

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

October 9, 2017

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, October 9, 2017. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:00 p.m.

Board Members Present

ROLL CALL

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

Others Present

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

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

Status of secretarial and building services unit agreements; staff member leave of absence request; status of parental appeal for elective change

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 Mr. Feigenson, to resume open session at 8:00 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s), Kaitlyn Bridge, Greg Sarafian, Olivia Tumino
Malissa Stokes, Secretary
No members of the public

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

FLAG SALUTE

Mr. 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.

Stephanie Hartman read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

PRESENTATION

Policy Services and Board Docs—Lou Schimenti, NJSBA

Reports

REPORTS

Student Member Report

The student representatives reported on the academic and extra-curricular activities at River Dell.

President’s Report

Mr. Manzelli discussed the upcoming FORD Distinguished Graduate Dinner, the Bergen County School Board Meeting of October 4th, and the Delegate Assembly.

Superintendent’s Report

Mr. Fletcher discussed the professional day held today.

COMMITTEE REPORTS

Budget & Finance Committee - None

Campus Facilities Committee - Anticipated meeting on October 23rd.

Community Relations & Information Committee - Meeting scheduled for November 14th.

Policy & Governance Committee - Meeting scheduled for October 23rd.

Curriculum Committee - Mr. Graef

There are curriculum approvals on tonight's agenda, and the committee met this evening and reviewed summer work and new course proposals for next year.

Motion was made by Mrs. Hartman, seconded by Mr. Feigenson, that all items designated with asterisks (*) be part of a consent agenda and approved.

CONSENT
AGENDA

Discussion was held and motion was made by Mrs. O'Neill, seconded by Mr. Feigenson, to add addendum X.2 to the consent agenda and approve as revised.

APPROVE REVISED
CONSENT AGENDA

Motion carried by the following roll call vote:

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

VIII. Personnel**A. Special Requests**

- *1. approve professional leave requests for the following staff members to attend workshops/conferences as noted and in accordance with appropriate statute:

WORKSHOPS/
CONFERENCES

Name	Workshop/Conference	Dates	Not to exceed
Jennifer Chatmon	Accommodations for ELL & Spec Ed Students in PARCC in Monroe Township, NJ	10/31/17	\$205.35
William Feldman	NJSA Annual Workshop Conference in Atlantic City, NJ	10/23-26/17	\$325.00
Jennifer Jarusiewicz	Experienced Bilingual/ESL/ELS Supervisors Training-Edison, NJ	10/4/17	\$26.66
Kathryn Kreger	Recognizing Teen Depression in Hackensack, NJ	11/14/17	\$25.00
Gracemarie Lamparillo	Professional Visit to Landmark College in Putney, VT	10/4-6/17	\$66.34
Randie O'Neil	Beyond I&RS in Monroe, NJ	11/16/17	\$250.00
Peter Pavone	SUPA Economics Seminar in Lubin House, NYC	9/19/17	\$101.86
Kelli Shill	SUPA Accounting Seminar I in Lubin House, NYC	12/1/17	\$100.00
Kelli Shill	Accounting Educators Workshop in Iselin, NJ	10/13/17	\$34.80
Lauren Weber	SUPA Psychology Seminar	11/20/17	\$60.00

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

E. Appointments

- *1. approve the appointment of Teacher of Special Education Olga Sagalchik for an additional 20% work schedule, effective September 25, 2017 to June 30, 2018, at the prorated salary of \$13,123 (MA+16 Step 5), to be adjusted upon successful completion of negotiations. O. SAGALCHIK
ADDT'L 20%
SCHEDULE
- *2. approve 15 hours of summer 2017 work for Teacher of TV Media Anthony Traina at the rate of \$65.67 per hour, not to exceed \$985.05. A. TRAINA
SUMMER WORK
- *3. approve the appointment of the following substitute teachers for the 2017-2018 school year: SUBSTITUTE
TEACHERS
- | | |
|----------------------|-----------------------------------|
| Nicole Chagachbanian | (68 credits—Ramapo College of NJ) |
| Lindsey Colombo | (MPA—Health Administration) |
| Matthew Famularo | (BS—Physical Education) |
- *4. approve the appointment of the following volunteer assistant athletic coach for the 2017-2018 winter athletic season: VOL. ASST.
COACH
- Ice Hockey Nicholas Bressi

IX. Curriculum/Student Affairs and Activities

- *1. approve the following curriculum documents: CURRICULUM
- | | |
|-------------------------------------|--------------------------------------|
| Algebra I | Grade 9 Literature |
| Peer Leadership | Grade 10 English Language Arts (ELA) |
| Grade 7 English Language Arts (ELA) | Grade 11 English Language Arts (ELA) |
| Grade 8 English Language Arts (ELA) | Grade 12 English Language Arts (ELA) |
| Grade 9 Language and Composition | Honors Medicine and Literature |
- *2. approve a field trip for 8th Grade French students to travel to Quebec City, Canada on February 17-20, 2018, with French Teacher Carole Guerriero as chaperone, at no cost to the Board. QUEBEC FIELD
TRIP
- *3. approve a field trip for High School Ski Club students to travel to Stowe, Vermont on January 26-28, 2018, with Club Advisor Kevin Loram as chaperone, at no cost to the Board. VERMONT
FIELD TRIP

X. Miscellaneous

- *1. approve the 2017-2018 Nursing Services Plan. NURSING SERVICES PLAN
- *2. approve the HIB/ABR Self-Assessment for Determining Grades for the middle and high schools for the 2016-2017 school year. HIB/ABR SELF-
ASSESSMENT

XI. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS
 - Middle School November 2 & 18, 2016
 - High School November 29 & 30, 2016

- *2. Recording of enrollment ENROLLMENT

- *3. Recording of Suspension Report/Violence & Vandalism Report SUSPENSION/VIOLENCE/
VANDALISM REPORT

- *4. Recording of HIB Report(s) - N/A HIB REPORT

- *5. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and COMPREHENSIVE
MAINTENANCE
PLAN - M1

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Dell Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the River Dell Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan and M-1 Form for River Dell Regional in compliance with Department of Education requirements.

Old/New Business/Discussion

OLD/NEW BUSINESS/
DISCUSSION

The Board discussed the following topics:

Change in NJ smoking changing to 21 as of November 1, 2017; roof project; guidance newsletter; workshops on teen depression; the football team missing a whole day of classes.

Public Comment - None

Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson, to adjourn at 9:39 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary