

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 10, 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, June 10, 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, Anthony Barbary, Lori Locastro, Paul Barnes, and Stephanie Hartman. Alan Feigenson arrived at 7:33 pm. Patricia Almberg and Joseph Manzelli 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. Barnes, 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 request; change to extracurricular advisors; teacher salary adjustment; appointments of 2013-2014 substitute teachers, substitute school nurses, substitute custodians, homebound instructors, substitute arranger, Webmaster, mini-bus drivers, athletic coaches/weight room supervisors, extracurricular advisors

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 Mr. Feigenson, 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, Anthony Barbary, Lori Locastro, and Stephanie Hartman. Paul Barnes arrived at 8:05. Patricia AlMBERG and Joseph Manzelli were absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Assistant Superintendent/Board Secretary
Malissa Stokes, Secretary
Marissa Wozniak, Student Liaison
Approximately 3 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.

Marissa Wozniak read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Student Member Report

REPORTS

Marissa discussed the various events taking place for the end of the year, and gave a brief description of the Senior Options program.

President’s Report

Mrs. Hartman discussed the various student activities that occurred during the month, as well as the NJSBA Delegate Assembly which she attended on May 18th.

Superintendent’s Report

Mr. Fletcher congratulated all the students who received academic and athletic awards.

Committee Reports

Budget & Finance Committee - None

Campus Facilities Committee - Mr. Barnes

The committee reviewed summer projects. Mr. Bonfiglio will be acting as general contractor for the HVAC unit replacements, which will save the district approximately \$12,000.

Community Relations & Information Committee - Mrs. O’Neill

Mr. Fletcher will be having two Superintendent’s Coffee Hours on June 12th, one at 9:00 am, and the other at 7:00 pm in the Board conference room at the middle school. Thank you to Mrs. Mormino for her hard work on the Board Newsletter which was recently posted on the website.

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

The committee met with Mr. Feldman. Twelve curricula are being reviewed and things are moving along.

Policy & Governance Committee - Mrs. Hartman

There are several policies on tonight’s agenda for second reading/approval.

Mr. Fletcher removed the second reading of Policy 2131 from resolution IX.1.

Motion was made by Mrs. O’Neill, 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, Mr. Barbary, Mrs. Locastro, Mr. Barnes, and Mrs. Hartman all voted aye. Mrs. Almberg and Mr. Manzelli were 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
Angelica Cuellar	Flipped Learning Summit, White Plains, NY	8/6/13	\$173
Mercedes Faunde	Flipped Learning Summit, White Plains, NY	8/6/13	\$171

- *2. BE IT RESOLVED that the Board of Education grants Teacher of Psychology & Social Studies Lauren Weber a federal family and medical leave of absence (FMLA) with pay for the period beginning September 3, 2013 and ending September 24, 2013, an unpaid FMLA/State of New Jersey family leave of absence (SFLA) for the period beginning September 25, 2013 to December 17, 2013. L. WEBER FMLA
- *3. approve 50 hours of summer 2013 work for Senior Options Coordinator Jennifer Luberto Stuber at the rate of \$47.04 per hour, for a total of \$2,352, to be adjusted upon successful completion of negotiation. J. STUBER SUMMER HOURS

B. Resignations/Retirements - None

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

- *1. approve the appointment of the following guidance counselors for summer 2013 work, not to exceed the hours indicated, at rates as per the RDEA Agreement, to be adjusted upon successful completion of negotiation: GUIDANCE COUNSELORS SUMMER WORK

Counselor	Hours	Rate	Total
Patricia Barlow	20	\$76.23	\$1,524.60
Susan Becker	20	\$75.91	\$1,518.20
Mary Moran	20	\$83.98	\$1,679.60
Joseph Skorupa	20	\$50.87	\$1,017.40
Marnie Ross	40	\$54.71	\$2,188.40
Lisa Brown	40	\$45.12	\$1,804.80

- *2. approve the appointment of the following substitute teacher for the 2012-2013 school year: SUBSTITUTE TEACHER

Cynthia Burmaster (PhD University of Georgia)

VIII. Curriculum/Student Affairs and Activities

- *1. approve a summer program offered to special education students at risk in the academic and social areas. SPECIAL EDUCATION SUMMER PROGRAM
- *2. approve the River Dell-Guadeloupe French Exchange Program for the 2013-2014 school year with Guadeloupian students and teachers visiting River Dell in fall 2013 and River Dell students traveling to Guadeloupe on February 14 to 21, 2014, with the cost of substitute teachers as the only expense to the Board. 2013-14 FRENCH EXCHANGE PROGRAM

IX. Miscellaneous

*3. **WHEREAS**, on May 13, 2013, the River Dell Regional Board of Education (hereinafter referred to as the “Board of Education”) continued the suspension of student bearing identification number 7151 until the next regular Board meeting;

STUDENT #7151
CONTINUED SUSPENSION

BE IT RESOLVED that the Board of Education hereby continues the suspension until the next regular Board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be present on any of the Board of Education’s school campuses before, during and after the regularly scheduled school day during the period of his/her suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the River Dell Regional School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular Board meeting to determine whether the suspension will be continued until the next regular Board meeting; and

BE IT FURTHER RESOLVED that an alternate education shall continue to be provided to the student during his/her suspension.

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE DRILLS
 - Middle School May 3 & 17, 2013
 - High School May 29 & 30, 2013
- *2. Recording of Enrollment ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Report SUSP/VIOLENCE/VANDALISM
- *4. Recording of HIB Report(s) - May 2013 HIB REPORT

- *5. bill payments in the amount of **\$896,793.82** including **\$27,495.00** from Cafeteria Account Funds, and **\$289,144.31** for previously issued warrants, and **\$580,154.51** for River Dell warrants to be issued, of which **\$0-** is to be issued for capital projects, for the period ending **May 31, 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
MAY 2013
- *6. approve homebound instruction for student #7407 effective April 29, 2013 for four to six weeks, at 10 hours per week, at the rate of \$50.78 per hour. #7407 HOMEBOUND
INSTRUCTION
- *7. approve an Extended School Year Program with the Bergen County Special Services School District for students #14, #23, #56 and #2021 effective July 8 to 31, 2013, at a cost of \$4,700 per student with Region V V providing transportation, and the cost of a one-on-one aide for student #2021 in the amount of \$4,700. #14, #23, #45, #2021
EXTENDED
SCHOOL YEAR
- *8. approve homebound tutoring for student #7227 effective April 23, 2013 for approximately four to six weeks. #7227 HOMEBOUND
INSTRUCTION
- *9. approve an extended school year program for students #160001 and #160244 at Sage Day High School from July 1 through August 2, 2013 at a cost of \$2,500 per student, with Region V providing transportation. #160001, #160244
EXTENDED
SCHOOL YEAR
- *10. approve the following paid holidays for the Building Service employees for the 2013-2014 school year: BUILDING SERVICES
HOLIDAYS 2013-14
- | | | |
|-------------------|------------------------|------------------|
| July 4, 2013 | Independence Day | Regular Holiday |
| September 2, 2013 | Labor Day | Regular Holiday |
| November 8, 2013 | NJEA Convention | Selected Holiday |
| November 28, 2013 | Thanksgiving Day | Regular Holiday |
| November 29, 2013 | Day after Thanksgiving | Regular Holiday |
| December 24, 2013 | Christmas Eve | Selected Holiday |
| December 25, 2013 | Christmas Day | Regular Holiday |
| December 31, 2013 | New Year's Eve | Selected Holiday |
| January 1, 2014 | New Year's Day | Regular Holiday |
| February 14, 2014 | Winter Recess | Selected Holiday |
| February 17, 2014 | Winter Recess | Selected Holiday |
| April 18, 2014 | Good Friday | Regular Holiday |
| May 26, 2014 | Memorial Day | Regular Holiday |
- *11. approve the revised salary for Bergen Catholic High School part-time nurse Marie Pilz to a not-to-exceed amount of \$9,290 for the 2012-2013 school year. M. PILZ REVISED
SALARY

- *12. approve the transportation route costs with First Student, Inc. for the 2013-2014 school year as follows:

FIRST STUDENT
TRANSPORTATION

1RDO River Dell Oradell \$213.10 x 180 = \$38,358.00
RD2 River Dell River Edge \$237.46 x 180 = \$42,742.80

- *13. approve the agreement between Bergen County Special Services and River Dell Regional for 192-193 Non-Public Services for the 2013-2014 school year.

192-193 NON-PUBLIC
SERVICES

IX. Miscellaneous

1. Motion was made by Mrs. O'Neill, seconded by Mr. Barnes, to approve the second reading of the following policies:

APPROVE POLICIES

<u>3000 Series:</u>	3516.1*	Sudden Cardiac Events/Automated External Defibrillators
<u>6000 Series:</u>	6142.10*	Internet Safety and Technology
	6172*	Alternative Educational Programs
	6173*	Home Instruction
<u>9000 Series:</u>	9270*	Conflict of Interest
	9326*	Minutes

Motion carried by the following roll call vote:

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

2. Motion was made by Mr. Feigenson, seconded by Mrs. O'Neill, to approve the following regulations:

APPROVE REGULATIONS

<u>3000 Series:</u>	3516.1	Automated External Defibrillator
<u>6000 Series:</u>	6141.5	Advanced Placement Requirements

Motion carried by the following roll call vote:

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

X. Finance/District Operation

14. Motion was made by Mr. Barnes, seconded by Mrs. Locastro, to approve the hiring of SSP Architects to revise the Long Range Facility Plan, at a cost not to exceed \$7,500.

APPROVE SSP TO
REVISE LRFP

Motion carried by the following roll call vote:

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

Items for Board Discussion

BOARD DISCUSSION

The Board discussed the possibility of starting an athletic coaches' training program similar to what Northern Valley Demarest is doing (Positive Coaching Alliance). Mr. Fletcher will have the Athletic Director research programs available, costs, etc. and bring a report back to the Board.

Old Business - None

New Business

NEW BUSINESS

Mr. Feigenson stated that the Annual Friends of River Dell golf outing will be held on June 24, 2013. The money earned from the fundraiser will be used for scholarships, a new sound system, and seat replacement in the auditorium.

Mrs. Hartman discussed an article she read regarding a new pressure therapy vest (Bio Hug) and suggested that the special education department should look into it. Mr. Fletcher stated that we currently use a non-automated pressure vest.

Public Comments

PUBLIC COMMENTS

The following topic was discussed:

- French VI not running due to low enrollment.

Motion was made by Mrs. O'Neill, seconded by Mr. Barbary, to adjourn at 8:45 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Assistant Superintendent/Board Secretary

TLB:ms