

# ***RIVER DELL REGIONAL BOARD OF EDUCATION***

## **REGULAR SESSION**

June 26, 2017

A Regular Session Meeting of the River Dell Board of Education was held in the River Dell High School Media Center Monday, June 26, 2017. Board President, Joseph Manzelli called the meeting to order at 7:00 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  
Lisa Finn, Secretary

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. Manzelli read the mission statement.

MISSION  
STATEMENT

**IV. Public Comments (on agenda items only)**

**PUBLIC COMMENTS**

The following topics were discussed:

- Extra-curricular Advisors (Drama Club)
- Drama Director

**PRESENTATIONS:**

**PRESENTATIONS**

Educational Reform Initiatives: Sharon Seyler, NJSBA  
Betsy Ginsburg, Garden State Coalition

**V. Student Member Report-None**

**VI. Reports**

President's Report

**PRESIDENT'S  
REPORT**

The following topics were discussed:

- Graduation
- Project Graduation
- School Year is over

Superintendent's Report

**SUPERINTENDENT'S  
REPORT**

The following topics were discussed:

- School Year ended successfully
- Six fire engines were in the oval
- Summer Maintenance

Mr. Bonfiglio discussed the following summer projects:

**MR. BONFIGLIO'S RPT.**

- M/S & H/S Roof Replacements
- Removal of Asbestos in the Middle School
- Lighting in the High School
- Fire Alarm System
- Piping in the Middle School

Motion was made by Mr. Manzelli, seconded by Mr. Gallagher 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.

Motion was made by Mr. Manzelli, seconded by Mrs. O’Neill to adopt the following resolution at 8:26 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:

*Personnel and Extra-Curricular Advisors*

It is anticipated that the length of time of this executive session to be determined 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.

Mrs. Kuchar left the meeting at 9:30  
Executive Session ended at 9:33 p.m.

Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to resume open session at 9:35 p.m.

RESUME  
OPEN SESSION

Motion carried by all ayes.

**VII. Board Meeting Minutes**

\* approve the following Board meeting minutes:

BOARD MINUTES

- May 8, 2017 Executive and Regular Meetings
- May 22, 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 REQUESTS  
FOR STAFF

Name	Workshop/Conference	Dates	Cost (Not to exceed)
Jaclyn Nolan	National Assoc. for College Admissions Counseling, Boston MA	9/14-16/17	\$1,625.75
Peter Pavone	Syracuse University Project Advance Seminar, Syracuse NY	6/26-29/17	\$837.70
April Clark	Preparing H/S Students to take AP Stat Exam, Mt. Holly NJ	7/12/17	\$214.82
Olga Sagalchik	AMTNJ Summer Wrksp-Tech in Math Class 7-12, Clifton NJ	8/8/17	\$155.20
Olga Sagalchik	AMTNJ Summer Wrksp-Incorporating Desmos in Alg 2, Annandale NJ	8/17/17	\$154.34

- \*2. approve an unpaid leave of absence for Teacher of Spanish Marta Mayer, effective September 1, 2017 through June 30, 2018. UNPAID LEAVE  
M. MAYER

- \*3. approve a 40-hour externship for Gabrielle Toohey to observe the 2017 ESY program. G. TOOHEY 40-HOUR  
EXTERNSHIP

- \*4. approve the appointment of the following River Dell staff for the Special Education Extended School Year Program, effective July 5 to August 1, 2017, at salaries as per the RDEA Agreement, to be adjusted upon successful completion of negotiations. STAFF FOR SPEC. EDUC.  
EXTENDED SCHOOL  
YEAR PROGRAM

Gracemarie Lamparillo, Coordinator	\$6,766.00
Casey D'Elia, Teacher	\$6,253.00
Sharon deMarrais, Teacher	\$6,253.00
Maureen Kiel, Teacher	\$6,766.00
Fran Puleo, Nurse	\$6,766.00

- \*5. approve 30 hours of summer 2017 work for Senior Options Coordinator Jennifer Stuber at the rate of \$57.05 per hour, not to exceed \$1,711.50, to be adjusted upon successful completion of the negotiations. J. STUBER  
30 HOURS OF 2017  
SUMMER WORK

- \*6. approve the following Special Education teachers, for an extension of their additional 20% schedule from May 31, 2017 to June 30, 2017, at the prorated salaries: ADDITIONAL 20%  
SCHEDULE FOR  
SPEC. EDUC. TEACHERS

Teacher	Prorated Salary	Effective Date
Pam LoPilato	\$19,329 (20% of \$96,645 MA Step 16)	December 19, 2016
Jeanne Massaro	\$15,315 (20% of \$76,577 MA+48 Step 7)	December 13, 2016
Demetra Binder	\$19,593 (20% of \$97,964 MA+48 Step 14)	December 14, 2016
Vicky Kantanas	\$19,329 (20% of \$96,645 MA Step 16)	December 13, 2016
Mike Tota	\$19,329 (20% of \$96,645 MA Step 16)	December 20, 2016

**B. Resignations/Retirements**

- \*1. rescind the appointment of the following extracurricular advisors for the 2016-2017 school year effective January 31, 2017:

RESCIND  
EXTRACURRICULAR  
ADVISORS

Teen Freedom Corps	Sara Ferris
H/S Yearbook Advisor	Sara Ferris
H/S Yearbook Assistant Manager	Sara Ferris
H/S Yearbook Business Manager	Sara Ferris

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

- \*1. approve the adjustment of the following extracurricular advisors' stipend for the 2016-2017 school year, effective February 1, 2017:

EXTRACURRICULAR  
STIPEND ADJUSTMTS.

<u>Activity</u>	<u>Advisor(s)</u>	<u>Step</u>	<u>Salary</u>
H/S Teen Freedom Corps	Allison Fontan	4	\$1,154.00
H/S Yearbook-Advisor	Liz Stiles	4	\$6,656.00
H/S Yearbook-Assistant Manager	Liz Stiles	4	\$1,154.00
H/S Yearbook-Business Manager	Liz Stiles	4	\$1,154.00

- \*2. approve the appointments of the following River Dell staff members to work additional schedules as noted, for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018, at salaries as per the RDEA Agreement, to be adjusted upon successful completion of negotiations:

STAFF TO WORK  
ADD'L SCHEDULES

Maura Wallace	H/S Math	10% Schedule	\$6,287 (BA+16 Step 6 \$62,871)
Daniel DiCairano	H/S Math	20% Schedule	\$10,762 (MA Step 1 \$53,811)
Ellen DeRosa-Hill	H/S Science	20% Schedule	\$19,329 (MA Step 16 \$96,645)
Lori Dunn	H/S Science	20% Schedule	\$21,632 (MA+48 Step 17 \$108,161)

**E. Appointments**

- \*1. approve the appointment of Maryellen Kleinberg as Substitute Arranger for the 2017-2018 school year at a salary of \$10.68 per hour, not to exceed \$7,140, to be adjusted upon successful completion of negotiations.

M. KLEINBERG  
SUBSTITUTE  
ARRANGER

- \*2. approve the appointment of Marc Wachter as Webmaster for the 2017-2018 school year at a stipend of \$4,278, to be adjusted upon successful completion of negotiations.

M. WACHTER  
WEBMASTER

- \*3. approve the appointment of the substitute teachers as per the attached list, for the 2017-2018 school year at a pay rate of \$85 per day. The payment of any substitute teacher who is in the same assignment for more than 20 consecutive days will be increased to a per diem rate based on BA Step 1.

SUBSTITUTE  
TEACHERS

SUBSTITUTE  
SCHOOL NURSE

\*4. approve the appointment of the substitute school nurses, as per the attached list, for the 2017-2018 school year at a pay rate of \$150 per day.

HOMEBOUND  
INSTRUCTORS

\*5. approve the following homebound instructors for the 2017-2018 school year at the rate of \$50.78 per hour, as per the RDEA Agreement, to be adjusted upon successful completion of negotiations.

Marilyn Bartholme	Teacher of English/Mathematics
Mary Donohue	Teacher of Spanish/English
Carol Herman	Teacher of Mathematics 5-8
Anne Marie Infosino	Teacher of French and Spanish
Eileen P. Kelley	Teacher of Science and Mathematics
Joel Litwin	Teacher of ESL Elementary
S. Katherine Pecht	Teacher of English
Eileen Kerick Rothman	Teacher of Mathematics
Leslie Rothman	Teacher of English and Social Studies
Stephanie Sylva	Teacher of Social Studies/Psychology
Barbara Tobiassen	Teacher of Mathematics
Roya Toorzani	Teacher of Mathematics
Arlene Woda	Teacher of Special Education, Elementary

\*6. approve the appointment of the following mini-bus drivers for the 2017-2018 school year at the rates as per the RDEA Agreement, to be adjusted upon successful completion of negotiations:

MINI-BUS DRIVERS  
2017-2018

Susan Keitel	Beniamin Pinkhas
William Kleinfelder	Kathryn Jackson
Jose Ortiz	Fred Smith

\*7. approve the appointment of the athletic coaches, as per the attached list, for the 2017-2018 school year at stipends noted as per the RDEA Agreement, to be adjusted upon successful completion of negotiations.

ATHLETIC COACHES  
2017-2018

\*8. approve all 2017-2018 athletic coaches as weight room supervisors.

WEIGHT ROOM  
SUPERVISORS

\*10. approve the appointment of River Dell staff, as per the attached list, to participate in turnkey training during summer 2017 and the 2017-2018 school year, at salaries as per the RDEA Agreement, to be adjusted upon successful completion of negotiations.

RD STAFF FOR  
TURNKEY TRAINING

\*11. approve the following librarians for summer curriculum work through July and August 2017 at salaries as per the RDEA Agreement, to be adjusted upon successful completion of negotiations:

LIBRARIANS FOR  
SUMMER  
CURRICULUM

Mary Kay Risi	22 hours	@ \$59.40 per hour	\$1,306.80
Barbara Connolly	22 hours	@ \$74.68 per hour	\$1,642.96

- \*12. approve the appointment of the following volunteer assistant athletic coaches for the fall 2017 athletic season:

VOLUNTEER ASST.  
ATHLETIC COACHES

Football Austin Berninger  
Football Brian Young

- \*13. approve the appointment of the following substitute teacher for the 2017-2018 school year:

M. DEVINE AS  
SUBSTITUTE  
TEACHER

Marianne Devine (BS Adelphi University)

- \*14. approve the appointment of Lionel Dixon substitute custodian for the 2017-2018 school year, at the rate of \$14.86 per hour, to be adjusted upon successful completion of negotiations.

L. DIXON AS  
SUBSTITUTE  
CUSTODIAN

## **IX. Curriculum/Student Affairs and Activities**

- \*1. approve the Bilingual/ESL Three-Year Program Plan for School Years 2017-2020.

BILINGUAL/ESL  
2017-2020 PROG. PLAN

- \*2. approve athletic coach/team competition expenses (lodging, travel, meals) for the 2017-2018 school year as follows and in accordance with appropriate statute:

COACH/TEAM  
COMPETITION  
EXPENSES

<u>Team</u>	<u>Location</u>	<u>Tentative Dates</u>	<u>Amount</u>
Swimming	Sewell, NJ	March 3, 4, 2018	\$2,500
Wrestling	Atlantic City, NJ	March 2, 3, 4, 2018	\$2,500
Track	Penn Relays, PA	April 19, 20, 21, 2018	\$2,500
Golf	Burlington, NJ	May 20, 21, 2018	\$2,500
Track	North Burlington, NJ	June 1, 2, 2018	\$2,500

- \*3. approve a request for the River Dell Cheerleaders to attend UCA Cheerleading Camp from August 28-31, 2017 at Trails End Camp in Beach Lake, PA, with Maureen Kiel and Lisa Schiff as chaperons, at no cost to the Board.

CHEERLEADERS  
UCA CAMP

## **XI. Finance/District Operation**

- \*1. Recording of Fire/Security Drills

FIRE/SECURITY DRILLS

Middle School June 2 & 16, 2017, June 12, 2017 (bus drill)  
High School June 16 & 22, 2017, June 21, 2017 (bus drill)

- \*2. Recording of Enrollment—June 2017 (Attached)

ENROLLMENT

- \*3. Recording of Suspension Report/Violence & Vandalism Report-June 2017 (Attached) SUSP./VIOLENCE & VANDALISM RPTS.
- \*4. Recording of HIB Reports---June 2017 (Attached) HIB REPORTS
- \*5. accept, that as of **May 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 EXPEDITURES ACCEPT BOARD SECRETARY RPT.
- \*6. accept the Scholarship Analysis Report for the months ending **May 2017**. SCHOLARSHIP ANALYSIS RPT.
- \*7. recommend bill payments in the amount of **\$1,030,485.55** including **\$29,459.50** from Cafeteria Account Funds, and **\$393,244.60** for previously issued warrants, and **\$637,240.95** for River Dell warrants to be issued, of which **\$-0-** is to be issued for capital projects, for the period ending **June 26, 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 JUNE 26, 2017
- \*9. accept the following donations into the Scholarship Accounts for the month of **June 2017**. DONATIONS SCHOLARSHIP ACCT.
- |                              |                  |
|------------------------------|------------------|
| Peter Seldin Scholarship     | \$16,000.00      |
| Jennifer Fialko Scholarship  | \$ 2,500.00      |
| Derrick Otto Chaput          | \$ 300.00        |
| Erica Steinbauer Scholarship | \$ 1,000.00      |
| Paul DeMaio Scholarship      | \$ 500.00        |
| Rick Bell Scholarship        | \$ 600.00        |
| Lamendola Scholarship        | <u>\$ 250.00</u> |
| Total                        | \$21,150.00      |
- \*10. accept the Treasurer of School Monies Report for the month of **May 2017** and is in agreement with the Board Secretary's Report. TREASURERS REPORT
- \*11. approve homebound instruction for student #191223, effective June 7, 2017 for two weeks, at one hour per week at the rate of \$50.78 per hour. HOMEBOUND INSTR. FOR STUDENT 191223



- \*12. approve an extension of in-school homebound instruction for student #212156, for the remainder of the 2016-2017 school year, at two hours per week at the rate of \$50.78 per hour.

IN-SCHOOL  
HOMEBOUND INSTR.  
FOR STUDENT 212156

- \*13. approve the New Jersey Interscholastic Athletic Association Membership Resolution 2017-2018 school year:

NJIAA MEMBERSHIP

The Board of Education of School District No. 4405, County of Bergen (03), State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3, et seq.) herewith enrolls River Dell Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility—The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

- \*14. approve the renewal of Chartwells Food Service for the 2017-2018 school year, at a fee of \$0.085 per meal, with a guaranteed return \$1,500.

CHARTWELLS FOOD  
SERVICE

- \*15. approve the Integrated Pest Management Plan for the River Dell Regional School District for the 2017-2018 school year.

INTEGRATED PEST  
MANAGEMENT PLAN

**Personnel**  
**Special Requests**

- 7. Motion was made by Mr. Barbary, seconded by Mr. Feigenson to approve the following resolution:

P. FLETCHER  
SUPERINTENDENT’S  
EMPLOYMENT  
AGREEMENT 2016-2021

**WHEREAS**, the River Dell Regional Board of Education agrees to approve the addendum to the Superintendent of Schools’ employment agreement for the period July 1, 2016 through July 1, 2021, and

**WHEREAS**, on June 12, 2017 the Executive County Superintendent of Schools has approved the addendum,

**NOW, THEREFORE BE IT RESOLVED** that the agreement between Patrick J. Fletcher and the River Dell Regional Board of Education is approved.

Motion carried by the following roll call vote:  
Claudia O’Neill, Alan Feigenson, Albert Graef, Anthony Barbary, Stephanie Hartman, Patrick Gallagher and Joseph Manzelli were present. Douglas Kupfer and Barbara Kuchar were absent.

- 8. Motion was made by Mrs. O’Neill, seconded by Mrs. Hartman to approve of the following resolution:

**WHEREAS**, the Superintendent’s 2016-2017 Merit Goals:

Qualitative Goal 1-River Dell Summer Academy	2.5%	\$3,937.50
Qualitative Goal 2-Middle School Schedule	2.5%	\$3,937.50
Quantitative Goal 1- Regional	3.33%	\$5,244.75
Quantitative Goal 2- Security	3.33%	\$5,244.75
Quantitative Goal 3—Job Descriptions	3.33%	\$5,244.75

adopted on July 25, 2016, have been met, and

**NOW, THEREFORE BE IT RESOLVED** that the River Dell Regional Board of Education approves submission to the Executive County Superintendent of Schools.

**No vote** was taken at this time and discussion was held.

8. Motion was made by Mr. Manzelli, seconded by Mrs. O'Neill to amend the resolution as follows:

TO AMEND  
SUPERINTENDENT'S  
2016-2017 MERIT GOALS

**WHEREAS**, the Superintendent's 2016-2017 Merit Goals:

Qualitative Goal 1-River Dell Summer Academy Reduced by any stipend paid.	2.5%	\$3,937.50
Qualitative Goal 2-Middle School Schedule	2.5%	\$3,937.50
Quantitative Goal 1- Regional	3.33%	\$5,244.75
Quantitative Goal 2- Security	3.33%	\$5,244.75
Quantitative Goal 3—Job Descriptions	3.33%	\$5,244.75

adopted on July 25, 2016, have been met, and

NOW, THEREFORE BE IT RESOLVED that the River Dell Regional Board of Education approves submission to the Executive County Superintendent of Schools.

Motion carried by the following roll call vote:

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

Motion was made by Mrs. O'Neill, seconded by Mrs. Hartman to approve the amended resolution:

AMENDED  
SUPERINTENDENT'S  
2016-2017 MERIT GOALS

**WHEREAS**, the Superintendent's 2016-2017 Merit Goals:

Qualitative Goal 1-River Dell Summer Academy Reduced by any stipend paid.	2.5%	\$3,937.50
Qualitative Goal 2-Middle School Schedule	2.5%	\$3,937.50
Quantitative Goal 1- Regional	3.33%	\$5,244.75
Quantitative Goal 2- Security	3.33%	\$5,244.75
Quantitative Goal 3—Job Descriptions	3.33%	\$5,244.75

adopted on July 25, 2016, have been met, and

NOW, THEREFORE BE IT RESOLVED that the River Dell Regional Board of Education approves submission to the Executive County Superintendent of Schools.

Motion carried by the following roll call vote:

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

9. Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to approve the appointment of the extracurricular advisors, as per the attached list, for the 2017-2018 school year at stipends noted as per the RDEA Agreement, to be adjusted upon successful completion of negotiations.

**No vote** was taken at this time and discussion was held

Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to postpone the appointment of the following extracurricular advisors until the July 24<sup>th</sup> Board Meeting.

POSTPONE  
EXTRACURRICULAR  
ADVISORS

High School Spring Musical

Director	Business Manager
Music Director	Technical Director
Costumer	Choreographer

High School Drama Club (Play) Advisor  
High School Assistant Drama Club Advisor

Motion carried by the following roll call vote:

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

Motion was made by Mrs. Hartman, seconded by Mr. Manzelli to approve the appointment of the extracurricular advisors, as per the revised attached list, for the 2017-2018 school year at stipends noted as per the RDEA Agreement, to be adjusted upon successful completion of negotiations.

EXTRACURRICULAR  
ADVISORS  
PER REVISED LIST

Motion carried by the following roll call vote:

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

**X. Miscellaneous**

1. Motion was made by Mrs. O'Neill, seconded by Mr. Feigenson to approve The 2<sup>nd</sup> reading of the following policies:

2<sup>ND</sup> READING  
OF POLICIES

**1000 Series:** 1600\* Relationships Between Other Entities and the District

**2000 Series:** 2130 Administrative Staff  
2240\* Research, Evaluation and Planning

**3000 Series:** 3100\* Budget Planning, Preparation and Adoption

- 4000 Series:** 4112.2\* Certification  
 4115\* Supervision—Certified Staff  
 4116 Evaluation—Certified Staff  
 4119.29 Staff Network/Internet Acceptable Use Policy—Certified Staff
- 4131/4131.1\* Staff Development: In-service Education/Visitations/  
 Conferences—Certified Staff  
 4219.29 Staff Network/Internet Acceptable Use Policy—Non-Certified Staff

**5000 Series:** 5145.4 Equal Educational Opportunity

- 6000 Series:** 6122\* Articulation  
 6141\* Curriculum Design/Development  
 6142\* Subject Fields  
 6142.1\* Family Life Education  
 6142.4\* Physical Education and Health  
 6142.6\* Basic Skills  
 6142.9\* Arts  
 6142.12\* Career Education  
 6143\* Curriculum Guides  
 6147\* Standards of Proficiency  
 6171.1\* Remedial Instruction  
 6171.4\* Special Education  
 6173\* Home Instruction

Motion carried by the following roll call vote:

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

2. Motion was made by Mrs. O’Neill, seconded by Mr. Feigenson to  
 approve the reading of the following regulations and exhibit:

REGULATIONS/  
 EXHIBIT

**2000 Series:** 2131 Job Description: Superintendent

**4000 Series:** 4115 Supervision—Certified Staff  
 4116 Evaluation—Certified Staff  
 4131/4131.1\* Staff Development; In-service Evaluation/  
 Visitations/ Conferences—Certified Staff

**6000 Series:** 6142 Subject Fields  
 6171.6 Independent and District Special Education  
 Evaluations

**9000 Series:** 9325.4 E Voting Method

Motion carried by the following roll call vote:

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

8. Motion was made by Mr. Barbary, seconded by Mr. Feigenson to accept line item transfers and the adjustments as listed in the Financial Report for the month ending **May 2017**.

LINE ITEM TRANSFERS  
& ADJUSTMENTS

Motion carried by the following roll call vote:

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

Motion was made by Mr. Manzelli, seconded by Mrs. O'Neill to carry the Executive Agenda and Addendum resolutions forward.

EXECUTIVE AGENDA  
CARRIED FORWARD

Motion carried by all ayes

**Executive Session carried forward**

**Appointments**

- \*1. approve the appointment of Laurie Jeffers as a Teacher of English (tenure track), effective September 1, 2017 to June 30, 2018 at a salary of \$62,871 (MA Step 5), to be adjusted upon completion of successful negotiations. 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.

L. JEFFERS TEACHER  
OF ENGLISH

- \*2. approve the appointment of Barbara Rodak as Secretary to the Assistant Superintendent for Curriculum and Instruction, at a 10-month 60% schedule, for a prorated salary of \$26,971 (60% of \$44,952 Level 3 Step 14) for the 2017-2018 school year effective September 1, 2017 to June 30, 2018.

B. RODAK SECTY.

- \*3. approve the appointment of Evelin Lee as Building Service Employee (Custodian) at a salary of \$33,000 (includes \$1,000 stipend for Black Seal License), effective July 1, 2017 for the 2017-2018 school year.

E. LEE CUSTODIAN

- \*4. approve the appointment of Sarah Kang as a Teacher of English (tenure track), for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018, at a salary of \$53,811 (MA Step 1) as per the RDEA Agreement. 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.

S. KANG TEACHER  
OF ENGLISH

Motion was made by Mr. Manzelli, seconded by Mrs. O'Neill to approve the employment contract for the Business Administrator/Board Secretary for the period of July 1, 2017 to June 30, 2018.

T. BONFIGLIO BA/BS

Motion carried by the following roll call vote:  
Claudia O'Neill, Alan Feigenson, Albert Graef, Anthony Barbary, Stephanie Hartman, Patrick Gallagher and Joseph Manzelli were present. Douglas Kupfer and Barbara Kuchar were absent.

**XII. Items for Board Discussion and Decision-None**

**XIII. XIV. Old Business/New Business**

OLD/NEW BUSINESS

The following topics were discussed:

- F.O.R.D. Golf Outing
- Drama Position

**XV. Public Comments—General**

PUBLIC COMMENTS

The following topic was discussed:

- Drama Position

**XVII. Adjournment**

ADJOURNMENT

Motion was made by Mrs. O'Neill, seconded by Mr. Graef to adjourn the meeting at 9:50 p.m.

Motion carried by all ayes.

Respectfully submitted,

Thomas L. Bonfiglio  
Business Administrator/Board Secretary