

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 27, 2014

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, October 27, 2014. Board President, Joseph Manzelli called the meeting to order at 7:30 p.m.

Board Members Present

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

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 7:30 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:

Staff leave of absence request; rescind athletic coach appointment; staff retirement; resignation of athletic coach; long-term substitute appointment; appointment of volunteer assistant athletic coaches

It is anticipated that the length of time of this executive session will be thirty 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 7:58 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, Albert Graef, Patricia Almberg, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson, and Joseph Manzelli were present.

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
0 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. Almberg read the Mission Statement.

MISSION
STATEMENT

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

B. Student Member Report

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

STUDENT MEMBER
REPORT

C. Reports

A. Committee Reports

1. President's Report

Mr. Manzelli reported on the following:

- NJSBA
- Bergen County School Boards 12/2/14
- "Our Town" play scheduled 11/21 & 11/22/14
- RDTV
- Compliments on our High School fields and grounds

PRESIDENT'S
REPORT

2. Superintendent's Report

Mr. Fletcher reported on the following:

- Compliments from other schools on our facilities.
- Kathryn Zintel's Choral Program

SUPERINTENDENT'S
REPORT

PRESENTATIONS:

Violence & Vandalism Report - Patrick J. Fletcher, Superintendent

PRESENTATION

- * 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, Mr. Graef, Mrs. Almberg, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli voted aye.

VII. Board Meeting Minutes

- * approve the following Board meeting minutes:

BOARD MINUTES

September 8, 2014 Executive and Regular Sessions
September 22, 2014 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: PROF. DAY REQUESTS
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Alison Donoghue	Person Centered App/School & Transition, New Brunswick, NJ	11/13/14	\$15.00
Alison Donoghue	Transition Coord. Network of NJ, Edison, NJ	10/15/14, 1/21/15, 5/20/15	\$57.50
Lorraine Brooks	The New SAT, Poughkeepsie, NY	11/4/14	\$36.00

- *2. **BE IT RESOLVED** that the Board of Education grants Teacher of the Handicapped Keri Koch a federal family and medical leave of absence (FMLA) with pay for the period beginning March 27, 2015 and ending April 26, 2015; an unpaid FMLA/state family leave of absence (SFLA) for the period beginning April 26, 2015 to June 30, 2015. K. KOCH
FMLA

- *3. approve the Interlocal Agreement with Oradell and River Edge Board of Education for the office of Tri-District Supervisor of Curriculum and Instruction for the 2014-2015 school year at the cost of \$74,957 per district. INTERLOCAL AGREEMNT
W/ORADELL &
RIVER EDGE

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a correction in the stipend for MS Literary Magazine Advisor Malissa Miller to Step 4 at \$1,154 for the 2014-2015 school year. M. MILLER
STIPEND
CORRECTION

E. Appointments

- | | |
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| <p>*1. approve the appointment of Christopher Mongilia as a Teacher of Health & Physical Education (leave replacement), for the 2014-2015 school year, effective October 1, 2014 to February 13, 2015 at a prorated salary of \$45,688 (BA Step 1) 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.</p> | <p>C. MONGILIA
HEALTH & PHYSICAL
EDUCATION</p> |
| <p>*2. approve the appointment of High School Media Specialist Barbara Connolly, as a professional development facilitator, for four hours at a rate of \$65.46 per hour.</p> | <p>B. CONNOLLY
PROF. DEVELOPMENT
FACILITATOR</p> |
| <p>*3. approve the appointment of Thomas Kochakji as a long-term substitute Teacher of the Handicapped, for the 2014-2015 school year, effective September 14, 2014 until a permanent replacement is appointed, at \$289 per diem (MA+48 Step 1), as per the RDEA Agreement.</p> | <p>T. KOCHAKJI
SUBSTITUTE
TEACHER</p> |
| <p>*4. approve the appointment of Vincent Aiello as Assistant Ice Hockey Coach, step 3a, at a salary of \$5,256 for the 2014-2015 school year.</p> | <p>V. AIELLO ASST.
ICE HOCKEY COACH</p> |
| <p>*5. approve the appointment of Toni Plantamura-Rossi as a self-defense instructor for the 12th grade physical education class, at the rate of \$30 per hour for 12 hours, at a cost of \$360 for the 2014-2015 school year. This appointment is contingent upon receipt of a satisfactory background/reference check, as required by P.L. 1986.</p> | <p>T. PLANTAMURA-ROSSI
SELF-DEFENSE
INSTRUCTOR</p> |
| <p>*6. approve the appointment of the following substitute(s) teachers for the 2014-2015 school year:</p> <p style="padding-left: 40px;">Jeffrey Leon (BA The George Washington University)</p> | <p>J.LEON SUBSTITUTE
TEACHER</p> |

X. Miscellaneous

- | | |
|--|--|
| <p>*4. approve four Tri-District Technology Workshops, with Sharon Cardia and Frank Perrone as instructors, at the rate of \$85 per hour (\$1,700 each) for total payments of \$3,400.</p> | <p>TRI-DISTRICT
TECHNOLOGY WKSHP</p> |
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XI. Finance/District Operation

- *1. accept, that as of **September 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'S REPORT
- *2. accept the Scholarship Analysis Report for the month ending **September 2014**.
- SCHOLARSHIP
ANALYSIS REPORT
- *3. recommend bill payments in the amount of **\$1,094,192.49** including **\$40,209.96** from Cafeteria Account Funds, and **\$306,837.74** for previously issued warrants, and **\$787,354.75** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending, **October 27, 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
- *5. accept the following donations into the Scholarship Accounts for the month of **October 2014**:
- DONATION INTO
SCHOLARSHIP A/C
- | | |
|----------------------------------|--------------|
| Jennifer Fialko Scholarship Fund | <u>\$100</u> |
| Total | \$100 |
- *6. accept the Treasurer of School Monies Report for the month of **September 2014** and is in agreement with the Board Secretary's Report.
- TREASURER OF
SCHOOL MONIES RPT.
- *7. approve out-of-district placement for student #191248 at Sage Day Middle School for the 2014-15 school year, effective October 13, 2014 at the tuition of \$51,975, with Region V providing the transportation.
- OUT-OF-DISTRICT
STUDENT #191248
SAGE DAY M/S

- *8. approve homebound services for student #7070 provided by BCSSSD Educational Enterprises Division, for three hours of instruction and two hours of speech services a week, at a cost not to exceed \$25,816. HOMEBOUND STUDENT #7070 BCSSSD
- *9. approve behavioral services provided by Kimberly J. Byrne, ABA, for student #201784, for two-hour sessions twice a week, at the cost of \$70 per session, totaling \$3,080, for the first marking period of the 2014-15 school year. K. BYRNE ABA STUDENT #201784
- *10. approve homebound instruction for student #201695 from September 3, 2014 to January 27, 2015, for five hours per week at the cost of \$50.78 per hour. HOMEBOUND INSTR. STUDENT #201695
- *11. approve homebound instruction for student #170566, effective October 14, 2014 for approximately six weeks, for five hours per week at the cost of \$50.78 per hour. HOMEBOUND INSTR. STUDENT #170566
- *12. approve a transportation jointure with Dumont-Route DBOE-9 in the amount of \$11,064.56 for the 2014-2015 school year. DUMONT-ROUTE DBOE-9 TRANSP. JOINTURE
- *13. approve the disposal of a 1988 Chevrolet Caprice. DISPOSAL OF 1988 CHEVROLET CAPRICE
- Executive Session resolution carried forward.**
- *14. approve the appointment of Lauren Garcia as a long-term substitute School Counselor, for the 2014-2015 school year, effective October 20, 2014 to November 30, 2014 at a salary of \$289 per diem (MA Step 4 \$57,785) 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. GARCIA LONG-TERM SUBSTITUTE SCHOOL COUNSELOR

Resignations/Retirements

1. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to accept, with regret, the resignation due to retirement of High School Assistant Principal Brian Long, effective July 1, 2015.

B. LONG RESIGNATION
DUE TO RETIREMENT

Motion carried by the following roll call vote:

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

Curriculum/Student Affairs and Activities

1. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to table the following resolution:

TABLED FIELD TRIP
LONDON,PARIS, ITALY

It is recommended by the Superintendent that the Board approve a field trip for students of Business to travel to London, Paris, Florence and Rome on June 29 to July 8, 2015, with Kelli Shill, Peter Pavone and Matthew O'Brien as chaperons and at no cost to the Board.

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Gallagher, Mr. Graef, Mrs. AlMBERG, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman and Mr. Manzelli voted aye. Mr. Feigenson voted nay.

Miscellaneous

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

SECOND READING OF
POLICIES 2130,2131*,4116,
4131/4131.1*5131.6,6145.1/6145.2*

2000 Series: 2130 Administrative Staff
2131* Superintendent

4000 Series: 4116 Evaluation—Certified Staff
4131/4131.1* Staff Development: In-service
Education/Visitations/
Conferences—Certified Staff

5000 Series: 5131.6 Substance Abuse

6000 Series: 6145.1/6145.2* Intramural Competition;
Interscholastic Competition

Motion carried by the following roll call vote:

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

2. Motion was made by Mrs. Almberg, seconded by Mrs. Hartman to
approve the following regulations and exhibits:

REGULATIONS
/EXHIBITS

1000 Series: 1250-Regulation Visitors
2000 Series: 2131-Regulation Job Description: Superintendent
4000 Series: 4116-R-Regulation Evaluation—Certified Staff
5000 Series: 5131.6-Regulation Substance Abuse
6000 Series: 6145.1/6145.2- Exhibit Intramural Competition;
Interscholastic Competition

Motion carried by the following roll call vote:

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

3. Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to
approve the 2014-2015 District Goals as follows:

2014-2015
DISTRICT GOALS

- GOAL I: As measured by district assessments, 85% of students in grades 8 and 10 will improve 10% in ELA on the selected rubric from the first to the fifth assessment.
- GOAL II: Increase the number of students in grades 9 eligible for geometry by 10% as measured from 2013 to 2014.
- GOAL III: Evaluate the impact of freshman double period English on student achievement utilizing a longitudinal study format comprised of data from individual class cohorts since the program's inception.

Motion carried by the following roll call vote:

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

Finance/District Operation

4. Motion was made by Mr. Feigenson, seconded by Mrs. Almberg to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **September 2014**. LINE ITEM TRANSFERS
AND ADJUSTMENTS

Motion carried by the following roll call vote:

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

XII./ Old Business/New Business

XIII. The following topics were discussed:

- Field trip to London, Paris, Italy
- River Edge Cultural Ctr. Photography Exhibit
- Tech & Learning Forum
- Paramus High School Open House
- Handicap parking spaces
- Parked Buses idling in parking lots
- Security Badges
- Board presentation from New Jersey School Board Conf.

OLD BUSINESS/
NEW BUSINESS

XIV. **Public Comments**-None

XV. **Adjournment**

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to adjourn the meeting at 8:43 p.m.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

