

Dumont Board of Education
January 20, 2011

A. Open Public Meeting Act:

President John Kohlberger convened the public meeting at 7:30 p.m., reading the Open Public Meeting Act:

“Adequate notice of this meeting was provided as specified in the Open Public Meeting Act. Notice of this meeting was contained in the notice mailed to *The Record* and the Dumont Borough Clerk on April 30 and December 20, 2010. A notice was also posted outside the office of the Dumont Board of Education in a place reserved for such announcements.”

Flag salute took place.

Roll Call

In attendance were:

John Kohlberger	Richard Healy
Theresa Kelly	Rafael Tolentino
Barbara Correa	Karen Valido
Robert DeWald	Emanuele Triggiano
Sandra Fernandez	Kevin Cartotto
Michael Gluckman	Kevin Dunne

Approve Minutes

It was moved by Mr. Tolentino, seconded by Mrs. Kelly, that the Dumont Board of Education approve the minutes of December 16 and January 13, 2010.

Motion was unanimously approved.

Board Correspondence

There was no board correspondence

B. Finance:

**Move to Vote
Motions B1 — B6**

It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education approve Motions B1 — B6, having to do with Finance.

Accept Bill List

1. Accept the bill list for the month of January 2011 in the amount of \$3,474,397.88.

**Accept Reports of Board
Secretary & Custodian
Of School Monies**

2. Accept the reports of the board secretary and the custodian of school monies for the month of December 2010, which is in agreement as indicated below and are available in the board office of the district:

Report of the Secretary
For the Month Ending December 31, 2010

	<u>Beginning Cash Balance</u>	<u>Cash Receipts this month</u>	<u>Cash Payments this month</u>	<u>Ending Cash Balance</u>
General Fund	\$3,306,940.05	\$3,403,165.02	\$3,892,373.02	\$2,817,732.05
Special Revenue	-262,677.06	77,062.00	123,266.37	-308,881.43
Capital Projects	-232,656.61	-0-	2,167.90	-234,824.51
Debt Service	477,963.92	-0-	-0-	477,963.92
Total All Funds	\$3,289,570.30	\$3,480,227.02	\$4,017,807.29	\$2,751,990.03

Report of the Treasurer

For the Month Ending December 31, 2010

	<u>Beginning Cash Balance</u>	<u>Cash Receipts this month</u>	<u>Cash Payments this month</u>	<u>Ending Cash Balance</u>
General Fund	\$3,306,940.05	\$3,403,165.02	\$3,892,373.02	\$2,817,732.05
Special Revenue	-262,677.06	77,062.00	123,266.37	-308,881.43
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Total All Funds	\$3,289,570.30	\$3,480,227.02	\$4,017,807.29	\$2,751,990.03

Joint Transportation Agreement

3. Approve entering into Joint Transportation Agreements with the Englewood Board of Education for the 2010–2011 school year for Choice Students.

Conduct School Election

4. Authorize the school business administrator/board secretary to conduct the 2011 school election according to statutes.

Authorize Use of Voting Machines

5. Authorize the use of voting machines for the annual school election on Tuesday, April 27, 2011, with the distribution of the machines as in previous elections; and further, that the board secretary be authorized to notify the superintendent of elections of such action, in writing, not less than 40 days before the date of the election.

Establish Drawing For Position

6. Establish March 17, 2011 at 3:00 p.m. in the David Dervitz Education Center for the drawing of names for positions on the ballot in the school election; and further, that the school business administrator/board secretary be authorized to conduct the drawing.

Vote Motions B1–B6

Vote was as follows:

Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kelly, Kohlberger

Move to Vote Motions C7 – C9

C. Policy & Public Relations:

It was moved by Mrs. Fernandez, seconded by Mrs. Correa, that the Dumont Board of Education approve Motions C7 — C9, having to do with Policy and Public Relations.

Approve Travel Expenditures

7. Approve the travel expenditures pursuant to N.J.S.A. 18A:11-12 by district employees and members of the board of education as listed on Schedule A.

Approve Policies & Regulations

8. Accept and approve the following district policies and regulations (*Alert 191 – second reading and adoption*):

<u>Policy</u>	<u>Title</u>
•1140	Affirmative Action Program
•1523	Comprehensive Equity Plan
•1530	Equal Employment Opportunities
•1550	Affirmative Action Program for Employment and Contract Practices
•2260	Affirmative Action Program For School and Classroom Practices
•2415.01	Academic Standards, Academic Assessments, and Accountability
•2415.04	Title I – District-Wide Parental Involvement
•2423	Bilingual and ESL Education
•6360	Political Contributions
•6362	Contributions To Board Members and Contract Awards
•8420	Emergency and Crisis Situations
•8740	Bonding

<u>Regulation</u>	<u>Title</u>
•1530	Equal Employment Opportunities
•1550	Affirmative Action Program for Employment and Contract Practices
•2423	Bilingual and ESL Education
•8420	Emergency and Non-Fire Evacuation Plan
•8420.2	Bomb Threat
•8420.7	Lockdown Procedures
•8420.10	Active Shooter

Accept Donation From Dumont Athletic Boosters & Dumont Soccer Association

9. Accept with gratitude a donation of a “set of “Kwikgoal Evolution 1.1 soccer nets” for the Varsity Soccer Boys/Girls Soccer Programs from the Dumont Athletic Booster Association and Dumont Soccer Association, valued at \$5,656.00.

Vote Motions C7—C9

Vote was as follows:
Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kelly, Kohlberger

Open Meeting to Public Comment

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education open the meeting to public comment.

Motion was unanimously approved.

Close Meeting to Public Comment

There being no comments from the public, it was moved by Mrs. Fernandez, seconded by Mrs. Valido, that the Dumont Board of Education close the meeting to public comment.

Go Into Executive Session

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education adjourn the meeting to go into Executive Session to discuss Personnel.

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 7:40 p.m.

Reconvene Meeting

President Kohlberger reconvened the public session at 7:51 p.m.

**Move to Vote
Motions D1 — D6, &
Addendum D1 — D5**

D. Personnel:

It was moved by Mrs. Fernandez, seconded by Mrs. Correa, that the Dumont Board of Education approve Motions D1 — D6, and Addendum D1 — D5, having to do with Personnel.

**Accept Resignation of
Jonathan Park, Instruct.
Assistant**

1. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Jonathan Park, Instructional Assistant (*Tri-Valley Academy*), effective January 21, 2011.

**Accept Resignation of
Assistant Football
Coach**

2. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Christopher Tossing as Assistant Football Coach (Freshmen), effective retroactive to January 3, 2011.

**Employ Substitute
Secretary, Barbara
Pizzuto, Pending**

3. Upon the recommendation of the superintendent of schools, employ Barbara Pizzuto as a substitute secretary for the 2010–2011 school year, effective date to be determined, pending the fingerprint archive process, at

Fingerprint Archive

the approved hourly rate of pay.

**Employ Luis Diaz,
Custodian, On
Emergent Basis**

4. Upon the recommendation of the superintendent of schools, employ Luis Diaz as a custodian (*HS*), effective February 1, 2011, on an emergent basis pending completion of criminal history review process, at Step 1 of the approved Custodians' Salary Guide for 2010–2011 (*pro-rated for time worked*).

**Approve Salary Guide
Advancement for
Lindsay Solotruk**

5. Upon the recommendation of the superintendent of schools, approve a salary guide advancement, for Lindsay Solotruk (*Selzer*) – from MA to MA+30, effective retroactive to January 1, 2011 (*increase pro-rated for time worked*).

**Employ Substitute
Teachers**

6. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2010–2011 school year, effective January 21, 2011, at the approved rate of pay:

•Maria Couri

•Darnell Moore

•Eric Quaranti

Addendum

Accept Retirement of Rosalinda Armentano

1. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Rosalinda Armentano, teacher (*Lincoln School*), effective December 1, 2011.

Accept Resignation of Assistant Football Coach

2. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Michael Weber as Assistant Football Coach, effective January 21, 2011.

Appoint Coaches

3. Upon the recommendation of the superintendent of schools, appoint the following middle school Volunteer Head Basketball Coaches, effective January 21, 2011:

- Boys Basketball – Selzer - John Keefe
- Girls Basketball – Selzer - William O’Toole
- Boys Basketball – Honiss - Ralph Aloia
- Girls Basketball – Honiss - Kendal George

Employ Substitute Teacher, Pending Mantoux Documentation

4. Upon the recommendation of the superintendent of schools, employ Kathleen Cash as a substitute teacher for the 2010–2011 school year, effective January 21, 2011, pending receipt of Mantoux documentation.

Employ Substitute Teachers, On Emergent Basis

5. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2010–2011 school year, on an emergent basis pending completion of the criminal history review process, effective January 21, 2011, at the approved rate of pay:

- Melissa Klarer
- Brian Mooney
- Kaitlin Rodriguez

Vote Motions D1—D6, Addendum D1—D5

Vote was as follows:
Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kelly, Kohlberger

New Business

Mr. Tolentino congratulated Dumont High School Girls Basketball player, Katherine Rosa, for being selected as the Bergen Record Girls Athlete of the Week.

Adjourn Meeting

There being no further Old or New Business, it was moved by Mrs. Fernandez, seconded by Mrs. Correa, that the Dumont Board of Education adjourn the meeting.

Motion was unanimously approved.
President Kohlberger adjourned the meeting at 7:56. p.m.

Respectfully submitted,

Kevin Cartotto
Board Secretary