

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 22, 2018

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, October 22, 2018. Board President, Joseph Manzelli called the meeting to order at 7:30 p.m.

Board Members Present

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

ROLL CALL

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
Minatulah Elzawawy, Student Representative
Felicita Kostianis, Student Representative
Reilly Seeley, Student Representative
1 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. Manzelli read the mission statement.

MISSION
STATEMENT

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

PRESENTATION:

PRESENTATION

Service Award for Anthony Barbary was presented by Joseph P. Manzelli, Jr. and Patrick Fletcher.

V. Student Member Report

STUDENT MEMBER REPORT

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

VI. Reports

REPORTS

1. President's Report

Mr. Manzelli reported on the following topics:

- Athletic Hall of Fame Dinner

2. Superintendent's Report

Mr. Fletcher reported on the following topics:

- Athletic Hall of Fame Dinner
- Distinguished Graduate Dinner
- Student Accomplishments
- Field Day at the M/S
- Class of 1968 50th Reunion

Committee Reports

3. Budget & Finance-Nothing to report

4. Campus Facilities-No report currently

5. Community Relations & Technology

Mrs. O'Neill stated that there is, nothing to report and the next meeting is 11/12/18

6. Curriculum

Mrs. Hartman reported that we are voting on courses tonight.

7. Policy & Governance.

Mr. Fletcher stated that there was a discussion in regard to an Opioid Antidote.

Motion was made by Mrs. Hartman seconded by Mrs. O’Neill to move that all items designated with asterisks (*) be a part of an consent agenda and approved.

CONSENT
AGENDA

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Graef, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher and Mr. Manzelli voted aye. Mr. Kupfer and Mr. Feigenson were absent.

VII. Board Meeting Minutes

BOARD MINUTES

approve the following Board meeting minutes:

September 4, 2018 Executive and Regular Meeting
September 24, 2018 Regular Meeting

**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
REQUESTS FOR
STAFF

Name	Workshop/Conference	Date	Amount (Not to Exceed)
Brian Clapp	NSTA Area Conference on Science Education at Gaylord National Resort in National Harbor, MD	11/15-17/18	\$839.99
Tina Bogan	NSTA Area Conference on Science Education at Gaylord National Resort in National Harbor, MD	11/15-17/18	\$839.99
Kim Clausi	AMTNJ Special Ed/Math Conference at Ramada Plaza Hotel in Monroe Township, NJ	12/5/18	\$212.82
William Feldman	NJSBA Annual Workshop Conference at Harrah’s Resort in Atlantic City, NJ	10/23-25/18	\$325.00
Allison Fontan	AMTNJ Special Ed/Math Conference at Ramada Plaza Hotel in Monroe Township, NJ	12/5/18	\$212.82
Gracemarie Lamparillo	Person Centered Planning and Implementation at LRC North Satellite in Morris Plains, NJ	10/24-25/18	\$39.92
Gracemarie Lamparillo	Utilizing Person Centered Approaches to Improve IEP meetings at LRC North Satellite in Morris Plains, NJ	11/20-21/18	\$39.92
Anthony Loria	Art at the Core of the Curriculum Seminar at Montclair State University in Montclair, NJ	10/26/18	\$50.00
Donald Sseok	AMTNJ Special Ed/Math Conference at Ramada Plaza Hotel in Monroe Township, NJ	12/5/18	\$212.82
Kelli Shill	SUPA Accounting Seminar at Lubin House in NYC	12/12/18	\$76.16
Fredrick Smith	NJ Green Expo at Borgata Hotel in Atlantic City, NJ	12/4-6/18	\$884.14
Kerri Volmar	SUPA Prob and Stats MAT 221 Conference at Lubin House in NYC	10/19/18	\$30.00
En-Tseh Wang	AMTNJ Special Ed/Math Conference at Ramada Plaza Hotel in Monroe Township, NJ	12/5/18	\$212.82

Lauren Weber	SUPA Psychology 205 Fall Seminar at Lubin House in NYC	12/10/18	\$45.00
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- *2. approve Montclair State University student Emily Kokkinakas as a student extern completing practicum hours in Behavioral Assessment and Consultation Methods beginning in October 2018 through December 2018, with Mara Campbell and Patrick Keane as cooperating school psychologists. E. KOKKINAKAS
EXTERN

B. Resignations/Retirements

- *1. rescind the appointment of Stephen Scholtz as assistant ice hockey coach for the 2018-2019 school year. RESCIND S. SCHOLTZ
ASST. ICE HOCKEY
COACH
- *2. rescind the appointment of the following coaches for the 2018-2019 school year: RESCIND COACHES

Name	Position
Jeff Carr	Assistant Wrestling Coach
Adam Herman	Assistant Indoor Track Coach

- *3. rescind the appointment of the following extra-curricular advisors for the 2018-2019 school year: RESCIND EXTRA-CURRICULAR ADVISORS

Name	Position
Donald Seok	Debate Team Co-Advisor
Barbara Connolly	Debate Team Co-Advisor
Chin Chu	Cybersecurity Club Advisor

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections-None

E. Appointments

- *1. approve the appointment of Joseph Naem as assistant wrestling coach for the 2018-2019 season, at a salary of \$5,621 (Step 3c). J. NAEM ASST.
WRESTLING COACH
- *2. approve the appointment of the following coaches for the 2018-2019 season: A. HERMAN & J. WOODS
COACHES

Name	Position	Step	Salary
Adam Herman	Head Indoor Girls Track Coach	4	\$7,227.00
Jamie Woods	Assistant Indoor Track Coach	3b	\$4,818.00

- *3. approve the appointment of the following extra-curricular advisors for the 2018-2019 school year:

EXTRA-CURRICULAR
ADVISORS

Name	Position	Step	Salary
Barbara Connolly	Debate Team Advisor	3	\$5,064.00
Olga Sagalchik	Cybersecurity Club Co-Advisor	1	\$525.00
En-Tseh Wang	Cybersecurity Club Co-Advisor	1	\$525.00

- *4. approve a shift change for the following Building Service Unit employees effective November 1, 2018 to April 1, 2019 at a stipend of \$2,000.00 each as per the RDEA Agreement:

SHIFT CHANGE
BLDG. SERV. UNIT
EMPLOYEES

Name	Shift Change
Malkys Rodriguez Sosa	Saturday thru Thursday (not including Sunday)
Maria Sosa	Tuesday thru Saturday

- *5. approve the appointment of Joseph Rabbia as Assistant Bowling Coach for the 2018-2019 winter season, at a salary of \$4,077 (Step 3c).

J. RABBIA ASST.
BOWLING COACH

- *6. approve the appointment of the following volunteer assistant coaches for the 2018-2019 winter athletic season:

VOLUNTEER ASST.
COACHES 2018-2019

Boys Basketball	Joe Abbadessa
Boys Basketball	Vincent Albanese
Boys Basketball	Keith Hammer
Boys Basketball	Ben Orth
Indoor Track	Mike Urso
Swimming	Leigh Anne Kaufmann
Wrestling	Mike Tota
Wrestling	Tom Casper
Wrestling	Brian Newman
Wrestling	D. J. Tirelli

- *7. approve the appointment of the following substitute teacher for the 2018-2019 school year:

L. DEVONA
SUBSTITUTE

Lisa DeVona (BA Ramapo College of NJ)

IX. Curriculum/Student Affairs and Activities

- *1. approve the following revised and new curriculum:

REVISED & NEW
CURRICULUM

American History 7 th Grade, Revised	Transition Revised
Constitutional Law, New	US History I Grade 10, Revised
Global Citizenship, New	US History II Grade 11 Revised
History Through Film, New	World History Grade 8 Revised
Study Skills Revised	World History Grade 9 Revised

X. Miscellaneous

- *1. approve the HIB (Harassment, Intimidation and Bullying) Grades Report for the period July 1, 2017 to June 30, 2018. HIB GRADES RPT.

XI. Finance/District Operation

- *1. accept, that as of **September 2018** 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 EXPEDITURES ACCEPT BOARD SECRETARY’S RPT.
- *2. accept the Scholarship Analysis Report for the month ending **September 2018**. SCHOLARSHIP ANALYSIS REPORT
- *3. recommend bill payments in the amount of **\$1,103,251.25** including **\$40,147.56** from Cafeteria Account Funds, and **\$431,099.81** for previously issued warrants, and **\$672,151.44** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **October 22, 2018**. (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 OCTOBER 2018
- *5. accept the following donations into the Scholarship Accounts for the month of **September 2018: N/A**
- *6. accept the Treasurer of School Monies Report for the month of **September 2018** and is in agreement with the Board Secretary’s Report. TREASURER OF SCHOOL MONIES RPT.
- *7. approve the additional out-of-district placements listed below for the 2018-2019 school year: OUT-OF-DISTRICT PLACEMENTS

Student ID#	Placement	Tuition and Fees
201747	ECLC of New Jersey	\$54,999.00
222385	Chapel Hill Academy	\$56,613.00

- *8. approve bedside instruction for Student #201815 for 5 hours per week at the cost of \$56.57 per hour, provided by The Children’s Hospital of Philadelphia for approximately 6 weeks beginning October 5, 2018.

BEDSIDE INSTRUCTION
STUDENT #201815

Finance/District Operation

- 4. Motion was made by Mr. Graef, seconded by Mr. Manzelli to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **September 2018**.

LINE ITEM TRANSFERS
AND ADJUSTMENTS

Motion carried by the following roll call vote:
Mrs. O’Neill, Mr. Graef, Mrs. Ehalt, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher and Mr. Manzelli voted aye. Mr. Feigenson and Mr. Kupfer were absent.

**XII. XIII. Old Business/New Business/Board Discussion
XIV.**

Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill to approve the adjusted Board Goals.

BOARD GOALS

Goal 1- By June 2019, the River Dell Board of Education will collect data from all students and their families and make recommendations for the continuous improvement of the district.

Goal 2- By June 2019, the River Dell Board of Education will adopt revised graduation requirements that address shifts in the testing environment, evolution of the curricular standards, and the number of credits necessary to meet local expectations.

Goal 3- By June 2020, the River Dell Board of Education will define the competencies expected of all graduates including those of the non-college bound learner.

Goal 4- by June 2020, the River Dell Board of Education will maintain certification through the New Jersey School Boards Association process.

Motion carried by the following roll call vote:

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

Old Business/New Business

OLD & NEW BUSINESS

The following topics were discussed:

- NJSBA Ethics Presentations at Re-Org
- NJSBA Conference
- Athletic Accomplishments

XV. Public Comments

PUBLIC COMMENTS

The following topic was discussed:

- Catapults from the Stem Club.

XVI. Adjournment

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 8:21 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary