

# RIVER DELL REGIONAL SCHOOL DISTRICT

230 Woodland Avenue, River Edge, NJ 07661

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**TO: Members of the Board of Education**  
**FROM: Patrick J. Fletcher, Superintendent of Schools**  
**SUBJECT: Board of Education Meeting**  
**DATE: May 20, 2019 Regular Session—HIGH SCHOOL MEDIA CENTER IMMEDIATELY**  
**FOLLOWING THE CLOSE OF THE EXECUTIVE SESSION**

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**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:

*Item for board discussion; maternity leave of absence; appointment of long-term substitute*

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: A Lesson in Social Awareness – 7<sup>th</sup> Grade Team**

- 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:

March 4, 2019	Executive and Regular Session
April 24, 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:

<b>Name</b>	<b>Workshop/Conference</b>	<b>Dates</b>	<b>Cost <small>(Not to exceed)</small></b>
Richard Freedman	Institute for Middle Level Leadership at Hilton San Diego Resort in San Diego, California	6/23-26/19	\$2,500.00
Lucia Lauterhahn	9/11 Museum School Conference at the 9/11 Memorial and Museum in NYC	6/6/19	\$25.00
Jennifer Morris	9/11 Museum School Conference at the 9/11 Memorial and Museum in NYC	6/6/19	\$25.00
Peter Pavone	SUPA Economics Spring Seminar at Lubin House in NYC	5/14/19	\$14.00
Dawn Rivas	9/11 Museum School Conference at the 9/11 Memorial and Museum in NYC	6/6/19	\$25.00
Sharon Vogt	9/11 Museum School Conference at the 9/11 Memorial and Museum in NYC	6/6/19	\$25.00
Jeffery Wilson	NaFME National Conference at Gaylord Palms Resort in Orlando, FL	11/6-10/19	\$1,550.00

- \*2. It is recommended by the Superintendent that the Board grant an extension of family leave of absence to Employee #5011 whose name is on file in the Superintendent’s Office for the period beginning April 22, 2019 and ending May 21, 2019 instead of May 17, 2019.

**B. Resignations/Retirements**

**C. Reappointments/Reassignments/Transfers**

**D. Salary Adjustments/Corrections**

**E. Appointments**

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

- \*1. It is recommended by the Superintendent that the Board approve a field trip for Student #232837 to participate in the National Science Competition at the 2019 Science World Fair in Atlanta, Georgia from June 7 to 9, 2019, at a cost of \$1,032.00 to the Board, with Academic Competition Co-Advisor John Mauthe.
- \*2. It is recommended by the Superintendent that the Board approve the College Roundtable dinner expenses on May 21, 2019, at a cost not to exceed \$600.00.

**X. Miscellaneous**

- 1. It is recommended by the Superintendent that the Board approve the Comprehensive Equity Plan for the school years 2019-2020 through 2021-2022.

BE IT RESOLVED that the Board of Education reaffirms the continuation of a Three-Year Comprehensive Equity Plan 2019-2022 to identify and correct, or assess and prevent, all bias, discrimination, and impermissible isolation in the policies, programs, practices and facilities of the district, and

BE IT FURTHER RESOLVED that the Board of Education reaffirms that it is committing the district to provide Equality in Education Programs and ensures educational equity according to Policy No. 5145.4.

Motion:                      Second:                      Vote:

- \*2. Pursuant to PL 2015, Chapter 47 River Dell Regional Board of Education intends to renew, award or permit to expire the contracts on the attached list previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq, NJAC Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

**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 **April 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 **April 2019**.

\*3. The Superintendent, the Board Secretary, and the Chairperson of the Finance Committee recommend bill payments in the amount of **\$711,557.74** including **\$28,749.53** from Cafeteria Account Funds, and **\$427,474.70** for previously issued warrants, and **\$255,333.51** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **May 20, 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, 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 **April 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 **May 2019**:

Scott Evan Baker Scholarship	\$ 25.00
Brad Hoey Memorial Scholarship	<u>\$150.00</u>
TOTAL	\$175.00

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

\*8. The Superintendent and Board Secretary recommend that the Board approve the transportation route costs with First Student, Inc., for the 2019-2020 school year as follows:

Laidlaw 3 – 1RDO (Oradell)	\$228.11 X 180 = \$41,059.80
Laidlaw 4 – RD2 (River Edge)	\$254.17 X 180 = <u>\$45,750.60</u>
TOTAL	\$86,810.40

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