

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

November 17, 2014

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, November 17, 2014. Board President, Joseph Manzelli called the meeting to order at 8:00 p.m.

Board Members Present

ROLL CALL

Patrick Gallagher, Albert Graef, Patricia Almberg, Anthony Barbary, Stephanie Hartman, Alan Feigenson and Joseph Manzelli were present. Barbara Kuchar (arrived at 8:08 p.m.) and Claudia O'Neill (arrived at 8:52 p.m.).

Others Present

Patrick Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator /Board Secretary
Lorraine Brooks, Principal of the High School
Lisa Finn, Secretary
Matthew Guido, Student Representative
Robert Klopff, Student Representative
Kerri O'Connell, Student Representative
70 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 STMT.

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. Feigenson read the Mission Statement.

MISSION
STATEMENT

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

Presentation:

PRESENTATION

Comparative Data Analysis Report-Tucker Pierce,
Futuristic Research, Inc. (Survey of Class of 2009 & 2013)

IV. Student Member Report

STUDENT MEMBER
REPORT

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

V. Reports

1. President's Report

PRESIDENT'S
REPORT

Mr. Manzelli reported on the following topics:

- "Our Town" Play
- Bergen County School Boards meeting is December 2, 2014
- Congratulated Mr. Barbary, Mr. Graef and Mr. Kupfer
on their election to the Board.

2. Superintendent's Report

SUPERINTENDENT'S
REPORT

Mr. Fletcher gave updates on our students academic, athletic,
Extra-curricular activities and achievements.

3. NJSBA Workshop Report

Mr. Bonfiglio discussed the recognition that was given to Food
Service Employees by the Rachel Ray television show. RDHS
cafeteria employees Isabella and Beverly were in attendance.

Committee Reports

COMMITTEE
REPORTS

4. Budget & Finance-None

5. Campus Facilities-None

6. Community Relations & Information-None

7. Curriculum/Tri-District

Mrs. Hartman stated that a Bi-Borough meeting is scheduled for
December 2014.

8. Policy & Governance

Mrs. AlMBERG stated that the Committee met tonight.

- * Motion was made by Mrs. Hartman, 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:
Mr. Gallagher, Mr. Graef, Mrs. Almberg, Mr. Barbary,
Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson and Mr. Manzelli
voted aye. Mrs. O'Neill was absent.

VI. Board Meeting Minutes

- * approve the following Board meeting minutes:

BOARD MINUTES

October 14, 2014	Executive & Regular Sessions
October 15, 2014	Special Executive Session
October 27, 2014	Executive & Regular Sessions

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:

PROF. DAY REQUESTS
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Kathy Kreger	Current Issues in School Health, Wood-Ridge, NJ	11/17/14	\$35.00
Kathy Kreger	ADHSD in the Community, Hackensack, NJ	11/18/14	\$25.00
Jeffrey Principe	SAT Presentation, Poughkeepsie, NY	11/4/14	\$29.66
Mary C. Risi	B/P Assn. of School Librarians, Franklin Lakes, NJ	1/13/15	\$8.06
Marianthe Williams	NJASA TechSpo 2015, Atlantic City, NJ	1/29 & 30/15	\$500.00
Kathryn Ciccaglione	Flipping the Classroom Effectively, Parsippany, NJ	11/21/14	\$90.00
Kevin Reilly	Flipping the Classroom Effectively, Parsippany, NJ	11/21/14	\$95.00
Lauren Spooner	Flipping the Classroom Effectively, Parsippany, NJ	11/21/14	\$80.00
Mary Joan Wilcoxon	Flipping the Classroom Effectively, Parsippany, NJ	11/21/14	\$120.00
Brian DiUbaldo	Marist SAT Conference, Poughkeepsie, NJ	11/4/14	\$50.00
Chin Chu	Science Research Workshop, Albany, NY	11/21/14	\$119.00
Andrea Lauterback	CPR Instructor Certification, Teaneck, NJ	11/26/14	\$275.00
Michael Aliano	CPR Instructor Certification, Teaneck, NJ	11/26/14	\$275.00
Brittany Bur	Drama Club Fundraiser, Riverside, NJ	11/14/14	\$100.00

- *2. approve an unpaid FMLA for Counselor Joseph Skorupa from October 24 to November 26, 2014.

UNPAID FMLA
J. SKORUPA

*3. approve an extension for an unpaid leave of absence for Teacher of Mathematics John Sincak through February 2, 2015. UNPAID LEAVE
J. SINCAK

*4. approve an internship for Ariana Scrivanich from December 15, 2014 to February 15, 2015 in the athletic department with Denis Nelson as cooperating Athletic Director. INTERNSHIP FOR
A. SCRIVANICH

B. Resignations/Retirements

*1. rescind the appointment of Katie Lord as assistant softball coach for the 2014-2015 school year. RESCIND APPT.
OF K. LORD ASST.
SOFTBALL COACH

*2. accept the resignation of Head Lacrosse Coach Joseph Infante for the 2014-15 school year. RESIGNATION OF
J. INFANTE HEAD
LACROSSE COACH

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections-None

E. Appointments

*1. approve the appointment of the following volunteer assistant athletic coaches for the 2014-15 school year: VOLUNTEER ASST.
ATHLETIC COACHES

Boys Basketball	Keith Hammer
Girls Basketball	Robert Capetola
Ice Hockey	Paul Flaherty, Jeffrey Goldfarb
Swimming	Andrea Egg
Wrestling	David Farrell, Alex Gomez, Brian Newman

*2. approve the shift change (Tuesday to Saturday from November 1 to April 1) for Building Service Unit Employees Douglas Habenstreit and Lionel Dixon, at a stipend of \$1,250 as per the RDEA Agreement. SHIFT CHG. FOR
D. HABENSTREIT
& L. DIXON

*3. approve the following substitute teacher(s) for the 2014-2015 school year: G. AVITABILE
SUBSTITUTE
TEACHER

Garrett Avitabile (60+ credits Montclair State University)

- *4. approve additional 20 percent teaching schedules for the following staff members at the high school, effective November 15, 2014 to February 3, 2015 at prorated salaries per the RDEA Agreement, to be adjusted upon completion of successful negotiations:

ADD'L 20 % TEACHING SCHEDULES FOR STAFF

Teachers of Math	Additional Salaries
Kerri Afromsky	\$15,857 (20% of MA+48 Step 9)
Laura Haemmerle	\$16,395 (20% of MA+48 Step 10)
Donald Seok	\$10,033 (20% of BA Step 3)
Kerri Volmar	\$18,975 (20% of MA+48 Step 14)
Maura Wallace	\$10,033 (20% of BA Step 3)

VIII. Curriculum/Student Affairs and Activities

- *1. 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.

FIELD TRIP TO LONDON, PARIS, FLORENCE & ROME

- *2. approve the appointment of two instructional aides to assist in student participation in the winter track athletic program at a cost not to exceed \$1,800.

INSTRUCTIONAL AIDES FOR WINTER TRACK PROGRAM

IX. Miscellaneous-None

X. Finance/District Operation

- *1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School October 17 & 22, 2014
High School October 16 & 29, 2014

- *2. Recording of Enrollment - October 2014 (Attached)

ENROLLMENT

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

SUSP./VIOLENCE & VANDALISM RPTS.

- *4. Recording of HIB Report(s) - October 2014 – None

HIB REPORTS

- | | |
|--|---|
| <p>*5. accept, that as of October 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.</p> | <p>ACKNOWLEDGE NO
OVER-EXPENDAGES
ACCEPT BOARD
SECRETARY'S REPORT</p> |
| <p>*6. accept the Scholarship Analysis Report for the month ending October 2014.</p> | <p>SCHOLARSHIP
ANALYSIS REPORT</p> |
| <p>*7. recommend bill payments in the amount of \$870,248.84 including \$29,437.81 from Cafeteria Account Funds, and \$293,751.12 for previously issued warrants, and \$576,497.72 for River Dell warrants to be issued, of which \$-0- is to be issued for capital projects, for the period ending November 17, 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.)</p> | <p>BILL PAYMENTS</p> |
| <p>*9. accept the following donations into the Scholarship Accounts for the month of November 2014: None</p> | |
| <p>*10. accept the Treasurer of School Monies Report for the month of October 2014 and is in agreement with the Board Secretary's Report.</p> | <p>TREASURER OF
SCHOOL MONIES RPT.</p> |
| <p>*11. approve homebound instruction for student #180734 for five hours per week, at the cost of \$50.78 per hour, effective November 4, 2014 for approximately two to three months.</p> | <p>HOMEBOUND FOR
STUDENT #180734</p> |
| <p>*12. approve bedside instruction for student #7350 at Summit Oaks Hospital provided by Education, Inc., for ten hours per week, effective October 20, 2014 for approximately two to six weeks, at the rate of \$48 per hour.</p> | <p>BEDSIDE INSTRUCTION
FOR STUDENT #7350
BY EDUCATION INC.</p> |

Resignations/Retirements

3. Motion was made by Mrs. Almberg, seconded by Mr. Barbary to accept, with regret, the resignation due to retirement of Teacher of Art Christine Van Der Velde, effective June 30, 2015.

RETIREMENT OF
C. VAN DER VELDE

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

4. Motion was made by Mrs. Almberg, seconded by Mrs. Hartman to accept, with regret, the resignation due to retirement of Building Service Employee Michael Koenen effective June 30, 2015.

RETIREMENT OF
M. KOENEN

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

Finance/District Operation

8. Motion was made by Mr. Barbary, seconded by Mr. Feigenson to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **October 2014**.

LINE ITEM TRANSFERS
AND ADJUSTMENTS

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

XII. Items for Board Discussion

The Board discussed the NJSBA Convention that was held in Atlantic City N.J., October 28 – 30, 2014.

ITEMS FOR BOARD
DISCUSSION

XIII./ Old Business/New Business

OLD BUSINESS/
NEW BUSINESS

XIV. The following topics were discussed:

- Student Assembly on the topic of “Depression”
- Friends of River Dell’s Golf Outing is scheduled for June 22, 2015
- Students working with Autistic children from our Special Education Program

XV. Public Comments – General-None

XVI. Motion to Adjourn

ADJOURNMENT

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill to adjourn the meeting at 9:11p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary