

Dumont Board of Education
March 24, 2011

A. Open Public Meeting Act:

President John Kohlberger convened the public meeting at 7:45 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 public legal notice, which appeared in *The Record* on February 25, 2011. A notice was also placed 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

Also present: Michael Parent, Paul Barbato, Luis Lopez

Approve Minutes

It was moved by Mr. Tolentino, seconded by Mrs. Kelly, that the Dumont Board of Education approve the minutes of February 17, 2011.

Motion was unanimously approved.

Board Correspondence

- Note of appreciation from Mr. and Mrs. Kevin Dunne for the board’s expression of sympathy
- Letter from Janet Topel regarding the one-day school closing for Rosh Hashanah on the 2011–2012 school calendar
- Copy of letter sent to CSX by the Borough of Dumont regarding the damage to the high school fence
- Copy of letter sent to Mayor Matthew McHale from Assemblyman Robert Schroeder regarding NJ Schools Development Authority grant funds awarded for exterior door replacement

B. Finance:

**Move to Vote
Motions B1—B4**

It was moved by Mrs. Kelly, seconded by Mr. Tolentino, that the Dumont Board of Education approve Motions B1—B4, having to do with Finance.

Accept Bill List

1. Accept the bill list for the month of March 2011 in the amount of \$3,645,690.71.

Approve February Transfer Report

2. Approve the February 2011 Transfer Report as attached.

Accept Reports of the Board Secretary and Custodian of School Monies

3. Accept the reports of the board secretary and the custodian of school monies for the month of February 2011, 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 February 28, 2011				
	<u>Beginning</u>	<u>Cash Receipts</u>	<u>Cash Payments</u>	<u>Ending</u>
	<u>Cash Balance</u>	<u>this month</u>	<u>this month</u>	<u>Cash Balance</u>
General Fund	\$2,524,467.29	\$3,395,823.14	\$3,543,470.46	\$2,376,819.97
Special Revenue	-173,989.12	80,843.00	119,348.46	-212,494.58
Capital Projects	-243,618.39	-0-	19,045.73	-262,664.12
Debt Service	584,435.92	688,592.75	226,122.50	1,046,906.17
Total All Funds	\$2,691,295.70	\$4,165,258.89	\$3,907,987.15	\$2,948,567.44

Report of the Treasurer				
For the Month Ending February 28, 2011				
	<u>Beginning</u>	<u>Cash Receipts</u>	<u>Cash Payments</u>	<u>Ending</u>
	<u>Cash Balance</u>	<u>this month</u>	<u>this month</u>	<u>Cash Balance</u>
General Fund	\$2,524,467.29	\$3,395,823.14	\$3,543,470.46	\$2,376,819.97
Special Revenue	-173,989.12	80,843.00	119,348.46	-212,494.58
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Debt Service	584,435.92	688,592.75	226,122.50	1,046,906.17
Total All Funds	\$2,691,295.70	\$4,165,258.89	\$3,907,987.15	\$2,948,567.44

Approve Budget Resolution

4. Approve the following resolution:

BE IT RESOLVED, that the Dumont Board of Education approve the Fiscal Year 2011–2012 School District Budget for submission to the voters as follows:

	Budget	Tax Levy
General Fund	\$40,550,304	\$31,518,332
Special Revenue Fund	698,450	-0-
Debt Service	1,782,395	1,731,646
Total Base Budget	\$43,031,149	\$33,249,978

BE IT FURTHER RESOLVED,

- a. that the tentative budget be submitted to the county superintendent of schools for approval, pursuant of N.J.S.A. Title 18A;
- b. that the board secretary be authorized to publish the tentative budget prior to approval by the county superintendent of schools, if necessary, in either the Bergen Record or the Ridgewood News,

- official newspapers of the board, not less than 4 days prior to the date fixed for the public hearing;
- c. and that the board secretary be hereby directed to place said tentative budget on display in the board of education office and on all school days from the date of publication until the date of said public hearing.
 - d. And the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulation.

Vote Motions B1—B4

Vote was as follows:

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

**Move to Vote
Motions C5—C7 and
Addendum C5**

C. Policy & Public Relations:

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education approve Motions C5—C7 and Addendum C5, having to do with Policy and Public Relations.

Accept Donation

5. Accept with gratitude a donation of several games from the Honiss PTA for Honiss School’s K-5 classrooms, valued at approximately \$173.50.

**Approve Travel
Expenditures**

6. 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 Calendars

7. Approve the Secretarial and Custodial Calendars for the 2011–2012 school year.

**Accept Policies and
Regulations**

Addendum:

5. Accept and approve the following district policies and regulations (*Alert 192 – first reading*):

<u>Policy</u>	<u>Title</u>
•1230	Superintendent’s Duties
•2132	School District Goals
•2414	Programs and Services for Pupils in High Poverty and in High Need School Districts
•2440	Summer Session
•2461	Special Education/Receiving Schools
•3144	Certification of Tenure Charges
•6150	Tuition Income
•6220	Budget Preparation
•6820	Financial Reports

<u>Regulation</u>	<u>Title</u>
•2414	Programs and Services for Pupils in High

- 2440 Poverty and in High Need School Districts
Summer Session
- 2461 Special Education/Receiving Schools
- 2461.01 Special Education/Receiving Schools-IEP
Implementation
- 2461.02 Special Education/Receiving Schools –
Suspension
- 2461.03 Special Education/Receiving Schools –
Pupil Records
- 2461.04 Special Education/Receiving Schools –
Special Education and Related Services
- 2461.05 Special Education/Receiving Schools –
IEP Compliance
- 2461.06 Special Education/Receiving Schools –
Highly Qualified and Appropriately
Certified Staff
- 2461.07 Special Education/Receiving Schools –
Termination of Placement
- 2461.08 Special Education/Receiving Schools –
In-Service Training
- 2461.09 Special Education/Receiving Schools –
Statewide and District-Wide Assessment
Programs
- Regulation Title
- 2461.10 Special Education/Receiving Schools –
Full Educational Opportunity
- 2461.11 Special Education/Receiving Schools –
Staff Consultation
- 2461.12 Special Education/Receiving Schools –
Length of School Day and Academic Year

**Vote Motions C5—C7
And Addendum C5**

Vote was as follows:

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

**Go Into Executive
Session**

D. Personnel:

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

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 8:11

Reconvene Meeting

President Kohlberger reconvened the regular meeting at 8:23 p.m.

**Move to Vote
Motions D1—D12,
Addendum D1**

It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the
Dumont Board of Education approve Motions D1—D12 and Addendum
D1, having to do with Personnel.

Accept Retirement of

1. Upon the recommendation of the superintendent of schools, accept,

Rosemary Abelson, Teacher	with regret, the resignation for retirement of Rosemary Abelson, teacher (<i>Grant</i>), effective July 1, 2011.
Accept Retirement of Paul Collins, Guidance Director	2. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Paul Collins, Ed. D., Director of Guidance (<i>DHS</i>), effective July 1, 2011.
Accept Retirement of Dan Kellett, Guidance Counselor	3. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Daniel Kellett, Guidance Counselor (<i>DHS</i>), effective July 1, 2011.
Extend Maternity Leave For Tracy McGrory	4. Upon the recommendation of the superintendent of schools, extend the maternity leave of absence for Tracy McGrory, teacher, from March 21, 2011 through May 13, 2011.
Extend Employment of Substitute Teacher, Lindsay Decker	5. Upon the recommendation of the superintendent of schools, extend the employment of Lindsay Decker as a substitute teacher (<i>maternity leave replacement–Honiss</i>), effective from March 21, 2011 through May 13, 2011, at the approved daily rate of pay.
Employ Rachel Dillon, Teacher	6. Upon the recommendation of the superintendent of schools, employ Rachel Dillon as a teacher (<i>Honiss</i>) for the 2010–2011 school year, effective March 11, 2011, at BA Step 05 (<i>pro-rated for time worked</i>) of the approved Teachers’ Salary Guide for 2010-2011.
Employ Lunch Aide, On Emergent Basis	7. Upon the recommendation of the superintendent of schools, employ Deana Lubrani as a lunch aide (<i>Grant</i>) for the 2010–2011 school year, effective March 8, 2011, on an emergent basis pending completion of the criminal history review process, at the approved hourly rate of pay.
Employ Part–Time Custodian On Emergent Basis	8. Upon the recommendation of the superintendent of schools, employ Mario Fontanella as a part–time custodian (<i>Honiss – 4 hrs./day</i>), effective March 15, 2011, on an emergent basis pending completion of the criminal history review process, at \$10.00/hr.
Employ Substitute Teacher	9. Upon the recommendation of the superintendent of schools, employ Rosalba Santaite–DePalma as a substitute teacher for the 2010–2011 school year, effective March 25, 2011, at the approved rate of pay.
Employ Substitute Substitute Teacher on Emergent Basis	10. Upon the recommendation of the superintendent of schools, employ Angela Ynette as a substitute teacher for the 2010–2011 school year, effective March 25, 2011, on an emergent basis pending completion of the criminal history review process, at the approved rate of pay.
Employ Assistant	11. Upon the recommendation of the superintendent of schools, employ

Track Coach Kenneth MacIver as Assistant Spring Track Coach for the 2010–2011 school year, effective March 11, 2011, at Step 1 of the Coaches’ Salary Guide for 2010–2011.

Employ Assistant Varsity Football Coach 12. Upon the recommendation of the superintendent of schools, employ Michael Stolzenberg as Assistant Varsity Football Coach for the 2011–2012 school year, effective date to be determined pending completion of the criminal history review process, at Step 1 of the Coaches’ Salary Guide for 2011–2012.

Addendum:

Employ Substitute Teachers on Emergent Basis 1. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2010–2011 school year, effective March 25, 2011, on an emergent basis pending completion of the criminal history review process, at the approved rate of pay:

•Samantha Rebelo

•Kaitlyn McManus

Vote Motions D1—D12 And Addendum D1 Vote was as follows:
Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kelly, Kohlberger

Adjourn Meeting It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education adjourn the meeting.

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Kevin Cartotto
Board Secretary