

RIVER EDGE BOARD OF EDUCATION
“Building Bright Futures Together”

REVISED AGENDA
April 24, 2019
Cherry Hill School

410 Bogert Road, River Edge, NJ 07661
Project Room
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
- B. Public Hearing on the 2019-2020 Proposed School Budget-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 of April 10, 2019.
- 2. That the Board of Education approve the staff development and travel as per the schedules for April 2019 including relevant mileage reimbursement.
- 3. That the Board of Education approve the following class trip:

School	Grade	Destination	Cost to District
Cherry Hill and Roosevelt	5/6 Art Club	Storm King Sculpture Park New Windsor, NY	\$300.00

- 4. That the Board of Education post approve Christine Moran to attend AASA Social and Emotional Learning Cohort in Nashville, TN, on March 31, 2019 to April 2, 2019, with prior notice to the Board Members.

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

B. CURRICULUM/EDUCATION -None

C. BUILDING & GROUNDS - None

D. FINANCE/GRANTS/GIFTS

- 1. That the Board of Education approve the bills & claims dated April 2019 totaling \$603,934.27 including checks #42088 through #42158 (Addendum). Payrolls dated March 15, 2019 and March 29, 2019, totaling \$1,165,983.77, issued therefore, a copy of such warrants list be attached as part of these minutes (Addendum).

2. That the Board of Education accept the \$140.00 donation from Jennifer Wong Hernandez for general use at Roosevelt School (Addendum).
3. That the Board of Education approve to move \$32,500 from Capital Reserve to Fund 12 for professional service fees for the HVAC project at Roosevelt School for the upcoming 2019-2020 budget to be reimbursed in the 2019-2020 fiscal year.
- *4. That the Board of Education approve the Final 2019-2020 School Year Budget 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.

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

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent, approve Nestor Ortiz, Region V Transportation Coordinator, starting on or about, May 8, 2019 through June 30, 2019, pending final paperwork.
2. That the Board of Education, with the recommendation of the Superintendent, approve a Personal Leave of Absence for Janice Hubbard effective May 8, 2019.
3. That the Board of Education, with the recommendation of the Superintendent approve Jessica Jablin, Leave Replacement Teacher, BA, Step 1, effective on April 25, 2019 through June 30, 2019.
4. That the Board of Education, with the recommendation of the Superintendent approve the extended Child Care Leave of Absence for Donna Lindsay for the 2019-2020 school year.
5. That the Board of Education, with the recommendation of the Superintendent, approve Mary Ann Picardi, Lunch Aide, for the 2018-2019 school year.
6. That the Board of Education, with the recommendation of the Superintendent approve Kristin Joyce as a Substitute Nurse for the 2018-2019 School Year.
7. That the Board of Education approve \$3,500 compensation for Chris Armen, as Director of the 2019 summer enrichment Program.
8. That the Board of Education approve June Karpowich, Clerical Assistant, at a stipend of \$1,250 for the Summer Enrichment 2019 Program.

9. That the Board of Education approve the Summer Enrichment Program teacher hourly rate to be \$33.00 for Summer 2019.
10. That the Board of Education approve the 2019 Summer Enrichment Program with a tuition rate of \$75.00 per enrichment class.
- *11. That the Board of Education approve Abby Burns-Paterson for the Cycle IV of the Post Dismissal Instructional Academy for the 2018-2019 School Year at the REBOE/REEA CBA hourly rate.
- *12. That the Board of Education, with the recommendation of the Superintendent approve Katherina Hronicic, college student, to observe grade six classroom lessons for a maximum of 10 hours to commence on or about April 25, 2019 through May 23, 2019.
- *13. That the Board of Education, with the recommendation of the Superintendent, approve Nathalie Sterling, Lunch Aide, for the 2018-2019 school year.

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

F. RIVER EDGE SPECIAL EDUCATION

- *1. That the Board of Education approve a Tuition Contract with the CTC Academy in Oakland, for a student whose name is on file in the Board Office. Transportation will be provided through Region V. The tuition rates are as follows:

\$85,490.00 2018 - 2019 School Year
\$415.00 Per Diem Rate

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

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated April 2019 totaling \$1,308,397.58 including checks #71796 through #71939 (Addendum).
2. That the Board of Education approve the following Quote Contracts for the 2018-2019 school year:

Route #	Transporter	Per Diem
2680	Destiny 23	\$192.00
2694	Destiny 23	\$243.00
2697	Destiny 23	\$175.00
2702	Destiny 23	\$238.00
2731	R&V Transportation	\$238.00
2720	RC Prime Transportation LLC	\$168.00
2732	RC Prime Transportation LLC	\$330.00
2669	Sun Transport	\$210.00
2725	Sun Transport	\$195.00
2727	Sun Transport	\$179.00
2728	Sun Transport	\$159.00
2724	Triumph Invalid Coach	\$310.00
2723	We Care School Trans	\$299.00

3. That the Board of Education approve the 2018-2019 Jointure Transportation Agreement between Jersey City Public Schools (Host) and Region V/River Edge BOE. (Joiner)
4. That the Board of Education approve the 2019-2020 Jointure Transportation Agreement between Region I Mahwah (Host) and Region V/River Edge BOE. (Joiner)
5. That the Board of Education approve the 2019-2020 Jointure Transportation Agreement between South Bergen Jointure Commission (Host) and Region V/River Edge BOE. (Joiner)
6. 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:

Blue Ribbon Assessment LLC	Learning Disabilities Teacher Consultant	Evaluations
Shoop SBA, LLC	Transportation	Consultant

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

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

ADJOURNMENT

Upcoming Board Meetings

May 8, 2019 – Roosevelt School

May 22, 2019- Cherry Hill School – (Teacher of the Year)