

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: March 4, 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:

Maternity leaves of absence; rescind coaches; appoint information system coordinator; appoint instructional aide; appoint coaches

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)

PRESENTATIONS: N/A

V. Student Member Report

VI. Reports

1. President’s Report
2. Superintendent’s Report

Committee Reports

3. Budget and Finance
4. Campus Facilities
5. Community Relations and Technology
6. Curriculum
7. Policy and 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. 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:

Name	Workshop/Conference	Dates	Cost <small>(not to exceed)</small>
Lorraine Brooks	SUPA Advisory Council meeting at Lubin House in New York City	3/13/19	\$65.00
William Feldman	Building Expertise National Conference at Disney’s Coronado Springs Resort in Lake Buena Vista, FL	6/11-14/19	\$1,857.00
Edward Houston	SUPA Physics Seminar at Lubin House in New York City	5/6/19	\$50.00
Jen Jarusiewicz	NJ TESOL Conference at Hyatt Regency Hotel in New Brunswick, NJ	5/30-31/19	\$549.17
Kelli Shill	SUPA Accounting Seminar at Lubin House in New York City	4/12/19	\$75.00

- *2. It is recommended by the Superintendent that the Board approve a 600-hour counseling internship for Montclair State University graduate student Nicole Alvarez beginning September 2019 through December 2019, with High School Counselor Patricia Barlow as cooperating school counselor.

- *3. It is recommended by the Superintendent that the Board approve compensation for Instructional Aide Rich Schonfeld to facilitate the after-school participation of Student #232793 in track for six hours per week from April 1, 2019 to May 22, 2019, at \$17.56 per hour.

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 Mathematics Maria Kleva from \$71,511 (BA+16 Step 9) to \$74,267 (MA Step 9) effective April 22, 2019 for the 2018-2019 school year.

E. Appointments

- *1. It is recommended by the Superintendent that the Board approve the appointment of staff members, on the attached list, to perform supplemental instruction for at-risk students for three 6-hour sessions, with 6 hours of planning for each session, at a cost of \$50.78 per hour, as per the RDEA Agreement.
- *2. It is recommended by the Superintendent that the Board approve the appointment of Dan Nastasi as a volunteer assistant strength and conditioning coach for the 2019 spring athletic season.
- *3. It is recommended by the Superintendent that the Board approve the appointment of the following substitute teacher for the remainder of the 2018-2019 school year:

Tyler Bisig (60 credits Berkeley College)

VIII. Curriculum/Student Affairs and Activities

IX. Miscellaneous

- *1. It is recommended by the Superintendent that the Board approve the revised Information System Coordinator job description, as per the attached.

X. Finance/District Operation

- *1. Recording of Fire/Security Drills

Middle School	February 4 & 27, 2019
High School	February 27 & 28, 2019
- *2. Recording of Enrollment—(Attached)
- *3. Recording of Suspension Report/Violence and Vandalism Reports—(Attached)
- *4. Recording of HIB Reports—(Attached) N/A

5. **WHEREAS**, the River Dell Regional School District Board of Education (“Board”) advertised for bids regarding the Site Lighting Upgrades at the River Dell High School (“Project”); and

WHEREAS, on February 12, 2019, the Board accepted bids for the Project; and

WHEREAS, the lowest responsible bid for this Project was submitted by TSUJ Corporation (“TSUJ Corp.”) with a base bid in the amount of \$119,200; and

WHEREAS, the bid submitted by TSUJ Corp. is responsive in all material respects and it is the Board’s desire to award the contract for the Project to TSUJ Corp.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to TSUJ Corp. in a total contract amount of \$119,200.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion: Second: Vote:

6. **WHEREAS**, the River Dell Regional School District Board of Education (“Board”) advertised for bids regarding the Tennis Court Reconstruction at the River Dell High School (“Project”); and

WHEREAS, on February 12, 2019, the Board accepted bids for the Project; and

WHEREAS, the lowest responsible bid for this Project was submitted by Halecon, Inc. (“Halecon”) with a base bid in the amount of \$592,450; and

WHEREAS, the bid submitted by Halecon is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Halecon.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to Halecon in a total contract amount of \$592,450.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion: Second: Vote:

7. **BE IT RESOLVED** that the River Dell Regional Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time-period 2019-2020 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the River Dell Regional Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

Motion: Second: Vote:

- *8. It is recommended by the Superintendent and Board Secretary that the Board approve the establishment of the Brad Hoey Memorial Scholarship.

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