RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

August 17, 2020 (Virtual Meeting)

A Regular Session Virtual Meeting of the River Dell Regional Board of Education was held on July 27, 2020 Board President, Albert Graef, called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

Claudia O'Neill, Alan Feigenson, John Samuel, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef. Tracey-Ellen Ehalt was absent.

Others Present

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

Motion was made by Claudia O'Neill, seconded by Stephanie Hartman, to adopt the following resolution at 7:01 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:

Personnel concerns regarding the reopening of schools

It is anticipated that the length of time of this executive session will be 60 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.

Executive Session ended at 7:58 p.m.

Motion was made by Alan Feigenson, seconded by Douglas Kupfer, to resume open session at <u>8:00</u> p.m.

RESUME OPEN SESSION

Thomas Bonfiglio led everyone in a salute to the flag.

FLAG SALUTE

Board Members Present

ROLL CALL

Claudia O'Neill, Alan Feigenson, John Samuel, Douglas Kupfer, Barbara Kuchar, Stephanie Hartman, Joseph Manzelli and Albert Graef. Tracey-Ellen Ehalt was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools Thomas L. Bonfiglio, Business Administrator/Board Secretary Marc Wachter, Technology Specialist/Assistant Business Administrator Jody Murphy, Administrative Assistant to the Business Administrator Approximately 186 others were in attendance virtually.

Thomas Bonfiglio 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 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.

OPEN PUBLIC MEETING STMT.

Albert Graef read the mission statement of the River Dell Regional School District.

MISSION STATEMENT

IV. Public Comments (on agenda items only) – None

PUBLIC COMMENTS

PRESENTATIONS: River Dell Reopening and Restart Plan – Patrick J. Fletcher

REOPENING PRESENTATION P. FLETCHER

Mr. Fletcher discussed the River Dell Regional School District Reopening and Restart Plan. The plan is posted on River Dell's district website.

2020-2021 SCHOOL CALENDAR MODIFICATIONS RECOMMENDATION

Mr. Fletcher recommended modifications to the current River Dell Regional School District 2020-2021 calendar.

Board Comments: None

Public Comments:

PUBLIC COMMENTS-**REOPENING PLAN**

Discussion ensued with the public on Mr. Fletcher's plan to open the school district in September.

Motion was made by Claudia O'Neill, seconded by John Samuel that all items designated with asterisks(*) be part of a consent agenda and approved. **CONSENT AGENDA**

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Feigenson, Mr. Samuel, Mr. Kupfer, Mrs. Kuchar,

Mrs. Hartman, Mr. Manzelli and Mr. Graef all voted aye.

Mrs. Ehalt was absent.

V. Miscellaneous

1.	•	audia O'Neill, st reading of the	POLICIES 1 ST READING	
	<u>1000 Series:</u>	1250*	Visitors	1000 SERIES
	<u>3000 Series:</u>	3510* 3541.33*	Operation and Maintenance of Plant Transportation Safety	3000 SERIES
	<u>4000 Series:</u>	4149-4249*	Working from Home	4000 SERIES
	<u>5000 Series:</u>	5141.2* 5141.3*	Illness Health Examinations and Immunizations	5000 SERIES

Motion carried by the following roll call vote:

6173.1*

Mrs. O'Neill, Mr. Feigenson, Mr. Samuel, Mr. Kupfer, Mrs. Kuchar,

Remote Learning

Mrs. Hartman, Mr. Manzelli and Mr. Graef all voted ave.

Mrs. Ehalt was absent.

6000 Series:

VI. **Finance/District Operation**

1. Motion by Alan Feigenson, seconded by Douglas Kupfer to approve the following resolution:

STATE AID REDUCTION 2020-2021

6000 SERIES

WHEREAS, State Aid for the 2020-2021 school year was initially distributed on 27 February 2020 and amounted to \$1,290,808;

WHEREAS, on 10 July 2020, the State reduced its aid to River Dell. This revised amount is \$1,163,372, a reduction of \$127,436.;

NOW, THEREFORE BE IT RESOLVED after discussing the matter with the Budget Committee of the Board, the following recommendation to reduce the 2020-2021 appropriations are as follows:

Account Number	Program Name	<u>Amount</u>
11-000-223-15-104	Professional Development-Salaries	\$112,022
11-000-223-15-320	Professional Development-Contracted Services	\$15,414
	Total Reduction	\$127,436

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Feigenson, Mr. Samuel, Mr. Kupfer, Mrs. Kuchar,

Mrs. Hartman, Mr. Manzelli and Mr. Graef all voted aye.

Mrs. Ehalt was absent.

*2. Approve the incoming tuition students on the attached list, for the 2020-2021 school year.

TUITION STUDENTS 2020-2021

*3. Approve the following consultants, at an on-needed basis, for the 2020-2021 school year:

CONSULTANTS 2020-2021

Service	Consultant	Rate
Neurologist	Dr. Poorvi Patel	\$850 per neurological evaluation
	Dr. Green	
	St. Joseph Hospital	
Psychiatrist	Dr. Leslie Nagy	\$700-\$1,000 per psychiatric evaluation
	Dr. Morton Fridman	\$350 for no-show for appointment made
	Dr. Esther Fridman	
	Dr. Veronica Rojas	
Psychologist	Dr. Erica Bases	\$2,100 per neuropsychological evaluation
	Dr. Hugh Bases	\$650 per neurodevelopmental
Region V	Occupational Therapist	\$70- \$80 per session for each discipline
Consultants Speech Therapist		
	Physical Therapist	
	Behaviorist	\$320 per report
	Evaluations: Psyh & Ed	\$620 per report
	Assistive Technology	\$1200 per report
	Neuropsychological Eval	

Motion by Joseph Manzelli, seconded by Stephanie Hartman to bring the following Executive Session items forward.

4. Approve the 2020-2021 River Dell Regional School District calendar modifications as follows:

2020-2021 SCHOOL CALENDAR MODIFICATIONS

September 1, 2 and 3 - Full professional days (staff only)
September 4 - Full virtual day for students and staff
September 8 – Hybrid schedule begins
October 12 and November 3 – Full instructional days for students

5. Approve the additional Board of Education meeting date of August 31, 2020.

ADDITIONAL BOARD OF ED. MEETING AUGUST 31, 2020

Claudia O'Neill, Alan Feigenson, John Samuel, Douglas Kupfer, Barbara Kuchar, Joseph Manzelli and Albert Graef all voted aye. Stephanie Hartman voted no on Item #4, and voted aye Item #5. Tracey-Ellen Ehalt was absent.

VII. Old Business – None

OLD BUSINESS

VIII. New Business

NEW BUSINESS

IX. Board Discussion

BOARD DISCUSSION

- Mr. Fletcher indicated that students approached him regarding racism issues related to River Dell. An opportunity was given to students to address the Board regarding this issue. No student comments were made.
- Mrs. Hartman stated that there were other factors for not coming to a decision at this moment. It is out of concern for the students and staff.
- Mr. Graef agreed that everything they are doing is for the safety of the students and staff. He mentioned that many questions can be answered by visiting the District website.
- Mr. Kupfer stated that the direction of the Board is to have every opportunity for in-person instruction.

X. Public Comments – None

PUBLIC COMMENTS

XI. Adjournment

ADJOURNMENT

Motion was made by Albert Graef, seconded by Stephanie Hartman, to adjourn at 9:35 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio Business Administrator/Board Secretary

TLB:jm