

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

March 6, 2017

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, March 6, 2017. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:30 p.m.

Board Members Present

ROLL CALL

Alan Feigenson, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, and Patrick Gallagher. Joseph Manzelli arrived at 7:42 pm. Claudia O'Neill arrived at 7:58 pm.

Others Present

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

Motion was made by, Mrs. Hartman, seconded by Mr. Feigenson, to adopt the following resolution at 7:31 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:

Review of Sidebar Agreement/RDEA

It is anticipated that the length of time of this executive session will be sixty 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 Mr. Kupfer, seconded by Mrs. Hartman, to resume open session at 8:00 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
 Thomas L. Bonfiglio, Business Administrator/Board Secretary
 Student Liaison(s) - absent
 Malissa Stokes, Secretary
 One member 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.

Mrs. Hartman read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Presentation: Oradell Rotary Club to Interact Club - by Mr. Mark Dance

Reports

REPORTS

Student Member Report - None

President's Report

Mr. Manzelli discussed the marching band fundraiser, dating abuse discussion at PTO meeting, release of progress reports, announcement of State aid, drama club fundraiser for "Beauty and the Beast" play.

Superintendent's Report

Mr. Fletcher stated that River Dell was featured in Microsoft educational blog; the valedictorian and salutatorian have been announced; a River Dell student won first place in the narration division of the writing competition sponsored by the University of Kansas; and the new Rice notice procedure.

Mr. Fletcher also mentioned that the Board should contact him with any requested topics to be discussed for continuing education credits through NJSBA.

COMMITTEE REPORTS

Budget & Finance Committee - Mr. Gallagher - There will be a meeting tomorrow evening.

Campus Facilities Committee - Mr. Kupfer - There will be a meeting tomorrow evening.

Community Relations & Information Committee - Mr. Feigenson - Tonight's meeting was cancelled.

Curriculum Committee - Mr. Graef - There will be a meeting on March 20th.

Policy & Governance Committee - Mrs. Hartman - There are first readings of policies on tonight's agenda.

Motion was made by Mrs. Hartman, 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, Mr. Kupfer, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher, and Mr. Manzelli all voted aye.

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: WORKSHOPS/ CONFERENCES

Name	Workshop/Conference	Dates	Not to exceed
Lorraine Brooks	SUPA Advisory Session/Adm., NYC	3/16/17	\$80
Jeffrey Principe	NJACAC 2017 Conf., Long Branch, NJ	5/21-23/17	\$870
William Feldman	6 th Annual Todd Ouida Conf., Montclair, NJ	5/11/17	\$65
Kathryn Anecchino	Don Quixote's Afterlife, Montclair, NJ	3/24/17	\$92
Marina Viggiano	Don Quixote's Afterlife, Montclair, NJ	3/10/17	\$92

- *2. BE IT RESOLVED that the Board of Education grants School Counselor Lisa Braconi a federal family and medical leave of absence (FMLA) with pay for the period beginning May 13, 2017 to June 30, 2017 and an unpaid NJ state family leave of absence (SFLA) for the period September 1, 2017 to November 5, 2017. L. BRACONI
FMLA

- *3. approve a principal certification internship for Teacher of Spanish Lauren Spooner, effective March 7 through July 2017, with Principal Lorraine Brooks as cooperating administrator. L. SPOONER
INTERNSHIP

- *4. approve the following staff presenters for the Present Level of Academic Achievement and Functional Performance presentation on March 14, 2017, at preparation rates as per the RDEA Agreement: 3/14/17
PRESENTERS

Maria Meo	2 hours @\$55.62 per hour	\$111.24
Grace Lamparillo	2 hours @\$55.62 per hour	\$111.24

B. Resignations/Retirements

- *1. rescind the appointment of Stephanie Carnevale as Assistant Spring Track Coach for the 2016-2017 school year. RESCIND ASST.
TRACK COACH
- *2. accept the resignation of Jarred Lee from the position of Musical Director of the Spring Musical, effective February 14, 2017, and to receive a prorated stipend of \$175 for services performed. J. LEE RESIGN
SPRING MUSICAL
DIRECTOR

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

- *1. approve the appointment of Timothy Trochanowski as Assistant Spring Track Coach, at a salary of \$5,587, Step 3a, for the 2017 athletic season. T. TROCHANOWSKI
ASST. TRACK COACH
- *2. approve the appointment of the following substitute teacher(s) for the 2016-17 school year: SUBSTITUTE
TEACHERS
- | | |
|-----------------|----------------------------|
| Andrew Paspalas | (BA St. Peter's College) |
| Robert Lombardi | (60+ credits York College) |
| Derek Giorgio | (BA Ramapo College) |
- *3. approve the appointment of Ilene Greenbaum as Musical Director of the Spring Musical, effective February 15, 2017, at a prorated stipend of \$2,006, for the 2016-2017 school year. I. GREENBAUM
MUSICAL
DIRECTOR
- *4. approve the appointment of the following volunteer assistant coaches for the spring 2017 athletic season: VOL. ASST.
COACHES

Baseball:	Chris Armen, Dick Collins, Brian DiUbaldo, Dylan Smith
Boys Tennis:	Katherine Jackson, Patrick Thane
Track:	Calvin Hartman, Adam Herman, Lauren McDonald

VIII. Curriculum/Student Affairs and Activities

- *1. approve a field trip for Spanish Level 4 and above students to travel to Quito and the Galapagos Islands, Ecuador on March 31 to April 8, 2018, with Mary Joan Wilcoxon, Rick Wilcoxon and Mercedes Faunde as chaperons, at no cost to the Board. SPANISH 4
TRIP TO
ECUADOR

IX. Miscellaneous

- *2. approve the revised 2009 Special Education Model Policies and Procedures.

REVISED SPEC. ED.
POLICIES & PROCEDURES

X. Finance/District Operation

- *1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School February 8 & 28, 2017
High School February 23 & 28, 2017

- *2. Recording of enrollment

ENROLLMENT

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

SUSP/VIOLENCE/
VANDALISM REPORT

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

HIB REPORT

- *5. approve the disposal of outdated and unusable textbooks at the middle school as per the attached list.

TEXTBOOK DISPOSAL

- *6. BE IT RESOLVED that the River Dell Regional Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

17-18 TRANSPORT.
AGREEMENT
SO. BERGEN
JOINTURE

BE IT FURTHER RESOLVED, that the River Dell Regional Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure commission and attached to this resolution.

- *7. approve homebound instruction for student #170450, effective January 24, 2017 for approximately two weeks, for five hours per week at a cost of \$50.78 per hour.

#170450 HOME-
BOUND INSTR.

- *8. approve bedside instruction for student #170470, provided by High Focus Centers of Paramus, effective February 23, 2017 for approximately four to six weeks, for 10 hours per week at a cost of \$50.78 per hour.

#170470 BED-
SIDE INSTR.

- *9. approve out-of-district placement for student #172944 in the STRIVE 18 to 21 Program at Ridgefield Public School, effective March 1 to June 21, 2017, at a tuition cost of \$20,692.80.

#172944 OUT OF
DISTRICT
PLACEMENT

- *10. BE IT RESOLVED, pursuant to N.J.S.A. 6A:23A-7.3, in each pre-budget year the River dell Regional Board of Education is required to establish a Maximum Travel Expenditure amount for the budget year which may not be exceeded; and MAXIMUM TRAVEL EXPENDITURE

NOW, THEREFORE, BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the River Dell Regional Board of Education hereby establishes that the Maximum Travel Expenditure Amount for the 2017-2018 school year is \$45,000.

IX. Miscellaneous

- 1. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to approve the first reading of the following policies: POLICY 1st READING

- 3000 Series:** 3516* Safety
- 5000 Series:** 5118.2* Foster Care and Educational Stability
- 6000 Series:** 6114* Emergencies and Disaster Preparedness
6162.5* Research/Surveys
6171.4* Special Education

Motion carried by the following roll call vote:

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

- 3. Motion was made by Mrs. O'Neill, seconded by Mr. Graef, to approve the sidebar agreement dated March 6, 2017 to the collective bargaining agreement between the River Dell Board of Education and the River Dell Education Association dated July 1, 2013 through June 30, 2017. RDEA SIDEBAR AGREEMENT

Motion carried by the following roll call vote:

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

Old/New Business/Discussion

OLD/NEW BUSINESS/
DISCUSSION

The Board discussed the FORD Distinguished Graduate Dinner and the annual golf outing.

- Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adjourn at 8:38 pm. ADJOURNMENT

Motion carried by all ayes.

- Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to re-open the public meeting and 8:39 pm. RE-OPEN MEETING

Motion carried by all ayes.

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adjourn at 8:40 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms