

RIVER EDGE BOARD OF EDUCATION**RIVER EDGE, NEW JERSEY 07661***"Building Bright Futures Together"***Minutes of the Regular Public Meeting – November 28, 2012**

7:30 PM Closed

8:30 PM Open

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Media Center, Cherry Hill School, 410 Bogert Road, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Ms. Di Maulo called the meeting to order at 8:35 PM.

MISSION STATEMENT

Mr. Busted read the Mission Statement.

ROLL CALL

Present on roll call were Mrs. Buckley; Mr. Busted; Ms. Dansky; Ms. Di Maulo; Mrs. Myers; Mr. Sim; Mrs. Walker; also present were Dr. Ben-Dov, Ms. Trainor, Mr. Vouvalides, Mr. Lyons, and approximately one member of the public.

OPEN PUBLIC MEETINGS NOTICE

Ms. Trainor read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items – None

Presentation of Revenue Projection 2013-2014. Budget Presentation of Necessary items- Deborah Trainor and Dr. Tova Ben-Dov

- Dr. Ben-Dov and Ms. Trainor discussed the categories of the necessary items for the 2013-2014 budget. Dr. Ben-Dov stated that necessary items are things we would not want to do without. She said that it is early in the budget season and the state aid is projected to be at the current level.

Summer Enrichment Program Report - Chris Armen

- Chris Armen, the Director of the program, thanked the Board of Education, his clerical assistant, the secretaries, Mr. Lyons, the custodians, the volunteers, and the teachers that contributed to the success of this program. This was Mr. Armen's seventh year of directing this program. He reviewed the enrollment, general information, financial data and gave some recommendations for next year's success.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- Parent/Teacher conferences are taking place
- There is a dilemma in the enrollment. The Second grades in both schools are closed. Dr. Ben-Dov has asked the board to increase the Second Grade cap to 24.
- The new Gifted and Talented program is being implemented. It was difficult to organize initially, but Dr. Ben-Dov is very pleased with the programs progress. The Gifted and Talented Program will give a presentation to the board after two cycles of the program have been completed.
- The Tri-District Evaluation Committee has selected a model, Stronge Model, and it needs to be declared to the Department of Education by December 31, 2012. Piloting the model during the current year will be discussed and implemented according to state timelines.
- Math Common Core State Standards will be on the NJASK in May
- Parent Math Night will be on Monday, December 3, 2012 and Nancy Schultz, a math expert, will be the key note speaker. Her presentation will be followed by four teacher workshops of hand-on lessons for parents.
- International Day was held on November 20th and it was a wonderful experience. Dr. Ben-Dov said the PTO needs to be commended for their hard work. The children had a great time at this event. We will debrief and build on this success for future years.

PRINCIPALS

Mr. Vouvalides reported on the following:

- International Day was held on November 20, 2012. The children really enjoyed themselves and the parents did a great job with organizing the day. Mr. Vouvalides said the children got a good flavor of cultures at this event.
- Parent/Teacher Conferences are taking place and he is receiving positive feedback from it.
- Mr. Vouvalides presented the Roosevelt School NJ ASK test results at the PTO Meeting on Tuesday, November 13, 2012.
- The week of December 3rd will be the PTO Book Fair
- Demonstration of the New Library Information System took place
- The Winter Concert at Roosevelt School will be on December 19, 2012 at 2:00pm.
- The Winter Concert at Cherry Hill School will be on December 20, 2012 at 1:30pm.
- Mr. Vouvalides announced that Theresa Sim's, former Board Office Secretary, mother has passed away last week.

BOARD SECRETARY

Ms. Trainor had nothing to report

PRESIDENT

Ms. Di Maulo reported on the following:

- Ms. Di Maulo reminded the Board that River Edge will be hosting a Bergen County Meet Up on Tuesday, December 4, 2012

COMMITTEES

- Ms. Di Maulo attended a Tri-District meeting and they spoke about shared services and the school calendar.
- Ms. Dansky participated in giving input for Sustainable NJ Energy Audit
- Ms. Dansky attended the Delegate Assembly Meeting on Saturday, November 17, 2012 at Mercer County Community College.

MOTIONS TO BE ACTED UPON**ADMINISTRATION/POLICY**

Motion by Ms. Walker

Seconded by Mr. Busteed

that the Board of Education approve the staff development training as per the schedules for November 2012 including relevant mileage reimbursement.
(Addendum)

that the Board of Education approve the Second Reading of the following policies:

Policy #	Title
6142.10	Technology
4121	Substitute Teachers
1330	Use Of School Facilities

BE IT RESOLVED that the River Edge Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Number 2012-1 and 2012-2 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

that the Board of Education approve the Updated 2012-2013 school year attendance of specific students at Cherry Hill or Roosevelt School which is other than their customary neighborhood school.(Addendum)

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim, Ms. Walker

Nays: None

BUILDING & GROUNDS

FINANCE/GRANTS/GIFTS

Motion by Mr. Busted

Seconded by Mrs. Buckley

that the Board of Education approve the bills & claims dated November 2012 totaling \$549,683.46 including checks #34447 through #34590. Payrolls dated October 15, 2012 and October 31, 2012, totaling \$1,007,451.18 issued therefore, a copy of such warrants list are attached as part of these minutes. (Addendum)

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim,

Nays: None

Abstained: Ms. Walker

Motion by Mrs. Buckley

Seconded by Mr. Sim

that the Board of Education approve the Budget Transfers for the school year 2012-2013 as of September 30, 2012. (Addendum)

that the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending September 30, 2012.

Further, we certify that as of September 30, 2012 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)

that the Board of Education approve the Summer Enrichment Program Report for the 2012 Summer Program.

that the Board of Education approves the bill list for Summer Enrichment Program 2012 in the amount of \$55,128.22. (Addendum)

that the Board of Education approves \$3,000 compensation for Chris Armen, as Director of the 2013 summer enrichment Program.

that the Board of Education approves the Summer Enrichment Program teacher hourly rate to be \$30.87 for summer 2013.

that the Board of Education approves the Summer Enrichment Program Clerical Assistant at a stipend of \$1,250 for the Summer Enrichment 2013 Program.

That the Board of Education approve the Capital Project Bill List totaling \$9,862.83 issued therefore, and a copy of such warrant list be attached as part of these minutes.

		November 12, 2012	
Service	Vendor	Amount	PO#
CHS Bathrooms Renovations	T.M. Brennan Contractors	\$9,862.83	12000515

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim, Ms. Walker

Nays: None

PERSONNEL

Motion by Mr. Sim

Seconded by Ms. Dansky

that the Board of Education with the recommendation of the Superintendent, approve Cleo Perekupka, Part-time Instructional Aide, starting, November 13, 2012 through June 30, 2012 at a maximum of 23 hours per week.

that the Board of Education accept, with regret, the resignation of Penelope Tenbekjian, Part-Time Aide, effective November 30, 2012.

that the Board of Education with the recommendation of the Superintendent, approve Dawn Iannantuano, Part-time Instructional Aide, starting, November 29, 2012 through June 30, 2012 at a maximum of 10 hours per week.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim, Ms. Walker

Nays: None

RIVER EDGE SPECIAL EDUCATION

REGION V ADMINISTRATION & TRANSPORTATION

Motion by Ms. Dansky

Seconded by Mrs. Myers

that the Board of Education approve the bills & claims dated November, 2012 totaling \$564,555.99 including checks #60388 through #60478.

that the Board of Education approve the 2012-2013 Joint Transportation Agreement between Region V (Host) and Red Bank Regional HS (Joiner). (Addendum)

that the Board of Education approve the 2012-2013 Joint Transportation Agreement between Passaic County Ed. Services Commission (Host) and Region V(Joiner). (Addendum)

that the Board of Education approve the following Quote Contract for Rinaldi Bus. (Addendum)

Route #	Transporter	Per Diem
1998	Building Bridges @ Cherry Hill	\$43.00

that the Board of Education approve the following Bid Contract for F.S. Trans. (Addendum)

Route #	Transporter	Per Diem
1987	LREI NYC	\$187.00

that the Board of Education approve the following Bid Contract for Aldin Trans. Corp. (Addendum)

Route #	Transporter	Per Diem
1971	New Bridges Rockleigh	\$243.00

that the Board of Education approve the following Quote Contract for Town & Country Bus. (Addendum)

Route #	Transporter	Per Diem
1996	Palisades Regional Academy	\$96.90

that the Board of Education approve the following Bid Contract for Town & Country Bus. (Addendum)

Route #	Transporter	Per Diem
1990	TCI	\$188.90

that the Board of Education approve the following Quote Contract for First Choice Transportation. (Addendum)

Route #	Transporter	Per Diem
1997	Lodi Boys and Girls Club	\$57.00

2000	Washington South Ridgewood	\$183.00
2008	Cornerstone	\$89.00

that the Board of Education approve the following Quote Contract for First Choice Transportation. (Addendum)

Route #	Transporter	Per Diem
2007	HoHoKus School of Trade	\$26.00

that the Board of Education approve the 2012-2013 Joint Transportation Agreement between Passaic County Ed. Services Commission (Host) and Region V (Joiner). (Addendum)

BE IT RESOLVED THAT THE REGION V COUNCIL FOR SPECIAL EDUCATION WILL PROVIDE SHARED SERVICES FOR ITS MEMBER DISTRICTS AND BE IT FURTHER RESOLVED THAT THE RIVER EDGE BOARD OF EDUCATION, upon recommendation of the Superintendent, approves the following Region V Shared Services Consultants to provide evaluations, direct services and consultation, to non-public and public schools for member districts upon request for the 2012-2013 school year.

Roberta Cozic	Speech and Language Specialist
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Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim, Ms. Walker

Nays: None

ADJOURNMENT

Motion by

Seconded by

that the Board of Education adjourns the regular public meeting at 10:30PM.

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Mr. Sim, Ms. Walker

Nays: None

Deborah Trainor

Board Secretary/Business Administrator