

RIVER EDGE BOARD OF EDUCATION
"Building Bright Futures Together"

REVISED AGENDA
July 26, 2017
Cherry Hill School

410 Bogert Road, 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 Core Curriculum Content Standards and the Common Core State 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 Needed)

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 June 21, 2017
2. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	June 12, 2017 Fire Drill June 14, 2017 Lockdown
Roosevelt School	June 8, 2017 Fire Drill June 13, 2017 Bomb Threat
Cherry Hill School	June 30, 2017 Fire Drill (Summer School) July 12, 2017 Evacuation Drill (Summer School)

3. That the Board of Education designate Eifert, French and Company of Tenafly, New Jersey as the Broker for NESBIG Insurance Fund for the 2017-2018 school year.
4. That the Board of Education approve the purchase of a Student Accident Insurance Policy through Brown & Brown Benefit Advisors, underwritten by Axis Insurance Company, for the period commencing August 1, 2017 through July 31, 2018 at a cost of \$3,244.
5. BE IT RESOLVED that N.J.A.C. 6A:23A-6.5 requires school districts to evaluate business processes annually to ensure that a strong control environment exists in which sound segregation of duties are in place and allocated amongst available resources appropriately.

BE IT FURTHER RESOLVED that N.J.A.C. 6A:23A-6.6 requires school districts to establish standard operating procedures for each task or function of the business operations of the district and that district employees are aware of such procedures.

NOW THEREFORE BE IT RESOLVED that the Board of Education approve a standard operating procedures and internal controls manual for the period July 1, 2017 through June 30, 2018, as recommended by the Superintendent.

6. **WHEREAS**, the documentation for the attainment of the Superintendent's Merit Goals for the 2016-2017 school was submitted to the Interim Executive County Superintendent together with a copy of the Board of Education's Certified Resolutions approving attainment of same; and

WHEREAS, the Interim Executive County Superintendent has reviewed the documentation and the Board resolutions and confirmed approval for payment of the merit bonus;

NOW THEREFORE BE IT RESOLVED, that the Board of Education ratifies approval of payment to the Superintendent of the River Edge School District, for the completion of her 2016-2017 Merit Goals.

7. That the Board of Education approve the following to attend the NJSBA Fall Conference on October 23-26, 2017.

River Edge Board Members
Dr. Tova Ben-Dov
Louise Napolitano

8. That the Board of Education approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018 school year.

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

B. BUILDING & GROUNDS

1. That the Board of Education approve for dual use of rooms 131, 136, and 342 in the Cherry Hill School for the 2017-2018 school year.

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

C. CURRICULUM/EDUCATION

1. That the Board of Education approve the following New Jersey Student Learning Standards (NJSL) Curricula:

Library/Media Center-Grades K-6
Language Arts/Reading-Grades K-6
Math-Grades K-6
Writing-Grades K-6
Science-Grades K-5

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

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve the bills & claims dated June 2017 totaling \$221,109.57 including checks #39955 through #40047. Payrolls date June 15, 2017 and June 30, 2017 totaling \$1,222,322.40 issued therefore, a copy of such warrants list to be attached as part of these minutes. (Addendum)
2. That the Board of Education approve the bills & claims dated July 2017 totaling \$448,397.30 including checks #40048 through #40067. (Addendum)

3. That the Board of Education approve the Budget Transfers for the school year 2016-2017 as of May 31, 2017 and June 30, 2017. (Addendum)
4. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending May 31, 2017 and June 30, 2017.

Further, we certify that as of May 31, 2017 and June 30, 2017 after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended 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)

5. That the Board of Education approve the results of the bids for instructional Supplies from Educational Data Service for the 2017-2018 school year. (Addendum)
6. That the Board of Education approve a petty cash fund for the 2017-2018 school year as per the Standard Operating Procedures Manual with cash on hand not to exceed \$300.00 with no single reimbursement over \$125.00.
7. That the Board of Education approve the OMNI Group as the third party Plan Administrator for the District's 403b and 457 retirement plans for the 2017-2018 school year.
8. That the Board of Education approve the following to solicit sales to district employees for 403b and 457 retirement plans for the 2016-2017 school year:

Aspire Financial Services
 AXA Equitable Life Insurance Company
 Security Benefit
 Unum Life Insurance Company of America

9. That the River Edge Board of Education approve the agreement with Phoenix Advisors, LLC to conduct the Continuing Disclosure Survey and to provide disseminating services for the 2017-2018 school year, at a rate of \$850.00.
10. That the Board of Education accept the \$280.00 donation from Jennifer Wang-Hernandez for general use at Roosevelt School (Addendum).
11. That the Board of Education accept the \$71.66 donation from TerraCycle for general use at Roosevelt School (Addendum).

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

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent, approve the following Certificated Personnel for the 2017-2018 School Year.

Breanne DeVico	Teacher, BA, Step 2
Andrea Flower	P/T Resource Teacher, MA + 30, Step 7
Gianna Hrciar	Teacher, MA, Step 3
Jaime Lazor	Teacher, MA, Step 6
Courtney Sweet	Leave Replacement Teacher, MA, Step 2, 9/1/17 – 1/31/18 (On or about)
Janene Broking	Leave Replacement Teacher, BA, Step 11, (On or about) 10/23/17 – 2/23/18

2. That the Board of Education approve the following individual for movement on the step guide effective September 1, 2017 based on educational credentials pending documentation.

Jessica Barbo	from BA to BA+15
Nicole Colon	from BA+15 to MA
Ashley Gargiulo	from BA to BA+15
Jessica Haynes	from BA to BA+15
Katherine O'Reilly	from BA to BA+15
Leah Taylor	from BA to BA+15

3. That the Board of Education approve the following individuals for Morning Supervision Duty as per Article XIII Section 13.3 of the River Edge Education Association Contract Agreement.

Ashely Denn
Breanne DeVico
Gina Duprey
Jaime Lazor
Ryan Schmid

4. That the Board of Education approve the following Grade Level Chairs for the 2017-2018 School Year, as per contract:

Colleen Poole	Deborah Auriemma
Marilena Puma	Alice Buttery
Ashley Adimando	Kelly Wendrychowicz
Scott Moody	Jamie Krupka
Kara Fenarjian	Kaitlyn Devasto
Donna Lindsay	Joanne Haggerty
Heather Rothschild	Lisa Patrocinio

5. That the Board of Education approve the following teachers for Cycle I of the Post Dismissal Instructional Academy for the 2017-2018 School Year, as per contract:

<u>Roosevelt</u>	<u>Cherry Hill</u>
Abby Burns-Paterson	Michelle Baragona
Caroline Church	Kristen Corcoran
Alexandra McNeil	Melissa Gant
Colleen Poole	Katherine O'Reilly
Leah Taylor	Andrea Siclari

6. That the Board of Education, with the recommendation of the Superintendent, approve, Caitlin Holmes, Teacher in Charge, for Cherry Hill School for the 2017-2018 school year.
7. That the Board of Education, with the recommendation of the Superintendent, approve Nevin Werner, Teacher in Charge, for Roosevelt School for the 2017-2018 school year.
8. That the Board of Education approve Ashley Denn and Rebecca DelPriorie for Safety Patrol Advisors for the 2017-2018 School Year.

9. That the Board of Education approve Nichol DelRosso and Katherine O'Reilly for Student Council Advisors for the 2017-2018 School Year.
10. That the Board of Education, with the recommendation of the Superintendent, approve Kevin Monahan, Substitute Custodian, for the 2017-2018 school year.
11. That the Board of Education, with the recommendation of the Superintendent approve all salaries for Post Dismissal Instructional Academy at Cherry Hill School will be funded by the Title I Grant for the 2017-2018 school year pending final award of Title I funds.
12. That the Board of Education approve the following staff members for Summer Curriculum work at a rate of \$50.00 per hour.

Reading Assessments	HRS
Ashley Adimando	5
Kaitlyn DeVasto	5
Lauren Guida	5
Joanne Haggerty	5
Jamie Krupka	5
Kayla Moran	5
Christine O'Keefe	5
Noy Sapir	5

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

13. That the Board of Education, with the recommendation of the Superintendent, approve the following as Full Time ABA Aides for the 2017-2018 school year.

Bastable, Mary	Lawler, Kathleen
Batista, Melvin	Lekkas, Alexia
Belits, Helen	Lloyd, Sheryl
Benitez, Francisco	Manning, Wendy
Blackwell, Alexandria	Maurice, Diana
Capozzi, Rhonda	Nyhan, Catherine
Casaburro, Amy	Ofshinsky, Carol
Cetro, Justin	Ofshinsky, Sandra
Connors, Debbie	Rivera, Joanne
DeLucia, Amanda	Schmidt, Alexandra
Douglas, Alrick	Seifert, Paige
Drill, Aleida	Spinetti, Lisa
Espinosa, Greg	Suarez, Ashley
Falla, Deborah	Tricarico, Theresa
Falzone, Lizette	Wallace, Deanna
Ferrigno, Nicolette	Watson, Christine
Gleason, Alexandra	Yphantides, Laura
Gonzalez, Jane	
Johannessen, Kristen	

14. That the Board of Education, with the recommendation of the Superintendent, approve the following as Part Time Aides for the 2017-2018 school year.

Arjarasumpun,Thippawon	Lucas, Eileen
Chamberlain, Gina	McGinley, Wendy
Chamberlain, Kim	McKinless, Kathleen
Copolla, Donna (Bus)	Meyer, Donna
Deckler, Tara	Murtha, Kathleen
Francin, Sharon	Noel, Eleanor
Frontauria,Jacqueline	Oliveri, Barbara
Iannantuano, Dawn	Rodriguez, Patricia
Lobley, Pam	Shuler, Elizabeth

15. That the Board of Education, with the recommendation of the Superintendent approve the re-employment of the following lunch aides, for Cherry Hill School and Roosevelt School, two (2) hours per day, five (5) days per week.

<u>Cherry Hill School</u>	<u>Roosevelt School</u>
Dawn Innantuano	Ozen Akdemir
Niddhi Mehta	Michele Campos
Elaine Pepi	William Krautheim
	Janet Pacifico

16. That the Board of Education, with the recommendation of the Superintendent, approve the following as substitute teachers for the 2017-2018 school year.

Jessica Awar
Maxine Martin-Rumsby

17. That the Board of Education, with the recommendation of the Superintendent approve the following, 504 Aides, for the 2017-2018 school year.

Elaine Pepe
John Previtti

18. That the Board of Education, with the recommendation of the Superintendent, approve Audrey Traynor, part-time clerical aide, for a maximum of 23 hours per week from July 1, 2017 through June 30, 2018.
19. That the Board of Education, with the recommendation of the Superintendent, approve Betsy Tyras, part-time health aide, for a maximum of 25 hours per week for the 2017-2018 school year.
20. That the Board of Education approve the resolution to rescind the Employment Agreement of Dr. Tova Ben-Dov effective July 1, 2013 and to approve the appointment beginning on July 1, 2017 and expiring July 1, 2022.
21. That the Board of Education accept, with regret, the resignation of Allyson Israel, 6th Grade Teacher, effective July 8, 2017.

22. That the Board of Education accept, with regret, the resignation of Julia Amaya, Part-time Spanish Teacher, effective July 13, 2017.
23. That the Board of Education with the recommendation of the Superintendent approve the following for student Field Experience to consist of 25 hours of literacy exposure over a period of 13 weeks to commence on or about September 6, 2017 through December 15, 2017

Amy Grimm
Heidi Pilla

- *24. That the Board of Education, with the recommendation of the Superintendent, approve Laura Moynihan, Bus Driver, for the 2017-2018 school year.
- *25. That the Board of Education, with the recommendation of the Superintendent, approve the employment of Mary Ann Crudello, In-Home Instruction, \$35.00 per hour, 10 hours, from August 1, 2017 to August 31, 2017.
- *26. That the Board of Education authorize the Business Administrator/Board Secretary to extend Kevin Monahan, Matt Moroney, and Dylan Shirk as summer custodial helpers, from August 7, 2017 to August 11, 2017.
- *27. That the Board of Education designate Michael Henzel, Affirmative Action Officer, for the River Edge School District for the 2017-2018 school year.

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

F. RIVER EDGE SPECIAL EDUCATION

1. That the River Edge Board of Education approve the following out of district students into the Building Bridges Program for the 2017-2018 school year.

<u>School District</u>	<u>No. of Classified Students</u>
Tenafly	2
Rochelle Park	2
Oradell	1
Fair Lawn	1
Maywood	1
Hackensack	1
Englewood Cliffs	1
New Milford	1

2. That the River Edge Board of Education approve the Community Based Instruction Schedule for the 2017-2018 school year. Dates subject to change. (Addendum)

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

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated July 2017 totaling \$890,354.92 including checks #68496 through #68689.

2. That the Board of Education approve Region V Budget for the 2017-2018 school year.

3. Be it resolved that the Region V Council for Special Education will provide shared services for its member districts and be it further resolved that the River Edge Board of Education, upon recommendation of the Superintendent, approve the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists, 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.

Latisha Jefferson	SCOPE Consultant
Richard Schonfeld	SCOPE Consultant
Chris Koble	SCOPE Consultant
Dorothea Welch	SCOPE Consultant
Linda Sragow	Occupational Therapist
Deena Rosenberg	Occupational Therapist
Manny Diaz Home	Program Coordinator
Anna Marie Rose	Home Program Coordinator
Walsh Legacy, LLC	Home Instruction
Angelique Savino	Home Program Coordinator
Prestige Express	Transporter

4. Be it resolved that the Region V Council for Special Education will operate a Workforce Investment Board (WIB) Grant-funded Work Readiness Program (Project SCOPE) for its member districts and be it further resolved that the River Edge Board of Education, upon recommendation of the Superintendent, approves the grant allocation of \$92,032.99 for 2017-2018 plus \$27,000 in carry over from 2016-2017 from the Bergen County Technical Schools and the Bergen County Workforce Investment Board for the Region V WIA In-School Youth program (Project SCOPE). The grant funding will serve approximately 158 youth and run from July 1st, 2017- June 30th, 2018.

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

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

Motion to enter Closed Session

That in accordance with the provisions of the Open Public Meetings Act the River Edge School District Board of Education shall conduct a closed session pursuant to the exceptions prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- A. Legal
- B. Contractual

It is anticipated that the length of time of this closed session will be approximately sixty minutes and that no action will be taken in public after the closed session.

The minutes of the closed session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

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

ADJOURNMENT

Upcoming Board Meetings

- September 6, 2017-Roosevelt School
- September 27, 2017-Cherry Hill School