

RIVER EDGE BOARD OF EDUCATION
"Building Bright Futures Together"

AGENDA
March 18, 2020
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 (When Needed)

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 February 26, 2020.
2. That the Board of Education approve the Minutes and Confidential Minutes of March 4, 2020.
3. That the Board of Education approve the Minutes of March 11, 2020.
4. That the Board of Education approve the staff development and travel as per the schedule for March 2020 including relevant mileage reimbursement. (Addendum)

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 March 2020 totaling \$870,935.76 including checks #43272 through #43341. Payrolls dated February 14, 2020 and February 28, 2020, totaling \$1,252,243.19 issued therefore, a copy of such warrants list be 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 January 31, 2020 and February 29, 2020. (Addendum)
3. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending January 31, 2020 and February 29, 2020.

Further, we certify that as of January 31, 2020 and February 29, 2020 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 tentatively adopt the 2020-2021 School Year Budget for submission to the Executive County Superintendent as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$19,976,779	\$16,031,391
Total Special Revenue Fund	\$1,204,342	N/A
Total Debt Service	\$1,419,425	\$1,200,325
Total	\$22,600,546	

Be It Further Resolved, that the Board of Education requests the approval of a Capital Reserve Withdrawal in the amount of \$200,000. The District intends to utilize \$200,000 for paving, a new boiler, fire panel upgrade, classroom renovations, security projects, and waterproofing at Roosevelt School.

5. **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 2020-2021 school year.

NOW, THEREFORE BE IT RESOLVED that the River Edge Board of Education hereby establishes the school district travel maximum for the 2020-2021 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 Diane Velten, Lunch Aide, for the 2019-2020 school year. Starting on or about March 19, 2020 through June 30, 2020, pending criminal history review.
2. That the Board of Education, with the recommendation of the Superintendent approve Steven Luca , Substitute Teacher, for the 2019-2020 school year.

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 March 2020 totaling \$1,243,792.02 including checks #73325 through #73462.

Motion by: _____ Seconded by: _____

OLD/NEW BUSINESS

PUBLIC DISCUSSION

CLOSED SESSION

ADJOURNMENT

Upcoming Board Meetings

April 1, 2020 – Roosevelt School

April 22, 2020- Cherry Hill School (Student Board Meeting)