

RIVER EDGE BOARD OF EDUCATION  
***“Building Bright Futures Together”***

AGENDA  
**March 14, 2018**  
**Roosevelt School**

Media Center  
711 Summit Avenue, River Edge, NJ 07661  
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. New Jersey School Performance Reports – Dr. Tova Ben-Dov and Ms. Christine Moran

**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 of February 27, 2018.
- 2. That the Board of Education approve the staff development and travel as per the schedules for March 2018 including relevant mileage reimbursement. (Addendum)
- 3. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	February 21, 2018 Fire Drill February 28, 2018 Lockdown
Roosevelt School	February 17, 2018 Lockdown February 21, 2018 Fire Drill

- 4. That the Board of Education affirm the HIB report previously reported at the February 27, 2018 board meeting.
- 5. That the Board of Education approve the Revised River Edge Elementary School Calendar for the 2017-2018 school year. (Addendum)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**B. CURRICULUM/EDUCATION - None**

**C. BUILDINGS & GROUNDS**

- 1. **WHEREAS**, the River Edge Board of Education (hereinafter referred to as the "Board") advertised for bids for the Partial Roof Replacement Project at Roosevelt Elementary School (hereinafter referred to as the "Project"); and

**WHEREAS**, on February 23, 2018, the Board received 5 bids for the Project; and

**WHEREAS**, Galia Construction, Inc. (hereinafter referred to as "Galia") submitted a base bid in the amount of \$150,000, together with Alternate No. 1 in the amount of \$37,000, and Alternative No. 2 in the amount of \$165,000, for a total sum of \$352,000; and

**WHEREAS**, the bid submitted by Galia is responsive in all material respects and it is the Board's desire to award the contract for the Project to Galia.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**A.** The Board hereby awards the contract for the Project to Galia in a total contract amount of \$352,000.

**B.** This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**D. FINANCE/GRANTS/GIFTS**

1. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending January 31, 2018.

Further, we certify that as of January 31, 2018 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 district's financial obligation for the remainder of the fiscal year. (Addendum)

2. That the Board of Education approve the Budget Transfers for the school year 2017-2018 as of January 31, 2018. (Addendum)
3. That the Board of Education accept the \$140.00 donation from Jennifer Wong-Hernandez for general use at Roosevelt School (Addendum).

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**E. PERSONNEL**

1. That the Board of Education accept, with regret, the retirement of Rosanne Graye, Kindergarten Teacher, effective July 1, 2018.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**F. RIVER EDGE SPECIAL EDUCATION** – None

**G. REGION V ADMINISTRATION & TRANSPORTATION**

1. **BE IT RESOLVED** That the River Edge Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018 - 2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. Tova Ben-Dov, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all River Edge students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**OLD/NEW BUSINESS**

**PUBLIC DISCUSSION**

**CLOSED SESSION**

**ADJOURNMENT**

**Upcoming Board Meetings**

March 21, 2018- Cherry Hill School

April 11, 2018 – Cherry Hill School