

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

**AGENDA
April 11, 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.

SPECIAL/DISCUSSION ITEMS

- A. Public Comment on Agenda Items
- B. Continued 2018-2019 Budget Presentation- Dr. Ben-Dov and Mrs. 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 March 14, 2018.
2. That the Board of Education approve the Minutes and Confidential Minutes of March 22, 2018.
3. That the Board of Education approve the staff development and travel as per the schedules for April 2018 including relevant mileage reimbursement (Addendum).
4. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	March 19, 2018 Lockdown March 26, 2018 Fire Drill
Roosevelt School	March 23, 2018 Shelter in Place March 29, 2018 Fire Drill

5. That the Board of Education approve the following class trips:

School	Grade	Destination	Cost to District
Roosevelt	1	Turtle Back Zoo West Orange, NJ	\$640.00
Roosevelt	5/6 Art Club	Metropolitan Museum of Art New York, NY	\$512.00

6. That the Board of Education approve the Corrective Action Plans for the 2017 Elementary and Secondary Education Act (ESEA) for the following:
 - Participation Rate in Roosevelt School of the subgroup of Students with Disabilities
 - Academic Achievement in Math in Roosevelt School of the subgroup of Students with Disabilities
 - Academic Achievement in Math in Roosevelt School of the subgroup of White Students

- Academic Achievement in Math in Roosevelt School of total school population
- Attendance in Cherry Hill School of the subgroup of Hispanic population

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

B. CURRICULUM/EDUCATION

C. BUILDINGS & GROUNDS

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 approve the authorization of the submission of the amendment of the ESEA application for Fiscal Year 2018, and accepts the grant award of carryover funds upon the subsequent approval of the Fiscal Year 2018 ESEA Application.

Title I	\$83,233.00
Title II-Public	\$12,278.00
Title II-Non-Public	\$12,366.00
Title III-Public	\$20,410.00
Title III -Non-Public	\$1,245.00
Title III Immigrant –Public	\$3,906.00
Title III Immigrant -Non-Public	\$516.00

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

E. PERSONNEL

1. That the Board of Education approve the following for Cycle IV of the Post Dismissal Instructional Academy for the 2017-2018 School Year.

Jessica Barbo
Emma Halik
Leah Taylor

2. That the Board of Education, with the recommendation of the Superintendent approve Krista Van Wattering as a Substitute Nurse for the 2017-2018 School Year.
3. That the Board of Education, with the recommendation of the Superintendent approve Ericah Ligsay, Part-time Aide, starting on or about April 11, 2018.

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

F. RIVER EDGE SPECIAL EDUCATION - None

G. REGION V ADMINISTRATION & TRANSPORTATION

1. 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:

Stacy Goldfarb	Learning Disabilities Teacher Consultant
Busy B Programs LLC	Behaviorist

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

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

ADJOURNMENT

Upcoming Board Meetings

April 25, 2018- Cherry Hill School (Student Board Meeting)

May 2, 2018 – Cherry Hill School (Public Hearing)