

**BOARD OF EDUCATION
RIVERDALE, NEW JERSEY**

May 4, 2011

MINUTES FOR REORGANIZATION MEETING

School Business Administrator/Board Secretary, **Mr. Gary Grembowiec**, called the Reorganization Meeting of the Board of Education of the Borough of Riverdale to order on **May 4, 2011**. The meeting was opened at 7:30 p.m. with a flag salute. Mr. Grembowiec then took the roll call.

ROLL CALL:

Present: Kelly Norris, Robert Schrock, Charles Sheridan, Colleen Tambuscio, Stephen Revis and Shawn Dougherty

Absent: Richard Osterhoudt

Also Present: Dr. Betty Ann Wyks, Superintendent and Gary Grembowiec, Board Secretary/School Business Administrator

Recognition of visitors: A sign in sheet was available to the two (2) members of the public who were in attendance.

Mr. Grembowiec made the required announcement regarding notification of this meeting to the public.

Mr. Grembowiec announced the results of the April 26, 2011 election as follows:

ELECTION RESULTS: Approval of the 2011-2012 local tax levy for the General Fund in the amount of \$6,492,687.00

Votes at Polls General Fund	Absentee Ballots	Total
Yes: 217	Yes: 1	Yes: 218
No: 96	No: 1	No: 97

CANDIDATES: The votes for the Board Member Candidates were:

Two Three-Year Terms	Votes	Absentee	Total
Charles Sheridan	201	1	202
Stephen Polizzi	196	1	197

Write In Votes:

Names	Votes
Paula Belmonte	1
Patricia Salvati	1

RECOGNITION OF SERVICE TO THE SCHOOL COMMUNITY

Mr. Dougherty read the resolution as he presented a plaque to Mr. Schrock in recognition of his service to the school community over the past six years. Citing his dedication and commitment by participating in numerous committees during his term. Mr. Dougherty thanked Mr. Schrock for his efforts.

Board members expressed their thanks to Mr. Schrock for his dedication to the District.

Mr. Schrock acknowledged the sentiments of the board. Mr. Schrock expressed his appreciation to Dr. Wyks and the board members for coaching him through the early years of service. Mr. Schrock thanked the Board of Education and Dr. Wyks for the experience and support throughout his term in office.

OATH OF OFFICE: Mr. Grembowiec administered the oath of office to newly elected Board Members, Charles Sheridan and Stephen Polizzi

ROLL CALL:

Present: Kelly Norris, Stephen Polizzi, Charles Sheridan, Colleen Tambuscio, Stephen Revis and Shawn Dougherty

Absent: Richard Osterhoudt

Also Present: Dr. Betty Ann Wyks, Superintendent and Gary Grembowiec, Board Secretary/School Business Administrator

NOMINATIONS FOR ELECTION OF PRESIDENT:

Mr. Grembowiec requested nominations for the office of President of the Riverdale Board of Education. Mr. Sheridan nominated Mr. Dougherty, the motion was seconded by Ms. Norris.

Mr. Grembowiec called for further nominations. Since there were no further nominations, a vote was taken. Motion by Ms. Norris, seconded by Mr. Sheridan. **Mr. Shawn Dougherty** was unanimously approved as Board President (Yes: 6 – No: 0) and took over the chair.

Board President, Mr. Dougherty, solicited nominations for the office of Vice President of the Riverdale Board of Education. Mrs. Tambuscio nominated Mr. Stephen Revis, the motion was seconded by Mr. Sheridan. Mr. Dougherty called for further nominations. Since there were no further nominations, a vote was taken. Motion by Mrs. Tambuscio, seconded by Mr. Sheridan. **Mr. Stephen Revis** was unanimously approved as Board Vice President (Yes: 6 – No: 0).

APPOINTMENT OF COMMITTEES, CHAIRPERSONS AND REPRESENTATIVES ON RELATED BOARDS

Committees

Finance, Education, Personnel, Buildings & Grounds, Policy, Transportation, Negotiations and QSAC

Liaison to Related Boards

Morris County School Board Member
NJSBA Legislative Delegate
Educational Services of Morris County Delegate
Pompton Lakes Board of Education

Board President, Shawn Dougherty, requested members contact him with their interests regarding committee assignments. Mr. Dougherty requested continuing as Liaison to the Pompton Lakes Board of Education.

ORAL COMMUNICATION ON AGENDA ITEMS – None

I. ACTION ITEMS- APPROVAL OF THE FOLLOWING REORGANIZATION ITEMS

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve RA.

Discussion – None

RA. Adoption of the attached meeting schedule for the 2011-2012 school year which indicates all meetings are to be held in the Riverdale School Library, the majority of Regular Business meetings are to be held on the specified Wednesdays of each month at 7:30 p.m., unless otherwise listed.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve RB.

Discussion – None

RB. Authorization for the Business Administrator/Board Secretary to post the meeting schedule and cause it to be published in a legal newspaper.

Yes: 6 No: 0 Abstain: 0

FINANCE

Motion by Mr. Dougherty, seconded by Mr. Revis, to approve RF1

Discussion: None

RF1. Adoption of the final 2011-2012 budget as follows:

General Fund	\$6,781,759
Special Revenue	\$ 88,893
Debt Service	<u>\$ 323,941</u>
Total	\$7,194,593

The Chief School Administrator and the School Business Administrator/Board Secretary be approved to implement the budget pursuant to policies and regulations of the State Board and Local Board for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis, to approve RF2

Discussion: None

RF2. Approve the attached schedule of tax payments for the 2011-2012 school year and authorize the Board Secretary to submit the schedule to the Mayor and Council of the Borough of Riverdale.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF3

Discussion: None

RF3. The appointment of the firm of **Lerch, Vinci, and Higgins** as School auditor for the 2011-2012 school year in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee of \$15,650 in accordance with the terms and conditions of the attached Engagement Agreement.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF4

Discussion: None

RF4. The appointment of the firm of **AM Consultants** as Fixed Asset inventory consultants for the 2011-2012 school year in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee not to exceed \$650.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF5

Discussion: None

RF5. **WHEREAS**, the law firm of **Fogarty & Hara, Esqs.** has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys at a cost not to exceed \$15,000 until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board

Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF6

Discussion: None

RF6. Appointment of **The Spiezle Group, Inc.**, as Architect of Record for the 2011-2012 school year in accordance with NJSA 18A:18A-5 and P.L. 1999, c.440 at the following hourly rates and at a cost not to exceed \$3,000

Principal \$175.	Senior Associate Architect \$155.
Project Manager \$145.	Project Architect \$125.
Intern Architect \$95.	

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF7

Discussion: None

RF7. The appointment of **Dr. David Rasa/High Mountain Health, PA** as School Physician for the 2011-2012 school year at a fee of \$15. per physical/\$7.50 per scoliosis screening/re-evaluation at a cost not to exceed \$1,500 in accordance with NJSA 18A:18A-5 and P.L. 1999, c.440.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF8

Discussion: None

RF8. The appointment of **Burton Agency, Inc.** and the **Pooled Insurance Programs of New Jersey** as agents of record for the 2011-2012 school year in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF9

Discussion: None

RF9. Continuance of the agreement with **Brown & Brown Benefit Advisors/Horizon Dental** for the period July 1, 2011 – June 30, 2012 at the monthly rate (to be determined) per covered employee.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF10

Discussion: None

RF10. The designation of **Lakeland Bank**, Pompton Plains, New Jersey as depository of record for the accounts listed on the attached for the 2011-2012 school year. The signatures of the persons listed be approved for all checks, drafts, notes, or orders drawn against the indicated accounts.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF11
Discussion: None

RF11. Approval to establish the **Student Activity Accounts** as outlined in Board Policy No. 6660 for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF12
Discussion: None

RF12. The establishment of **Petty Cash Accounts** (Checking and Cash) as outlined in Board Policy No. 6620 for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF13
Discussion: None

RF13. The designation of **The Suburban Trends, The Daily Record, The Star Ledger** and **The Record** as legal newspapers for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF14
Discussion: None

RF14. Approval of 2011-2012 Special Services Agreement for Occupational Therapy and Physical Therapy, as needed, with the **Educational Services Commission of Morris County** per the terms and conditions specified at the following rates:

\$96./hour for these services and \$362. per evaluation.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF15
Discussion: None

RF15. Approval of 2011-2012 Special Services Agreement for Occupational and Physical Therapy, as needed, with **Passaic County Educational Services Commission** renewed per the terms and conditions specified at the following rates:
\$95./hour for these services, \$300. per evaluation and \$150. per IEP.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF16

Discussion: None

RF16. Approval of 2011-2012 Special Services Agreement for Occupational Therapy, Educational Evaluations, Psychological Evaluations and Bilingual Evaluations, as needed, with **Essex Regional Educational Services Commission** per the terms and conditions specified at a cost not to exceed

\$300. Educational Evaluation	\$300. Psychological Evaluation
\$97/hr. Occupational Therapy	\$400 Bilingual Initial Evaluations
	\$310. Per additional projective tests (psychological)

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF17

Discussion: None

RF17. Approval of the following list of approved Doctors to provide student evaluations as needed:

Neurologist – **Dr. Adler, Dr. Heilbronner, Dr. Harvey Bennett**

Psychiatrists – **Dr. Bryan Fennelly, Dr. Ellen Platt, Dr. Sandra Cammarato**

Developmental Pediatricians – **Dr. Kathleen Fadden, Dr. Harvey Bennett, Dr. Nancy Holahan**

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF18 through RF25

Discussion: None

RF18. Approval to execute a Health and Environment Services Contract with **Educational Services Commission of Morris County** for the 2011-2012 school year at a cost of \$1,219/school and \$20/employee at a cost not to exceed \$1,919.

RF19. Approval of contract renewal for **The Substitute Service** for the 2011-2012 school year at a cost not to exceed \$1,648.64

RF20. Approval to accept contract with **Computer Matrix** for computer maintenance services for a block of time of 200 hours at \$76.50 per hour for a total of \$15,300. for the 2011-2012 school year.

RF21. Approval of the agreement with **Contour Data** for the 2011-2012 school year for the Level I fee of \$2,660 for student attendance, report cards, schedules, health records and special services records and \$395 for webtrack (report cards and progress reports).

- RF22.** Approval of continuation of the agreement with **Strauss Esmay** for the 2011-2012 school year for the fee of \$2,395. for policy maintenance services.
- RF23.** Acceptance of **Cascade School Supplies** as low bidder for General Supplies through **Educational Data Service Commission** of Morris County Cooperative Bid process for the 2011-2012 school year.
- RF24.** Approve the following tax shelter annuity companies for the 2011-2012 school year:

**Equi-Vest
AIG – Valic**

- RF25.** Approve **Progressive Therapy** as service-provider for ABA/AVB at the following rates for the 2011-2012 school year:

Therapy:	\$65/hour - Senior Level
	\$55/hour - Junior Level
Home Consultant:	\$90/hour – Masters Level
	\$80/hour - Bachelors Level
Behavioral Consultant:	\$110./hour

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF26 through RF30
Discussion: None

- RF26.** Approve continuation of agreement with **Asbury Park Board of Education** to provide the following services for the 2011-2012 school year:

Budgetary Accounting System	\$4,235.
Payroll/Personnel System	\$4,235.

- RF27.** Approve submission of an application for continued **Dual Use** of Room 11 for the 2011-2012 school year to the County Executive Superintendent of Schools for approval.

- RF28.** Approve the following as Substitute Rates for the 2011-2012 school year:

Full Day Substitute:	\$ 80.
Half Day Substitute:	\$ 55.
Full Day Substitute Nurse:	\$125.
Half Day Substitute Nurse:	\$ 90.

- RF29.** Approval to execute the **Passaic County Education Services Commission** After School Child-Care Agreement for the period commencing September 1, 2011 and ending June 30, 2012, for a nominal fee of \$1.00.

RF30. WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Riverdale School has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Riverdale School Board of Education desires to authorize its purchasing agent for the 2011 /2012 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE, BE IT RESOLVED, that the Riverdale School Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

Commodity/Service	Vendor	State Contract #
Office Supplies & Equipment	Staples	74337
Computer Equipment	Dell Marketing LLP	70256
Software, License	Dell Marketing LLP	72727
School/Library Supplies	Cascade School Supplies	65889

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF31
Discussion: None

RF31. Approve the following per page **copying rates** for the 2011-2012 school year:

\$.05 per copy for letter size page or smaller
 \$.07 per copy for legal size page or larger

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Revis to approve RF32
Discussion: None

RF32. Approval to establish tuition rates for the 2011-2012 school year as follows:

GRADE	2011-2012 TUITION RATES
Kindergarten	\$11,167
Grades 1 – 5	12,023
Grades 6 – 8	13,590

Yes: 6 No: 0 Abstain: 0

PERSONNEL

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP1

Discussion: None

RP1. Appointment of **Dr. Betty Ann Wyks** as Superintendent for the 2011-2012 school year.

Yes: 5 No: 0 Abstain: 1 (Mr. Revis)

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP2

Discussion: None

RP2. Appointment of **Gary J. Grembowiec** as School Business Administrator/Board Secretary for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP3

Discussion: None

RP3. Appointment of **Keith R. Cortright** as Principal for the 2011-2012 school year.

Yes: 5 No: 0 Abstain: 1 (Mr. Revis)

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP4

Discussion: None

RP4. Appointment of **Gary J. Grembowiec** as the Purchasing Agent for the Riverdale School District for the 2011-2012 school year and as such establish the bid threshold as \$36,000 per NJSA 18A:18A-3a.– 3b.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP5

Discussion: None

RP5. Appointment of **Carol Talerico** as Treasurer of School Moneys for the 2011-2012 school year, at a rate of \$3,150.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP6

Discussion: None

RP6. Appointment of **Ptl. Joseph McDermott** as Attendance/Truant Officer from July 1, 2011 through June 30, 2012 at a stipend of \$400.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP7
Discussion: None

RP7. Appointment of the following **Compliance Officers** for the 2011-2012 school year:

Compliance	Officer
504 Compliance	Karen Rapone
Lock Out/Tag Out	Dan DeNude
AHERA	Dan DeNude
Integrated Pest Management	Dan DeNude
Right-to-Know	Dan DeNude
Affirmative Action/Sexual Harrasment	Gary Grembowiec
Public Agency Contract	Gary Grembowiec
Public Records (OPRA)	Gary Grembowiec
Bloodborne Pathogens	Karen Rapone
Title IX	Thomas Schneider
Air Quality (IAC)	Dan DeNude
Homeless Liaison	Vicki Reinhard
Anti Bullying Specialist/Coordinator	Vicki Reinhard

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP8
Discussion: None

RP8. Award of a contract to the following certified tenured professional teaching staff for the 2011-2012 school year:

NAME	STEP*	SALARY*	LONGEVITY
Kim Arcidiacono	BA ST 5	\$49,860.	
Wendy Bowes	MA ST 14 (.7)	\$43,645.	
Lauren Calandriello	MA ST 16 (.8)	\$52,040.	
Eileen Conn	BA ST 11	\$55,160.	
Stacy DiLorenzo	MA 30 ST 8 (.6)	\$34,896.	
Marlene Donnelly	BA 30 ST 25 (.8)	\$65,548	\$800.
Kristen Fagan	BA ST 7	\$51,160.	
Lori Hecht	MA ST 14	\$62,350.	
Linda Maher	MA ST 9	\$55,760.	
Monica Majowicz	BA ST 11	\$55,160.	
Marianne McCarthy	MA 30 ST 18	\$70,740.	
Michele Miller	MA ST 13	\$61,050.	
Jennifer Moran	BA ST 9	\$52,560.	
Lisa Moro-Zemaitis	MA 20 ST 9	\$57,360.	
Lynn Nardino	MA ST 18	\$68,340.	\$400.
Meghan O'Hara	MA ST 18	\$68,340	
Stacey Perry	MA ST 7	\$54,360.	
Suzanne Ploch	MA 10 ST 5 (.5)	\$26,930.	
Steven Pricone	BA 30 ST 25	\$81,935.	\$1,200.
Courtney Quackenbush	BA 20 ST 9	\$54,160.	

Alyssa Radomski	BA ST 11	\$55,160.	
Karen Rapone	MA ST 16	\$65,050.	
Thomas Schneider	BA ST 11	\$55,160.	
Brigita Shoblock	BA ST 6	\$51,160.	
Andrea Swanson	BA ST 12	\$56,460.	
Michele Szwed	MA 45 ST 25 (.8)	\$68,748.	\$1,600.
Sheila Walsh	BA ST 6	\$51,160.	

Yes: 5 No: 0 Abstain: 1 (Mr. Revis on J. Moran)

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP9

Discussion: None

RP9. Award of a tenure contract to the following certified professional teaching staff for the 2011-2012 school year:

Kathryn Krause BA+20 ST 5 \$51,460

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP10

Discussion: None

RP10. Award of a tenure contract to the following certified professional teaching staff for the 2011-2012 school year:

Helene Magno MA ST 16 \$65,050

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP11

Discussion: None

RP11. Award of a tenure contract to the following certified professional teaching staff for the 2011-2012 school year:

Diane Tomkins BA ST 16 (.5) \$30,925

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mrs. Tambuscio, to approve RP12

Discussion: None

RP12. Approve the following home instructor for the 2011-2012 school year at the rate of \$35. per hour, as needed:

Name	Discipline
June Moffa	Social Studies

Yes: 6 No: 0 Abstain: 0

EDUCATION

Motion by Mrs. Tambuscio, seconded by Mr. Sheridan, to approve RE1 – RE4.

Discussion: None

- RE1.** Approve the listing of field trip destinations for the 2011-2012 school year, as attached.
- RE2.** Adoption of the existing district curricula (per the attached list) for the 2011-2012 school year and the associated five-year review/revision schedule.
- RE3.** Adoption of the existing district textbooks (per the attached list) for the 2011-2012 school year.
- RE4.** **BE IT RESOLVED**, that the Riverdale Board of Education (hereinafter referred to as the “Board”) hereby approves any travel and related expenses, for the 2011-2012 school year, incurred by any Riverdale School District employee for travel within the State of New Jersey, as well as allowable reimbursement for same, where such travel and related expenses have been previously approved in writing by the Superintendent of Schools, and where the Superintendent of Schools has determined such travel and related expenses to be: (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the employee’s current responsibilities; (3) promoting the delivery of instruction or the efficient operation of the Riverdale School District, in accordance with the Accountability Regulations (annual maximum amount not to exceed \$1,500 per employee).

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Tambuscio, seconded by Mr. Sheridan, to approve RE5

Discussion: None

- RE5.** Approval of the establishment of the rate for **homebound instruction** at \$35. per hour, with services by an appropriately certified instructor, who has successfully completed the criminal history review process.

Yes: 6 No: 0 Abstain: 0

TRANSPORTATION

Motion by Ms. Norris, seconded by Mr. Sheridan, to approve RT1

Discussion: None

- RT1.** Approval of the renewal of transportation contract with **Arthur Jordan, Inc.** for the 2011-2012 school year as follows: (These rates reflect a CPI 1.23% percent increase).

Route #1	Pompton Lakes H.S.	\$27,587.
Route #2	Pompton Lakes H.S.	\$29,235.
Route #4	Riverdale School	\$19,714.
Route #5	Riverdale School	\$17,212.
Route #10	Riverdale School	\$20,712.
Route #9	After School (Late Bus)	\$17,602.

Yes: 6 No: 0 Abstain: 0

Motion by Ms. Norris, seconded by Mr. Sheridan, to approve RT2

Discussion: None

RT2. Approval to continue Coordinated Transportation Agreement with the **Educational Services Commission of Morris County**, as needed, for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Ms. Norris, seconded by Mr. Sheridan, to approve RT3

Discussion: None

RT3. Approval to continue Coordinated Transportation Agreement with the **Passaic County Educational Services Commission**, as needed, for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

POLICY

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve RC1

Discussion: None

RC1. Adoption of all existing Riverdale Board of Education Policies and Regulations in effect this date for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve RC2

Discussion: None

RC2. Approve the submission of the Statement of Assurance for the district's **Comprehensive Equity Plan Implementation** for the 2011-2012 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve RC3

Discussion: None

RC3. Approve the collection and maintenance of student records according to 6A:32-7.3

Yes: 6 No: 0 Abstain: 0

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

FINANCE

Motion by Mr. Revis, seconded by Mr. Sheridan, to approve F1

Discussion: None

F1. The Board Secretary’s and Treasurer’s Reports for the month ended **March 31, 2011**, as per the attached, in the amount of \$1,285,668.89 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 of the monthly financial report (appropriations section) certifies that, to the best of knowledge, as of **March 31, 2011** no major account or fund has been overexpended 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.

Yes: 6 No: 0 Abstain: 0

POLICY

Motion by Mr. Dougherty, seconded by Mr. Sheridan, to approve L1

Discussion: None

L1. Approve the revised Job Description for **School Secretary**, at First and Final Reading.

Yes: 6 No: 0 Abstain: 0

EDUCATION

Motion by Mrs. Tambuscio, seconded by Mr. Sheridan, to approve E1.

Discussion: None

E1. **WHEREAS**, the New Jersey School Board Association Conference (hereinafter referred to as “NJSBAC”) will be held on October 24, 2011 through October 26, 2011; and

WHEREAS, the Riverdale Board of Education (hereinafter referred to as the “Board”) has determined that Board member participation in the NJSBAC is directly related to and within the scope of Board members current responsibilities; and

WHEREAS, the Board has determined that Board member participation in NJSBAC promotes the delivery of instruction and furthers the efficient operation of Riverdale School District; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approve attendance at NJSBAC with expenses to be determined per state travel guidelines established by the Department of Treasury.

Yes: 6 No: 0 Abstain: 0

III. NON-ACTION ITEMS:

- A. Letters and Communications **Mr. Shawn Dougherty**
• Mr. Dougherty commented on the letter from Gov. Christie to Board Presidents

- B. Superintendent’s Report (See attached) **Dr. Betty Ann Wyks**

Enrollment as of May 2, 2011:

PreK-8:	321
HS:	96
Option III:	-0-
Academy:	1
Vo-Tech:	19
Out of District:	9

- C. Business Administrator’s Report **Mr. Gary Grembowiec**
• Mr. Grembowiec reported on the increased fees of vendors from the reappointment resolutions

- D. Information and Questions from Board Members - None

- E. Oral Communication - None

IV. FUTURE MEETINGS AND IMPORTANT DATES:

May 9, 2011	Public Business Meeting	7:30 p.m.
June 1, 2011	Workshop Meeting (Action will be taken)	7:30 p.m.
June 15, 2011	Public Business Meeting	7:30 p.m.

V. 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 and personnel matters.

2. The matter discussed will be made public when confidentiality is no longer required.

VI. ADJOURNMENT

Motion by Mr. Dougherty, seconded by Mr. Revis and unanimously approved, the Public Business Meeting was closed at 8:45 p.m. into executive session.

The Board reconvened at 9:00 p.m. to Public Session.

No further action was taken.

Motion by Mr. Dougherty, seconded by Mr. Revis to approve adjournment from the Public Business Meeting.

Respectfully Submitted,

Gary J. Grembowiec
Board Secretary

