

RIVER DELL REGIONAL SCHOOL DISTRICT

230 Woodland Avenue, River Edge, NJ 07661

TO: Members of the Board of Education
 FROM: Patrick J. Fletcher, Superintendent of Schools
 SUBJECT: Board of Education Meeting
 DATE: January 3, 2019 Regular Session Immediately following the Annual Reorganization Meeting

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 other
- 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)

PRESENTATION: Board Member Ethics – Matt Lee, NJSBA

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 & Information
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. Personnel

A. Special Requests

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

Name	Workshop/Conference	Date	Cost (not to exceed)
Mike Dunphy	Product Demonstration at Cisco Systems in Iselin, NJ	12/4/18	\$26.20
Richard Freedman	Section 504 in NJ Workshop at Sheraton Parsippany Hotel in Parsippany, NJ	2/22/19	\$215.49
Richard Freedman	Techspo 2019 at Harrah's Resort in Atlantic City, NJ	1/31-2/1/19	\$750.00
Amy Heusinkveld	NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ	1/8,15,22/19	\$750.00
John Jasinski	NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ	1/8,15,22/19	\$750.00
Keri Koch	NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ	1/8,15,22/19	\$750.00
Tricia Metts	Women in Cybersecurity at Wyndham Grand Hotel in Pittsburgh, PA	3/28-30/19	\$1,060.73
Lisa Ring	Front Desk Safety and Security Workshop at CareerTrack in Saddle Brook, NJ	2/26/19	\$99.00
Mary C. Risi	NJ Digital Citizenship Symposium at Montclair State University in Montclair, NJ	1/17/19	\$199.00
Marnie Ross	Section 504 in NJ Workshop at Sheraton Parsippany Hotel in Parsippany, NJ	2/22/19	\$215.49
Fred Smith	2019 NJ School Buildings & Grounds Association Conference/Expo at Harrah's Conference Center in Atlantic City, NJ	3/11-13/19	\$859.14
Annamarie Whittaker	NGSS Middle Grades Assessment Design: a 3-day workshop at Montclair State University in Montclair, NJ	1/8,15,22/18	\$750.00
Marianthe Williams	Future of Technology Education at Orlando Convention Center in Orlando, FL (Replaces CoSN in Oregon on 4/1-4/19)	1/27-30/19	\$2,400.00

B. Resignations/Retirements

- *1. The Superintendent recommends that the Board accept, with regret, the resignation due to retirement of Secretary to the Business Administrator/Board Secretary Mary E. Stokes, effective July 1, 2019.

C. Reappointments/Reassignments/Transfers

D. Salary Adjustments/Corrections

E. Appointments

- *1. The Superintendent recommends that the Board approve the appointment of Jamie Smith as a full-time Instructional Aide at a salary of \$15.00 per hour for 7 hours per day, effective January 2, 2019 for the remainder of the 2018-2019 school year, with two paid holidays, three non-cumulative absences and one non-cumulative personal day.

- *2. The Superintendent recommends that the Board approve the appointment of the following extra-curricular advisors for the 2019 H/S Spring Musical:

Name	Position	Step	Salary
Randy Accardi	Choreographer-H/S Spring Musical	2	\$1,307.00
Anne Bertasso	Technical Director-H/S Spring Musical	2	\$748.00
Nell White	Costumer-H/S Spring Musical	2	\$531.00

- *3. The Superintendent recommends that the Board extend the approval of Gemini Education Support Services to provide an Interim Assistant Principal at the High School through January 31, 2019, at a per diem salary of \$550.

- *4. The Superintendent recommends that the Board approve the appointment of the following extra-curricular advisor, at a prorated salary, effective immediately until the end of the 2018-2019 school year:

Name	Position	Step	Salary
Angela Lee	Students United for Animal Rights Advisor	1	\$1,050.00

VIII. Curriculum/Student Affairs and Activities

IX. Miscellaneous

- *1. It is recommended by the Superintendent that the Board approve the first reading of the following policies:

4000 Series: 4111.2/4211.2* Domestic Violence
5000 Series: 5145.7* Gender Identity and Expression

X. Finance/District Operation

- *1. Recording of Fire/Security Drills
 Middle School December 3 & 20, 2018
 High School December 6 & 20, 2018
- *2. Recording of Enrollment—(Attached)
- *3. Recording of Suspension Report/Violence & Vandalism Reports—(Attached)
- *4. Recording of HIB Reports— N/A
- *5. It is recommended by the Superintendent and Board Secretary that the Board approve bedside instruction for Student #191327 for 6 to 8 weeks by Professional Education Services, Inc. at the rate of \$50.78 per hour for 10 hours per week, effective December 3, 2018.
- 6. It is recommended by the Superintendent and Board Secretary that the Board approve the proposed 2019-2020 school year calendar as per the attached.

Motion: Second: Vote:

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