RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

November 7, 2016

A Regular Session Meeting of the River Dell Regional Board of Education was held in the River Dell Regional High School Media Center, Monday, November 7, 2016. Board President, Joseph Manzelli, Jr., called the meeting to order at 8:00 p.m.

Board Members Present

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

Others Present

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

Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to adopt the following EXECUTIVE sesolution at 7:01 pm:

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:

Preliminary collective bargaining

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. Hartman, to resume open session at 8:00 pm. RESUME OPEN SESSION

Motion carried by all ayes.

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

FLAG SALUTE

ROLL CALL

11/7/16

Board Members Present

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

Others Present

Patrick J. Fletcher, Superintendent of Schools Thomas L. Bonfiglio, Business Administrator/Board Secretary Student Liaison(s), Garrett DeMarrais Malissa Stokes, Secretary One member of the public

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.

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

Public Comments (on agenda items only) - None

Reports

Student Member Report

The student representative reported on the various activities that took place at River Dell.

President's Report - Mr. Manzelli discussed the following:

Mrs. Zintel's emails regarding student accomplishments; election day; HAPPY program presentation at the middle school on Wednesday. He then asked if any Board members who attended the NJSBA Workshop would like to share any information. Mr. Graef and Mr. Feigenson made brief statements, followed by Mrs. O'Neill explaining the HAPPY program.

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REPORTS

ROLL CALL

Superintendent's Report

Mr. Fletcher discussed the following topics:

- NJSBA Field Representative, Matt Lee, will be attending the next meeting to discuss the Board self-evaluation.
- There will be two postings coming to closure before the next meeting; therefore, a post approval resolution will be on the next agenda.
- 32 updates were given to the policy committee for review
- There will be a resolution on the next agenda for approval to submit an Equivalency Application related to QSAC.

COMMITTEE REPORTS

Budget & Finance Committee - None Campus Facilities Committee - None Community Relations & Information Committee - None Policy & Governance Committee - None

Curriculum Committee - Mrs. Hartman

The committee met on October 24th with Jennifer Ali - Supervisor of Mathematics, Richard Freedman - Middle School Principal, and William Fedman - Tri-District Supervisor of Curriculum and Instruction and discussed Middle School Math changes, Program of Studies, and AP courses. The next meeting will be held on December 12th with Lisa Torres - Supervisor of English/Social Studies and Lorraine Brooks - High School Principal to discuss Language Arts.

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

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

VII. <u>Personnel</u>

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: CONFERENCES

Name	Workshop/Conference	Dates	Not to exceed
Mary Joan	AP-Spanish Language & Culture,	2/17/17	\$327.50
Wilcoxen	Robbinsville, NJ		
Matthew	SUPA Training, NYC	12/2/16	\$40.00
O'Brien			
Kerri	SUPA Statistics, NYC	12/2/16	\$55.00
Volmar			
John	SUPA Earth Science, NYC	11/15/16	\$60.00
Piekielek			
Sarah King	AMTNJ Annual Conference, East Windsor,	12/8-9/16	\$375.60
	NJ		
Hema	AMTNJ Annual Conference, East Windsor,	12/8-9/16	\$375.60
Rampersad	NJ		
Christina	AMTNJ Annual Conference, East Windsor,	12/8-9/16	\$375.60
Doolittle	NJ		
Donald	AMTNJ Annual Conference, East Windsor,	12/8-9/16	\$375.60
Seok	NJH		

- *2. approve Desiree Ferrandi to write the Creative Writing Curriculum at the CREATIVE WRITNG rate of \$74.68 per hour for 8 hours, totaling \$597.44. CURRICULUM
- *3. approve the placement of the following student teachers in the high school physical structure deucation department, effective February 6 to May 1, 2017: TEACHERS

Nicole Fleck with Andrea Lauterback as cooperating teacher Karen Massaro with Diane Furusawa as cooperating teacher

- *4. approve the placement of Tina LoPone for an 8-week assistantship in the high chool English department, effective January 3 to February 17, 2017, with ASSISTANTSHIP Steffan Del Piano as cooperating teacher.
- *5. approve the placement of Jacqueline DiGiulio for a 10-day field J. DiGIULIO 10-DAY FIELD EXPERIENCE

B. Resignations/Retirements - None

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections

 *1. approve a salary adjustment adjustment for Teacher of Social Studies Bernadette Bini from \$92,483 plus \$2,173 longevity (MA+16 Step 14) to \$95,222 plus \$2,173 longevity (MA+32 Step 14), effective September 1, 2016, for the 2016-2017 school year as per the RDEA Agreement.

E. Appointments

- *1. approve the appointment of William Kaufman as HS Assistant Drama Club Advisor (Step 1) at a stipend of \$1,050 for the 2016-17 school year. W. KAUFMAN ASST. DRAMA ADVISOR
- *2. approve the appointment of the following substitute teacher(s) for the 2016-2017 school year: SUBSTITUTE TEACHERS

Cynthia Sherlock	(AA	LIM College)
Kenneth Kaprowski	(BA	William Paterson University)

VIII. Curriculum/Student Affairs and Activities

- *1. approve a trip for the River Dell Cheerleaders to compete in the Contest of Champions in Orlando, FL from March 2 to 6, 2017, with Maureen Kiel and Lisa Schiff as chaperons and substitute teachers as the only cost to the Board. CHEERLEADERS ORLANDO, FL
- *2. approve a field trip for 8th and 9th grade River Dell students to travel to Spain, France and Italy from June 23 to July 2, 2017, with Miriam Gargiulo and Carole Guerriero as chaperons, at no cost to the Board. 8th & 9th GRADE EUROPEAN FIELD TRIP
- *3. approve a field trip for 11th and 12th grade students to travel to Montreal/Quebec GRADES 11 & 12 City, Canada from February 17 to 21, 2017, with Victoria Lorenzo, Kathryn Annecchino and Barbara Broomall as chaperons and substitute teachers as the only cost to the Board.

IX. Miscellaneous - None

X. Finance/District Operation

*1. Recording of Fire/Security Drills

Middle School	October 13 & 27, 2016
High School	October 28 & 31, 2016

- *2. Recording of enrollment
- *3. Recording of Suspension Report/Violence & Vandalism Report
- *4. Recording of HIB Report(s)

ENROLLMENT

SUSP/VIOLENCE/ VANDALISM REPORT

FIRE/SECURITY DRILLS

HIB REPORT(S)

*5. approve a transportation jointure with Dumont (route DBOE-8) in the amount of \$2,113.31 for the 2016-2017 school year.

DUMONT TRANSP. JOINTURE

Old/New Business/Discussion - None Public Comment - None

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman, to adjourn at 8:30 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio Business Administrator/Board Secretary

TLB:ms