

# RIVER EDGE BOARD OF EDUCATION

*“Building Bright Futures Together”*

## Minutes of the Regular Public Meeting – June 24, 2015

### 7:30 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Media Center, Cherry Hill School, 410 Bogert Road, River Edge, NJ 07661.

#### **CALL TO ORDER AND FLAG SALUTE**

Mrs. Myers called the meeting to order at 7:35 PM.

#### **MISSION STATEMENT**

Ms. Walker read the Mission Statement.

#### **ROLL CALL**

Present on roll call were Mr. Busted; Ms. Danahy; Ms. Dansky; Mrs. Myers; Mr. Sim; Ms. Walker, also present were Dr. Ben-Dov, Ms. Salvati, and approximately four members of the public.

Mr. DiBella arrived at 9:45 PM

#### **OPEN PUBLIC MEETINGS NOTICE**

Ms. Salvati read the Open Public Meeting Act Notice.

#### **SPECIAL/DISCUSSION ITEMS**

Public Comment on Agenda Items – None

#### **REPORTS**

##### **SUPERINTENDENT**

Dr. Ben-Dov reported on the following:

- The 2014-2015 school year ended for students yesterday and for teachers today. Summer School will start on Monday, June 29<sup>th</sup>. Beautiful graduations, award ceremonies, C.R.E.A.T.E., and author celebrations took place in the River Edge Schools District during the last few days. There were lots of academic celebrations up until the last day of school!
- Teachers were given their location and rooms for the 2015-2016 school year. Teachers have already started the process of moving their classrooms.
- Michael Henzel had a “Meet and Greet” with Roosevelt School staff and parents on Monday, June 22<sup>nd</sup>. It was well received. Dr. Ben-Dov was pleased to announce Mr. Henzel will join us officially on July 1<sup>st</sup>.
- A great deal of Professional Development will take place this summer. Kristen Crawford set up Science workshops. Administrators will attend Link It and Title 1 workshops. Dr. Ben-Dov and the administrators are working on comprehensive, differentiated professional development program for next year.

- Hiring is ongoing and will continue throughout the summer.
- Dr. Ben-Dov plans on giving the board curriculum revisions for their review by the July 29<sup>th</sup> board meeting. All curricula will include 21<sup>st</sup> Century and echnology skills.
- The Mayor and Council met on Monday, June 15th and had a discussion regarding parking on Wayne Avenue which will ease parking during drop off and pick up near New Bridge Center.
- Dr. Ben-Dov is pleased there is a resolution on tonight's agenda for the technology devices for River Edge teachers.
- Dr. Ben-Dov thanked all of the teachers, administrators, board members, custodians, all the behind the scene personnel, and the PTO's for all of their hard work this school year. It is truly appreciated.

### **PRINCIPAL**

No Principal attended this meeting

### **BOARD SECRETARY**

Ms. Salvati reported on the following:

- As required by Chapter 47, Public Law 2015, a list of the contracts awarded by the Board of Education during the 2014-2015 school year were distributed in the board members packets. This report will be provided to the board annually.
- On tonight's agenda there are three motions to approve the year-end deposit 1).Capital Reserve 2). Maintenance Reserve Accounts and 3). Tuition Reserve.
- We are still looking for a District Bus Driver. Please let Ms. Salvati know if you know anyone who might be interested in this position.

### **PRESIDENT**

- No report at this time

### **COMMITTEES**

- Ms. Walker attended the Mayor and Council Meeting on June 15<sup>th</sup>. They discussed possible housing development in town, location of borough elections, and parking on Wayne Avenue.

### **MOTIONS TO BE ACTED UPON**

#### **ADMINISTRATION/POLICY**

**Motion by Mr. Busteded  
Seconded by Mr. Sim**

1. **WHEREAS**, the Board of Education is meeting in public session on June 24, 2015 and it will not meet again in public session until July 29, 2015.

**WHEREAS**, certain business transactions must necessarily be addressed during the hiatus of public sessions of the Board, including but not limited to, the offering of contracts of employment.

**NOW THEREFORE BE IT RESOLVED** that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board between June 24, 2015 and July 29, 2015 subject to final approval of the Board.

2. That the Board of Education approve the summer hours beginning July 1, 2015 through August 31, 2015 for 12 month employees.
3. That the Board of Education approve the 2015-2016 Statement of Assurance for Mentoring Plan.

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**CURRICULUM/EDUCATION** - None

**BUILDING & GROUNDS** - None

**FINANCE/GRANTS/GIFTS**

**Motion by Mr. Sim**  
**Seconded by Ms. Walker**

1. That the Board of Education approve the bills & claims dated June 2015 totaling \$467,924.58 including checks #37385 through #37485. Payrolls dated May 15, 2015 and May 29, 2015, totaling \$1,076,111.33 issued therefore, a copy of such warrants list be attached as part of these minutes. (Addendum)

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim  
Nays: None, Abstained: Ms. Walker

**Motion by Ms. Walker**  
**Seconded by Ms. Dansky**

2. That the Board of Education approve the Budget Transfers for the school year 2014-2015 as of April 30, 2015. (Addendum)

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Dansky**  
**Seconded by Ms. Danahy**

3. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending April 30, 2015.

Further, we certify that as of April 30, 2015 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the districts financial obligation for the remainder of the fiscal year. (Addendum)

4. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Edge Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

**WHEREAS**, the River Edge Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Edge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Danahy**  
**Seconded by Mr. Busteded**

5. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Edge Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

**WHEREAS**, the River Edge Board of Education has determined that up to \$50,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Edge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Busteded**  
**Seconded by Mr. Sim**

6. That the Board of Education authorize the submission of the Title 1 Application for the 2015–2016 School Year and further move to accept funds in the amount of \$64,683.
7. That the Board of Education approve the purchase of 65 MacBook Air Laptops from Apple Inc. per State Contract # 70259 at a cost of \$63,171.25.

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Sim**  
**Seconded by Ms. Walker**

8. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated

excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Edge Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

**WHEREAS**, the River Edge Board of Education has determined that up to \$75,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Edge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

### **PERSONNEL**

**Motion by Ms. Walker**  
**Seconded by Ms. Dansky**

1. That the Board of Education, with the recommendation of the Superintendent, approve the following Certificated Personnel for the 2015-2016 School Year. Salaries to be determined upon the ratification and approval of the negotiated REEA Agreement.

Leah Taylor	Teacher, BA, Step 1
Julie Bernhard	Leave Replacement Teacher, 9/1-11/30, MA, Step 3
*Courtney Sweet	Part-time Leave Replacement Teacher, MA, Step 1-2
*Susan Schwenker	Resource Teacher, BA, Step 3

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Dansky**  
**Seconded by Ms. Danahy**

2. That the Board of Education accept, with regret, the resignation of Rita Scoccola, Part-time ESL Teacher, effective June 30, 2015.

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Danahy**  
**Seconded by Mr. Busteed**

3. That the Board of Education accept, with regret, the resignation of Frank Perrone, Music Teacher, effective June 30, 2015.

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Busteed**  
**Seconded by Mr. Sim**

4. That the Board of Education accept, with regret, the resignation of Kristen Crawford, Mathematics and Science Coach and Supervisor, effective June 30, 2015.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Sim  
Seconded by Ms. Walker**

5. That the Board of Education approve, Kristen Crawford, to perform District curriculum work during July and August for a maximum of 20 days at her per diem rate.
6. That the Board of Education, with the recommendation of the Superintendent, approve the Extended State Family Leave of Absence for Ashley Adimando to commence on September 1, 2015 through October 30, 2015.
7. That the Board of Education, with the recommendation of the Superintendent, approve the State Family Leave of Absence for Ahinoa Otero to commence on or about September 29, 2015 through December 31, 2015.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Walker  
Seconded by Ms. Dansky**

8. That the Board of Education approve the transfer of the following Teachers from New Bridge Center/Cherry Hill School to Roosevelt School effective September 1, 2015.

Casey Aday  
Nicole Colon  
Colleen Poole

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Dansky  
Seconded by Mr. Danahy**

9. That the Board of Education, with the recommendation of the Superintendent, approve, Christine Moran, Teacher in Charge, for Cherry Hill School for the 2015-2016 school year.
10. That the Board of Education, with the recommendation of the Superintendent, approve Abby Burns-Paterson, Teacher in Charge, for Roosevelt School for the 2015-2016 school year.
11. That the Board of Education approve the following individuals for Morning Supervision Duty as per Article XIII Section 13.3 of the River Edge Education Association Contract Agreement.

Ashley Cannata  
Carolyn Church  
Rebecca DelPriore  
Nichol DelRosso  
Ryan Schmid  
April Kaiser\*

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Danahy  
Seconded by Mr. Busteed**

12. That the Board of Education, with the recommendation of the Superintendent, approve Michael Masangcay, Full-time District Technology Assistant, from July 1, 2015 through June 30, 2016.
13. That the Board of Education, with the recommendation of the Superintendent, approve Mary Ellen Cameron, part-time health aide, for a maximum of 23 hours per week from July 1, 2015 through June 30, 2016.
14. That the Board of Education, with the recommendation of the Superintendent, approve Nancy Hurm part-time clerical aide, for a maximum of 23 hours per week from July 1, 2015 through June 30, 2016.

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Busteed  
Seconded by Mr. Sim**

15. That the Board of Education, with the recommendation of the Superintendent, approve the following as substitute employees for the 2015-2016 school year.

Substitute Teachers

Anastos, Stacey  
Chamberlain, Gina  
Chamberlain, Kimberly  
Dellatorre, Patricia\*  
Drossman, Ann  
Fairchild, Matthew  
Gardocki, Carol  
Gleason, Alexandra  
Kafafian O'Mealy, Karen  
Kossuth, Jeanmarie  
Laxamana, Ron  
Lobley, Pamela  
Martin-Rumsby, Maxine

McElroy, Eileen\*  
McGinley, Wendy  
Novegrod, Jennifer  
Ogden, Heather  
Olski, Patricia  
Osterlof, Julie  
Pedalino, Joanna  
Sapone, Francine  
Short, Rosemarie  
Sulner, Sharon  
Thomas, Ann Marie  
Tietjen, Eloise  
Wiseman, Helene\*

Substitute Nurses

Mary Ellen Cameron  
Lisa Derbalian  
Pamela McConville  
Mary Pennotti

Substitute Clerical Aides

Maureen Finnegan  
JoAnn Jennings  
Theresa Scannapeco-Sims

Ayes: Mr. Busteed, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None, Abstained: Ms. Danahy

**Motion by Mr. Sim  
Seconded by Ms. Walker**

16. That the Board of Education, with the recommendation of the Superintendent, approve the following as Full Time ABA Aides for the 2015-2016 school year.

Bastable, Mary	Lettieri, Gianna
Belits, Helen	Lloyd, Sheryl
Benitez, Francisco	Manning, Wendy
Best, Rosa Marisela	Maurice, Diana
Blackwell, Alexandria	Nyhan, Catherine
Capozzi, Rhonda	Ofshinsky, Carol
Casaburro, Amy	Ofshinsky, Sandra
Cetro, Justin	Otero, Ahinoa
Connors, Debbie	Rivera, Joanne
Coquel, Theresa	Runfeldt, Tyne
DeLucia, Amanda	Schmidt, Alexandra
Douglas, Alrick	Spinetti, Lisa
Drill, Aleida	Spaulding, Jordana*
Espinosa, Greg	Wallace, Deanna
Falla, Deborah	Watson, Christine
Hjelm, Nicole*	Yphantides, Laura
Lawler, Kathleen	
Lekkas, Alexia	

17. That the Board of Education, with the recommendation of the Superintendent, approve the following as Part Time Aides for the 2015-2016 school year.

Arjarasumpun,Thippawon	Iannantuano, Dawn
Aug, Kyle	McGinley, Wendy
Chamberlain, Gina	McKinless, Kathleen
Chamberlain, Kim	Meyer, Donna
Copolla, Donna	Murtha, Kathleen
Deckler, Tara	Noel, Eleanor
Francin, Sharon	Perekupka, Cleo
Frontauria, Jacqueline	Rodriguez, Patricia
Hasenberg, Stephanie	Shuler Elizabeth
Laxamana, Ron	Stephen, Alison
Lobley, Pam	



18. That the Board of Education, with the recommendation of the Superintendent, approve the employment of the following ABA Aides for the Building Bridges Extended School Program, ABA Instruction, \$35.00 per hour from August 1, 2015 to August 31, 2015.

<b>ABA Instructor</b>	<b>Total Hours</b>
Courtney Sweet	25
Amanda DeLucia	30
Tyne Runfeldt	36
Angel Linton	40
Marisela Best	50
Deanna Wallace	60
Wendy Cassidy	35
Sandy Blackwell	50
Ashley Gargiulo	20
Alrick Douglas	25
Laura Yphantides	24

19. That the Board of Education, with the recommendation of the Superintendent, approve the employment of Greg Espinosa, ABA Aide, for the Building Bridges Extended School Year Program, from July 1, 2015 to July 31, 2015, 8:00 AM to 1:00 PM.
20. That the Board of Education, with the recommendation of the Superintendent, approve James Levis, bus driver for the Building Bridges Extended School Year Program, at a maximum of 23 hours per week, from July 1, 2015 to July 31, 2015.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
 Nays: None

**Motion by Mr. Busted**  
**Seconded by Mr. Sim**

21. That the Board of Education authorize the payment due the following employees for unused sick days as per the REEA contract. Payment to be made upon the ratification and approval of the negotiated REEA Agreement.

Peter Brown  
 Carolyn Brush  
 John Corcoran  
 Joe Hunter

22. That the Board of Education, with the recommendation of the Superintendent approve the extended State Family leave of absence for Kristin Karam to commence on September 1, 2015 through November 20, 23. That the Board of Education, with the recommendation of the Superintendent, approve the employment of the following instructional aide for the Summer Enrichment Program, from June 29, 2015 to July 24, 2015, 4 hours per day at their contractual rate.

<u>Name</u>	<u>Hours</u>
Dawn Iannantuano	10:30 - 12:30

24. That the Board of Education, with the recommendation of the Superintendent, approve Cheryl Maguire, Clerical Aide, at her hourly rate not to exceed \$5,325.00, from July 1, 2015 to August 31, 2015.
25. That the Board of Education approve the correction to the June 10, 2015 Agenda as follows:

<u>Name</u>	<u>Correction Step</u>
Nichol DelRosso	Teacher, MA, Step 6
Nancy Hafers	.5 Teacher, BA, Step 3

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
 Nays: None

**RIVER EDGE SPECIAL EDUCATION**

**Motion by Mr. Sim**  
**Seconded by Ms. Walker**

1. That the Board of Education, with the recommendation of the Superintendent approve the services of Karen Willick, Physical Therapist, for the 2015-2016 school year.
2. That the Board of Education approve Care Plus NJ, Inc. Contract effective July 1, 2015 through June 30, 2016, at a maximum of \$50,000.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
 Nays: None

**REGION V ADMINISTRATION & TRANSPORTATION**

**Motion by Ms. Walker**  
**Seconded by Ms. Dansky**

1. That the Board of Education approve the bills & claims dated June, 2015 totaling \$914,050.42 including checks #64355 through #64564.
2. **BE IT RESOLVED THAT THE REGION V COUNCIL FOR SPECIAL EDUCATION WILL PROVIDE SHARED SERVICES FOR ITS MEMBER DISTRICTS AND BE IT FURTHER RESOLVED THAT THE RIVER EDGE BOARD OF EDUCATION,** upon recommendation of the Superintendent, approve the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists, Translators to provide evaluations, direct services and consultation, to non-public and public schools for member districts upon request for the 2015-2016 school year.

Stephanie Javier	Behaviorist
Stephen Wuensch	Behaviorist
Abel Casteneda	Learning Disabilities Teacher Consultant
Fran Ebel	Learning Disabilities Teacher Consultant
Lauren Gallo	Learning Disabilities Teacher Consultant

Comprehensive Educational Services	Learning Disabilities Consultant
Judy Johnston	Learning Disabilities Teacher Consultant
Edvard Kusaksizyan	Learning Disabilities Teacher Consultant
Patricia London	Learning Disabilities Teacher Consultant
William Luderer	Learning Disabilities Teacher Consultant
Jill McManus	Learning Disabilities Teacher Consultant
Emmanuel Morales	Learning Disabilities Teacher Consultant
Ellen Muhlberg	Learning Disabilities Teacher Consultant
Jane Petrozzino	Learning Disabilities Teacher Consultant
Christina Ranaudo	Learning Disabilities Teacher Consultant
Rocco Recchione	Learning Disabilities Teacher Consultant
Aida Rosado	Learning Disabilities Teacher Consultant
Tara Scarborough	Learning Disabilities Teacher Consultant
Vincent Varrassi	Learning Disabilities Teacher Consultant
Michele McMahon	Learning Disabilities Teacher Consultant
Nicole Hampton	Learning Disabilities Teacher Consultant
Tamar Shtrambrandt	Occupational Therapist
Christine Moran	Occupational Therapist
Sara Morin	Occupational Therapist
Jennifer Schoenbrunn	Occupational Therapist
Susan Dresdner	Occupational Therapist
Jamie Weiss	Occupational Therapist
Theresa Alston	Psychologist
Nicole Aquilino	Psychologist
Joseph Cafaro	Psychologist
Dania Diaz	Psychologist
Judith Knee	Psychologist
Mala Dalta	Psychologist
Andrea Facciolo	Psychologist
Marilyn Friedman	Psychologist
Diana Lizardo	Psychologist
Erika Oak	Psychologist
Jen Pappachristou	Psychologist
Melissa Sapio	Psychologist
Jolie Siegel	Psychologist
Lindsay Solotruk	Psychologist
Janelle Giresi	Physical Therapist
CK Therapy	Physical Therapist
Eileen Mulcahy	Physical Therapist
Michal Porath	Physical Therapist
Beth Levitown	Speech and Language Specialist
Indira Brcvak	Speech and Language Specialist
Pnina Fessel	Speech and Language Specialist
Aviva Hamber	Speech and Language Specialist
Leslie Harmony	Speech and Language Specialist
Talia Lipton	Speech and Language Specialist
Kris McHale	Speech and Language Specialist
Elissa Melzer	Speech and Language Specialist
Lauren Petrizzo	Speech and Language Specialist
Jessica Reich	Speech and Language Specialist
Ronnit Rich	Speech and Language Specialist
Michelle Dailey	Social Worker
Heather Gilgallon	Social Worker
Oswald Sanchez	Social Worker
Ronni Steinwolf	Social Worker
Victoria Wozniak	Social Worker
Johanna Bargisen	Behaviorist

Simara Bruhim	Behaviorist
Christine Eisen	Behaviorist
Michelle Goodman	Behaviorist
Stephanie Javier	Behaviorist
Jessica McSherry	Behaviorist
Hetal Naik	Behaviorist
Sara Tarascavage	Behaviorist
Nicole Turon Diaz	Behaviorist
Stephen Wuensch	Behaviorist
Ivy Kagan	Learning Disabilities Teacher Consultant
Deborah Rogoff	Learning Disabilities Teacher Consultant
Vivian Genn	Occupational Therapist
Deena Morris	Occupational Therapist
Raya Redlich	Occupational Therapist
Miriam Skydell	Occupational Therapist
Sheri Wadler	Occupational Therapist
Erica Feldman Bases	Psychologist
Megan Toomey Lynch	Psychologist
Gisele Brown	Physical Therapist
Rachel Semescki	Physical Therapist
Jana Zimmerman	Physical Therapist
Beth Levitown	Speech and Language Specialist
Alissa Broizman	Speech and Language Specialist
Roberta Cozic	Speech and Language Specialist
Haber Associates	Speech and Language Specialist
Rona Himber	Speech and Language Specialist
Lisa Houben	Speech and Language Specialist
Deborah Roberts	Speech and Language Specialist
Shira Stokar-Kessock	Speech and Language Specialist
Sara Taragin	Speech and Language Specialist
Evan Weber	Speech and Language Specialist
Jamie Kagan-Heit	Social Worker
Paula Varrassi	Social Worker
Catherine Cleenput	Teacher
Sylvia Consentino	Teacher
Patrick Gallagher	Teacher
Lisa Milun	Teacher
Corrine Pochtner	Teacher
Helene Saffern	Teacher
Lucy Trotter	Teacher
Anne Avigdor	Teacher
Claire Tunik	Teacher
Marie Luce Sajous	ESL Teacher
Arlene Cox	ESL Teacher
Elisabeth Deyo	Reading Teacher
Stephanie Morgan	Teacher of the Deaf
B.E.S.T. for Education	Teacher of Handicapped
Lorraine Cella	Teacher of Handicapped
Laura Guider	Teacher of Handicapped
Anita Lovallo	Teacher of Handicapped
Melissa Xepolitos	Teacher of Handicapped
Nicole Hampton	Learning Disabilities Teacher Consultant

**3. BE IT RESOLVED THAT THE REGION V COUNCIL FOR SPECIAL EDUCATION WILL OPERATE A WORKFORCE INVESTMENT BOARD (WIB) GRANT-FUNDED SUMMER WORK READINESS PROGRAM (PROJECT SCOPE) FOR ITS MEMBER DISTRICTS AND BE IT FURTHER RESOLVED THAT THE RIVER EDGE BOARD OF EDUCATION**, upon recommendation of the Superintendent, approve the grant allocation from the Bergen County Technical Schools and the Bergen County Workforce Investment Board for the Region V WIA In-School Youth program (Project SCOPE) in the amount of \$192,964.00. The grant funding will serve approximately 138 youths and run from June 29, 2015 until July 24, 2015.

**4. BE IT RESOLVED THAT THE REGION V COUNCIL FOR SPECIAL EDUCATION WILL OPERATE A WORKFORCE INVESTMENT BOARD (WIB) GRANT-FUNDED SUMMER WORK READINESS PROGRAM (PROJECT SCOPE) FOR ITS MEMBER DISTRICTS AND BE IT FURTHER RESOLVED THAT THE RIVER EDGE BOARD OF EDUCATION**, upon recommendation of the Superintendent, approve the following Staff members for the 2015-2016 SCOPE program:

Pene Weber	Job Coach
Camille Hamiford	Job Coach
Farah Dunham	Job Coach
Meghan Polak	Job Coach
John Oberlander	Job Coach
Robert Hans	Job Coach
Dorothea Welch	Job Coach
Casey D'Elia	Job Coach
John Francin	Job Coach
Nicolette Ferrigno	Job Coach
Jenny Miller	Job Coach
Judon Foster	Job Coach
Spencer Jones	Job Coach
Genieve Holder	Job Coach
Jack Mullen	Job Coach

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Ms. Dansky**  
**Seconded by Ms. Danahy**

5. That the Board of Education, table until July 29, 2015, the approval of the employment of the Region V Staff for the 2015-2016 school year as per the list, on file in the District Office.

Ayes: Mr. Busteded, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**OLD/NEW BUSINESS** - None

**PUBLIC DISCUSSION** – None

## **CLOSED SESSION**

### **Motion by Mr. Busted Seconded by Mr. Sim**

That the Board of Education convene into closed session at 8:15 PM to discuss personnel.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

## **RECONVENE**

### **Motion by Ms. Dansky Seconded by Ms. Danahy**

That the Board of Education reconvene the regular public meeting at 8:45 PM.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

## **PERSONNEL**

### **Motion by Ms. Danahy Seconded by Mr. Busted**

26. That the Board of Education accept, with regret, the resignation of Julia Diminich, Literacy Coach and Instructional Supervisor, effective June 30, 2015.

Ayes: Mr. Busted, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

### **Motion by Ms. Dansky Seconded by Ms. Danahy**

27. That the Board of Education approve, John Lyons, Supervisor of Buildings & Grounds, effective July 1, 2015 through June 30, 2016 at a salary on file in the District Office.
28. That the Board of Education approve the Board Office Support Staff for July 1, 2015 through June 30, 2016. Salaries on file in the District Office.
29. That the Board of Education approve the salary guide for ABA Aides 2015-2016 school year.
30. That the Board of Education approve the salary guide for part-time hourly clerical, instructional, health and lunch aides for the 2015-2016 school year.

31. That the Board of Education authorize the Business Administrator/Board Secretary to hire the following custodial helpers for 6 weeks beginning June 29, 2015 through August 7, 2015 for summer recess at a maximum of 40 hours per week at a salary on file in the Board Office.

Ryan Callahan  
Sam Lobeley  
Kevin Monahan  
Ian Wiese  
Ryan Dent\*

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

**Motion by Mr. Busteed  
Seconded by Mr. Sim**

32. That recommended that the Board approve the completion of merit goals for the Superintendent as follows:

**WHEREAS** on November 12, 2014, the River Edge Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Superintendent for the 2014-2015 school year consisting of three (3) quantitative and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C 6A: 23A-3.1(e) 10-11 (hereinafter referred to as "Merit Bonus Goals"); and

**WHEREAS**, on December 9, 2014, the Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

**WHEREAS**, the Board has evaluated the Superintendent's performance with regards to the following goals and determined that she achieved the objective to 1) create and implement a Parent Academy, 2) to create an expanded New Teacher Mentoring Process, 3) 80% of students in K-2 will increase Math fluency, 4) improve district communications with stakeholders through the creation and implementation of a Facebook page, 5) to develop a strategic plan for use of River Edge facilities that will include an interim plan for 2015-16 and explore a long term plan.

Ayes: Mr. Busteed, Ms. Danahy, Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker  
Nays: None

## **RECESS**

Motion by Mr. Busteed and Seconded by Ms. Dansky at 8:55 PM to take a recess so that the Negotiations Committee can meet.

Ms. Danahy, Ms. Dansky, and Mrs. Myers left at 8:55 PM. Mr. DiBella arrived at 9:45 PM

## **RECONVENE**

Motion by Mr. Busteed and Seconded by Mr. Sim to reconvene to public meeting at 9:45 PM

There was a Public Discussion of the Status of Negotiations.

## **ADJOURNMENT**

**Motion by Mr. Sim  
Seconded by Mr. Busteed**

That the Board of Education adjourn the regular public meeting at 10:30 PM.

Ayes: Mr. Busteed, Mr. DiBella, Mr. Sim, Ms. Walker  
Nays: None

Patricia Salvati  
Board Secretary/Business Administrator