

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 18, 2019 Regular Session—HIGH SCHOOL MEDIA CENTER IMMEDIATELY
FOLLOWING THE CLOSE OF THE EXECUTIVE SESSION**

7:45 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:

Bullying update

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 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 student’s 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)**

PRESENTATION: 2017-2018 Audit – Susan White, Smolin, Lupin & Co., PA

The Superintendent and Board Secretary recommend that the Board, having received copies of the 2017-2018 Audit, acknowledge having:

- discussed the Audit,
- reviewed the recommendations—None
- accepted the audit,
- accepted the Corrective Action Plan.

Motion: Second: Vote:

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 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 28, 2019 Executive and Regular Session

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:

Name	Workshop/Conference	Dates	Cost <small>(Not to exceed)</small>
Barbara Balkin	Hot Topics for SLSs: From RtI/MTSS to ASHA’s Roles and Responsibilities of SLPs in Schools at Kean University in Hillside, NJ	5/10/19	\$116.78
April Clark	AP Statistics Roundtable at Mahwah High School in Mahwah, NJ	3/22/19	\$8.77
Sharon deMarrais	Mental Health First Aid Training at the Bergen County Office in Hackensack, NJ	3/15/19	\$25.00
Sharon deMarrais	NJSBA School Mental Health Conference at The Conference Center at Mercer in Princeton Junction, NJ	4/9/19	\$150.56

IX. Curriculum/Student Affairs and Activities

- *1 It is recommended by the Superintendent that the Board approve the name change of the Future Engineers Club to Automotive Engineering Club and appoint Lori Dunn as Advisor at a prorated stipend of \$1,050 effective March 18, 2019.
- *2. It is recommended by the Superintendent that the Board approve a field trip for French 8 and 9 students to France (Paris, Provence and Cote d'Azur) from April 4 to 11, 2020, with French Teacher Carole Guerriero as chaperone and a substitute teacher as the only cost to the Board.

X. Miscellaneous**XI. Finance/District Operation**

- *1. 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 **February 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.
- *2. The Superintendent, at the request of the Board Secretary, recommends that the Board accept the Scholarship Analysis Report for the months ending **February 2019**.
- *3. The Superintendent, the Board Secretary, and the Chairperson of the Finance Committee recommend bill payments in the amount of **\$1,053,811.04** including **\$37,528.24** from Cafeteria Account Funds, and **\$428,431.09** for previously issued warrants, and **\$587,851.71** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **February 28, 2019**. (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.)
- *4. The Superintendent, the Board Secretary, and the Chairperson of the Finance Committee recommend bill payments in the amount of **\$1,288,854.84** including **\$26,276.41** from Cafeteria Account Funds, and **\$428,884.59** for previously issued warrants, and **\$833,693.84** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **March 18, 2019**. (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.)
- 5. 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 **February 2019**..

Motion:

Second:

Vote:

- *6. 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 **March 2019**:

Michael Muller Scholarship	\$ 600.00
Scott Baker Memorial Fund	500.00
River Dell Secretarial Scholarship	176.00
Brad Hoey Memorial Scholarship	<u>6,075.00</u>
TOTAL	\$7,351.00

- *7. The Superintendent and Board Secretary recommend that the Board accept the Treasurer of School Monies Report for the month of **February 2019** and is in agreement with the Board Secretary's Report.

- *8. The Superintendent and Board Secretary recommend that the Board approve voiding the checks as per the attached list.

- *9. The Superintendent and Board Secretary recommend that the Board approve the use of extraordinary aid in the following manner:

56-566	Tuition—private	\$25,038
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- *10. The Superintendent and Board Secretary recommend that the Board approve 100 additional work hours for Bergen Catholic School Nurse Maria Celeste Tumino for the 2018-2019 school year at \$30 per hour, for a total amount of \$3,000.00.

- *11. The Superintendent and Board Secretary recommend that the Board approve the following correction of payment through the IDEA Grant for the FY2018-2019:

Name	Hourly Rate	Hours/Day	Salary Correction
Rich Schonfeld	\$17.56	7.5	From \$15,286.00 to \$25,286.00

- 12. **BE IT RESOLVED** to approve a school district preliminary budget for the FY2019-2020 School Year for submission to the Executive County Superintendent's office as follows:

Tax Levy	\$30,999,285
Current Expenses	\$33,265,878
Capital Outlay	801,937
Special Revenue	451,000
Debt Service	<u>1,480,000</u>
TOTAL ALL EXPENSES	\$35,998,815

Capital Reserve Withdrawal – Other Capital Projects – Statement of Purpose

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$741,650 for other capital projects including: site lighting upgrades (\$119,200), tennis court reconstruction (\$592,450, construction management (\$30,000). The total cost of these projects is \$741,650 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Motion: Second: Vote:

- XII. Items for Board Discussion and Decision**
- XIII. Old Business**
- XIV. New Business**
- XV. Public Comments—General**
- XVI. Adjournment**