

# RIVER DELL REGIONAL SCHOOL DISTRICT

230 Woodland Avenue, River Edge, NJ 07661

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TO: Members of the Board of Education  
FROM: Patrick J. Fletcher, Superintendent of Schools  
SUBJECT: Board of Education Meeting  
DATE: December 17, 2018 Regular Session 7:30 p.m. High School Media Center

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## 7:00 p.m. Executive Session

### Motion to enter 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:

*Board discussion; retirement of secretary; extension of approved staff support*

It is anticipated that the length of time of this executive session will be 30 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.

## 7:30 p.m. Regular Session

### I. Flag Salute

### II. Roll Call

### III. Reading of the Public Notice Statement (N.J.S.A. 10:4-10)

#### The Mission of River Dell Regional School District is:

- To provide a safe, student-centered environment in which each student is valued and respected
- To challenge each student to reach his/her potential
- To nurture every students' intellectual, social, physical and emotional growth
- To promote a healthy work ethic, a passion for learning and a respect for one's self and others
- To develop responsible citizens for our diverse community and an ever-changing world
- To continue to involve our community in an active partnership
- To provide all students the opportunity to achieve and exceed the New Jersey Student Learning Standards and the New Jersey Core Curriculum Content Standards

### IV. Public Comments (on agenda items only)

**V. Student Member Report****VI. Reports**

1. President's Report
2. Superintendent's Report

## Committee Reports

3. Budget & Finance
4. Campus Facilities
5. Community Relations & Technology
6. Curriculum
7. Policy & Governance

**I move that all items designated with asterisks to be a part of a consent agenda and approved.**

**Motion:                      Second:                      Vote:**

**VII. Board Meeting Minutes**

\*The Superintendent recommends that the Board approve the following Board meeting minutes:

November 26, 2018 Executive and Regular Meeting

**VIII. Personnel****A. Special Requests**

- \*1. It is recommended by the Superintendent that the Board approve professional day requests for the following staff members to attend workshops/conferences as noted and in accordance with appropriate statute:

<b>Name</b>	<b>Workshop/Conference</b>	<b>Date</b>	<b>Cost (not to exceed)</b>
Lucia Lauterhahn	Proficiency-Based Learning School Visit at Essex H/S and Champlain Valley Union H/S in Burlington, VT	12/11-13/18	\$529.04
Anthony Loria	SUPA Italian Fall Seminar at Lubin House in NYC	11/30/18	\$10.00
Rajiv Miller	Microsoft NJ K-12 Education Transformation Event at Microsoft in Iselin, NJ	12/5/18	\$32.51
Rajiv Miller	Get Hands-on with Microsoft's Intune for Education at Microsoft in Iselin, NJ	12/13/18	\$32.51
Matthew O'Brien	SUPA Personal Finance Fall Seminar at Lubin House in NYC	12/7/18	\$15.00
Michael O'Toole	SUPA Sociology Fall Seminar at Lubin House in NYC	12/7/18	\$20.00
Alison Saffos	Proficiency-Based Learning School Visit at Essex H/S and Champlain Valley Union H/S in Burlington, VT	12/11-13/18	\$529.04
Freddy Tineo	Microsoft NJ K-12 Education Transformation Event at Microsoft in Iselin, NJ	12/5/18	\$23.00
Lisa Torres	Proficiency-Based Learning School Visit at Essex H/S and Champlain Valley Union H/S in Burlington, VT	12/11-13/18	\$529.04
Marc Wachter	Get Hands-on with Microsoft's Intune for Education at Microsoft in Iselin, NJ	12/13/18	\$26.82
Matt Winchell	SUPA Sociology Fall Seminar at Lubin House in NYC	12/7/18	\$28.00

- \*2. It is recommended by the Superintendent that the Board approve the placement of Brandon McPartland as a student athletic trainer for the winter and spring athletic seasons in 2019, with Angela Sterzer as cooperating athletic trainer.

**B. Resignations/Retirements**

- \*1. It is recommended by the Superintendent that the Board rescind the appointment of Melissa Miller as sole advisor of the M/S Literary Magazine for the 2018-2019 school year, effective January 28, 2019.

**C. Reappointments/Reassignments/Transfers**

**D. Salary Adjustments/Corrections**

- \*1. It is recommended by the Superintendent that the Board approve the salary adjustment for Teacher of Mathematics Jane Firreno from \$68,756.00 (MA Step 7) to \$71,511.00 (MA+16 Step 7) effective September 20, 2018 for the 2018-2019 school year.
- \*2. It is recommended by the Superintendent that the Board approve the salary adjustment for Teacher of Mathematics Karen Foglio from \$62,763.00 (BA Step 7) to \$66,002.00 (BA+16 Step 7) effective September 20, 2018 for the 2018-2019 school year.

**E. Appointments**

- \*1. It is recommended by the Superintendent that the Board approve the following co-advisors at a prorated salary as per the RDEA Agreement for the remainder of the 2018-2019 school year, effective January 28, 2019:

Name	Activity	Step	Salary
Melissa Miller	M/S Literary Magazine Co-Advisor	4	\$577.00
Laurie Jeffers	M/S Literary Magazine Co-Advisor	1	\$525.00

- \*2. It is recommended by the Superintendent that the Board approve the appointment of the following substitute teacher(s) for the 2018-2019 school year:

Kaitlyn Brady	(BA	Fordham University)
Louis Jannone	(BM	Ithaca College)
Bomee Kim	(60 credits	Loyola University)
Emma Smith	(60 credits	SUNY New Paltz)
Adrienne Stuart	(BA	Fairfield University)

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

- \*1. It is recommended by the Superintendent that the Board approve the following proposed curricula:  
 AP 3D (formerly Advanced Sculpture)  
 Singing and Acting for the Stage I - new  
 Let's Rock (and Roll) - new  
 Let's Go to the Movies - new

**X. Miscellaneous**

- \*1. It is recommended by the Superintendent that the Board approve the second reading of the following policy:

**5000 Series:**                      5141.21\*                      Administering Medication

**XI. Finance/District Operation**

- \*1. Recording of Fire/Security Drills
 

Middle School	November 21 & 28, 2018
High School	November 12 & 27, 2018
- \*2. Recording of Enrollment—(Attached)—November 2018
- \*3. Recording of Suspension Report/Violence & Vandalism Reports(Attached)—November 2018
- \*4. Recording of HIB Reports—November 2018—(Attached)
- \*5. The Superintendent, at the request of the Board Secretary, recommends that pursuant to N.J.A.C. 6A:23-2.11(c)4 certify and accept, that as of **November 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.
- \*6. The Superintendent, at the request of the Board Secretary, recommends that the Board accept the Scholarship Analysis Report for the month ending **November 2018**.
- \*7. The Superintendent, the Board Secretary and the Chairperson of the Finance Committee recommend bill payments in the amount of **\$938,524.38** including **\$30,367.99** from Cafeteria Account Funds, and **\$420,143.68** for previously issued warrants, and **\$518,380.70** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **December 17, 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.)
- 8. The Superintendent, at the request of the Board Secretary, recommends that the Board accept line item transfers and the adjustments as listed in the Financial Report for the month ending **November 2018**.

Motion:                                      Second:                                      Vote:

- \*9. The Superintendent, at the request of the Board Secretary, recommends that the Board accept the following donations into the Scholarship Accounts for the month of **December 2018**:

Scott Evan Baker Scholarship            \$25.00

- \*10. The Superintendent and Board Secretary recommend that the Board accept the Treasurer of School Monies Report for the month of **November 2018** and is in agreement with the Board Secretary's Report.
- \*11. The Superintendent and Board Secretary recommend that the Board approve a transportation jointure with New Milford (Routes D8A, D7MD, D8PM) for transporting River Dell students to Paramus Vocational Tech School (Satellite), at a cost of \$5,052.72.
- \*12. The Superintendent and Board Secretary recommend that the Board approve a transportation jointure with Englewood (Route EA201) for transporting students to Dwight Morrow High School, at a cost of \$1,000.00.
- \*13. The Superintendent and Board Secretary recommend that the Board approve the following out-of-district placement for the 2018-2019 school year, effective November 20, 2018:

Student #	Grade	Placement	Annual Tuition
243090	7	ECLC of New Jersey	\$40,027.05

- \*14. The Superintendent and Board Secretary recommend that the Board approve the following students attending Rockland BOCES for the 2018-2019 school year. with \$171,171.84 as the total cost of tuition:

Student #	Grade	Program
201603	11	Allied Health Careers
201608	11	Cosmetology
201583	11	Cosmetology
201533	11	Electricity
201717	11	Welding and Fabrication
201791	11	Welding and Fabrication
191311	12	Carpentry
192239	12	Carpentry
201630	11	Culinary Arts
202598	11	Cyber Technology
191286	12	Health Services Fund
222501	09	Animal Services
212146	10	Animal Services

- \*15. The Superintendent and Board Secretary recommend that the Board approve homebound instruction for Student #212011 by homebound instructors at \$50.78 per hour for 6 hours per week, beginning November 28, 2018 and ending January 2, 2019.

- \*16. The Superintendent and Board Secretary recommend that the Board accept, with gratitude, a donation of \$1,800.00 from the Class of 1968, with \$1,000.00 towards the purchase of a band truck and \$800.00 to support disadvantaged students.

- XII. Old Business**
- XIII. New Business**
- XIV. Board Discussion**
- XV. Public Comments**
- XVI. Adjournment**