

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

February 2, 2015

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, February 2, 2015. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson, and Joseph Manzelli.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary - was absent

Motion was made by, Mr. Barbary, seconded by Mrs. O'Neill, to adopt the following resolution at 7:01 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:

Teacher's leave of absence request; appointment of extracurricular advisor; appointment of volunteer assistant coach; appointment of athletic coach

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.

Motion carried by all ayes.

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

RESUME OPEN
SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Claudia O'Neill, Patrick Gallagher, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Alan Feigenson, and Joseph Manzelli.

Others Present

Patrick J. Fletcher, Superintendent of Schools
 Student Representative - Matthew Guido

Mr. Manzelli 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.

Mr. Graef read the Mission Statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Presentations:

Rotary Club Presentation to Interact Club—Mark Dance - Postponed
Community Planning Process—Nancy Stern and Cathie Sousa - Postponed

Reports

REPORTS

Student Member Report

The following topics were discussed:

- Boys and Girls Track
- Junior Prom
- Second Semester
- Signing Day
- Dating Abuse Seminar

President's Report

Mr. Manzelli discussed the following:

- February 10, 2015 BCSBA Meeting
- February 20, 2015 NJSBA Tech Conference
- February 19, 2015 BCSBA Safety Meeting
- Ethics Forms
- Graduation/College for Senior class
- Committee Assignments

Superintendent's Report

Mr. Fletcher discussed the inclement weather.

Motion was made by Mr. Barbary, seconded by Mr. Feigenson, 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. Gallagher, Mr. Graef, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Feigenson, and Mr. Manzelli, all voted aye. Mr. Kupfer voted aye on all but the December 15, 2014 minutes, on which he abstained.

VII. Board Meeting Minutes

* approve the following Board meeting minutes:

MINUTES

December 15, 2014 Executive and Regular Meeting

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:

PROFESSIONAL DAYS

Name	Workshop/Conference	Dates	Not to Exceed
William Feldman	Winter Leadership Institute 2015, Paramus, NJ	1/14/15	\$20
Laura Haemmerle	Geometry Roundtable, Millburn, NJ	1/9/15	\$23
Desiree Ferrandi	SUPA Conference, NYC	3/26/15	\$100

*2. approve an extension for an unpaid leave of absence for Teacher of Mathematics John Sincak to April 13, 2015.

J. SINCAK LEAVE
EXTENSION

B. Resignations/Retirements - None

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

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

SUBSTITUTE
TEACHER

Silas Kim (60+ credits Rutgers University)

- *2. approve additional 20 percent teaching schedules for the following staff members at the high school, effective February 3, 2015 to April 13, 2015 at prorated salaries per the RDEA Agreement, to be adjusted upon completion of successful negotiations:

ADDITIONAL
TEACHING
SCHEDULE

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)

IX. Curriculum/Student Affairs and Activities

- *1. approve a field trip for students of Spanish, levels IV and above, to travel to Cuzco, Machu Picchu and Puno, Peru on April 8-17, 2016, with Mary Joan Wilcoxon, Mercedes Faunde and Rick Wilcoxon as chaperons.
- *2. approve Kim Loehr and Colleen Broomall as volunteer adult chaperons for the Explorica Paris-Nice field trip from February 13-20, 2015.

SPANISH
FIELD TRIPVOLUNTEER
CHAPERONS**X. Miscellaneous - None****XI. Finance/District Operation**

- *1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School January 23 & 29, 2015
High School January 8 & 29, 2015

- *2. Recording of Enrollment

ENROLLMENT

- *3. Recording of Suspension Report/Violence & Vandalism Report

SUSP/VIOLENCE/
VANDALISM REPORT

- *4. Recording of HIB Report(s)

HIB REPORT

- *5. pursuant to N.J.A.C. 6A:23-2.11(c)4 certify and accept that, as of **December 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. NO OVER-EXPENDITURES BOARD SECRETARY REPORT
- *6. accept the Scholarship Analysis Report for the month ending **December 2014**. SCHOLARSHIP ANALYSIS
- *7. bill payments in the amount of **\$1,241,365.42** including **\$30,892.06** from Cafeteria Account Funds, and **\$323,114.72** for previously issued warrants, and **\$918,250.70** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **January 26, 2015**. (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
- *9. accept the following donations into the Scholarship Accounts for the month of **January 2015**: SCHOLARSHIP DONATIONS
- | | |
|-----------------------------|-------------------|
| Jennifer Fialko Scholarship | <u>\$5,000.00</u> |
| Total: | \$5,000.00 |
- *10. accept the Treasurer of School Monies Report for the month of **December 2014** and is in agreement with the Board Secretary's Report. TREAS. SCHOOL MONIES REPORT
- *11. approve services for homebound student #7070 in the amount of \$402. #7070 HOMEBOUND SERVICES
- *12. approve bedside instruction for student #160078 at New York Presbyterian Hospital, effective January 1 to February 1, 2015, provided by Education, Inc. for 10 hours per week at the rate of \$48.00 per hour, plus an additional 33% for services. #160078 BEDSIDE INSTRUCTION
- *13. approve homebound instruction for student #7365 effective January 14, 2015, for ten (10) hours per week, at the rate of \$50.78 per hour. #7365 HOMEBOUND INSTRUCTION
- *14. approve homebound instruction for student #201777 effective January 19, 2015 for six weeks, for five (5) hours per week, at the rate of \$50.78 per hour. #201777 HOME-BOUND INSTR.
- *15. approve credit change order #001 in the amount of \$8,000 from VA Electric for electrical upgrades to the middle school. VA ELECTRIC CHANGE ORDER
- *16. approve homebound instruction for student #170566 for four (4) weeks, effective February 1, 2015, for five hours per week at the rate of \$50.78/hour. #170566 HOMEBOUND INSTRUCTION

*17. approve homebound instruction for student #150716 for eight (8) weeks, effective January 13, 2015, for five hours per week at the rate of \$50.78 per hour. #150716 HOMEBOUND INSTRUCTION

*18. approve credit change order #1 in the amount of \$2,500 from V&K Construction for renovations to the middle school. V&K CONSTRUCTION CHANGE ORDER

XI. Finance/District Operation

8. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill, to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **December 2014**. LINE ITEM TRANSFERS

Motion carried by the following roll call vote:

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

Old/New Business & Discussion

BOARD DISCUSSION

The following topics were discussed:

PARCC; parking lot policies; bleachers in high school gym; substitutes identifying themselves; security meeting follow-up; club initiation process; athletic department budget back-up; February 10, 2015 Legislative meeting; testify before Assessment Commission; Board of Education entitled to give opinion.

Motion was made by Mrs. O’Neill, seconded by Mr. Graef to approve rescheduling of the Monday, February 2, 2015 Professional Day to Tuesday, February 20, 2015.

CALENDAR MODIFICATION

Motion carried by the following roll call vote:

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

Public Comment-General - None

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman, to adjourn at 9:08 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Patrick J. Fletcher
Superintendent of Schools

PJF:ms