

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

## **REGULAR SESSION**

November 21, 2016

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, November 21, 2016. Board President, Joseph Manzelli called the meeting to order at 7:00 p.m.

### **Board Members Present**

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

ROLL CALL

### **Others Present**

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

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to adopt the following resolution at 7:00 p.m.

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:

*Preliminary collective bargaining*

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.

Executive Session ended at 7:48 p.m.

Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson to resume open session at 8:00 p.m.

RESUME  
OPEN SESSION

Motion carried by all ayes.

**Board Members Present**

ROLL CALL

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

**Others Present**

Patrick Fletcher, Superintendent of Schools  
Thomas Bonfiglio, Business Administrator/Board Secretary  
Lisa Finn, Secretary  
Emily DiMauro-Milk, Student Representative  
Jordan Auriemma, Student Representative  
Garrett DeMarrais, Student Representative  
0 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 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 or use of any tobacco product 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.

Mr. Feigenson read the mission statement.

MISSION  
STATEMENT

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

**PRESENTATION:**

Mr. Matt Lee from the New Jersey School Boards Association discussed the Boards Self Evaluation.

**PRESENTATION**

**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 discussed the following topics:

- Wished everyone Happy Thanksgiving
- Delegate Assembly
- Drama Club
- Middle School "H.A.P.P.Y." Program (Heroin Addiction Prevents People's Years)

**PRESIDENT'S REPORT**

**Superintendent's Report**

Mr. Fletcher discussed the following topics:

- Student accomplishments
- H/S Drama Club "Midsummer Night's Dream" Play
- QSAC Equivalency Application

**SUPERINTENDENT'S REPORT**

- \* Motion was made by Mr. Kupfer seconded by Mrs. O'Neill 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. Graef, Mr. Kupfer, Mr. Barbary Mr. Feigenson and Mr. Manzelli voted aye. Mrs. Kuchar and Mrs. Hartman were absent.

**VII. Board Meeting Minutes**

**BOARD MINUTES**

- \* approve the following Board meeting minutes:

October 17, 2016 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: WORKSHOPS/  
CONFERENCES

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Jennifer Chatmon	Social Media & Cyberbullying/Legal One, Monroe Twp., NJ	11/16/16	\$200
Richard Freedman	Social Media & Cyberbullying/Legal One, Monroe Twp., NJ	11/16/16	\$200
Marianthe Williams	Social Media & Cyberbullying/Legal One, Monroe Twp., NJ	11/16/16	\$200
	NJASA TechSpo 2017, Atlantic City, NJ	1/26 & 27/17	\$500
Lorraine Brooks	NJASA TechSpo 2017, Atlantic City, NJ	1/26 & 27/17	\$604

**B. Resignations/Retirements**

- \*1. approve the resignation of Donald Seok as a Korean Language Translator for the 2016-2017 school year. RESIGNATION D. SEOK  
KOREAN LANG.  
TRANSLATOR
- \*2. accept the resignation of John Gauweiller and Ryan Downey as assistant Boys Lacrosse Coaches for the 2016-2017 school year. RESIGNATION OF  
J. GAUWEILLER &  
R. DOWNEY ASST.  
LACROSSE COACHES

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

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

**E. Appointments**

- \*1. approve the appointment of the following volunteer assistant coaches for the winter 2016-17 winter athletic season: VOLUNTEER ASST.  
COACHES

Boys Basketball: Keith Hammer, Brian McGoey, Ben Orth  
 Ice Hockey: Rick Proot  
 Indoor Track: Calvin Hartman, Adam Herman, Lauren McDonald, Tom Nolan  
 Wrestling: Nick Baranello, Dave Farrell, Alex Gomez, Brian Newman

- \*2. approve the appointment of Tom Nolan as an extracurricular Advisor-HS Peer Leadership-Teacher Leader effective November 16, 2016, at a prorated stipend of \$1,050, for the 2016-2017 school year. T. NOLAN PEER  
LEADER

\*3. approve the shift change (Tuesday to Saturday from November 1 to April 1) for Building Service Unit Employees Evelio Guzman and Michael Onorato, at a stipend of \$1,250 as per the RDEA Agreement.

E. GUZMAN &  
M. ONORATO SHIFT  
CHANGE

\*4. approve the appointment of the following substitute teacher(s) for the 2016-2017 school year:

M. AYDIN  
SUBSTITUTE

Mattias Aydin (BA Ramapo College)

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

**X. Miscellaneous**

\*1. approve the submission of the QSAC Equivalency Application.

QSAC APPL.

**XI. Finance/District Operation**

\*1. accept, that as of **October 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.

ACKNOWLEDGE NO  
OVER-EXPENDITURES  
ACCEPT BOARD  
SECRETARY'S RPT.

\*2. accept the Scholarship Analysis Report for the months ending **October 2016**.

SCHOLARSHIP  
ANALYSIS RPT.

\*3. recommend bill payments in the amount of **\$1,160,208.30** Including **\$25,281.29** from Cafeteria Account Funds, and **\$368,880.78** for previously issued warrants, and **\$791,327.52** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **November 21, 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

- \*5. accept the following donations into the Scholarship Accounts for the month of **October and November 2016:**

DONATIONS INTO SCHOLARSHIP ACCTS.

Lindsey Manzelli Scholarship	\$225.00
Secretarial Scholarship	<u>194.00</u>
<b>Total:</b>	<b>\$419.00</b>

- \*6. accept the Treasurer of School Monies Report for the months of **October 2016** and is in agreement with the Board Secretary’s Report.

TREASURER’S RPT.

- \*8. approve bedside instruction for student #170388, via CarePoint Health’s instructors at the cost of \$50.78 per hour, effective November 3, 2016 for eight weeks.

BEDSIDE INSTRUCTION FOR STUDENT #170388

**XI. Finance/District Operation**

- 4. Motion was made by Mr. Graef, seconded by Mr. Kupfer to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **October 2016**.

LINE ITEM TRANSFERS AND ADJUSTMENTS

Motion carried by the following roll call vote:

Mrs. O’Neill, Mr. Gallagher, Mr. Graef, Mr. Kupfer, Mr. Barbary, Mr. Feigenson and Mr. Manzelli voted aye. Mrs. Kuchar and Mrs. Hartman were absent.

- 7. Motion was made by Mr. Feigenson, seconded by Mr. Barbary to approve the following resolution:

MAK GROUP LLC ROOF REPLACEMENT PROJECT

**WHEREAS**, the River Dell Regional Board of Education (hereinafter referred to as the “Board”) advertised for bids regarding the Roof Replacement Project at River Dell High School (hereinafter referred to as the “Project”);

**WHEREAS**, on October 21, 2016, the Board accepted bids for the Project;

**WHEREAS**, the lowest responsible bid for this Project was submitted by MAK Group, LLC. (hereinafter referred to as “MAK”), with a total bid in the amount of Nine Hundred Seventy-Seven Thousand Dollars (\$977,000); and

**WHEREAS**, the bid submitted by MAK is responsive in all material respects and the Board is desirous of awarding the contract for the Project to MAK.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby awards the contract for the Project to MAK in a total contract amount of \$977,000.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. 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. Graef, Mr. Kupfer, Mr. Barbary, Mr. Feigenson and Mr. Manzelli voted aye. Mrs. Kuchar and Mrs. Hartman were absent.

**XII. Items for Board Discussion and Decision-None**

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

OLD & NEW BUSINESS

The following topics were discussed:

- M/S Media Center Project
- Mr. Fletcher received the YMCA of Greater Bergen County Person of the Year award.
- Student’s Instagram Account

**XV. Public Comments-General-None**

**XVI. Adjournment**

Motion was made by Mrs. O’Neill, seconded by Mr. Kupfer to adjourn the meeting at 8:48 p.m.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio  
Business Administrator/Board Secretary

