

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

September 25, 2017

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, September 25, 2017. Board President, Joseph Manzelli called the meeting to order at 8:00 p.m.

Board Members Present

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

ROLL CALL

Others Present

Patrick J. Fletcher, Superintendent of Schools
Denis Nelson, Director of Athletics
Lisa Finn, Secretary
Greg Sarafian, Student Representative
100 members of the public

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

FLAG SALUTE

Mr. Fletcher 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.

Mrs. O'Neill read the mission statement.

MISSION
STATEMENT

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

Presentations

PRESENTATIONS

River Dell Athletic Program—Denis Nelson, Athletic Director
2017 Testing Report—Patrick J. Fletcher, Superintendent of Schools

V. Student Member Report

STUDENT MEMBER
REPORT

The student liaison gave brief updates on academic, athletic and extra-curricular activities and achievements.

VI. Reports

President’s Report

PRESIDENT’S
REPORT

Mr. Manzelli reported on the following topics:

- NJSBA Convention
- Bergen County School Board meeting 10/4/17
- 9/26/17 PTO meeting
- Back to School Night H/S & M/S
- 10/19/17 Distinguished Graduate Dinner

Superintendent’s Report

SUPERINTENDENT’S
REPORT

Mr. Fletcher reported on the following topics:

- Distinguished Graduate Dinner
- Student Achievements
- Oradell Book & Needle Club
- NJSBA Presentation 10/9/17 re: Policy Services
- Re-Org. Meeting 1/4/18 Presentation School Boards
- Students helping senior citizen of both communities
- F.O.R.D. donation \$9995.00 for H/S Sound System in Auditorium
- PTO meeting 9/26/17 Rumor Dell theme

Mr. Manzelli commended Denis Nelson on the donation \$500 from JoAnn Wilson of Wilson’s Auto Body .

Mr. Fletcher commended Denis Nelson on his presentation and that he is one of the Best Athletic Directors in the state of NJ.

Motion was made by Mrs. O’Neill, seconded by Mr. Barbary 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. Feigenson, Mr. Kupfer, Mr. Barbary, Mrs. Kuchar, Mr. Gallagher and Mr. Manzelli voted aye. Mrs. Hartman voted to recuse herself on resolution X2 and voted aye on the rest.

Mr. Graef was absent.

VII. Board Meeting Minutes

- * approve the following Board meeting minutes: N/A

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
DAY REQUESTS
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Jennifer Chatmon	Basic Guide to I&RS: Next Generation, Monroe Twsp, NJ	10/4 & 11/16/17	\$406.22
Barbara Connolly	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
James Cooney	Basic Guide to I&RS: Next Generation, Monroe Twsp, NJ	10/4 & 11/16/17	\$406.22
Tiffany Correa	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Lori Dunn	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Mercedes Faunde	Art Educators of NJ Annual Conference	10/1-2/17	\$452.16
Richard Freedman	NJPSA Fall Conference, Long Branch NJ	10/19-20/17	\$413.92
Carrie Jacobus	NJ Science Convention, Princeton NJ	10/24/17	\$215.92
Sarah King	Algebra 1 Best Practices Wrksp, Ridgewood NJ	9/26/17	\$5.00
John Knable	Electrical Trade Show, Atlantic City NJ	11/8-9/17	\$659.00
Kathryn Kreger	Nutrition, Healthy Eating and Weight Management, Wood-Ridge NJ	10/16/17	\$60.00
Anthony Manderano	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Jeff Principe	Basic Guide to I&RS: Next Generation, Monroe Twsp, NJ	10/4 & 11/16/17	\$406.22
Diana Rieder	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Mary C. Risi	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Danielle Russo	SUPA Fall Seminar, Lubin House NYC	11/6/17	\$75.00
Alison Saffos	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Donald Seok	Algebra 1 Best Practices Wrksp, Ridgewood NJ	9/26/17	\$5.00
Lauren Spooner	Tech & Learning Live, Princeton NJ	10/20/17	\$40.00
Maura Wallace	Algebra 1 Best Practices Wrksp, Ridgewood NJ	9/26/17	\$5.00
Kathryn Zintel	NJ Music Educators Assoc Chorus Rehearsal	9/16/17	\$58.34

B. Resignations/Retirements

- *1. rescind the appointment of the following extracurricular advisors for the 2017-2018 school year effective September 1, 2017:

RESCIND
EXTRA-CURRICULAR
ADVISORS

Kathryn Jackson	M/S Homework Club
Sara Ferris	Yearbook Advisor
Sara Ferris	Yearbook Assistant Advisor
Sara Ferris	Yearbook Business Manager
Lisa Braconi, Co-Advisor	M/S Ambassador Club

- *2. rescind the appointment of Oscar Gonzalez as Assistant Girls Soccer Coach for the 2017-2018 school year.

RESCIND
O. GONZALEZ

C. Reappointments/Reassignments/Transfers-None**D. Salary Adjustments/Corrections**

- *1. approve the adjustment of the following extracurricular advisors' stipend for the 2017-2018 school year, effective September 1, 2017:

EXTRA-CURRICULAR
ADVISOR STIPEND

<u>Activity</u>	<u>Advisor(s)</u>	<u>Step</u>	<u>Salary</u>
Peer Leader-Teacher	Tom Nolan	1	\$1,050.00

E. Appointments

- *1. approve the appointment of William Gibney as a Teacher of Spanish (leave replacement) effective September 1, 2017 to June 30, 2018 at a salary of \$65,613 (MA+32 Step 4), 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.

W. GIBNEY
TEACHER OF SPANISH

- *2. approve the appointment of Christopher Sweet as a School Counselor (leave replacement) effective September 1, 2017 to June 30, 2018 at a salary of \$72,639 (MA+16 Step 5 \$65,613 plus \$7,026 stipend), 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.

C. SWEET SCHOOL
COUNSELOR

- *3. approve the appointment of Malkys Rodriguez Sosa as Building Service Employee (custodian) at a prorated salary of \$33,000 (includes \$1,000 stipend for Black Seal License), effective August 21, 2017 for the 2017-2018 school year.

M. RODRIGUEZ SOSA
BLDG. SERVICE
CUSTODIAN

- *4. approve the appointment of the following extra-curricular advisors for the 2017-2018 school year:

EXTRA-CURRICULAR
ADVISORS

Activity	Advisor	Step	Salary
Ambassador Club M/S	Christopher Sweet, Co-Advisor	1	\$ 525.00
Math Club M/S	Karen Foglio	1	\$1,050.00
Yearbook H/S	Danielle Russo	4	\$6,656.00
Yearbook Assistant Manager H/S	Danielle Russo	4	\$1,154.00
Yearbook Business Manager H/S	Danielle Russo	4	\$1,154.00

- *5. approve the appointment of the following volunteer assistant athletic coach for the fall 2017 athletic season:

Field Hockey Emily Wong

E. WONG
VOLUNTEER ASST.
FIELD HOCKEY COACH
- *6. approve the appointment of the following substitute teacher for the 2017-2018 school year:

Brendan Campbell (BS Rutgers University)

B. CAMPBELL
SUBSTITUTE TEACHER
- *7. approve the appointment of Selenia Rosa Hernandez substitute custodian for the 2017-2018 school year, at the rate of \$14.86 per hour, to be adjusted upon successful completion of negotiations.

S. ROSA HERNANDEZ
SUBSTITUTE CUSTODIAN
- *8. approve the appointment of Danielle Stanton as Assistant Indoor Track Coach, with a salary of \$6,017 (Step 4) for the 2017-2018 season.

D. STANTON ASST.
INDOOR TRACK COACH
- *9. approve the appointment of the following open gym and wrestling room supervisors, as per the RDEA Agreement, for the fall 2017 athletic season (October 3, 5, 10, 12, 17, 19, 24, 26; November 2, 14, 16, 2017) at a total cost not to exceed \$1,000:

Wrestling Room: Joe Abbadessa, Mike Garibell, Ron Van Saders
Gymnasiums: Mike Tota
Gym & Wrestling Room: Kevin Looram

OPEN GYM & WRESTLING
ROOM SUPERIVORS

IX. Curriculum/Student Affairs and Activities

- *1. approve changing the name of the HS New Jersey Chemistry Olympic Team to HS Future Engineers Club for the 2017-2018 school year.

HS FUTURE
ENGINEERS CLUB

X. Miscellaneous

- *1. approve the 2017-2018 QSAC Statement of Assurance for submission to the New Jersey Department of Education.

2017-2018 QSAC STMT
- *2. approve Bloodborne Pathogen Training for the 2017-2018 and 2018-2019 school years, provided by the Bergen County Department of Health Services, at a cost of \$18 per participant and \$64 per dose (\$192 for three-dose series) of the Hepatitis B vaccine.

BLOODBORNE
PATHOGEN TRAINING

XI. Finance/District Operation

*1. accept, that as of **July and August 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

*2. accept the Scholarship Analysis Report for the months ending **July and August 2017**.

SCHOLARSHIP
ANALYSIS REPORT

*3. recommend bill payments in the amount of **\$1,742,329.63** including **\$-0-** from Cafeteria Account Funds, and **\$381,703.07** for previously issued warrants, and **\$1,360,626.56** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **August 31, 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
AUGUST 31, 2017

*4. recommend bill payments in the amount of **\$961,596.51** including **\$-0-** from Cafeteria Account Funds, and **\$382,645.08** for previously issued warrants, and **\$578,951.43** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **September 25, 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
SEPTEMBER 25, 2017

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

*7. accept the Treasurer of School Monies Report for the month of **July and August 2017** and is in agreement with the Board Secretary’s Report.

TREASURER OF
SCHOOL MONIES RPT.

- *8. approve the acceptance of the Consortium SY2018 ESSA Grant in the following amounts: SY2018 ESSA GRANT

	Title IIA	Title III	Title III Immigrant	Title IV	Grant Totals
River Dell	\$14,332	\$4,340	\$3,254	\$6,643	\$28,569
Bergen Catholic	\$7,243	0	0	\$3,357	\$10,600
Emerson	0	\$3,698	0	0	\$3,698
Carlstadt – East Rutherford	0	\$1,962	0	0	\$1,962
TOTALS	\$21,575	\$10,000	\$3,254	\$10,000	\$44,829

- *9. **WHEREAS**, the River Dell Regional School District Board of Education (hereinafter referred to as the “Board”) desires to provide instruction and training in swimming for students of the River Dell Regional School District (hereinafter referred to as the “District”); and POOL RENTAL
BERGEN COMMUNITY
COLLEGE

WHEREAS, Bergen Community College (hereinafter referred to as the “College”) has offered to make its swimming pool available to the Board for use by the students of the District at a cost of \$11,400.00 for seventy-six (76) hours of use; and

WHEREAS, the Board desires to use the College swimming pool under the terms and conditions set forth in the License Agreement attached hereto;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board hereby authorizes the License Agreement with the College to use the swimming pool under the terms set forth in the License Agreement attached hereto.

BE IT FURTHER RESOLVED that the Board President and School Business Administrator are authorized to execute the License Agreement and any other documents necessary to effectuate the terms of this Resolution.

- *10. approve an agreement with the Ice House in Hackensack, NJ for the 2017-2018 winter athletic season for 68 hours of use from November 6, 2017 thru February 28, 2018 at a cost of \$29,943.75. ICE HOUSE
AGREEMENT

- *11. approve the disposal of outdated ELA books, as per the attached list. DISPOSAL OF ELA BOOKS

- *12. accept, with gratitude, a \$9,995 donation toward the High School Auditorium sound system from Friends of River Dell (F.O.R.D.). F.O.R.D. DONATION

- *13. accept, with gratitude, a \$500 donation to the Girls Tennis Team from JoAnn Wilson of Wilson’s Auto Body. WILSON’S AUTO BODY DONATION
- *14. approve the disposal of outdated physical education equipment and items, as per the attached list. DISPOSAL OF PHYSICAL EDUCATION EQUIPMENT

Finance/District Operation

- 5. Motion was made by Mr. Barbary, seconded by Mr. Kupfer to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **July and August 2017**. LINE ITEM TRANSFERS & ADJUSTMENTS

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

XII. XIII. Items for Board Discussion and Decision/ OLD/NEW BUSINESS
XIV. Old Business/ New Business

- The following topics were discussed:
- Lock Down System
 - Entry System
 - Professional Development Costs
 - Roofing Projects
 - NJSBA Convention

- XV. Public Comments—General** PUBLIC COMMENTS
 The following topic was discussed:
 - RDEA Negotiations

- XVI. Adjournment** ADJOURNMENT
 Motion was made by Mrs. O’Neill, seconded by Mr. Barbary to adjourn the meeting at 10:19 p.m.

Motion carried by all ayes.

Respectfully submitted,

Patrick J. Fletcher
 Superintendent of Schools