## RIVER DELL REGIONAL BOARD OF EDUCATION

#### REGULAR SESSION

February 12, 2018

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, February 12, 2018. Board President, Joseph Manzelli called the meeting to order at 7:00 p.m.

# **Board Members Present**

ROLL CALL

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

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to adopt the following resolution at 7:00 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:

Appointment of computer technician

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 p.m.

RESUME OPEN SESSION

Motion carried by all ayes.

## **Board Members Present**

ROLL CALL

Claudia O'Neill, Albert Graef, Douglas Kupfer, 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 Kaitlyn Bridge, Student Representative 2 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. Graef read the mission statement.

MISSION STATEMENT

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

# V. Student Member Report

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

STUDENT MEMBER REPORT

**PRESENTATION:** Matthew Lee, NJSBA

Board Ethics Review and Board Self-Evaluation

**PRESENTATION** 

# VI. Reports

### 1. President's Report

Mr. Manzelli reported on the following topics:

- Mrs. Miller & Mrs. Faunde Students Art Work
- Marching Bands Fashion Show & Tricky Tray on 3/1/18
- Tri-M Music Honor Society Mrs. Zintel

# 2. Superintendent's Report

Mr. Fletcher reported on the following topics:

SUPERINTENDENT'S REPORT

PRESIDENT'S REPORT

- Bringing forward the Computer Technician resolution from the Executive Session
- Completed Financial Disclosure Forms
- Student Achievements

## **Committee Reports**

## **COMMITTEE REPORTS**

#### 1. Budget & Finance

Mr. Manzelli stated that the Committee has not met, and Mr. Bonfiglio commented that the State Aid is being pushed back due to a new Governor.

## 2. Campus Facilities

Mr. Manzelli stated that there is nothing to report as Mr. Feigenson is absent.

#### 3. Community Relations & Technology Information

Mrs. O'Neill stated that Mrs. Williams suggested the HP Elite Books after checking several devices. A discussion ensued amongst the Board regarding the Stylus pens which is a concern that the students might lose or break them. Also, a New Three-Year Lease with HP will be presented on the 3/5/18 Agenda. The Committee discussed assessing our infrastructure.

## 4. <u>Curriculum/Tri-District</u>

Mrs. Hartman stated that the Committee met on 2/5/18. The Committee discussed the Proposed Curriculum that is being offered on the agenda tonight.

## 5. Policy & Governance

Mr. Kupfer stated that the Committee has not met.

Motion was made by Mrs. O'Neill, seconded by Mr. Graef 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, Mrs. Kuchar, Mrs. Hartman,

Mr. Gallagher and Mr. Manzelli voted aye. Mr. Feigenson was absent.

## VII. <u>Board Meeting Minutes</u>

\* approve the following Board meeting minutes:

**BOARD MINUTES** 

January 4, 2018 Reorganization

January 4, 2018 Regular and Executive Sessions January 22, 2018 Regular and Executive Sessions

# 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

Name	Workshop/Conference	Dates	Cost
			(Not to exceed)
Tina Bogan	Engaging ELLs in Science, North Brunswick NJ	3/1-2/18	\$58.04
Lori Dunn	Engaging ELLs in Science, North Brunswick NJ	3/1-2/18	\$36.12
Mercedes Faunde	Montclair Art Museum—Native American Artist Kay	2/24/18	\$47.66
	Walkingstick, Montclair NJ		
Kathryn Jackson	Strategies and Structures for Teaching Reading and	3/8/18	\$265.00
	Writing, Livingston NJ		
John Knable	NJ Electrical Trade Show and Education Conference,	3/4-5/18	\$434.00
	Saddle Brook NJ		
John Knable	NJ School Building U Grounds Expo, Atlantic City NJ	3/11-14/18	\$759.00
Linda Mikulka	Strategies and Structures for Teaching Reading and	3/8/18	\$265.00
	Writing, Livingston NJ		
Mary Kay Risi	ISTE Annual Conference, Chicago IL	6/24-27/18	\$1,805.00
Marc Wachter	2018 Mandatory District Test Coordinator for PARCC,	2/28/18	\$16.74
	Whippany NJ		

## B. Resignations/Retirements

1. Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to accept, with regret, the resignation due to retirement of Science Teacher JoAnne Pawlowski, effective June 30, 2018.

RESIGNATION OF J. PAWLOWSKI SCIENCE TEACHER

Motion carried by the following roll call vote:

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

\*2. accept the resignation of Help Desk Technician Matt Rogowski, effective February 1, 2018.

RESIGNATION OF M. ROGOWSKI

\*3. rescind the appointment of Robert Charles as Assistant Boys Lacrosse Coach for the 2017-2018 school year.

RESCIND R. CHARLES ASST. BOYS LACROSSE COACH

## C. Reappointments/Reassignments/Transfers-None

## D. Salary Adjustments/Corrections

Motion made by Mrs. Hartman, seconded by Mr. Gallagher to approve the following salary adjustment resolutions D 1-20:

SALARY ADJUSTMENTS/ CORRECTIONS

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Graef, Mrs. Kuchar, Mr. Gallagher and Mr. Manzelli voted aye. Mr. Kupfer voted nay and Mrs. Hartman voted to abstain. Mr. Feigenson was absent.

1. approve the salary adjustment for Health/Physical Education Teacher Michael Aliano from \$57,452 (BA Step 5) to \$60,194 (BA+16 Step 5) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

M. ALIANO HEALTH/PHYS. ED.

2. approve the salary adjustment for Spanish Teacher Kathryn Annecchino from \$68,421 (BA Step 9) to \$71,162 (BA+16 Step 9) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

K. ANNECCHINO SPANISH TEACHER

3. approve the salary adjustment for Mathematics Teacher April Clark from \$105,922 (MA+32 Step 17) to \$108,661 (MA+48 Step 17) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

A. CLARK MATHEMATICS TEACHER

4. approve the salary adjustment for Mathematics Teacher Kimberly Clausi K. CLAUSI from \$57,452 (BA Step 5) to \$60,194 (BA+16 Step 5) effective MATHEMATICS TEACHER September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 5. approve the salary adjustment for Special Education Teacher Caitlin C. DUBOIS DuBois from \$71,162 (BA Step 10) to \$73,905 (BA+16 Step 10) SPECIAL EDUCATION effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 6. approve the salary adjustment for Special Education Teacher Allison A. FONTAN Fontan from \$60,194 (BA Step 6) to \$62,938 (BA+16 Step 6) effective SPECIAL EDUCATION September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 7. approve the salary adjustment for French Teacher Carole Guerriero from C. GUERRIERO \$99,886 (MA+16 Step 16) to \$105,922 (MA+32 Step 17) effective FRENCH TEACHER September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 8. approve the salary adjustment for Mandarin Chinese Teacher Ming Ho M. HO with an 80% work schedule from \$66,144 (MA+16 Step 11) to \$68,337 MANDARIN CHINESE (MA+32 Step 11) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 9. approve the salary adjustment for English Teacher Kathryn Jackson from K. JACKSON \$76,644 (MA+16 Step 9) to \$79,386 (MA+32 Step 9) effective **ENGLISH TEACHER** September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 10. approve the salary adjustment for Special Education Teacher Victoria V. KANTANAS Kantanas from \$97,145 plus \$2,423 longevity (MA Step 16) to \$99,886 SPECIAL EDUCATION plus \$3,375 longevity (MA+16 Step 16) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement. 11. approve the salary adjustment for Health/Physical Education Teacher A. KRAMER Allison Kramer from \$95,522 (MA+32 Step 14) to \$98,264 plus \$2,423 HEALTH/PHYS. ED

12. approve the salary adjustment for Health/Physical Education Teacher Katie Lord from \$79,936 (MA Step 11) to \$82,680 (MA+16 Step 11) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

school year, as per the RDEA Agreement.

longevity (MA+48 Step 14) effective September 1, 2017 for the 2017-2018

K. LORD HEALTH/PHYS. ED.

13. approve the salary adjustment for Mathematics Teacher Tricia Metts from \$105,922 plus \$2,423 longevity (MA+32 Step 17) to \$108,661 plus \$2,423 longevity (MA+48 Step 17) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

T. METTS MATHEMATICS TEACHER

14. approve the salary adjustment for Special Education Teacher Thomas Nolan from \$52,419 (BA Step 3) to \$57,646 (MA Step 3) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

T. NOLAN SPECIAL EDUCATION

15. approve the salary adjustment for Mathematics Teacher Hema Rampersad from \$57,452 (BA Step 5) to \$60,194 (BA+16 Step 5) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

H. RAMPERSAD MATHEMATICS

16. approve the salary adjustment for Special Education Teacher Olga Sagalchik from \$68,421 (MA+16 Step 6) to \$71,162 (MA+32 Step 6) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

O. SAGALCHIK SPECIAL EDUCATION

17. approve the salary adjustment for Special Education Teacher Marissa Van Tol from \$79,936 (MA Step 11) to \$82,680 (MA+16 Step 11) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

M. VANTOL SPECIAL EDUCATION

18. approve the salary adjustment for Mathematics Teacher Maura Wallace from \$65,680 (BA+16 Step 7) to \$68,421 (MA Step 7) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

M. WALLACE MATHEMATICS TEACHER

19. approve the salary adjustment for Physics Teacher Erin Wiese from \$57,452 (BA+16 Step 4) to \$60,194 (MA Step 4) effective September 1, 2017 for the 2017-2018 school year, as per the RDEA Agreement.

E. WIESE PHYSICS TEACHER

20. approve the salary adjustment for School Counselor Lauren Garcia from \$68,421 plus \$7,026 stipend (MA Step 7) to \$71,162 plus \$7,026 stipend (MA+16 Step 7) effective February 1, 2018 for the 2017-2018 school year, as per the RDEA Agreement.

L. GARCIA SCHOOL COUNSELOR

## E. Appointments

\*1. approve the appointment of the following substitute teachers for the 2017-2018 school year:

SUBSTITUTE TEACHERS

Jamie Smith (BA Seton Hall University) Andrew Virgin (BA Columbia University)

\*2. approve the appointment of the following extra-curricular advisor for the 2017-2018 school year:

N.WHITE SPRING MUSICAL COSTUMER

Activity	Advisor	Step	Salary
Spring Musical Costumer	Nell White	1	\$531.00

\*3. approve the appointment of Gregory Kupchak as Assistant Boys Lacrosse Coach, at a salary of \$4,795 (Step 3c) for the 2018 season.

G. KUPCHAK ASST. BOYS LACROSSE COACH

# IX. Curriculum/Student Affairs and Activities

\*1. approve chaperones for the Quiz Bowl at River Dell Middle School on February 3, 2018, for the approved RDEA stipend of \$89.00 as per the attached list.

CHAPERONES FOR RDMS QUIZ BOWL

\*2. approve the following new Social Studies courses for the 2018-2019 school year:

SOCIAL STUDIES COURSES 2018-2019

Constitutional Law and Civil Rights Grades 10-12 Global Citizenship and Human Rights Grades 10-12 History Through Film Analysis Grades 10-12

# X. <u>Miscellaneous</u>

\*1. approve the River Dell Employee Handbook for the 2017-2018 school year.

RD EMPLOYEE HANDBOOK

\*2. approve the collective bargaining agreement between the River Dell Board of Education and the Administrative Assistant Unit of the River Dell Education Association dated July 1, 2017 through June 30, 2022.

RDBOE & ADMIN. ASST. UNIT AGREEMENT

## **XI.** Finance/District Operation

\*1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School: January 11 & 26, 2018 High School: January 29 & 30, 2018

\*2. Recording of Enrollment—(attached)

ENROLLMENT RPT.

\*3. Recording of Suspension Report/Violence & Vandalism Report-(attached) SUSPENSION/VIOLENCE & VANDALISM RPT.

- \*4. Recording of HIB Reports—None Reported
- \*5. accept, that as of **January 2018** 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

\*6. accept the Scholarship Analysis Report for the month ending **January 2018.** 

SCHOLARSHIP ANALYSIS REPORT

\*7. recommend bill payments in the amount of \$958,516.52 including \$34,437.14 from Cafeteria Account Funds, and \$419,386.76 for previously issued warrants, and \$539,129.76 for River Dell warrants to be issued, of which \$-0- is to be issued for capital projects, for the period ending February 12, 2018. (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 FEBRUARY 2018

\*9. accept the following donations into the Scholarship Accounts for the month of **February 2018:** 

DONATIONS INTO SCHOLARSHIP ACCTS.

Scott Baker Memorial Fund \$500.00 Lindsey Manzelli Memorial Scholarship 100.00 **Total:** \$600.00

\*10. accept the Treasurer of School Monies Report for the month of **January 2018** and is in agreement with the Board Secretary's Report.

TREASURER OF SCHOOL MONIES RPT.

\*11. approve voiding the checks on the attached list.

**VOIDED CHECKS** 

\*12. approve bedside instruction for student #232912 provided by Professional Education Services, Inc. at High Focus, effective February 1, 2018. The cost of instruction is \$50.78 per hour for 10 hours per week for approximately 4 to 6 weeks.

BEDSIDE INSTRUCTION STUDENT #232912 \*13. approve beside instruction for student #180859 provided by Professional Education Services, Inc. at High Focus, effective February 2, 2018. The cost of instruction is \$50.78 per hour for 10 hours per week for approximately 4 to 6 weeks.

**BEDSIDE INSTRUCTION** STUDENT #180859

#### IX. **Curriculum/Student Affairs and Activities**

3. Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill to approve M/S SPANISH STUDENTS a field trip for Middle School Spanish students to travel to Costa Rica on June 22-29, 2019, with Spanish Teacher Miriam Gargiulo as chaperone, at no cost to the Board.

TRIP TO COSTA RICA

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

#### XI. **Finance/District Operation**

8. Motion was made by Mr. Manzelli, seconded by Mr. Graef to accept line item transfers and the adjustments as listed in the Financial Report for the month ending January 2018.

LINE ITEM TRANSFERS AND ADJUSTMENTS

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

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to move the following resolution forward from the Executive Session.

## **Appointments**

approve the appointment of Freddy Tineo as a computer technician, for a prorated salary of \$51,000 for the 2017-2018 school year effective February 21, 2018.

F. TINEO AS A COMPUTER TECHNICIAN

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

## XII. Items for Board Discussion and Decision-None

## XIII./XIV. Old Business/New Business

**OLD/NEW BUSINESS** 

The following topics were discussed:

- Superintendent's Newsletter
- An Electronic Sign on Pyle Street for the High School
- Vacant River Edge Board Seat
- Chris Herren (Hoop Dreams) speaker on Heroin Addiction 3/14/18

Mr. Manzelli stated that Mr. Gallagher left the meeting at 9:33 p.m.

## XV. Public Comments—General

Mr. Dario Anthony Chinigo Councilman introduced himself to the Board as he is the new liaison for the Borough of River Edge and the River Dell School District.

COUNCILMAN D. CHINIGO LIAISON FOR RE & RD

# XVI. Motion to Adjourn

Motion was made by Mrs. O'Neill, seconded by Mr. Graef to adjourn the meeting at 9:41 p.m.

**ADJOURNMENT** 

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio Business Administrator/Board Secretary