

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

July 25, 2016

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, July 25, 2016. Board President, Joseph Manzelli called the meeting to order at 7:30 p.m.

Board Members Present

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli were present. Alan Feigenson and Barbara Kuchar were absent.

ROLL CALL

Others Present

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

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to adopt the following resolution at 7:30 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:

Appointment of 2016-17 Extracurricular Advisors; appointment of teachers for additional work schedule; appointment of leave replacement teachers

It is anticipated that the length of time of this executive session will be thirty 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 8:00 p.m.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to resume open session at 8:00 p.m.

RESUME
OPEN SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli were present. Alan Feigenson and Barbara Kuchar were absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
0 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 of tobacco 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. Hartman read the mission statement.

MISSION
STATEMENT

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

V. **Student Member Report**-None

VI. **Reports**

1. **President's Report**

PRESIDENT'S
STATEMENT

Mr. Manzelli reported on the following topics:

- School summer activities has started

Mr. Manzelli received a card in the mail and he shared the contents. This card was from a student's grandparents, and they thanked the Board of Education for the televising of the Commencement ceremony and how they also were able to watch in the air conditioned auditorium.

2. **Superintendent's Report**

SUPERINTENDENT'S
REPORT

Mr. Fletcher discussed the following topics:

- District Goals Past & Current
- HIB Assessment

Tom Bonfiglio reported on the following projects:

T. BONFIGLIO'S REPORT

- The Scoreboards are completed
- The Baseball Netting is completed
- Middle School Siding is completed
- Asbestos Abatement work in progress
- The Power Washing work in progress
- Repaving in the High School work in progress
- The Middle School Media Center work in progress
- Turf Replacement work in progress
- The Roof Replacement Project will go out to bid again in October

Committee Reports

REPORTS

3. **Budget & Finance**

Mr. Graef discussed that the Committee met tonight.

4. **Campus Facilities**

Mr. Barbary discussed that the Committee met tonight and had a walkthrough to see all the projects going on.

5. **Community Relations & Information**

Mr. Fletcher stated that there was nothing to report at this time.

6. Curriculum/Tri-District

Mrs. Hartman reported that there was nothing new to report and that there was a Partnership for Change resolution on tonight's agenda.

7. Policy & Governance

Mrs. O'Neill stated that she had nothing to report at this time.

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

CONSENT
AGENDA

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary and Stephanie Hartman voted aye.

Joseph Manzelli abstained on resolution VII Board Meeting Minutes, June 6, 2016, and voted aye on the rest. Alan Feigenson and Barbara Kuchar were absent.

VII. Board Meeting Minutes

- * approve the following Board meeting minutes:

BOARD MINUTES

June 6, 2016	Executive & Regular Sessions
June 27, 2016	Executive & Regular Sessions

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:

PROF. DAY
REQUESTS

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Denis Nelson	National AD Conference, Nashville, TN	12/9-13/16	\$1,300.00
Suzanne Mormino	Reg. Training/Cert. & Prof. Dev., Morristown, NJ	8/4/16	\$20.40

- *2. approve the placement of Ramapo College student Phillip Gatto, in the HS Business Department to fulfill his practicum requirements, with Matt O'Brien as cooperating teacher, for the fall 2016 semester.

P. GATTO
PRACTICUM
REQUIREMENTS

B. Resignations/Retirements

- *1. rescind the appointment of Cora Delfini as an Instructional Aide and Assistant Field Hockey Coach for the 2016-2017 school year.

C. DELFINI
INSTRUCTIONAL
AIDE

C. Reappointments/Reassignments/Transfers-None**D. Salary Adjustments/Corrections**

- *1. approve the salary correction for MS Girls Basketball Coach Cindy Talty to \$4,789 (step 4) for the 2016-2017 school year.

SALARY CORRECTION
FOR C. TALTY

E. Appointments

- *1. approve 15 hours of summer 2016 work for Teacher of TV Media Anthony Traina at the rate of \$65.67 per hour, not to exceed \$985.05.
- *2. approve Teacher of Spanish Marta Mayer to attend the River Dell Summer 2016 Academy for 5 hours, at the rate of \$44.92 per hour, totaling \$224.55.
- *3. approve the appointment of the following registered nurses to work Bergen Catholic High School at a pay rate of \$30 per hour for the 2016-2017 school year:
- Kathleen LaBarbiera (full time)—not to exceed \$27,000
Marie Pilz (part time)—not to exceed \$6,300
- *4. approve the appointment of the following substitute teacher(s) for the 2016-2017 school year:

SUMMER HOURS
2016 A. TRAINA
TV MEDIA

M. MAYER TO
ATTEND RD SUMMER
2016 ACADEMY

BERGEN CATHOLIC
REG. NURSES

M. GALLOW
SUBSTITUTE
TEACHER 16/17

Megan Gallow (BA Fairleigh Dickinson University)

IX. Curriculum/Student Affairs and Activities

- *1. approve a request for the River Dell Cheerleaders to attend UCA Cheerleading Camp from August 28-31, 2016 at Trails End Camp in Beach Lake, PA, with Maureen Kiel and Lisa Schiff as chaperons, at no cost to the Board.

CHEERLEADERS
TO ATTEND UCA
CHEER. CAMP

X. Miscellaneous

- | | |
|---|---|
| *1. approve the HIB/ABR Self-Assessment Grading for the middle and high schools for the 2015-2016 school year. | HIB/ABR SELF
ASSESSMENT GRADING |
| *2. approve submission of the 2016-2017 District Professional Development Plan and 2016-2017 District Mentoring Plan. | DISTRICT PROF. DEV.
& MENTORING PLANS
2016-2017 |

XI. Finance/District Operation

- | | |
|---|--|
| *1. Recording of Fire/Security Drills—N/A | |
| *2. Recording of Enrollment—N/A | |
| *3. Recording of Suspension Report/Violence & Vandalism Report-N/A | |
| *4. accept, that as of June 2016 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. | ACKNOWLEDGE NO
OVER-EXPEDITURES
ACCEPT BOARD
SECRETARY'S RPT. |
| *5. accept the Scholarship Analysis Report for the month ending June 2016 . | SCHOLARSHIP
ANALYSIS RPT. JUNE 2016 |
| *6. recommend bill payments in the amount of \$696,469.36 including \$16,768.62 from Cafeteria Account Funds, and \$2,450.66 for previously issued warrants, and \$694,018.70 for River Dell warrants to be issued, of which \$-0- is to be issued for capital projects, for the period ending June 30, 2016 . (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
JUNE 30, 2016 |

- *7. recommend bill payments in the amount of **\$965,745.17** including **\$-0-** from Cafeteria Account Funds, and **\$345,482.68** for previously issued warrants, and **\$620,262.49** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **July 25, 2016**. (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
JULY 25, 2016

- *9. accept the following donations into the Scholarship Accounts for the month of **July 2016**:

SCHOLARSHIP
DONATIONS JULY 2016

Scott Evan Baker Scholarship	<u>\$350.00</u>
Total:	\$350.00

- *10. accept the Treasurer of School Monies Report for the month of **June 2016** and is in agreement with the Board Secretary's Report.

JUNE 2016 TREASURER
SCHOOL MONIES RPT.

- *11. authorize the School Business Administrator/Board Secretary to pay August bills, after review by the Finance Committee, which bills will then be presented to the Board at the September meeting.

T. BONFIGLIO TO
PAY AUGUST BILLS

- *12. approve the in-coming tuition students for the 2016-2017 school year:

IN-COMING TUITION
STUDENTS 2016-2017

Student #	Resident District	Grade	Placement
202584-I	Dumont	9	LLD
171425-I	Dumont	12	LLD
171414-I	Dumont	12	LLD
171418-I	Teaneck	12	Resource Ctr.
171419-I	Teaneck	12	LLD
180776-I	Teaneck	11	LLD
181013-I	Teaneck	11	LLD
181021-I	Teaneck	11	LLD
192233-I	Teaneck	10	LLD
000017-I	Teaneck	9	LLD
192222-I	Englewood Cliffs	10	Resource Ctr.
192217-I	Englewood Cliffs	10	Resource Ctr.
181825-I	Englewood Cliffs	11	Resource Ctr.
182221-I	Englewood Cliffs	11	Resource Ctr.
202236-I	Rochelle Park/Hackensack	9	LLD
202595-I	Rochelle Park/Hackensack	9	Resource Ctr.
181826-I	Rochelle Park/Hackensack	11	Resource Ctr.
171420-I	Rochelle Park/Hackensack	12	LLD
212216-I	Carlstadt	8	LLD
180871-I	Carlstadt/East Rutherford	11	LLD
181827-I	Little Ferry/Ridgefield Park	11	LLD
181838-I	Hackensack	11	LLD

- *13. approve the out-of-district placements and related services for the 2016-2017 school year:

OUT-OF DISTRICT
PLACEMENTS 2016-2017

Student #	Grade	Placement/Service	Tuition Cost
1914123	10	Alpine Learning Group-11 months ABA Services	\$99,155.70 \$15,860.00
201695	8	Sage Day Middle	\$55,980.00
180762	11	Sage Day	\$55,980.00
192148	10	Sage Day	\$55,980.00
191165	10	ECLC—11 months	\$58,986.00
212245	8	ECLC—11 months	\$58,986.00
7011	12+	Maplebrook School-11 months	\$55,050.00
2021	12	The Phoenix Center One-on-One Aide	\$67,520.70 \$29,850.00
170537	11	Cornerstone Day School Commission for the Blind	\$81,455.00 \$ 1,900.00
160176	12+	Springboard Program BCSS	\$57,960.00
160712	12+	Springboard Program BCSS	\$57,960.00
58	12+	Venture Out Program BCSS ESY	\$13,750.00
170635	12	Barnstable School (Settlement Agreement)	\$31,250.00
191415	10	Winston Prep (Settlement Agreement)	\$45,983.00
160349	12+	Spectrum 360-Academy360-11 mo.	\$67,248.20
201650	8	Chancellor Academy	\$62,100.00
19175	9	Valley Program-11 months Occupational Therapy	\$72,461.00 \$ 5,760.00
181032	10	Valley Program-11 months Occupational Therapy Speech Therapy	\$72,461.00 \$ 5,760.00 \$ 2,400.00

- *14. approve the following consultants, at an on-needed basis, for the 2016-2017 school year:

CONSULTANTS
ON-NEEDED BASIS

Service	Consultant	Rate
Neurologist	Dr. Poorvi Patel Dr. Green St. Joseph Hospital	\$775 per neurological evaluation
Psychiatrist	Dr. Leslie Nagy Dr. Charles Goodstein Dr. Morton Fridman Dr. Esther Fridman	\$775 per psychiatric evaluation \$330 for no-show for appointment made
Region V Consultants	Occupational Therapist Speech Therapist Physical Therapist Behaviorist Evaluations: Psych & Ed Assistive Technology Neuropsychological Evaluation	\$67 per session for each discipline \$310 per report \$620 per report \$1,200 per report
Care Plus, NJ	Mental Health Personnel	\$41,600

- *16. approve the New Jersey Interscholastic Athletic Association Membership Resolution 2016-2017 school year:

NJSIAA 2016-2017
MEMBERSHIP

The Board of Education of School District No. 4405, County of Bergen (03), State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3, et seq.) herewith enrolls River Dell Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility—The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

SCHOOL ALLIANCE
INSURANCE FUND

*17. **WHEREAS**, the **River Dell Regional Board of Education**, Here in after referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Workers' Compensation
- Foreign Travel Liability
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Student Accident
- Supplemental Indemnity - Workers' Compensation
- Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2016, and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Educational Facility's** Business Official, Thomas L. Bonfiglio, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

- *21. approve the agreement/meeting with Bergen Catholic High School for non-public nursing services, textbooks, security and technology for the 2016-2017 school year. BERGEN CATHOLIC NON-PUBLIC SERV.
- *22. approve behaviorist's services for student #201784, provided by Kimberly J. Bryne, for the 2016-2017 school year including five weeks in the summer, at a cost of \$8,000. K. BRYNE SERV. FOR STUDENT #201784 SUMMER
- *23. approve the following ABA Providers for student #191423 for the 2016-2017 school year: ABA PROVIDERS FOR STUDENT #191423

	Hourly Rate	Hours Per Week	Number of Weeks	Total Cost
Elizabeth Shick	\$40	4	48	\$7,680
Jason Stambaugh	\$40	4	48	\$7,680
Melissa Angelesa (Prism Behavioral Consulting LLC)	\$40	2 per month	12 months	\$ 960

- *24. approve the submission of FY2017 IDEIA Grant application in the following amounts: FY2017 IDEIA GRANT

Public	\$304,389
Non-Public	<u>105,130</u>
Total:	\$409,519

Special Requests

3. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve the following Merit Goals for the Superintendent for the 2016-2017 school year for submission to the Interim Executive County Superintendent of Schools: MERIT GOALS FOR THE SUPERINTENDENT

Qualitative Goal 1—River Dell Summer Academy	2.5%	\$3,937.50
Qualitative Goal 2—Middle School Schedule	2.5%	\$3,937.50
Quantitative Goal 1—Regional	3.33%	\$5,244.75
Quantitative Goal 2—Security	3.33%	\$5,244.75
Quantitative Goal 3—Job Descriptions	3.33%	\$5,244.75

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

Curriculum/Student Affairs and Activities

2. It is recommended by the Superintendent that the Board approve a proposal with *A Partnership for Change* to expand the Dating Abuse Education and Prevention Program, at a cost not exceed \$8,000.

A PARTNERSHIP
FOR CHANGE

Motion was made by Mr. Manzelli, seconded by Mrs. O'Neill to add the following words **to** and **for the 2016-2017 school year**.

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to approve a proposal with *A Partnership for Change* to expand the Dating Abuse Education and Prevention Program, at a cost not to exceed \$8,000 for the 2016-2017 school year.

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

Finance/District Operation

8. Motion was made by Mr. Graef, seconded by Mr. Kupfer to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **June 30, 2016**.

LINE ITEM TRANSFERS
& ADJUSTMENTS

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

15. Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to accept, with gratitude, the donation of 100 cases of water to the River Dell Marching Band from the Shop Rite of New Milford.

DONATION OF WATER
FOR RD MARCHING BAND
FROM SHOPRITE

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

- 18. Motion was made by Mr. Graef, seconded by Mr. Barbary to approve the following resolution:

**ROOF TOP SOLAR
PHOTOVOLTAIC POWER
SYSTEM PROPOSAL
RESCINDED**

WHEREAS, the River Dell Regional Board of Education (hereinafter referred to as the “Board”) requested proposals to award a Roof Top Solar Photovoltaic Power Systems to be Installed pursuant to a Power Purchase Agreement Project (hereinafter referred to as “the PPA Project” or “PPA”);

WHEREAS, on April 8, 2016, the Board received two (2) bids for the Project;

WHEREAS, by way of resolution dated April 25, 2016, the Board awarded a contract for the PPA to Eznergy NJ, LLC (hereafter referred to as Eznergy);

WHEREAS, the resolution awarding the PPA was expressly conditioned upon Eznergy furnishing the requisite insurance certificate and labor and materials/performance bond; and

WHEREAS, Eznergy has failed to obtain the requisite labor and materials/performance bond; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the resolution awarding a contract for the Roof Top Solar Photovoltaic Power Systems to be Installed Pursuant to a Power Purchase Agreement Project pursuant to N.J.S.A. 18A:18A-22(c);

BE IT FURTHER RESOLVED that it is in the best interests of the River Dell Regional School District to take no further action on the PPA.

Motion carried by the following roll call vote:
 Claudia O’Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

ROOF REPLACEMENT
PROJECT RESCINDED

19. Motion was made by Mr. Barbary, seconded by Mr. Manzelli to approve the following resolution:

WHEREAS, the River Dell Regional Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Roof Replacement Project at River Dell High School (hereinafter referred to as “the Project”);

WHEREAS, on March 8, 2016, the Board received six (6) bids for the Project;

WHEREAS, the lowest responsible bid for this Project was submitted by Integrity Roofing, Inc. (hereinafter referred to as “Integrity Roofing”) with a base bid in the amount of Nine Hundred Forty-Four Thousand Three Hundred Forty Dollars (\$944,340);

WHEREAS, the Board awarded the contract for the Project to Integrity Roofing in a total contract sum of Nine Hundred Forty-Four Thousand Three Hundred Forty Dollars (\$944,340) by way of resolution dated April 25, 2016;

WHEREAS, the Board intended to obtain financing through a Solar Power Purchase Agreement with a third party, but was otherwise unable to agree upon the terms of the Purchase Power Agreement and obtain said financing from the third party; and

WHEREAS, the Board has substantial concerns regarding the financing of the Project and the timeline in which it can be completed; and

WHEREAS, the Board has determined that it is in the best interests of the River Dell Regional School District to abandon the Project pursuant to N.J.S.A. 18A:18A-22(c).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the March 8, 2016 award of the contract for the Roof Replacement Project at River Dell High School.

Motion carried by the following roll call vote:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

APPLIED LANDSCAPE
SYNTHETIC TURF
INSTALLERS

20. Motion was made by Mr. Graef, seconded by Mr. Kupfer to approve the following resolution:

WHEREAS, the River Dell Board of Education (hereinafter referred to as the “Board” or “District”) and Applied Landscape Technologies, Inc. (hereinafter referred to as “Applied Landscape”) are parties to an agreement for the Installation of Synthetic Turf Replacement at River Dell High School (the “Project”); and

WHEREAS, the Architect, Board and Applied Landscape have determined that there exists unexpected and extensive damage underneath the Project area, constituting a “differing site condition” as contemplated by N.J.A.C. 5:30-11.9(a)(1); and

WHEREAS, due to the nature of the work and the ability of Applied Landscape to address the damages underneath the Project area; and

WHEREAS, execution of a new contract agreement to address the aforementioned differing site condition would pose “an unreasonable interference with the efficient completion of the work” as contemplated by N.J.A.C. 5:30-11.9(a)(1); and

WHEREAS, it was not foreseeable at the time the project was originally conceived that work would need to be done to address the aforementioned damage underneath the Project area; and

WHEREAS, the Board, for reasons of efficiency and cost savings, deems that it is in the best interests of the District to increase Applied Landscape’s scope of work to include remedial measures to address any and all damages underneath the Project area; and

WHEREAS, the Board has considered any and all written statements and submissions from the Contractor and the engineer regarding the need for a change order, attached hereto as Exhibit A; and

WHEREAS, the Board has conferred with the Architect and its engineer, who concur that for the aforementioned reasons, that it is in the best interests of the District to increase Applied Landscape’s scope of work to include remedial measure to address any and all damages underneath the Project area, not to exceed \$72,139.77 in the aggregate for all areas which may require attention, is fair and reasonable; and

WHEREAS, the Board has funds available for this additional work.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby authorizes the Architect to prepare plans, if necessary to reflect all work to be performed in connection with this Resolution and to negotiate the cost of the additional work, less the credits, if any due the Board. The Board Secretary/School Business Administrator is hereby authorized to execute said change orders to Applied Landscape for those areas of the Project area that the Architect determines are in need of remedial and restorative work, in an amount not to exceed, in the aggregate, the amount of \$72,139.77 for all additional work in connection with the Installation of Synthetic Turf Replacement at River Dell High School.
2. The Agreement between the Board and Applied Landscape is hereby amended to include said work. In all other respects, the terms and conditions of the Agreement remain in full force and effect.
3. The Board Secretary/ School Business Administrator is hereby directed to file any and all documents on the Board’s behalf with the New Jersey Department of Education, Division of Facilities, if needed, and to execute any and all documents necessary to effectuate the terms of this Resolution.

Motion carried by the following roll call vote:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

25. Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to approve the following resolution:

**BOARD OF ED. WILL
NOT MEET AGAIN
UNTIL 9/12/16**

WHEREAS, the Board of Education is meeting in public session on July 25, 2016, and

WHEREAS, it will not meet again in public session until September 12, 2016,

WHEREAS, certain business transactions must necessarily be addressed during the hiatus in public sessions of the Board, including but not limited to, the offering of contracts of employment, and opening of bids.

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board and conduct all other necessary business transactions between July 25, 2016 and September 12, 2016 subject to final approval of the Board.

Motion carried by the following roll call vote:

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman and Joseph Manzelli voted aye. Alan Feigenson and Barbara Kuchar were absent.

26. Motion was made by Mr. Graef, seconded by Mr. Manzelli to approve the following resolution:

EXECUTIVE AGENDA
ITEMS 7/25/16 BEING
APPROVED

It is recommended by the Superintendent that all items from the Executive Agenda dated July 25, 2016 be approved.

Motion carried by the following roll call vote:

Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, and Joseph Manzelli voted aye. Claudia O'Neill and Stephanie Hartman voted to abstain. Alan Feigenson and Barbara Kuchar were absent.

Executive Agenda

E. Appointments

- *1. approve the appointment of the Extracurricular Advisors, as per the attached list, for the 2016-2017 school year, at salaries as per the RDEA Agreement.

EXTRACURRICULAR
ADVISORS

- *2. approve the appointments of the following River Dell staff members to work additional schedules as noted, for the 2016-2017 school year, effective September 1, 2016 to June 30, 2017, at salaries as per the RDEA Agreement:

STAFF TO WORK
ADDITIONAL SCHEDULES

Todd Bejot	M/S Math	20% Schedule	\$14,768 (BA+16 Step 10 \$73,838)
Christina Doolittle	M/S Math	20% Schedule	\$13,123 (MA Step 6 \$65,613)
Jane Firreno	M/S Math	20% Schedule	\$12,574 (MA Step 5 \$62,871)
Sarah Wyatt	M/S Math	20% Schedule	\$15,315 (MA Step 10 \$76,577)
John Mauthe	M/S Math	20% Schedule	\$12,025 (BA+16 Step 5 \$60,127)
Mary Lynn Borges	M/S Math	20% Schedule	\$21,632 (MA+48 Step 17 \$108,161)
Debra Bollinger	M/S Math	20% Schedule	\$13,123 (BA Step 8 \$65,613)
Sue Keitel	M/S Eng.	10% Schedule	\$9,577 (MA+16 Step 15 \$95,772)
Linda Mikulka	M/S Eng.	10% Schedule	\$6,835 (MA Step 7 \$68,354)
Jessica Rickershauser	HS Sp. Ed/Eng.	20% Schedule	\$14,768 (MA Step 9 \$73,838)
Kerri Koch	HS Sp. Ed/Sci.	20% Schedule	\$14,219 (MA+16 Step 7 \$71,095)

- *3. approve the appointment of Laurie Jeffers as a Teacher of English (Leave Replacement), effective September 1, 2016 to November 9, 2016, at a prorated salary of \$60,127 (MA Step 4). 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. L. JEFFERS
TEACHER OF ENGLISH
- *4. approve the appointment of Jose Ortiz as a long-term substitute Teacher of Spanish at the middle school, at a rate of \$294 per diem (MA+32 Step 1), effective September 1, 2016 to November 9, 2016. J. ORTIZ TEACHER
OF SPANISH
- *5. approve the appointment of Erin Smith as a long-term substitute Teacher of Students with Disabilities at the middle school, at a rate of \$243 per diem (BA Step 1), effective September 1, 2016 to November 9, 2016. E. SMITH TEACHER OF
STUDENTS WITH
DISABILITIES

XII. Items for Board Discussion and Decision
XIII./XIV. Old Business/New Business

OLD/NEW BUSINESS

The following topics were discussed:

- Random Drug Testing

Mr. Graef discussed that his wife is a tutor for several of our students in Math. A discussion ensued amongst the Board of Education of her findings that pertains to the Math Department.

XV. Public Comments—General-None

XVI. Motion to Adjourn

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 9:44 p.m.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
 Business Administrator/Board Secretary