

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

January 25, 2016

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, January 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, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli were present. Douglas Kupfer was 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 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:

Teacher's salary adjustments; appointment of athletic coach

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 7:54 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, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli were present. Douglas Kupfer was absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
Caleb Herbst, Student Representative
2 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.

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

PRESENTATION:

PRESENTATION

Mr. Mark Dance and Mrs. Katherine Norian of the Rotary Club presented a check to the River Dell Interact Club.

V. Student Member Report

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

STUDENT MEMBER REPORT

VI. Reports

A. Committee Reports

1. President’s Report

PRESIDENT’S REPORT

Mr. Manzelli reported on the following topics:

- Athletic accomplishments of the students
- Coach Michael Urso was named National Federation of High Schools NJ State Coach of the Year for Boys Track 2015

Mr. Manzelli commented that the outpouring of the community is wonderful with helping of the Angione family in their time of need.

2. Superintendent’s Report

SUPERINTENDENT’S REPORT

Mr. Fletcher reported on the following topics:

- Congratulations to Coach Urso
- Student accomplishments
- 3 Middle School student’s artwork is being displayed at the NJ Performing Arts Center Exhibit.

Mr. Fletcher stated that River Dell suffered a number of losses the past couple of days, and he wanted to extend his thanks to the community for their support and how proud he was of our students on how they handled themselves with the difficult news.

Mr. Fletcher was proud to announce that River Dell received a Gold Football from the National Football League for the Super Bowl High School Honor Roll.

- * Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill 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, Anthony Barbary,
 Barbara Kuchar, Stephanie Hartman, Alan Feigenson and
 Joseph Manzelli voted aye. Douglas Kupfer was absent.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

December 21, 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 REQUEST FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Carrie Jacobus	AP Chemistry Reader, Salt Lake City, UT	6/2-10/16	-0-
John Knable	Building & Grounds EXPO, Atlantic City, NJ	3/14-16/16	\$575.00
Kathy Kreger	Helping Children Lead Balanced Lives, Hackensack, NJ	2/9/16	\$25.00
Kathryn Zintel	NJSMA Region I Jr High Chorus, Clifton & Fair Lawn, NJ	2/6/16	\$31.62
Kathryn Zintel	NJSMA High School Region I Chorus, Kinnelon, NJ	1/26/16	\$4.65
Tiffany Correa	AEP Connections, Autism Conf., Mt. Laurel, NJ	2/18-19/16	\$220.00
Caitlin DuBois	AEP Connections, Autism Conf., Mt. Laurel, NJ	2/18-19/16	\$220.00
Miriam Gargiulo	Northeast Conf. of Teaching, NYC	2/12/16	\$285.39

- *2. approve a paid medical leave for Teacher of Spanish Diana Rieder effective January 5 to April 25, 2016 and an unpaid leave from April 26 to June 30, 2016.

D. RIEDER MEDICAL LEAVE

- *3. approve the placement of Pawel Bankowski, Courtney Keating and Cesar Manjarres as athletic training students for the winter and spring 2016 athletic season, with Angela Sterzer as cooperating Athletic Trainer.

**P.BANKOWSKI
 C. KEATING AND
 C. MANJARRES ATHLETIC TRAINING STUDENTS**

- *4. approve payment to the following staff presenters for preparation time at the January 25, 2016 professional development sessions, as per the RDEA Agreement:

STAFF PRESENTERS FOR PREP TIME

Sue Carney 2 hours @ \$55.62 per hour
 Jeffrey Williams 2 hours @ \$55.62 per hour
 Mary Kay Risi 2 hours @ \$55.62 per hour

- *5. approve a 300-hour Educational Leadership mentorship with Lorraine Brooks as mentor, for LDTC Grace Lamparillo for the spring 2016 semester.

L.BROOKS EDUC.
LEADERSHIP
MENTORSHIP FOR
G. LAMPARILLO

B. Resignations/Retirements-None

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a salary adjustment for Teacher of Science John Piekielek from \$117,847 to \$118,091(MA+32 Off A-\$112,869 plus \$5,222 longevity), effective September 1, 2015 to June 30, 2016.

J. PIEKIELEK
SALARY
ADJUSTMENT

E. Appointments

- *1. approve the appointment of Jose Ortiz as a long-term substitute Teacher of Spanish at the middle school, at a rate of \$291 per diem (MA+32 Step 1) effective January 11, 2016 to June 24, 2016.
- *2. approve the appointment of Mateusz Rogowski as a computer technician, effective February 1, 2016 (or sooner) to June 30, 2016, at a prorated salary of \$48,838.
- *3. approve the appointment of the following substitute teacher(s) for the 2015-2016 school year:

J. ORTIZ
LONG -TERM
SUBSTITUTE

M. ROGOWSKI
COMPUTER TECH.

S. DARIAN AS
SUBSTITUTE
TEACHER

Sarah Darian (60+ credits Ramapo College of New Jersey)

IX. Curriculum/Student Affairs and Activities-None

XI. Finance/District Operation

- *1. accept, that as of **December 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-EXPENDITURES
ACCEPT BOARD
SECRETARY'S REPORT

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

SCHOLARSHIP
ANALYSIS REPORT

*3. recommend bill payments in the amount of **\$899,914.03** including **\$25,842.79** from Cafeteria Account Funds, and **\$342,276.55** for previously issued warrants, and **\$557,637.48** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **January 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

*5. accept the following donations into the Scholarship Accounts for the month of **January 2016:**

DONATIONS INTO
SCHOLARSHIP
ACCOUNT

Scott Baker Scholarship	<u>\$61.00</u>
Total	\$61.00

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

TREASURER OF
SCHOOL MONIES
REPORT

*7. approve homebound instruction for student #170635 effective December 21, 2015 for the 2015-2016 school year.

HOMEBOUND
INSTRUCTION FOR
STUDENT # 170635

*8. approve the establishment of the Lindsey Manzelli Memorial Scholarship.

LINDSEY MANZELLI
MEMORIAL
SCHOLARSHIP

X. Miscellaneous

1. Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to approve the 2015-2016 District Goals as follows:

2015-2016
DISTRICT GOALS

- GOAL I: By June 2018, ninety percent of the students who graduate from River Dell High School will have a transcript that reflects that they exceed the minimum number of credits needed for graduation.
- GOAL II: By June 2018, twenty percent of every student's overall grade will consist of instructional practices that measure the social and emotional skills necessary to participate in post-secondary experience (college or career).

- GOAL III: By June 2018, eighty percent of the graduating students will consider their overall school experience as favorable due to their engagement in a challenging curriculum and active, student-centered lessons.
- GOAL IV: By June 2016, the administration will engage in a review of administrative practices, relationships and strategies to identify and implement those that will strengthen and enhance the learning experience of every student.

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

XI. Finance/District Operation

4. Motion was made by Mr. Feigenson, seconded by Mr. Barbary to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **December 2015**.

LINE ITEM
 TRANSFERS AND
 ADJUSTMENTS

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

XII. XIII. Old Business/New Business

- The following topics were discussed:
- PSATs
 - Graduation requirements
 - NJ Student Learning Standards
 - Junior Prom

OLD & NEW
 BUSINESS

Mr. Fletcher commended the custodial staff and grounds department on the removal of the snow. What an outstanding job they all did.

Mr. Manzelli commended the DPWs of both towns on a great job of removing the snow.

XIV. Board Discussion-None

XV. Public Comments-None

XVI. Adjournment

ADJOURNMENT

Motion was made by Mr. Feigenson, seconded by Mrs. Hartman to adjourn the meeting at 8:36 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary