

RIVERDALE BOARD OF EDUCATION
RIVERDALE, NEW JERSEY

June 17, 2015
7:30 p.m.

MINUTES FOR WORKSHOP/ACTION MEETING

Board President, **Mr. Charles Sheridan**, called the Public Business Meeting of the Board of Education of the Borough of Riverdale to order on **June 17, 2015**. The meeting was opened at 7:40 p.m. with a flag salute.

Mrs. Molinet then took the roll call.

ROLL CALL:

Present: June Carelli, Shawn Dougherty, Michael Kheyfets, Andrew Oliveri, Jessica Rentas, Kelly Norris and Charles Sheridan

Absent: None

Also Present: Mrs. Vicki Pede, Superintendent Mrs. Estrella Molinet, Business Administrator/Board Secretary and Mr. Daniel Cullen, Principal.

Mr. Sheridan, Board President, made the required announcement regarding notification of this meeting to the public.

Recognition of visitors: There were eighteen (18) members of the public in attendance for the meeting.

STUDENT RECOGNITION

Mr. Sheridan introduced the following student who was recognized for her achievement:

- **Lily Trowse** – Middle School Leadership Award (presented by Mrs. Pede)

Board Members conducted public interviews with five candidates for the Board of Education Vacancy. The candidates were: **Mr. Greg Bogert, Mr. Michael Bohan, Mrs. Marie McMahon, Lauren McMahon and Mr. Michael Kajor.**

Mr. Cullen, HIB Coordinator, presented the Harrassement, Intimidation & Bullying (HIB) powerpoint presentation, and the results of the self-assessment for ABR grades.

ORAL COMMUNICATION ON AGENDA ITEMS – THIRTY MINUTES

- **Mrs. Gould** asked the Board if they are considering an Interim or full time Principal.
- **Mrs. Gould** also questioned the Board regarding the Social Worker's number of hours in the District. Mrs. Pede replied.
- **Mr. & Mrs. Lewis** spoke on special education issues they have encountered.
- **Mr. & Mrs. Lewis** also questioned the Board on **Resolution E5** – Goals- What school year are they for. Mrs. Pede replied 2015-2016 school year.

I. ACTION ITEMS – APPROVAL OF THE FOLLOWING ROUTINE MATTERS:

I. ROUTINE ITEMS

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve A.
Discussion: None

A. Approval of meeting minutes as follows:

Workshop/Action Meeting	May 6, 2015
Private Executive Meeting	May 6, 2015
Public Business Meeting	May 20, 2015
Private Executive Meeting	May 20, 2015

Yes: 7 No: 0 Abstain: 0

FINANCE

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve B.

Discussion: None

- B.** It is recommended by the Superintendent of Schools that the Board of Education approve the payroll for the second half of the month of **May, 2015** in the amount of \$137,570.91 and the first half month of **June, 2015** in the amount of \$140,129.82.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve C.

Discussion: None

- C.** It is recommended by the Superintendent of Schools that the Board of Education approve the bills list dated **June 17, 2015** warrants #13784 through #13858 in the amount of \$193,345.71 and that the Business Administrator be authorized to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.

Yes: 7 No: 0 Abstain: 0

D. APPROVED 6/3/15

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve E.

Discussion: None

- E.** It is recommended by the Superintendent of Schools that the Board of Education approve the wire transfer to the **State of New Jersey, Division of Pensions and Benefits**, for health and prescription plan premiums for the month of:

June: \$62,671.58

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve F.

Discussion: None



- F. It is recommended by the Superintendent of Schools that the Board of Education approve the Board Secretary's and Treasurer's Reports for the month ended **May 31, 2015**, as per the attached, pursuant to N.J.A.C. 6:20-2.12, the Riverdale Board of Education acknowledges receipt of the secretary's certification, and after review on the monthly financial report, certifies that, to the best of knowledge, as of **May 31, 2015** no major account has been over expended in violation of N.J.A.C. 6:20-2.12, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

General Fund – Fund 10	\$1,843,249.33
Special Revenue – Fund 20	\$ 17,006.72
Capital Projects – Fund 30	\$ 1.00
Debt Service - Fund 40	\$ 0.00
Subtotal	\$1,860,257.05
Capital Reserve Acct – 10 -116	\$ 497,588.77
Maintenance Reserve Acct -10 - 117	\$ 400,012.49
Total Governmental Funds	\$2,757,858.31

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve G.

Discussion: None

- G. It is recommended by the Superintendent of Schools that the Board of Education approve the attached line item transfers for April:

Appropriation Transfers			
April 30, 2015			
Account #	Description	Amount	Reason
FROM			
11-000-217-106-00-000-00	Salary-One-to-One Aides	18,792.58	Reallocation
		18,792.58	
TO			
11-000-213-100-03-000-00	Sal-Nurse Sub	124.28	Reallocation
11-000-219-610-00-000-00	Supplies-CST	26.02	Reallocation
11-000-223-320-00-000-00	Purc/Prof Staff Training	205.94	Reallocation
11-000-230-590-10-000-00	Liab/Bonds/Student Instr	200.00	Reallocation
11-000-262-100-04-000-00	Sal Custodial Subs	536.77	Reallocation
11-000-270-160-00-000-00	Sal- Trans Stipends	240.00	Reallocation
11-000-291-270-01-000-00	Dental	1,215.98	Reallocation
11-105-100-106-00-000-00	Pre-K Teacher's Aide	1,230.05	Reallocation
11-110-100-106-00-000-00	Kindergarten Aide	2,583.59	Reallocation
11-120-100-101-01-000-00	Sal -Gr 1-5 Subs	2,391.23	Reallocation

11-120-100-107-00-000-00	Gr 1-5 Non Instr Aide	1,645.18	Reallocation
11-130-100-101-01-000-00	Sal-Gr 6-8 Subs	1,674.29	Reallocation
11-130-100-106-00-000-00	Gr 6-8 Teacher's Aide	2,382.93	Reallocation
11-150-100-101-00-000-00	Sal-Home Instr	1,805.00	Reallocation
11-190-100-610-12-000-00	Supplies-Mathematics	94.17	Reallocation
11-190-100-610-44-000-00	Supplies-Computer Lit	283.99	Reallocation
11-204-100-104-00-000-00	Salaries LLD Aides	458.16	Reallocation
11-401-100-800-00-000-00	Other-Co-Curricular	1,695.00	Reallocation
		18,792.58	

Yes: 7 No: 0 Abstain: 0

COMMITTEE REPORTS

Committees	Chairperson	Reports
Finance	Charlie Sheridan	No Report
Policy	Jessica Rentas	Mrs. Rentas will contact Mrs. Pede regarding policies from Strauss Esmay
Education	Andrew Oliveri	No Report
Personnel/Negotiations	Shawn Dougherty	Meeting took place tonight regarding contractual issues.
Buildings and Grounds	Michael Kheyfets	No Report
Transportation	June Carelli	No Report
Negotiations- P.L.	Shawn Dougherty	No Report
Pompton Lakes	Shawn Dougherty	Mr. Dougherty reported on Future Leaders Program at Lakeside School and how the Pompton Lakes BOE thanked him for his time as Riverdale's liaison to their Board.

APPROVAL OF THE FOLLOWING NEW BUSINESS ITEMS:

FINANCE

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve F1.

Discussion: None

- F1.** It is recommended by the Superintendent of Schools that the Board of Education approve the submission and acceptance of **IDEA** grant funds for the 2015 – 2016 school year as follows:

Grant Fund	Amount
IDEA Basic	\$73,649
Preschool	\$ 3,088

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve F2.

Discussion: None

- F2.** **WHEREAS, NJSA 6A:23A-14.4 et seq** permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Riverdale Board of Education wishes to deposit anticipated current year surplus into a Tuition Adjustment Reserve account at year end, and

WHEREAS, the Riverdale Board of Education has determined that **up to \$250,000** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Riverdale Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve F3.

Discussion: None

F3. RESOLVED that the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve F4.

Discussion: None

F4. It is recommended by the Superintendent of Schools that the Board of Education approve that the Business Administrator be authorized to close the petty cash account as of June 30, 2015 and reopen the petty cash account in the amount of \$ 300.00 as of July 1, 2015.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Dougherty to approve F5.

Discussion: None

F5. It is recommended by the Superintendent of Schools that the Board of Education enter into a consortium with **Pompton Lakes School District** for **Title III Funds** in the amount of **\$707**.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve F6.

Discussion: None

F6. It is recommended by the Superintendent of Schools that the Board of Education approve the submission and acceptance of **NCLB** (No Child Left Behind) entitlement grant funds for the 2015-2016 school year as follows:

Grant Fund	Amount
Title I Part A	\$32,619.00
Title II Part A	4,676.00
Title III	707.00
Total	\$38,002.00

Yes: 7 No: 0 Abstain: 0

POLICY

Motion by Mrs. Rentas, seconded by Mr. Oliveri to approve L1.

Discussion: None

- L1. It is recommended by the Superintendent of Schools that the Board of Education accept the **HIB Report** from the Superintendent for the month of **May, 2015**.

Yes: 7 No: 0 Abstain: 0

Motion by Mrs. Rentas, seconded by Mr. Oliveri to approve L2.

Discussion: None

- L2. **RESOLVED** that the Board approve the submission of Riverdale School's **School Self Assessment for Determining Grades Under the Anti Bullying Bill of Rights Act** for the 2014-2015 school year.

Yes: 7 No: 0 Abstain: 0

EDUCATION

E1. **APPROVED 6/3/15**

E2. **APPROVED 6/3/15**

E3. **APPROVED 6/3/15**

Motion by Mr. Oliveri, seconded by Ms. Norris to approve E4.

Discussion: None

- E4. It is recommended by the Superintendent of Schools that the Board of Education approve the adoption of the following **Board Goals** for the 2015-2016 school year:

- Continue to provide a supportive environment for the administrative team.
- Prepare a fiscally responsible budget while maintaining the integrity of the district's academic and extra-curricular programs and investigating new opportunities for co- and extra-curricular activities.
- Enhance district communication tools.
- Successful negotiations and settlement of the contract.
- Make significant progress toward Board Recertification.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Ms. Norris to approve E5.

Discussion: None

E5. It is recommended by the Superintendent of Schools that the Board of Education approve the adoption of the following **District Goals** for the 2015-2016

- Increase participation with the community.
- After receipt of PARCC baseline data, identify weaknesses and address them in:
 - a. Math
 - b. Language Arts
- Monitor and enhance the integration of technology in the classrooms.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Ms. Norris to approve E6.

Discussion: None

E6. It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the 2015-2016 **District Mentoring Plan** for Riverdale School.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Ms. Norris to approve E7.

Discussion: None

E7. RESOLVED that upon the recommendation of the Superintendent, the Board approve the Out of District placements for ESY 2015:

STUDENT	SCHOOL	TUITION	EFFECTIVE
0340155	The Calais School	\$9,750.00	ESY 7/6/15-8/14/15
0340355	New Beginnings	\$9,392.70	ESY 7/6/15-8/14/15
0340368	E.C.L.C.	\$5,657.80	ESY 7/6/15-7/31/15
0340327	Garden Academy	\$15,128.07	ESY 7/6/15-8/14/15
350003	The Children's Institute	\$6,985.88	ESY 7/6/15-8/4/15
340002	The Children's Institute	\$6,985.88	ESY 7/6/15-8/4/15
350006	Windsor Learning Ctr	\$8,916.60	ESY 7/6/15-8/14/15
0340586	Pequannock Twp Schools	Pending	ESY 21 days
0340359	Pequannock Twp Schools	Pending	ESY 21 days
0340371	Pequannock Twp Schools	Pending	ESY 21 days
0340525	Forum School	\$4,993.02	ESY 18 days

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Ms. Norris to approve E8.

Discussion: None

- E8.** It is recommended by the Superintendent of Schools that the Board of Education approve the following independent evaluations in accordance with special education code:

STUDENT #	Evaluation Type	Provider	Rate
12974035	Psychiatric	Dr. Michelle Opper	\$1800.
	Speech	Prompton Speech Plus	\$ 325.
12974030	Psychiatric	Dr. Michelle Opper	\$1800.
	Speech	Prompton Speech Plus	\$ 325.

Yes: 7 No: 0 Abstain: 0

PERSONNEL

P1. APPROVED 6/3/15

P2. APPROVED 6/3/15

Motion by Mr. Dougherty, seconded by Mr. Kheyfets to approve P3

Discussion: None

- P3.** It is recommended by the Superintendent of Schools that the Board of Education approve the carry over of up to ten (10) vacation days from 2014-2015 for the **Superintendent of Schools**, in accordance with her employment contract.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P4

Discussion: None

- P4.** It is recommended by the Superintendent of Schools that the Board of Education approve the carry over of up to five (5) vacation days from 2014-2015 for the **Business Administrator/Board Secretary**, in accordance with her employment contract.

Yes: 7 No: 0 Abstain: 0

P5. PULLED

Motion by Mr. Dougherty, seconded by Mr. Kheyfets to approve P6

Discussion: None

- P6.** It is recommended by the Superintendent of Schools that the Board of Education approve the following home instructors for the 2015-2016 school year at the rate of \$35. per hour, as needed:

Name	Discipline
Colleen Deyo	Elementary
Carmela Baram	Elementary

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Kheyfets to approve P7

Discussion: None

- P7.** It is recommended by the Superintendent of Schools that the Board of Education approve the award of contracts to the following non-certified, non-tenured, part-time aides, without benefits, from September 8, 2015 through June 23, 2016:

NAME	Rate of Pay Per Hour	Not to Exceed Hours Per Week
Carmela Baram	\$14.25	19 hrs 10 mins
Ellen Chesney	\$14.25	27 hrs 10 mins
Diane Dunn	\$19.65	15 hrs
Christine Fitamant	\$14.55	27 hrs 50 mins
Stephen Margiotta	\$13.30	27 hrs 30 mins
Diane O'Brien	\$14.85	27 hrs 50 mins
Susan Pomes	\$12.75	11 hrs 15 mins
Cari Ann Synol	\$15.45	29 hrs 35 mins
Fran Turek	\$13.95	27 hrs 30 mins
Jeanine Whitmore	\$13.65	27 hrs 30 mins

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P8

Discussion: None

- P8.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following non-certified tenured personnel from July 1, 2015 through June 30, 2016:

Name	Job Description	Salary
Toma Dedio	Adm. Assistant to SBA/BS	\$52,971.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Kheyfets to approve P9

Discussion: None

- P9.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following non-certified tenured personnel from July 1, 2015 through June 30, 2016:

Name	Job Description	Salary
Doreen Palek	Adm. Assistant to the Supt.	\$62,054.

Yes: 7 No: 0 Abstain: 0

TABLED

- P10.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following non-certified non-tenured personnel from July 1, 2015 through June 30, 2016:

Name	Job Description	Salary
Kathy Santangelo	School Secretary	\$43,375.

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P11

Discussion: None

- P11.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following part-time school secretary, without benefits, from September 1, 2015 through June 30, 2016:

Name	Job Description	Hours Per Week	Pay Per Hour
Kathy Sullivan	Part-Time CST Secretary	Not to exceed 19.5	\$19.85

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Ms. Norris to approve P12

Discussion: None

- P12.** It is recommended by the Superintendent of Schools that the Board of Education approve the award of a 12-month contract and stipends to the following certified, non-tenured, twelve month maintenance/custodial personnel from July 1, 2015 through June 30, 2016 as follows:

Name	Job Description	Salary/Stipend
Daniel DeNude	Facilities Manager	\$44,217.
	School Van Driver/Level II	\$3,570.
	ESY School Van Driver/Level II (for the period July 6 th – July 31 st)	\$939.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P13

Discussion: None

- P13.** It is recommended by the Superintendent of Schools that the Board of Education approve the award of a 12-month contract and stipends to the following non-certified, non-tenured, twelve month custodial personnel from July 1, 2015 through June 30, 2016 as follows:

Name	Job Description	Salary/Stipend
Juan Cazorla	Custodian (Black Seal)	\$39,744.
	School Van Driver/Level I	\$2,040.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P14

Discussion: None

- P14.** It is recommended by the Superintendent of Schools that the Board of Education approve the award of a 12-month contract to the following non-certified, non-tenured, twelve month custodial personnel from July 1, 2015 through November 9, 2015 and November 10, 2015 June 30, 2016 as follows:

Name	Job Description	Salary
Brian Baccaro	Custodian (Black Seal)	\$36,000.
		(pro-rated for the period 7/1/15-11/9/15)
		\$36,720.
		(pro-rated for the period 11/10/15-6/30/16)

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P15

Discussion: None

- P15.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following as non-tenured, non-certified part-time custodians and substitute custodians from July 1, 2015 through June 30, 2016 as follows:

Name	Rate of Pay Per Hour	Hours Per Week
Tiffany Herbert	\$12.95	Not to exceed 18
Peter Jenning	\$14.60	Not to exceed 18

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P16

Discussion: None

- P16.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following substitute custodians for the 2015-2016 school year as follows:

Name	Black Seal	Hourly Rate
Shaun Baughman	Yes	\$10.70
Louis Bruno	No	\$ 9.60
Todd Brunner	Yes	\$12.80
Jordan Levich	Yes	\$10.70
Samuel Dedio	No	\$ 9.50
Keith Jennings	No	\$ 9.60
Zachary Madjansky	Yes	\$10.45

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P17

Discussion: None

- P17.** It is recommended by the Superintendent of Schools that the Board of Education approve the following Extended School Year Substitutes, not to exceed three (3) hours/day for the period July 6, 2015 through July 31, 2015:

Name	Rate of Pay	Position
John Prezioso	\$40/ESY Session	Substitute Teacher/Aide
Sam Dedio	\$40/ESY Session	Substitute Teacher/Aide
Lori Hecht	\$40/ESY Session	Substitute Teacher/Aide

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P18

Discussion: None

- P18.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following individual as a consultant to the District to provide speech/language specialist, at the rate of \$47. per hour, ***pending sufficient enrollment.***

Staff Member	Program	Program Dates	Total Hours
Cathy Alvarado (speech/language specialist in the Pompton Lakes School District)	ESY	July 6, 2015 – July 31, 2015	Not to exceed 15

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P19

Discussion: None

- P19.** It is recommended by the Superintendent of Schools that the Board of Education approve appointment of the following personnel, as coaches and advisors, for extra-curricular activities for the 2015-2016 school year at the listed stipends:

NAME	POSITION	STIPEND*
Jennifer Corbett	Co -Student Council Advisor	\$909.50 (Step 3 - \$1,819 X .5)
Kristen Caufield	Co-Student Council Advisor	\$852.50 (Step 2 \$1,705 X .5)
Steve Pricone	Boys Basketball	\$2,842 (\$1,705 + 1,137) yr. 10+
Steve Pricone	Boys Baseball	\$2,842 (\$1,705 + 1,137) yr. 10+
Tom Schneider	Girls Softball	\$2,842 (\$1,705 + 1,137) yr. 10+
Tom Schneider	Girls Basketball	\$2,842 (\$1,705 + 1,137) yr. 10+
Tom Schneider	Athletic Coordinator	\$1,705
	Spring Play	
	Spring Play	
Samantha Baietti	8 th Grade Class Coordinator	\$1,592 (Step 2)
Meghan O'Hara	NJHS	\$1,705 (Step 3)
Randy Hanas	Band Director	\$1,705 (Step 3)
Randy Hanas	Chorus Director	\$1,705 (Step 3)
Kristen Caufield	Co-Yearbook Advisor	\$796. (Step 1 - \$1,592 X .5)
Jennifer Corbett	Co-Yearbook Advisor	\$796. (Step 1 - \$1,592 X .5)
Diane Tomkins	Website Administrator	\$1,910 (Step 3 - Year 7)
Kathy Paldino	Riverdale Performance Troupe (Drama)	\$1,705 (Step 3)

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P20

Discussion: None

- P20.** It is recommended by the Superintendent of Schools that the Board of Education approve up to five (5) days (hours/days subject to approval by the Superintendent) of summer work, in accordance with the negotiated agreement, for the following members of the Child Study Team:

NAME	SERVICES
Stacy DiLorenzo	School Psychologist
Helene Magno	LDTC
Danielle Pignatiello	Social Worker

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P21

Discussion: None

- P21.** It is recommended by the Superintendent of Schools that the Board of Education approve additional summer hours, as approved by the Superintendent, for **Kathy Sullivan**, part-time CST Secretary, at the rate of \$19.45 per hour for the period July 1, 2015 through August 31, 2015.

Yes: 7 No: 0 Abstain: 0

P22. APPROVED 6/3/15

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P23

Discussion: None

- P23.** It is recommended by the Superintendent of Schools that the Board of Education approve the resignation, with regret, of **Daniel Cullen**, Principal, effective June 30, 2015.

Yes: 6 No: 1 (Mr. Kheyfets) Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P24

Discussion: None

- P24.** It is recommended by the Superintendent of Schools that the Board of Education approve the below listed individual as a student volunteer for the period July 6, 2015 through July 31, 2015 as follows:

STUDENT'S NAME	COOPERATING TEACHER	PROGRAM	HOURS PER WEEK
Emily Clinton	Mrs. Marianne McCarthy	ESY	12-15

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P25

Discussion: None

- P25.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of **Vicki Pede**, Superintendent, as Director of Special Services for the 2015-2016 school year.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P26
Discussion: None

- P26.** It is recommended by the Superintendent of Schools that the Board of Education approve up to ten (10) hours per week for **Carmela Baram**, part time secretary, at the rate of \$14.25 per hour for the 2015-2016 school year.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P27
Discussion: None

- P27.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of **Danielle Pignatiello** as .6 Social Worker effective September 1, 2015 through June 30, 2016 at a salary of \$32,289. (MA/Step 1 \$53,815. pro rated .6 effective ***without health benefits***.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Kheyfets to approve P28
Discussion: None

- P28.** It is recommended by the Superintendent of Schools that the Board of Education approve additional summer hours, as approved by the Superintendent, for **Carmela Baram**, part-time secretary, at the rate of \$13.95 per hour for the period July 1, 2015 through August 31, 2015.

Yes: 7 No: 0 Abstain: 0

TABLED

- P29.** **BE IT RESOLVED** that the Riverdale Board of Education (hereinafter referred to as the "Board") appoints **Estrella M. Molinet** as the Business Administrator/Board Secretary for the Riverdale School District for the period July 1, 2015 June 30, 2016.

BE IT FURTHER RESOLVED that this Employment Agreement, *as amended*, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, *as amended*, with **Estrella M. Molinet** for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement, *as amended*, by and between the Board and **Estrella M. Molinet**.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

TRANSPORTATION

Motion by Mrs. Carelli, seconded by Ms. Norris to approve T1

Discussion: None

- T1.** It is recommended by the Superintendent of Schools that the Board of Education approve a revision to Resolution T1 approved on May 20, 2015 as follows:

STUDENT #	SCHOOL	FOR THE PERIOD	TOTAL AMOUNT
340327	Garden Academy	5/26/15 - 6/15/15	FROM: \$1,285.28 TO: 2,393.28

Yes: 7 No: 0 Abstain: 0

III. NON-ACTION ITEMS:

A. Letters and Communications

Mr. Charles Sheridan

B. Superintendent's Report (See attached)

Mrs. Vicki Pede

Mrs. Pede reported on the following:

- There were no HIB allegations this month
- Interviewing for Social Workers and Kindergarten Maternity Leave Position
- Screened 40 resumes to date for the Principal position
- Riverdale Graduation is June 23rd
- Pompton Lakes Graduation is June 22nd
- Our boys' baseball team is the Morris County Champions for the first time!

Enrollment as of June 19, 2015

PreK-8:	332
HS:	Tuition - 112
Option III:	-0-
Academy:	4
Vo-Tech:	8
Out of District:	14
Charter	0
Home Instruction	1
School Choice	2

C. Business Administrator's Report **Mrs. Estrella Molinet**

Mrs. Molinet is working on on the following:

- Applications for NCLB and IDEA
- Financial closing of year through end of July

D. Information and Questions from Board Members

Mrs. Carelli reported that:

- Pompton Lakes is running a new fundraiser raffle for an Apple Watch.

Mr. Sheridan read a statement to the public regarding the District turnover and budget constraints.

E. Oral Communication

Mr. Pat Mahon, resident, stated that he is studying for his certification and asked the Board President questions regarding the Board turnover; administrative turnover; how the Board handles split decisions (**Mr. Kheyfets** replied with collaboration and compromise); what the Board looks for in administrators; how many BOE members have business/education experience. **Mr. Sheridan** replied that the Board looks for a candidate that motivates kids to be happy, healthy and to become successful adults. **Mrs. Rentas** added that even though there is turnover, Principals that are hired are good people.

IV. FUTURE MEETINGS AND IMPORTANT DATES:

July 15, 2015	Public Business Meeting	7:30 p.m.
August 12, 2015	Public Business Meeting	7:30 p.m.
September 9, 2015	Workshop/Action Meeting	7:30 p.m.
September 23, 2015	Public Business Meeting	7:30 p.m.

IV. EXECUTIVE SESSION:

WHEREAS, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized a public body to meet in executive or private session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIVERDALE THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss legal, personnel issues and negotiations.
2. The matter discussed will be made public when confidentiality is no longer required.

VI. ADJOURNMENT

Motion by Mr. Sheridan, seconded by Ms. Norris to approve adjournment from the Public Business Meeting at 10:25 p.m. into executive session. Mr. Sheridan noted further action may be taken.

The Board reconvened at 11:35 p.m. to Public Session.

The Board voted on candidates. Mr. Bohan was voted on unanimously.

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P10.

Discussion: Mr. Dougherty stated that the Board agreed with the Superintendent's recommendation.

P10. It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following non-certified non-tenured personnel from July 1, 2015 through June 30, 2016:

Name	Job Description	Salary
Kathy Santangelo	School Secretary	\$43,375.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P29.

Discussion: Mr. Dougherty stated that the Board agreed with the resolution, as amended.

P29. **BE IT RESOLVED** that the Riverdale Board of Education (hereinafter referred to as the "Board") appoints **Estrella M. Molinet** as the Business Administrator/Board Secretary for the Riverdale School District for the period July 1, 2015 June 30, 2016.

BE IT FURTHER RESOLVED that this Employment Agreement, ***as amended***, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, ***as amended***, with **Estrella M. Molinet** for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement, ***as amended***, by and between the Board and **Estrella M. Molinet**.

ROLL CALL VOTE:

AYES: 7 - Mr. Sheridan, Ms. Norris, Mrs. Carelli, Mr. Dougherty, Mr. Kheyfets, Mr. Oliveri and Mrs. Rentas

NAYS: 0

ABSTENTIONS: 0

Motion by Mr. Dougherty, seconded by Mr. Oliveri to approve P30.
Discussion: None

P30. It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of **Michael Bohan** to fill the Board vacancy for the remainder of the term expiring April 30, 2016.

Yes: 7 No: 0 Abstain: 0

Motion by Mr. Sheridan, seconded by Ms. Norris to approve adjournment from the Public Business Meeting at 11:40 p.m.

Respectfully Submitted,



Estrella M. Molinet

Business Administrator/Board Secretary

