

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

February 3, 2014

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, February 3, 2014. Board President, Joseph Manzelli called the meeting to order at 8:09 p.m.

Board Members Present

Claudia O'Neill, Patrick Gallagher, Patricia Almberg, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson and Joseph Manzelli were present. Paul Barnes was absent.

ROLL CALL

Others Present

Patrick J. Fletcher, Superintendent of Schools
1 members of the public

Mr. Fletcher led everyone in a salute to the flag.

FLAG SALUTE

Mr. Fletcher read the following statements:

OPEN PUBLIC
MEETING STATEMENT

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, and Board Office.

According to New Jersey Public Law 2001, Chapter 226, the smoking of tobacco 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 \$100.00.

Mr. Manzelli read the Mission Statement.

MISSION
STATEMENT

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

V. Student Member Report-None

VI. Reports

1. President’s Report

Mr. Manzelli discussed the Human Trafficking Assembly

PRESIDENT’S
REPORT

2. Superintendent’s Report-None

A. Committee Reports

COMMITTEE REPORTS

1. Budget & Finance

2. Campus Facilities

3. Community Relations & Information

4. Curriculum/Tri-District

Mrs. O’Neill distributed and discussed the report of the Bi-Borough meeting held on January 28th, 2013.

5. Policy & Governance

- * Motion was made by Mrs. Almberg, seconded by Mr. Feigenson to move that all items designated with asterisks (*) be a part of a consent agenda and approved.

CONSENT
AGENDA

Motion carried by the following roll call vote:

Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mr. Feigenson and Mr. Manzelli voted aye. Mrs. O’Neill and Mrs. Hartman voted to abstain on resolution VIII A 10. Mr. Barnes was absent.

VII. Board Meeting Minutes

BOARD MINUTES

- * approve the following Board meeting minutes:

December 9, 2013 Executive and Regular Sessions

VIII. Personnel**A. Special Requests**

- *1. approve professional day requests for the following staff members to attend workshops/conferences as noted and in accordance with appropriate statute:

PROFESSIONAL DAY
REQUESTS FOR
STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Kevin Loram	95 th NJAHPERD Annual Convention, Long Branch, NJ	2/25 & 26/14	\$230
William Feldman	Rutgers 46 th Annual Reading & Writing Conf. New Brun., NJ	3/28/14	\$224
Rich Freedman	NJASA Techspo, Atlantic City, NJ	1/30-31/14	\$605
Kathryn Zintel	NJ School Music Assoc. Region I Jr. High Chorus/Band/Orch., Clifton & Fairlawn, NJ	2/1/14 & 2/26/14	\$32
Grace Lamparillo	CBI Reunion Event, Morris Plains, NJ	1/29/14	\$21
Dorothea Welch	CBI Reunion Event, Morris Plains, NJ	1/29/14	\$31
Jennifer Ali	AMTNJ Winter Conference, Monroe, NJ	2/12/14	\$187
Kear Halstater	AMTNJ Winter Conference, Monroe, NJ	2/12/14	\$217
Maura Wallace	AMTNJ Winter Conference, Monroe, NJ	2/12/14	\$217

- *2. **BE IT RESOLVED** that the Board of Education grants Teacher of ESL Jennifer Jarusiewicz a federal family and medical leave of absence (FLMA) with pay for the period beginning November 15, 2013 and ending February 12, 2014, an unpaid FMLA/state family leave of absence (SFLA) for the period beginning February 13, 2014 to May 14, 2014.

J. JARUSIEWICZ
(FLMA)

- *3. approve an increase in the work schedule of Teacher of ESL Kay Lee for an additional 60 percent schedule (BA+16 Step 6) at the high school, at a prorated salary of \$36,284, to be adjusted upon completion of successful negotiations, effective January 7, 2014 to May 14, 2014.

K.LEE INCREASE
IN WORK SCHEDULE

- *4. approve an increase in the work schedule of Teacher of English Katherine Jackson for an additional 20 percent schedule (MA+16 Step 6) at the middle school at a prorated salary of \$13,170 to be adjusted upon completion of successful negotiations, effective December 16, 2013 to May 14, 2014.

K. JACKSON
INCREASE IN
WORK SCHEDULE

- *5. approve the placement of Sara Zuccalmaglio as a student athletic trainer for the winter and spring 2014 athletic seasons, with Angela Sterzer as cooperating athletic trainer.

S. ZUCCALMAGLIO
STUDENT ATHLETIC
TRAINER

- *6. **BE IT RESOLVED** that the Board of Education grants Teacher of Spanish Diana Rieder a revised federal family and medical leave of absence (FLMA) with pay for the period beginning November 22, 2013 and ending January 7, 2014, an unpaid FMLA/state family leave of absence (SFLA) for the period beginning January 8, to April 4, 2014 and a childrearing leave from April 5 to May 26, 2014. D. RIEDER
REVISED FLMA
- *7. **BE IT RESOLVED** that the Board of Education grants Teacher of English Heather Walker a federal family and medical leave of absence (FLMA) with pay for the period beginning March 31, 2014 and ending April 29, 2014. H. WALKER
FLMA
- *8. **BE IT RESOLVED** that the Board of Education grants Teacher of Mathematics Kaitlin Carroll a federal family and medical leave of absence (FLMA) with pay for the period beginning April 15, 2014 and ending May 16, 2014, an unpaid FMLA/state family leave of absence (SFLA) for the period beginning May 17, 2014 to June 30, 2014. K. CARROLL
FLMA/SFLA
- *9. approve Silvia E. Feldman as a volunteer at the middle school library, effective January 10, 2014 for the 2013-2014 school year. S. FELDMAN
VOLUNTEER M/S
- *10. approve entering into a partnership with Fairleigh Dickinson University for the placement of graduate students with the child study team to complete practicum requirements, with Mara Campbell as cooperating school psychologist. PARTNERSHIP
W/F.D.UNIV.
- *11. approve two additional sessions for the Google Apps Workshop on February 25 and 27, 2014 with Paul Garofano as the facilitator, at the rate of \$85 per hour (8 hours), at a cost not to exceed \$680, with costs funded by Tri-District funds (account #70-320). ADD'L SESSIONS
GOOGLE APPS WRKSP
- *12. approve Hanan Afrin as a volunteer chaperon to travel with the students of French on a trip to Paris, France on February 13-20, 2014, at no cost to the Board. H. AFRIN
VOLUNTEER
CHAPERON FRANCE
- *13. approve an increase in the work schedule of Teacher of Mathematics Zareen Rahman for an additional 10 percent schedule (MA Step 3) at the high school at a prorated salary of \$5,529 to be adjusted upon completion of successful negotiations, effective February 3, 2014 to June 30, 2014. Z. RAHMAN
INCREASE IN
WORK SCHEDULE

B. Resignations/Retirements

- *1. rescind the appointment of William Keith as Assistant Indoor Track Coach for the 2013-2014 school year.

RESCIND APPT. OF
W. KEITH ASST.
INDOOR TRACK COACH

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections-None

E. Appointments

- *1. approve the appointment of Russell King as an Assistant Boys Lacrosse Coach for the 2014 winter season, at step 2c with a

R. KING
ASST. BOYS
LACROSSE COACH

- *2. approve the following coaches as weight room supervisors for winter 2014 on the designated dates at a total cost not to exceed \$1,500:

COACHES AS
WEIGHT ROOM
SUPERVISORS

Michele DeVincenzo	Joseph Infante
Brandon Flanagan	DJ Nimphius
Dianne Furusawa	Jessica Rickershauser
Michael Garibell	

Dates: January 7, 9, 13, 16, 21, 23, 27, 30, 2014
February 3, 6, 10, 13, 18, 20, 24, 27, 2014
March 3, 6, 2014

- *3. approve the following substitute teachers for the 2013-2014 school year:

R. STARACE
SUBSTITUTE
TEACHER

Rebecca Starace (BS Purdue University)

- *4. approve the appointment of Donald Seok as a Teacher of Mathematics at the high school (Leave Replacement), effective January 13, 2014 to May 9, 2014 at a prorated salary of \$45,688 (BA Step 1), to be adjusted upon successful completion of negotiations. This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A. 18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq.

D. SEOK
TEACHER OF
MATH

- *5. approve the appointment of William Rose as a Teacher of Mathematics at the high school (Leave Replacement), effective January 16, 2014 to May 23, 2014 at a prorated salary of \$45,688 (BA Step 1), to be adjusted upon successful completion of negotiations. This appointment is contingent upon receipt of proper certification, academic records, and satisfactory background/reference checks, as required by P.L. 1986. This is an emergent appointment under the provision of Senate Bill #851 amending the criminal history background check laws N.J.S.A. 18A:6-7.1 et seq., or N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4, 13 et seq. W. ROSE TEACHER
OF MATH

- *6. approve the appointment of Ann Behrens as Assistant Indoor Track Coach at a stipend of \$4,505 (Step 3b), to be adjusted upon successful completion of negotiations, for the 2013-2014 school year. A. BEHRENS AS
ASST. INDOOR
TRACK COACH

IX. Curriculum/Student Affairs and Activities

- *2. approve a field trip for high school art students to travel to Greece, Sicily and Italy for 12 days during the April 2015 spring break, at no cost to the Board except substitute teachers. ART STUDENTS
FIELD TRIP TO
GREECE, SICILY
AND ITALY

X. Miscellaneous

- *1. enter into an agreement with William Paterson University for River Dell Regional School District to become a Professional Development School Network, effective February 1 to June 30, 2014, at a cost of \$8,000. WM. PAT. UNIV. /RD
TO BECOME PROF. DEV.
SCHOOL NETWORK

- *2. approve the proposed 2014-2015 school calendar. 2014-2015
SCHOOL CALENDAR

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY
DRILLS
 - Middle School January 13 & 17, 2014
 - High School January 17 & 29, 2014

- *2. Recording of Enrollment (attached) ENROLLMENT

- *3. Recording of Suspension Report/Violence & Vandalism Report (attached) SUSP./VIOLENCE &
VANDALISM REPORTS

- | | | | | | |
|---|---|-------------------|--------------|-------------------|--|
| *4. Recording of HIB Report—None for January 2014 | HIB REPORT | | | | |
| *5. accept, that as of December 2013 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. | ACKNOWLEDGE NO
OVER-EXPENDITURES
EXCEPT BOARD
SECRETARIES REPORT | | | | |
| *6. accept the Scholarship Analysis Report for the month ending December 2013 . | SCHOLARSHIP
ANALYSIS REPORT | | | | |
| *7. recommend bill payments in the amount of \$1,327,240.65 for the period ending January 21, 2014 . (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.) | BILL PAYMENTS
JANUARY | | | | |
| *9. accept the following donations into the Scholarship Accounts for | DONATIONS INTO
SCHOLARSHIP A/CS | | | | |
| <table border="0"> <tr> <td data-bbox="378 1226 732 1262">Jennifer Fialko Scholarship</td> <td data-bbox="857 1226 987 1262"><u>\$2,000.00</u></td> </tr> <tr> <td data-bbox="378 1262 456 1299">Total</td> <td data-bbox="857 1262 987 1299">\$2,000.00</td> </tr> </table> | Jennifer Fialko Scholarship | <u>\$2,000.00</u> | Total | \$2,000.00 | |
| Jennifer Fialko Scholarship | <u>\$2,000.00</u> | | | | |
| Total | \$2,000.00 | | | | |
| *10. accept the Treasurer of School Monies Report for the month of December 2013 and is in agreement with the Board Secretary’s Report. | TREASURER OF
SCHOOL MONIES
REPORT | | | | |
| *11. approve homebound instruction for student #180762, effective January 10, 2014, for ten hours per week, at the rate of \$50.78 per hour, followed by out-of-district placement at Sage Day Middle School, effective January 27, 2014 at the rate of \$279 per diem for the 2013-2014 school year. | HOMEBOUND
INSTRUCTION
#180762 | | | | |
| *12. approve bedside tutoring for student #150681 at Bergen Regional Medical Center effective January 6, 2014, for ten hours per week, at the rate of \$60 per hour. | BEDSIDE TUTORING
#150681 | | | | |

*13. approve speech remediation for student #181032 administered by Miracles in Communication of Northern New Jersey, LLC, effective September 1, 2013 to January 31, 2014, twice a week at \$145 per session, for a total cost of \$5,510.

SPEECH
REMEDICATION
STUDENT #181032

*14. approve homebound instruction for student #7365 effective December 12, 2013 to January 3, 2014; bedside instruction at Summit Oak Hospital effective January 4 to 10, 2014 from Education Inc. at the rate of \$48 per hour for 10 hours per week; homebound instruction effective January 11, 2014 at the rate of \$50.78 per hour; bedside instruction effective January 20, 2014 at High Focus by Professional Education Service, Inc. for 10 hours per week at \$50.78 per hour.

HOMEBOUND
INSTRUCTION
STUDENT #7365

*15. approve placement of in-coming tuition student #0001 in the high school LLD Program for a half day schedule, effective February 3, 2014, at the prorated tuition rate of \$6,716.25, for the 2013-2014 school year.

PLACEMENT OF
IN-COMING TUITION
STUDENT #0001

Curriculum/Student Affairs and Activities

1. Motion was made by Mr. Feigenson, seconded by Mr. Barbary to approve a name change for the middle school extracurricular activity of Crafter Club Advisor to Assistant Drama Club Advisor (MS) for the 2013-2014 school year.

No vote was taken at this time and discussion ensued in regard to the Crafter Club name change.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to amend the resolution as follows:

Abolish the middle school extracurricular activity of Crafter Club Advisor) for the 2013-2014 school year.

ABOLISH
CRAFTER CLUB

Motion carried by the following roll call vote:
Mrs. O'Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary,
Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli
voted aye. Mr. Barnes was absent.

Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to create the extra-curricular activity of Assistant Drama Club Advisor (MS) for the 2013-2014 school year.

ASST. DRAMA CLUB ADVISOR

Motion carried by the following roll call vote:
Mrs. O'Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli voted aye. Mr. Barnes was absent.

Finance/District Operation

- 8. Motion was made by Mr. Feigenson, seconded by Mr. Barbary to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **December 2013**.

LINE ITEM TRANSFERS

Motion carried by the following roll call vote:
Mrs. O'Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli voted aye. Mr. Barnes was absent.

XII. Items for Board Discussion

ITEMS FOR BOARD DISCUSSION

The following item was discussed:

- Opening River Dell schools on February 14, 2014.
- Chaperone Policy
- Kids leaving sporting events without permission
- JepRD

Motion was made by Mr. Manzelli, seconded by Mrs. Hartman to open River Dell Regional Schools on February 14, 2014.

OPEN RD SCHOOLS 2/14/14

Motion carried by the following roll call vote:
Mrs. O'Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli voted aye. Mr. Barnes was absent.

XIII./XIV. Old Business/New Business-None

XV. Public Comments-None

XVI. Adjournment

Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to adjourn at 9:02 p.m.

ADJOURNMENT

Respectfully submitted,

Patrick J. Fletcher
Superintendent of Schools