# RIVER DELL REGIONAL BOARD OF EDUCATION

## **REGULAR SESSION**

April 3, 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, April 3, 2017. Board President, Joseph Manzelli, Jr., called the meeting to order at 7:30 p.m.

#### **Board Members Present**

Claudia O'Neill, Alan Feigenson, Albert Graef, Douglas Kupfer, Anthony Barbary, Barbara Kuchar, Patrick Gallagher, and Joseph Manzelli. Stephanie Hartman arrived at 7:40pm.

#### **Others Present**

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

Motion was made by, Mrs. O'Neill, seconded by Mrs. Kuchar, to adopt the following resolution at 7:31 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:

Appointment of leave replacement teacher Appointment of confidential secretaries

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 RESUME OPEN at 8:01 pm. SESSION

Motion carried by all ayes.

#### **Board Members Present**

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

ROLL CALL

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**ROLL CALL** 

EXECUTIVE SESSION

## **Others Present**

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

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

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

#### Student Member Report

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

#### President's Report

Mr. Manzelli discussed the Spring Musical, Board Self evaluations, next step with CSA evaluation, and Select Choir.

#### Superintendent's Report

Mr. Fletcher discussed the Spring Musical, Select Choir ranked in the Gold category in the Roxbury Invitational, the Senior Senior Prom will be Wednesday evening, the Middle School Quiz Bowl team won the State Championship.

### FLAG SALUTE

REPORTS

Mr. Fletcher then stated that Board training will take place at the May 8<sup>th</sup> and June 26<sup>th</sup> meetings and asked that everyone get back to him by the end of the week with availability for a third training.

### COMMITTEE REPORTS

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

Curriculum Committee - Mr. Graef

The committee discussed Math pathways, Creative Writing curriculum change, goal updates, Language Arts curriculum development process, and Special Education update.

Policy & Governance Committee - Mrs. Hartman

The committee is reviewing the entire job description manual and will bring the revision before the Board for a vote on May 22, 2017.

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

Motion carried by the following roll call vote:

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

#### 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** 

AGENDA

Name	Workshop/Conference	Dates	Not to exceed
Tiffany Correa	Tech Standards 8.1 & 8.21, Monroe Twp., NJ	3/23/17	\$50.00
Lauren Garcia	Catholic College of NE PA Tour	4/5-7/17	\$148.50
Patricia Barlow	Catholic Colleges of NE PA Tour	4/5-7/17	\$148.50
Thomas Nolan	NJTEEA iStem Unconference, Ewing, NJ	5/6/17	\$116.00
Randie O'Neil	Character is Forever, Lawrenceville, NJ	5/19/17	\$135.00
William Feldman	Role of Social & Emotional, Monroe Twp., NJ	5/10/17	\$130.00
Marianthe Williams	Role of Social & Emotional, Monroe Twp., NJ	5/10/17	\$130.00
Michael O'Toole	College Board AP Reading, Tampa, FL	6/2-9/17	-0-
Susan Carney	18 <sup>th</sup> NJ Writing Alliance Conf., Livingston, NJ	5/24/17	\$106.00
Lisa Schiff	18 <sup>th</sup> NJ Writing Alliance Conf., Livingston, NJ	5/24/17	\$75.00

\*2. BE IT RESOLVED that the Board of Education grants Teacher of the K. KOCH FMLA Handicapped Keri Koch a revised federal family and medical leave of absence (FMLA) with pay for the period beginning January 20, 2017 and ending January 31, 2017; unpaid from February 1 to March 8, 2017; an unpaid NJ state family leave of absence (SFLA) for the period March 9, 2017 and ending, May 17, 2017; and an unpaid child rearing leave of absence for the period beginning May 18, 2017 to May 31, 2017. C. Reappointments/Reassignments/Transfers - None D. Salary Adjustments/Corrections - None E. Appointments \*1. approve the appointment of the following substitute teacher(s) for SUBSTITUTE TEACHERS the 2016-2017 school year: Geoffrey Keitel Rhode Island College) (BA Ragaa Tawfellos (BA Assiut University) Artoun Hamalian (M.Ed. William Paterson University) \*2. approve a revision to the appointment of Erin Smith as a Teacher of E. SMITH REVISED Student with Disabilities/Elementary K-6 (leave replacement), effective **APPOINTMENT** February 3, 2017 to May 31, 2017, for a 120% schedule at a prorated salary of \$58,423 (BA Step 1). \*3. approve the appointment of the following volunteer assistant coach for the **VOLUNTEER** spring 2017 athletic season: Baseball **Brian** Estevez ASST. COACH VIII. Curriculum/Student Affairs and Activities \*1. approve a field trip for the Italian Exchange students to travel to Italy on **ITALIAN STUDENT** March 28 to April 8, 2018, with Anthony Loria and Marina Viggiano as **EXCHANGE TRIP** chaperons, with substitute teachers as the only cost to the Board. \*2. approve the revised Creative Writing Curriculum for the 2017-2018 **REVISED CREATIVE** school year. WRITING CURRIC. \*3. approve the 2017 Extended School Year Program to be held at the 2017 EXTENDED SCHOOL middle school from July 5 through August 1, 2017. YEAR PROGRAM Miscellaneous \*2. approve the Joint Purchasing Agreement for 2017-2018 with Region V. **REG. V PURCHASING Finance/District Operation** \*1. Recording of Fire/Security Drills FIRE/SECURITY DRILLS Middle School - March 27 & 29, 2017 High School - March 29 & 30, 2017 4

IX.

X.

		4/3/17		
*2. Recording of enrollment	ENROLLMENT			
*3. Recording of Suspension Report/V	SUSP/VIOLENCE/ VANDALISM REPORT			
*4. Recording of HIB Report(s)	HIB REPORT			
*5. approve the following tuition rates for the 2017-2018 school year:		2017-18 TUITION RATES		
Grades 7-8 Grades 9-12 LLD Resource Center	\$16,970 \$18,486 \$21,748 \$23,017			
<ul> <li>*6. approve out-of-district placement for student #170640 at Delsea Regional #170640 OUT OI High School, Gloucester County, NJ effective March 9, 2017 through DISTRICT June 30, 2017, at a cost of \$11,805.</li> </ul>				
*7. approve homebound instruction for to 30, 2017, for five hours per wee		#201670 HOMEBOUND INSTRUCTION		
VII. <u>Personnel</u>				
B. <u>Resignations/Retirements</u>				
<ol> <li>Motion was made by Mrs. Hartman, seconded by Mrs. O'Neill, to accept the resignation of Teacher of Spanish Melissa Marinari, effective March 5, 2017. RESIGNATION</li> </ol>				
Motion carried by the following roll call vot Mrs. O'Neill, Mr. Feigenson, Mr. Graef, Mr Mrs. Hartman, Mr. Gallagher, and Mr. Man	. Kupfer, Mr. Barbary, Mrs. Kuchar,			
IX. Miscellaneous				
1. Motion was made by Mrs. O'Neill, seconded by Mr. Manzelli, to approve the selection of the following professional staff members as River Dell's 2017 Bergen County Teacher/Educational Services Professional RecognitionBERGEN CTY TEACHER/EDUC. SERVICES PROF.Program recipients:BERGEN CTY TEACHER/EDUC.				
Jon Zaccone Jeffrey Williams	Middle School High School			
Motion carried by the following roll call vot Mrs. O'Neill, Mr. Feigenson, Mr. Graef, Mr Mrs. Hartman, Mr. Gallagher, and Mr. Man	. Kupfer, Mr. Barbary, Mrs. Kuchar,			

#### Old/New Business/Discussion

OLD/NEW BUSINESS/ DISCUSSION

The Board discussed the following:

- Date change of September meeting. September 11<sup>th</sup> meeting is re-scheduled to September 5, 2017.
- Holding a Board meeting in the renovated middle school media center
- NJSBA meeting discussion regarding funding
- Middle school play this coming Thursday evening
- Summer camps
- PTO meeting on April 18<sup>th</sup> hosting a substance abuse awareness program
- Article regarding incorporating Civics classes into high school curriculum

#### Public Comment

Alumni, Councilman Caleb Herbst, thanked River Dell Regional for preparing him for his college experience.

Motion was made by Mrs. O'Neill, seconded by Mr. Kupfer, to adjourn at 8:44 pm. ADJOURNMENT

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio Business Administrator/Board Secretary

TLB:ms