

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

February 11, 2013

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, February 11, 2013. Board President, Stephanie Hartman, called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

Claudia O'Neill, Patrick Gallagher, Alan Feigenson, Anthony Barbary, Lori Locastro, Joseph Manzelli, and Stephanie Hartman. Patricia Almberg and Paul Barnes were absent.

Others Present

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

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson, 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 request for leave of absence; resignation of athletic coach; teacher requests for salary adjustment; appointment of athletic coaches, volunteer assistant athletic coaches, payroll/benefits coordinator

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. Feigenson, seconded by Mr. Manzelli, to resume open session at 8:00 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Claudia O’Neill, Patrick Gallagher, Alan Feigenson, Patricia Almborg, Anthony Barbary, Lori Locastro, Joseph Manzelli, and Stephanie Hartman. Paul Barnes was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Assistant Superintendent/Board Secretary
Malissa Stokes, Secretary
One member 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.

Mrs. Locastro read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports

REPORTS

President’s Report

Mrs. Hartman discussed the following topics:

- A magazine article stating that Asperger’s Syndrome is being dropped as a classified under the autism umbrella.
- New Jersey’s five year effort to provide arts education for every student.

- The Robotics Team was pictured in an article in the Town News after qualifying for the State competition.

Superintendent's Report

Mr. Fletcher discussed the following items:

- The Academic Decathlon team placed third overall in the region, and took first place in the regional superquiz.
- Students in the LLD program won a nationwide contest regarding consumer math and received a grant from H&R Block to provide lesson programming for our students "Learning, Earning, and Investing in a New Generation of Curriculum."
- The Board picture for the yearbook will be taken at the March 4, 2013 meeting.

Committee Reports

Budget & Finance Committee - Mr. Manzelli

The committee met last Thursday. Mr. Manzelli gave a brief explanation of the budget process and then stated that preliminary budget requests were reviewed. There will be a preliminary budget vote on March 4, 2013.

Campus Facilities Committee - Mr. Feigenson

The committee met tonight and discussed the fact that both facilities are in excellent condition. Then a wish list of some maintenance upgrades that need to be done was discussed.

Curriculum/Tri-District Committee - Mrs. O'Neill

Mr. Feldman, the Tri-District Supervisor of Curriculum and Instruction, brought the committee up to speed on the 5 year curriculum plan and what's going on in the elementary districts.

Policy & Governance Committee - Mrs. Almberg

The committee will have their first meeting on February 25, 2013.

Mrs. Hartman informed Mrs. Almberg that, at the last meeting, the Board had discussed no longer submitting written committee reports. She asked if the policy and governance committee would please make it a topic for discussion.

Motion was made by Mr. Manzelli, seconded by Mr. Feigenson, 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. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. Almberg, Mr. Barbary, Mrs. Locastro, Mr. Manzelli, and Mrs. Hartman all voted aye. Mr. Barnes 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: **WORKSHOPS/ CONFERENCES**

Name	Workshop/Conference	Dates	Not to exceed
Mercedes Faunde	2013 NAEA Conference, Fort Worth, TX	3/8/13	\$ 205
Kevin Looram	NJASPERD Annual Convention, Long Branch, NJ	2/25/13	\$ 167
William Feldman	ASCD Conference, Chicago, IL	3/16-18/13	\$2,000
Richard Freedman	ASCD Conference, Chicago, IL	3/16-18/13	\$2,000

- *2. BE IT RESOLVED that the Board of Education grants Teacher of Mathematics Maria Kleva a federal family and medical leave of absence (FMLA) with pay for the period beginning March 25, 2013 and ending April 25, 2013, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning April 26, 2013 to June 30, 2013. **M. KLEVA FMLA**
- *3. BE IT RESOLVED that the Board of Education grants Teacher of Students with Disabilities Marissa Van Tol a federal family and medical leave of absence (FMLA) with pay for the period beginning March 11, 2013 and ending April 12, 2013, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning April 13, 2013 to May 31, 2013. **M. VAN TOL FMLA**
- *4. approve the placement of Peter Kraljic as a student teacher in the high school athletic department with Andrea Lauterback as cooperating teacher for the spring 2013 semester. **P. KRALJIC STUDENT TEACHER**

B. Resignations/Retirements

- *1. accept the resignation of Kathryn Jackson as Assistant Boys Tennis Coach for the spring 2013 athletic season. **K. JACKSON ASST. COACH RESIGNATION**
- *2. accept the resignation of Kelli Shill as co-advisor to the Federal Challenge Club effective January 30, 2013. **K. SHILL CO-ADVISOR RESIGNATION**

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

E. Appointments

- *1. approve the appointment of the following substitute teacher(s) for the 2012-2013 school year: SUBSTITUTE
TEACHERS

Jean Bond (AAS—Fashion Institute of Technology)
 John Farelli (60+ credits—University of Delaware)
 Adam Herman (60+ credits—The College of New Jersey)
 Eloise Teltjen (BA—Montclair State University)

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

<u>Activity</u>	<u>Advisor</u>	<u>Year</u>	<u>Stipend</u>
Spring Musical- Music Director	Kathryn Zintel	2	\$2,181.00
Spring Musical- Technical Director	Samuel Ghali	1	\$ 748.00
Federal Challenge Club	Matt O'Brien (Sole Advisor eff. 2/1/13)	1	\$ 787.50(prorated)
MS Literary Magazine	Rachel Crawford (eff. 2/1/13)	1	\$ 525.00(prorated)

- *3. approve the appointment of Catherine Bocchieri as Assistant Boys Tennis Coach for the spring 2013 season at a stipend of \$5,660 (step 4). C. BOCCIERI
ASST. COACH

- *4. approve the appointment of Kathleen Guzman to the position of Payroll/Benefits Coordinator, effective May 1, 2013 at a prorated salary of \$50,000. This appointment is contingent upon receipt of a satisfactory background/reference check as required by P.L. 1986. K. GUZMAN
PAYROLL/BENEFITS
COORDINATOR

VIII. Curriculum/Student Affairs and Activities - None**IX. Miscellaneous - None**

- *1. approve an agreement with Syracuse University Project Advance to provide two professional development workshops, entitled *Reading with Purpose* at the high school on September 14 and November 5, 2013, at a total cost of \$3,000. SUPA PROFESSIONAL
DEVELOPMENT

- *2. approve a modification to the Board meeting schedule as follows: MODIFY BOARD
MEETING DATES

Cancel: February 25 and March 11, 2013
 Add: March 4 and 21, 2013

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE DRILLS
- | | |
|---------------|-----------------------|
| Middle School | January 25 & 29, 2013 |
| High School | January 9 & 24, 2013 |
- *2. Recording of Enrollment ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Report SUSP/VIOLENCE/VANDALISM
- *4. Recording of HIB Report(s) - January 2013 - No incidents reported HIB REPORT
- *5. approve bedside instruction for student #5738 on November 8, 2012 at BEDSIDE INSTRUCTION
 Four Winds Hospital for one hour at \$54 and at Silver Hill Hospital #5738
 from November 19 to December 17, 2012 at a cost of \$3,800.
- *6. approve the carry over and application of \$23,658 in IDEIA funds from CARRY OVER
 2011-2012 to 2012-2013. IDEIA FUNDS
- *7. approve bedside instruction for student #5576 at High Focus Center, BEDSIDE INSTRUCTION
 effective January 30, 2013 provided by Professional Education Services, #5576
 Inc. for 10 hours per week at the rate of \$50.78 per hour.
- *8. approve 20 bi-weekly data reviews (Fast Forward Program) for student BI-WEEKLY DATA
 #160199 performed by Janet Krebs at a cost not to exceed \$1,900. REVIEWS #160199

Old Business**OLD BUSINESS**

Mr. Manzelli asked Mr. Bonfiglio to give a brief overview of the district's current security system.

New Business**NEW BUSINESS**

Mrs. Hartman requested that the budget be distributed to the Board in paper form, rather than via computer, for review prior to the March 4, 2013 meeting.

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mrs. Almberg, to adjourn at 8:51 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
 Assistant Superintendent/Board Secretary