RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

August 27, 2019

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, July 22, 2019. Board President, Albert Graef, called the meeting to order at 7:30 p.m.

Board Members Present

ROLL CALL

Claudia O'Neill, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef. John Samuel arrived at 7:26pm. Alan Feigenson was not present.

Others Present

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

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 discussion.

It is anticipated that the length of time of this executive session will be 30 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 7:30 p.m.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to resume open session at 7:30 pm.

RESUME OPEN SESSION

Motion carried by all ayes.

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

FLAG SALUTE

Board Members Present

ROLL CALL

Claudia O'Neill, John Samuel, Tracey-Ellen Ehalt, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef. Alan Feigenson, was not present.

Others Present

Patrick J. Fletcher, Superintendent of Schools Thomas L. Bonfiglio, Business Administrator/Board Secretary Jeannine Wright, Secretary

Mr. Bonfiglio read the following statement:

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, Board Office, and website.

According to New Jersey Public Law 2001, Chapter 226, the smoking or use of any tobacco product 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. Manzelli read the mission statement of the River Dell Regional School District.

MISSION STATEMENT

Public Comments (on agenda items only) - None

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

WHEREAS, a recommendation to withhold the employment and adjustment increments of EMPLOYMENT employee number 5006 was presented to the Board of Education by the Superintendent; ADJUSTMENT

ADJUSTMENT EMPLOYEE

WHEREAS, the teaching staff member was provided an opportunity to be heard on the superintendent's recommendation;

5006

and

WHEREAS, there exists good cause for withholding the teacher staff member's increments;

BE IT RESOLVED that the Board of Education hereby authorizes withholding the employment and adjustment increments for employee number 5006 for the 2019-2020 school year.

BE IT FURTHER RESOLVED that the board secretary is directed to provide the teaching staff member with notice of the Board of Education's decision, together with the reasons for the withholding of the increments.

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Samuel, Mrs. Ehalt, Mr. Kupfer, Mrs. Kuchar, Mrs. Hartman, Mr. Manzelli and Mr. Graef all voted aye. Mr. Feigenson was not present.

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mr. Samuel, to adjourn at 7:39pm. Motion carried by all ayes.

ADJOURNMENT

Respectfully submitted,

Thomas L. Bonfiglio

Business Administrator/Board Secretary

TLB:jw