

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

June 9, 2014

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, June 9, 2014. Board Vice President, Alan Feigenson, called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Assistant Superintendent/Board Secretary

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to adopt the following resolution at 7:01 pm:

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:

Staff retirement; staff resignation; appointment of 2014-2015 substitute teachers, substitute school nurses, substitute custodian, homebound instructors, substitute arranger, Webmaster, mini-bus drivers, athletic coaches/weight room supervisors, extracurricular advisors, summer workers, teachers

It is anticipated that the length of time of this executive session will be sixty 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.

Motion carried by all ayes.

Motion was made by Mr. Feigenson, seconded by Mrs. O'Neill, to resume open session at 8:00 pm.

RESUME OPEN SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Claudia O'Neill, Patrick Gallagher, Patricia Almberg, Anthony Barbary, Stephanie Hartman, and Alan Feigenson. Barbara Kuchar arrived at 8:20 pm. Paul Barnes and Joseph Manzelli were absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Assistant Superintendent/Board Secretary
Student Liaisons, Billy Grupenhof and Michelle Hao
Malissa Stokes, Secretary
Approximately 20 members of the public

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

FLAG SALUTE

Mr. Bonfiglio read the following 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, Board Office, and website.

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.

Mr. Barbary read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Presentations

Professional Development/School Partnership: William Feldman, Chrystena Hahn
Staff Recognition: Years of Service & Retirements
Board Recognition: Student Liaisons

Student Member Report

Student members gave their final report on the various senior class, academic, athletic, and co-curricular events that took place or will be taking place during May and June.

President's Report - None

Superintendent's Report - None

Committee Reports

Budget & Finance - Campus Facilities - Community Relations & Information - None

Curriculum/Tri-District Committee - Mrs. O'Neill

The curriculum committee discussed the following topics:

- Summer work
- Biology curriculum
- Benchmark assessment
- AP classes
- "Engineering Our World"
- Summer reading program

Policy & Governance Committee - Mrs. Almberg

A wellness check was done on the current policies, and quite a few need modification. The committee held a virtual meeting to discuss the priority of those being revised.

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

APPROVE CONSENT
AGENDA

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, and Mr. Feigenson all voted aye. Mr. Barnes and Mr. Manzelli were absent.

VII. 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:

WORKSHOPS/
CONFERENCES

Name	Workshop/Conference	Dates	Not to exceed
Laura Haemmerle	Geometry Forum, Millburn, NJ	5/22/14	\$ 23
Lori Dunn	Engineer Your World, Austin, TX	6/16-27/14	\$1,652
Marianthe Williams	ISTE 2014 Conference, Atlanta, GA	6/28-7/1/14	\$1,600
Mercedes Faunde	Dreamweaver, Paramus, NJ	7/14-17/14	\$ 450
Kay Lee	NJTESOL/NJBE, Cherry Hill, NJ	5/28-29/14	\$ 305

- *2. BE IT RESOLVED that the Board of Education grants Teacher of Mathematics Sarah Wyatt a revised federal family and medical leave of absence (FLMA) with pay for the period beginning May 13, 2014 and ending June 10, 2014 and an unpaid FMLA/state family leave of absence (SFLA) for the period beginning June 11 to June 20, 2014.

S. WYATT
REVISED FMLA

B. Resignations/Retirements

- *1. accept the resignation of Computer Technician Anthony Nunez effective May 23, 2014.

A. NUNEZ
RESIGNATION

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

- *1. approve the appointment of Michelle DeVona as a Teacher of English (leave replacement), for the 2013-2014 school year, effective May 5, 2014 to June 30, 2014 at a prorated salary of \$47,930 (BA Step 2) as per the RDEA Agreement, to be adjusted upon completion of successful 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.

M. DeVONA LEAVE
REPLACEMENT

- *2. approve the appointment of William Rose as a Teacher of English (leave replacement), for the 2013-2014 school year, effective May 27, 2013 to June 30, 2014 at a prorated salary of \$47,930 (BA Step 2) as per the RDEA Agreement, to be adjusted upon completion of successful 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 LEAVE
REPLACEMENT

- *3. approve the appointment of River Dell/Tri-District professional staff for summer 2014 work, as per the attached list, at salaries indicated and funded by local and Tri-District funds.

TRI-DISTRICT
SUMMER WORK

- *4. approve 50 hours of summer 2014 work for Senior Options Coordinator Jennifer Luberto Stuber at the rate of \$47.04 per hour, for a total of \$2,352, to be adjusted upon successful completion of negotiations.

J. LUBERTO STUBER
SUMMER WORK

- *5. approve the appointment of the following counselors for summer work through July and August, 2014, with salaries to be adjusted upon successful completion of negotiations:

COUNSELORS
SUMMER WORK

<u>Counselor</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Patricia Barlow	26	\$76.23	\$1,981.98
Mary Moran	26	\$83.98	\$2,183.48
Joseph Skorupa	26	\$50.87	\$1,322.62
Marnie Ross	40	\$54.71	\$2,188.40
Lisa Brown	40	\$45.21	\$1,804.80

VIII. Curriculum/Student Affairs and Activities

- *1. approve the revisions to the Biology Curriculum for the 2014-2015 school year. BIOLOGY CURRIC.
REVISIONS
- *2. approve a trip for high school students of French/FNHS to travel to France from February 13 to 20, 2015, with Barbara Broomall and Marina Viggiano as chaperons, with no cost to the Board except substitute teacher expenses. FRENCH STUDENT
TRIP TO FRANCE
- *3. approve athletic coach/team competition expenses (lodging, travel, meals) for the 2014-2015 school year as follows and in accordance with appropriate statute: ATHLETIC
COMPETITION
EXPENSES

<u>Team</u>	<u>Location</u>	<u>Tentative Dates</u>	<u>Amount</u>
Swimming	Ewing	February 28, March 1, 2015	\$2,000
Wrestling	Atlantic City	March 6, 7, 8, 2015	\$2,000
Track	Penn Relays	April 23, 24, 25, 2015	\$2,000
Track	Egg Harbor Twp.	May 29-30, 2015	\$2,000

- *4. approve a summer 2014 program offered to special education students at risk in the academic and social areas. SUMMER PROGRAM
SPECIAL ED STUDENTS

IX. Miscellaneous

- *1. approve the following changes to the 2013-2014 school calendar: 2013-14 CALENDAR
CHANGES
- | | | |
|----------------|---------------------------|------------------|
| Middle School: | June 16-17-18-19, 2014 | One Session Days |
| High School: | June 13-16-17-18-19, 2014 | One Session Days |
- *2. approve coaching clinic reimbursement for the 2014-2015 school year, not to exceed \$250 per event, in the form of registration, mileage or food for the following sports: Boys and Girls Soccer, Field Hockey, Volleyball, Football, Boys and Girls Tennis, Cross country, Swimming, Wrestling, Boys and Girls Basketball, Bowling, Track, Baseball, Softball, Boys and Girls Lacrosse and Golf. COACHING CLINIC
REIMBURSEMENTS

X. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE DRILLS
- | | | |
|---------------|-------------------|--|
| Middle School | May 2 & 12, 2014 | |
| High School | May 14 & 30, 2014 | |
- *2. Recording of Enrollment - May 2014 ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Report
May 2014. SUSP/VIOLENCE/
VANDALISM REPORT
- *4. Recording of HIB Report(s) - May 2014 HIB REPORT
- *5. approve the following paid holidays for the Building Service employees
for the 2014-2015 school year: BUILDING SERVICE
HOLIDAYS
- | | | |
|-------------------|------------------------|------------------|
| July 4, 2014 | Independence Day | Regular Holiday |
| September 1, 2014 | Labor Day | Regular Holiday |
| November 7, 2014 | NJEA Convention | Selected Holiday |
| November 27, 2014 | Thanksgiving Day | Regular Holiday |
| November 28, 2014 | Day after Thanksgiving | Regular Holiday |
| December 24, 2014 | Christmas Eve | Selected Holiday |
| December 25, 2014 | Christmas Day | Regular Holiday |
| December 26, 2014 | Day after Christmas | Selected Holiday |
| December 31, 2014 | New Year's Eve | Selected Holiday |
| January 1, 2015 | New Year's Day | Regular Holiday |
| February 16, 2015 | Winter Recess | Selected Holiday |
| April 3, 2015 | Good Friday | Regular Holiday |
| May 26, 2015 | Memorial Day | Regular Holiday |
- *6. approve homebound instruction for student #7227 effective March 1,
2014 to June 19, 2014, for five hours per week, at the rate of \$50.78 per hour. #7227 HOMEBOUND
INSTRUCTION
- *7. approve homebound instruction for student #181435 effective May 12,
2014 for six weeks, for five hours per week, at the rate of \$50.78 per hour. #181435 HOMEBOUND
INSTRUCTION
- *8. approve supplemental instruction for student #160040 by Teacher of
Mathematics Kerri Volmar, effective May 12, 2014 through June 19,
2014, for one hour per week at the rate of \$67.77 per hour. #160040 SUPPLEMENTAL
INSTRUCTION

- *9. approve the use of River Dell facilities for the following athletic camps run by River Dell coaches:

USE OF FACILITIES

<u>Summer Camp</u>	<u>Dates</u>	<u>Times</u>
Youth Football Camp	June 23 to 26, 2014	9 a.m. to 3 p.m.
Youth Softball Camp I	June 23 to 26, 2014	9 a.m. to 3 p.m.
Youth Track Camp I	June 30 to July 3, 2014	9 a.m. to 3 p.m.
Youth Basketball Camp	July 7 to 10, 2014	9 a.m. to 3 p.m.
Youth Boys Lacrosse Camp	July 7 to 10, 2014	9 a.m. to 3 p.m.
Youth Volleyball Camp	July 14 to 17, 2014	9 a.m. to 3 p.m.
Youth Baseball Camp	July 14 to 17, 2014	9 a.m. to 3 p.m.
Youth Boys Lacrosse Camp	July 14 to 17, 2014	9 a.m. to 3 p.m.
River Dell Wrestling Duals	July 14 to 17, 2014	9 a.m. to 3 p.m.
Youth Wrestling Camp	July 21 to 25, 2014	9 a.m. to 3 p.m.
World Class Soccer Camp	July 21 to 25, 2014	9 a.m. to 3 p.m.
Youth Track Camp II	July 28 to August 1, 2014	9 a.m. to 3 p.m.
NY Yankees Baseball Camp	July 28 to August 1, 2014	9 a.m. to 3 p.m.

- *10. WHEREAS, it is required by the New Jersey Department of Education (NJDOE), that this Board approve the submission of Plans and Specification for the softball netting system to the NJDOE; and

P. LaCORTE SUBMIT
PLANS FOR
SOFTBALL NETTING
SYSTEM TO NJDOE

WHEREAS, plans and specifications that accurately address the program requirements for the project, have been prepared by the design-build company John Jones PE;

THEREFORE, BE IT RESOLVED that the Board approve Patrick A. LaCorte, AIA, Architect to make a submission of the Plans and Specifications to the NJDOE for final plan review;

BE IT FURTHER RESOLVED that this project is considered an “Other Capital Project” and that the Board is not seeking state funding to carry out the project.

- *11. approve homebound instruction for student #181435 effective May 12, 2014 for six weeks, for five hours per week at the rate of \$50.78 per hour.

#181435 HOME-
BOUND INSTRUCTION

- *12. approve bedside instruction for student #170537 at High Focus effective June 1 to June 19, 2014 for 10 hours per week at the rate of \$50.78 per hour.

#170537 BEDSIDE
INSTRUCTION

- *13. approve extended school day services for student #191423 for the 2014-15 school year provided by the following persons:

#191423 EXTENDED
SCHOOL DAY
SERVICES

Direct ABA Provider	Hourly Rate	# Hours	Duration	Cost
Elizabeth Shick	\$40	4 per week	48 weeks	\$7,680
Jason Stambaugh	\$40	4 per week	48 weeks	\$7,680
Melissa M. Angelesa	\$40	2 per month	12 months	\$960

*14. approve a settlement agreement for student #7011.

#7011 SETTLEMENT
AGREEMENT

VII. Personnel

B. Resignations/Retirements

2. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill, to accept, with regret the resignation, for reason of retirement, of Teacher of Music Lisa Smith effective October 1, 2014.

L. SMITH
RETIREMENT

Motion carried by the following roll call vote:

Mrs. O’Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, and Mr. Feigenson all voted aye. Mr. Barnes and Mr. Manzelli were absent.

IX. Miscellaneous

3. Motion was made by Mrs. Hartman, seconded by Mr. Barbary, to approve the first reading of the following policies:

POLICY 1st
READING

Series 6000: 6142.10* Technology: Network, Computing Network, Devices, Communications, Digital Environments or Digital Media

6153* Field Trips

Motion carried by the following roll call vote:

Mrs. O’Neill, Mr. Gallagher, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, and Mr. Feigenson all voted aye. Mr. Barnes and Mr. Manzelli were absent.

New Business

NEW BUSINESS

The following topics were discussed:

- Lack of cell phone service in the high school auditorium
- Loaner laptops
- Paris and Barcelona trip organization meeting notice
- 2014-15 school calendar
- Tri-District curriculum approval.

6/9/14

Motion was made by Mrs. AlMBERG, seconded by Mrs. O'Neill to approve a change to the 2014-15 school calendar as follows: SCHOOL CALENDAR CHANGE 2014-15

June 18, 2015 (last day of school) One Session Day

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mrs. AlMBERG, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, and Mr. Feigenson all voted aye. Mr. Barnes and Mr. Manzelli were absent.

Motion was made by Mrs. O'Neill, seconded by Mrs. AlMBERG, to adjourn at 8:56 PM. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms