

RIVER EDGE BOARD OF EDUCATION
"Building Bright Futures Together"

REVISED AGENDA
December 6, 2017
Roosevelt School

711 Summit Avenue, River Edge, NJ 07661
Media Center
7:30 PM Public Meeting

CALL TO ORDER AND FLAG SALUTE

MISSION STATEMENT

The River Edge School District is a partnership of students, parents, staff, and community members. We are dedicated to providing a supportive environment in which all students can reach their maximum academic potential, while developing as responsible citizens who respect individuality. Our goals will be achieved because:

- curriculum and instruction are aligned with the New Jersey Student Learning Standards
- all decisions reflect the academic, social/emotional and physical needs of pre-K to sixth grade students
- cooperation and on-going communication exist between the school district and the community
- school administrators and the Board of Education work together to assess and adjust procedures in response to new mandates and the changing needs of the community

ROLL CALL

OPEN PUBLIC MEETINGS NOTICE

Pursuant to the Open Public Meetings Act, notice of this meeting, its date, time and place have been delivered to the Post Office, the Municipal Building, Town News, The Record and posted on the District website, at least 48 hours prior to the time of this meeting.

CLOSED SESSION (When Necessary)

SPECIAL/DISCUSSION ITEMS

- A. Public Comment on Agenda Items

REPORTS

- 1. SUPERINTENDENT
- 2. PRINCIPAL
- 3. BOARD SECRETARY
- 4. PRESIDENT
- 5. COMMITTEES

MOTIONS TO BE ACTED UPON

A. ADMINISTRATION/POLICY

- 1. That the Board of Education approve the Minutes and Confidential Minutes of November 1, 2017.
- 2. That the Board of Education approve the staff development and travel as per the schedules for December 2017 including relevant mileage reimbursement. (Addendum)
- 3. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	November 15, 2017 Evacuation Drill November 28, 2017 Fire Drill
Roosevelt School	November 14, 2017 Evacuation Drill November 29, 2017 Fire Drill

- 4. That the Board of Education approve the Business Administrator/Board Secretary to pay bills, as necessary, during the month of December which will be ratified at the next Regular Public Meeting.
- 5. That the Board of Education approve the 2017 Uniform State Memorandum of Agreement between the River Edge Elementary Schools and the River Edge Law Enforcement Officials for the 2017-2018 school year.
- 6. That the Board of Education approve the Memorandum of Understanding between the River Edge School District and the River Edge Law Enforcement Officials for the 2017-2018 school year.

7. That the Board of Education approve the First Reading of the following policies:

Policy #	Title
3320	Purchasing Procedures
3326	Payment for Goods and Services
3327	Relations with Vendors
3400	Accounts
3440	Inventories
3450	Money in School Buildings
3451	Petty Cash Funds
3453	School Activity Funds
3510	Operation and Maintenance of Plant
3514	Equipment
3515	Smoking Prohibition Policy
3515	Smoking Prohibition Exhibits
3515	Smoking Prohibition Regulation
3516	Safety
3530	Insurance Management
3541.1	Transportation Routes and Services
3541.31	Privately Owned Vehicles
3541.32	District Owned Vehicles
3541.33	Transportation Safety
3542.31	Free or Reduced Price Lunches, Milk
3570	District Records and Reports
3571.4	Audit
3600	Evaluation of Business and Noninstructional Operations

8. That the Board of Education approve the following District Goals for the 2017-2018 school year.

Goal #1: Research and implement best practices to achieve student growth in the areas of:

- A. Vocabulary in grade levels 2-6
- B. Mathematics in grade levels 3-6

Goal #2: Fully implement a standards-based report card system, including teacher training and parent education initiatives

Goal #3: Integrate mindfulness practices in each building to promote student health and wellness

Goal #4: Monitor, assess and refine the recommendations produced in the district-wide 2016-2017 assessment of special education programs and services.

- A. Create a Child Study Space with Child Study Team member presence in Roosevelt School
- B. Provide training for instructional aides and teachers early in the school year and on an ongoing basis, as needed throughout the year
- C. Implement collaborative teaching for Grade 6 students in the areas of science and social studies, monitor the program and look at younger students' IEPs with an eye to expand the program for 2018-2019

9. That the Board of Education approve the following Board Goals for the 2017-2018 school year.

Goal #1: Enhance the board's understanding of the district's financial reports through training session(s) with the business administrator and treasurer of school monies.

Goal #2: Undertake periodic board training in various areas of board governance utilizing the resources of the NJSBA.

10. That the Board of Education approve the following School Goals for the 2017-2018 school year.

Cherry Hill School

Goal #1: By June 2018, 100% of students in grades three through six will demonstrate growth in math as indicated by an increase on the average grade level score by at least 20 percentage points on the grade specific Linkit Form C administered in the late spring 2018.

Goal #2: By June 2018, 100% of students in grades 2 through 6 will demonstrate growth as indicated by an increase on the average school score by at least 17 percentage points on the Vocabulary post assessment.

Roosevelt School

Goal #1: By June 2018, 100% of students in grades three through six will demonstrate growth in math as indicated by an increase on the average grade level score by at least 20 percentage points on the grade specific Form C administered in the late Spring 2018.

Goal#2: By June 2018, 100% of students in grades 2 through 6 will demonstrate growth as indicated by an increase on the average school score by at least 17 percentage points on the Vocabulary post assessment.

11. That the Board of Education approve the following class trip:

School	Grade	Destination	Cost to District
Cherry Hill and Roosevelt School	4	Liberty Science Center Jersey City, NJ	\$650.00

*12. That the Board of Education approve the Minutes and Confidential Minutes of November 15, 2017.

Motion by: _____ Seconded by: _____

B. **CURRICULUM/EDUCATION** - None

C. **BUILDINGS & GROUNDS**

1. Whereas, The Board of Education of River Edge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

PARTIAL ROOF REPLACEMENT AT ROOSEVELT Elementary School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE RIVER EDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such

other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by: _____ **Seconded by:** _____

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education accept the \$140.00 donation from Jennifer Wong-Hernandez for general use at Roosevelt School (Addendum).
2. That the Board of Education designate Columbia Bank as the depository for funds for the Board of Education as of January 1, 2018.
3. That the Board of Education approve an amendment to the FY 18 IDEA Grant for carryover funds as follows:

Basic IDEA - Public	\$10,216
Basic IDEA - Non-public	\$10,251
4. That the Board of Education approve an amendment to the FY 18 Title Grant for carryover funds as follows:

Title I	\$16,983
Title II-Public	\$2,680.00
Title II-Non-Public	\$2,700.00
Title III-Public	\$2,345.00
Title III -Non-Public	\$144.00
Title III Immigrant –Public	\$1,032.00
Title III Immigrant -Non-Public	\$136.00
- *5. That the Board of Education accept the \$650.00 donation from the Roosevelt and Cherry Hill School PTO's for a portion of the buses for the Liberty Science Center field trip (Addendum).

Motion by: _____ **Seconded by:** _____

E. PERSONNEL

1. That the Board of Education accept, with regret, the retirement of Claudia Levis, School Secretary, effective February 1, 2018.
2. That the Board of Education, with the recommendation of the Superintendent, appoint Julie Rabinowitz, as the District Liaison to the Board of the River Edge Public Library for the 2017-2018 school year.
3. That the Board of Education, with the recommendation of the Superintendent approve an emergent leave of absence for Samantha Cedeno having commenced on November 13, 2017, utilizing all available paid leave followed by an FMLA leave in accordance with The Family and Medical Leave Act subject to review upon the completion of time.

4. That the Board of Education, with the recommendation of the Superintendent approve the Child Care Leave of absence for Lauren Guida to commence upon the completion of her Federal/State Family leave of absence, February 12, 2018 through June 30, 2018.
5. That the Board of Education, with the recommendation of the Superintendent approve Marissa Conti as a Student Teacher, from March 22, 2018 through May 4, 2018.
6. That the Board of Education, with the recommendation of the Superintendent approve Marissa Conti as a Substitute Teacher for the 2017-2018 School Year.
7. That the Board of Education, with the recommendation of the Superintendent approve Cassandra McGovern, MA, Step 2* to continue as Leave Replacement Teacher through June 30, 2018.
8. That the Board of Education, with the recommendation of the Superintendent approve Courtney Sweet, MA, Step 2* to continue as Leave Replacement Teacher through June 30, 2018.
9. That the Board of Education approve Kaitlyn DeVasto for Cycle II of the Post Dismissal Instructional Academy for the 2017-2018 School Year.
10. That the Board of Education, with the recommendation of the Superintendent approve Mariana Marinich, MA, Step 2*, Part-Time (.5) Leave Replacement ESL Teacher to commence on or about January 16, 2018 through June 30, 2018.
11. That the Board of Education, with the recommendation of the Superintendent approve the increase in Full Time Equivalency status Kathy Lee, MA, Step 5*, from Part-Time (.5) Teacher to commence on or about January 16, 2018 through June 30, 2018.
12. That the Board of Education, with the recommendation of the Superintendent approve Lucia Moran, MA, Step 4*, Part-Time (.5) Leave Replacement Academic Support Teacher to commence on or about January 16, 2018 through June 30, 2018.

**Salary to be determined upon the ratification and approval of the negotiated REEA Agreement.*

Motion by: _____ **Seconded by:** _____

F. RIVER EDGE SPECIAL EDUCATION

1. That the Board of Education approve the following bus evacuation drills:

Class	Date	Time
Building Bridges (Preschool) and Pre-k 4	12/1/17	2:15 PM
Building Connections and Building Bridges (Primary and Elem Class)	12/1/17	2:45 PM

Motion by: _____ **Seconded by:** _____

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the 2017-2018 Joint Transportation Agreement between Region I (Host) and Region V (Joiner).
2. That the Board of Education approve the 2017-2018 Joint Transportation Agreement between Region II (Host) and Region V (Joiner).
3. That the Board of Education approve the 2017-2018 Joint Transportation Agreement between Region III (Host) and Region V (Joiner).
4. That the Board of Education approve the 2017-2018 Joint Transportation Agreement between Mercer County Special Services (Host) and Region V (Joiner).
5. That the Board of Education approve the 2017-2018 Joint Transportation Agreement between Sussex County Regional Transportation Cooperative (Host) and Region V (Joiner).
6. **WHEREAS**, the River Edge Board of Education (the "Board") is the lead education agency ("LEA") for the Bergen County Region V Council for Special Education ("Region V"); and

WHEREAS, Region V provides shared services for its member districts such as evaluations, direct services, and consultation; and

WHEREAS, as the LEA, the Board must approve the consultant agreements of the providers that Region V utilizes to deliver shared services to its member districts.

NOW THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent, approves the consultant agreements of the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists, and Translators to provide evaluations, direct services, and consultation, to non-public and public schools for member districts upon request for the 2017-2018 school year:

Jeonghae Jones Bilingual Psychologist

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary to execute the consultant agreements and any other documents necessary to effectuate same.

Motion by: _____ **Seconded by:** _____

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION (WHEN NECESSARY)

ADJOURNMENT

Upcoming Board Meetings

January 3, 2018 - Roosevelt School
January 17, 2018 – Cherry Hill School