

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

**May 4, 2020
(Virtual Meeting)**

A Regular Session Virtual Meeting of the River Dell Regional Board of Education was held on May 4, 2020 Board President, Albert Graef, called the meeting to order at 8:00 p.m.

Thomas Bonfiglio led everyone in a salute to the flag.

FLAG SALUTE

Board Members Present

ROLL CALL

Claudia O’Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Joseph Manzelli and Albert Graef. Stephanie Hartman were absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Marc Wachter, Technology Specialist/Assistant Business Administrator
Jody Murphy, Administrative Assistant to the Business Administrator
2 Members from the Public

Thomas Bonfiglio read the following statement:

OPEN PUBLIC MEETING STMT.

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the River Dell Regional Board of Education has caused notice of this regular meeting to be publicized by having the date, time, and place thereof sent to THE RECORD (primary), THE TOWN NEWS, and/or THE STAR LEDGER newspapers, the constituent borough clerks and borough libraries, as well as posting in the school district principals' offices, faculty rooms, Board Office, and website.

According to New Jersey Public Law 2001, Chapter 226, the smoking or use of any tobacco product is strictly prohibited anywhere in the public school buildings or anywhere on school grounds, including but not limited to the parking lots, grassy areas, and athletic fields. Violators will be subject to a fine not to exceed \$100.

Claudia O’Neill read the mission statement of the River Dell Regional School District.

MISSION STATEMENT

IV. Public Comments (on agenda items only) - None

V. Student Member Report – Students were not present.

VI. Reports**REPORTS**1. President's Report**PRESIDENT
REPORT**

Mr. Graef gave an update on the discussions that took place during the County Leadership Meeting. All are subject to change.

- School closed for remainder of the year.
- No word on extended year programs.
- All Spring sports are cancelled.
- Fall contact sports may be in jeopardy.
- Virtual Graduations, possible uniformity rumor
- All counties will have a remote meeting; the Bergen County meeting is May 27, 2020.
- The Delegate Assembly will hold a virtual meeting on June 27, 2020.
- State Aid is "as is" right now but can change.
- Questions that came up were: Will curriculum from AP to Special Education need to be revamped? Will the State mandate each district to have an updated remote learning plan ready to go in case of a second wave of virus? How will students get their personal belongings out of the building? How will they return their devices?

2. Superintendent's Report**SUPERINTENDENT
REPORT**

Mr. Fletcher reported the following items:

- School closed for rest of academic school year.
- Mr. Fletcher addressed some of the questions in Mr. Graef's Report.
- Administration is looking for alternative ways to maintain commencement, moving-up ceremony at the Middle School and awards ceremony, including scholarship.
- River Dell is planning activities to try to commemorate/honor the senior class, as well as other students.
- Mr. Fletcher mentioned the River Dell Education Association's "Stay Strong" video.
- The academic school year concludes on June 18 for students; it officially concludes on June 30.
- There is no official guidance yet on athletics for the summer or fall.

Committee Reports**COMMITTEE REPORTS**

3. Budget and Finance – Nothing to report.
4. Campus Facilities - Nothing to report.
5. Community Relations and Technology - Nothing to report.

- 6. Curriculum - Nothing to report.
- 7. Policy and Governance - Nothing to report.

Mr. Fletcher gave a brief update on the difference between a policy and a regulation.

POLICY/REGULATION
UPDATE

Motion was made by Mrs. O’Neill, seconded by Mr. Manzelli that all items designated with asterisks(*) be part of a consent agenda and approved.

CONSENT
AGENDA

Motion carried by the following roll call vote: Claudia O’Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Joseph Manzelli and Albert Graef all voted aye. Stephanie Hartman was absent.

II. Personnel

A. Special Requests

B. Resignations/Retirements

C. Reappointments/Reassignments/Transfers

D. Salary Adjustments/Corrections

E. Appointments

*1. approve the appointment of the tenured administrative staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDAA Agreement.

TENURED
ADMINISTRATIVE
STAFF

*2. approve the appointment of the non-tenured administrative staff, offered tenure, identified on the attached list for the 2020-2021 school year, at a salary as per the RDAA Agreement.

NON-TENURED
ADMINISTRATIVE
STAFF
OFFERED TENURE

*3. approve the appointment of the non-tenured administrative staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDAA Agreement.

NON-TENURED
ADMINISTRATIVE
STAFF

*4. approve the appointment of the tenured certificated staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement.

TENURED
CERTIFICATED
STAFF

*5. approve the appointment of the non-tenured certificated, staff offered tenure, identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement.

NON-TENURED
CERTIFICATED
STAFF
OFFERED TENURE

- | | | |
|------|--|---|
| *6. | approve the appointment of the non-tenured certificated staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement. | NON-TENURED
CERTIFICATED
STAFF |
| *7. | approve the appointment of the tenured administrative assistant staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement. | TENURED
ADMINISTRATIVE
ASSISTANTS |
| *8. | approve the appointment of the non-tenured administrative assistant staff, offered tenure, identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement. | NON-TENURED
ADMINISTRATIVE
ASSISTANTS
OFFERED TENURE |
| *9. | approve the appointment of the non-tenured administrative assistant staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement. | NON-TENURED
ADMINISTRATIVE
ASSISTANTS |
| *10. | approve the appointment of the tenured confidential secretarial staff identified on the attached list for the 2020-2021 school year, at salaries listed. | TENURED
CONFIDENTIAL
SECRETARIES |
| *11. | approve the appointment of the non-tenured confidential secretarial staff identified on the attached list for the 2020-2021 school year, at salaries listed. | NON-TENURED
CONFIDENTIAL
SECRETARIES |
| *12. | approve the appointment of the Building Service Unit staff identified on the attached list for the 2020-2021 school year, at salaries as per the RDEA Agreement. | BUILDING
SERVICE
UNIT |
| *13. | approve the appointment of the Technology Department staff identified on the attached list for the 2020-2021 school year, at salaries listed. | TECHNOLOGY
DEPARTMENT |
| *14. | approve the appointment of the Instructional Aide staff identified on the attached list for the 2020-2021 school year, at salaries listed. | INSTRUCTIONAL
AIDES |
| *15. | approve the appointment of Supervisor of Building Facilities John Knable for the 2020-2021 school year, at salary listed. | J. KNABLE SUPV
BUILDING
FACILITIES |
| *16. | approve the appointment of Dorothea Welch as Job Coach for the 2020-2021 school year, at salary listed. | D. WELCH
JOB COACH |

- *17. approve the appointment Michael Hirsch as Campus Monitor for the 2020-2021 school year, at salary listed.

M. HIRSCH
CAMPUS MONITOR

VIII. Curriculum/Student Affairs and Activities

IX. Miscellaneous

- *1. approve the distribution of football protective equipment at the start of the summer period in June 2020, as per NJSIAA Regulation 1E. This approval would be subject to and pending the recommendations regarding social distancing from the Governor’s office.

FOOTBALL
PROTECTIVE
EQUIPMENT

- *2. approve possible clinics provided by NJSIAA and other groups for athletic coaches during the 2020-2021 school year, cost to the Board would be possible reimbursement of registration, mileage or food for coaching staff. This approval would be subject to and pending the recommendations regarding social distancing from the Governor’s office.

ATHLETIC
CLINIC
ATTENDANCE

- 3. Motion by Mr. Manzelli, seconded by Mr. Feigenson to approve the 2nd Reading of the following policies

POLICIES
SERIES 4000/5000/6000
2nd READING

4000 Series:

- 4111.1* Non-Discrimination/Affirmative Action—Certified Staff
- 4211.1* Non-Discrimination/Affirmative Action—Non-Certified Staff
- 4111.2/4211.2* Domestic Violence

5000 Series:

- 5113* Attendance, Absences and Excuses
- 5134* Married/Pregnant and Lactating Students
- 5141* Health

6000 Series:

- 6140* Curriculum Adoption
- 6148* Student Assessments
- 6161.1* Guidelines for Evaluation and Selection of Instructional Materials

Motion carried by the following roll call vote: Claudia O’Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Joseph Manzelli and Albert Graef all voted aye. Stephanie Hartman was absent.

4. Motion by Mrs. O’Neill, seconded by Mr. Kupfer approve the reading of the following regulations: REGULATIONS
SERIES
4000/5000/9000

4000 Series:

- 4111.1-R2 Non-Discrimination/Affirmative Action—Support for Breastfeeding Mothers—Certified Staff
- 4211.1-R2 Non-Discrimination/Affirmative Action—Support for Breastfeeding Mothers—Non-Certified Staff

5000 Series:

- 5134-R Support of Breastfeeding Mothers

9000 Series:

- 9130-R Committees

Motion carried by the following roll call vote: Claudia O’Neill, Alan Feigenson, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Joseph Manzelli and Albert Graef all voted aye. Stephanie Hartman was absent.

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY
DRILLS
Middle School – April 2020
Building closed due to coronavirus pandemic

High School – April 2020
Building closed due to coronavirus pandemic
- *2. Recording of Enrollment—**April 2020** – (Attached) ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Reports - **April 2020** – N/A SUSPENSION RPT./
VIOLENCE/VANDALISM
- *4. Recording of HIB Reports—**April 2020** – N/A HIB REPORTS
- *5. approve the New Jersey State Interscholastic Athletic Association Membership Resolution for the 2020-2021 school year, at the cost of dues in the amount of \$2,150. NJSIAA
MEMBERSHIP
- *6. approve the use of facilities for the following summer 2020 athletic camps run by River Dell coaching staff, except as noted below. This approval would be subject to and pending the recommendations regarding social distancing from the Governor’s office. SUMMER
CAMPS
2020

Week of:	Summer Camp	Times
June 22-26, 2020	Football, Grades 4-8 Softball, Grades 3-8	8:00am to noon 9:00am to 1:00pm
June 29- July 3, 2020	Track, grades 2 to 8 Basketball, grades 2 to 8	9:00am to 1:00pm 9:00am to 1:00pm
July 6-10, 2020	Basketball, grades 3 to 8 Track, grades 2 to 8 Wrestling, High School Duals	9:00am to 2:00pm 9:00am to 1:00pm 4:00pm to 9:00pm
July 13-17, 2020	Wrestling, grades 2 to 8 Volleyball, grades 3 to 8 Basketball, JV League World Class Soccer, outside group	9:00am to noon 9:00am to noon 4:00pm to 8:00pm TBD
July 20-24, 2020	Baseball, grades 2 to 8 Basketball, grades 2 to 8	9:00am to 1:00pm 9:00am to 1:00pm
July 27-31, 2020	Track, Grades 2-8 Boys Lacrosse, Grades 2-8 Blackhawks Jr. Soccer Camp, outside group	9:00am to 1:00pm 9:00am to 2:00pm TBD

XI. Old Business – None OLD BUSINESS

XII. New Business NEW BUSINESS

Mrs. O’Neill mentioned that it was great to see what teachers put out to students. It’s getting a lot of good publicity around town and parents are happy that there’s communication out of the school district.

Mr. Manzelli indicated that he plans on attending the virtual Delegate Assembly meeting on June 27, 2020.

XIII. Board Discussion – None BOARD DISCUSSION

XIV. Public Comments – None PUBLIC COMMENTS

XVI. Adjournment ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson, to adjourn at 8:27 p.m.

Motion carried by all ayes. Mrs. Hartman was absent.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:jm