

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

December 5, 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, December 5, 2016. Board President, Joseph Manzelli, Jr., called the meeting to order at 8:00 p.m.

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

FLAG SALUTE

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Student Liaison(s), Jordan Auriemma
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.

Mr. Kupfer 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 academic and extra-curricular activities at River Dell.

President's Report

Mr. Manzelli discussed the football team, Coach Nimphius, and the Hack-a-Thon. He also wished everyone happy holidays.

Superintendent's Report - None

COMMITTEE REPORTS

Budget & Finance Committee - Mr. Graef

The committee met with the auditor tonight, and there was only one compliance error found during this year's audit. Ms. White will be at the December 19, 2016 meeting to discuss the audit further.

Campus Facilities Committee - None

Community Relations & Information Committee - None

Curriculum - Mrs. O'Neill

There will be a meeting next Monday with the Supervisor English & Social Studies, and the High School Principal to review curriculum.

Policy & Governance Committee - Mrs. Hartman

The committee met last week to review 32 policies and make mandated updates, the majority of which are re-wording according to statute.

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

VII. 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: WORKSHOPS/ CONFERENCES

Name	Workshop/Conference	Dates	Not to exceed
Denis Nelson	DAANJ Conference, Atlantic City, NJ	3/12-16/17	\$441
Rich Freedman	TechSpo '17, Atlantic City, NJ	1/26-27/17	\$750
Lucia Lauterhahn	Cyber Law Conference, Fairfield, NJ	12/12/16	\$210

C. Reappointments/Reassignments/Transfers - None

D. Salary Adjustments/Corrections - None

E. Appointments

- *1. approve the appointment of the following substitute teacher(s) for the 2016-2017 school year: Dylan Smith (BA—University of Rhode Island) SUBSTITUTE
- *2. approve the appointment of Jennifer Jarusiewicz for an additional 20 percent work schedule, effective November 28 to June 30, 2017, at the prorated salary of \$21,632 (MA+48 Step 17). J. JARUSIEWICZ
ADD'TL 20%

VIII. Curriculum/Student Affairs and Activities - None

X. 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 SUSP/VIOLENCE/
VANDALISM REPORT
- *4. Recording of HIB Report(s) HIB REPORT
- *5. approve change order #001 in the amount of \$6,766.29 for Construction Contractors of New York for renovations to the middle school media center. CHANGE ORDER #001
MS MEDIA CENTER
- *6. approve out-of-district placement for student #182644 at Bleshman Regional Day School, at a tuition of \$72,540, with an additional cost of \$45,000 for a one-on-one aide, effective October 10, 2016 for the 2016-17 school year. #182644 OUT OF
DISTRICT
- *7. approve the 2016-2017 Non-Public School Nursing Agreement with the County of Bergen for the 2016-2017 school year, at a revised cost not to exceed \$11,055.80. REVISED NON-PUB
NURSING AGREEMENT

- *8. approve payment to the following personnel through the following program: PAYROLL THRU
IDEA GRANT

<u>2016-2017</u>	<u>IDEA</u>
Francin, J.	\$22,190
Kleinberg, M.	\$22,956
Koble, C.	\$23,530
Paspalas, A.	\$20,000
Meo, C.	\$22,190
Welch, D.	\$42,724

VII. Personnel

B. Resignations/Retirements

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| <p>1. Motion was made by Mrs. Hartman, seconded by Mr. Kupfer, to accept, with regret, the resignation of School Social Worker Linda Rothenberg for reason of retirement, effective July 1, 2017.</p> | <p>L. ROTHENBERG
RESIGNATION</p> |
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Motion carried by the following roll call vote:

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

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| <p>2. Motion was made by Mrs. O’Neill, seconded by Mr. Graef, to accept, with regret, the resignation of Executive Secretary to the Superintendent Michaelina Hubbard for reason of retirement, effective July 1, 2017.</p> | <p>M. HUBBARD
RESIGNATION</p> |
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Motion carried by the following roll call vote:

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

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| <p>3. Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill, to accept, accept, with regret, the resignation of Teacher of Science John Piekielek for reason of retirement, effective July 1, 2017.</p> | <p>J. PIEKIELEK
RESIGNATION</p> |
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Motion carried by the following roll call vote:

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

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| <p>4. Motion was made by Mrs. Hartman, seconded by Mr. Kupfer, to accept, with regret, the resignation of Custodian Diane Dorner for reason of retirement, effective July 1, 2017.</p> | <p>D. DORNER
RESIGNATION</p> |
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Motion carried by the following roll call vote:

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

IX. Miscellaneous

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| <p>1. Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman, to approve the first reading of the following policies:</p> | <p>POLICY
1ST READING</p> |
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| <u>1000 Series:</u> | 1100* | Communicating with the Public |
| <u>2000 Series:</u> | 2224* | Non-Discrimination/Affirmative Action |
| <u>3000 Series:</u> | 3100* | Budget Planning, Preparation and Adoption |
| | 3220/3230* | State Funds; Federal Funds |
| | 3327* | Relations with Vendors |
| | 3542/3542.1* | Food Service/Wellness/Nutrition |

<u>4000 Series:</u>	4111*	Recruitment, Selection and Hiring—Certified Staff
	4111.1	Non-Discrimination/Affirmative Action—Certified Staff
	4131/4131.1*	Staff Development: Inservice Education/Visitations/ Conferences—Certified Staff
	4211*	Recruitment, Selection and Hiring—Non-Certified Staff
	4211.1*	Non-Discrimination/Affirmative Action—Non-Certified Staff
<u>5000 Series:</u>	5111*	Admission
	5114*	Suspension and Expulsion
	5120*	Assessment of Individual Needs
	5131	Conduct/Discipline
	5141.21*	Administering Medication
	5141.4*	Child Abuse and Neglect
	5145.4*	Equal Educational Opportunity
<u>6000 Series:</u>	6010*	Goals and Objectives
	6121*	Nondiscrimination/Affirmative Action
	6140*	Curriculum Adoption
	6142.2*	English as a Second Language: Bilingual Programs
	6142.10*	Technology: Network, Computing Network, Devices, Communications, Digital Environments or Digital Media
	6142.12*	Career Education
	6145*	Extracurricular Activities
	6147.1*	Evaluation of Individual Student Performance
	6171.2*	Gifted and Talented
<u>9000 Series:</u>	9200*	Orientation and Training of Board Members
	9270*	Conflict of Interest

Motion carried by the following roll call vote:

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

Old/New Business/Discussion

OLD/NEW BUSINESS/
DISCUSSION

The Board discussed retirements, definition of a conflicted Board, Middle School Holiday Concert on December 7th, Middle School Media center, and Spring Musical. Mr. Fletcher reminded everyone that on December 12th, there will be a curriculum committee meeting, as well as a Special Executive Session with NJ School Boards to discuss contract review.

Public Comment - None

Motion was made by Mrs. Hartman, seconded by Mrs. O’Neill, to adjourn at 8:29 pm.

ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary