

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

September 8, 2014

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, September 8, 2014. Board President, Joseph Manzelli called the meeting to order at 7:00 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. Albert Graef was 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:

Resignation of athletic coach and English teacher; correction in guide and step for teacher; appointment of instructional aide, appointment of extra-curricular advisor, appointment of athletic coaches, appointment of teacher; BA/BS contract

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, Patricia Almberg, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson, and Joseph Manzelli were present. Albert Graef was absent.

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator /Board Secretary
Lisa Finn, Secretary
Matthew Guido, Student Representative
Robert Klopff, Student Representative
Kerri O'Connell, Student Representative
5 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.

Mrs. O'Neill read the Mission Statement.

MISSION
STATEMENT

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

PRESENTATION

Chemistry Students' Accomplishments—Carrie Jacobus

V. Student Member ReportSTUDENT MEMBER
REPORT

The student liaisons gave brief updates on academic, athletic and Extra-curricular activities and achievements.

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

The following topics were discussed:

- September 18th Back to School Night H/S
- September 9th Back to School Night M/S
- RDTV
- Board Goals

2. Superintendent's ReportSUPERINTENDENT'S
REPORT

The following topics were discussed:

- Start up of School September 3, 2014
- Athletic Season is off to a good start
- Academic Activities are off to a good start
- Moving up of Executive Items

Mr. Fletcher commended the Custodial staff on a wonderful job for the start-up of school.

A. Committee ReportsCOMMITTEE
REPORTS**1. Budget & Finance**

Mr. Barbary stated that the committee hasn't met.

2. Campus Facilities

Mr. Bonfiglio stated that the committee will be meeting the first week of October.

3. Community Relations & Information

Mr. Gallagher stated that there is nothing to report.

4. Curriculum/Tri-District

Mrs. O'Neill stated that the Committee met today and they discussed History K-12 Curriculum, Research for Today and Benchmark Assessments. Mrs. O'Neill also stated that packets were handed out to the Board and she and Mrs. Hartman discussed the risks of violence and sexual assaults on college campuses.

5. Policy & Governance

Mrs. Almborg stated that there is nothing to report.

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

CONSENT
AGENDA

Motion was carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mrs. Almborg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli voted aye. Mr. Graef was absent.

VII. Personnel

A. Special Requests

- *1. approve a professional day request for the following staff member(s) to attend workshops/conferences as noted and in accordance with appropriate statute:

PROF. DAY REQUEST
FOR W. FELDMAN

Name	Workshop/Conference	Dates	Cost (Not to exceed)
William Feldman	2014 FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	10/16-17/14	\$450

B. Resignations/Retirements-None

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a salary correction for Assistant Football Coach Garrett Avitabile to \$5,372, step 3a, for the 2014-2015 school year.

SALARY CORRECTION
G. AVITABILE

E. Appointments

- *1. approve the appointment of the following open gym and wrestling room supervisors as per the RDEA Agreement for the fall 2014 athletic season (Sept. 16,18, 22, 30; Oct. 2, 7, 9, 14, 16, 21, 23, 28, 30; Nov. 11, 13, 18, 2014), at a total cost not to exceed \$1,000: OPEN GYM/WRESTLING SUPERVISORS FALL 2014 SEASON

Wrestling Room Joe Abbadessa, Mike Garibell,
Ron Van Saders

Gymnasiums Chris Mongilia, Mike Tota

Gymnasiums &
Wrestling Room Kevin Looram

VIII. Curriculum/Student Affairs and Activities-None**IX. Miscellaneous**

- *1. approve the submission of the 2014-2015 NJQSAC Statement of Assurance (SOA). 2014-2015 NJQSAC (SOA)
- *2. approve the Uniform State Memorandum of Agreement for 2014-2015. 2014-2015 USMOA

X. Finance/District Operation

- *1. Recording of Fire/Security Drills—N/A
- *2. Recording of Enrollment—N/A
- *3. Recording of Suspension Report/Violence & Vandalism Report-N/A
- *4. Recording of HIB Report(s)-N/A

- *5. approve out-of-district placement for the following students for the 2014-2015 school year:

OUT-OF-DISTRICT
PLACEMENT

Student #	Grade	Placement	Cost
7263	12	Greenbrier Academy (1month)	\$ 4,422.00
1914123	8	Alpine Learning Grp. (11 months)	\$93,660.00
1914123	8	ABA Services	\$15,860.00
180762	9	Sage Day (11 months)	\$54,475.00
160001	11	Sage Day (10 months)	\$51,975.00
7322	12	Sage Day (10 months)	\$51,975.00
4473	10	The Children's Institute High School	\$63,600.44
191415	8	Community School	\$38,210.00
32	12	ECLC (11 months)	\$55,176.00
191165	8	ECLC (11 months)	\$55,176.00
2021	11	ECLC (11 months)	\$55,176.00
2021	11	One-on-One Aide	\$22,500.00
3030	12	ECLC (10 months)	\$49,658.40
19175	8	Valley Program (11 months)	\$71,092.00
19175	8	Occupational Therapy	\$ 5,760.00
181032	9	Valley Program (11 months)	\$71,092.00
181032	9	Occupational Therapy	\$ 5,760.00
7350	12	Holmstead School	\$48,299.40
7011	12+	Maplebrook School (11 months)	\$55,050.00

- *6. approve an agreement with the Ice House in Hackensack, NJ for the 2014-2015 winter athletic season for 51.75 hours of use from November 10, 2014 to February 28, 2015, at a cost of \$22,512.59.

ICE HOUSE 2014-15

- *7. approve the Non-Public School Nursing Agreement with the County of Bergen for the 2014-2015 school year at a cost not to exceed \$12,616.37.

NON-PUBLIC
NURSING AGREEMENT

- *8. approve the agreement/meeting with Bergen Catholic High School for nonpublic nursing services, textbooks and technology for the 2014-2015 school year.

BERGEN CATHOLIC H/S
NON-PUBLIC NURSING
TEXTBOOKS/TECHNOLOGY

- *9. approve the submission and acceptance of the FY2015 NCLB Grant in the following amounts:

FY2015 NCLB GRANT

	<u>Title IIA</u>	<u>Title III</u>	<u>Title III Immigrant</u>	<u>Grant Totals</u>
River Dell	\$13,391	\$4,346	\$2,331	\$20,068
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	11,414	18,412		29,826
St. Peter's	1,816	1,791		3,607
Yeshiva	10,022	513		10,535
Sinai	364			364
Emerson		5,884		5,884
Totals	\$63,935	\$37,599	\$6,992	\$108,526

- *10. approve the agreement between Bergen County Special Services, Region V and River Dell Regional School District for the 192-193 Non-Public Services for the 2014-2015 school year.

BCSSSD, REG.V & RD
192-193 NON-PUBLIC
SERVICES

Executive Session items carried forward:

B. Resignations/Retirements

- * 2. accept the resignation of Teacher of English Lauren Colletti, effective October 1, 2014.

RESIGNATION OF
L. COLLETTI

E. Appointments

- * 4. approve the appointment of Linda Mikulka as a Teacher of English (tenure track), for the 2014-2015 school year, effective November 1, 2014 (or sooner) to June 30, 2015 at a salary of \$63,162 (MA Step 6) 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.

L. MIKULKA
ENGLISH

XI. Items for Board Discussion-None

XII. Old Business

OLD BUSINESS

The following topics were discussed:

- Board Goals
- District Goals
- Delegate Assembly

XIII. New Business

NEW BUSINESS

The following topics were discussed:

- Academic Presentations
- Policy Extra-Curricular Activities
- Reducing Student Activity and Lap-Top fees

XIV. Public Comments-None

Motion was made by Mrs. O’Neill, seconded by Mrs. AlMBERG to adopt the following resolution at 8:50 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:

The employment contract of the Business Administrator/Board Secretary

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 9:15 p.m.

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to resume open session at 9:16 p.m.

RESUME OPEN SESSION

Motion carried by all ayes.

XV. Adjournment

ADJOURNMENT

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to adjourn the meeting at 9:16 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

