

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

**REVISED AGENDA
February 6, 2019
Roosevelt School**

711 Summit Avenue, 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 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

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 January 23, 2019.
2. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	January 2, 2019 Fire Drill January 30, 2019 Shelter in Place
Roosevelt School	January 9, 2019 Fire Drill January 29, 2019 Active Shooter

3. **WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020, and

WHEREAS, the River Edge Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the River Edge Board Of Education hereby authorized the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-2020 school year.

4. **WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of River Edge has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of River Edge does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

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

B. CURRICULUM/EDUCATION

1. That the Board of Education approve the revised Nonpublic Security Aid per the supplemental appropriation for Fiscal Year 2019

Saint Peter Academy	\$20,850
Sinai School at RYNJ	\$600
Stepping Stone Learning Center	\$1,200
Yeshiva of North Jersey	\$151,500

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

C. BUILDINGS & GROUNDS - None

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education establish the tuition rates per pupil for the 2019-2020 school year:

Integrated Pre-School Program 3 half days per week \$2,715

Integrated Pre-School Program 4 half days per week \$3,340

2. That the Board of Education approve the Budget Transfers for the school year 2018-2019 as of December 31, 2018. (Addendum)
3. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending December 31, 2018.

Further, we certify that as of December 31, 2018 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)

4. That the Board of Education approve a donation from Impulse Productions for twenty-eight (28) student desks and chairs.

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

E. PERSONNEL

- *1. That the Board of Education approve Collen Poole for the Cycle III of the Post Dismissal Instructional Academy for the 2018-2019 School Year.

Motion by: _____ Seconded by: _____

F. RIVER EDGE SPECIAL EDUCATION

1. That the Board of Education approve Westwood Ophthalmology for evaluation purposes for the 2019-2020 school year, not to exceed \$600.00.

Motion by: _____ Seconded by: _____

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the following Bid Contracts for the 2018-2019 school year:

Route #	Transporter	Per Diem
2644	Sun Transport	\$134.00
2651	Sun Transport	\$179.00
2633	R & V Transportation	\$182.00
2645	R & V Transportation	\$197.00
2551	Alpha Care	\$170.00
2563	Alpha Care	\$225.00
2547	Hernandez Medical	\$195.00
2562	Hernandez Medical	\$155.00
2637	Hernandez Medical	\$125.00
2648	Madison Coach	\$374.00
2640	Morgan Educational	\$217.00
2643	Morgan Educational	\$218.00
2655	Morgan Educational	\$325.00

2. That the Board of Education approve the following Renewal Contracts for the 2018-2019 school year:

Route #	Transporter	Per Diem
2031	Radiant	\$205.06
2477	Sun Transport	\$196.93
2483	Sun Transport	\$110.65
2319	R & V Transportation	\$200.57
2496	R & V Transportation	\$133.99
2232	Alpha Care	\$199.66
2080	Galaxia Express LLC	\$172.55
0771	John Leckie, Inc.	\$240.29
2048	John Leckie, Inc.	\$90.28
2317	John Leckie, Inc.	\$252.48
2416	John Leckie, Inc.	\$149.21
2419	John Leckie, Inc.	\$251.73
2420	John Leckie, Inc.	\$280.15
2427	John Leckie, Inc.	\$200.99
2428	John Leckie, Inc.	\$249.31
2429	John Leckie, Inc.	\$481.14
2430	John Leckie, Inc.	\$361.33
2431	John Leckie, Inc.	\$237.82

2432	John Leckie, Inc.	\$232.72
2433	John Leckie, Inc.	\$155.61
2434	John Leckie, Inc.	\$242.61
2436	John Leckie, Inc.	\$715.28
2437	John Leckie, Inc.	\$233.46
2438	John Leckie, Inc.	\$282.42
2564	John Leckie, Inc.	\$246.63
2204	Swift Medical Services	\$193.53
2370	Swift Medical Services	\$81.53
2371	Swift Medical Services	\$110.98
2372	Swift Medical Services	\$181.24
2404	Swift Medical Services	\$120.14
2405	Swift Medical Services	\$197.53
2480	Swift Medical Services	\$212.16
1594	First Student 1309	\$160.13
0796	First Student 1310	\$217.16
1598	First Student 1310	\$169.72

3. That the Board of Education approve the following Quote Contracts for the 2018-2019 school year:

Route #	Transporter	Per Diem
2689	Radiant	\$215.00
2652	Ombali LLC	\$202.00
2670	Sun Transport	\$249.00
2708	Sun Transport	\$249.00
2709	Sun Transport	\$244.00
2685	RC Prime	\$290.00
2711	RC Prime	\$200.00
2671	Hernandez Medical	\$200.00
2672	Hernandez Medical	\$239.00
2674	Hernandez Medical	\$55.00
2691	Hernandez Medical	\$190.00
2698	Morgan Educational	\$200.00

4. That the Board of Education approve the following Contract Addendums for the 2018-2019 school year:

Route #	Transporter	Per Diem
2651	Sun Transport	Cancelled 12/1/18
2637	Hernandez Medical	Cancelled 10/4/18
2648	Madison Coach	\$374.00
2317	John Leckie, Inc.	\$119.49
2429	John Leckie, Inc.	\$236.99
2431	John Leckie, Inc.	\$234.28
2434	John Leckie, Inc.	\$239.00
2436	John Leckie, Inc.	\$234.88

5. That the Board of Education approve the following Bid Contracts for the 2017-2018 school year:

Route #	Transporter	Per Diem
2415	Ombali LLC	\$120.00
2480	Swift Medical Services	\$209.00
2487	Swift Medical Services	\$189.00
2472	Valley Transportation	\$680.00
2475	Valley Transportation	\$47.50
2493	Valley Transportation	\$100.00
2482	Destiny 23	\$202.00
2486	Destiny 23	\$152.00
2488	Destiny 23	\$208.00
2495	Destiny 23	\$182.00
2551	Alpha Care	\$170.00
2563	Alpha Care	\$225.00
2564	John Leckie, Inc	\$242.96
2416	John Leckie, Inc	\$146.99
2419	John Leckie, Inc	\$247.98
2420	John Leckie, Inc	\$275.98
2427	John Leckie, Inc	\$198.00
2428	John Leckie, Inc	\$245.60
2429	John Leckie, Inc	\$473.98
2430	John Leckie, Inc	\$533.94
2431	John Leckie, Inc	\$234.28
2432	John Leckie, Inc	\$475.63
2433	John Leckie, Inc	\$153.30
2434	John Leckie, Inc	\$239.00
2435	John Leckie, Inc	\$236.99
2436	John Leckie, Inc	\$704.64
2437	John Leckie, Inc	\$229.26
2438	John Leckie, Inc	\$278.22

6. That the Board of Education approve the following Renewal Contracts for the 2017-2018 school year:

Route #	Transporter	Per Diem
2204	Swift Medical Services	\$190.65
2370	Swift Medical Services	\$105.32
2371	Swift Medical Services	\$109.33
2372	Swift Medical Services	\$178.54
2404	Swift Medical Services	\$118.35
2405	Swift Medical Services	\$194.59
1120	Valley Transportation	\$177.02
1277	Valley Transportation	\$191.12
1303	Valley Transportation	\$202.09
1304	Valley Transportation	\$192.21
1524	Valley Transportation	\$262.81
1541	Valley Transportation	\$236.05
1544	Valley Transportation	\$216.03
1616	Valley Transportation	\$162.62
1742	Valley Transportation	\$143.87
1814	Valley Transportation	\$117.47
1819	Valley Transportation	\$147.20

1857	Valley Transportation	\$174.60
1858	Valley Transportation	\$192.14
1899	Valley Transportation	\$181.92
1900	Valley Transportation	\$162.71
1964	Valley Transportation	\$201.38
1968	Valley Transportation	\$171.68
1989	Valley Transportation	\$190.38
1963	Valley Transportation	\$179.45
2219	Valley Transportation	\$166.94
2221	Valley Transportation	\$95.58
2028	Valley Transportation	\$108.53
2035	Valley Transportation	\$250.00
2310	Valley Transportation	\$170.51
2311	Valley Transportation	\$117.10
2331	Valley Transportation	\$112.34
2332	Valley Transportation	\$236.71
0771	John Leckie, Inc.	\$236.72
2048	John Leckie, Inc.	\$88.94
2317	John Leckie, Inc.	\$248.72
2333	John Leckie, Inc.	\$189.57

Motion by: _____ Seconded by: _____

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

ADJOURNMENT

Upcoming Board Meetings

February 27, 2019- Cherry Hill School

March 13, 2019- Roosevelt School