

RIVER DELL REGIONAL BOARD OF EDUCATION

REGULAR SESSION

May 22, 2017

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, May 22, 2017. Board President, Joseph Manzelli called the meeting to order at 7:30 p.m.

Board Members Present

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

ROLL CALL

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. Hartman to adopt the following resolution at 7:30 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:

Superintendent's Evaluation; Appointment of School Social Worker

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 8:00 p.m.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to resume open session at 8:00 p.m.

RESUME
OPEN SESSION

Motion carried by all ayes.

Board Members Present

ROLL CALL

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

Others Present

Patrick J. Fletcher, Superintendent of Schools
Thomas L. Bonfiglio, Business Administrator/Board Secretary
Lisa Finn, Secretary
Emily DiMauro-Milk, Student Representative
Jordan Auriemma, Student Representative
Garrett DeMarrais, Student Representative
13 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)** PUBLIC COMMENTS
- The following topic was discussed:
- Anti-Semitic Graffiti
- V. Student Member Report** STUDENT MEMBER REPORT
- The student liaison gave brief updates on academic, athletic and extra-curricular activities and achievements.
- VI. Reports**
- President's Report PRESIDENT'S RPT.
- Mr. Manzelli reported on the following topics:
- Unused Emergency Days added to Memorial Day Break
 - Stemposium, 5/24/17
 - High School Spring Concert
- Superintendent's Report SUPERINTENDENT'S REPORT
- Mr. Fletcher reported on the following topics:
- Chemistry Olympics
 - Metropolitan Awards
 - Middle School Quiz Bowl Team
 - 6/26/17 Board Meeting start time
- Mr. Fletcher gave brief updates on academic, athletic and extra-curricular activities and achievement for our students.
- * Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson 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. Feigenson, Mr. Graef, Mr. Barbary, Mrs. Kuchar, Mrs. Hartman, Mr. Gallagher and Mr. Manzelli voted aye.
Mr. Kupfer was absent.
- VII. Board Meeting Minutes** BOARD MINUTES
- * approve the following Board meeting minutes:
- | | |
|----------------|--------------------------------|
| April 3, 2017 | Executive and Regular Meetings |
| April 24, 2017 | Executive and Regular Meetings |

- 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
REQUEST FOR
M. WINCHELL
- | Name | Workshop/Conference | Dates | Cost
(Not to exceed) |
|---------------|-----------------------------|---------|-------------------------|
| Matt Winchell | SUPA Sociology Seminar, NYC | 5/15/17 | \$28.00 |
- *2. approve 15 hours of PARCC translation services for Teacher of Chinese Ming Ho at the rate of \$56.66 per hour, for a total of \$849.90. PARCC TRANSLATION
SERVICES FOR M. HO
- B. Resignations/Retirements-None**
- 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: SUBSTITUTE
TEACHERS
- Tiffany Sanders (BA Felician University)
Deidre Yablen (BA Fairleigh Dickinson University)
- IX. Curriculum/Student Affairs and Activities-None**
- X. Miscellaneous**
- *1. approve Schoolboardnet, LLC services for the 2017-2018 school year, effective July 1, 2017 to June 30, 2018, at a cost of \$1,888. SCHOOLBOARDNET
SERVICES 17/18
- *2. approve the distribution of football protective equipment at the start of the summer period in June, as per NJSIAA Regulation 1E. FOOTBALL
PROTECTIVE
EQUIPMENT
- XI. Finance/District Operation**
- *1. accept, that as of **April 2017** 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 RPT.

- *2. accept the Scholarship Analysis Report for the months ending **April 2017**. SCHOLARSHIP ANALYSIS RPT.
- *3. recommend bill payments in the amount of **\$827,361.02** including **\$24,887.13** from Cafeteria Account Funds, and **\$394,217.75** for previously issued warrants, and **\$433,413.27** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **May 22, 2017**. (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 MAY 2017
- *5. accept the following donations into the Scholarship Accounts for the month of **May 2017**. DONATIONS INTO SCHOLARSHIP ACCTS.
- | | |
|----------------------------------|--------------|
| Todd Ouida Scholarship | \$2,000.00 |
| Scott Baker Memorial Scholarship | <u>25.00</u> |
| Total | \$2,025.00 |
- *6. accept the Treasurer of School Monies Report for the month of **April 2017** and is in agreement with the Board Secretary's Report. TREASURER OF SCHOOL MONIES RPT.
- *7. approve homebound instruction for student #191223, effective May 11 to June 6, 2017, for five hours per week at the cost of \$50.78 per hour. HOMEBOUND INSTRUCTION STUDENT #191223
- *8. approve bedside instruction provided by Professional Education Services, Inc. for student #202581 at High Focus, effective May 9 to June 22, 2017 for approximately six to eight weeks, for ten hours per week at a cost of \$50.78 per hour. BEDSIDE INSTRUCTION FOR STUDENT #202581
- *9. approve the agreement between Bergen County Special Services, Region V and River Dell Regional School District for 192-193 Non-Public Services for the 2017-2018 school year. BCSSD, REGV. & RD 192-193 NON-PUBLIC SERVICES 17/18
- *10. approve the disposal of English Department text books at the middle school, as per the attached list. DISPOSAL OF ENGLISH M/S DEPT. TEXTBOOKS

- 4. Motion was made by Mr. Graef, seconded by Mr. Feigenson to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **April 2017**.

LINE ITEM TRANSFERS
& ADJUSTMENTS

Motion carried by the following roll call vote:

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

Mr. Kupfer was absent.

XII. Items for Board Discussion and Decision

Motion was made Mrs. Hartman, seconded by Mrs. O’Neill to change the start time of the 6/26/17 Board meeting to 7:00 p.m. Executive start time to be determined.

6/26/17 BOARD MTG.
CHANGE IN START TIME
TO 7:00 P.M.

Motion carried by the following roll call vote:

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

Mr. Kupfer was absent.

XIII./XIV. Old Business/New Business

OLD/NEW BUSINESS

The following topics were discussed:

- Middle School Spring Concert
- Stemposium Posters
- Honor Society Induction Ceremony
- Art Show
- Tri-M “Classical Night”
- Junior Honors Society
- NJSBA Training Session 6/26/17 Board Meeting

XV. Public Comments—General

PUBLIC COMMENTS

The following topics were discussed:

- Marching Band
- Music Education
- Sound System in the High School Auditorium
- Lighting in the High School Auditorium

XVI. Adjournment

ADJOURNMENT

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to adjourn the meeting at 9:02 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio
Business Administrator/Board Secretary

