

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: April 24, 2019 Regular Session 8:00 p.m. High School Media Center

6:30 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:

Medical leave of absence; family leave of absence; retirement of payroll/benefits coordinator, appointment of secretary to board secretary/accounts payable; annual renewal and non-renewal of non-tenured; appointment of 2019-2020 staff, appointment of long-term substitute, appointment of long-term leave replacement.

It is anticipated that the length of time of this executive session will be 90 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)

**PRESENTATION: Global Connections – Susan Carney
Budget – Thomas L. Bonfiglio**

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. Board Meeting Minutes

*The Superintendent recommends that the Board approve the following Board meeting minutes:

February 11, 2019 Executive and Regular Meeting
March 18, 2019 Executive 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:

Name	Workshop/Conference	Date	Cost (not to exceed)
Saratheresa Bartelloni	College Board AP Studio Art Course at Taft Educational Center in Watertown, CT	7/8-12/19	\$1,250.78
Lori Dunn	Trauma: Essentials Every Teacher Should Know Seminar at Professional Development Institute in Fairfield, NJ	4/5/19	\$61.00
Mike Dunphy	NJCCIC Mini Boot Camps for CySA+ and PenTest+ at County College of Morris in Randolph, NJ	4/4/19	\$30.00
Mercedes Faunde	2019 EASC Study Tour to South Korea	6/12-21/19	0 – subs only
William Feldman	NJASA Spring Leadership Conference at Caesars Hotel and Casino in Atlantic City, NJ	5/15-16/19	\$630.00
Richard Freedman	NJASA Spring Leadership Conference at	5/16/19	\$695.00

	Caesars Hotel and Casino in Atlantic City, NJ		
Jennifer Jarusiewicz	Trauma: Essentials Every Teacher Should Know Seminar at Professional Development Institute in Fairfield, NJ	4/5/19	\$61.00
Rajiv Miller	Microsoft NJ K-12 Education Transformation Event at Microsoft Office in Iselin, NJ	3/29/19	\$30.85
Rajiv Miller	NJCCIC Mini Boot Camps for CySA+ and PenTest+ at County College of Morris in Randolph, NJ	4/4/19	\$25.76
Kevin Reilly	Best, Most Powerful Strategies for Teaching World Language at the Crowne Plaza Hotel in Fairfield, NJ	5/17/19	\$279.50
Dawn Rivas	NJSBA School Mental Health Conference at the Conference Center at Mercer in Princeton Junction, NJ	4/9/19	\$99.00
Freddy Tineo	Microsoft NJ K-12 Education Transformation Event at Microsoft Office In Iselin, NJ	3/29/19	\$30.85
Manuel Vargas	Microsoft NJ K-12 Education Transformation Event at Microsoft Office in Iselin, NJ	3/29/19	\$30.85
Marianthe Williams	Microsoft Education Summit at the NY Times Square Microsoft Office in NYC	5/8/19	\$90.00

B. Resignations/Retirements**C. Reappointments/Reassignments/Transfers****D. Salary Adjustments/Corrections**

- *1. It is recommended by the Superintendent that the Board approve the stipend adjustment for Supplemental Instructor Maria Kleva for two additional 6-hour sessions, with 6 hours of planning for each session, at a cost of \$50.78 per hour, as per the RDEA Agreement.

E. Appointments

- *1. It is recommended by the Superintendent that the Board approve the appointment of Kaitlin Principato to the position of Volunteer Assistant Softball Coach for the 2019 Spring athletic season.
- *2. It is recommended by the Superintendent that the Board approve the appointment of Nico Velez as an open gymnasium supervisor, as per the RDEA Agreement, for the 2019 spring season (April 24, May 1, 8, 15, 22, 29, June 5) at a total cost not to exceed \$500.
- *3. It is recommended by the Superintendent that the Board rescind the appointment of Dana Maczuga and Lindsay Silverman as Co-Advisors of the H/S Literary Magazine effective January 1, 2019.
- *4. It is recommended by the Superintendent that the Board approve the appointment of Lindsay Silverman to the position of Advisor to the H/S Literary Magazine effective January 1, 2019, at a prorated salary of \$3,714 (Step 4), as per the RDEA Agreement.

- *5. It is recommended by the Superintendent that the Board approve the appointment of the following substitute teacher(s) for the remainder of the 2018-2019 school year:

Meagan McCorry	(BS – St. Thomas Aquinas College)
Alexandra Medina	(BS – Montclair State University)
Barbara Menzel	(BS – William Paterson University)

IX. Curriculum/Student Affairs and Activities

- *1. It is recommended by the Superintendent that the Board approve an overnight field trip for the marching band to participate in a music festival at Hershey, Pennsylvania on May 17 to 19, 2019 Band Director Michael O'Reilly as chaperone, at no cost to the Board.

X. Miscellaneous

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills

Middle School	March 22 & 28, 2019
High School	March 14 & 21, 2019
- *2. Recording of Enrollment—(Attached)—March 2018
- *3. Recording of Suspension Report/Violence & Vandalism Reports—(Attached)—March 2018
- *4. Recording of HIB Reports—March 2018 **N/A**
- *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 **March 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 months ending **March 2019**.
- *7. The Superintendent, the Board Secretary, and the Chairperson of the Finance Committee recommend bill payments in the amount of **\$1,267,987.23** including **\$40,010.22** from Cafeteria Account Funds, and **\$427,474.70** for previously issued warrants, and **\$800,502.31** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **April 24, 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.)

- 8. 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 **March 2019**.

Motion: Second: Vote:

- *9. 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 **April 2019** and additional for the month of **March 2019**:

<u>March Scholarship</u>	
Brad Hoey Scholarship	\$5,400.00
<u>April Scholarship</u>	
Brad Hoey Scholarship	\$ 86.00
Michael Muller Scholarship	<u>\$2,900.00</u>
TOTAL	\$8,386.00

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

- *11. BE IT RESOLVED that the River Dell Regional Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2019-2020 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Patrick J. Fletcher, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

BE IT FURTHER RESOLVED that the Board approves the joint bidding and transportation agreements for all River Dell Regional School District students who are transported through Region V; the Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; the Board further approves the joint bidding and/or shared services for non-public school services; and the Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

- *12. The Superintendent and Board Secretary recommend that the Board approve the following tuition rates for the 2019-2020 school year:

Grades 7-8	\$17,506
Grades 9-12	\$18,157
LLD	\$26,933
Resource Center	\$25,947

- *13. The Superintendent and Board Secretary recommend that the Board maintain an out-of-district placement for new Student #203651 at The Forum School effective March 18, 2019, at the remaining tuition of \$21,869.11 for the remainder of the 2018-2019 school year.

- *14. The Superintendent and Board Secretary recommend that the Board approve homebound instruction for Student #201533 provided by River Dell teachers for 10 hours per week, at the rate of \$50.78 per hour, effective March 12, 2019 to May 31, 2019.
- *15. The Superintendent and Board Secretary recommend that the Board approve homebound instruction for Student #243525 provided by River Dell teachers for 5 hours per week, at the rate of \$50.78 per hour for approximately 1 week to bring student current after return from homebound March 5, 2019 to March 18, 2019.
- *16. The Superintendent and Board Secretary recommend that the Board approve homebound instruction for Student #191191 provided by River Dell teachers for 4 hours per week, at the rate of \$50.78 per hour, effective April 4, 2019 until May 1, 2019.
- *17. The Superintendent and Board Secretary recommend that the Board approve the agreement between Bergen County Special Services, Region V and River Dell Regional School District for 192-193 Non-Public Services for the 2019-2020 school year.
- 18. **BE IT RESOLVED** to approve a school district Final 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

In Addition, The Board of Education will bank \$263,589 from 2017-18 School Year.

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:

- *19. The Superintendent and Board Secretary recommend that the Board approve the disposal of outdated/unusable library books, as per the list located in the Business Office.
- *20. The Superintendent and Board Secretary recommend that the Board approve homebound instruction for Student #222427 provided by River Dell teachers for 5 hours per week, at the rate of \$50.78 per hour, effective April 10, 2019 to May 1, 2019.

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