

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 18, 2012

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, June 18, 2012. Board President, Joseph Manzelli called the meeting to order at 7:00 p.m.

Board Members Present

Roger Tashjian Stephanie Hartman, Patricia Almberg, Claudia O'Neill, Paul Barnes, Vito Acquafredda and Joseph Manzelli were present. Michael Chakansky (arrived at 7:10 pm) and Dorothea Durand was absent.

ROLL CALL

Others Present

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

Motion was made by Mrs. Almberg, seconded by Mrs. O'Neill to adopt the following resolution at 7:00 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 leave of absence; teacher summer work; salary adjustment for teachers; additional work schedule for teacher; appointment of Teachers of Mathematics, Social Studies, Language Arts 5-8, English/Basic Skills, Spanish

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.

Executive Session ended at 7:45 p.m.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to resume open session at 8:00 p.m.

RESUME
OPEN SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Roger Tashjian Stephanie Hartman, Patricia Almberg, Claudia O'Neill, Paul Barnes, Michael Chakansky, Vito Acquafredda and Joseph Manzelli were present. Dorothea Durand was absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Admin/Board Secretary
Lisa Finn, Secretary
Approximately 40 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 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, 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. O'Neill read the Mission Statement of the River Dell Regional School district.

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

Presentations:

PRESENTATIONS

Student Recognition: NJ Chemistry Olympic Team
 Carrie Jacobus & Students
 Young Playwrights Awards-Sharon Milch & Students
 Class of 2012 Yearbook: Lorraine Brooks
 RDTV Recognition: MSG Varsity-Walt Hampson
 Staff Recognition: Years of Service Recognition
 Board Recognition: Student Liaisons

V. Student Member Report-None

Recess was taken at 8:35 p.m.

RECESS

Open Session resumed at 8:42 p.m.

RESUMED
OPEN SESSION

VI. Reports

A. Committee Reports

1. President's Report

PRESIDENT'S
REPORT

Mr. Manzelli discussed the following:

- Senior Awards Night
- Commencement
- RDTV will broadcast live, the Commencement exercises

2. Superintendent's Report

SUPERINTENDENT'S
REPORT

Mr. Fletcher discussed the following:

- Graduation is on Thursday June 21st at 5:00 p.m.
- RDMS Literary Magazine
- The Ridellion and its highlights on what schools our seniors will be attending.
- Senior Prom was held at the Westmount Country Club

- * Motion was made by, Mr. Tashjian, seconded by Mrs. Hartman to move that all items designated with asterisks (*) be a part of a consent agenda and approved.

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes,

Mr. Chakansky, Mr. Acquafredda and Mr. Manzelli voted aye.

Mrs. Hartman voted to abstain on resolution XI 3 and voted aye on the rest. Mrs. Durand was absent.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

May 7, 2012	Executive and Regular Sessions
May 14, 2012	Executive and Regular Sessions

VIII. Personnel**A. Special Requests**

- *1. approve an unpaid leave of absence for the 2012-2013 school year for Teacher of English Lauren Colletti. UNPAID LEAVE FOR L. COLLETTI
- *2. BE IT RESOLVED that the Board of Education grants Sarah Wyatt a revised federal family and medical leave of absence (FMLA) with pay for the period beginning April 23, 2012 and ending June 1, 2012, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning June 2, 2012 to June 30, 2012. REVISED FMLA FOR S. WYATT
- *3. 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

<u>Name</u>	<u>Workshop/Conference</u>	<u>Dates</u>	<u>Cost (Not to exceed)</u>
Mercedes Faunde	Monet in Giverny, NY, NY	7/25/12	\$100
Christine VanDerVelde	Monet in Giverny, NY, NY	7/25/12	\$80
Lori Dunn	CTL Teaching Methods, Teterboro, NJ	7/9-13/12	\$27
Maria Ceppaglia	CTL Teaching Methods, Teterboro, NJ	7/9-13/12	\$27

B. Resignations/Retirements

- *1. accept the resignation of Teacher of Mathematics Kam Lam, effective July 1, 2012. RESIGNATION OF K.LAM

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

- *1. approve the appointment of the substitute teachers as per the attached list, for the 2012-2013 school year at a pay rate of \$85 per day. The payment of any substitute teacher who is in the same assignment for more than 20 consecutive days will be increased to a per diem rate based on BA Step 1. SUBSTITUTE TEACHERS 2012-2013

- *2. approve the appointment of the substitute school nurses, as per the attached list, for the 2012-2013 school year at a pay rate of \$150 per day. SUBSTITUTE
SCHOOL NURSES
2012-2013
- *3. approve the following substitute custodians for the 2012-2013 school year, at the rate of \$13.70 per hour: SUBSTITUTE
CUSTODIANS
2012-2013
- Gerald Hagen
Vincente Hunt
- *4. approve the following homebound instructors for the 2012-2013 school year at the rate of \$50.78 per hour as per the RDEA Agreement: HOMEBOUND
INSTRUCTORS
2012-2013
- | | |
|-----------------------|--------------------------------------|
| Marilyn Bartholme | Teacher of English/Mathematics |
| Mary Donohue | Teacher of Spanish/English |
| Carol Herman | Teacher of Mathematics 5-8 |
| Anne Marie Infosino | Teacher of French and Spanish |
| Eileen P. Kelly | Teacher of Science and Mathematics |
| S. Katherine Levy | Teacher of English |
| Eileen Kerick Rothman | Teacher of Mathematics |
| Leslie Rothman | Teacher of English/Social Studies |
| Joseph Sommers | Teacher of Science |
| Stephanie Sylva | Teacher of Social Studies/Psychology |
| Barbara Tobiassen | Teacher of Mathematics |
| Arlene Woda | Teacher of Special Educ., Elementary |
- *5. approve the appointment of Marc Wachter as Webmaster for the 2012-2013 school year at a stipend of \$4,040. M.WACHTER AS
WEBMASTER 2012-2013
- *6. approve the following district mini-bus drivers for the 2012-2013 school year at rates per the RDEA Agreement: MINI-BUS DRIVERS
2012-2013
- | | | |
|--------------------|------------------|------------|
| Catherine Boccieri | Benjamin Pinkhas | Fred Smith |
| Susan Keitel | Jose Ortiz | |
| Brian Long | Kathryn Jackson | |
- *7. approve the appointment of the extracurricular advisors, as per the attached list, for the 2012-2013 school year at the stipends noted as per the RDEA Agreement. EXTRA-CURRICULAR
ADVISORS
2012-2013
- *8. approve the appointment of Athletic Coaches for the 2012-2013 school year, as per the attached list at stipends as per the RDEA Agreement. ATHLETIC COACHES
2012-2013

- *9. approve all 2012-2013 Athletic Coaches as weight room supervisors. WEIGHT ROOM SUPERVISORS
- *10. approve Maryellen Kleinberg as Substitute Arranger for the 2012-2013 school year at a salary of \$10 per hour, not to exceed \$7,000. M. KLEINBERG
SUBSTITUE
ARRANGER
- *11. approve the following facilitators for the 2012-2013 Tri-District After School Workshops, with costs funded by Tri-District funds: FACILITATORS
FOR 2012-2013

Facilitator	Fee	Workshop Title
John Sincak	\$850	Integrating Technology Into The Math Curriculum
Corinne Lynch	\$850	Using Easiteach Software
Anne Marie Wyks	\$850	Using Orton Gillingham Approach for Struggling Readers
Randie O'Neil	\$850	Bullying and Anti-Bullying Bill
Lisa Pitingolo	\$850	Developing Your Effective Writers Workshop
Marlene Rhodes	\$850	Strategies to Improve Attention, Activity & Frustration Levels
Lauren Spooner	\$850	Growing Good Citizens

- *12. approve the appointment of River Dell Regional/Tri-District professional staff for summer 2012 curriculum work, as per the attached revised list, at salaries indicated and funded by local and Tri-District funds. RD/TRI-DISTRICT
STAFF FOR
SUMMER 2012
- *13. approve the appointment of the following guidance counselors for summer 2012 work, not to exceed the hours indicated, at rates as per the RDEA Agreement: GUIDANCE
COUNSELORS FOR
SUMMER 2012 WORK

Counselor	Hours	Rate	Total
Patricia Barlow	20	\$76.23	\$1,524.60
Susan Becker	20	\$75.91	\$1,518.20
Mary Moran	20	\$83.98	\$1,679.60
Joseph Skorupa	20	\$50.87	\$1,017.40
Marnie Ross	40	\$52.79	\$2,111.60
Lisa Brown	40	\$45.12	\$1,804.80

- *14. approve the appointment of the River Dell staff, as per the attached list, to participate in technology turn-key training during summer 2012, at salaries indicated as per the RDEA Agreement. RD STAFF
TECHNOLOGY
TURN-KEY
TRAINING

IX. Curriculum/Student Affairs and Activities-None**XI. Finance/District Operation**

- *1. accept, that as of **May 2012** 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 **May 2012**.
- SCHOLARSHIP
ANALYSIS REPORT
- *3. recommend bill payments in the amount of **\$917,175.79** including **\$27,721.47** from Cafeteria Account Funds, and **\$251,003.26** for previously issued warrants, and **\$666,172.53** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **June 18, 2012**. (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
JUNE 18, 2012
- *5. accept the following donations into the Scholarship Accounts for the month of **June 2012**:
- DONATIONS INTO
SCHOLARSHIP
ACCOUNTS
- | | |
|--------------------|------------------|
| Scott Evan Baker | \$ 100.00 |
| Nicholas Lamendola | 375.00 |
| Paul DeMaio | 500.00 |
| Guidance Directors | 700.00 |
| Todd Ouida | 2,000.00 |
| Peter Seldin | <u>14,000.00</u> |
| Total | \$17,675.00 |
- *6. accept the Treasurer of School Monies Report for the month of **May 2012** and is in agreement with the Board Secretary's Report.
- TREASURER OF
SCHOOL MONIES
REPORT

- *7. approve extended school year programs during summer 2012 for the following students:

EXTENDED SCHOOL
YR. PROGRAMS
SUMMER 2012

Student #	Instructor	Hours	Rate	Total
160084	Lucy Trotter	16	\$75.91	\$1,214.56
160187	Pam LoPilato	32	\$68.85	\$2,203.20
160119	Lucy Trotter	16	\$75.91	\$1,214.56

- *8. approve extended school year programs during summer 2012 for the following students:

EXTENDED SCHOOL
YR. PROGRAMS/
PLACEMENTS

Student #	Placement	Cost
160084	Camp Excel-6 weeks	\$5,200
7011	Camp Excel-6 weeks	\$5,200
170665	Camp Excel-6 weeks	\$5,200
170532	Camp Excel-6 weeks	\$5,200
180843	Harbor Haven-6 weeks	\$7,445 (including transportation)
170545	Summit Camp, LLC 8/2-23/12	\$3,902

- *9. approve speech, occupational and physical therapy for student #160187 for a total of 48 hours with Region V providing these services at a cost of \$3,216.

OT/PT FOR
STUDENT # 160187

- *10. approve physical therapy for student #160155 provided by Dr. Iris Goldshtrom, Pillar of Light, Inc. for two sessions per week at a total cost of \$8,500, effective July 1, 2012 to June 30, 2013 .

DR. GOLDSHTROM
PT FOR STUDENT
#160155

- *11. approve Blood Borne Pathogen Training for the 2012-2013 school year, provided by the Bergen County Department of Health Services, at a cost of \$28 per participant and \$56 per inoculation of the Hepatitis B vaccination.

BLOOD BORNE
PATHOGEN TRAINING
2012-2013

- *13. approve the renewal of Chartwells Food Services for the 2012-2013 school year, at a fee of \$0.113 per meal, with a guaranteed return of \$1,000.

CHARTWELLS FOOD
SERVICES FOR
2012-2013

X. Miscellaneous

1. Motion was made by Mrs. Almberg, seconded by Mr. Barnes to approve the second reading of the following policies:

SECOND READING OF
POLICIES 5118* & 9140

Series 5000: 5118* Nonresidents

Series 9000: 9140 Board Representatives

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Chakansky, Mr. Acquafredda and Mr. Manzelli vote aye. Mrs. Durand was absent.

2. Motion was made by Mrs. Almberg, seconded by Mr. Chakansky to approve the following regulation:

SERIES 9000
9130R COMMITTEES

Series 9000: 9130R Committees

Motion carried by the following roll call vote:

Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Acquafredda and Mr. Manzelli vote aye. Mr. Tashjian voted to abstain. Mr. Chakansky voted nay and Mrs. Durand was absent.

XI. Finance/District Operation

4. Motion was made by Mrs. O'Neill, seconded by Mrs. Almberg to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **May 2012**.

LINE ITEM TRANSFERS
& ADJUSTMENTS
MAY 2012

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Chakansky, Mr. Acquafredda and Mr. Manzelli vote aye. Mrs. Durand was absent.

12. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartmann to approve the following tuition rates for the 2012-2013 school year:

TUITION RATES
2012-2013

Grade 7-8	\$14,115
Grades 9-12	\$14,050
LLD	\$24,140
Resource Center	\$19,729

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Acquafredda and Mr. Manzelli vote aye. Mr. Chakansky voted nay and Mrs. Durand was absent.

- 14. Motion was made by Mrs. O’Neill, seconded by Mrs. Alberg to approve the following resolution:

**DEPOSIT SURPLUS
INTO CAPITAL
RESERVE ACCOUNT**

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

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 that up to \$250,000 is available for such purpose of transfer;

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.

Motion carried by the following roll call vote:
Mr. Tashjian, Mrs. Hartman, Mrs. Alberg, Mrs. O’Neill,
Mr. Barnes, Mr. Acquafredda and Mr. Manzelli vote aye.
Mr. Chakansky voted nay and Mrs. Durand was absent.

- 15. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to approve the following resolution:

**AUTHORIZE
SUPERINTENDENT
TO CONDUCT
BUSINESS BETWEEN
6/18/12-7/30/13**

WHEREAS, the Board of Education is meeting in public session on June 18, 2012, and

WHEREAS, it will not meet again in public session until July 30, 2012, and

WHEREAS, certain business transactions must necessarily be addressed during the hiatus in public sessions of the Board, including but not limited to, the offering of contracts of employment, and opening of bids.

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board and conduct all other necessary business transactions between June 18, 2012 and July 30, 2012 subject to final approval of the Board.

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Acquafredda and Mr. Manzelli vote aye. Mr. Chakansky voted nay and Mrs. Durand was absent.

16. Motion was made by Mr. Tashjian, seconded by Mrs. O'Neill to recommend that all items from the Executive Agenda dated June 18, 2012 be approved.

ALL ITEMS FROM
EXECUTIVE AGENDA

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Chakansky and Mr. Manzelli vote aye. Mr. Acquafredda voted to abstain on resolution III D 10 and voted aye on the rest. Mrs. Durand was absent.

Executive Agenda

III. Items for Board Decision

A. Special Request

1. BE IT RESOLVED that the Board of Education grants Michele DeVincenzo a federal family and medical leave of absence (FMLA) with pay for the period beginning October 16, 2012 and ending November 12, 2012, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning November 13, 2012 to February 13, 2013.
2. approve 45 hours of summer 2012 work for Senior Options Coordinator Jennifer Luberto Stuber at the rate of \$45.12 per hour, for a total of \$2,030.40.

FMLA & SFLA FOR
M. DEVINCENZO

J. STUBER SENIOR
OPTIONS COORD.
SUMMER 2012

B. Resignations/Retirements-None

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Correction

1. approve a salary adjustment for Teacher of Physical Education and Health Allison Kramer from BA+16 Step 10, \$71,224 to MA Step 10, \$73,909 for the 2012-2013 school year.

A. KRAMER
SALARY ADJ.

2. approve a work schedule and salary adjustment for Teacher of Social Studies Elizabeth Stiles from a 90% schedule at BA+16 Step 6, \$54,427 (90% of \$60,474) to a 100% schedule at MA Step 6, \$63,162 for the 2012-2013 school year.

E. STILES
SALARY ADJ./
WORK SCHEDULE

3. approve an additional 20% work schedule for Teacher of Business Matthew O'Brien (\$11,019 BA+16 Step 4) for the 2012-2013 school year.

M. O'BRIEN
ADD'L 20%
SCHEDULE

E. Appointment

1. approve the appointment of Jane Firneno as a Teacher of Mathematics (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$52,903 (MA Step 2), as per the RDEA Agreement. 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. FIRNENO
TEACHER OF MATH

2. approve the appointment of Kaitlin Vicari Carroll as a Teacher of Mathematics (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$52,407 (BA Step 4), as per the RDEA Agreement. 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. CARROLL
TEACHER OF MATH

3. approve the appointment of Zareen Rahman as a Teacher of Mathematics (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$55,287 (MA Step 3), as per the RDEA Agreement. 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.

Z. RAHMAN
TEACHER OF MATH

- | | |
|--|--|
| <p>4. approve the appointment of Lucia Lauterhahn as a Teacher of Social Studies (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$57,759 (MA+48 Step 1), as per the RDEA Agreement. 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.</p> | <p>L. LAUTERHAHN
TEACHER OF
SOCIAL STUDIES</p> |
| <p>5. approve the appointment of Marlane Romanelli as a Teacher of Language Arts 5-8 (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$60,474 (MA Step 5), as per the RDEA Agreement. 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.</p> | <p>M. ROMANELLI
TEACHER OF
LANGUAGE ARTS</p> |
| <p>6. approve the appointment of Sharon Vogt as a 70% Teacher of English (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$38,701 (70% of \$55,287 MA Step 3), as per the RDEA Agreement. 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.</p> | <p>S. VOGT
TEACHER OF
ENGLISH</p> |
| <p>7. approve the appointment of Rachel Crawford as a Teacher of Basic Skills (Leave Replacement), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$60,474 (MA Step 5), as per the RDEA Agreement. 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.</p> | <p>R. CRAWFORD
TEACHER OF
BASIC SKILLS</p> |

8. approve the appointment of Marta Mayer as a Teacher of Spanish (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$52,726 (BA+16 Step 3), as per the RDEA Agreement. 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.
- M. MAYER
TEACHER OF
SPANISH
9. approve the appointment of Allison Fontan as a Teacher of Students with Disabilities and Mathematics Grades 5-8 (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$47,930 (BA Step 2), as per the RDEA Agreement. 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.
- A. FONTAN
TEACHER OF
STUDENTS WITH
DISABILITIES &
MATHEMATICS
10. approve the appointment of John Mauthe, Jr. as a Teacher of Mathematics (Leave Replacement), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$50,416 (BA+16 Step 2), as per the RDEA Agreement. 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. MAUTHE JR.
TEACHER OF MATH
- XII. **Items for Board Discussion and Decision/Old Business**
2012-2013 school calendar
- ITEMS FOR BOARD
DISCUSSION/DECISION/
OLD BUSINESS
- A discussion ensued amongst the Board in regard to the last day of school in the 2012-2013 school calendar and the following motion was made.
- Motion was made by Mrs. Almberg, seconded by Mrs. Hartman to end the 2012-2013 school year on June 20, 2013.
- END 2012-2013
SCHOOL YEAR

Motion denied by the following roll call vote:
Mrs. Hartman, Mrs. Alberg and Mrs. O'Neill voted aye.
Mr. Tashjian, Mr. Barnes, Mr. Chakansky, Mr. Acquafredda and
Mr. Manzelli voted nay. Mrs. Durand was absent.

XIV. **New Business**

NEW BUSINESS

The following topic was discussed:

- Senior Awards Night

XV. **Public Comments**

PUBLIC COMMENTS

The following topic was discussed:

- The Organic Chemistry Class

XVI. **Adjournment**

ADJOURNMENT

Motion was made by Mr. Tashjian, seconded by Mrs. Hartman
to adjourn at 9:32 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary