

# 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: February 11, 2019 Regular Session 8:00 p.m. High School Media Center

**7:30 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:

*Personnel; resignation of instructional aide; rescinding of coaches; appointment of assistant school board administrator; appointment of lead technology technician; appointment of coach*

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.

**8:00 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:

January 3, 2019              Reorganization 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>
John Knable	NJ School Building & Grounds Expo at Harrah’s Resort in Atlantic City, NJ	3/11-13/19	\$852.00
Marta Mayer	Accelerate Your Students’ Use of the Target Language Seminar at the Radisson Hotel in New Rochelle, NY	3/21/19	\$296.57
Andrea McNamara	Planning and Implementing Next Generation Science Standards at the Raritan Valley Community College in Branchburg, NJ	3/12/19	\$165.52
Randie O’Neil	33 <sup>rd</sup> Annual ASAPNJ Conference-Stressed for Success at Ocean Resort and Casino in Atlantic City, NJ	2/27-3/1/19	\$250.00
Diana Rieder	Accelerate Your Students Use of the Target Language Seminar at the Radisson Hotel in New Rochelle, NY	3/21/19	\$296.57
Alycia Russell	NJ Television & Video Teacher Convocation at Madison High School in Madison, NJ	2/13/19	\$21.29

**B. Resignations/Retirements**

**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 Special Education Peter LaBarbiera from \$106,805 plus \$4,662 longevity (MA+16 Step Off B) to \$112,866 plus \$4,662 longevity (MA+32 Step Off B) effective February 1, 2019 for the 2018-2019 school year, as per the RDEA Agreement.

**E. Appointments**

- \*1. It is recommended by the Superintendent that the Board approve the appointment of volunteer assistant coaches for the 2019 spring athletic season, as per the attached list.

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

**X. Miscellaneous**

**XI. Finance/District Operation**

- \*1. Recording of Fire/Security Drills  

Middle School	January 18 & 30, 2019
High School	January 4 & 15, 2019
- \*2. Recording of Enrollment—(Attached)—January 2019
- \*3. Recording of Suspension Report/Violence & Vandalism Reports(Attached)—January 2019
- \*4. Recording of HIB Reports—January 2019—(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 **January 2019** 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 **January 2019**.
- 7. 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 **January 2019**.

Motion:                      Second:                      Vote:

- \*8. 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 **February 2019**:

N/A

- \*9. The Superintendent and Board Secretary recommend that the Board accept the Treasurer of School Monies Report for the month of **January 2019** and is in agreement with the Board Secretary's Report.
- \*10. The Superintendent recommends that the Board authorize the School Business Administrator/Board Secretary to pay February bills, after review by the Finance Committee, which bills will then be presented to the Board at the March Meeting.

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

- 1. Progress Toward Board Goals

- XV. Public Comments**
- XVI. Adjournment**