

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

May 7, 2012

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

Board Members Present

ROLL CALL

Stephanie Hartman, Patricia Almberg, Claudia O'Neill, Dorothea Durand, Michael Chakansky, Vito Acquafredda, and Joseph P. Manzelli, Jr. Paul Barnes arrived at 7:15 pm. Roger Tashjian was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Administrators - Lorraine Brooks, Jennifer Ali, Charlie Lange

Motion was made by Mrs. O'Neill, seconded by Mrs. Almberg, to adopt the following resolution at 7:01 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:

Non-tenured high school staff; externship request; interpreter services; appointment of 2012-2013 staff

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. Manzelli, 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

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaisons - Allison Friedlander and Bridget Irvine
Malissa Stokes, Secretary
Approximately 5 members 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 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.

Mrs. Almberg read the Mission Statement of the River Dell Regional School District.

Public Comments (on agenda items only) – None

REPORTS

REPORTS

Student Member Report

Allison Friedlander and Bridget Irvine gave their final update on the happenings at River Dell over the past month, as well as the upcoming end of the year functions.

President's Report

Mr. Manzelli discussed the various award ceremonies that took place in addition to those that will be taking place in May and June.

Superintendent's Report

Mr. Fletcher reported on the following:

- River Dell will be undergoing QSAC monitoring on May 11, 2011.
- There will be a meeting on May 23, 2011 with Microsoft, Intel and Sysco regarding integration of technology and learning.
- There is an article in Sports Illustrated golf magazine on River Dell student David Finn.

Committee Reports

Campus Facilities Committee - There will be a meeting next Monday.

Policy & Governance Committee - The next meeting will be on May 15, 2012 at 7:00 pm.

Curriculum/Tri-District Committee - There will be a meeting tomorrow at 7:00 pm.

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. Hartman, Mrs. AlMBERG, Mrs. O'Neill, Mr. Barnes, Mrs. Durand, Mr. Chakansky, Mr. Acquafredda, and Mr. Manzelli all voted aye. Mr. Tashjian 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: PROFESSIONAL DAYS

Name	Workshop/Conference	Dates	Not to exceed
Ellen DeRosa-Hill	Teaching the Redesigned AP Biology Course, Riverdale, NY	7/30-8/3/12	\$1,290.00

B. Resignations/Retirements

- *1. accept the resignation of Tri-District Supervisor of Curriculum & Instruction Antoinette Capodanno, effective June 30, 2012. RESIGNATION
A. CAPODANNO

C. Reappointments/Reassignments/Transfers - none

D. Salary Adjustments/Corrections - none

E. Appointments

*1. approve the appointment of Carol Fink as an Instructional Aide, effective April 4, 2012, for 7.5 hours per day at \$15 per hour (not to exceed \$5,575) and including one paid holiday and one non-cumulative sick day for the 2011-2012 school year. C. FINK AIDE

*2. approve the appointment of Joyce Schreiber as a Teacher of Mathematics (Leave Replacement), for the 2011-2012 school year, effective April 16, 2012 to June 30, 2012 at a prorated salary of \$59,576 (PhD 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. J. SCHREIBER MATH TEACHER

*3. approve the following athletic coach appointments for the spring 2012 season: ATHLETIC COACHES

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Bill Keith	Asst. Spring Track (3/2-4/2/12)	4	\$2,612
Mike Urso	Asst. Spring Track (4/3-6/9/12)	4	\$4,079

*4. approve Joel Litwin as a homebound instructor for ESL and Elementary Education for the 2011-2012 school year. J. LITWIN HOMEBOUND INSTRUCTOR

*5. appointment of Robert T. Councilor as a Teacher of Physical Education & Health (Leave Replacement for Kevin Loomam), for the 2011-2012 school year, effective April 24, 2012 to June 30, 2012 at a prorated salary of \$50,016 (MA 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. R. COUNCILOR PHYS. ED. TEACHER

VIII. Curriculum/Student Affairs and Activities

*1. approve a field trip for high school art students to travel to Amsterdam, Bruges, Paris and London from April 5 to 12, 2013, with Mercedes Faunde and Chris VanDerVelde as chaperons, at no cost to the Board. AMSTERDAM FIELD TRIP

IX. Miscellaneous - none**IX. Finance/District Operation**

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|---|---|
| *1. Recording of Fire/Security Drills | FIRE DRILLS |
| Middle School April 5 & 16, 2012 | |
| High School April 20 & 27, 2012 | |
| *2. Recording of Enrollment | ENROLLMENT |
| *3. Recording of Suspension Report/Violence & Vandalism Report | SUSP/VIOLENCE/
VANDALISM REPORT |
| *4. Recording of HIB Reports-April 2012 | HIB REPORTS |
| *5. approve an extended school year for student #160001 at Sage Day, effective June 25 to July 27, 2012, at a cost of \$2,400. | EXTENDED SCHOOL
YEAR #160001 |
| *6. approve an out-of-district placement for student #160001 for the 2012-13 school year at a cost of \$48,294, effective September 5, 2013 with Region V providing transportation. | OUT OF DISTRICT
PLACEMENT
#160001 |
| *7. approve homebound instruction for student #7228, effective April 26 to June 21, 2012, via Educere for four courses at a total cost of \$464. | HOMEBOUND
INSTRUCTION #7228 |
| *8. approve homebound instruction for student #6022 effective April 28, 2012 for an indefinite period, at the rate of \$50.78 per hour. | HOMEBOUND
INSTRUCTION #6022 |

Items for Board Discussion and Decision

BOARD DISCUSSION

The following topics were discussed:

- Holding an informal Town Hall Meeting after the June 4, 2012 Board of Education meeting.
- Having discussion of survey results and what the next step will be.
- Potential of offering summer programs - feedback will be requested from the public to determine if there is significant interest.

Public Comment

PUBLIC COMMENT

The following topic was discussed:

- Eagle Scout projects.

Motion was made by Mr. Chakansky, seconded by Mrs. O’Neill 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.

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 9:15 pm.

RESUME OPEN SESSION

Motion carried by all ayes.

Motion was made by Mrs. Almberg, seconded by Mr. Barnes, to adjourn at 9:16 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms