

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

March 21, 2013

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Thursday, March 21, 2013. Board President, Stephanie Hartman called the meeting to order at 7:00 p.m.

Board Members Present

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

ROLL CALL

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Assistant Superintendent /Board Secretary
Lisa Finn, Secretary
Marisa Wozniak, Student Representative
Nick Shanman, Student Representative
Approximately 9 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.

Mrs. Hartman requested Mrs. O'Neill to read the Mission Statement.

MISSION
STATEMENT

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

V. Student Member Report

Marisa stated that the play “Once upon a Mattress” started tonight.

STUDENT MEMBER
REPORT

VI. Reports

A. Committee Reports

1. President’s Report

The following topic was discussed:

- Board members attending school functions

PRESIDENT’S
REPORT

2. Superintendent’s Report

The following topics were discussed:

- Board members attending school functions
- Challenges facing the district

SUPERINTENDENT’S
REPORT

Mr. Fletcher stated that the DOE revised the name of the School Report Card to the Performance Card.

VII. Items for Board Discussion

ITEMS FOR BOARD
DISCUSSION
FY2013-2014 BUDGET

1. FY2013-2014 Budget

VIII. Board Decision

Motion was made by Mr. Manzelli, seconded by Mr. Feigenson to approve the following resolution:

BE IT RESOLVED to approve a final school district budget for the FY2013-2014 School Year for submission to the Executive County Superintendent’s office as follows:

FINAL
FY2013-2014
BUDGET

Tax Levy	\$26,920,714
Current Expenses	\$28,785,008
Capital Outlay	92,988
Special Revenue Projects	415,000
Debt Service	1,559,529
TOTAL ALL EXPENSES	\$30,852,525

The Board of Education will use \$253,141 in health care adjustments and \$130,482 in prior years banked cap in this budget.

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. AlMBERG, Mr. Barbary, Mrs. Locastro, Mr. Manzelli, Mr. Barnes and Mrs. Hartman voted aye.

- * Motion was made by, Mrs. O'Neill, seconded by Mrs. AlMBERG 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. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. Locastro, Mr. Barbary, Mr. Manzelli, Mr. Barnes and Mrs. Hartman voted aye. Mrs. AlMBERG voted to abstain on resolution VII February 11, 2013 Executive minutes, and voted aye on the rest.

IX. Board Meeting Minutes

- * approve the following Board meeting minutes:

BOARD MINUTES

February 11, 2013 Executive and Regular Sessions

X. 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 DAY
REQUESTS FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Edward Houston	SUPA Physics Seminar, NYC	4/19/13	\$50
Matthew O'Brien	SUPA Summer Institute, Syracuse, NY	7/8-12/13	\$826
John Piekielek	National Conf./Science Education, San Antonio, TX	4/11-14/13	\$300
Jeffrey Principe	NJACAC 2013 Annual Conference, Long Branch, NJ	6/2-4/13	\$685
Michael O'Toole	SUPA Sociology Conference, NYC	3/20/13	\$25
Lisa Torres	SUPA Sociology Conference, NYC	3/20/13	\$25
Michael O'Toole	The AP Reading, Louisville, KY	5/31-6/7/13	-0-

- *2. BE IT RESOLVED that the Board of Education grants Teacher of Biology Tina Bogan a federal family and medical leave of absence (FMLA) with pay for the period beginning May 1, 2013 and ending May 21, 2013, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning May 22, 2013 to November 1, 2013.

FMLA/SFLA LEAVE
FOR T. BOGAN

- *3. BE IT RESOLVED that the Board of Education grants Teacher of Art Saratheresa Bartelloni a federal family and medical leave of absence (FMLA) with pay for the period beginning June 10, 2013 to June 28, 2013. FMLA LEAVE
FOR S. BARTELLONI
- *4. approve a teacher observation schedule of 25 hours for Education Student Jenine Sarnie through April 17, 2013. TEACHER OBSERVATION
FOR J. SARNIE

B. Resignations/Retirements

- *1. rescind the appointment of Sam Ghali as Spring Musical— Technical Director for the 2012-2013 school year. RESCIND S. GHALI
SPRING MUSICAL/
TECH. DIRECTOR
- *2. accept the resignation of Teacher of Mathematics Jaime Ellison, effective June 30, 2013. RESIGNATION OF
J. ELLISON

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a salary adjustment for the following professional staff, effective February 1, 2013 for the 2012-2013 school year: SALARY ADJUSTMENTS
FOR STAFF

Staff Member	From	To
Teacher of ESL Jennifer Jarusiewicz	MA+32 Step 14, \$92,185	MA+48 Step 14, \$94,873
Teacher of Phys. Ed. Allison Kramer	MA Step 10, \$73,909	MA+16 Step 10,\$76,597
Teacher of Mathematics Tricia Metts	MA Step 14, \$86,812	MA+16 Step 14, \$89,500
Teacher of Mathematics Kerri Volmar	MA+16 Step 14, \$89,500	MA+32 Step 14, \$92,185
Teacher of Music Kathryn Zintel	MA Step 16, \$93,261	MA+16 Step 16, \$95,948
Teacher of English Kathryn Jackson	MA Step 6, \$63,162	MA+16 Step 6, \$65,849
Teacher of Social Studies Dawn Rivas	MA Step 13, \$83,588	MA+16 Step 13, \$86,273

E. Appointments

- *1. approve the appointment of Karen Foglio as a Teacher of Mathematics (Leave Replacement), for the 2012-2013 school year, effective March 1, 2013 to June 30, 2013 at a prorated salary of \$47,930 (BA 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. K. FOGLIO
TEACHER OF MATH

- *2. approve the appointment of Thomas Kochakji as a Teacher of the Handicapped (Leave Replacement), for the 2012-2013 school year, effective March 11 to May 31, 2013 at the rate of \$288.80 per diem (MA+48 Step 1), as per the RDEA Agreement. APPOINT T. KOCHAKJI
TEACHER OF
HANDICAPPED
- *3. approve the following substitute teacher(s) for the 2012-2013 school year: SUBSTITUTE
TEACHERS
2012-2013
- | | |
|-------------------|----------------------------------|
| Robert Carmichael | (BS—James Madison University) |
| David Farrell | (MAT—Montclair State University) |
| Jazimar Bailey | (MA—Kean University) |
- *4. approve the following volunteer assistant coaches for the 2013 spring athletic season: VOLUNTEER ASST.
COACHES
- | | |
|---------------|---------------|
| Joe Abbadessa | Baseball |
| Mike Hirsch | Boys Lacrosse |
- *5. approve the following extracurricular advisors for the 2012-2013 school year: EXTRA-CURRICULAR
ADVISORS
- | | | | |
|-----------------------------------|-----------------------------|--------|-------|
| Spring Musical Technical Director | Desiree Ferrandi—Co-Advisor | Step 2 | \$374 |
| | Brian Reich—Co-Advisor | Step 2 | \$374 |

XI. Curriculum/Student Affairs and Activities

- *1. approve Mary Joan Wilcoxen, Lauren Spooner and Rick Wilcoxen as chaperons for the Spanish language student's field trip to Machu Pichu, Peru from April 5 to 14, 2013. M.WILCOXEN,
L. SPOONER &
R. WILCOXEN
CHAPERONS TO PERU
- *2. approve a field trip for the Marching Band to participate in a band festival in Sandusky/Cleveland, OH on May 17 to 20, 2013 with Michael O'Reilly, Chris Concato, Allison Kramer and Marlane Romanelli as chaperons, with substitute teachers as the only cost to the Board. MARCHING BAND
M. O'REILLY, C. CONCATO
A. KRAMER AND
M. ROMANELLI AS
CHAPERONS TO BAND
FESTIVAL IN OHIO

XII. Miscellaneous

- *1. approve the following job descriptions: JOB DESCRIPTIONS
- Athletic Director
 - Director of Technology
 - Subject Area Supervisor

XIII. Finance/District Operation

- *1. accept, that as of **March 21, 2013** 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 **February 28, 2013.**

SCHOLARSHIP
ANALYSIS RPT.

- *3. recommend bill payments in the amount of **\$991,913.79** including **\$22,198.12** from Cafeteria Account Funds, and **\$288,979.73** for previously issued warrants, and **\$702,934.06** for River Dell warrants to be issued, of which **\$9,360.00** is to be issued for capital projects, for the period ending **March 21, 2013.** (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
MARCH 2013

- *5. accept the following donations into the Scholarship Accounts for the month of **March 21, 2013:**

DONATIONS INTO
SCHOLARSHIP ACCTS.

Paul DeMaio Memorial Fund	\$ 500.00
Scott Evan Baker Scholarship	<u>1,119.00</u>
Total:	\$1,619.00

- *6. accept the Treasurer of School Monies Report for the month of **February 2013** and is in agreement with the Board Secretary’s Report.

TREASURER OF
SCHOOL MONIES
REPORT FEBRUARY
2013

- *7. approve an extension of homebound instruction for student #170615, March 4 to 22, 2013, five hours per week at the rate of \$50.78 per hour.

HOMEBOUND
INSTRUCTION
STUDENT 170615

- *8. approve homebound instruction for student #160128 effective February 28, 2013 to May 14, 2013, five hours per week, at the rate of \$50.78 per hour.

HOMEBOUND
INSTRUCTION FOR
STUDENT 160128

XIII. Finance/District Operation

- 4. Motion was made by Mr. Manzelli, seconded by Mr. Barnes to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **February 2013**.

LINE ITEM TRANSFERS
& ADJUSTMENTS

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. Almberg, Mr. Barbary, Mrs. Locastro, Mr. Manzelli, Mr. Barnes and Mrs. Hartman voted aye.

- 9. Motion was made by Mr. Feigenson, seconded by Mr. Barnes to accept, with gratitude, the following donations for use in the field house at the high school from F.O.R.D. and the River Dell Community:

DONATIONS FOR
FIELD HOUSE
FROM F.O.R.D.

- Crown Verity BM-60 72" Mobile Outdoor Charbroil Charcoal Grill (1)
- Gold Medal 5552PR Pretzel Combination Cooker and Warmer (1)
- 30" x 72" Heavy Duty White Granite Plastic Folding Table - 29" High (2)
- Liquid Propane Crown Verity MCB-72 Outdoor Charbroil - Mobile (1)
- Regalware 58001R 101 Cup (3.9 Gallon) Aluminum Coffee Urn (2)
- Chrome Wire Chafer Stand (6)
- 20 Gallon Tubs with rope handles (6)
- GE 1.4 Cubic Foot Cap. Microwave(1)

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. Almberg, Mr. Barbary, Mrs. Locastro, Mr. Manzelli, Mr. Barnes and Mrs. Hartman voted aye.

- 10. Motion was made by Mrs. O’Neill, seconded by Mr. Manzelli to approve the following resolution:

INTERSTATE WASTE
SERVICES OF NJ
SCAVENGER/
RECYCLING SERV.

WHEREAS, the River Dell Regional School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for Scavenger/Recycling Services (hereinafter referred to as the “Services”); and

WHEREAS, on March 14, 2013, the Board received two (2) bids for the Services, one submitted by Interstate Waste Services of NJ, Inc. (hereinafter referred to as “Interstate”) with a base bid in the amount of \$54,559.80, representing the combined cost per year in the amount of \$18,186.60 per year for the 2013-2014, 2014-2015 and 2015-2016 school years and the second submitted by Gaeta Recycling Company, Inc. with a base bid in the amount of \$62,248.17, representing the combined cost per year in the amount of \$19,337.61 for the 2013-2014 school year, \$21,455.28 for the 2014-2015 school year and \$21,455.28 for the 2015-2016 school year; and

WHEREAS, the bid submitted by Interstate is the lowest responsible bid for the Services and the Board is desirous of awarding the contract for the Services to Interstate.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for Scavenger/Recycling Services to Interstate Waste Services of NJ, Inc. in the amount of \$54,559.80, representing the combined cost per year in the amount of \$18,186.60 per year for the 2013-2014, 2014-2015 and 2015-2016 school years. The Board reserves the right to extend the contract in its sole discretion for two (2) additional years, in accordance with N.J.S.A. 18A:18A-42.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and performance bond as required in the specifications, together with an executed agreement, as prepared on behalf of the Board, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion carried by the following roll call vote:
Mrs. O'Neill, Mr. Gallagher, Mr. Feigenson, Mrs. Almberg,
Mr. Barbary, Mrs. Locastro, Mr. Manzelli, Mr. Barnes and
Mrs. Hartman voted aye.

XIV. Old Business-None

XV. New Business-None

XVI. Public Comments

PUBLIC COMMENTS

The following topic was discussed:

- FY2013-2014 Budget

XVII. Adjournment

ADJOURNMENT

Motion was made by Mrs. Locastro, seconded by Mrs. O'Neill to
adjourn at 7:41 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Assistant Superintendent/Board Secretary