

RIVER DELL REGIONAL BOARD OF EDUCATION

SPECIAL MEETING

August 19, 2014

A Special Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Tuesday, August 19, 2014. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Al Annunziata - NJ School Boards Association
Student Representatives - Matthew Guido and Robert Klopf
No members of the public
Thomas L. Bonfiglio, Assistant Superintendent/Board Secretary - was absent.

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

FLAG SALUTE

Mr. Fletcher 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.

Matthew Guido read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

PRESENTATIONS:

- 2014-2015 District Goals—Al Annunziata—NJSBA
- 2014-2015 Board of Education Goals—Al Annunziata—NJSBA
- 2013-2014 Board Self Evaluation—Al Annunziata—NJSBA
- 2013-2014 District Goals Report—Patrick J. Fletcher, Superintendent

Mr. Annunziata led the Board through a discussion of the 2013-14 Self-evaluation. He then assisted the Board in the identification of goals for the 2014-15 school year. Mr. Annunziata will provide a report to the Board for consideration at a future meeting.

Mr. Fletcher reviewed the report on the progress toward the completion of the 2013-14 goals. an update will be issued when the state testing data is released in September.

Motion was made by Mrs. Almborg, 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. Graef, Mrs. Almborg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, and Mr. Manzelli all voted aye. Mr. Gallagher and Mr. Feigenson were absent.

VI. Personnel

A. Special Requests

- *1. approve the placement of Damian Bziukiewicz and Nicole Izzo as student athletic trainers for the 2014 fall and winter seasons with Angela Sterzer as cooperating athletic trainer.

D. BZIUKIEWICZ &
N. IZZO STUDENT
ATHLETIC TRAINERS

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

- *1. approve additional teaching schedules for the following staff members at the middle school, at salaries listed for the 2014-15 school year, effective September 1, 2014 to June 30, 2015.

ADDITIONAL
TEACHING
SCHEDULES

Teachers of English	Additional Salaries/Schedules
Sue Keitel	\$16,610 (20% of MA+16 Step 12)
Katherine Jackson	\$6,585 (10% of MA+16 Step 6)
Adam Levoy	\$6,047 (10% of MA Step 5)

E. Appointments

- *1. approve the following substitute teacher(s) for the 2014-2015 school year: SUBSTITUTE
TEACHERS
- Mallory Coyman (BA—Ramapo College of New Jersey)
Peter Kennedy (BA—William Paterson University)
Brian McGoey (60+ credits—University of Massachusetts)
William McGoey Jr. (60+ credits—University of Massachusetts)
Michael Rosenblum (BS—Fairleigh Dickinson University)
Erin Wiese (BS—St. Thomas Aquinas)
- *2. approve the following substitute school nurse for the 2014-2015 school year: Loretta Hands (BSN—Villanova University) SUBSTITUTE
SCHOOL NURSE
- *3. approve Thomas Nolan as an instructional aide for the 2014-2015 school year at the salary of \$15.30 per hour (not to exceed \$21,803) for 7.5 hours per day, to include five paid holidays, five non-cumulative sick days and one non-cumulative personal day. T. NOLAN
INSTRUCTIONAL
AIDE
- *4. approve the appointment of Garrett Avitabile as Assistant Football Coach for the 2014 season, at a salary of \$4,216 (step 2c), as per the RDEA Agreement to be adjusted upon successful completion of negotiations. G. AVITABILE
ASSISTANT
FOOTBALL COACH
- *5. approve the appointment of John Budka as a volunteer assistant football coach for the fall athletic season. J. BUDKA VOL. ASST.
FOOTBALL COACH
- *6. approve the appointment of David Farrell as a Teacher of Biological Science (leave replacement), for the 2014-2015 school year, effective September 1, 2014 to February 13, 2015 at a prorated 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., N.J.S.A. 18A:6-4, D. FARRELL LEAVE
REPLACEMENT
- *7. approve the appointment of Teacher of English Lindsay Silverman for summer 2014 curriculum work for two hours at the rate of \$54.71 per hour. L. SILVERMAN
SUMMER WORK
- *8. approve the appointment of the Kathryn Zintel as advisor to the Tri-M Music Honor Society for the 2014-2015 school year at a stipend of \$1,050 (Step 1) to be adjusted upon completion of successful negotiations. K. ZINTEL ADVISOR
- *9. approve the appointment of Lisa Schiff as a Teacher of English (tenure track), for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015 at a salary of \$52,407 (BA Step 4) as per the RDEA Agreement, to be adjusted upon completion of successful negotiations. L. SCHIFF
ENGLISH
TEACHER

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., N.J.S.A. 18A:6-4, 13 et seq.

VII. Curriculum/Student Affairs and Activities - None

IX. Finance/District Operation

- *1. approve a transportation jointure with Emerson (Route EM/RD) for transporting Academy students to Hackensack for the 2014-2015 school year at a cost of \$16,729.97. EMERSON JOINTURE
TRANSPORTATION

- *2. approve the submission and acceptance of the FY2015 IDEA Grant application in the following amounts: SUBMIT FY 2015
IDEA GRANT

Public	\$300,126.00
Non-Public	<u>95,709.00</u>
Total:	\$395,835.00

- *3. approve speech therapy for student #160187 for 16 hours—8 hours in July 2014, 8 hours in August 2014, at a rate of \$80 per hour (plus mileage) provided by ATX. #160187 SPEECH
THERAPY

VI. Personnel

B. Resignations/Retirements

- 1. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill, to accept with regret the resignation, for reason of retirement, of Teacher of English Sharon Milch effective October 1, 2014. S. MILCH
RETIREMENT

Motion carried by the following roll call vote:

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

VIII. Miscellaneous

- 1. Motion was made by Mrs. Almberg, seconded by Mrs. Hartman, to approve the following regulation: REGULATION 3516

3000 Series: 3516 Safety

Motion carried by the following roll call vote:

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

Old/New Business/Items for Board Discussion

OLD/NEW BUSINESS

The following topics were discussed:

- a) Record article regarding Kevin Ng (SH)
- b) NJSBA Delegate Assembly (SH)
- c) Laptop and activity fees (PA)
- d) Student summer work packet (PA)
- e) Review of the double period of freshman English
- f) Updated facility list

Motion was made by Mrs. O’Neill, seconded by Mrs. Almberg, to adopt the following resolution at 9:18 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:

Personnel and negotiations.

It is anticipated that the length of time of this executive session will be fifteen 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 Mrs. O’Neill, seconded by Mrs. Almberg, to resume open session at 9:37 pm.

RESUME OPEN SESSION

Motion carried by all ayes.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn at 9:38 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Patrick J. Fletcher
Superintendent of Schools