

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

May 7, 2018

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, May 7, 2018. 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, 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:

Maywood BOE letter; appointment of special ed/math teacher; appointment of middle school assistant principal; appointment of physical science/chemistry teacher

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.

Motion carried by all ayes.

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to resume open session at 7:31 pm.

RESUME OPEN
SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

Claudia O'Neill, Alan Feigenson, Albert Graef, 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, Greg Sarafian
Malissa Stokes, Secretary
One member 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.

Mr. Manzelli read the mission statement of the River Dell Regional School District.

Public Comments (on agenda items only) - None

Reports

REPORTS

Student Member Report

Greg Sarafian reported on the various academic, club, and athletic activities that occurred and will be occurring this month.

President's Report

Mr. Manzelli reported on the following items:

River Dell BOE will be recognized as a Certified Board at the May 31, 2018 Bergen County School Boards Association meeting; the PTO final meeting for the year will be held tomorrow evening; the annual college roundtable will be held on May 10th; Honor Society inductions will be held on May 22nd.

Congratulations to Mr. Fletcher who will be receiving the Distinguished Service Award from the NJASA on May 17th.

Superintendent's Report

Mr. Fletcher discussed the following:

Congratulations to Coach Brandon Flanagan on receiving the Baldwin Hunt Award; River Dell received a School of Excellence Award for Cyber Security for the Modern High School; Oradell Borough will be doing road work on Schaefer Avenue and will have road closures in the area.

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

Motion carried by the following roll call vote:

Mrs. O'Neill, Mr. Feigenson, Mrs. Kuchar, Mr. Gallagher, and Mr. Manzelli, all voted aye. Mr. Graef voted aye on all but resolution VI.E.9, on which he abstained. Mrs. Hartman voted aye on all but resolution VI.E.3, on which she abstained. Mr. Kupfer was absent.

VI. 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
Brian DiUbaldo	Counselor Visit Days at SUNY Binghamton University in Binghamton NY	5/3-4/18	\$100.00
Matthew O'Brien	SUPA Personal Finance Conference at Lubin House in NYC	5/10/18	\$45.00
Mary Kay Risi	School Library Journal Day of Dialog 2018 at NYU Kimmel Center in NYC	5/30/18	\$188.50
Donald Seok	Spring CSE and SUPA Cybersecurity Seminar at Lubin House in NYC	5/10/18	\$15.00
Marianthe Williams	ISTE2018 (International Society for Tech Education) at McCormick Place in Chicago IL	6/23-27/18	\$2,500.00

- *2. approve an unpaid leave of absence for Teacher of Physical Education/Health Katie Lord, effective September 1, 2018 through June 30, 2019. K. LORD
UNPAID LEAVE
- *3. approve the placement of Mathematics Teacher Donald Seok as a student teacher with the science department during his prep period for 10 hours in May and June, with Nicholas Drywa as cooperating teacher. D. SEOK
STUDENT
TEACHER
- *4. approve compensation for Instructional Aide Terrence Ciccolella for facilitating the participation of LLD students in the Middle School Spring Concert, at a cost not to exceed \$123.12 (8 hours at \$15.39 per hour). T. CICCOLELLA
ADDT'L HOURS

B. Resignations/Retirements

1. accept, with regret, the resignation of Middle School Counselor Lisa Braconi, effective June 30, 2018. L. BRACONI
RESIGNATION

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

- *1. of Christine Friedlander to the position of Administrative Assistant to the Director of Technology, effective June 15, 2018 for the 2018-2019 school year, at a prorated salary of \$45,000. This appointment is contingent upon receipt of a satisfactory background/reference check as required by P.L. 1986. C. FRIEDLANDER
ADMIN. ASST.
- *2. approve the appointment of Stephanie Franco to the position of Administrative Assistant to the Director of Special Services, effective June 18, 2018 for the 2018-2019 school year, at a prorated salary of \$40,000. This appointment is contingent upon receipt of a satisfactory background/reference check as required by P.L. 1986. S. FRANCO
ADMIN. ASST.
- *3. approve the appointment of Nicholas Baranello to the position of Head Wrestling Coach with a salary of \$6,362 (Step 3c) for the 2018-2019 wrestling season. N. BARANELLO
COACH
- *4. Board approve the appointment of the tenured administrative staff identified on the attached list for the 2018-2019 school year, at salaries as per the RDAA Agreement. TENURED
ADMINISTRATORS
- *5. approve the appointment of the non-tenured administrative staff, being offered tenure, identified on the attached list for the 2018-2019 school year. NON-TENURED
ADMINISTRATORS
OFFERED TENURE
- *6. approve the appointment of the non-tenured administrative staff identified on the attached list for the 2018-2019 school year, at a salary as per the RDAA Agreement. NON-TENURED
ADMINISTRATORS
- *7. approve the appointment of the tenured teaching staff identified on the attached list for the 2018-2019 school year, at salaries as per the RDEA Agreement. TENURED
TEACHERS
- *8. approve the appointment of the non-tenured teaching staff, being offered tenure, identified on the attached list for the 2018-2019 school year, at salaries as per the RDEA Agreement. NON-TENURED
TEACHERS
OFFERED TENURE
- *9. the appointment of the non-tenured teaching staff identified on the attached list for the 2018-2019 school year, at salaries as per the RDEA Agreement. NON-TENURED
TEACHERS
- *10. approve the appointment of the tenured administrative assistant staff identified on the attached list for the 2018-2019 school year, at salaries as per the RDEA Agreement. TENURED
ADMIN. ASSTS.

- | | |
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| *11. approve the appointment of the non-tenured administrative assistant staff, being offered tenure, identified on the attached list for the 2018-2019 school year, at a salary as per the RDEA Agreement. | NON-TENURED
ADMIN. ASSTS.
OFFERED TENURE |
| *12. approve the appointment of the non-tenured administrative assistant staff identified on the attached list for the 2018-2019 school year, at salaries as per the RDEA Agreement. | NON-TENURED
ADMIN. ASSTS. |
| *13. approve the appointment of the tenured confidential secretarial staff identified on the attached list for the 2018-2019 school year, at salaries pending successful completion of negotiations. | TENURED
CONFIDENTIAL
SECRETARIES |
| *14. approve the appointment of the non-tenured confidential secretarial staff identified on the attached list for the 2018-2019 school year, at a salary pending successful completion of negotiations. | NON-TENURED
CONF. SECTY.
OFFERED TENURE |
| *15. approve the appointment of the Building Service Unit staff for the 2018-2019 school year, as per the attached list, at salaries as per the RDEA Agreement. | BUILDING
SERVICE UNIT |
| *16. approve the appointment of the Technology Department staff for the 2018-2019 school year, as per the attached list, at salaries to be adjusted upon completion of negotiations. | TECHNOLOGY
DEPARTMENT |
| *17. approve the appointment of the Instructional Aide staff for the 2018-2019 school year, as per the attached list, five paid holidays, five non-cumulative sick days and one non-cumulative personal day, at salaries to be adjusted upon completion of negotiations. | INSTRUCTIONAL
AIDES |
| *18. approve the appointment of Supervisor of Building Facilities John Knable for the 2018-2019 school year, at a salary to be adjusted upon completion of negotiations. | J. KNABLE SUPV.
BUILDING
FACILITIES |
| *19. approve the appointment of Dorothea Welch as Job Coach for the 2018-2019 school year, at a salary to be adjusted upon completion of negotiations. | D. WELCH
JOB COACH |
| *20. approve the appointment of Michael Hirsch as Campus Monitor for the 2018-2019 school year and including ten non-cumulative sick days and one non-cumulative personal day, at a salary to be adjusted upon completion of negotiations. | M. HIRSCH
CAMPUS MONITOR |
| *21. approve the appointment of the following substitute teacher(s) for the 2017-2018 school year: | SUBSTITUTE TEACHER |

Mateusz Kos (60 credits--Kean University)

VII. Curriculum/Student Affairs and Activities

- | | |
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| *1. approve the College Roundtable dinner expenses on May 10, 2018 at a cost not to exceed \$600.00. | COLLEGE ROUND-
TABLE DINNER |
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VIII. Miscellaneous

- *1. approve athletic coach/team competition expenses (lodging, travel, meals) for the 2018-2019 school year as follows and in accordance with appropriate statute:

ATHLETICS
TRAVEL EXP.

Team	Location	Tentative Dates	Amount
Wrestling	Atlantic City, NJ	March 1, 2, 3, 2019	\$2,500
Swimming	Sewell, NJ	March 2, 3, 2019	\$2,500
Track	Penn Relays, PA	April 25, 26, 27, 2019	\$2,500
Golf	Burlington, NJ	May 19, 20, 2019	\$2,500
Track	Northern Burlington, NJ	May 31 & June 1, 2019	\$2,500

- *2. approve the distribution of football protective equipment at the start of the summer period in June 2018, as per NJSIAA Regulation 1E. FOOTBALL EQUIP
DISTRIBUTION
- *3. approve possible clinics provided by NJSIAA and other groups for athletic coaches during the 2018-2019 school year, cost to the Board would be possible reimbursement of registration, mileage or food. COACHES
CLINICS

IX. Finance/District Operation

- *1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS
- | | |
|---------------|---------------------|
| Middle School | April 13 & 23, 2018 |
| High School | April 27 & 30, 2018 |
- *2. Recording of enrollment - April 2018 ENROLLMENT
- *3. Recording of Suspension Report/Violence & Vandalism Report - April 2018 SUSP/VIOLENCE/
VANDALISM REPORT
- *4. Recording of HIB Report(s) - N/A HIB REPORT
- *6. approve the New Jersey State Interscholastic Athletic Association Membership Resolution for the 2018-2019 school year. 2018-19 NJSIAA
MEMBERSHIP
- *7. approve the use of facilities for the following summer 2018 athletic camps run by River Dell coaching staff, except as noted: SUMMER ATHLETIC
CAMPS

Week of:	Summer Camp	Times
June 25-29, 2018	Football Softball	8:00am to noon 9:00am to 1:00pm
July 2-6, 2018 except July 4	Track, grades 2 to 8 Basketball, grades 2 to 8	9:00am to 1:00pm 9:00am to 1:00pm
July 9-13, 2018	Basketball, grades 3 to 8 Baseball, grades 2 to 8 Wrestling, High School Duals	9:00am to 2:00pm 9:00am to 1:00pm 4:00pm to 9:00pm

July 16-20, 2018	Wrestling, grades 2 to 8 Volleyball, grades 3 to 8 Boys Lacrosse, grades 2 to 8 Basketball, JV League World Class Soccer, outside group	9:00am to noon 9:00am to noon 9:00am to 2:00pm 4:00pm to 8:00pm 9:00am to 3:00pm
July 24-28, 2018	Blackhawks Jr. Soccer Camp, outside group Basketball, grades 2 to 8 Track, grades 2 to 8 Hockey (roller hockey), grades 2 to 8	9:00am to 3:00pm 9:00am to 1:00pm 9:00am to 1:00pm 9:00am to 1:00pm

- *8. approve 25 additional work hours for Bergen Catholic School Nurse Maria Celeste Tumino at \$30 per hour, for a total amount of \$750, for the 2017-2018 school year. M.C. TUMINO
ADDT'L HRS.
- *9. approve the extension of modified homebound instruction for student #232882 from May 1, 2018 to June 15, 2018 for 2 hours per week at \$50.78 per hour. EXTEND HOME BOUND
INSTR. #232882
- *10. approve homebound instruction for student #201747, by River Dell teachers, pending an appropriate out-of-district placement. Student will receive instruction for 10 hours per week at \$50.78 per hour effective April 26, 2018. #201747
HOME BOUND
INSTRUCTION

IX. Finance/District Operation

5. Motion was made by Mr. Manzelli, seconded by Mr. Gallagher, to adopt the following resolution: FY 2018-2019
FINAL BUDGET

BE IT RESOLVED to approve a school district Final budget for the FY2018-2019 School Year for submission to the Executive County Superintendent's office as follows:

Tax Levy	\$30,391,456
Current Expenses	\$32,370,779
Capital Outlay	60,287
Special Revenue	451,000
Debt Service	<u>1,529,400</u>
TOTAL ALL EXPENSES	\$34,411,466

BE IT FURTHER RESOLVED to apply for and use a Commissioner's Adjustment of \$250,744 to the base tax levy for the 2018-2019 school budget for adjustments for health care costs.

In addition, the Board of Education will use \$63,979 in banked Cap (2015-2016) for the purpose of a new teaching position which will be completed by the end of 2018-2019 budget year and cannot be deferred in accordance with N.J.S.A. 18A:7F-39 and N.J.A.C. 6A:23A-10.3(b).

Motion carried by the following roll call vote:

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

Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson, to bring forward and approve items III.E.1, 2, and 3, Appointments, from the Executive Agenda.

EXECUTIVE AGENDA
ITEMS FORWARD

Motion carried by the following roll call vote:

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

III. E. Appointments

1. approve the appointment of John Mauthe as a Teacher of Special Education/Math (tenure track), effective September 1, 2018 to June 30, 2019 at a salary of \$63,246 (BA+16 Step 6). 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. MAUTHE SPECIAL
EDUCATION
TEACHER

2. approve the appointment of John Jasinski as Middle School Assistant Principal (tenure track), effective July 1, 2018 to June 30, 2019, at a salary of \$135,000. 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:6-04, 13 et seq. J. JASINSKI MIDDLE
SCHOOL ASST.
PRINCIPAL

3. approve the appointment of Andrea McNamara as High School Teacher of Physical Science/Chemistry (tenure track), effective September 1, 2018 to June 30, 2019, at a salary of \$77,020 (PhD Step 6). 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:6-04, 13 et seq. A. McNAMARA
SCIENCE
TEACHER

Old/New Business/Discussion

OLD/NEW BUSINESS/
DISCUSSION

The Board discussed the following:

- Open River Edge Board seat.

- Changing the starting time of the May 21, 2018 meeting to 5:30 for Executive Session and 6:00 for Regular Session, to allow the Board to attend Stemosium which will be taking place at the high school that evening. MODIFY
START TIME OF
MAY 21, 2018 MEETING

Motion carried by the following roll call vote:

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

- Student dress code regarding hats.
- Curriculum Committee meeting will take place before the June 4, 2018 meeting.
- Professional Development for coaching staff
- Record article regarding Ramapo College's Resources for Effective Educational Development program for children who are autistic and have aged out of the system.
- There will be a Facility Committee meeting next Monday in Mr. Bonfiglio's office
- FORD Golf outing reminder

Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adjourn at 8:12 pm. **ADJOURNMENT**

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

TLB:ms