

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

"Building Bright Futures Together"

AGENDA

February 1, 2012

Roosevelt School

711 Summit Avenue, River Edge, NJ 07661

Media Center

7:30 PUBLIC MEETING

I. 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 Core Curriculum content 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

II. ROLL CALL

III. OPEN PUBLIC MEETINGS NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975 notice of this meeting, its date, time and place have been delivered to the Post Office, the Municipal Building, The Record and Town News newspapers circulated in the District, at least 48 hours prior to the time of this meeting.

IV. SPECIAL/DISCUSSION ITEMS

- A. Public Comment on Agenda Items
- B. School Climate Report-Michael Henzel
- C. 2012-2013 Budget Discussion – Follow-up and Update

V. REPORTS

- 1. SUPERINTENDENT
- 2. PRINCIPAL
- 3. BOARD SECRETARY
- 4. PRESIDENT
- 5. COMMITTEES

VI. MOTIONS TO BE ACTED UPON

1. ADMINISTRATION/POLICY

A. Motion by

Seconded by

that the Board of Education approve the Confidential Minutes of January 18, 2012

B. Motion by

Seconded by

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

C. Motion by

Seconded by

that the Board of Education approves the following emergency drills:

School	Dates
Cherry Hill School	January 17, 2012 Lock Down Drill January 24, 2012 Fire Drill
Roosevelt School	January 5, 2012 Shooter Drill January 9, 2012 Fire Drill

D. Motion by

Seconded by

Establishing the Election of Members of the River Edge Board of Education
As the First Tuesday after the First Monday in November

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c.202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, P.L. 2011 C. 202 requires that an additional general fund tax levy proposal (i.e. for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The River Edge Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS, The River Edge Board of Education believes that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS, The River Edge Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principal will not be compromised by conducting board member elections in November; and

NOW, THEREFORE, BE IT RESOLVED, That, pursuant to P.L. 2011, c. 202 the River Edge Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and be it further

RESOLVED, That, pursuant to P.L. 2011, c. 202, the annual organization meeting of the River Edge Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and be it further.

RESOLVED, That, pursuant to P.L. 2011. C. 202, members of the River Edge Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

RESOLVED, That this resolution be transmitted to the Bergen County Clerk; the Bergen County Board of Elections and/or Superintendent of Elections; the River Edge municipal clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it further

RESOLVED, That a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

E. Motion by

Seconded by

that the Board of Education approve the River Edge Elementary School Calendar for the 2012-2013 school year as presented. (Addendum)

F. Motion by

Seconded by

that the Board of Education approves the following class trips:

Date	School	Grade	Destination	Cost to District
6/5/12	Roosevelt	1 st Grade	Montclair Memorial Auditorium Montclair, NJ	\$561.00

2. CURRICULUM/EDUCATION - None

3. BUILDINGS & GROUNDS – None

4. FINANCE/GRANTS/GIFTS

A. Motion by

Seconded by

That the Board of Education authorize a 3 year lease agreement with Promedia Technology Services for upgrades to the technology infrastructure in the amount of \$106,696.00 payable in the amount of \$36,552 per year for FY12, FY13, and FY14.

B. Motion by

Seconded by

That the Board of Education authorize the services of Di Cara Rubino Architects to assist in preparation of the local government energy audit grant application.

5. PERSONNEL

A. Motion by

Seconded by

that the Board of Education, with the recommendation of the Superintendent, approve Kevin Di Maulo, Student Teacher, from February 2, 2012 to May 25, 2012.

B. Motion by

Seconded by

that the Board of Education, with the recommendation of the Superintendent, approve Rebecca Kistic, Student Teacher, from February 2, 2012 to May 4, 2012

C. Motion by

Seconded by

that the Board of Education, with the recommendation of the Superintendent, approve Danielle DesFosses, Student Teacher, from February 2, 2012 to June 30, 2012.

D. Motion by

Seconded by

that the Board of Education approve the following individuals for the movement on the step guide based on educational credentials.

Kristen Crawford From MA to MA+15

Casey Burdette From BA+MA

E. Motion by

Seconded by

that the Board of Education, with the recommendation of the Superintendent, approves the following as substitutes for the 2011-2012 school year.

Kevin Di Maulo
Beth McLaughlin
Melissa Novick
Rebecca Kistic
Danielle DesFosses

6. RIVER EDGE SPECIAL EDUCATION

7. REGION V ADMINISTRATION & TRANSPORTATION

A. Motion by

Seconded by

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 2011-2012 school year.

Karen Wagner
Evelyn Sherman
Kim Salzer
Richard Flamini
Jamie Livardo
Lena Gazetas

Speech and Language Specialist
Speech and Language Specialist
Physical Therapist
Educational Consultant
Psychologist
Physical Therapist

B. Motion by

Seconded by

that the Board of Education approve the 2011/2012 Transportation Services Agreement between Region V (Host) and Region II (Joiner). (Addendum)

C. Motion by

Seconded by

that the Board of Education approve the 2011/2012 Transportation Services Agreement between Region V (Host) and Northern Valley/Region III (Joiner). (Addendum)

D. Motion by

Seconded by

that the Board of Education approve the 2011/2012 Transportation Services Agreement between Northern Valley/Region III (Host) and Region V (Joiner). (Addendum)

E. Motion by

Seconded by

that the Board of Education approve the following Renewal Contract for Morgan Educational Services for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1619	LCEC& SBJC Garfield	\$143.32
1825	Alpine Learning Center	\$156.91

VII. PUBLIC DISCUSSION

VIII. CLOSED SESSION (WHEN NECESSARY)

IX. ADJOURNMENT

Deborah Trainor
Board Secretary/Business Administrator