

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 6, 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, June 6, 2016. Board Vice President, Alan Feigenson, called the meeting to order at 6:30 p.m.

Board Members Present

ROLL CALL

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

Others Present

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

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adopt the following resolution at 6:31 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:

Interviewing Director of Special Services candidates; teacher's salary adjustment; 2016-2017 staff: appointment of substitute arranger; appointment of web master; appointment of teachers; appointment of substitute school teachers; appointment of substitute school nurses; appointment of substitute custodians; appointment of homebound instructors; appointment of mini-bus drivers; appointment of athletic coaches; appointment of weight room supervisors

It is anticipated that the length of time of this executive session will be ninety 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. Barbary, seconded by Mrs. O'Neill, to resume open session at 8:00 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

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

FLAG SALUTE

Board Members Present

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
 Thomas L. Bonfiglio, Business Administrator/Board Secretary
 Student Liaison(s), Caleb Herbst, Tom Melvin
 Malissa Stokes, Secretary
 20 members of the public

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 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.

Mr. Feigenson read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports

REPORTS

Student Member Report

The student representatives reported on the various upcoming end of the year events.

President's Report - None

Superintendent's Report

Mr. Fletcher reported that River Dell students won the Grand Prize in Viacom's Mogul in the Making Hackathon; 4 students will be going to Rutgers on music scholarships; there will be a student art program at the high school tomorrow night; graduation season has started.

COMMITTEE REPORTS

Budget & Finance Committee - None
 Campus Facilities Committee - None
 Community Relations & Information Committee - None

Curriculum/Tri-District Committee - Mrs. Hartman

The committee discussed the proposed dating violence program as well as a student survey next year to gear physical education toward lifelong fitness.

Policy & Governance Committee - Mrs. O'Neill

The committee met last week and there are four policies on the agenda tonight.

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

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
Donald Seok	SUPA 2016 Summer/Cybersecurity	6/26-7/1/16	\$910.00
Marianthe Williams	Intel Visionary Conf., Denver, CO.	6/24 & 30/16	-0-
Marc Wachter	Cyber Security, Red Bank, NJ	5/24/16	\$44.20
Michael Dunphy	Cyber Security, Red Bank, NJ	5/24/16	\$44.20

- *2. approve the placement of Chidi Iromuanya as an administrative intern at the high school for 300 hours during summer 2016. C. IROMUANYA ADMIN. INTERN

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

E. Appointments

- *1. approve the appointment of Joanne Steccato as a Secretary, Level 3-Step 7, at a salary of \$41,162 effective July 1, 2016 for the 2016-2017 school year. J. STECCATO
- *2. approve the appointment of Katherine Arlak as a Teacher of Students with Disabilities/English (tenure track) effective September 1, 2016 to June 30, 2017 at a salary of \$53,811 (MA Step 1). This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A.18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq. K. ARLAK
TEACHER OF
STUDENTS WITH
DISABILITIES
- *3. approve the appointment of Samantha Altman as a Teacher of Students with Disabilities/English (tenure track) effective September 1, 2016 to June 30, 2017 at a salary of \$53,811 (MA Step 1). This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A.18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq. S. ALTMAN
TEACHER
OF STUDENTS WITH
DISABILITIES
- *4. approve the appointment of Jung Eun (Julia) Kim as a Teacher of Mathematics (tenure track) effective September 1, 2016 to June 30, 2017 at a salary of \$48,686 (BA Step 1). This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A.18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq. J. KIM
MATH
TEACHER
- *5. approve the appointment of Daniel DiCairano as a Teacher of Mathematics (tenure track) effective September 1, 2016 to June 30, 2017 at a salary of \$53,811 (MA Step 1). This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A.18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq. D. DiCAIRANO
MATH
TEACHER
- *6. approve the following revision to the appointments for the River Dell Spring Academy staff: REVISE STAFF-RD
SPRING ACADEMY
- Rescind: Sue Carney/3 hrs. of preparation @ \$55.62 per hr. Total: \$166.86
Sue Carney/1.5 hrs. of instruction @ \$66.75 per hr. Total: \$100.13
- Reappoint: Jeff Williams/6 hrs. of preparation @ \$55.62 per hr. Total: \$333.72
Jeff Williams/3 hrs. of instruction @ \$66.75 per hr. Total: \$200.25

- *7. approve the appointment of the following River Dell staff for the Special Education Extended School Year Program, effective July 7 to 29, 2016, at salaries as per the RDEA Agreement: EXTENDED SCHOOL
YEAR PROGRAM
STAFF

Gracemarie Lamparillo, Coordinator	\$6,766
Maureen Kiel, Teacher	\$6,766
Pam LoPilato, Teacher	\$6,766
Sharon deMarrais, Teacher	\$6,253
Casey D'Elia, Teacher	\$6,253
Alison Fontan, Teacher	\$6,253
Fran Puleo, Nurse	\$6,766

VIII. Curriculum/Student Affairs and Activities

- *1. approve athletic coach/team competition expenses (lodging, travel, meals) for the 2016-2017 school year as follows and in accordance with appropriate statute: COACHING
EXPENSES

<u>Team</u>	<u>Location</u>	<u>TentativeDates</u>	<u>Amount</u>
Swimming	Ewing, NJ	March 4, 5, 2017	\$2,000
Wrestling	Atlantic City, NJ	March 3, 4, 5, 2017	\$2,000
Track	Penn Relays, PA	April 20, 21, 22, 2017	\$2,000
Golf	Burlington, NJ	May 21, 22, 2017	\$2,000
Track	North Burlington, NJ	June 2, 3, 2017	\$2,000

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS
- | | |
|---------------|-------------------|
| Middle School | May 23 & 25, 2016 |
| High School | May 20 & 25, 2016 |
- *2. Recording of Enrollment ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Report SUSP/VIOLENCE/
VANDALISM REPORT
- *4. Recording of HIB Report(s) - None HIB REPORT
- *5. approve homebound instruction for student #201650, effective May 17 through June 23, 2016, for 10 hours per week, at the rate of \$50.78 per hour. #201660 HOMEBOUND
INSTRUCTION
- *6. decline FY2017 Title I funds in the amount of \$45,752. DECLINE TITLE I FUNDS

*7. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

TRANSFER TO
CAPITAL RESERVE

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Dell Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the River Dell Regional Board of Education has determined to increase the Capital Reserve Fund by any excess Fund balance that exceeds \$275,000;

NOW THEREFORE BE IT RESOLVED by the River Dell Regional Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*8. approve the contract with JSL Consulting to maintain the Policy and Regulation Manual for the 2016-2017 school year at a fee of \$1,300.

JSL CONSULTING
POLICY MAINTENANCE

IX. Miscellaneous

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

1ST READING
OF POLICIES

4000 Series: 4112.8* Nepotism—Certified Staff
4218.8* Nepotism—Non-Certified Staff

6000 Series: 6171.4* Special Education

9000 Series: 9273 Nepotism—Board Members

Motion carried by the following roll call vote:

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

OLD/NEW BUSINESS - DISCUSSION

DISCUSSION

The following topics were discussed:

- Thank you to student representative Caleb Herbst for his dedication and service
- Flow chart concept
- Roof/solar project

6/6/16

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adopt the following resolution at 8:48 pm.

EXECUTIVE
SESSION

WHEREAS, "The Open Public Meetings Law," PL1975-231 allows a public body to hold a Closed Session in order to discuss personnel and/or legal matters. **NOW THEREFORE BE IT RESOLVED**, that the River Dell Regional School District go into Executive Session to discuss personnel matters.

Motion carried by all ayes.

Information that was discussed during Executive Session will be released when it is no longer a matter of confidentiality.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to resume open session at 9:52 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to adjourn at 10:01 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms