

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

December 17, 2018

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, December 17, 2018. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

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

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 7:01 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:

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.

Motion carried by all ayes.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to resume open session at 7:30 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

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

FLAG SALUTE

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
 Thomas L. Bonfiglio, Business Administrator/Board Secretary
 Student Liaison(s), Felicita Kostianis, Reilly Seeley
 Malissa Stokes, Secretary
 Approximately 1 member of the public

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 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.

Mr. Gallagher read the Mission Statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports**Student**

There will be a Winter Concert at the high school on Thursday at 7:00 PM.

President

Happy holidays to everyone and a reminder that the next Board meeting - re-organization - will be held on **Thursday**, January 3, 2019.

Superintendent

Mr. Fletcher discussed the following items:

- Honor received from The College Board for River Dell's participation in the Advanced Placement Program.
- Bergen Community dual enrollment program
- Middle School concert last Thursday
- Introduction of write-in Board candidate John Samuel.

Happy Holiday season to all.

COMMITTEE REPORTS

Budget & Finance Committee - None

Campus Facilities Committee - Mr. Feigenson

The committee met this evening and discussed the following:

- Bleachers were replaced in the upper gym.
- Lighting was replaced with LED's in sections C and D
- Water testing will be done in January
- An art room at the high school will be renovated in April
- Tile flooring will be installed in the high school guidance office
- There will be a bathroom renovation at the high school
- Phone system upgrade
- Summer projects of tennis court reburbing, installation of pathway lighting, replacement of macadam sidewalk, and renovation of the contemporary living classroom at the middle school.

Community Relations & Information Committee - None

Curriculum Committee - Mrs. Hartman

The committee recommended several changes that are on the agenda for approval this evening.

Policy & Governance Committee - None

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. Feigenson, Mr. Graef, Mr. Kupfer, Mrs. Kuchar, Mrs. Hartman, and Mr. Gallagher, all voted aye. Mr. Manzelli voted aye on all but resolution VII., on which he abstained. Mrs. Ehalt was absent.

VII. Board Meeting Minutes

* approve the following Board meeting minutes:

MINUTES

November 26, 2018 Executive and Regular Meetings

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: PROFESSIONAL DAYS

Name	Workshop/Conference	Dates	Not to Exceed
Lucia Lauterhahn	Proficiency-Based Learning School Visit at Essex H/S and Champlain Valley Union H/S in Burlington, VT	12/11-3/18	\$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	12/11-3/18	\$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	12/11-3/18	\$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. 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. McPARTLAND
STUDENT
ATHLETIC TRAINER

B. Resignations/Retirements

- *1. 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. RESCIND SOLE
ADVISOR
M. MILLER

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

- *1. approve a salary adjustment for Teacher of Mathematics Jane Firneno 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. J. FIRNENO
SALARY
ADJUSTMENT
- *2. 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. K. FOGLIO
SALARY
ADJUSTMENT

E. Appointments

- *1. 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: CO-ADVISORS

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. approve the appointment of the following substitute teacher(s) for the 2018-2019 school year: SUBSTITUTE
TEACHERS

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. approve the following proposed curricula: 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

- *10. accept the Treasurer of School Monies Report for the month of **December 2018** and is in agreement with the Board Secretary's Report. TREAS. SCHOOL MONIES REPORT

- *11. 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. NEW MILFORD TRANSPORTATION JOINTURE

- *12. approve a transportation jointure with Englewood (Route EA201) for transporting students to Dwight Morrow High School, at a cost of \$1,000.00. ENGLEWOOD TRANSPORTATION JOINTURE

- *13. approve the following out-of-district placement for the 2018-2019 school year, effective November 20, 2018: OUT OF DISTRICT PLACEMENTS

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

- *14. approve the following students attending Rockland BOCES for the 2018-2019 school year, with \$171,171.84 as the total cost of tuition: ROCKLAND BOCES 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. 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. #212011 HOMEBOUND INSTRUCTION

- *16. 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. CLASS OF 1968 DONATION

XI. Finance/District Operation

8. Motion was made by Mr. Feigenson, seconded by Mrs. Hartman, to accept line item transfers and the adjustments as listed in the financial Report for the month ending **December 2018**.

LINE ITEM
TRANSFERS

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Graef, Mr. Kupfer, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson, and Mr. Manzelli, all voted aye. Mrs. Ehalt was absent.

17. Motion was made by Mr. Feigenson, seconded by Mr. Kupfer to approve the following resolution:

SUBMIT PROJECTS
TO NJDOE

BE IT RESOLVED that the River Dell Regional Board of Education approves the submission of Projects 03-4405-050-19-1000 and 03-4405-050-19-2000 for the River Dell High School Site Lighting and Tennis Court Rehabilitation, respectively, to the New Jersey Department of Education for review and approval. The projects include the construction of site lighting and the rehabilitation of the exiting tennis courts at River Dell High School. Both projects are classified as "Other Capital Project." The River Dell Board of Education is not seeking funding from the State or an amendment to the Long-Range Facilities Plan for either project.

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Graef, Mr. Kupfer, Mrs. Kuchar, Mr. Feigenson, and Mr. Manzelli, all voted aye. Mrs. Hartman abstained. Mrs. Ehalt was absent.

Old/New Business/Discussion

OLD/NEW BUSINESS

The Board discussed Community outreach, and e-learning on inclement weather days.

Public Comment – None

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adjourn at 8:34 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms