

# RIVER EDGE BOARD OF EDUCATION

*"Building Bright Futures Together"*

## Minutes of the Regular Public Meeting – August 8, 2012

### 7:00 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 7:05 PM.

#### **MISSION STATEMENT**

Ms. Walker read the Mission Statement.

#### **ROLL CALL**

Present on roll call were Ms. Dansky; Ms. Di Maulo; Mrs. Myers; Ms. Walker; also present were Dr. Ben-Dov, Ms. Trainor, Mr. Fogarty, and approximately five members of the public.

Mr. Busteed arrived at 7:30 PM.  
Mrs. Buckley was absent.

#### **OPEN PUBLIC MEETINGS NOTICE**

Ms. Trainor read the Open Public Meeting Act Notice.

#### **SPECIAL/DISCUSSION ITEMS**

Public Comment on Agenda Items

Mr. Manzelli, 789 Sixth Avenue River Edge, asked the Board a question regarding the Out of District Students in the Building Bridges Program that is on the agenda. Dr. Ben-Dov answered his question.

Board Member Candidate Interviews

Ms. Di Maulo began the interviewing process by having the board members introduce themselves to the candidates. She then explained to the candidates they will be answering a series of questions, and then she stated a candidate will be appointed by the end of meeting.

The Board asked Mr. Gilmartin, Mr. Barbary and Mr. Sim a series of questions regarding their interest in serving on the Board. Each candidate had an opportunity to answer the same questions.

## REPORTS

### SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- The personnel list for the 2012-2013 Certified Staff has been sent out to Board Members. Dr. Ben-Dov still needs to hire a part-time Spanish Teacher and two leave replacement teachers. Dr. Ben-Dov is still expecting to hire a few more Teacher Aides as well.
- Placements Letters for grades 1-6 will be mailed out on Friday, August 17, 2012. Kindergarten placements were mailed out earlier in preparation for Meet and Greet with Mr. Mc Grath
- The permanent Assistant Principal interviews are going very well. The first round of interviews is finished and the second round will be held on Tuesday, August 21, 2012. This committee includes the principals, the two PTO Presidents, the NBC Secretary and one teacher. Once the interviews are complete Dr. Ben-Dov would like to bring two candidates back to meet with the Board.
- Professional Development is being finalized for early September.
- New Teacher Orientation will be held on Wednesday, August 29<sup>th</sup> and Thursday, August 30<sup>th</sup>.
- On Tuesday, August 28, 2012 training for instructional aides will be held by Rosemary Kuruc and Gianna Apicella. There will also be PALS Assessment training for Kindergarten teachers by the Literacy Coach.
- The first day of school for teachers is September 4, 2012 and it will be a Professional Day. Suicide prevention training and Language Arts Professional Development will be held that day.
- International Day is set for Tuesday, November 20, 2012. The committee for this met last week and they discussed the philosophy and format of the day.
- There are two changes to the 2012-2013 School District Calendar. Back to School Night has been changed to Tuesday, September 11, 2012 and Open House has been changed to Thursday, May 30, 2012.
- QSAC is coming and Dr. Ben-Dov will be forming a committee
- The preliminary results are out for the NJ ASK Testing
- Our technology purchases, computers, lap tops and i pads, have come in
- Our enrollment at the end of June was 1,179 students. As of now, for September, our enrollment will be 1,172.
- More students have enrolled in Building Bridges than budgeted for and the new Building Connections class is full.
- We are expecting a larger amount in aid this year. We will hear more about it after the auditing is complete.
- The three Tri-District Superintendents have selected two finalists for the Tri-District Curriculum Coordinator position. On Thursday, August 16, 2012 the committee will meet with the two finalists.

**PRINCIPAL**- None

**BOARD SECRETARY**

Ms. Trainor reported on the following:

- The first resolution to re-finance the bonds is on the August 8, 2012 agenda.
- Mr. Gary Higgins and Ms. Lisa Gorab will attend the August 29, 2012 Board of Education meeting and go over the details of the bond sale.

**PRESIDENT**

Ms. Di Maulo reported on the following:

- Ms. Di Maulo apologized to the board for not attending the Mayor and Council Meeting that was held on Monday, August 6, 2012.
- Ms. Di Maulo is in the process of re-configuring the School Board Committees. She should have that information ready for the August 29, 2012 meeting.

**COMMITTEES**

- Ms. Dansky informed the Board that the New Jersey School Boards Association has a new field service Representative. Ms. Susan McCusker, the previous Representative, has retired.
- The Bergen County School Boards Association will have a workshop on Thursday, September 13, 2012 at the Mahwah High School.

**MOTIONS TO BE ACTED UPON**

**ADMINISTRATION/POLICY**

Motion by Ms. Walker

Seconded by Mrs. Myers

that the Board of Education approve the Minutes of June 18, 2012, June 20, 2012 and July 10, 2012.

Ayes: Ms. Dansky, Ms. Di Maulo, Mrs. Myers

Nays: None

Abstained: Ms. Walker

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education approves the following emergency drills:

<b>School</b>	<b>Dates</b>
Cherry Hill School	June 19, 2012 Bomb Threat June 20, 2012 Evacuation Drill
Roosevelt School	June 11, 2012 Fire Drill June 19, 2012 Fire Drill

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Ayes: Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Ms. Walker

that the Board of Education approve the staff development training as per the schedules for the 2012-2013 school year including relevant mileage reimbursement. (Addendum)

Ayes: Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Ms. Walker

Nays: None

Motion by Ms. Walker

Seconded by Mrs. Myers

The River Edge Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2012 to June 30, 2017. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2017.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

Ayes: Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Ms. Walker

Nays: None

Motion by Mrs. Myers

Seconded by Ms. Dansky

**WHEREAS**, the Board of Education is meeting in public session on August 8, 2012 and it will not meet again in public session until August 29, 2012.

**WHEREAS**, certain business transactions must necessarily be addressed during the hiatus of public sessions of the Board, including but not limited to, the offering of contracts of employment.

**NOW THEREFORE BE IT RESOLVED** that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board between August 8, 2012 and August 29, 2012 subject to final approval of the Board.

Ayes: Ms. Dansky, Ms. Di Maulo, Mrs. Myers, Ms. Walker

Nays: None

### **CURRICULUM/EDUCATION**

### **BUILDING & GROUNDS**

### **FINANCE/GRANTS/GIFTS**

Motion by Ms. Dansky

Seconded by Ms. Walker

that the Board of Education approve the bills & claims dated June 29, 2012 totaling \$173,792.56 including checks #33928 through #33982. Payrolls dated June 15, 2012 and June 22, 2012, totaling \$1,057,550.52 issued therefore, a copy of such warrants list to be attached as part of these minutes. (Addendum)

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

Nays: None

Abstained: Ms. Walker

Motion by Ms. Walker

Seconded by Mr. Busted

that the Board of Education approve the bills & claims dated July/August 2012 totaling \$556,180.26 including checks #34103 through #3415. Payrolls dated July 13, 2012 and July 31, 2012, totaling \$330,808.84 issued therefore, a copy of such warrants list to be attached as part of these minutes. (Addendum)

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

Nays: None

Abstained: Ms. Walker

Motion by Mr. Busted

Seconded by Mrs. Myers

that the Board of Education approve the Budget Transfers for the school year 2011-2012 as of May 31, 2012. (Addendum)

that the Board of Education approve the Budget Transfers for the school year 2011-2012 as of June 30, 2012. (Addendum)

that the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending May 31, 2012.

Further, we certify that as of May 31, 2011 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 River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending June 30, 2012.

Further, we certify that as of June 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)

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

Nays: None

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education approve the results of the bids for instructional Supplies from Educational Data Service for the 2012-2013 school year. (Addendum)

That the Board of Education approve the Capital Project Bill List totaling \$29,337.20 issued therefore, and a copy of such warrant list be attached as part of these minutes.

		June 29, 2012	
Service	Vendor	Amount	PO#
ROS Painting	A.N.A. Painting	\$5,450.00	12000594
District Security Cameras	Bruvon Installations	\$6,000.00	12000595

ROS Classroom Carpet	Commercial Interiors	\$11,987.20	12000592
CHS Paving	D'Arminio & Sons	\$5,900.00	12000571
	Total Disbursed	\$29,337.20	

that the Board of Education approve the transfer in the amount of \$5333.41 from the Capital Project Fund (Fund 30) to the Debt Service Fund (Fund 40) to be used to offset the future local tax levy.

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

Nays: None

Motion by Ms. Dansky

Seconded by Ms. Walker

**WHEREAS**, on December 20, 2005, The Board of Education of the Borough of River Edge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$10,000,000 aggregate principal amount of tax-exempt School Bonds dated December 1, 2005 (the "2005 School Bonds"); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$8,085,000 aggregate principal amount of the outstanding 2005 School Bonds maturing on February 1 in the years 2016 through 2031, inclusive (the "Refunded Bonds"); and

**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$9,020,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIVER EDGE IN THE COUNTY OF BERGEN, NEW JERSEY** as follows:

**Section 1.** The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in The Record, in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 2.** This resolution shall take effect immediately.

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

Nays: None

Motion by Ms. Walker

Seconded by Mr. Busted

**WHEREAS**, on December 20, 2005, The Board of Education of the Borough of River Edge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$10,000,000 aggregate principal amount of tax-exempt School Bonds dated December 1, 2005 (the "2005 School Bonds"); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$8,085,000 aggregate principal amount of the outstanding 2005 School Bonds maturing on February 1 in the years 2016 through 2031, inclusive (the "Refunded Bonds"); and

**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$9,020,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIVER EDGE IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**Section 1.** The Board is hereby authorized to refund all or a portion of the \$8,085,000 aggregate principal amount of outstanding 2005 School Bonds maturing on February 1 in the years 2016 through 2031, inclusive. The Refunded Bonds may be redeemed on and after February 1, 2015 at a redemption price equal to par, plus accrued interest to the date of redemption.

**Section 2.** In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$9,020,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

**Section 3.** An aggregate amount not exceeding \$120,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

**Section 4.** The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Board Secretary/Business Administrator shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary



of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bond and (d) a certification of the Board Secretary/ Business Administrator that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

**Section 5.** The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Borough of River Edge, in the County of Bergen, State of New Jersey (the "Borough") and in the Office of the Board Secretary/ Business Administrator as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Borough is increased by \$935,000 as a result of the authorization of the Refunding School Bonds.

**Section 6.** The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

**Section 7.** This Refunding Bond Ordinance shall take effect upon final adoption hereof.

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

Nays: None

**PERSONNEL**

Motion by Mr. Busted

Seconded by Mrs. Myers

that the Board of Education, with the recommendation of the Superintendent approve training for Building Bridges Staff and ABA Aides, August 2012 (addendum)

that the Board of Education, with the recommendation of Superintendent rehire the following part-time Special Education Instructional Aides, not to exceed 23 hours, effective September 1, 2012 to June 30, 2013

Thippawon Ajarasumpun	Jackie Frontauria
Helen Belits	Elizabeth George
Theresa Bevilacqua	Shelia Lane
Brittany Bright	Donna Meyers
Emily Chiciak	Lucia Moran
Leslie Ciauro	Eleanor Noel
Donna Coppolla	Melissa Novick
Marie Davis	Heather Odgen

Tara Deckler	Gabrielle Polacek
Sharon Francin	Kim Thomas-Schmidt

that the Board of Education, with the recommendation of the Superintendent approve the Extended School Year Summer Staff for August 2012 (addendum)

that the Board of Education, with the recommendation of the Superintendent approve the re-employment of the following lunch aides, two (2) hours per day, five (5) days per week.

Elaine Pepi                      Cleo Perekupka                      Dawn Innantuano

that the Board of Education, with the recommendation of the Superintendent approve the re-employment of the following lunch aides, one (1) hour per day, five (5) days per week.

Hagop Aram                      Loretta Haggerty

that the Board of Education, with the recommendation of the Superintendent, approve the employment of the following ABA Aides for the Building Bridges Extended School Program, In-Home Instruction, \$35.00 per hour from August 1, 2012 to August 31, 2012.

<b>Staff Members</b>	<b>Hours</b>
Sandy Blackwell	Additional 20 Hours
Jennifer Diller	Additional 20 Hours
Debra Connors	Additional 10 Hours
Laura Manley Yphantides	40 Hours
Leetal Biger	20 Hours

that the Board of Education, with the recommendation of the Superintendent, approve Pauline Choi, .5 Resource Room Teacher, from September 1, 2012 to June 30, 2013 Step 2 MA.

that the Board of Education, with the recommendation of the Superintendent, approve Stephanie Seigel, School Psychologist, from September 1, 2012 to June 30, 2013, Step 5, MA + 30.

that the Board of Education, with the recommendation of the Superintendent, approve Katherine O' Reilly, Kindergarten Teacher, from September 1, 2012 to June 30, 2013, Step 2, BA.

that the Board of Education, with the recommendation of the Superintendent, approve Keri Rehns, 5<sup>th</sup> Grade Teacher, from September 1, 2012 to June 30, 2013 Step 6 MA.

that the Board of Education, with the recommendation of the Superintendent, approve Karla Idunate, Spanish Teacher, from September 1, 2012 to June 30, 2013 Step 12 BA.

that the Board of Education, with the recommendation of the Superintendent approve Kristen Crawford, Patrice Pintarelli, Julia Diminich, Debra Bollinger, Janel Blake to conduct new teacher orientation, for a maximum of 3 hours each.

that the Board of Education accept, with regret, the resignation of Jonathan Park, ABA Aide, effective July 31, 2012.

that the Board of Education accept, with regret, the resignation of Kristen Bocco, Part-Time Special Education Aide, effective July 16, 2012.

that the Board of Education, with the recommendation of the Superintendent, approve Lisa Dicostanzo, Full Time Cherry Hill Secretary, from September 1, 2012 to June 30, 2013 Step 7.

that the Board of Education, with the recommendation of the Superintendent, approve Gregory Ogden, FT ABA Aide, from September 1, 2012 to June 30, 2013.

that the Board of Education approve the following individuals for the movement on the step guide based on educational credentials effective September 1, 2012.

Christine Moran	from	BA+15	to	MA
Kayla Moran	from	BA	to	BA+15

that the Board of Education, with the recommendation of the Superintendent, approve Risa Louda, Full Time Speech Therapist, from October 1, 2012 to June 30, 2013 Step 10 MA.

that the Board of Education, with the recommendation of the Superintendent, approve Lisa Dicostanzo, Substitute Secretary, for the month of August.

that the Board of Education, with the recommendation of the Superintendent, approve Risa Louda, Substitute Teacher, for the month of September.

that the Board of Education, with the recommendation of the Superintendent, approve Mary Bastable, FT ABA Aide, from September 1, 2012 to June 30, 2013.

that the Board of Education, with the recommendation of the Superintendent, approve Tyne Runfeldt, FT ABA Aide, from September 1, 2012 to June 30, 2013.

that the Board of Education, with the recommendation of the Superintendent, approve Ahinoa Otero, FT ABA Aide, from September 1, 2012 to June 30, 2013.

that the Board of Education, with the recommendation of the Superintendent, approve Joanne Lam, PT Instructional Aide, from September 1, 2012 to June 30, 2013.

that the Board of Education, with the recommendation of the Superintendent, approve Ashley Gonnella, PT Instructional Aide, from September 1, 2012 to June 30, 2013.

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

Nays: None

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education accept, with regret, the retirement of Judith Hunter, Speech Therapist, effective October 1, 2012.

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

Nays: None

### **RIVER EDGE SPECIAL EDUCATION**

Motion by Ms. Dansky

Seconded by Ms. Walker

that the Board of Education approve Eden Consultant for the 2012-2013 school year at a rate of approximately \$150.00 per hour for approximately 3 hours per month plus travel expenses.

that the Board of Education approve Success for All Preschool Curriculum Contract for July 1, 2012 through June 30, 2013 for \$3041.00.

that the Board of Education approve Care Plus NJ, Inc. Contract effective September 1, 2012 through June 30, 2013 , at a rate of \$125.00 per hour.

that the Board of Education, with the recommendation of the Superintendent, approve Bergen County Special Services for Hospital Instruction for the 2012-2013 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions at a rate of \$60.00 per hour:

Bergen Regional Medical Center (Paramus)  
Conklin Youth Shelter (Hackensack)  
Juvenile Alternative Supervision Program (Paramus)  
Tomorrows Children's Institute (Hackensack Univ. Medical Cntr.)  
Touchstone Hall (Rockleigh)

that the River Edge Board of Education approve the following out of district students in the Building Bridges Program for the 2012-2013 school year.

<u>School District</u>	<u>No. of Classified Students</u>
Tenafly	5
Rochelle Park	2
Cresskill	1
Oradell	3
River Vale	1
Glen Rock	1
Hillsdale	1

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

Nays: None

**REGION V ADMINISTRATION & TRANSPORTATION**

Motion by Ms. Walker

Seconded by Mr. Busted

that the Board of Education rescind the approval for Christie Rutherford to be a Region V consultant.

that the Board of Education approve the following Bid results from the May 24, 2012 Bid. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
1963	Town & Country	Rejected
1964	Valley Transportation	\$189.41
1965	Town & Country	Rejected
1966	Morgan Ed Services	\$210.00
1967	Town & Country	Rejected
1968	Town & Country	Rejected
1969	Morgan Ed Services	\$220.00
1970	Town & Country	Rejected
1971	Aldin	\$239.00
1975	S&D Transportation	\$117.00
1976	Town & Country	Rejected
1977	First Choice	\$183.00

that the Board of Education approve the following Bid results from the June 15, 2012 Bid. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
1963	Valley Transportation	\$167.83
1965	Morgan	\$217.00
1967	Leckie	\$199.00
1968	Valley	\$161.41
1970	Destiny 23	\$182.00
1976	Destiny 23	\$149.00

that the Board of Education approve the following Renewal Contract for First Student 1309 for the 2012/2013 school year. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
1030	Valley Norwood	\$219.03
1594	Sage Day R.P.	\$147.87
1902	Bryan/Meritt	\$261.46
1909	New Bridges Rockleigh	\$190.67

that the Board of Education approve the following Renewal Contract for Durham School Services for the 2012/2013 school year. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
0553	Community Lower School	\$134.04
1117	Hip @ Union Street	\$165.28
1132	Stillman Pre-School	\$120.41
1133	Stillman Pre-School	\$116.66
1523	SBJC	\$207.26
1536	Transition Center Woodridge	\$203.05

that the Board of Education approve the following Renewal Contract for First Student Transportation for the 2012/2013 school year. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
0798	River Dell H.S.	\$168.65
0829	Bleshman	\$203.75
1119	Washington South	\$209.67
1598	Sage Day R.P.	\$197.14
1817	Bergen County Vocational H.S.	\$71.16

that the Board of Education approve the following Renewal Contract for Rinaldi Transportation for the 2012/2013 school year. (Addendum)

<b>Route #</b>	<b>Transporter</b>	<b>Per Diem</b>
1406	Valley Demarest	\$237.21

1529	New Bridges Rockleigh	\$221.11
1662	Bleshman	\$188.66

that the Board of Education approve the following Quote Contracts for Radiant Transportation. (Addendum)

Route #	Transporter	Per Diem
1959	Westbridge Academy	\$152.00
1960	Stepping Stones	\$152.00
1961	Midland School Rochelle Park	\$125.00

that the Board of Education approve the following Renewal Contract for St. Jude's Transportation for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1735	Windsor School Pompton Lakes	\$211.44
1737	Piermont Rockleigh	\$159.88
1748	Washington South Ridgewood	\$256.44
1750	Windsor School Pompton Lakes	\$203.19

that the Board of Education approve the following Renewal Contract for Ace Transportation for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1910	Phoenix Center	\$153.85
1913	St. Joseph's School for the Blind	\$166.95
1924	Cornerstone Day School	\$141.63
1928	Building Bridges @ Cherry Hill	\$127.36
1929	SBJC/Lyndhurst	\$147.74

that the Board of Education approve the following Renewal Contract for First Choice for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1744	Children's Institute	\$176.37
1747	Banyan/New Beginnings	\$215.57

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

Route #	Transporter	Per Diem
Q134	Reed Academy	\$72.00

that the Board of Education approve the following Renewal Contract for Valley Transportation for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1125	YCS Hackensack	\$186.86
1611	Brownstone	\$189.62
1855	Leonia H.S./Evergreen	\$138.11
1914	High Point	\$69.18
1950	Clearview/Lakeview	\$140.51

that the Board of Education approve the following Bid Contract for First Choice Transportation for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1977	Garden Academy	\$183.00

that the Board of Education approve the 2012-2013 Joint Transportation Agreement between Region III (Joiner) and Region V/ River Edge (Host). (Addendum)

that the Board of Education approve the 2012-2013 Joint Transportation Agreement between The Paramus Board of Education (Joiner) and Region V/ River Edge (Host). (Addendum)

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

that the Board of Education approve the bills & claims dated June 29, 2012 totaling \$712,951.97 including checks #33983 through #34102.

that the Board of Education approve the bills & claims dated June 20, 2012 totaling \$187,861.33 including checks #33847 through #33927.

that the Board of Education approve the following Bid Contract for John Leckie Inc. for the 2012/2013 school year. (Addendum)

Route #	Transporter	Per Diem
1967	Slocum Skewes	\$199.00



that the Board of Education approve the following Renewal Contract for John Leckie Inc. (Addendum)

Route #	Transporter	Per Diem
0771	Felicican School	\$194.00
0902	Ridgefield Memorial HS	\$224.72
OH31	Bergen Center for Child Dev.	\$194.47
1023	Holmstead	\$149.65
1631	Windsor Academy Paterson	\$127.67
1749	Academy at B.C.	\$60.86
1772	New Bridge Center @ Cherry Hill	\$204.23
1907	Sawtelle Montclair	\$206.72
1921	Ridgefield Memorial HS	\$120.23

**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, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists and Translators to provide evaluations, direct services and consultation, to non-public and public schools for member districts upon request for the 2012-2013 school year.

Comprehensive Educational Services	Learning Disabilities Teacher Consultant
Maria Gross	Learning Disabilities Teacher Consultant
Linda Florio	Learning Disabilities Teacher Consultant
Varrassi Educational Associates LLC	Learning Disabilities Teacher Consultant
Ellen Muhlberg	Learning Disabilities Teacher Consultant
Miriam Skydell and Associates	Occupational Therapist
Paula Varrassi	Social Worker
Dania Diaz	Bilingual Psychologist
Nancy Fellerman	Speech and Language Specialist
Karen Wagner	Speech and Language Specialist
Shira Stokar Kessok	Speech and Language Specialist
Michael Porath	Physical Therapist
Jana Zimmerman	Physical Therapist

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

Nays: None

### **PUBLIC DISCUSSION**

Mr. Manzelli, 789 Sixth Avenue River Edge, asked Mr. Fogarty a question regarding write in candidate's procedures. Mr. Fogarty answered his question.

## **CLOSED SESSION**

Motion by Ms. Walker

Seconded by Ms. Dansky

that the Board of Education convened into closed session at 8:30 PM to discuss candidates and litigation.

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

Nays: None

## **RECONVENE**

Motion by Ms. Dansky

Seconded by Mr. Busteed

that the Board of Education reconvenes the regular public meeting at 9:05 PM.

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

Nays: None

Motion by Mr. Busteed

Seconded by Ms. Walker

that the Board of Education appoint, Gyuchang Sim, to fill the vacant Board of Education seat until the next re-organization meeting of Board of Education following the annual school election on November 6, 2012.

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

Nays: None

## **ADJOURNMENT**

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education adjourn the regular public meeting at 9:15 PM.

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

Nays: None

