

RIVERDALE BOARD OF EDUCATION
RIVERDALE, NEW JERSEY

July 29, 2015
7:00 p.m.

MINUTES FOR SPECIAL MEETING

Board President, **Mr. Charles Sheridan**, called the Public Business Meeting of the Board of Education of the Borough of Riverdale to order on **July 29, 2015**. The meeting was opened at 7:05 p.m. with a flag salute.

Mrs. Molinet then took the roll call.

ROLL CALL:

Present: Michael Bohan, June Carelli, Kelly Norris and Charles Sheridan

Absent: Mrs. Rentas, Mr. Oliveri and Mr. Kheyfets

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

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

Recognition of visitors: There were twenty-five (25) members of the public in attendance for the meeting.

ORAL COMMUNICATION ON AGENDA ITEMS – THIRTY MINUTES

I. ACTION ITEMS – APPROVAL OF THE FOLLOWING NEW BUSINESS ITEMS:

FINANCE

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

Discussion: None

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

Appropriation Transfers			
June 30, 2015			
Account #	Description	Amount	Reason
FROM			
11-000-100-562-00-000-00	Tuition Public Spec Ed	101,303.29	Reallocation
10-000-100-560-00-000-00	Transfer Charter School	11,278.00	Reallocation
11-000-100-566-00-000-00	Tuition Spec Ed Private	70,614.96	Reallocation
11-000-100-563-00-000-00	Tuition - Voc/Academy	2,098.52	Reallocation
11-000-216-320-00-000-00	Purch Prof Services	1,684.43	Reallocation
11-000-213-320-01-000-00	Purch Tech Serv Nurse	233.58	Reallocation

11-000-218-610-00-000-00	Supplies-Testing Mat'ls	823.79	Reallocation
11-000-219-105-00-000-00	Sal-CST Sec'y	2,544.31	Reallocation
11-000-223-320-00-000-00	Purc/Prof Staff Training	2,569.89	Reallocation
11-000-230-585-00-000-00	BOE Travel & Expense	3,050.52	Reallocation
11-000-230-890-04-000-00	Election Expense	5,500.00	Reallocation
11-000-240-103-00-000-00	Sal-Principal	390.93	Reallocation
11-000-240-890-01-000-00	Misc Exp/Dues Prin	691.77	Reallocation
11-000-230-610-03-000-00	Supplies-Board Sec'y	255.84	Reallocation
11-000-261-420-00-000-00	Maint-Repair Services	10,279.00	Reallocation
11-000-270-518-00-000-00	ESC's Cont Special Ed	2,907.20	Reallocation
11-000-291-270-00-000-00	Health Benefits	7,087.35	Reallocation
11-000-262-622-00-000-00	Electricity	20,066.67	Reallocation
11-000-262-621-00-000-00	Natural Gas	5,694.44	Reallocation
11-000-262-420-00-000-00	Clean/Repair/Maint-Cust	2,944.53	Reallocation
11-190-100-890-00-000-00	Misc Expense Instr	963.39	Reallocation
11-204-100-110-00-000-00	Hourly Summer Inst	914.80	Reallocation
11-204-100-640-00-000-00	Textbooks LLD	255.86	Reallocation
11-213-100-101-00-000-00	Salaries Resource Room	0.04	Reallocation
11-401-100-100-00-000-00	Stipends-Advisors Co Cur	606.50	Reallocation
		254,759.61	
TO			
11-000-100-561-00-000-00	Tuition Regular	186,979.20	Reallocation
11-000-213-100-03-000-00	Sal Nurse -Sub	233.58	Reallocation
11-000-217-320-00-000-00	Purch Prof/Ed Services	823.75	Reallocation
11-000-218-105-00-000-00	Sal-Guidance Sec'y	0.04	Reallocation
11-000-219-104-00-000-00	Sal-CST	125.71	Reallocation
11-000-219-105-01-000-00	CST Sec'y Subs	2,848.84	Reallocation
11-000-219-390-00-000-00	Purch Prof Serv-CST	2,079.00	Reallocation
11-000-219-610-00-000-00	Supplies-CST	60.65	Reallocation
11-000-230-331-00-000-00	Legal Fees	8,550.52	Reallocation
11-000-230-610-01-000-00	Supplies - Board	65.92	Reallocation
11-000-240-105-00-000-00	Sal Principal's Sec'y	837.00	Reallocation
11-000-240-610-00-000-00	Supplies - Principal	435.62	Reallocation
11-000-261-100-00-000-00	Sal-Maintenance	1,458.22	Reallocation
11-000-261-100-02-000-00	Sal-Maint OT	17.83	Reallocation
11-000-262-100-02-000-00	Sal Custodial OT	104.31	Reallocation
11-000-262-100-03-000-00	Sal Custodial P/T	1,271.09	Reallocation
11-000-262-100-04-000-00	Sal Custodial Subs	677.62	Reallocation
11-000-262-610-00-000-00	Supplies-Custodial	6,749.93	Reallocation
11-000-270-160-00-000-00	Sal-Trans Stipends	825.00	Reallocation
11-000-270-511-00-000-00	Cont to/from Sch Regular	2,082.20	Reallocation
11-000-291-220-00-000-00	Social Security Cont	6,982.53	Reallocation
11-000-291-250-00-000-00	Unemployment Comp	104.82	Reallocation
11-105-100-101-01-000-00	Sal PreK Subs	36.65	Reallocation
11-105-100-106-00-000-00	PreK Teacher's Aide	3,107.28	Reallocation

11-110-100-106-00-000-00	Kindergarten Aide	4,888.27	Reallocation
11-120-100-101-01-000-00	Sal Gr 1-5 Subs	5,780.14	Reallocation
11-120-100-107-00-000-00	Gr 1-5 Non Instr Aide	4,246.40	Reallocation
11-130-100-101-00-000-00	Sal Gr 6-8 Teachers	0.24	Reallocation
11-130-100-101-01-000-00	Sal Gr 6-8 Subs	2,545.18	Reallocation
11-130-100-106-00-000-00	Gr 6-8 Teacher's Aide	5,343.98	Reallocation
11-150-100-101-00-000-00	Sal- Home Instr	2,757.50	Reallocation
11-190-100-500-00-000-00	Other Purch Servs	389.40	Reallocation
11-190-100-610-02-000-00	Supplies Grade 2	14.60	Reallocation
11-190-100-610-06-000-00	Supplies-Preschool	44.44	Reallocation
11-190-100-610-10-000-00	Supplies- General	514.95	Reallocation
11-204-100-104-00-000-00	Salaries LLD Aides	1170.66	Reallocation
11-230-100-101-00-000-00	Salaries Basic Skills	0.04	Reallocation
11-402-100-100-00-000-00	Stipends Athletics	573.00	Reallocation
11-402-100-890-00-000-00	Other Expense - Athletics	33.50	Reallocation
		254,759.61	

Yes: 4 No: 0 Abstain: 0

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

Discussion: None

- B.** 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 June 30, 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 June 30, 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	\$ 813,871.98
Special Revenue – Fund 20	\$ - 440.07
Capital Projects – Fund 30	\$ 0.00
Debt Service - Fund 40	\$ 0.00
Subtotal	\$ 813,431.91
Capital Reserve Acct – 10 -116	\$ 497,592.86
Maintenance Reserve Acct -10 - 117	\$ 400,032.54
Total Governmental Funds	\$ 1,711,057.31

Yes: 4 No: 0 Abstain: 0

PERSONNEL

Motion by Mrs. Carelli, seconded by Ms. Norris to approve P1.

Discussion: Mrs. Pede thanked Mr. Bowe for being here this evening. Community input was taken into consideration when making this decision.

P1. WHEREAS, the Riverdale Board of Education (hereinafter referred to as the "Board") is desirous of appointing **Sean Bowe** (hereinafter referred to as "**Bowe**") to serve as Principal for the Riverdale Public School District; and

WHEREAS, **Bowe** is desirous of accepting employment as Principal for the Riverdale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of **Bowe**, as Principal for the period beginning on or before **October 29, 2015** and ending on **June 30, 2016** in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute, on behalf of the Board, the Employment Agreement by and between the Board and **Bowe**.

ROLL CALL VOTE:

AYES: 4 - Mrs. Carelli, Ms. Norris, Mr. Bohan and Mr. Sheridan

NAYES: 0

ABSTENTIONS: 0

Motion by Mrs. Carelli, seconded by Ms. Norris to approve P2.

Discussion: None

P2. It is recommended by the Superintendent of Schools that the Board of Education approve the award of a **maternity leave replacement** teaching contract (kindergarten/non-tenure track) to **Ms. Jennifer Kedash**, at a salary of \$ 50,615. (BA/Step 1) for the period September 1, 2015 through June 30, 2016 **with health benefits**, pending receipt of a favorable criminal history review.

Yes: 4 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Ms. Norris to approve P3.

Discussion: None

- P3.** It is recommended by the Superintendent of Schools that the Board of Education approve the award of a **maternity leave replacement** teaching contract (4th grade/non-tenure track) to **Ms. Dana Lisowski**, at a salary of \$50,615. (BA/Step 1) for the period September 1, 2015 through on or about November 20, 2015 **with health benefits**, pending receipt of a favorable criminal history review.

Yes: 4 No: 0 Abstain: 0

III. NON-ACTION ITEMS:

A. Letters and Communications

Mr. Charles Sheridan

B. Superintendent's Report (No report)

Mrs. Vicki Pede

Mrs. Pede commented on the ABA training that took place on Tuesday July 28th and had 100% attendance.

Enrollment as of July 28, 2015

PreK-8:	332 (approximately)
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 (No Report)

Mrs. Estrella Molinet

D. Information and Questions from Board Members

E. Oral Communication

- **Mrs. Gould** asked what will happen from 1st day of school to October 29th. Mrs. Pede commented that she will be here and is presently trying to work out a release date with Mr. Bowe's current district.

IV. FUTURE MEETINGS AND IMPORTANT DATES:

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 Ms. Norris, seconded by Mrs. Carelli to approve adjournment from the Public Business Meeting at 7:18 p.m. into executive session. Mr. Sheridan noted that action may be taken.

The Board reconvened at 7:40 p.m. to Public Session.

- P4.** It is recommended by the Superintendent of Schools that the Board of Education approve the resignation, *with regret*, of **Kathleen Santangelo** effective on or before August 12, 2015.

Motion by Ms. Norris, seconded by Mrs. Carelli to approve adjournment from the Public Business Meeting at 7:42 p.m.

Respectfully Submitted,



Estrella M. Molinet

Business Administrator/Board Secretary