

RIVER EDGE BOARD OF EDUCATION
“Building Bright Futures Together”

REVISED AGENDA
February 27, 2018
Cherry Hill School

410 Bogert Road, River Edge, NJ 07661
Media Center

7:30 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
- B. 2018-2019 Initial Budget Presentation – Dr. Tova Ben-Dov and Louise Napolitano

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 February 7, 2018.
2. That the Board of Education approve the staff development and travel as per the schedule for February 2018 including relevant mileage reimbursement. (Addendum)
3. That the Board of Education approve the Second Reading of the following policies:

Policy #	Title
4112.2	Certification
4112.6/4212.6	Personnel Records
4113/4213	Assignment Transfer
4115	Supervision
4117.4/4217.4	Reduction in Force/Abolishing a Position
4117.41	Nonrenewal
4119.21/4219.21	Conflict of Interest
4121	Substitute Teachers
4122	Student Teachers/Interns
4123	Classroom Aides (Paraprofessionals)
4132/4232	Publication
4135.4/4235.4	Staff Grievance
4138/4238	NonSchool Employment
4138.2	Private Tutoring
4147/4247	Employee Safety
4148/4248	Employee Protection
4151/4251	Attendance Patterns
4151.1/4251.1	Personal Illness and Injury/Health and Hardship
4211	Recruitment, Selection and Hiring
4215	Supervision
4221	Non-Instructional Substitutes
3517	Electronic Surveillance (Regulation)

Motion by: _____ Seconded by: _____

B. CURRICULUM/EDUCATION – None

C. BUILDING & GROUNDS - None

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve the bills & claims dated February 2018 totaling \$1,379,682.68 including checks #40703 through #40827 claims dated February 2018 totaling Payrolls dated January 12, 2018 and January 31, 2018 totaling \$1,123,998.00 issued therefore, a copy of such warrants list be attached as part of these minutes. (Addendum)
2. That the Board of Education establish May 2, 2018 as the date for the official Public Hearing of the 2018-2019 School Year Budget.
3. That the Board of Education request the approval of a Maintenance Reserve Withdrawal in the amount of \$16,625 to 11-000-261-420-10-96 in order to excavate, install pipe, and rebuild existing manhole for the sewer at Cherry Hill Elementary School as set forth in the district using the Comprehensive Maintenance Plan.

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

E. PERSONNEL

1. That the Board of Education accept, with regret, the retirement of Gail Funtsch, Special Education/Resource Teacher, effective July 1, 2018.
2. That the Board of Education, with the recommendation of the Superintendent, approve Cynthia Sherlock, Part-time Clerical Aide, for a maximum of 25 hours per week, starting February 28, 2018 through June 30, 2018.
3. That the Board of Education, with the recommendation of the Superintendent approve a Federal/State Family leave of absence for Anne Marie Spiegel to commence on or about September 4, 2018 through November 27, 2018, to be followed by a Child Care Leave of Absence to commence on or about November 28, 2018 through December 21, 2018.
4. That the Board of Education, with the recommendation of the Superintendent, approve Kathleen Salvatore as substitute teacher for the 2017-2018 school year.
- *5. That the Board of Education accept, with regret, the retirement of Nancy Watkins, 2nd Grade Teacher, effective July 1, 2018.

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

F. RIVER EDGE SPECIAL EDUCATION

1. That the Board of Education approve a Tuition Contract with Celebrate the Children in Denville, for a student whose name is on file in the Board Office. Transportation will be provided through Region V. The tuition rate is as follows:

\$68,310.00 2017 - 2018 School Year

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

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated February 2018 totaling \$1,055,319.38 including checks #69589 through #69760.
2. 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:

Somerset County Educational Services Commission
Care Plus NJ Inc.
Yeshivat He'Atid

Home instruction
Agency
Private School
(for Non-Public Nursing)

Motion by: _____ Seconded by: _____

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION (WHEN NECESSARY)

ADJOURNMENT

Upcoming Board Meetings

March 14, 2018- Roosevelt School
March 28, 2018- Cherry Hill School