mathematics 5-8 |
| Anne Marie Infosino | Teacher of French and Spanish |
| Eileen P. Kelley | Teacher of Science and Mathematics |
| Joel Litwin | Teacher of ESL Elementary |
| S. Katherine Pecht | Teacher of English |
| Eileen Kerick Rothman | Teacher of Mathematics |
| Leslie Rothman | Teacher of English and Social Studies |
| Stephanie Sylva | Teacher of Social Studies/Psychology |
| Barbara Tobiassen | Teacher of Mathematics |
| Roya Toorzani | Teacher of Mathematics |
| Arlene Woda | Teacher of Special Education, Elementary |
- *4. approve the appointment of the following mini-bus drivers for the 2018-2019 school year at the rates as per the RDEA Agreement: **MINI-BUS DRIVERS**
- | | |
|---------------------|------------------|
| Susan Keitel | Benjamin Pinkhas |
| William Kleinfelder | Kathryn Jackson |
| Jose Ortiz | Fred Smith |
- *5. approve the appointment of the athletic coaches, as per the attached list, for the 2018-2019 school year at stipends noted as per the RDEA Agreement, to be adjusted upon successful completion of negotiations. **ATHLETIC COACHES**
- *6. approve all 2018-2019 athletic coaches as weight room supervisors. **WEIGHT ROOM SUPV.**
- *7. approve the appointment of the extracurricular advisors, as per the attached list, for the 2018-2019 school year at stipends as per the RDEA Agreement. **EXTRA-CURRIC. ADVISORS**
- *8. approve the appointment of River Dell staff, as per the attached list, to participate in turnkey training during summer 2018 and the 2018-2019 school year, at salaries as per the RDEA Agreement. **TURNKEY TRAINING**
- *9. approve the following middle school counselors for summer 2018 work, at salaries as per the RDEA Agreement: **MS COUNSELORS SUMMER WORK**
- | | | | |
|----------------|----------|------------------|------------|
| Demetra Binder | 20 hours | \$77.13 per hour | \$1,542.60 |
| Marnie Ross | 42 hours | \$70.30 per hour | \$2,952.60 |
- *10. approve 15 hours of summer 2018 work for Teacher of TV Media Anthony Traina at the rate of \$71.07 per hour, not to exceed \$1,066.05. **A. TRAINA SUMMER WORK**

- *11. approve the appointment of the following substitute teacher for the 2018-2019 school year:

SUBSTITUTE
TEACHER

Joseph Christie (60 credits – Kutztown University of PA)

IX. Curriculum/Student Affairs and Activities

- *1. approve changing the name of the Military Science and Reenacting Club to Girls Who Code Club for the 2018-2019 school year.

CLUB NAME
CHANGE

- *2. approve the appointment of the following extra-curricular advisors for the 2018-2019 school year, at salaries as per the RDEA Agreement:

EXTRA-CURRIC.
ADVISORS

Advisor	Activity	Step	Salary
Tiffany Correa, Co-Advisor	M/S Yoga Club	1	\$525.00
Sara Kang, Co-Advisor	M/S Yoga Club	1	\$525.00
Claire O'Connor, Co-Advisor	M/S Crochet Club	1	\$525.00
Miriam Gargiulo, Co-Advisor	M/S Crochet Club	1	\$525.00
Adam Facendola	Grade 7 Advisor	1	\$1,050.00
Maria Meo, Co-Advisor	H/S Best Buddies Club	1	\$525.00
Samantha Altman, Co-Advisor	H/S Best Buddies Club	1	\$525.00

- *3. approve a request for the River Dell Cheerleaders to attend UCA cheerleading camp from August 28-31, 2018 at Trails End Camp in Beach Lake, PA, with Maureen Kiel and Lisa Schiff as chaperones, at no cost to the Board.

CHEERLEADING
CAMP

X. Miscellaneous

- *4. approve Schoolboardnet, LLC services for the 2018-2019 school year, effective July 1, 2018 to June 30, 2019, at a cost of \$1,888.

SCHOOLBOARDNET

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School June 11 & 20, 2018
High School June 5 & 11, 2018

- *2. Recording of enrollment - June 2018

ENROLLMENT

- *3. Recording of Suspension Report/Violence & Vandalism Report - June 2018

SUSP/VIOLENCE/
VANDALISM REPORT

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

- *5. pursuant to N.J.A.C. 6A:23-2.11(c)4 certify and accept that, as of **May 2018** 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 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. NO OVER-
EXPENDITURES
BOARD SECRETARY
REPORT
- *6. accept the Scholarship Analysis Report for the month ending **May 2018**. SCHOLARSHIP
ANALYSIS
- *7. bill payments in the amount of **\$1,082,976.40** including **\$68,563.75** from Cafeteria Account Funds, and **\$428,822.77** for previously issued warrants, and **\$654,153.63** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **June 25, 2018**. (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
- *9. accept the following donations into the Scholarship Accounts for the month of **May and June 2018**: SCHOLARSHIP
DONATIONS
- | <u>May</u> | |
|---|--------------------|
| Paul DeMaio Award Fund | \$ 500.00 |
| Rick Bell Scholarship | 500.00 |
| Nicholas Lamendola Memorial Scholarship | <u>2,271.62</u> |
| Total | <u>\$3,271.62</u> |
| <u>June</u> | |
| Nicholas Lamendola Memorial Scholarship | \$ 125.00 |
| Mrs. Steinbauer Scholarship | 1,000.00 |
| Peter Seldin Scholarship | <u>16,000.00</u> |
| Total | <u>\$17,125.00</u> |
- *10. accept the Treasurer of School Monies Report for the month of **May 2018** and is in agreement with the Board Secretary's Report. TREAS. SCHOOL
MONIES REPORT
- *11. approve the renewal of Chartwells Food Service for the 2018-2019 school year, at a fee of \$0.083 per meal, with a guaranteed profit of \$1,500. CHARTWELLS FOOD
SERVICE RENEWAL
- *12. approve the Integrated Pest Management Plan for the River Dell Regional School District for the 2018-2019 school year. 2018-19 IPM PLAN
- *13. agree to continue purchasing motor fuel from the River Edge Department of Public Works from July 1, 2018 through June 30, 2023, as per the attached RIVER EDGE DPW
INTERLOCAL

Interlocal Agreement.

AGREEMENT

- *14. approve home instruction for student #232747 effective June 11, 2018 while the Child Study Team locates an appropriate out-of-district placement. Student's placement at Banyan Elementary School was terminated effective June 8, 2018. #232747 HOME INSTR.
- *15. additional compensation for Instructional Aide Danielle Kasen to facilitate the attendance of classified students at the High Notes Middle School Music Program in Allentown, Pennsylvania on June 7, 2018, at a cost to the Board not to exceed \$232.50 (8 hours beyond Ms. Kasen's 7.5 hour work day, at \$15.00 per hour). D. KASEN ADDTL HOURS

VIII. Personnel

A. Special Requests

3. Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson, to adopt the following resolution: ASST. SUPT. CURRIC/INSTR MERIT GOALS

WHEREAS, the Assistant Superintendent for Curriculum and Instruction's 2017-2018 Merit Goal:

Quantitative Goal 1-Social and Emotional Learning 3.33% \$5,080.00

adopted on July 24, 2017, has been met, and

NOW, THEREFORE BE IT RESOLVED that the River Dell Regional Board of Education approves submission to the Executive County Superintendent of Schools.

Motion carried by the following roll call vote:

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

X. Miscellaneous

1. Motion was made by Mr. Graef, seconded by Mr. Gallagher, to approve the 2nd reading of the following policies: POLICY 2ND READING

<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: Inservice/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

Mr. Manzelli opened the meeting to public comment on the policies. A parent discussed student use of e-cigarettes.

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.

2. Motion was made by Mrs. Hartman, seconded by Mr. Gallagher, approve the reading of the following regulations and exhibit: READ REGS & EXHIBITS

<u>4000 Series:</u>	4116-R	Evaluation of Teaching Staff Members
<u>6000 Series:</u>	6145.1/61.45.2-E	Intramural Competition; Interscholastic Competition Use and Misuse of Opioid Drugs Fact Sheet Student-Athlete and Parent/Guardian Sign-Off
	6171.4-R	Special Education

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.

3. Motion was made by Mrs. O'Neill, seconded by Mr. Gallagher, to approve the 1st reading of the following policies: POLICY 1ST READING

<u>4000 Series:</u>	4111	Recruitment, Selection and Hiring-Certified Staff
	4211	Recruitment, Selection and Hiring-Non-Certified Staff

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.

XI. Finance/District Operation

8. Motion was made by Mrs. Hartman, seconded by Mr. Feigenson, to accept line item transfers and the adjustments as listed in the financial Report for the month ending **May 2018** LINE ITEM TRANSFERS

Motion carried by the following roll call vote:

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

EXECUTIVE
AGENDA
FORWARD

Motion was made by Mr. Manzelli, seconded by Mr. Feigenson, to bring forward and approve Executive Agenda resolutions III.A.1, E.1, and E.2.

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.

III. Items for Board Discussion and Decision

A. Special Request

1. Motion was made by Mr. Graef, seconded by Mr. Manzelli, to approve the adjusted athletic event compensations for the 2018-2019 school year, as listed in the attached memo to the Board.

ATHLETIC EVENT
COMPENSATION

E. Appointments

1. approve the appointment of Jamie Woods to the position of Assistant Girls Soccer Coach with a salary of \$4,818 (Step 3b) for the 2018 season, to be adjusted pending completion of successful negotiations.

J. WOODS
ASST. COACH

2. approve the appointment of Christopher Meo as a Teacher of Special Education/Language Arts (tenure track), for the 2018-2019 school year at a salary of \$57,928 (MA Step 3) pending successful completion of the certification process. This appointment is contingent upon receipt of proper certification, academic records and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A. 18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq.

C. MEO SPECIAL
EDUCATION
TEACHER

Mr. Manzelli brought forward the following Addendum to Executive Agenda items:

III. Items for Board Discussion and Decision

A. Special Request

1. Motion was made by Mr. Graef, seconded by Mr. Manzelli, to approve the attached Settlement Agreement of the Movement on the Guide grievance dated June 22, 2018.

GUIDE MOVEMENT
SETTLEMENT

Motion carried by the following roll call vote:

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

E. Appointments

- 3. Motion was made by Mr. Feigenson, seconded by Mrs. Hartman, to approve the appointment of Thomas L. Bonfiglio to the position of Business Administrator/Board Secretary for the period of July 1, 2018 through June 30, 2019 in accordance with the terms and condition of the contract attached to the Board Secretary’s copy of this agenda. T. BONFIGLIO
BUS. ADMIN./
BOARD SECTY.

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.

- 4. Motion was made by Mr. Feigenson, seconded by Mr. Manzelli, to approve the appointment of William Feldman to the position of Assistant Superintendent for Curriculum and Instruction for the period of July 1, 2018 to June 30, 2019 in accordance with the terms and condition of the contract attached to the Board Secretary’s copy of this agenda. W. FELDMAN
ASST. SUPT.
CURR. & INSTR.

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.

Old/New Business/Discussion

OLD/NEW BUSINESS

The Board discussed the Long Term Substitute Mandarin Chinese position, and the success of the Friends of River Dell Golf Outing.

Public Comment – None

Motion was made by Mr. Feigenson, seconded by Mrs. O’Neill, to adjourn at 8:18 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms