

RIVER EDGE BOARD OF EDUCATION

“Building Bright Futures Together”

Minutes of the Regular Public Meeting – July 10, 2012

7:30 PM Public Meeting

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

Mrs. Di Maulo called the meeting to order at 7:40PM.

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; also present was Ms. Trainor and two members of the public.

Ms. Walker was absent

OPEN PUBLIC MEETINGS NOTICE

Ms. Trainor read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items – None

Public Hearing on the Amendment to the Superintendent’s Employment Agreement

REPORTS

SUPERINTENDENT- None

PRINCIPAL- None

BOARD SECRETARY-None

PRESIDENT- None

COMMITTEES- None

MOTIONS TO BE ACTED UPON

PERSONNEL

Motion by Mr. Busted

Seconded by Mrs. Buckley

WHEREAS, the River Edge Board of Education (hereinafter referred to as the "Board") and Dr. Tova Ben-Dov (hereinafter referred to as the "Superintendent") are parties to an Employment Agreement for the period beginning July 1, 2010 and ending July 1, 2013 (hereinafter referred to as "the Employment Agreement"); and

WHEREAS, Paragraph 2 of the Employment Agreement provides that the Board may grant the Superintendent an additional base salary increase based on merit and the achievement of goals; and

WHEREAS, the Board has determined, based on the Board's assessment of the Superintendent's achievement of the Board's described goals for the 2011-2012 school year, to award an additional base salary increase based on merit of 1.79% or Three Thousand Seventy Dollars (\$3,070), for the 2012-2013 school year, not to exceed an annual prorated salary of One Hundred Seventy Seven Thousand Dollars (\$177,000); and

WHEREAS, the parties wish to amend said Employment Agreement to grant an additional base salary increase based on merit and achievement of goals; and

WHEREAS, the Amendment to Employment Agreement was reviewed and approved by the Executive County Superintendent; and

WHEREAS, in accordance with N.J.S.A. 18A:11-11, 30-day advance notice of said action and 10-day advance notice of a public hearing were provided to the public; and

WHEREAS, the public hearing pertaining to the amendment to Superintendent's Employment Agreement was held on July 10, 2012;

NOW THEREFORE BE IT RESOLVED that the Board hereby agrees to enter into an Amendment to the Employment Agreement between the Board and the Superintendent, which is annexed hereto, and agrees to be bound by the terms and conditions thereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary to execute the Amendment to the Employment Agreement and any other documents necessary to effectuate same.

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

Nays: None

ADJOURNMENT

Motion by Mrs. Buckley

Seconded by Mrs. Myers

that the Board of Education adjourn the regular public meeting at 7:50PM.

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

Nays: None

Deborah Trainor

Board Secretary/Business Administrator