

RIVER EDGE BOARD OF EDUCATION
“Building Bright Futures Together”

REVISED AGENDA
March 13, 2019
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. 2019-2020 Budget Presentation- Dr. Tova Ben-Dov and Louise 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 February 27, 2019.
2. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	February 6, 2019 Fire Drill February 27, 2019 Lock Down
Roosevelt School	February 15, 2019 Fire Drill February 27, 2019 Lock Down

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

Policy #	Title
7110	Long-range Facilities Planning
7115	Developing Educational Specifications
9000	Role of the Board
9010	Role of the Member
9020	Public Statements
9110	Number of Members and Terms of Office
9111	Qualifications
9113	Filling Vacancies
9114	Resignation/Removal from Office
9121	Election and Duties of President
9122	Election and Duties of Vice President
9124	Appointment of Business Administrator/Board Secretary
9125	Appointment of Treasurer of School Moneys

9126	Appointment of Attorney
9127	Appointment of Auditor
9130	Committees
9200	Orientation and Training of Board Members
9250	Expenses and Reimbursement
9270	Conflict of Interest
9271	Code of Ethics
9272	Pay to Play
9311	Formulation, Adoption, Amendment of Policies
9312	Formulation, Adoption, Amendment of Bylaws
9313	Formulation, Adoption, Amendment of Administrative Regulations
9314	Suspension of Policies, Bylaws and Regulations
9321	Time, Place, Notification of Meetings
9322	Public and Executive Sessions
9322.1	Organization Meeting
9323/9324	Agenda Preparation/Advance Delivery of Meeting Material
9325.4	Voting Method
9326	Minutes
9340	Membership in Associations
9400	Board Self-evaluation
5113	Attendance, Absences, and Excuses

4. That the Board of Education affirm the HIB reports previously reported at the February 27, 2019 Board Meeting.

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

B. CURRICULUM/EDUCATION - None

C. BUILDINGS & GROUNDS

1. **WHEREAS**, the River Edge Board of Education (“the Board”) advertised for bids for the HVAC Upgrades in Gym Project at the Roosevelt Elementary School (“the Project”); and

WHEREAS, on March 5, 2019, the Board received bids for the Project; and

WHEREAS, the purported low bidder, Pattman Plumbing, Heating & Air Conditioning, Inc., submitted a base bid in the amount of \$263,250, together with Alternate No. 1 in the amount of \$20,000, for a total contract price of \$283,250; and

WHEREAS, the bid submitted by Pattman Plumbing, Heating & Air Conditioning, Inc. is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Pattman Plumbing, Heating & Air Conditioning, Inc.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: The Board hereby awards the contract for the Project to Pattman Plumbing, Heating & Air Conditioning, Inc. in a total contract sum of \$283,250. 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 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 \$2,910 to be transferred to Capital Reserve because it is the unexpended portion of the Capital Reserve withdrawal for the Roosevelt School Roof project.
3. That the Board of Education tentatively adopt the 2019-2020 School Year Budget for submission to the Executive County Superintendent as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$19,587,966	\$15,717,050
Total Special Revenue Fund	\$1,200,937	N/A
Total Debt Service	\$1,416,700	\$1,200,316
Total	\$22,205,603	

Be It Further Resolved, that the Board of Education requests the approval of a Capital Reserve Withdrawal in the amount of \$364,075. The District intends to utilize \$364,075 for the HVAC Upgrade at Roosevelt Elementary School Gymnasium.

4. **WHEREAS**, River Edge School District Policy and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2019-2020 school year.

NOW, THEREFORE BE IT RESOLVED that the River Edge Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at an amount not to exceed \$35,000.

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

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent approve Krista Van Wattering as a Substitute Nurse for the 2018-2019 School Year.
- *2. That the Board of Education accept, with regret, the retirement of Beth Rosen, Assistant Principal, effective July 31, 2019.
- *3. That the Board of Education, with the recommendation of the Superintendent, approve Michelle Puentes, District Data Coordinator, starting, on or about March 28, 2019 through June 30, 2019.

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

F. RIVER EDGE SPECIAL EDUCATION

- *1. That the River Edge Board of Education approve the revised Community Based Instruction Schedule for the 2018-2019 school year. Dates subject to change. (Addendum)

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

G. REGION V ADMINISTRATION & TRANSPORTATION

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

Transporter
Excel School Transportation LLC
2. That the Board of Education approve the following Quote Contracts for the 2018-2019 school year:

Route #	Transporter	Per Diem
2692	Morgan Education Services	\$299.00

3. 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:

H & L Consulting	Behaviorist	Consultant
Speech Therapy Plus LLC	Bilingual Speech Agency	Evaluations

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

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

ADJOURNMENT

Upcoming Board Meetings

March 27, 2019- Cherry Hill School-(School Climate Survey Presentation)

April 10, 2019 – Cherry Hill School -(Student Board Meeting)