# RIVER EDGE BOARD OF EDUCATION "Building Bright Futures Together"

REVISED AGENDA May 23, 2018 Cherry Hill School

410 Bogert Road, River Edge, NJ 07661 Multi-Purpose Room 7:00 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. Honor Teachers of the Year

Congratulations to: Alice Buttery - Cherry Hill School

Gian Paolo Aroldi- Roosevelt School Katherine O'Reilly- New Bridge Center

C. That the Board of Education authorize \$500.00 each to Cherry Hill School, Roosevelt School, and New Bridge Center for the Teacher Recognition Award for the 2017-2018 school year to be spent at the discretion of each Teacher of the Year for the benefit of the school.

Motion by:	Seconded by:
	Reception

D. Mindfulness Report – Ms. Christine Moran and Ms. Beth Rosen

#### **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 April 25, 2018.
- 2. That the Board of Education approve the Minutes and Confidential Minutes of May 2, 2018.
- 3. That the Board of Education approve the following class trip:

School	Grade	Destination	Cost to District
Roosevelt	3	Liberty State Park/Ellis Island New York, NY	\$1,161.50
Roosevelt	3	Borough Hall River Edge, NJ	\$0
Cherry Hill/Roosevelt	6	River Dell Middle School	\$0
Cherry Hill	6	River Dell High School	\$0
Cherry Hill	5th & 6th ArtisticallyTalented	William Paterson University, Wayne, NJ	\$0

4. That the Board of Education approve the Second Reading of the following policies:

Policy #	Title
5020	Role of Parents/Guardians
5118.2	Foster Care and Educational Stability
5118.2R	Foster Care and Educational Stability (Regulation)
5119	Transfers
5120	Assessment of Individual Needs
5124	Reporting to Parents/Guardians
5126	Awards for Achievement
5131.1	Harassment, Intimidation and Bullying
5134	Pregnant Students
5136	Fund-Raising Activities
5141.1	Accidents
5141.2	Illness
5141.20	Life Threatening Food Allergies
5141.3	Health Examinations and Immunizations

Motion by	:	Seconded by	/:
		Occomaca b	/

- B. **CURRICULUM/EDUCATION** None
- C. BUILDING & GROUNDS None
- D. FINANCE/GRANTS/GIFTS
  - 1. That the Board of Education approve the bills & claims dated May 2018 totaling \$908,724.68 including checks #40988 through #41088. Payrolls dated April 13, 2018 and April 30, 2018, totaling \$1,128,473.46 issued therefore, a copy of such warrants list be attached as part of these minutes. (Addendum)
  - 2. That the Board of Education approve the Budget Transfers for the school year 2017-2018 as of March 31, 2018. (Addendum)
  - 3. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending March 31, 2018. (Addendum)

Further, we certify that as of March 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 districts financial obligation for the remainder of the fiscal year. (Addendum)

- 4. That the Board of Education authorize the contract with Educational Data Services for services in connection with the cooperative bidding for supplies and other categories as mutually agreed upon for the 2018-2019 school year at a fee of \$3,080.00 (Addendum).
- 5. That the Board of Education authorize the contract with Educational Data Services for Cooperative Bidding Services for Cooperative Skilled Maintenance Trades for the 2018-2019 school year at a fee of \$1,990.00 (Addendum).
- 6. That the Board of Education accept the \$210.00 donation from Jennifer Wong Hernandez for general use at Roosevelt School (Addendum).

Motion by:	Seconded by:	
E. <u>PERSONNEL</u>		

- That the Board of Education, with the recommendation of the Superintendent approve the NJ State Family leave of absence for Nevin Werner to commence on October 1, 2018 through October 26, 2018.
- 2. That the Board of Education accept, with regret, the resignation of Alrick Douglas, ABA Aide, effective May 21, 2018.
- 3. That the Board of Education, with the recommendation of the Superintendent, approve Jessica Mahtaban, Teacher, MA+30 step 4, for the 2018-2019 school year.
- 4. That the Board of Education, with the recommendation of the Superintendent approve an extended child care leave of absence for Leigh Anne Kaufmann to commence on or about September 4, 2018 through November 30, 2018.
- 5. That the Board of Education approve the following as Substitute ABA Aides to start on or about May 24, 2018 through June 25, 2018 according to the approved hourly guide for substitute instructional aides.

Adam Gross	SO
Steven Luca	а

Motion by:	Seconded by:

## F. RIVER EDGE SPECIAL EDUCATION

- That the Board of Education approve the contract with Bergen County Special Services School for 192/193 services to non-public schools for the 2018-2019 school year.
- \*2. That the Board of Education approve a Tuition Contract with Bergen County Special Services in Midland Park, for a student whose name is on file in the Board Office. Transportation will be provided by parent/guardian and/or designee. The student will start on or about May 29, 2018-June 30, 2018, tuition not to exceed \$10,000.00.

Motion by:	Seconded by:

#### G. REGION V ADMINISTRATION & TRANSPORTATION

- 1. That the Board of Education approve the bills & claims dated May 2018 totaling \$1,076,764.81 including checks #70165 through #70343. (Addendum)
- 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, re-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 2018-2019 school year:

8 Transportation, LLC Transporter Ace Transportation Co. Inc. Transporter Alpha Care Transporter D&M Tours Inc. Transporter Destiny 23 Transportation LLC Transporter **Durham Bus Service** Transporter American First Choice Transportation LLC Transporter First Student Transporter F.S. Transportation Inc. Transporter Galaxia Express, LLC Transporter Hernandez Medical Transportation, LLC Transporter Jacoup's Transportation Transporter John Leckie Inc. Transporter Madison Invalid Coach, Inc. Transporter Morgan Educational Services Transporter Ombali LLC Transporter Prime Transportation LLC Transporter Pro Trans School Transportation, LLC Transporter R & V Transportation Transporter Radiant Trans Inc. Transporter Rinaldi Transportation Transporter Rise to Shine Transportation Transporter S & D Transportation LLC Transporter Soliman Transportation, LLC Transporter Sun Transport Transporter Swift Medical Services, Inc. Transporter Time Line Transportation LLC Transporter Town & Country Bus Co. Transporter Triumph Invalid Coach Transporter Valley Transportation LLC Transporter

3. **WHEREAS**, Region V/River Edge Board of Education ("the Board") solicited proposals for school and home based therapies services; and

WHEREAS, the Board received 10 quotes; and

WHEREAS, Delta-T Group submitted a proposal for requested services; and

**WHEREAS**, the Board finds Delta-T's proposal to be most advantageous, price and other factors considered; and

**WHEREAS**, the Board desires to award the contract for therapies and other educational services to Delta T pursuant to N.J.S.A. 18A:18A-5, which allows a Board to award a contract without public bidding when the contract is for professional services.

**NOW, THEREFORE, BE IT RESOLVED**, the Board awards the contract for therapies and education services to Delta T at the agreed upon hourly rates on an as needed basis.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the service provider furnishing the requisite insurance certificate as required by the Request for Quotes, and an executed Agreement, as prepared by the Board Attorney.

**BE IT FURTHER RESOLVED** that the Board authorizes the Board President and the Business Administrator/Board Secretary to execute any and documents necessary to effectuate the terms of this Resolution.

4. **WHEREAS**, Region V/River Edge Board of Education ("the Board") solicited proposals for school and home based therapies services; and

WHEREAS, the Board received 10 quotes; and

**WHEREAS**, ITG Innovative Therapy Group submitted a proposal for requested services; and

**WHEREAS**, the Board finds ITG Innovative Therapy Group proposal to be most advantageous, price and other factors considered; and

**WHEREAS**, the Board desires to award the contract for therapies and other educational services to ITG Innovative Therapy Group pursuant to N.J.S.A. 18A:18A-5, which allows a Board to award a contract without public bidding when the contract is for professional services.

**NOW, THEREFORE, BE IT RESOLVED**, the Board awards the contract for therapies and education services to ITG Innovative Therapy Group at the agreed upon hourly rates on an as needed basis.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the service provider furnishing the requisite insurance certificate as required by the Request for Quotes, and an executed Agreement, as prepared by the Board Attorney.

**BE IT FURTHER RESOLVED** that the Board authorizes the Board President and the Business Administrator/Board Secretary to execute any and documents necessary to effectuate the terms of this Resolution.

Motion by:	Seconded by:	
OLD/NEW BUSINESS		
PUBLIC DISCUSSION		
CLOSED SESSION		
ADJOURNMENT		

# **Upcoming Board Meetings**

June 13, 2018 – Cherry Hill School - Retirees Meeting June 27, 2018 - Cherry Hill School