

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 17, 2016

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, October 17, 2016. Board President, Joseph Manzelli, Jr., called the meeting to order at 8:00 p.m.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s), Emily DiMauro-Milk, Jordan Auriemma, Garrett DeMarrais
Malissa Stokes, Secretary
2 members of the public

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

FLAG SALUTE

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.

Barbara Kuchar read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Presentation - Mr. Fletcher presented the Violence & Vandalism Report

Reports**Student Member Report**

The student representatives reported on the academic and extra-curricular activities at River Dell.

President's Report

Mr. Manzelli discussed the following:

- Mrs. Dansky, River Edge Board Member, will be honored at the NJSBA Workshop for being chosen Board Member of the Year.
- First PTO meeting on October 5th

Superintendent's Report

Mr. Fletcher discussed the following:

- Middle school students selected into the Bergen County Middle School Chorus - a performance will be held at Emerson Jr./Sr. School on November 20, 2016.
- Global Connections Club has a relationship with a school in Ghana, who named a classroom after them.
- FORD Athletic Hall of Fame dinner
- Board recertification process
- Week of Respect
- Testing Report

COMMITTEE REPORTS

Budget & Finance Committee - None

Campus Facilities Committee - None

Policy & Governance Committee - None

Community Relations & Information Committee - Mrs. Kuchar

The committee met this evening and discussed some organizational items.

Curriculum/Tri-District Committee - Mrs. Hartman

There will be a meeting next Monday where there will be a presentation from the Supervisor of Mathematics.

Motion was made by Mr. Barbary, 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. Graef, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson, and Mr. Manzelli, all voted aye. Mr. Kupfer voted aye on all but item VII, on which he abstained. Mrs. Hartman voted aye on all but item IX.1, on which she abstained. Mr. Gallagher was absent.

VII. Board Meeting Minutes

* Board approve the following Board meeting minutes:

September 12, 2016

Regular Session

September 26, 2016

Regular Session

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: **WORKSHOPS/
CONFERENCES**

Name	Workshop/Conference	Dates	Not to exceed
Stacy Colucci	Identifying Struggling Readers & Providing Research Based Interventions Across All Settings, Somerset, NJ	10/17/16	\$245
Kathryn Kreger	Immunization Audit Guidelines, Woodridge, NJ Narcan Training, Woodridge, NJ	10/17/16 11/21/16	\$35 \$35
Richard Freedman	NJPSA Fall Conference, Long Branch, NJ	10/20-21/16	\$421
Jennifer Ali	The Foundation of a Tiered System of Support, Jamesburg, NJ	11/1/16	\$100
Jennifer Chatmon	Perspectives & Pathways for District Implementation, Jamesburg, NJ The Foundation of a Tiered System of Support, Jamesburg, NJ Building the Technology Plan for Digital Learning, Jamesburg, NJ	9/20/16 11/1/16 3/23/17	\$100 \$100 \$100
Jeff Principe	Current Cyber Threats and District Responses, Jamesburg, NJ	4/4/17	\$100
Lisa Torres	The Foundation of a Tiered System of Support, Jamesburg, NJ Making the Right Decisions When Working w/Public, Jamesburg, NJ	11/1/16 5/3/17	\$100 \$100
Marianthe Williams	Realizing the Vision of Personalized Learning, Jamesburg, NJ Building the Technology Plan for Digital Learning, Jamesburg, NJ Current Cyber Threats and District Responses, Jamesburg, NJ	3/8/17 3/23/17 4/4/17	\$100 \$100 \$100
Edward Houston	SUPA Physics Seminar, NYC	11/4/16	\$50
John Piekielek	NJ Science Convention, Princeton, NJ	10/25/16	\$320
Anthony Loria	Coccia Institute: Teaching Italian Through Music, Montclair, NJ	11/4/16	\$50
Anthony Loria	SUPA: Fall Conference, NYC	12/9/16	\$10

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

- *1. approve the appointment of the Kim Del Greco as Marching Band/Drill Squad Asst. Director, Step 4, at a stipend of \$2,913 for the 2016-2017 school year. K. DEL GRECO
MARCHING BAND
ASST. DIRECTOR
- *2. approve the appointment of the following substitute teacher(s) for the 2016-2017 school year: SUBSTITUTE
TEACHER(S)
- Lewis Steccato (BS Fairleigh Dickinson University)

IX. Curriculum/Student Affairs and Activities

- *1. approve creating the extracurricular position of a third Peer Leadership Teacher Leader at the high school for the 2016-2017 school year, at a stipend as per the RDEA Agreement. CREATE 3RD
PEER LEADER
TEACHER
- *2. approve changing the name of the HS Computer Animation Club to the HS Photography Club, with no change in advisor, for the 2016-2017 school year. HS CLUB NAME
CHANGE

X. Miscellaneous

- *1. approve the *2016-2017 Uniform State Memorandum of Agreement Between Education and Law Officials*. UNIFORM MEMO
OF AGREEMENT
- *2. approve the following changes to the 2016-2017 School Calendar: SCHOOL CALENDAR
CHANGES
- April 18, 19, 20, 21, 2017—Delayed opening for grade 12
May 31 & June 1, 2017—Delayed opening for grades 9, 10 & 12
June 2, 2017—Early dismissal for middle school students (only)
June 19, 20, 21, 22, 2017—Early dismissal for district

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS
- Middle School September 6 & 28, 2016
High School September 20 & 23, 2016
- *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. pursuant to N.J.A.C. 6A:23-2.11(c)4 certify and accept that, as of **September 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.

NO OVER-
EXPENDITURES
BOARD SECRETARY
REPORT
- *6. accept the Scholarship Analysis Report for the month ending **September 2016**.

SCHOLARSHIP
ANALYSIS
- *7. bill payments in the amount of **\$927,452.08** including **\$45,072.36** from Cafeteria Account Funds, and **\$354,121.84** for previously issued warrants, and **\$573,330.24** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **October 17, 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
- *9. accept the following donations into the Scholarship Accounts for the month of **September 2016: N/A**

SCHOLARSHIP
DONATIONS
- *10. accept the Treasurer of School Monies Report for the month of **September 2016** and is in agreement with the Board Secretary’s Report.

TREAS. SCHOOL
MONIES REPORT
- *11. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

COMPREHENSIVE
MAINTENANCE PLAN
AND M-1 FORM

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Dell Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the River Dell Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan and M-1 Form for River Dell Regional in compliance with Department of Education requirements.

VIII. Personnel

B. Resignations/Retirements

1. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to accept, with regret, the resignation due to retirement of Teacher of Art Gale Sasson, effective June 30, 2017.

G. SASSON
RETIREMENT

Motion carried by the following roll call vote:

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

XI. Finance/District Operation

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

LINE ITEM
TRANSFERS

Motion carried by the following roll call vote:

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

Old/New Business/Discussion

OLD/NEW BUSINESS
DISCUSSION

The following topics were discussed:

- Middle School presentation of HAPPY Program
- Request for presentation of the OneNote Program
- Transgender policy

Public Comment - None

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to adjourn at 8:48 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms