

**RIVER DELL REGIONAL BOARD OF EDUCATION**

**REGULAR SESSION**

July 28, 2014

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, July 28, 2014. Board President, Alan Feigenson called the meeting to order at 7:00 p.m.

**Board Members Present**

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

ROLL CALL

**Others Present**

Patrick Fletcher, Superintendent of Schools  
Thomas L. Bonfiglio, Business Administrator/Board Secretary

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to adopt the following resolution at 7:00 p.m.

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:

*Administrative title change; vacant Oradell BOE seat; placement of student athletic trainer and student counselor; resignation of teacher; instructional aide appointments rescinded; 2014-15 salary of Tri-District Supervisor of Curriculum and Instruction; appointment of 2014-15 teachers; appointment of Level 3 Secretary; appointment of athletic coaches; appointment of volunteer assistant athletic coaches; appointment of homebound instructor*

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.

Executive Session ended at 8:00 p.m.

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to resume open session at 8:00 p.m.

RESUME  
OPEN SESSION

Motion carried by all ayes.

**Board Members Present**

ROLL CALL

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

**Others Present**

Patrick Fletcher, Superintendent of Schools  
Thomas L. Bonfiglio, Business Administrator /Board Secretary  
Lisa Finn, Secretary  
2 members of the public

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

FLAG SALUTE

Mr. Bonfiglio 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. Barbary read the Mission Statement.

MISSION  
STATEMENT

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

**PRESENTATION:**

**2013-2014 District Goals Report-Patrick J. Fletcher, Superintendent  
(POSTPONED)**

**V. Student Member Report-None**

**VI. Reports**

1. President’s Report

Mr. Manzelli was absent so there was no President’s report.

2. Superintendent’s Report

Mr. Fletcher discussed the following topic:

- August 19, 2014 next Board Meeting
- NJSBA Annual Delegate Assembly meeting scheduled on 11/15/14

SUPERINTENDENT’S  
REPORT

**Committee Reports**

COMMITTEE  
REPORTS

3. Budget & Finance

Mr. Feigenson stated that the Committee hasn’t met.

4. Campus Facilities

Mr. Bonfiglio discussed the work on the parking lots at the H/S & M/S

5. Community Relations & Information

Mr. Gallagher stated that there is nothing to report.

6. Curriculum/Tri-District

Mrs. O’Neill stated that there is nothing to report.

7. Policy & Governance

Mr. Barbary stated that there are policies on the agenda tonight, and that the Committee is scheduled to meet on 9/22/14.

- \* Motion was made by Mr. Feigenson, seconded by Mr. Barbary 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:

Mrs. O’Neill, Mr. Gallagher, Mr. Barbary, Mrs. Kuchar, and Mr. Feigenson voted aye. Mrs. Hartman voted to abstain on resolution VIII E 1 and vote aye on the rest.

Mrs. Almberg and Mr. Manzelli were absent.

**VII. Board Meeting Minutes**

BOARD MINUTES

- \* approve the following Board meeting minutes:
  - June 9, 2014 Executive & Regular Sessions
  - June 24, 2014 Executive & 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:

STAFF PROF.  
DAY REQUESTS

Name	Workshop/Conference	Dates	Cost (Not to exceed)
John Knable	Asbestos Supervisor Refresher	7/21/14	\$240.00
Patricia Barlow	NJACAC Annual Conference, Long Branch, NJ	6/2/14	\$215.26
Marianthe Williams	Various meetings/workshops	9/14 to 6/15	\$1,000.00

**B. Resignations/Retirements-None**

**C. Reappointments/Reassignments/Transfers-None**

**D. Salary Adjustments/Corrections-None**

**E. Appointments**

- \*1. approve the appointment of the extra-curricular advisors for the 2014-2015 school year as per the attached list.

EXTRA-CURRICULAR  
ADVISORS

- \*2. approve the appointment of the following substitute teacher(s) for the 2014-2015 school year:

SUBSTITUTE  
TEACHERS

Sharon Sulner (BS Douglas College)

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

RD/TRI-DISTRICT  
PROF. STAFF FOR  
SUMMER WORK

Benchmark Assessments	Hourly Rate	Hours	Total	Account
Michael O'Toole	\$64.46	2.5	\$163.25	70-116
Elizabeth Stiles	\$45.12	2.5	112.80	70-116
Lisa Torres	\$76.23	2.5	190.56	70-116
			\$467.01	

- \* 4. appoint the following registered nurses to work at Bergen Catholic High School at a pay rate of \$30 per hour for the 2014-2015 school year:

NURSES WORK  
BERGEN CATHOLIC  
HIGH SCHOOL

Kathleen LaBarbiera (full time)-not to exceed \$27,000  
Marie Pilz (part time)-not to exceed \$6,300

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

- \* 1. approve a field trip for the River Dell Cheerleaders to attend the UCA Cheerleading Camp at Trails End in Olyphant, PA from August 26-29, 2014 with Maureen Kiel and Allison Kramer as chaperons, with no cost to the Board.

UCA CHEERLEADING  
CAMP

**XI. Finance/District Operation**

- \* 1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School          June 4 & 6, 2014  
High School              June 17 & 19, 2014

- \* 2. Recording of Enrollment-June 2014 (Attached)

ENROLLMENT

- \* 3. Recording of Suspension Report/Violence & Vandalism Report-June 2014 (Attached)

SUSP./VIOLENCE &  
VANDALISAM RPTS.

- \* 4. Recording of HIB Report(s)-none reported/June 2014

HIB REPORT

- \* 5. accept, that as of **June 2014** 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  
ACCEPT BOARD  
SECRETARY REPORT

- \*6. accept the Scholarship Analysis Report for the month ending **June 2014.**

SCHOLARSHIP  
ANALYSIS REPORT

\* 7. recommend bill payments in the amount of **\$667,301.93** including **\$10,371.08** from Cafeteria Account Funds, and **\$-0-** for previously issued warrants, and **\$667,301.93** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **June 30, 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  
JUNE 30, 2014

\* 8. recommend bill payments in the amount of **\$803,218.82** including **\$-0-** from Cafeteria Account Funds, and **\$291,137.16** for previously issued warrants, and **\$512,081.66** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **July 28, 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  
JULY 28, 2014

\*10. accept the following donations into the Scholarship Accounts for the month of **July 2014: N/A**

\*11. recommend that the Board accept the Treasurer of School Monies Report for the month of **June 2014** and is in agreement with the Board Secretary's Report.

TREASURERS REPORT

\*12. authorize the School Business Administrator/Board Secretary to pay August bills, after review by the Finance Committee, which bills will then be presented to the Board at the September meeting.

T. BONFIGLIO TO  
PAY AUGUST BILLS

- \*13. approve the New Jersey Interscholastic Athletic Association Membership Resolution 2014-2015 school year:

NJIAA  
MEMBERSHIP

The Board of Education of School District No. 4405, County of Bergen (03), State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3, et seq.) herewith enrolls River Dell Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility—The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

- \*14. approve the in-coming tuition students for the 2014-2015 school year:

INCOMING TUITION  
STUDENTS

Student #	Resident District	Grade
201834-I	Dumont	7
171425-I	Dumont	10
171414-I	Dumont	10
171426-I	Dumont	12
201835-I	Westwood	7
151417-I	Westwood	11
150678-I	Teaneck	12
171418-I	Teaneck	10
171419-I	Teaneck	10
171839-I	Teaneck	10
180776-I	Teaneck	9

181013-I	Teaneck	9
181021-I	Teaneck	9
181825-I	Englewood Cliffs	9
181826-I	Rochelle Park	9
171420-I	Rochelle Park	10
161001-I	Rochelle Park	11
150679-I	Rochelle Park	12
161017-I	Cresskill	11
180871-1	Carlstadt	9
181827-1	Little Ferry	9
181838-1	Hackensack	9

- \*15. approve the contract for Hospital Instruction between Bergen County Special Services School District and River Dell Regional for the 2014-2015 school year. HOSPITAL INSTRUCTION  
BCSSSD & RD
- \*16. approve the submission and acceptance of the Consortium FY2015 NCLB Grant in the following revised amounts: FY2015 NCLB GRANT

	<u>Title IIA</u>	<u>Title III</u>	<u>Title III Immigrant</u>	<u>Grant Totals</u>
River Dell	\$13,390	\$4,346	\$2,331	\$20,067
Oradell	17,244	5,885		23,129
Bergen Catholic	7,229		4,661	11,890
St. Joseph's	2,455	768		3,223
River Edge	11,413	18,412	777	30,602
St. Peter's	1,816	1,791	1,813	5,420
Yeshiva	10,022	513	2,589	13,124
Sinai	363			363
Emerson		5,884		5,884
Totals	\$63,932	\$37,599	\$12,171	\$113,702

- \*17. approve an extended school year program for student #160084 for 8 hours in mathematics and 8 hours in Spanish during August 2014. EXTENDED PROG.  
STUDENT #160084
- \*18. approve homebound instruction for student #7070 provided by Bergen County Special Services School District, during July and August 2014, at a cost not to exceed \$904.50. HOMEBOUND FOR  
STUDENT #7070  
BCSSSD
- \*19. approve physical therapy for student #160155 provided by Dr. Iris Goldshtrom, Pillar of Light, Inc., two times a week at the cost of \$85 per session for a total of \$8,500, effective July 1, 2014 to June 30, 2015. DR. IRIS GOLDSHTROM



\*20. approve the following consultants, at an on-needed basis, for the 2014-2015 school year:

**CONSULTANTS**

<b>Service</b>	<b>Consultant</b>	<b>Rate</b>
Neurologist	Dr. Poorvi Patel Dr. Green St. Joseph Hospital	\$750 per neurological evaluation
Psychiatrist	Dr. Leslie Nagy Dr. Charles Goodstein Dr. Morton Fridman Dr. Esther Fridman	\$750 per psychiatric evaluation \$300 for no-show for appointment made
Region V Consultants	Occupational Therapist Speech Therapist Physical Therapist Behaviorist Evaluations: Psych & Ed Assistive Technology Neuropsychological Evaluation	\$67 per session for each discipline  \$310 per report \$620 per report \$1200 per report

\*21. accept the donation from the Oradell Kids Foundation in the amount of \$500 for the band/chorus fund.

**ORADELL KIDS  
FOUNDATION DONATION**

\*22. BE IT RESOLVED that the Board approve the agreement for *SCHOOLBOARDNET* services between the New Jersey School Board Association and the River Dell Regional Board of Education in the amount of \$2,360, effective October 2014 to October 2015.

**SCHOOLBOARD.NET  
SERVICES**

\*23. approve extended school year tutoring for student #160084 provided by Jeanne Massaro for 8 hours of mathematics instruction at the rate of \$50.78 per hour, and Kevin Reilly for 8 hours of Spanish instruction, at the rate of \$50.78 per hour.

**EXTENDED SCHOOL  
YR. STUDENT #160084**

**X. Miscellaneous**

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

SECOND READING  
OF POLICIES

**Series 2000:** 2224\* Non-Discrimination/Affirmative Action

**Series 3000:** 3516\* Safety

**Series 4000:** 4111\* Recruitment, Selection and Hiring-Certified Staff  
4112.2\* Certification  
4211\* Recruitment, Selection and Hiring-Non-Certified Staff

**Series 5000:** 5127\* Commencement Activities  
5145.4\* Equal Educational Opportunity  
5145.12\* Search and Seizure

**Series 6000:** 6114\* Emergencies and Disaster Preparedness  
6145\* Extracurricular Activities  
6147.1\* Evaluation of Individual Student Performance

Motion carried by the following roll call vote:

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

**XI. Finance/District Operation**

9. Motion was made Mrs. O'Neill, seconded by Mrs. Hartman to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **June 30, 2014.**

LINE ITEM TRANSFERS  
AND ADJUSTMENTS

Motion carried by the following roll call vote:

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

- 24. Motion was made by Mr. Barbary, seconded by Mrs. Hartman to approve the following resolution:

SPECIAL BOARD MEETING 8/19/14

**WHEREAS**, the Board of Education is meeting in public session on July 28, 2014, and

**WHEREAS**, it will not meet again in public session until August 19, 2014

**WHEREAS**, certain business transactions must necessarily be addressed during the hiatus in public sessions of the Board, including but not limited to, the offering of contracts of employment, and opening of bids.

**NOW THEREFORE BE IT RESOLVED** that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board and conduct all other necessary business transactions between July 28, 2014 and August 19, 2014 subject to final approval of the Board.

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

- 25. Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to approve the following resolution:

EXECUTIVE AGENDA

It is recommended by the Superintendent that all items from the Executive Agenda dated July 28, 2014 be approved.

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

**Executive Agenda**

**II. Items for Board Discussion and Decision**

- 1. Appointment to fill vacant Oradell Board seat

VACANT ORADELL BOARD SEAT

**A. Special Request**

1. approve the placement of Chelsea Margiotta as a student athletic trainer for the fall and winter athletic seasons in 2014, with Angela Sterzer as cooperating athletic trainer.
2. approve the placement of Donna Nucera in a 200-hour practicum/internship at the middle school guidance department effective August 15 to December 22, 2014, with Marnie Ross as cooperating counselor.

C. MARGIOTTA  
STUDENT ATHLETIC  
TRAINER

D. NUCERA  
PRACTICUM/  
INTERNSHIP

**B. Resignations/Retirements**

1. accept the resignation of Carlos Chaparro as a Teacher of Physics, effective immediately for the 2014-2015 school year.
2. rescind the appointment of the following instructional aides for the 2014-2015 school year:

C. CHAPARRO  
PHYSICS

RESCIND  
INSTRUCTIONAL  
AIDES

Carol Ferrari  
Virginia Smith

**C. Reappointments/Reassignments/Transfers-None****D. Salary Adjustments/Correction**

1. approve the 2014-2015 salary of \$121,664 for Tri-District Supervisor of Curriculum and Instruction William Feldman, effective July 1, 2014 to June 30, 2015.

W. FELDMAN  
CONTRACT

**E. Appointments**

1. approve the appointment of Nicole Gore as a Teacher of Students with Disabilities/Language Arts Grades 5-8(tenure track), for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015 at a salary of \$60,474 (MA Step 5) 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.

N. GORE STUDENTS  
W/DISABILITIES/  
LANGUAGE ARTS

2. the appointment of Brian DiUbaldo as a School Counselor (tenure track), for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015 at a salary of \$67,500 (MA Step 5 plus \$7,026 stipend) 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.
- B. DIUBALDO  
COUNSELOR
3. approve the appointment of Matthew Winchell as a Teacher of Social Studies (tenure track), for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015 at a salary of \$55,287 (MA Step 3) 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. WINCHELL  
SOCIAL STUDIES
4. approve the appointment of Jinghua Shi as a Teacher of Physics (tenure track), for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015 at a salary of \$68,536 (PhD Step 4) 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.
- JINGHUA SHI  
PHYSICS
5. approve the appointment of Yanira Rosario as a Secretary, Level 3, Step 3 at a salary of \$37,390 as per the RDEA Agreement, effective August 25, 2014 for the 2014-2015 school year.
- Y. ROSARIO  
SECRETARY

6. approve the appointment of the following athletic coaches for the 2014-2015 school year:

ATHLETIC COACHES

Coach	Sport	Steps	Salary
Maureen Kehoe	Asst. Girls Soccer	3a	\$4,505
Stephanie Carnevale	Asst. Indoor Track	3a	\$4,505

7. approve the appointment of the following volunteer assistant athletic coach for the 2014 fall athletic season:

VOLUNTEER ASST.  
ATHLETIC COACH

Girls Soccer	Benjamin Ciccarelli, Stephanie Carnevale
Cross County	Adam Herman
Football	Michael Montone

8. approve the appointment of the following homebound instructor for the 2014-15 school year:

K. EDWARDS  
HOMEBOUND  
INSTRUCTOR

Kristen Edwards      Spanish

**XII. Items for Board Discussion and Decision**

1. Interviews of prospective Board of Education Trustee from Oradell
- Albert J. Graef

INTERVIEW B.O.E.  
TRUSTEE A. GRAEF

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to adopt the following resolution at 8:40 p.m.

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:

*To deliberate on the open Board of Education Seat*

**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

Executive Session ended at 8:51 p.m.

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to resume open session at 8:51 p.m.

RESUME  
OPEN SESSION

Motion carried by all ayes.

Motion was made by Mr. Feigenson, seconded by Mr. Gallagher to appoint Albert J. Graef as Board Trustee member of Oradell to fill the vacant Oradell seat.

A. GRAEF NEW  
B.O.E MEMBER

Motion carried by the following roll call vote:  
Mr. Gallagher, Mr. Barbary, Mrs. Kuchar and Mr. Feigenson voted aye. Mrs. O’Neill and Mrs. Hartman voted to abstain and Mrs. Almberg and Mr. Manzelli were absent.

Mr. Bonfiglio administered the oath of office to Albert J. Graef as Board Trustee member of Oradell to fill the vacant Oradell seat.

OATH OF OFFICE  
ALBERT J. GRAEF

**XIII. Old Business**

OLD BUSINESS

The following topics were discussed:

- Activities Report changes
- The Wall Street Journal ad “New Jerseys Salary Cap Is Driving Away Superintendents”

**XIV. New Business**

NEW BUSINESS

The following topics were discussed:

- High Schools are starting later in the year
- Adapt Common Core
- Sudden Cardiac Impact forms
- ECG as part of the physical for sports
- Tobacco usage on school grounds
- Honey Bee homes on the high school roof
- Compliments of how nice the school grounds look
- Scheduling a walk-through of the facility
- Posting of signs prohibiting the usage of the track during athletic events
- NJSIAA starting times of the games in the “Title” rounds

**XV. Public Comments—General-None**

**XVI. Motion to Adjourn**

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 9:10 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio  
Business Administrator/Board Secretary