

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

July 30, 2012

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, July 30, 2012. Board Vice President, Vito Acquafredda called the meeting to order at 7:00 p.m.

Board Members Present

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

Appointment of student teachers; abolishment of administrative position; administrative job description approval; administrative position approval; teacher resignation; building service employee resignation; rescinding of athletic coaching position and instructional aide position; teacher salary adjustment; appointment of teachers, athletic coaches, extracurricular advisors, volunteer assistant athletic coaches, trainers for new teacher orientation, appointment of administrator

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 8:00 p.m.

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

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 and Vito Acquafredda were present. Roger Tashjian and Joseph Manzelli were absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Admin/Board Secretary
Lisa Finn, Secretary
Approximately 11 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.

Mr. Acquafredda read the Mission Statement of the River Dell Regional School district.

READING OF
MISSION STMT.

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

V. Student Member Report-None

VI. Reports

1. President's Report

Mr. Acquafredda stated that he was happy to fulfill this roll for tonight's meeting

PRESIDENT'S
REPORT

2. Superintendent's Report

Mr. Fletcher reported on the results of the QSAC Report for the County Office of Education. He indicated that the district scored 80 % or better in each of the five areas which resulted in the district being designated as high performing.

SUPERINTENDENT'S
REPORT

Committee Reports

COMMITTEE
REPORTS

2. Budget & Finance

Mrs. O'Neill stated that the committee met on June 18, 2012 and they discussed the Audit and district finances.

3. Campus Facilities

Mrs. Durand discussed the following topics:

- Oradell's letter requesting use of High School fields for their fireworks display
- Growing Gardens Project in the Middle School
- Paving work
- HVAC system in the High School
- Lockers in the Middle School
- Concrete work on the path to the Field House
- Updates on Solar Energy
- Energy Audit

A discussion ensued amongst the Board in regard to the letter from the Township of Oradell requesting the use of the High School Fields for their fireworks display and the following vote was taken.

Motion was made by Mr. Chakansky, seconded by Mrs. Durand to deny the request by Oradell based on the fact that we will not entertain an event where there is a potential for damage on the fields.

DENIED USE OF
FIELDS FOR
ORADELL TOWNSHIP

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

4. Community Relations & Information

Mr. Barnes discussed a follow up survey that will be forth coming.

6. Policy & Governance

Mrs. Almberg stated that the Committee has not met.

7. Technology

Mr. Acquafredda stated that the Committee has not met.

8. Curriculum/Tri-District

Mrs. Hartman discussed the following:

- Candidate for the Tri-District position
- Re-advertising for the Tri-District position

- * Motion was made by, Mrs. Almberg, 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,
Mr. Chakansky and Mr. Acquafredda voted aye. Mrs. Durand
voted to abstain on resolution VII June 18, 2012 Board Meeting
Minutes as she was absent and voted aye on the rest. Mr. Tashjian
and Mr. Manzelli were absent.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

- June 4, 2012 Executive and Regular Meetings
- June 18, 2012 Executive and Regular Meetings

VIII. Personnel**A. Special Requests**

- *1. 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)
Desiree Ferrandi Brian Reich	SUPA English, New York City	10/15/12	\$100 ea.
Kathryn Kreger	Psychopharmacology of Childhood Diagnoses	10/18/12	\$25
Chin Chu JoAnne Pawlowski Dawn Rivas Lisa Torres Jeffrey Williams Lorraine Brooks Marianthe Williams	Flipped Learning Summit, White Plains, NY	8/9/12	\$175 ea.
Carrie Jacobus	Flipped Learning Summit, Buffalo, NY	8/10/12	\$167
John Knable	AHERA Supervisor Refresher, Ocean Twp., NJ	7/31/12	\$202

- *2. approve coaching clinic (2012-2013 school year) reimbursements, not to exceed \$250 per event, in the form of registration, mileage or food for the following sports: Boys and Girls Soccer, Field Hockey, Volleyball, Football, Boys and Girls Tennis, Cross Country, Swimming, Wrestling, Boys and Girls Basketball, Bowling, Track, Baseball, Softball, Boys and Girls Lacrosse and Golf.

COACHING CLINIC
REIMBURSEMENTS

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

- *1. approve the appointment of Joel Litwin as a home-bound instructor in ESL and Elementary Education for the 2012-2013 school year.
- *2. approve the appointment of the following Tri-District staff for summer 2012 work, to be paid by NCLB and Tri-District funds:

J. LITWIN AS A
HOME-BOUND
INSTRUCTOR

TRI-DISTRICT STAFF
SUMMER WORK
NCLB/TRI-DIST.FUNDS

Literacy Workshop-July 23-27, 2012	Hours	Rate	Total
Lisa Patrocino	20	\$50	\$1,000
Julia Diminich	20	\$50	\$1,000

- *3. approve the appointment of the following Tri-District staff for summer 2012 work, to be paid by local and Tri-District funds:

TRI-DISTRICT STAFF
FOR SUMMER WORK

Math Curriculum	Hours	Rate	Total
Leslie Maklin	20	\$50	\$1,000

- *4. approve the following substitute teacher(s) for the 2012-2013 school year:

SUBSTITUTE
TEACHERS

Elizabeth Goldstein (BA—Rutgers University)
Michael Rosenblum (BS—Fairleigh Dickinson)
Allan Sandberg (MA—William Paterson University)

IX. Curriculum/Student Affairs and Activities

- *1. approve a field trip for the River Dell Cheerleaders and Head Coach Maureen Kiel to attend the UCA Cheerleading Camp at Trails End in Olyphant, PA from August 22-25, 2012, at no cost to the Board.

RD CHEERLEADERS
UCA CHEERLEADING
CAMP

X. Miscellaneous

- *1. approve the Uniform State Memorandum of Agreement for 2012-2013.

UNIFORM STATE MEMO
OF AGREEMENT 2012-2013

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills

FIRE/SECURITY
DRILLS

Middle School June 1 & 15, 2012
High School June 19, 20 & 21, 2012

- *2. Recording of Enrollment (attachment)

ENROLLMENT

- *3. Recording of Suspension Report/Violence & Vandalism Report (attachment)

SUSP./
VIOL. &
VANDAL. RPT.

- *4. Recording of HIB Reports—June 2012 (attachment)

HIB REPORTS
JUNE 2012

- *5. accept, that as of **June 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-EXPEDITURES
ACCEPT BOARD
SECRETARY'S REPORT
- *6. accept the Scholarship Analysis Report for the month ending **June 2012**.
- SCHOLARSHIP
ANALYSIS RPT
- *7. recommend bill payments in the amount of **\$869,815.77** including **\$13,455.42** from Cafeteria Account Funds, and **\$0** for previously issued warrants, and **\$869,815.77** for River Dell warrants to be issued, of which **\$0** is to be issued for capital projects, for the period ending **June 30, 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 30, 2012
- *8. recommend bill payments in the amount of **\$557,765.86** including **\$0** from Cafeteria Account Funds, and **\$249,329.55** for previously issued warrants, and **\$308,436.31** for River Dell warrants to be issued, of which **\$0** is to be issued for capital projects, for the period ending **July 30, 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
JULY 30, 2012
- *10. accept the following donations into the Scholarship Accounts for the month of **July 2012**:
- DONATIONS
INTO SCHOLARSHIP
ACCOUNTS
- | | |
|------------------|----------------|
| Scott Evan Baker | <u>\$25.00</u> |
| Total | \$25.00 |
- *11. accept the Treasurer of School Monies Report for the month of **June 2012** and is in agreement with the Board Secretary's Report.
- TREASURER OF
SCHOOL MONIES RPT

T. BONFIGLIO
TO PAY AUGUST
BILLS

- *12. 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.

- *13. approve the out-of-district placements for the following students for the 2012-2013 school year:

OUT-OF-DISTRICT
STUDENTS FOR
2012-2013

Student #	Placement	Tuition Rate	Contract Dates
5841	Eastwick	\$10,120.00	9/5/12-6/2013
32	ECLC (11 months)	\$48,852.00	7/2/12-6/2013
3030	ECLC	\$43,966.80	9/5/12-6/2013
16	EPIC (11 months)	\$87,822.00	7/2/12-6/2013
17	Institute for Educational Achievement (11 mo.)	\$95,913.30	7/2/12-6/2013
160349	Children's Institute (11 months)	\$58,226.15	7/2/12-6/2013
7350	Holmstead School	\$45,358.20	9/5/12-6/2013
5531	Holmstead School	\$45,358.20	9/5/12-6/2013
5640	Holmstead School	\$45,358.20	9/5/12-6/2013
5572	Holmstead School	\$45,358.20	9/5/12-6/2013
140311	Sage Day High School	\$48,294.00	9/5/12-6/2013
160001	Sage Day High School	\$48,294.00	9/5/12-6/2013
7322	Sage Day High School	\$48,294.00	9/5/12-6/2013
160244	Sage Day High School	\$48,294.00	9/5/12-6/2013
180960	Windsor Academy	\$60,116.70	7/1/12-6/2013

- *14. approve the in-coming tuition students for the 2012-2013 school year:

IN-COMING TUITION
STUDENTS 2012-2013

Student #	Resident District	Grade
5793-I	Dumont	12
6085-I	Westwood	12
140313-I	Westwood	11
6088-I	Tenafly	12
6086-I	Teaneck	12
140976-I	Teaneck	11
150678-I	Teaneck	10
180776	Teaneck	7
181013	Teaneck	7
181021	Teaneck	7
6070-I	Englewood Cliffs	12
6069-I	Englewood Cliffs	12
140309-I	Englewood Cliffs	11
140307-I	Englewood Cliffs	11
140308-I	Englewood Cliffs	11
150679-I	Rochelle Park	10
161001-I	Rochelle Park	9
180871-I	Carlstadt	7
161012-I	Parent Paying Tuition	9
161017-I	Cresskill	9

- *15. approve intensive speech services for student #161099 with Janet Krebs of Communication Therapy Center, once a week from April 25 to June 22, 2012, at the cost of \$95 per session. SPEECH SERV. FOR STUDENT # 161099 JANET KREBS
- *16. approve summer tutoring in math for student #181011 from June 25 through August 3, 2012, for a total of eight hours by Grace Lamparillo, at the rate of \$76.23 per hour. TUTORING FOR STUDENT #181011 BY G. LAMPARILLO
- *17. approve out-of-district placement for student #5771 at the Bergenfield Alternative School, effective September 1, 2012, for the 2012-2013 school year at a cost of \$27,200. BERGENFIELD ALTERNATIVE SCHOOL FOR STUDENT #5771
- *18. approve the contract for Hospital Instruction between the Bergen County Special Services School District (BCSSSD) and River Dell Regional School District for the 2012-2013 school year. HOSPITAL INSTRUCTION BCSSSD & RD
- *19. approve a transportation jointure with Emerson (Route EM/RD) to transport Academy students to Hackensack for the 2012-2013 school year at a cost of \$16,339.34. EMERSON JOINTURE 2012-2013
- *21. approve the disposal of the following equipment: DISPOSAL OF EQUIPMENT
- | <u>Asset Tag</u> | <u>Product</u> | <u>Location</u> |
|------------------|-------------------------|-------------------------------|
| 0200632 | Printer, LaserJet | Board Office |
| 00640 | Fax Machine | Board Office |
| 0201145 | Cabinet Flammable Strg. | Large Science Prep. Rooms M/S |
| 0202017 | Cabinet Acid | Science Prep Room M/S |
- *22. approve an extended school year for student #4546 at Bergen County Special Services School District from July 3 to July 27, 2012, at a cost of \$4,300. EXTENDED SCHOOL YEAR AT BCSSSD STUDENT #4546
- *23. approve Physical Therapy Services for student #7070 provided by Christie R. Rutherford, PT, for 43 sessions from July 2012 through June 2013, at the rate of \$85 per session for a total of \$3,655. C. RUTHERFORD, PT FOR STUDENT #7070
- *24. approve the establishment of the William F. Clayton Memorial Fund. WILLIAM F. CLAYTON MEMORIAL FUND
- *25. accept, with gratitude, the donation of a new wrestling mat to the River Dell Athletic program, valued at approximately \$10,000 from The Coach Anthony Marotti Foundation. DONATION OF NEW WRESTLING MAT

IX. Curriculum/Student Affairs and Activities

2. Motion was made by Mrs. Hartman, seconded by Mr. Chakansky to approve athletic coach/team competition expenses (lodging, travel, meals) for the 2012-2013 school year as follows and in accordance with appropriate statute:
- ATHLETIC COACH/
TEAM COMPETITION
EXPENSES

<u>Team</u>	<u>Location</u>	<u>Tentative Dates</u>	<u>Amount</u>
Swimming	Ewing, NJ	3/2, 3/13	\$2,000 (not to exceed)
Wrestling	Atlantic City, NJ	3/1, 2, 3/13	\$2,000 (not to exceed)
Track	Penn Relays	4/25, 26, 27/13	\$2,000 (not to exceed)
Golf	Burlington, NJ	5/19, 20/13	\$2,000 (not to exceed)
Track	Egg Harbor Twp., NJ	6/1, 2/13	\$2,000 (not to exceed)

Motion carried by the following roll call vote:

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

XI. Finance/District Operation

9. Motion was made by Mr. Barnes, seconded by Mrs. O'Neill to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **June 2012**.
- LINE ITEM TRANSFERS
AND ADJUSTMENTS

Motion carried by the following roll call vote:

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

20. Motion was made by Mr. Chakansky, seconded by Mrs. Durand to approve the contract with JSL Consulting to maintain the Policy and Regulation Manual for the 2012-2013 at a fee of \$1,200.
- JSL CONSULTING

Motion carried by the following roll call vote:

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

26. Motion was made by Mr. Chakansky, seconded by Mrs. Hartman to approve the submission and acceptance of the Consortium FY2013 NCLB Grant in the following amounts:

FY2013 NCLB
GRANT

	<u>Title IIA</u>	<u>Title III</u>	<u>Grant Totals</u>
River Dell	\$20,357.00	\$22,941.00	\$43,298.00
Oradell	\$ 9,533.00	\$ 2,873.00	\$12,406.00
Bergen Catholic	\$ 8,450.00	\$ 523.00	\$ 8,973.00
St. Joseph's	\$ 1,385.00	\$ 261.00	\$ 1,646.00
River Edge	\$11,726.00	\$18,021.00	\$29,747.00
St. Peter's	\$ 1,685.00	\$ 1,304.00	\$ 2,989.00
Yeshiva	\$ 9,362.00	\$ 784.00	\$10,146.00
Sinai	\$ 314.00	-0-	\$ 314.00
Totals	\$62,812.00	\$46,707.00	\$109,519.00

Motion carried by the following roll call vote:

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

27. Motion was made by Mrs. Almberg, seconded by Mr. Barnes to approve the following resolution:

WHEREAS, the Board of Education is meeting in public session on July 30, 2012, and

WHEREAS, it will not meet again in public session until September 10, 2012

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 30, 2012 and September 10, 2012 subject to final approval of the Board.

Motion carried by the following roll call vote:

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

B.O.E. MAY NOT
MEET AGAIN TILL
SEPTEMBER 10, 2012
SUPERINTENDENT
IS AUTHORIZED TO
OFFER CONTRACTS
OF EMPLOYMENT
CONDUCT ALL
OTHER NECESSARY
BUSINESS
TRANSACTIONS

28. Motion was made by Mrs. AlMBERG, seconded by Mrs. Hartman to approve the following resolutions:

EXECUTIVE AGENDA

It is recommended by the Superintendent that the following items from the Executive Agenda dated July 30, 2012 be approved:

- III.A.1, 2
- III.B.1, 2, 3, 4
- III.D.1
- III.E.1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12

Motion carried by the following roll call vote:

Mrs. AlMBERG, Mr. Barnes and Mr. Chakansky voted aye.

Mrs. Hartman abstained on resolution E 7, E 9 and voted aye on the rest. Mrs. O'Neill abstained on resolution E 9 and voted aye on the rest. Mrs. Durand abstained on resolution E 4, E 5 and voted aye on the rest. Mr. Acquafredda abstained on resolution E 9 and voted aye on the rest. Mr. Tashjian and Mr. Manzelli were absent.

Executive Agenda Resolutions

EXECUTIVE AGENDA

III. Items for Board Decision

A. Special Request

1. approve the placement of Min Sung (Peter) Kang as a student teacher in the high school social studies department for the first semester of the 2012-2013 school year, with Lisa Torres as cooperating teacher.
2. approve the placement of Kailey MacDonald as a student teacher in the middle school social studies department, effective September 4, 2012 through December 7, 2012, with Anthony Manderano as cooperation teacher.

M.KANG
STUDENT TEACHER

K. MACDONALD
STUDENT TEACHER

B. Resignations/Retirements

1. accept, with regret, the resignation, for reason of retirement, of Teacher of Home Economics Muriel Shearer effective June 30, 2012.
2. accept the resignation of Building Service Employee Daniel DeVincenzo, effective July 1, 2012.

RESIGNATION OF
M. SHEARER

RESIGNATION OF
D. DEVINCENZO

3. rescind the appointment of the following athletic coaches for the 2012-13 school year: RESCIND APPT.
FOR C. BOCCIERI

Catherine Bocchieri Assistant Boys Tennis Coach 4 \$6,758

4. rescind the appointment of Joseph Clause as an Instructional Aide at a salary of \$20,456, for the 2012-2013 school year. RESCIND APPT.
FOR J. CLAUSE

D. Salary Adjustments/Correction

1. approve a salary adjustment for Teacher of English Glen Coleman from MA+32 Step 16, \$98,638 to MA+48 Step 16, \$101,325, effective September 1, 2012 for the 2012-2013 school year. SALARY ADJUSTMENT
FOR G. COLEMAN

E. Appointment

1. approve the appointment of Christina Gratale as a Teacher of Students with Disabilities/Mathematics Specialization Grades 5-8 (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. C. GRATALE
TEACHER OF
STUDENTS WITH
DISABILITIES/MATH
SPECIALIZATION
GRADES 5-8
2. approve the appointment of Keri Koch as a Teacher of the Handicapped (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$57,785 (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. K. KOCH
TEACHER OF THE
HANDICAPPED

3. approve the appointment of Angelica Cuellar 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 \$52,407 (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.
- A. CUELLAR
TEACHER OF
SPANISH
4. approve the appointment of Bryan Shaw as a Teacher of Physics (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.
- B. SHAW
TEACHER OF
PHYSICS
5. approve the appointment of Claire O'Connor as a Teacher of Family and Consumer Sciences (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.
- C. O'CONNOR
TEACHER OF
FAMILY/CONSUMER
SCIENCES
6. approve the appointment of Kimberly Clausi as a 60% Teacher of Mathematics (Tenure Track), for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013 at a salary of \$27,413 (60% of \$45,688 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.
- K. CLAUSI
TEACHER OF
MATHEMATICS

7. approve the appointment of the following athletic coaches for the 2012-2013 school year: ATHLETIC COACHES

Coach	Sport	Step	Salary
Kathryn Jackson	Asst. Boys Tennis Coach	3c	\$4,505
John Graham	Head Soccer Coach	3c	\$5,429

8. approve the appointment of the following extracurricular advisors for the 2012-2013 school year: EXTRA-CURRICULAR ADVISORS

Activity	Advisor	Step	Salary
Marching Band/Drill Squad Director	Michael O'Reilly	4	\$7,847
Marching Band/Drill Squad Percussion	Jessica Pignatello	1	\$1,955

9. approve the appointment of the following volunteer assistant coaches for the fall 2012 athletic season: VOLUNTEER ASST. COACHES

Cross Country	Christian De Luna
Football	A.J. Letizia, Dan Nastasi, Jon Hartman
Girls Soccer	Ann Behrens, Laura Jerlinski, Drew Eckert
Girls Tennis	Sue Keitel
Girls Volleyball	Julie Grutta
Boys Soccer	Chris Lubben

10. approve the appointment of the following staff members as trainers at new teacher orientation August 28 and 29, 2012: STAFF MEMBERS AS TRAINERS FOR NEW TEACHER ORIENTATION

Saratheresa Bartelloni	6 hours @ \$57.40	\$344.40
Jeffrey Williams	6 hours @ \$41.28	\$247.68

12. approve the appointment of David Farrell as a Teacher of Biological Science (Leave Replacement), for the 2012-2013 school year, effective September 1, 2012 to February 13, 2013 at a prorated 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. D. FARRELL
TEACHER OF
BIOLOGICAL
SCIENCE

XII. Items for Board Discussion and Decision

The following items were discussed:

- New wrestling mat
- Teacher negotiations

ITEMS FOR BOARD
DISCUSSION & DECISION

XIII. Old Business

The following topic was discussed:

- Organic Chemistry Class

OLD BUSINESS

XIV. New Business

Mrs. Durand commented that she would like to have an Ad-hoc Advisory Committee meeting to discuss a dress code for the students.

Mr. Acquafredda stated that we have a policy for a dress code.

NEW BUSINESS

XV. Public Comments—General

The following topics were discussed:

- A Physical Education Position
- Football Coaches

PUBLIC COMMENTS

XVI. Adjournment

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to adjourn at 9:37 p.m.

Motion carried by all ayes.

ADJOURNMENT

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary