

RIVER EDGE BOARD OF EDUCATION
"Building Bright Futures Together"

AGENDA
December 4, 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
- B. Summer Enrichment Program Report - Chris Armen
- C. Review 2018-2019 Comprehensive Annual Financial Report (CAFR)
Eric Thomasevich, Lerch, Vinci & Higgins, LLP

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 November 13, 2019.
- 2. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	November 15, 2019 Fire Drill November 22, 2019 Shelter in Place
Roosevelt School	November 15, 2019 Fire Drill November 22, 2019 Lockdown Drill

- 3. That the Board of Education approve the First Reading of the following policy:

Policy #	Title
5145.7	Gender Identity and Expression

- 4. That the Board of Education approve the following class trip:

School	Grade	Destination	Cost to District
Roosevelt	K	Cultural Center River Edge, NJ	\$0

- 5. That the Board of Education approve the following to attend the NSBA Conference on April 4, 2020 – April 6, 2020 Chicago, IL.

Sheli Dansky
Caleb Herbst

6. That the Board of Education approve the 2020 Uniform State Memorandum of Agreement between the River Edge Elementary Schools and the River Edge Law Enforcement Officials for the 2019-2020 school year.

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

B. CURRICULUM/EDUCATION - None

C. BUILDINGS & GROUNDS - None

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve the Summer Enrichment Program Report for the 2019 Summer Program.
2. That the Board of Education approve the 2018-2019 Comprehensive Annual Financial Report (CAFR) and the Corrective Action Plan.
3. That the Board of Education approve the appropriation of Capital Reserve in the amount of \$28,000 to 0-12-000-400-450-10-00 for the windows in the Media Center Renovation Project.
4. That the Board of Education accept the \$140.00 donation from Jennifer Wong Hernandez 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, appoint Julie Rabinowitz, as the District Liaison to the Board of the River Edge Public Library for the 2019-2020 school year.
2. That the Board of Education, with the recommendation of the Superintendent approve Gregorio Espinosa, ABA Aide, starting on or about December 9, 2019 through June 30, 2020.
3. That the Board of Education, with the recommendation of the Superintendent approve a Maternity/Disability leave of absence for Jaime Lazor to commence on or about April 17, 2020 through May 1, 2020, followed by a Federal Family leave of absence to commence on or about May 4, 2020, through June 30, 2020.
4. That the Board of Education, with the recommendation of the Superintendent, approve Keri Mescall, ABA Aide, starting on or about January 2, 2020 through June 30, 2020, Step C.
5. That the Board of Education, with the recommendation of the Superintendent, approve Sarah Lucinese, Region V Clerical Assistant, starting on or about January 6, 2020 through June 30, 2020.

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

F. RIVER EDGE SPECIAL EDUCATION - None

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the following Quote Contracts for the 2019-2020 school year:

Route #	Transporter	Per Diem
2828	Swift Medical	\$204.00
2845	Soliman Transportation	\$188.00
2843	Soliman Transportation	\$109.00
Q195	J&W Financial	\$159.00
2812	Eastern Star Transportation	\$200.00
2804	Eastern Star Transportation	\$248.00
0798	Eastern Star Transportation	\$278.00
2847	Cassidy Transportation	\$285.00

2. That the Board of Education approve the following Bid Contracts for the 2019-2020 school year:

Route #	Transporter	Per Diem
2714	Eastern Star Transportation	\$308.00

3. That the Board of Education approve the following Renewal Contracts for the 2019-2020 school year:

Route #	Transporter	Per Diem
2731	R&V Transportation	\$212.17
2232	Alpha Care Ambulance Corp.	\$213.75

4. That the Board of Education approve the following Jointure Contract for the 2019-2020 school year:

Route #	Transporter	Per Diem
2648	Stanhope	\$34.00

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

Route #	Transporter	Per Diem
2080	Galaxia Express LLC	\$172.55

Motion by: _____ Seconded by: _____

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION (WHEN NECESSARY)

ADJOURNMENT

Upcoming Board Meetings

December 18, 2019-Cherry Hill School

January 7, 2020 - Roosevelt School