

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

September 28, 2015

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, September 28, 2015. 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, Barbara Kuchar, Alan Feigenson and Joseph Manzelli were present. Stephanie Hartman was absent.

ROLL CALL

Others Present

Patrick 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 7:30 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:

Staff request for leave of absence; instructional aide resignation, transfer of secretary; appointment of instructional aide

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.

Executive Session ended at 8:00 p.m.

Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson 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, Barbara Kuchar, Alan Feigenson and Joseph Manzelli were present. Stephanie Hartman was absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator /Board Secretary
Lisa Finn, Secretary
Dylan DeBaun, Student Representative
Caleb Herbst, Student Representative
Tom Melvin, Student Representative
0 member 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.

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. Kuchar read the mission statement.

MISSION
STATEMENT

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

V. Student Member Report

STUDENT MEMBER
REPORT

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

VI. Reports

A. Committee Reports

1. President's Report

PRESIDENT'S
REPORT

Mr. Manzelli reported on the following:

- Back to School Night for M/S & H/S
- Distinguished Graduate Hall of Fame dinner

2. Superintendent's Report

SUPERINTENDENT'S
REPORT

Mr. Fletcher reported on the following:

- Students Academic/Athletic/Extra-Curricular activities and achievements.
- Testing Reports PARC Exams

- * Motion was made by Mr. Feigenson, 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:

Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar and Alan Feigenson voted aye.

Claudia O'Neill voted nay on resolution IX 2 and aye on the rest.

Joseph Manzelli voted to abstain on resolution VII Board Minutes and voted aye on the rest. Stephanie Hartman was absent.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

July 27, 2015 Executive and 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:

PROFESSIONAL
DAY REQUESTS
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
William Feldman	New Superintendents Academy West Trenton, NJ	9/18/15; 10/21/15; 11/18/15; 1/5/16; 2/24/16; 5/5/16	\$360
William Feldman	NJASA Legal Update	11/10/15	\$206
Stephanie Griffin	LD Innovation Symposium, VT	10/2/15	\$160
Carrie Jacobus	NJ Science Convention, Princeton, NJ	10/13/15	\$212
Kathryn Zintel	NJMEA-All State Chorus Rehearsal, East Brunswick, NJ	9/19/15	\$51
Mercedes Faunde	AP Workshop-Studio Art, NYC	11/3/15	\$206
Gale Sasson	AP Workshop-Studio Art, NYC	11/3/15	\$200
Kelli Shill	SUPA-Accounting Seminar, NYC	10/2/15	\$60
Jennifer Ali	NCTM Regional Conf., Atlantic City, NJ	10/21-23/15	\$917

- *2. approve the placement of Nicholas Garcia as a student teacher in the physical education department at the high school, for the fall 2015 semester, with Andrea Lauterback as cooperating teacher.

N. GARCIA
STUDENT
TEACHER

- *3. approve the College Roundtable dinner expenses on October 13, 2015 for college representatives and counselors at a cost not to exceed \$600.

COLLEGE
ROUNDTABLE
DINNER

B. Resignations/Retirements

- *1. rescind the appointments of the following extracurricular advisors for the 2015-16 school year:

RESCIND
APPOINTMENTS

Brian DiUbaldo	Peer Leadership Advisor	Step 2	\$1,616.00
Marissa VanTol	Peer Leadership-Teacher Leader	Step 3	\$1,050.00
Brittany Bur	Spring Musical Director	Step 3	\$4,505.00
Brittany Bur	Spring Musical-Choreographer	Step 3	\$1,307.00
Brittany Bur	Drama Club (Play) Advisor	Step 3	\$1,495.00
Brittany Bur	Asst. Drama Club Advisor	Step 3	\$1,050.00

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

- *1. approve an increase in the work schedule for Instructional Aide John Francin from 7 hours to 7.5 hours per day, at the salary of \$15 per hour, not to exceed \$21,488, for the 2015-2016 school year.

J. FRANCIN
INCREASE IN
WORK SCHEDULE

E. Appointments

- *1. approve the appointment of the following substitute(s) for the

SUBSTITUTES

Maria Baranello (AS Bergen Community College)
Nicholas Baranello (AS Bergen Community College)
Cora Delfini (BA Montclair State University)
Christina Mulder (BS SUNY Cortland)

- *2. approve the appointment of the following extra-curricular advisors for the 2015-16 school year:

EXTRA-CURRICULAR
ADVISORS

Marissa Van Tol Peer Leadership-Advisor Step 3 \$1,616.00
Brian DiUbaldo Peer Leadership-Teacher Leader Step 2 \$1,050.00
Peter Pavone Model UN Club Advisor Step 1 \$1,050.00
Victoria Lorenzo French Honor Society Step 1 \$1,762.00

- *3. approve the appointment of the following open gym and wrestling room supervisors, as per the RDEA Agreement, for the fall 2015 athletic season (October 1, 6, 8, 13,15,20, 22,27,29; November 10, 12,17, 2015) at a total cost not to exceed \$1,000:

OPEN GYM/
WRESTLING ROOM
SUPERVISORS

Wrestling Room: Joe Abbadessa, Mike Garibell,
Ron Van Sadlers
Gymnasium: Mike Tota
Wrestling Room & Gymnasium: Kevin Looram

IX. Curriculum/Student Affairs and Activities

- *1. approve a field trip for the HS Ski Club to travel to Vermont, February 12 to 15, 2016 with Kevin Looram as chaperon, at no cost to the Board.

HS SKI CLUB
TO VERMONT

- *2. approve a field trip for the Senior Class of 2016 to Disney World in Orlando, FL, May 26 to May 30, 2016 with Maureen Kiel as chaperon, at no cost to the Board, except for cost of the substitute.

CLASS OF 2016
DISNEY WORLD
ORLANDO FL TRIP

X. Miscellaneous

- *1. approve the 2015-2016 Nursing Service Plan.

2015-2016 NURSING
SERVICE PLAN

XI. Finance/District Operation

- *1. accept, that as of **August 2015** 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 REPORT

- *2. accept the Scholarship Analysis Report for the month ending **August 2015**.

SCHOLARSHIP
ANALYSIS RPT.

- *3. recommend bill payments in the amount of **\$692,768.11** including **\$-0-** from Cafeteria Account Funds, and **\$310,798.67** for previously issued warrants, and **\$381,969.44** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **August 31, 2015**. (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
AUGUST 31, 2015

- *4. recommend bill payments in the amount of **\$1,386,695.65** including **\$-0-** from Cafeteria Account Funds, and **\$316,278.07** for previously issued warrants, and **\$1,070,417.58** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **September 28, 2015**. (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
SEPTEMBER 28, 2015

- *6. accept the following donations into the Scholarship Accounts for the month of **August and September 2015:**

DONATIONS INTO
SCHOLARSHIP ACCTS.
AUGUST & SEPT. 2015

Scott Baker	<u>\$100.00</u>
Scholarship	
Total:	\$100.00

- *7. accept the Treasurer of School Monies Report for the month of **August 2015** and is in agreement with the Board Secretary's Report.

TREASURER OF
SCHOOL MONIES
REPORT

- *8. approve the placement of student(s) #180873, #160032, #160669 and #171926 in the BOCES shared time program, at a total cost of \$46,148.48 for the 2015-2016 school year.

BOCES PROG. FOR
STUDENTS #180873,
160032,160669 &171926

- *9. approve the following incoming tuition students for the 2015-2016 school year:

INCOMING TUITION
STUDENTS

Student #	Resident District	Grade	Placement
192233-I	Teaneck	9	LLD Class
202236-I	Rochelle Park	8	LLD Class
192237-I	North Arlington	9	LLD Class
202247-I	Dumont	8	Resource Center

- *10. **WHEREAS** the Keystone Purchasing Network is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts;

KEYSTONE
PURCHASING
NETWORK

WHEREAS the River Dell Regional School District desires to become a member of the Keystone Purchasing Network and desires to use various contracts to acquire products, equipment or other services;

That the River Dell Regional Board of Education is in full support of becoming a member of the Keystone Purchasing Network and hereby authorize staff to complete all necessary paperwork to become a member.

- *11. approve out-of-district placement for student #160218, at a cost of \$18,246, for the 2015-2016 school year.

OUT OF DISTRICT
PLACEMENT
STUDENT #160218

XI. Finance/District Operation

- 5. Motion was made by Mr. Barbary, seconded by Mr. Kupfer to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **August 2015**.

LINE ITEM
TRANSFERS

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Gallagher, Mr. Graef, Mr. Kupfer, Mr. Barbary, Mrs. Kuchar, Mr. Feigenson and Mr. Manzelli voted aye.
Mrs. Hartman was absent.

**XII./
XIII. Old Business/New Business**

OLD & NEW BUSINESS

- The following topics were discussed:
- BOCES Shared time program
 - Do Quarterbacks wear flak jackets:
 - Fundamentals of Football.
 - Strength and Conditioning

XIV. Board Discussion

BOARD DISCUSSION

- 1. International Business Trip 2015 Report
- 2. International Art Trip 2015 Report

XV. Public Comments-None

XVI. Adjournment

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson to adjourn the meeting at 8:28 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary