

RIVER EDGE BOARD OF EDUCATION
"Building Bright Futures Together"

AGENDA
December 18, 2019
Cherry Hill School

410 Bogert Road, River Edge, NJ 07661
Media Center
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

SPECIAL/DISCUSSION ITEMS

- A. Public Comment on Agenda Items

B. Paris Myers, Board Member Recognition

Motion by
Seconded by

WHEREAS, Paris Myers has served as a member of the River Edge Board of Education from 2009 to 2019, and

WHEREAS, she served in the leadership role of the River Edge Board of Education President from 2014 to 2018, and

WHEREAS, in her leadership role she worked closely and continuously with all River Edge Constituencies to sustain and improve the River Edge School District, and

WHEREAS, her professional knowledge and experience helped educate the public about the needs, operations, personnel, buildings and grounds, and financial challenges of the River Edge School District, and

WHEREAS, during her tenure of office she gave generously of her time and talents in fulfilling her responsibilities in the role of Board Member, Board President, and a member of various committees, and in the continuance of the tradition of educational excellence in the River Edge School District, and

WHEREAS, during her tenure on the Board she played an important role in labor negotiations, Mayor and Council, and Recreation Department relationships, and contributed to the achievement of mutually acceptable agreements between parties, and

WHEREAS, her dedication to the improvement of the educational program, her on-going efforts and caring to provide needed services for River Edge students, staff, and families have had a tremendously positive influence on the well-being of our children and their continuing growth, and

WHEREAS, her outstanding service and her full focus were dedicated to benefit the children of River Edge are gratefully acknowledged, and

WHEREAS, she has remained dedicated to the ideals of the role of the Board in the achievement of educational excellence while being fiscally responsible;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of River Edge on this Eighteenth day of December, Two Thousand and Nineteen spread upon its minutes this Resolution of Appreciation for his valued service and leadership.

C. Review of Facility Needs Assessment Study

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 December 4, 2019.
2. That the Board of Education approve the staff development and travel as per the schedules for December 2019 including relevant mileage reimbursement. (Addendum)
3. That the Board of Education approve the Second Reading of the following policy:

Policy #	Title
5145.7	Gender Identity and Expression

4. That the Board of Education approve the following to attend the TECHSPO Conference from January 30 – January 31, 2020 in Atlantic City, New Jersey

Dr. Tova Ben-Dov
Denise Heitman
Christine Moran

5. That the Board of Education approve the revised following class trip:

School	Grade	Destination	Cost to District
Roosevelt	2	Liberty Science Center Jersey City, NJ	\$1,120.00

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

B. CURRICULUM/EDUCATION - None

C. BUILDING & GROUNDS

1. That the Board of Education approve to award the quote contract to Accurate Construction Inc. in the amount of \$28,000 (\$22,000 base quote and additional \$6,000 for windows to be operable) for the completion of the construction of the media center after receiving three quotes.

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

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve the bills & claims dated December 2019 totaling \$1,050,567.75 including checks #42928 through #43087. Payrolls dated November 15, 2019 and November 27, 2019, totaling \$1,225,869.52 issued therefore, a copy of such warrants list are attached as part of these minutes. (Addendum)

2. That the Board of Education approve the Budget Transfers for the school year 2019-2020 as of October 31, 2019. (Addendum)
3. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending October 31, 2019.

Further, we certify that as of October 31, 2019 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 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)

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

E. PERSONNEL

1. That the Board of Education authorize the payment due to Helen Popo for unused sick days.

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

F. RIVER EDGE SPECIAL EDUCATION – None

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated December 2019 totaling \$1,148,924.34 including checks #72922 through #73063.
2. That the Board of Education approve the shared service agreement for LDTC, School Psychologist and School Social Worker between Region V Council for Special Education and Northern Valley Regional High School.
3. That the Board of Education approve the following Quote Contracts for the 2019-2020 school year:

Route #	Transporter	Per Diem
Q197	J & W Financial	\$49.00

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

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION (WHEN NECESSARY)

ADJOURNMENT

Upcoming Board Meetings

January 7, 2020 - Roosevelt School (Tuesday)
 January 22, 2020- Cherry Hill School