

# ***RIVER DELL REGIONAL BOARD OF EDUCATION***

## **REGULAR SESSION**

September 26, 2016

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, September 26, 2016. Board President, Joseph Manzelli called the meeting to order at 8:00 p.m.

### **Board Members Present**

Claudia O'Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli were present. Douglas Kupfer was absent.

ROLL CALL

### **Others Present**

Patrick J. Fletcher, Superintendent of Schools  
Lisa Finn, Secretary  
Emily DiMaulo-Milk, Student Representative  
Garrett DeMarrais, Student Representative  
3 Members of the Public

Mr. Fletcher led everyone in a salute to the flag.

FLAG SALUTE

Mr. Fletcher read the following statements:

OPEN PUBLIC  
MEETING STMT.

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 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 \$100.00.

Mrs. O'Neill read the mission statement.

MISSION  
STATEMENT

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

**V. Student Member Report**

The student liaisons gave brief updates on academic, athletic and extra-curricular activities and achievements.

STUDENT MEMBER  
REPORT

**VI. Reports**

President’s Report

Mr. Manzelli reported on the following topics:

- Peer Leadership Night
- Soccer Team Car Wash

PRESIDENT’S  
REPORT

Superintendent’s Report

Mr. Fletcher reported on the following topics:

- Peer Leadership Night
- National Merit Scholarship Program
- Student Achievements
- Opening Night of our New Field for the Football Game
- Middle School Media Center Construction
- Approving the 2016-2017 NJQSAC Statement of Assurance

SUPERINTENDENT’S  
REPORT

- \* Motion was made by Mrs. O’Neill seconded by Mr. Feigenson 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:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli voted aye. Douglas Kupfer was absent.

**VII. Board Meeting Minutes**

- \* approve the following Board meeting minutes:

BOARD MINUTES

July 25, 2016 Executive & 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: PROF. DAY REQUEST  
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Liz Elfring	Microsoft PowerPoint 2013, Paramus, NJ	11/17/16	\$125
Lauren Weber	SUPA Psychology Fall Seminar, NYC	12/21/16	\$20
Lauren Weber	Navigating Difficult Conversations in Your Classroom, Union, NJ	12/8/16	\$10
Kathryn Zintel	NJ Music Educators Assoc. All State Chorus Rehearsal, Edison, NJ	10/1/16	\$49
Marianthe William	Various meetings/workshops	9/2016-6/2017	\$1,000
Fred Smith	Green EXPO 2016, Atlantic City, NJ	12/6-8/16	\$966
William Feldman	NJSBA Annual Workshop Conference, Atlantic City, NJ	10/25-27	\$441
Randi O'Neil	504 & I&RS, Lakewood, NJ	10/27/16	\$125
Kelli Shill	SUPA Accounting Seminar, NYC	9/23/16	\$80
Susan Keitel	Bergen MakerSpace Intro to Coding w/Python, Hackensack, NJ	11/18/16	\$160

- \*2. approve Donald Seok as a Korean Language Translator for the 2016-2017 school year at the rate of \$40.99 per hour, not to exceed \$1,500. D. SEOK KOREAN  
LANG. TRANSLATOR

- \*3. approve payment to the following staff presenters for preparation time for the October 10, 2016 professional development sessions, as per the RDEA Agreement: STAFF PRESENTERS  
PREP. TIME

Michael O'Toole	4 hours	@\$55.62	\$222.48
Patrick Keane	1 hour	@\$55.62	\$55.62
Linda Rothenberg	1 hour	@\$55.62	\$55.62
Grace Lamparillo	3 hours	@\$55.62	\$166.82

- \*4. **BE IT RESOLVED** that the Board of Education grants Teacher of the Handicapped Keri Koch a federal family and medical leave of absence (FMLA) with pay for the period beginning March 1, 2017 and ending March 14, 2017 and an unpaid FMLA/NJ state family leave of absence (SFLA) for the period beginning March 15, 2017 and ending June 7, 2017, and an unpaid child rearing leave of absence for the period beginning June 8, 2017 to June 30, 2017. K. KOCH FMLA  
SFLA

**B. Resignations/Retirements**

- \*1. rescind the appointments of Adam Herman as Assistant Indoor Track Coach and Spring Track Coach for the 2016-2017 school year. A. HERMAN ASST. INDOOR & SPRING TRACK COACH

**C. Reappointments/Reassignments/Transfers-None**

**D. Salary Adjustments/Corrections-None**

**E. Appointments**

- \*1. approve the appointment of the following extracurricular advisors for the 2016-2017 school year: EXTRACURRICULAR ADVISORS

<u>Activity</u>	<u>Advisor(s)</u>	<u>Step</u>	<u>Salary</u>
HS Art Club	Casey D'Elia	2	\$1,050.00
Debate Team	Rachel Wolczak-Co-Adv.	4	\$2,785.50
	Barbara Connolley-Co-Adv.	1	\$2,532.00
SAFE Club	Desiree Ferrandi	4	\$1,154.00
Drama Club (Play)	William Kaufman	1	\$1,495.00
Spring Musical-Director	William Kaufman	1	\$4,505.00

- \*2. approve the following substitute teacher(s) for the 2016-2017 school year: W. KAUFMAN SUBSTITUTE

William Kaufman (BA Rutgers College)

- \*3. approve the appointment of Celeste Tumino as a part-time nurse at Bergen Catholic High School at the rate of \$30.00 per hour, not to exceed \$6,300.00 for the 2016-2017 school year. C. TUMINO P/T NURSE BERGEN CATHOLIC HIGH SCHOOL

- \*4. approve the appointment of the following open gym and wrestling room supervisors, as per the RDEA Agreement, for the fall 2016 athletic season (October 6, 11, 13, 18, 20, 27; November 1, 3, 10, 15, 17, 2016) at a total cost not to exceed \$1,000: OPEN GYM & WRESTLING ROOM SUPERVISORS

Wrestling Room: Joe Abbadessa, Mike Garibell,  
Ron Van Sadlers  
Gymnasiums: Mike Tota  
Gym & Wrestling Room: Kevin Looram

- \*5. approve the appointment of the following substitute custodian(s) for the 2016-2017 school year, at the rate of \$14.86 per hour: SUBSTITUTE CUSTODIANS

Evelin D. Lee  
Lionel Dixon

- \*6. approve the appointment of the following athletic coaches for the 2016-2017 school year:

ATHLETIC COACHES

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Stephanie Carnevale	Asst. Indoor Track	3b	\$4,789
Stephanie Carnevale	Asst. Spring Track	3b	\$5,587

**IX. Curriculum/Student Affairs and Activities**

- \*1. approve the following revised curricula for the 2016-2017 school year:

REVISED CURRICULA  
2016-2017

World Language Grades 7-12  
Science Grade 7  
Science Grade 8  
Algebra II  
Algebra II with Trigonometry

**X. Miscellaneous**

- \*1. approve the submission of the 2016-2017 NJQSAC Statement of Assurance (SOA)
- \*2. approve the 2016-2017 Nursing Service Plan.

2016-2017  
NJQSAC SOA

2016-2017 NURSING  
SERVICE PLAN

**XI. Finance/District Operation**

- \*1. accept, that as of **July & August 2016** 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.
- \*2. accept the Scholarship Analysis Report for the months ending **July & August 2016.**

ACKNOWLEDGE NO  
OVER EXPENDITURES  
ACCEPT BOARD  
SECRETARY'S REPORT

SCHOLARSHIP  
ANALYSIS REPORT

- \*3. recommend bill payments in the amount of **\$1,493,272.48** including **\$-0-** from Cafeteria Account Funds, and **\$345,482.67** for previously issued warrants, and **\$1,147,789.81** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **August 31, 2016**. (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  
AUGUST 2016
- \*4. recommend bill payments in the amount of **\$1,213,004.71** including **\$7,869.74** from Cafeteria Account Funds, and **\$349,766.95** for previously issued warrants, and **\$863,237.76** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **September 26, 2016**. (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  
SEPTEMBER 2016
- \*6. accept the following donations into the Scholarship Accounts for the months of **August and September 2016**:

Lindsay Manzelli Memorial Scholarship	<u>\$50.00</u>
<b>Total:</b>	<b>\$50.00</b>

DONATIONS  
SCHOLARSHIP  
ACCOUNTS
- \*7. accept the Treasurer of School Monies Report for the months of **July and August 2016** and is in agreement with the Board Secretary's Report.

TREASURER OF  
SCHOOL MONIES  
REPORT
- \*8. approve bedside instruction for student #170467 at Newport Academy in Bethlehem, CT, effective August 26, 2016 for 4 hours per day, for at least 90 days, at no cost to the Board.

BESIDE INSTRUCTION  
FOR STUDENT #170467
- \*10. approve homebound instruction for student #201652, effective September 12, 2016 for six to eight weeks, for ten hours per week, at the rate of \$50.78 per hour.

HOMEBOUND  
INSTRUCTION FOR  
STUDENT #201652

- \*12. approve the placement of the following incoming student for the 2016-2017 school year:

INCOMING  
STUDENT #212610

<u>Student #</u>	<u>Resident District</u>	<u>Grade</u>	<u>Placement</u>
212610	Paramus	8	Resource Center

**Finance/District Operation**

5. Motion was made by Mr. Feigenson, seconded by Mr. Graef to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **July and August 2016.**

LINE ITEM TRANSFERS  
AND ADJUSTMENTS

Motion carried by the following roll call vote:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli voted aye. Douglas Kupfer was absent.

9. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to accept, with gratitude, a \$500 donation to the Girls Tennis Team from JoAnn Wilson of Wilson’s Auto Body.

DONATION TO THE  
GIRLS TENNIS TEAM

Motion carried by the following roll call vote:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli voted aye. Douglas Kupfer was absent.

11. Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill to approve out-of-district placement for the following student for the 2016-2017 school year:

OUT-OF-DISTRICT  
PLACEMENT FOR  
STUDENT’S  
#160712 & #160173

<u>Student #</u>	<u>Placement</u>	<u>Tuition</u>
160712	Springboard Program	\$57,960
160173	Springboard Program	\$57,960

Motion carried by the following roll call vote:

Claudia O’Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli voted aye. Douglas Kupfer was absent.

**XII. Items for Board Discussion and Decision**

- 1. October meeting date

Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill to change the following Board Meeting Calendar dates. Cancel the October 13<sup>th</sup> and reschedule the October 24<sup>th</sup> Meeting to October 17<sup>th</sup> and add November 7<sup>th</sup>.

CHANGE IN  
BOARD MEETING  
CALENDAR DATES

Motion carried by the following roll call vote:  
Claudia O’Neill, Patrick Gallagher, Albert Graef, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli voted aye. Douglas Kupfer was absent.

**XIII./XIV. Old Business/New Business**

The following topics were discussed:

- Graphing Calculators
- Back to School Night for the H/S & M/S
- Football game start times

OLD BUSINES/  
NEW BUSINESS

**XV. Public Comments—General-None**

**XVI. Adjournment**

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to adjourn the meeting at 8:40 p.m.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Patrick J. Fletcher  
Superintendent of Schools