

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

July 25, 2011

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, July 25, 2011. Board President, Joseph Manzelli called the meeting to order at 8:23 p.m.

Board Members Present

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

ROLL CALL

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Admin/Board Secretary
Lisa Finn, Secretary
14 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.

IV. Public Comments (on agenda items only)

**PUBLIC COMMENTS ON
AGENDA ITEMS ONLY**

The following topics were discussed:

- Executive Agenda items being approved
- Business Admin. salary and change of title
- Mission statements

Presentation

**PRESENTATION
S. MCCUSKER
SCHOOL BOARDS**

Board Norms and District Goals: Susan McCusker, NJSBA
Ms. Susan McCusker from School Boards discussed with the Board, Norms and Goals. She will be back to go over it further.

V. Student Member Report-None

VI. Reports

1. President's Report- None
2. Superintendent's Report- None

A. Committee Reports

COMMITTEE REPORTS

1. Budget & Finance Committee
Mrs. O'Neill commented that the committee met with Mr. Bonfiglio and Line Item Transfers were discussed.
2. Campus Facilities Committee-No report
3. Community Relations & Information Committee- No report
4. Policy & Governance Committee-No report
5. Technology Committee-No report
6. Curriculum/Tri-District Committee
Mrs. Hartman commented that the committee is trying to set up Tri-District meeting dates with the other two Boards. The Committee also discussed that they would still have a monthly meeting.

- * Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman 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:

Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes and Mr. Acquafredda voted aye. Mr. Tashjian voted to abstain on June 13th Board minutes and voted aye on the rest. Mrs. Durand voted to abstain on the June 22nd Board minutes and on resolution VIII E 3, voted nay on resolution VIII E 4 and voted aye on the rest. Mr. Chakansky voted to abstain on the June 22nd Board minutes and voted aye on the rest. Mr. Manzelli voted to abstain on the June 13th Board minutes and voted aye on the rest.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

June 13, 2011 Executive and Regular Sessions
 June 22, 2011 Executive and Regular Sessions

VIII. Personnel

A. Special Requests

- *1. approve a maternity leave request for Teacher of Health and Physical Education Katie Lord as follows: paid leave from October 28, 2011 through December 4, 2011; unpaid leave from December 5, 2011 through January 29, 2012.

**MATERNITY LEAVE
REQUEST FOR K.LORD**

- *2. approve a maternity leave request for Teacher of the Handicapped Demetra Binder as follows: paid leave from October 14, 2011 through November 23, 2011; unpaid leave from November 24, 2011 through January 29, 2012.

**MATERNITY LEAVE
REQUEST FOR D.BINDER**

- *3. approve a professional leave request for the following staff to attend workshops/conference as noted and in accordance with appropriate statute:

**PROFESSIONAL
LEAVE REQUEST
FOR STAFF**

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Jennifer Morris	AP Topics/Vertical Teams-English, Hasbrouck Heights, NJ	10/10/11	\$190
Sharon Milch	AP English Literature, Watertown, CT	7/4-8/11	\$888

- *4. approve a junior cheerleading clinic at the high school to be conducted by River Dell cheerleading and coaching staff on September 13 and 14, 2011 from 3:30 to 6 p.m.

**JR. CHEERLEADING
CLINIC AT H/S**

- *5. approve the expenditure of Tri-District NCLB funds in the amount of \$27,000 for MONDO training and support for Oradell and River Edge teachers in grades K-5.

**TRI-DISTRICT NCLB
FUNDS FOR MONDO
TRAINING**

B. Resignations/Retirements-None

D. Salary Adjustments/Corrections-None

E. Appointments

- | | | |
|-----|--|--|
| *1. | approve the appointment of Daphne Caplis to the position of Secretary to the Tri-District Supervisor of Curriculum and Instruction (12-month position), for the 2011-2012 school year, effective July 1, 2011, at a salary of \$37,500 (Secretary 3, Step 3) to be adjusted upon competition of negotiations. | APPOINT D. CAPLIS SEC'Y
TO THE TRI-DISTRICT
SUPERVISOR OF
CURRICULUM AND
INSTRUCTION |
| *2. | approve the appointment of Maryellen Kleinberg as Substitute Arranger for the 2011-2012 school year at a salary of \$10 per hour, not to exceed \$7,000. | APPOINT M. KLEINBERG
AS SUBSTITUTE
ARRANGER |
| *3. | approve the appointment of Matthew T. O'Brien as a Teacher of Business (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$52,204 (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. | APPOINT M. O'BRIEN
TEACHER OF BUSINESS |
| *4. | approve the appointment of John Herbeck as a Teacher of Science Grades 5-8 (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$49,668 (BA 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. | APPOINT J. HERBECK
TEACHER OF SCIENCE
GRADE 5-8 |
| *5. | approve the appointment of Dr. Chin Chu as advisor to The Invention Team at a stipend of \$1,039 (Step 1) for the 2011-2012 school year. | APPOINT DR. CHU
ADVISOR TO THE
INVENTION TEAM |
| *6. | approve the appointment of Rachel Dansky as Assistant Field Hockey coach at a salary of \$3,431 (Step 2b) for the 2011-2012 school year. | APPOINT R. DANSKY
ASSISTANT FIELD
HOCKEY COACH |

- *7. approve the appointment of the following substitute teachers for the 2011-2012 school year:

APPOINT
SUBSTITUTE
TEACHERS

Frances McCoy (MBA Fordham University)
Mark Sommer (MA Farleigh Dickinson University)
Manal Roushdy (BS Cairo University)

IX. Curriculum/Student Affairs and Activities-None

X. Miscellaneous

- *1. approve the Uniform State Memorandum of Agreement for 2011-2012.

UNIFORM STATE
MEMORANDUM OF
AGREEMENT

- *2. approve a revision to the 2011-2012 School Calendar to open school on Monday, January 2, 2011 and changing the inclement weather days from two to three.

REVISION TO
2011-2012 SCHOOL
CALENDAR

XI. Finance/District Operation

- *1. accept, that as of **June 2011** 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 **June 2011**.

SCHOLARSHIP
ANALYSIS REPORT

- *6. accept the following donations into the Scholarship Accounts for the month of **July 2011**:

DONATIONS INTO
SCHOLARSHIP
ACCOUNTS

Jennifer Fialko Scholarship	\$150.00
Nicholas Lamendola Scholarship	\$ 50.00
Scott Evan Baker Scholarship	<u>\$726.00</u>
Total	\$926.00

- *7. accept the Treasurer of School Monies Report for the month of **June 2011** and is in agreement with the Board Secretary's Report.

TREASURER OF
SCHOOL MONIES
REPORT

- *10. approve the following in-coming tuition students for the 2011-2012 school year:

IN-COMING TUITION
STUDENTS

Grade	Student #	Resident School District
12	6038	Dumont
11	5793	Dumont
11	6085	Westwood
10	140313	Westwood
12	6041	Tenaflly
11	6088	Tenaflly
12	120310	Teaneck
11	6086	Teaneck
8	160677	Teaneck
9	150678	Teaneck
11	6071	Englewood Cliffs
11	6070	Englewood Cliffs
11	6069	Englewood Cliffs
10	140309	Englewood Cliffs
10	140307	Englewood Cliffs
10	140308	Englewood Cliffs
9	150676	Englewood Cliffs
10	140682	Northern Valley Regional
9	150679	Rochelle Park

- *11. approve the contract for Hospital Instruction between the Bergen County Special Services School District (BCSSSD) and River Dell Regional School District for the 2011-2012 school year.

HOME INSTRUCTION
BETWEEN BCSSSD & RD

- *12. approve an extended school year program from students 7389 and 7291 to attend the Harbor Haven Program from July 5 through August 18, 2011, at the cost of \$7,785 each to include transportation.

EXTENDED SCHOOL
YR. PROGRAM AT
HARBOR HAVEN FOR
STUDENTS 7389 & 7291

- *14. approve a revision to the IDEA/ARRA budget in the amount of \$48,881, which represents a transfer from a supply account to new equipment account.

REVISION TO THE
IDEA/ARRA BUDGET

C. Reappointments/Reassignments/Transfers

1. Motion was made by Mr. Tashjian, seconded by Mr. Chakansky to approve a transfer for the following teaching staff member, effective September 1, 2011, for the 2011-2012 school year:

TRANSFER
TEACHER OF
SCIENCE L.DUNN
FROM M/S TO H/S

<u>Teacher</u>	<u>From</u>	<u>To</u>
Lori Dunn (Science)	Middle School	High School

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 voted aye. Mrs. Durand voted nay.

X. Miscellaneous

3. Motion was made by Mrs. Durand, seconded by Mr. Chakansky to amend the revision to the Board of Education Meeting dates for the 2011-2012 school year as follows:

DENIED AMENDED
REVISION TO THE
B.O.E. MEETING
DATES

Monday, October 24, 2011 - Cancelled
Monday, November 2, 2011 - Added

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

3. Motion was made by Mrs. O'Neill, seconded by Mr. Tashjian to approve a revision to the Board of Education Meeting dates for the 2011-2012 school year as follows:

REVISED BOE
MEETING DATES

Monday, October 24, 2011 - Cancelled
Monday, November 7, 2011 - Added
Monday, November 14, 2011 - Cancelled

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 voted aye. Mrs. Durand voted nay.

XI. Finance/District Operation

3. Motion was made by Mrs. O'Neill, seconded by Mrs. Almberg to recommend bill payments in the amount of **\$1,095,345.88** including **\$18,532.58** from Cafeteria Account Funds, and **\$0** for previously issued warrants, and **\$1,095,345.88**, for River Dell warrants to be issued, of which **\$0** is to be issued for capital projects, for the period ending **June 30, 2011**. (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.)

APPROVE
BILL PAYMENTS
JUNE 30, 2011

Motion carried by the following roll call vote:

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

4. Motion was made by Mrs. O'Neill, seconded by Mrs. Almberg to recommend bill payments in the amount of **\$1,155,810.03** including **\$0** from Cafeteria Account Funds, and **\$213,849.68** for previously issued warrants, and **\$941,960.35** for River Dell warrants to be issued, of which **\$0** is to be issued for capital projects, for the period ending **July 25, 2011**. (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.)

APPROVE
BILL PAYMENTS
JULY 25, 2011

Motion carried by the following roll call vote:

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

5. 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 **June 2011**.

LINE ITEM
TRANSFERS &
ADJUSTMENTS

Motion carried by the following roll call vote:

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

- 8. Motion was made by Mrs. O'Neill, seconded by Mr. Barnes to authorize the School Business Administrator/Board Secretary to pay August bills, after review by the Finance Committee, which bills will then be presented to the Board at the September meeting.

AUTHORIZE THE
SCHOOL BA/BD. SEC'Y
TO PAY AUGUST BILLS

Motion carried by the following roll call vote:
Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill,
Mrs. Durand, Mr. Barnes, Mr. Chakansky, Mr. Acquafredda
and Mr. Manzelli voted aye.

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

B.O.E. MAY NOT
MEET AGAIN TILL
SEPTEMBER 12, 2011
SUPERINTENDENT
IS AUTHORIZED TO
OFFER CONTRACTS
OF EMPLOYMENT
CONDUCT ALL
OTHER NECESSARY
BUSINESS
TRANSACTIONS

WHEREAS, the Board of Education is meeting in public session on July 25, 2011, and

WHEREAS, it may not meet again in public session until September 12, 2011

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 July 25, 2011 and September 12, 2011 subject to final approval of the Board.

Motion carried by the following roll call vote:
Mr. Tashjian, Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill,
Mrs. Durand, Mr. Barnes, Mr. Chakansky, Mr. Acquafredda
and Mr. Manzelli voted aye.

- 13. Motion was made by Mrs. Durand, seconded by Mr. Chakansky to table the following resolution:

DENIED TABLING
OF COOPERATIVE
PRICING RESOLUTION TO
THE BERGEN RENEWABLE
ENERGY COOPERATIVE

The Superintendent and Board Secretary recommend the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Dumont Board of Education, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on July 25, 2011 the governing body of the River Dell Regional School District, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that this RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bergen Renewable Energy Cooperative.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

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

- 13. Motion was made by Mr. Tashjian, seconded by Mrs. Hartman to recommend the following resolution:

COOPERATIVE PRICING
RESOLUTION OF THE
BERGEN RENEWABLE
ENERGY COOPERATIVE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Dumont Board of Education, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on July 25, 2011 the governing body of the River Dell Regional School District, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that this RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bergen Renewable Energy Cooperative.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Motion carried by the following roll call vote:
Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes, Mr. Acquafredda and Mr. Manzelli voted aye. Mrs. Durand and Mr. Chakansky voted nay. Mr. Tashjian voted to recuse himself.

15. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman that all items from the Executive Agenda dated July 25, 2011 be approved.

EXECUTIVE
AGENDA ITEMS

Discussion ensued and no vote was taken on this resolution. The Executive Agenda was brought forward and items were voted individually as follows:

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve the following **Executive Agenda** items.

D. Salary Adjustments/Correction

1. approve additional work schedules for the following teachers for the 2011-2012 school year:

ADDITIONAL
WORK SCHEDULES
FOR STAFF

<u>Name</u>	<u>Subject</u>	<u>Additional 2011-2012 Salary</u>
Kerri Afromsky	20%-HS Mathematics	\$14,103.80 (MA+16 Step 8)
Tricia Metts	20%-HS Mathematics	\$16,552.00 (MA Step13)
John Piekielek	20%-HS Science	\$23,569.40 (MA+32 Off A)
Sharon Milch	20%-HS English	\$22,246.20 (MA+48 Off A)
Lauren Colletti	20%-MS Language Arts+8	\$14,635.40 (MA+32 Step 8)
Heather Walker	10%-MS Language Arts+7	\$ 7,317.70 (MA+32 Step 8)
Mary Kay Risi	10%-MS Comp Literacy 8	\$ 6,785.80 (MA Step 8)
Kam Lam	10%-MS Math+7	\$ 7,850.10 (MA+48 Step 9)
Mary Lynn Borges	10%-MS Math+8	\$ 9,127.20 (MA+32 Step 14)
Maria Campanella	10%-MS Math+8	\$ 5,455.10 (BA+16 Step 4)

2. approve additional summer hours for curriculum coordination work to be paid from idle school funds for the following teachers for the 2011-2012 school year:

ADDITIONAL
SUMMER HOURS
FOR CURRICULUM
COORDINATION WORK

<u>Name</u>	<u>Subject</u>	<u>Hours X Hourly Rate=Total</u>
Tina Bogan	8 th Grade Science	12 hours x \$62.91=\$754.92
Diana Vizcaino	MS World Language	4 hours x \$42.77=\$171.08
Sara Bartelloni	21 st Century Learning Strategies	6 hours x \$54.55=\$327.30

Motion was made by Mr. Tashjian, seconded by Mr. Chakansky to extend the Board Meeting past 11:00 p.m.

EXTEND THE
BOARD MEETING
PAST 11:00 P.M.

Motion carried by all ayes.

E. Appointments

- | | |
|--|---|
| 1. approve the appointment of Laura Jerlinski as volunteer assistant girls soccer coach for the 2011 summer and fall athletic season. | APPOINT L. JERLINSKI
VOLUNTEER ASST.
GIRLS SOCCER COACH |
| 2. approve the appointment of Jane Firneno as a Teacher of Mathematics (Leave Replacement), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a 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. | APPOIN J. FIRNENO
TEACHER OF MATH
(LEAVE REPLACEMENT) |
| 3. approve the appointment of Lucy Garau-Gargiulo as a Teacher of Spanish (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$54,551 (BA 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. | APPOINT
L.GARAU-GARGIULO
AS TEACHER OF SPANISH |
| 4. approve the appointment of Lisa D'Amico as a Teacher of Mathematics (Leave Replacement), for the 2011-2012 school year, effective September 1, 2011 to November 15, 2011 at a prorated salary of \$45,235 (BA 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. | APPOINT
L. D'AMICO AS
TEACHER OF
MATHEMATICS |

- | | | |
|-----|--|---|
| 5. | approve the appointment of Dr. Ron Capasso as Educational Consultant for the Administrators Retreat Day on August 30, 2011 at a cost of \$1,200 to be equally shared by the River Edge and Oradell Boards of Education. | APPOINT
DR. R. CAPASSO
CONSULTANT FOR
ADMIN. RETREAT DAY |
| 6. | approve the appointment of Annamarie Whittaker as a Teacher of Science (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$54,740 (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. | APPOINT
A. WHITTAKER AS
TEACHER OF SCIENCE |
| 11. | approve the appointment of Lisa Dispenza as a Teacher of the Handicapped (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$57,213 (MA 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. | APPOINT L.DISPENZA
TEACHER OF THE
HANDICAPPED |
| 12. | approve the appointment of Caitlin DuBois as a Teacher of the Handicapped (Tenure Track), for the 2011-2012 school year, effective September 1, 2011 to June 30, 2012 at a salary of \$54,551 (BA 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. | APPOINT C. DUBOIS
TEACHER OF THE
HANDICAPPED |

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 voted nay on resolutions
 E 6, E11 and E12, and voted aye on the rest.

E. Appointments

7. Motion was made by Mr. Chakansky, seconded by Mrs. Durand to table the following resolution until the September 12, 2011 Board Meeting:
- DENIED TABLING
CONTRACT FOR
T.BONFIGLIO
JULY 1, 2010 THRU
JUNE 30, 2011
- It is recommended by the Superintendent that the Board approve the contract for Thomas L. Bonfiglio for the period July 1, 2010 through June 30, 2011 as attached to the Board Secretary's copy of this agenda.
- Motion was denied by the following roll call vote:
Mr. Tashjian, Mrs. Durand and Mr. Chakansky vote aye.
Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes
Mr. Acquafredda and Mr. Manzelli vote nay.
7. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve the contract for Thomas L. Bonfiglio for the period July 1, 2010 through June 30, 2011 as attached to the Board Secretary's copy of this agenda.
- CONTRACT FOR
T. BONFIGLIO
JULY 1, 2010 THRU
JUNE 30, 2011
- 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.
Mrs. Durand and Mr. Chakansky vote nay
8. Motion was made by Mr. Chakansky, seconded by Mrs. Durand to table the following resolution until the September 12, 2011 Board Meeting:
- DENIED TABLING
CONTRACT FOR
T. BONFIGLIO
JULY 1, 2011 THRU
JUNE 30, 2012
- It is recommended by the Superintendent that the Board approve the contract for Thomas L. Bonfiglio for the period July 1, 2011 through June 30, 2012 as attached to the Board Secretary's copy of this agenda.
- Motion was denied by the following roll call vote:
Mr. Tashjian, Mrs. Durand and Mr. Chakansky vote aye.
Mrs. Hartman, Mrs. Almberg, Mrs. O'Neill, Mr. Barnes
Mr. Acquafredda and Mr. Manzelli vote nay.
8. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to approve the contract for Thomas L. Bonfiglio for the period July 1, 2011 through June 30, 2012 as attached to the Board Secretary's copy of this agenda.
- CONTRACT FOR
T.BONFIGLIO
JULY 1, 2011 THRU
JUNE 30, 2012
- 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.
Mrs. Durand and Mr. Chakansky vote nay

9. Motion was made by Mr. Chakansky, seconded by Mrs. Durand to table the following resolution until the September 12, 2011 Board Meeting:
- It is recommended by the Superintendent that the Board approve the attached job description for Assistant Superintendent for Business/Board Secretary.
- Motion was denied by the following roll call vote:
Mr. Tashjian, Mrs. Durand and Mr. Chakansky vote aye.
Mrs. Hartman, Mrs. AlMBERG, Mrs. O'Neill, Mr. Barnes
Mr. Acquafredda and Mr. Manzelli vote nay.
9. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve the attached job description for Assistant Superintendent for Business/Board Secretary.
- 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.
Mrs. Durand and Mr. Chakansky vote nay
10. Motion was made by Mr. Chakansky, seconded by Mrs. Durand to table the following resolution until the September 12, 2011 Board Meeting:
- It is recommended by the Superintendent that the Board approve a change in title for Thomas L. Bonfiglio from Business Administrator/Board Secretary to Assistant Superintendent for Business/Board Secretary from September 1, 2011 through July 31, 2013.
- Motion was denied by the following roll call vote:
Mr. Tashjian, Mrs. Durand and Mr. Chakansky vote aye.
Mrs. Hartman, Mrs. AlMBERG, Mrs. O'Neill, Mr. Barnes
Mr. Acquafredda and Mr. Manzelli vote nay.
10. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve a change in title for Thomas L. Bonfiglio from Business Administrator/Board Secretary to Assistant Superintendent for Business/Board Secretary from September 1, 2011 through July 31, 2013.
- 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 voted nay.

DENIED TABLING
JOB DESCRIPTION
FOR ASSISTANT
SUPERINTENDENT
FOR BUSINESS/
BOARD SECRETARY

JOB DESCRIPTION
FOR ASSISTANT
SUPERINTENDENT
FOR BUSINESS/
BOARD SECRETARY

DENIED TABLING
CHANGE IN TITLE
FOR T. BONFIGLIO
FROM BUS.ADMIN/
BOARD SEC'Y TO ASST.
SUPERINTENDENT FOR
BUSINESS/BOARD SEC'Y

CHANGE IN TITLE
FOR T. BONFIGLIO
FROM BUS.ADMIN/
BOARD SEC'Y TO ASST.
SUPERINTENDENT FOR
BUSINESS/BOARD SEC'Y

XII. Items for Board Discussion and DecisionITEMS FOR BOARD
DISCUSSION AND
DECISION

The following topics were discussed:

- Additional State Aid
- Pre-Calculus Classes
- A P Physics

A lengthy discussion ensued amongst the Board in regard to a Pre-Calculus class and its number of students.

Motion was made by Mr. Tashjian, seconded by Mrs. Hartman to run a Pre-Calculus class with at least a minimum of ten students.

PRE-CALCULUS
MINIMUM OF 10
STUDENTS

Motion carried by the following roll call vote:
Mr. Tashjian, Mrs. Almberg, Mrs. O'Neill, Mrs. Durand,
Mr. Barnes, Mr. Chakansky, Mr. Acquafredda and
Mr. Manzelli vote aye. Mrs. Hartman voted to abstain.

XIII. Old Business

OLD BUSINESS

The following topics were discussed:

- Board Goals
- Math reports from the Department Supervisor

XIV. New Business

NEW BUSINESS

The following topic was discussed:

- Starting a Ad-Hoc Committee

XV. Public Comments—General

PUBLIC COMMENTS

The following topic was discussed:

- Football Coach

XVI. Adjournment

ADJOURNMENT

Motion was made by Mr. Tashjian, seconded by Mrs. O'Neill to adjourn at 12:16 a.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary