

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

September 24, 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, September 24, 2012. Board President, Joseph P. Manzelli, Jr., called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

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

Others Present

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

Motion was made by Mr. Tashjian, seconded by Mrs. Hartman, 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:

Teacher leave of absence request; student teacher placement; teacher's salary adjustment; appointments of Campus Monitor and extracurricular advisor.

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 Mrs. O'Neill, 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

Roger Tashjian, Stephanie Hartman, Claudia O'Neill, Dorothea Durand, Michael Chakansky, Vito Acquafredda, and Joseph P. Manzelli, Jr. Paul Barnes arrived at 8:02 pm. Patricia Almborg was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaisons - Marisa Wozniak and Nick Shanman
Malissa Stokes, Secretary
Approximately 12 members of the public

Mr. Bonfiglio 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.

Mr. Manzelli read the Mission Statement of the River Dell Regional School District.

Mr. Fletcher stated that, in light of the tragic loss that took place over the weekend, the Board has decided to postpone all but the resolution portion of tonight's meeting until next month.

He went on to discuss the procedure followed and the various steps taken to ensure the safety and well-being of the River Dell students and community.

Public Comments (on agenda items only) - None

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

APPROVE CONSENT
AGENDA

Motion carried by the following roll call vote:

Mr. Tashjian, Mrs. Hartman, Mrs. O'Neill, Mr. Barnes, Mr. Acquafredda, and Mr. Manzelli all voted aye. Mr. Tashjian, Mrs. O'Neill, and Mr. Manzelli abstained on the minutes of meetings they did not attend. Mrs. Durand voted aye on all but resolutions VIII.A.1 and XI.13, on which she abstained. Mr. Chakansky abstained. Mrs. Almberg was absent.

VII. Board Meeting Minutes

* approve the following Board meeting minutes:

MINUTES

July 30, 2012 Executive and Regular Sessions

VIII. 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
Mary Moran	NJACAC Annual Conf., Long Branch, NJ	6/4/12	\$166
Kathryn Franzino	NCTE Annual Conference, Las Vegas, NV	11/15-16/12	-0-
Keri Koch	APA Training	9/13/12	\$ 30
Marnie Ross	Johns Hopkins Educators Luncheon	9/27/12	\$ 14
Kelli Shill	SUPA-Seminar, NYC	12/11/12	\$ 30
Jennifer Ali	AMTNJ Conference, East Windsor, NJ	10/4-5/12	\$320
Mary Lynn Borges	AMTNJ Conference, East Windsor, NJ	10/4-5/12	\$331
Kear Halstater	AMTNJ Conference, East Windsor, NJ	10/4-5/12	\$331
Carrie Jacobus	NJ Science Convention, Princeton, NJ	10/9-10/12	\$300
Edward Houston	SUPA Physics Seminar, NYC	10/19/12	\$ 55
Barbara Broomall	AATFNJ Chapter, Summit, NJ	10/12/12	\$ 60

- *2. approve the College Roundtable dinner expenses on October 11, 2012 for college representatives and counselors at a cost not to exceed \$600. COLLEGE ROUND-
TABLE DINNER

B. Resignations/Retirements

- *1. accept the resignation of Teacher of Physics Bryan Shaw effective September 1, 2012 B. SHAW
RESIGNATION
- *2. accept the resignation of Breanne Depken as middle school basketball coach for the 2012-2013 school year. B. DEPKEN COACH
RESIGNATION

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

- *1. approve a salary adjustment for Teacher of Science Lori Dunn from MA+32 Step 15 \$95,412 to MA+48 Step 15 \$98,098, effective September 1, 2012 for the 2012-2013 school year. L. DUNN SALARY ADJUSTMENT
- *2. approve a salary adjustment for Teacher of English Heather Walker from MA+32 Step 9 \$76,597 to MA+48 Step 9 \$79,286, effective September 1, 2012 for the 2012-2013 school year. H. WALKER SALARY ADJUSTMENT

E. Appointments

- *1. approve the appointment of the following athletic coaches for the 2012-13 school year: ATHLETIC COACHES

Coach	Sport	Step	Salary
Kevin Sabella	Asst. Softball	4	\$6,180
A.J. Letizia	Asst. Football	3a	\$5,372

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

Field Hockey	Ashley Engel
Soccer	John Mauthe

- *3. approve the placement of Michelle Armonda Padavano as a student athletic trainer for the fall 2012 athletic season with Angela Sterzer as cooperating athletic trainer. A. PADAVANO STUDENT ATH. TRAINER
- *4. approve the placement of Matthew Winchell as a student teacher in the social studies department at the high school with Elizabeth Stiles as cooperating teacher. M. WINCHELL STUDENT TEACHER
- *5. approve the appointment of Raymond Lug as a homebound instructor for biology for the 2012-2013 school year. R. LUG HOMEBOUND INSTRUCTOR
- *6. approve the appointment of the following substitute teacher(s) for the 2012-2013 school year: SUBSTITUTE TEACHERS

Alan Peck (JD New York Law School)

IX. Curriculum/Student Affairs and Activities

- *1. approve a field trip for the River Dell High School Ski Club to travel to Vermont from February 19 to 22, 2013, at no cost to the Board. SKI CLUB TRIP

- *7. accept the Treasurer of School Monies Report for the month of **July and August 2012** and is in agreement with the Board Secretary's Report. TREAS. SCHOOL MONIES REPORT
- *8. approve an out-of-district placement for student #7263 at the Greenbrier Academy for Girls from July 1, 2012 to August 10, 2012 at a cost of \$9,065.10. OUT OF DISTRICT PLACEMENT #7263
- *9. approve related services for student #160084 provided by Voices Now Social Skills, once a week at \$60 per session for the 2012-2013 school year for a total cost of \$2,280 and additional services at home provided by Teaneck Speech and Language Center for 21 weeks effective September 4, 2012 to February 4, 2013, at \$80 per session for a total of \$1,680. RELATED SERVICES #160084
- *10. approve the following child student team consultants for the 2012-2013 school year: CST CONSULTANTS

Service	Consultant	Rate
Neurologist	Dr. Poorvi Patel Dr. Green	\$650 per neurological evaluation
Psychiatrist	Dr. Leslie Nagy Dr. Charles Goodstein Dr. Mort Fridman Dr. Esther Fridman	\$650 per psychiatric evaluation \$300 for no-show for appointment made
Regional V Consultants	Occupational Therapist Speech/Behavioral Physical Therapist Evaluations	\$65 per session for each discipline \$350 per discipline

- *11. approve an out-of-district placement for student #5783 at Bonnie Brae, at tuition of \$62,100 (\$345 per diem) for the 2012-2013 school year. OUT OF DISTRICT PLACEMENT #5783
- *12. approve out-of-district placements for the following: OUT OF DISTRICT PLACEMENTS

Student #	Placement	Tuition Rate	Dates of Contract
23	Transition Center at Wood Ridge	\$52,740	9/1/12-6/25/13
56	New Bridge Program	\$71,640	9/1/12-6/25/13
2021	Washington at Ridgewood	\$71,640	9/1/12-6/25/13
2021	One-on-One Aide	\$44,000	9/1/12-6/25/13
4199	Springboard Program	\$52,740	9/1/12-6/25/13
14	Springboard Program	\$52,740	9/1/12-6/25/13

- *13. approve an agreement with the Ice House Skating rink in Hackensack, NJ for the 2012-2013 winter athletic season for use from November 15, 2012 to February 9, 2013, at a cost of \$18,294.13. ICE HOUSE SKATING RINK CONTRACT

XI. Finance/District Operation

5. Motion was made by Mrs. O'Neill, seconded by Mr. Barnes, to accept line item transfers and the adjustments as listed in the Financial Report for the months ending **July and August 2012**.

APPROVE LINE
ITEM TRANSFERS

Motion carried by the following roll call vote:

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

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mr. Tashjian, to adjourn at 8:22 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms