

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

July 24, 2017

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, July 24, 2017. Board President, Joseph Manzelli called the meeting to order at 7:30 p.m.

Board Members Present

Claudia O'Neill, Albert Graef, Douglas Kupfer, Anthony Barbary, Stephanie Hartman, Patrick Gallagher and Joseph Manzelli were present. Barbara Kuchar (arrived at 7:36 p.m.) Alan Feigenson was absent.

ROLL CALL

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman 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:

Teacher leave of absence extension; appointment of teachers for additional work schedule; appointment of leave replacement teacher; appointment of assistant superintendent for curriculum and instruction; appointment of art/tv media teacher; appointment of extra-curricular advisors; salary adjustments for non-bargaining staff

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 8:00 p.m.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman 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, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar, Stephanie Hartman, Patrick Gallagher and Joseph Manzelli were present. Alan Feigenson was absent.

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
5 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 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 \$100.00.

Mr. Manzelli read the mission statement.

MISSION
STATEMENT

- IV. Public Comments (on agenda items only)** PUBLIC COMMENTS
The following topic was discussed:
- Extra-Curricular positions
- V. Student Member Report**-None
- VI. Reports**
- President's Report PRESIDENT'S RPT.
Mr. Manzelli stated that Fifth Avenue is now open.
- Superintendent's Report SUPERINTENDENT'S RPT.
Mr. Fletcher discussed Re-Certification for the Board.
- Committee Reports COMMITTEE RPTS.
1. Budget & Finance
Mr. Gallagher stated there was nothing to report.
 2. Campus Facilities
Mr. Kupfer discussed the following summer projects:
 - Lighting
 - Fire Alarm
 - Asbestos Abatement
 - Re-piping
 - Repaving of Fifth Avenue
 - H/S & M/S Roof Projects
 3. Community Relations & Information
Mrs. O'Neill stated that there was nothing to report.
 4. Curriculum
Mr. Graef discussed resolution X 1
 5. Policy & Governance
Mrs. Hartman stated that there was no meeting but the Committee accomplished all tasks for last year.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to move that all items designated with asterisks (*) be a part of an consent agenda and approved.

CONSENT
AGENDA

Motion carried by the following roll call vote:

Mrs. O’Neill, Mr. Graef, Mr. Kupfer, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman and Mr. Gallagher voted aye. Mr. Manzelli voted to abstain on the 6/5/17 minutes and voted aye on the rest. Mr. Feigenson was absent.

VII. Board Meeting Minutes

BOARD MINUTES

* approve the following Board meeting minutes:

June 5, 2017 Executive and Regular Minutes
June 26, 2017 Executive and Regular Minutes

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

<u>Name</u>	<u>Workshop/Conference</u>	<u>Dates</u>	<u>Cost (Not to Exceed)</u>
Lorraine Brooks	FEA/NJPSA/NJASCD Fall Conference, Long Branch NJ	10/19-20/17	\$815.00
Kim Clausi	AMTNJ Tech in the Math Classroom 7-12, Clifton NJ	8/8/17	\$149.00
Kim Clausi	AMTNJ Incorporating Desmos in Alg 2 and Pre-Calculus Classes, Annandale NJ	8/17/17	\$119.00

*3. approve professional day travel reimbursements for staff members to attend workshops, conferences and professional meetings, as per the attached list and in accordance with appropriate statute.

PROF. DAY TRAVEL
REIMB. FOR STAFF

B. Resignations/Retirements-None

C. Reappointments/Reassignments/Transfers-None

D. Salary Adjustments/Corrections

- *1. approve a work schedule change and salary adjustment for the following teachers for the 2017-2018 school year, to be adjusted upon completion of successful negotiations:

WORK SCHEDULE
CHANGE & SALARY ADJ.

Maria Kleva: from 60% to 100% (\$65,613 BA+16 Step 7)
Mike Urso: from 80% to 100% (\$96,645 MA Step 16)

E. Appointments

- *1. approve the following special education teachers for summer curriculum work through July and August 2017 at salaries as per the RDEA Agreement, to be adjusted upon completion of successful negotiations:

SPEC. ED. TEACHERS
SUMMER WORK

Name	Hours	Salary Per Hour	Total
Demetra Binder	3	\$73.88	\$221.64
Katherine Arlak	3	\$38.44	\$115.32
Jessica Rickershauser	3	\$52.74	\$158.22

- *3. approve the appointment of the following registered nurses to work at Bergen Catholic High School at a pay rate of \$30 per hour for the 2017-2018 school year:

BERGEN CATHOLIC
NURSES

Kathleen LaBarbiera (full time) – not to exceed \$27,000
Marie Celeste Tumino (part time) – not to exceed \$6,300

IX. Curriculum/Student Affairs and Activities

- *1. approve the following updated curriculum to reflect the New Jersey Student Learning standards:

UPDATE CURRICULUM

Accounting	Grade 7 Math	Physics Curriculum
Advanced Algebra w/Trig	Grade 8 Math	Pre-Calculus
Algebra I	Health Gr 7-12	Psychology
Algebra II	Honors International Business	Public Speaking
Algebra II w/Trig	Human Anatomy and Physiology Curriculum	Research for Today Gr 7 and 8
Biology Curriculum	Journalism	School to Work
Business Management	Law Curriculum	Science Grade 7 Curriculum
Chemistry Curriculum	Marketing	Science Grade 8 Curriculum
Computer Programming with Python	Money Management	Social Studies Gr 7-12
Drama I and II	Nutritional Living and Wellness Curriculum	Statistics
Finite Math	Personal Finance	STEM 7 Curriculum
Geometry		STEM 8 Curriculum

X. Miscellaneous

- *1. approve the attached proposal regarding the development of social emotional learning (SEL) skills in adults and students for the period September 2017 to January 2018, to be funded by Every Student Succeeds Act (ESSA).

PROPOSAL SEL
FUNDED BY ESSA

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills—N/A
- *2. Recording of Enrollment—N/A
- *3. Recording of Suspension Report/Violence & Vandalism Report-N/A

- *4. accept, that as of **June 2017** 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

- *5. accept the Scholarship Analysis Report for the month ending **June 2017**.

SCHOLARSHIP
ANALYSIS RPT.

- *6. recommend bill payments in the amount of **\$549,938.04** including **\$14,209.55** from Cafeteria Account Funds, and **\$0** for previously issued warrants, and **\$549,938.04** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **June 30, 2017**. (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
JUNE 30, 2017

*7. recommend bill payments in the amount of **\$1,621,417.80** including **\$0** from Cafeteria Account Funds, and **\$393,244.60** for previously issued warrants, and **\$1,228,173.20** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **July 24, 2017**. (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
JULY 24, 2017

*9. accept the following donations into the Scholarship Accounts for the month of **July 2017**: N/A

*10. accept the Treasurer of School Monies Report for the month of **June 2017** and is in agreement with the Board Secretary's Report.

TREASURER OF
SCHOOL MONIES RPT.

*11. authorize the School Business Administrator/Board Secretary to pay August bills, after review by the Finance Committee, which bills will then be presented to the Board at the September meeting.

T. BONFIGLIO TO
PAY AUGUST BILLS

*12. accept the 2017 Bergen County Utilities Authority Environmental Awareness Challenge Grant in the amount of \$1,000 for the **high school**.

B.C.U.A.E.A.C. GRANT
FOR H/S

*13. accept the 2017 Bergen County Utilities Authority Environmental Awareness Challenge Grant in the amount of \$1,000 for the **middle school**.

B.C.U.A.E.A.C. GRANT
FOR M/S

*14. approve the submission of FY2018 IDEIA Grant application in the following amounts:

FY2018 IDEIA
GRANT

Public	\$302,831
Non-Public	<u>95,075</u>
Total:	\$397,906

*15. approve the disposal of the following outdated/unusable textbooks:

DISPOSAL TEXTBKS.

TITLE	ISBN #	QUANTITY
Holt Algebra I	0-03-035827-2	110
Prentice Hall Algebra I	978-0-13-318549-2	250
Prentice Hall Geometry	0-13-062560-4	285

*16. approve the disposal of outdated/unusable library books, as per the list located in the Business Office.

DISPOSAL OF LIBRARY BOOKS

*19. approve the following ABA Providers for student #191423 for the 2017-2018 school year:

ABA PROVIDERS STUDENT 191423

Provider	Hourly Rate	Hours	Weeks	Total
Elizabeth Shick	\$40.00	4 per week	48	\$7,680.00
Melissa M. Angelesa d/o/b as Prism Behavioral Consulting LLC	\$40.00	1 per month	12	\$ 480.00

*20. approve behaviorist’s services for student #201784, provided by Kimberly J. Bryne for the 2017-2018 school year, including 80 sessions plus 10 sessions of parent consultation at \$85 per session for a total of \$7,650.

KIMBERLY J. BRYNE BEHAVIORIST SVCS.

*21. **WHEREAS**, a number of boards of education in the state of New Jersey have joined together to form a Workers Compensation Pool as permitted by chapter 372 Laws of 1983 (40A:10-36) and;

WORKERS COMP. POOL

WHEREAS, said Pool was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW THEREFORE, be it resolved that the Governing Body of the River Dell Regional School District do hereby agree to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the River Dell Regional School District is applying to the Fund for the following types of coverages:

1. Worker’s Compensation and Employer’s Liability;

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED that Thomas L. Bonfiglio is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body; and

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

- *22. approve the following consultants, at an on-needed basis, for the 2017-2018 school year:

CONSULTANTS
2017-2018

Service	Consultant	Rate
Neurologist	Dr. Poorvi Patel Dr. Green St. Joseph Hospital	\$850 per neurological evaluation
Psychiatrist	Dr. Leslie Nagy Dr. Charles Goodstein Dr. Morton Fridman Dr. Esther Fridman	\$850 per psychiatric evaluation \$330 for no-show for appointment made
Region V Consultants	Occupational Therapist Speech Therapist Physical Therapist Behaviorist Evaluations: Psych & Ed Assistive Technology Neuropsychological Evaluation	\$70 per session for each discipline \$310 per report \$620 per report \$1,200 per report
Care Plus, NJ	Mental Health Personnel	\$62,400

- *23. approve the out-of-district placements and related services for the 2017-2018 school year:

OUT-OF DISTRICT
PLACEMENTS

Student #	Grade	Placement/Service	Tuition Cost
194123	11	Alpine Learning Group – 11 months ABA Services	\$102,255.30 \$ 8,160.00
192148	11	Sage Day – 10 months	\$ 58,230.00
191165	11	ECLC – 11 months	\$ 58,986.00
212245	9	ECLC – 11 months	\$ 58,986.00
2021	12+	The Phoenix Center – 11 months One-on-One Aide	\$ 70,583.04 \$ 29,700.00
160349	12+	Spectrum360-Academy360 – 11 months	\$ 72,211.24
222501	8	Sheppard School – 11 months	\$ 64,432.50
191415	11	Settlement Agreement – Parent	\$ 45,940.00
160176	12+	Search Program – BCSSD	\$ 25,000.00
160712	12+	Springboard Program – BCSSD	\$ 59,400.00
182644	12	Bleshman – ESY & Related Services	\$ 10,620.00
182644	12	Bleshman – 10 month	\$ 73,980.00
182644	12	Bleshman – Aide & Related Services	\$ 11,280.00

- *24. approve the in-coming tuition students for the 2017-2018 school year:

IN-COMING
TUITION STUDENTS

Student #	Resident District	Grade	Placement
202584	Dumont	10	LLD
180776	Teaneck	12	LLD
181013	Teaneck	12	LLD
181021	Teaneck	12	LLD
192233	Teaneck	11	LLD
000017	Teaneck	10	LLD
222948	Teaneck	8	LLD
232967	Teaneck	7	LLD
212954	Englewood Cliffs	9	Resource Center
212953	Englewood Cliffs	9	Resource Center
192222	Englewood Cliffs	11	Resource Center
181825	Englewood Cliffs	12	Resource Center
182221	Englewood Cliffs	12	Resource Center
202585	Rochelle Park/Hackensack	10	Resource Center
181826	Rochelle Park/Hackensack	12	Resource Center
212216	Carlstadt/East Rutherford	9	LLD
180871	Carlstadt/East Rutherford	12	LLD
181827	Little Ferry/Ridgefield Park	12	Resource Center
181838	Hackensack	12	LLD
00001	Cresskill	7	LLD

- *25. approve the agreement/meeting with Bergen Catholic High School, St. Peter’s Academy and Yeshiva of North Jersey for non-public nursing services, textbooks, security and technology for the 2017-2018 school year. NON-PUBLIC SVCS.
- *26. recommend that the Board enter into an agreement with the Borough of River Edge to provide the non-public nursing services for St. Peter’s Academy and Yeshiva of North Jersey. BORO OF RE AGREEMT.
NON-PUBLIC NURSING
- *27. approve the Non-Public School Nursing Agreement with the County of Bergen for the 2017-2018 school year, at a cost not to exceed **\$9,333.61.** NON-PUBLIC SCHOOL
NURSING AGREEMT.
- *29. **WHEREAS**, pursuant to N.J.S.A. 52:14-15h, the River Dell Regional School District Board of Education (“Board”) may determine to have net pay for all employees directly deposited in a specific banking institution in a checking account, savings account, or share account designated in writing by the employee; and DIRECT DEPOSIT PRGM.

WHEREAS, the River Dell Regional School District Board of Education (hereinafter referred to as the “Board”) desires to mandate that all District employees participate in a Direct Deposit Program, pursuant to the authority granted to the Board under N.J.S.A. 52:14-15h; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby mandates that all District employees participate in the Direct Deposit Program, with limited exemptions to be granted on such terms and conditions as the board may deem necessary, or for seasonal and temporary employees, as the board may deem necessary.

Personnel

A. Special Requests

- 2. Motion was made by Mrs. O’Neill, seconded by Mr. Graef to approve the following Merit Goals for the Superintendent for the 2017-2018 school year for submission to the Interim Executive County Superintendent of Schools: MERIT GOALS FOR
SUPERINTENDENT

Qualitative Goal 1	Emergency Procedures Booklet	2.5%	\$4,455.00
Qualitative Goal 2	High School Study Group	2.5%	\$4,455.00
Quantitative Goal 1	Auditorium Sound System	3.33%	\$5,933.00
Quantitative Goal 2	Employee Handbook	3.33%	\$5,933.00
Quantitative Goal 3	Personnel System	3.33%	\$5,933.00

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

E. Appointments

- 2. Motion was made by Mrs. Hartman, seconded by Mr. Kupfer to approve the appointment of William Feldman to the position of Assistant Superintendent for Curriculum and Instruction for the period July 1, 2017 to June 30, 2018 in accordance with the terms and conditions of the contract attached to the Board Secretary's copy of this agenda.

W. FELDMAN
ASST. SUP'T FOR
CURRICULUM & INSTR.

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

Finance/District Operation

- 8. Motion was made by Mr. Graef, seconded by Mr. Barbary to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **June 30, 2017**.

LINE ITEM TRANSFERS
AND ADJUSTMENTS

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

- 17. Motion was made by Mr. Kupfer, seconded by Mrs. Hartman to approve the following resolution:

PUBLIC SESSION
WILL NOT MEET
AGAIN TILL 9/5/17

WHEREAS, the Board of Education is meeting in public session on July 24, 2017, and

WHEREAS, it will not meet again in public session until September 5, 2017,

WHEREAS, certain business transactions must necessarily be addressed during the hiatus in public sessions of the Board, including but not limited to, the offering of contracts of employment and opening of bids.

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board and conduct all other necessary business transactions between July 24, 2017 and September 5, 2017 subject to final approval of the Board.

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

- 18. Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to accept, with gratitude, the donation of 100 cases of water to the River Dell Marching Band from Shop Rite of New Milford.

WATER DONATION
 FROM SHOP RITE

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

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

EXECUTIVE AGENDA

It is recommended by the Superintendent that all items from the Executive Agenda dated July 24, 2017 be approved.

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

Executive Session

Items for Board Discussion and Decision

A. Special Request

- *1. BE IT RESOLVED that the Board of Education grants School Counselor Lisa Braconi an extension of an unpaid NJ state family leave of absence (SFLA) for the period November 6, 2017 to June 30, 2018.

L. BRACONI (SFLA)

- *2. approve the appointments of the following River Dell staff members to work additional schedules as noted, for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018, at salaries as per the RDEA Agreement, to be adjusted pending completion of successful negotiations: RD STAFF TO WORK
ADD'L SCHEDULES

Todd Bejot	M/S Special Ed	20% Schedule	\$14,768 (BA+16 Step 10 \$73,838)
Kathy Zintel	M/S Music	10% Schedule	\$10,542 (MA+32 Step 17 \$105,422)
Melissa Miller	M/S Art	10% Schedule	\$10,816 (MA+48 Step 17 \$108,161)

- *3. approve the appointment of Jenna Victory as a Teacher of English (Leave Replacement), effective September 1, 2017 to January 28, 2018 at a prorated salary of \$50,073 (BA Step 2), 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. J. VICTORY
TEACHER OF ENGLISH

- *4. approve the appointment of Alycia Astarita as a Teacher of Art/TV Media (tenure track), effective September 1, 2017 to June 30, 2018, at a salary of \$55,147 (MA Step 2), 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. A. ASTARITA
TEACHER OF
ART/TV MEDIA

- *5. approve the appointment of extra-curricular advisors as listed below, for the 2017-2018 school year. EXTRA-CURRICULAR
ADVISORS

William Kaufman	HS Spring Musical Director	Step 2	\$4,505.00
Ross Pohling	HS Spring Musical Business Manager	Step 1	\$1,050.00

- *6. 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)
Jennifer Ali	AMTNJ Summer Wrksp-Tech in Math Class Gr 7-12 & Incorporating Desmos in Alg 2 and Pre-Calc Classes	8/8 & 17/17	\$311.40
Erin Curatola	College Tours-U of Rhode Island, Salve Regina, Roger Williams, Brown U, Providence College, Johnson & Wales and Bryant U	8/10-12/17	\$562.06
Fredrick Smith	Facility Training	8/11/17	\$20.00

- *7. approve the placement of Courtney Ortiz and Alyssa Miller as student athletic trainers in the athletic department with Angela Sterzer as cooperating athletic trainer from September 2017 to December 2017. C. ORTIZ & A. MILLER
STUDENT ATHLETIC
TRAINERS

- B. Resignations/Retirements-None**
C. Reappointments/Reassignments/Transfers-None
D. Salary Adjustments/Correction

- *1. approve the 2017-2018 salaries for confidential secretaries, computer technicians, instructional aides, campus monitor, job coach and Supervisor of Building Facilities, as per the attached lists. NON-BARGAINING
POSITIONS 2017-2018
SALARIES

E. Appointments

- *1. approve the appointment of the following extra-curricular advisors for the 2017-2018 school year: EXTRA-CURRICULAR
ADVISORS

<u>Activity</u>	<u>Advisor</u>	<u>Step</u>	<u>Salary</u>
HS Drama Club Advisor	Katherine Riabov	1	\$1,495.00
HS Drama Club Assistant Advisor	Katherine Riabov	1	\$1,050.00

- *2. approve the appointment of Raz Blau as Head Boys Spring Track Coach with a salary of \$7,798 (Step 4) for the 2017-2018 school year. R.BLAU HEAD BOYS
SPRING TRACK
COACH

XII./XIII.

Old Business/New Business

OLD/NEW BUSINESS

The following topics were discussed:

- Board Re-Certification
- Extra Funding from the State
- Extra-Curricular
- Swiping licenses to enter building
- Swiping to get into the bathrooms
- Water Fountains
- Community Pass
- Coaches emails
- Summer work
- Curriculum
- Qualifying grade to honors

XIV.

Board Discussion-None

XV.

Public Comments-None

XVI.

Adjournment

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 9:04 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary