

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

January 23, 2017

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, January 23, 2017. Board President, Joseph Manzelli 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, Patrick Gallagher and Joseph Manzelli were present. Alan Feigenson was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
Garrett DeMarrais, Student Representative
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 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.

Mr. Manzelli read the mission statement.

MISSION STATEMENT

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

V. Student Member Report

The student liaison gave brief updates on academic, athletic and extra-curricular activities and achievements.

STUDENT MEMBER
REPORT

VI. Reports

President's Report

Mr. Manzelli reported on the following topics:

- 2017 Committees
- February 28, 2017 PTO Presentation Abusive Dating
- Marching Band Fashion Show
- School Funding

PRESIDENT'S
REPORT

Superintendent's Report

Mr. Fletcher reported on the following topics:

- Student achievements
- Middle School Literary Magazine
- Oradell Council honoring RD State Football Champions
- RDMS Ambassador Program-Donations
- School funding Reform Act
- Corrective Action Plan

SUPERINTENDENT'S
REPORT

Motion was made by Mrs. O'Neill, seconded by Mr. Kupfer to accept the Corrective Action Plan.

CORRECTIVE
ACTION PLAN

Motion carried by the following roll call vote:

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

- * Motion was made by Mrs. Hartman seconded by Mr. Barbary 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:

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

VII. Board Meeting Minutes

- * approve the following Board meeting minutes:

BOARD MINUTES

December 5, 2016 Regular Session
 December 12, 2016 Special Executive Session
 December 19, 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:

PROF. DAY
 REQUESTS FOR
 STAFF

Name	Workshop/Conference		Cost (Not to exceed)
Samantha Altman	NJ CEC Spring 2017 Conference, Mahwah, NJ	3/13/17	\$125.00
Lisa Braconi	Anti-Bullying bill of Rights: Five Years Later, Lakewood, NJ	3/17/17	\$120.26
April Clark	AMTNJ Winter Conference, Monroe Twp., NJ	2/8/17	\$205.00
Tiffany Correa	AEP Autism Conference, Cherry Hill, NJ	2/23-24/17	\$406.00
Sharon deMarrais	AEP Autism Conference, Cherry Hill, NJ	2/23-24/17	\$406.00
Mercedes Faunde	NAEA National Convention, NYC	3/2-4/17	\$521.00
Allison Fontan	Engaging/Motivating/New State Standards, Monroe Twp., NJ	2/8/17	\$210.00
Richard Freedman	ASCD Empower 17, Anaheim, CA	3/22-24/17	\$2500.00
John Knable	NJSBGA EXPO 2017, Atlantic City, NJ	3/12-15/17	\$707.00
JoAnne Pawlowski	Summer Institute/SUPA EAR 203, Syracuse, NY	6/25-30/17	\$1047.00
Danielle Russo	SUPA Spring Conference, NYC	2/3/17	\$75.00
Olga Sagalchik	Engaging/Motivating/New State Standards, Monroe Twp., NJ	2/8/17	\$210.00
Fred Smith	Job Readiness Skills for CEFMs, Parsippany, NJ	5/12/17	\$244.50
	NJSBGA Expo 2017, Atlantic City, NJ	3/13-15/17	\$810.00
Lauren Weber	The Reconstruction Era & the Fragility of Democracy, NYC	3/9-10/17	\$280.00
Kathryn Zintel	NJSMA HS Region I Chorus Rehearsal, Morris Knolls, NJ	1/18/17	\$12.40
	NJ School Music Assoc. Region I Jr. High Chorus, Clifton/Fair Lawn	2/4 & 3/2/17	\$31.00

- *2. approve the placement of Lisa Testino and Yanieri Jimenez as student athletic trainers for the spring athletic season, January to May 2017, with Angela Sterzer as cooperating Athletic Trainer.

L. TESTINO & Y. JIMENEZ
 STUDENT ATHLETIC
 TRAINERS

B. Resignations/Retirements

- *1. accept the resignation of Stephanie Carnevale as Assistant Indoor Track Coach effective December 20, 2016 for the 2016-2017 school year.

S. CARNEVALE
 ASST. INDOOR
 TRACK COACH

- *2. approve the termination of employee #02223, effective January 6, 2017. TERMINATION OF
EMPLOYEE #02223

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a salary adjustment for Teacher of English Stacy Colucci from \$68,354 (MA+16 Step 6) to \$71,095 (MA+32 Step 6) effective February 1, 2017 for the 2016-2017 school year, as per the RDEA Agreement. SALARY ADJUSTMT.
S. COLUCCI
- *2. approve a salary adjustment for Counselor Erin Curatola from \$73,838 (MA Step 9) to \$76,577 (MA+16 Step 9) effective February 1, 2017 for the 2016-2017 school year, as per the RDEA Agreement. SALARY ADJUSTMT.
E. CURATOLA
- *3. approve a salary adjustment for Counselor Jaclyn Nolan from \$65,613 (MA Step 6) to \$68,354 (MA+16 Step 6) effective February 1, 2017 for the 2016-2017 school year, as per the RDEA Agreement. SALARY ADJUSTMT
J. NOLAN

E. Appointments

- *1. approve the appointment of the following athletic coaches for the 2016-2017 school year: ATHLETIC COACHES

Coach	Sport	Step	Salary
Donald Seok	Asst. Indoor Track	3b	\$4,789 (prorated eff. 12/21/16)
Robert Charles	Asst. Boys Lacrosse	3a	\$4,789
Sean Duffy	Asst. Boys Lacrosse	4	\$6,017

- *2. approve the appointment of Terrence Ciccolella as an Instructional Aide, at a salary of \$15 per hour, effective January 12, 2017 for the remainder of the 2016-2017 school year, for 7 hours per day, with two paid holidays, three non-cumulative sick days and one non-cumulative personal day. T. CICCOLELLA
INSTRUCTIONAL AIDE

IX. Curriculum/Student Affairs and Activities

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|--|--|
| *1. approve a field trip for the M/S Academic Competition Club to compete in the National MSNCT Quiz Bowl Tournament in Dallas, TX on May 12 to 14, 2017 with John Mauthe as chaperon, at a cost of \$1,132 for lodging and transportation and \$645 for registration fees and substitute teacher costs. | M/S ACADEMIC
COMPETITION CLUB
NAT'L MSNCT
QUIZ BOWL |
| *2. approve a field trip for the high school Ski Club to travel to Utah on February 16 to 21, 2018 to participate in a ski adventure with Kevin Looram and Jane Neary as chaperons, with the cost of a substitute teacher being the only cost to the Board. | H/S SKI CLUB
TO UTAH |

X. Miscellaneous

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|---|------------------------------|
| *1. approve the HIB/ABR Self-Assessment for Determining Grades for the middle and high schools for the 2015-2016 school year. | HIB/ABR SELF-
ASSESSMENTS |
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XI. Finance/District Operation

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| *1. Recording of Fire/Security Drills | FIRE/SECURITY DRILLS |
| Middle School: December 9 &14, 2016 | |
| High School: December 21 & 22, 2016 | |
| *2. Recording of Enrollment—(Attached) | ENROLLMENT |
| *3. Recording of Suspension Report/Violence & Vandalism Report(Attached) | SUSPENSION/
VIOLENCE &
VANDALISM RPTS. |
| *4. Recording of HIB Reports—(Attached) | HIB REPORTS |
| *5. accept, that as of December 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-EXPENDITURES
ACCEPT BOARD
SECRETARY'S REPORT |

- *6. accept the Scholarship Analysis Report for the months ending **December 2016**. SCHOLARSHIP ANALYSIS RPT.
- *7. recommend bill payments in the amount of **\$986,575.43** including **\$27,658.99** from Cafeteria Account Funds, and **\$395,028.82** for previously issued warrants, and **\$591,546.61** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **January 23, 2017**. (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 JANUARY 2017
- *9. accept the following donations into the Scholarship Accounts for the months of **December 2016** and **January 2017**: DONATIONS INTO SCHOLARSHIP ACCTS.
- | | | |
|----------------|---------------------------------------|-------------------|
| December 2016: | Jennifer Fialko Memorial Scholarship | \$2,500.00 |
| | Lindsey Manzelli Memorial Scholarship | <u>50.00</u> |
| | Total | \$2,550.00 |
| January 2017: | Lindsey Manzelli Memorial Scholarship | \$ <u>100.00</u> |
| | Total | \$ 100.00 |
- *10. accept the Treasurer of School Monies Report for the months of **December 2016** and is in agreement with the Board Secretary's Report. TREASURER OF SCHOOL MONIES REPORT
- *11. approve Assistive Technology Assessment for student #21208, conducted by BCSSSD Educational Enterprises Division, at a cost not to exceed \$850. ASSISTIVE TECH. ASSESSMENT FOR STUDENT #21208 THROUGH BCSSSD
- *12. approve out-of-district placement for student #172944 at the New Bridges Program effective January 3 to June 30, 2017, at a cost of \$49,381 for the 2016-2017 school year. OUT-OF-DISTRICT STUDENT #172944
- *13. approve to execute the settlement agreement for student #170467, as per the agreement filed with the Board Secretary. SETTLEMENT AGREEMENT STUDENT #170467

- *14. approve a Joint Transportation Agreement with the Englewood Board of Education for the 2016-2017 school year as follows: Route EA170 in the amount of \$2,652.

JOINT TRANSPORTATION AGREEMENT WITH ENGLEWOOD B.O.E.

XI. Finance/District Operation

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

LINE ITEM TRANSFERS AND ADJUSTMENTS

Motion carried by the following roll call vote:

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

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

ARMM ASSOC. ROOF OVERLAY MIDDLE SCHOOL

WHEREAS, it is required by the New Jersey Department of Education (NJDOE) that this Board approve the submission of Plans and Specifications for the roof overlay project at River Dell Middle School to NJDOE, and

WHEREAS, plans and specifications that accurately address the program requirements for the project have been prepared by the architectural company, ARMM Associates, Inc.

THEREFORE, BE IT RESOLVED, that the Board approves Frank J. Moore, AIA, Architect to make a submission of the Plans and Specifications to the NJDOE for final plan review.

BE IT FURTHER RESOLVED, that this project is considered an “Other Capital Project” and that the Board is not seeking state funding to carry out the project.

Motion carried by the following roll call vote:

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

XII. Items for Board Discussion and Decision-None

XIII. Old Business-None

XIV. New Business-None

XV. Public Comments—General-None

XVI. Adjournment

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 8:50 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary