

Dumont Board of Education
October 14, 2010

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 September 29, 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 Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education approve the minutes of September 16 and September 23, 2010.

Motion was unanimously approved.

B. Finance:

**Move to Vote
Motions B1—B4**

It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, 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 October 2010 in the amount of \$4,349,690.98.

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

2. Accept the reports of the board secretary and the custodian of school monies for the month of September 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 September 30, 2010			
	<u>Beginning</u> <u>Cash Balance</u>	<u>Cash Receipts</u> <u>this month</u>	<u>Cash Payments</u> <u>this month</u>	<u>Ending</u> <u>Cash Balance</u>
General Fund	\$4,099,852.55	\$2,158,576.40	\$3,700,744.15	\$2,557,684.80
Special Revenue	-78,191.93	31,458.00	35,614.58	-82,348.51
Capital Projects	-212,591.23	40,395.70	60,461.08	-232,656.61

Debt Service	736,561.67	12,087.00	309,768.75	438,879.92
Total All Funds	\$4,545,631.06	\$2,242,517.10	\$4,106,588.56	\$2,681,559.60

**Report of the Treasurer
For the Month Ending September 30, 2010**

	Beginning Cash Balance	Cash Receipts this month	Cash Payments this month	Ending Cash Balance
General Fund	\$4,099,852.55	\$2,158,576.40	\$3,700,744.15	\$2,557,684.80
Special Revenue	-78,191.93	31,458.00	35,614.58	-82,348.51
Capital Projects	-212,591.23	40,395.70	60,461.08	-232,656.61
Debt Service	736,561.67	12,087.00	309,768.75	438,879.92
Total All Funds	\$4,545,631.06	\$2,242,517.10	\$4,106,588.56	\$2,681,559.60

Approve Resolution

3. Accept and approve the following resolution:

**Dumont Board of Education
Resolution
Submission of Comprehensive Maintenance Plan**

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Dumont Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Dumont Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Dumont Board of Education in compliance with Department of Education requirements.

Approve Resolution

4. Accept and approve the following resolution:

RESOLVED: that the Dumont Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on as needed basis. The Board approves all shared services agreements for the 2010–2011 school year.

Vote Motions B1—B4

Vote was as follows:

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

C. Policy & Public Relations:

**Move to Vote
Motions C5, C6**

It was moved by Mr. Tolentino, seconded by Mr. Gluckman, that the Dumont Board of Education approve Motions C5 and C6, having to do with Policy and Public Relations.

**Accept Annual Report
Of Violence & Vandalism**

5. Accept the 2009–2010 Annual Report of Violence and Vandalism Information. *(Presentation by Superintendent Triggiano.)*

**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.

Vote Motions C5, C6

Vote was as follows:

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

Discussion

Junior Football Request: Mr. Cartotto reviewed a request by Dumont Recreation to allow Junior Football to place temporary lights at Dumont High School for practicing after dark on the grass area. The board approved this request.

Lincoln School PTO Playground Fundraising: Mr. Cartotto reviewed a request by the Lincoln School PTO for approval to undertake fundraising activities for the purpose of installing a playground at Lincoln School. The board approved this request. The board requested that fundraising activities not include the collection of cash and that fundraising flyers state check only.

Northern Valley Adult Day Care Center Box Top Collections: The Northern Valley Adult Day Care Center of Dumont presented the board with \$400 worth of Box Tops for Education that was collected through the organization’s clients during their Rip and Clip campaign. The board thanked all those involved for their generous efforts.

Thanksgiving Bonfire: Mr. Triggiano reviewed the attached memo from Nic Nese outlining the proposed agenda and activities of the Bonfire on the eve of the Thanksgiving Day Football Game, which will restore a longstanding tradition. Lynn Vietri presented a draft flyer the Boosters would like to send out advertising the return of the bonfire. The board approved both the agenda and the flyer.

**Open Meeting to
Public Comment**

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

Motion was unanimously approved.

- **Kate Rubino** expressed her concern that the sophomore students who took the piloted Algebra I class during their freshman year did not receive adequate review of material necessary to perform on state tests or in subsequent math course and stated her opinion that the board should provide some type of additional tutoring to address these concerns.
- **Danielle Delisi–Vasquez** expressed concern over the board’s consideration of redistricting the schools to two K–4 and two 5–8 schools. Mr. Triggiano reviewed that the charge of the Redistricting Committee is to review this type of structure and determine if it would provide a more effective and efficient manner in which to deliver the educational program.

Close Meeting to Public Comment

It was moved by Mr. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education close the meeting to public comment.

Motion was unanimously approved.

Go Into Executive Session

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

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 8:26 p.m.

Reconvene Public Meeting

President Kohlberger reconvened the public meeting at 9:10 p.m.

Move to Vote Motions D1–D9, Addendum D1–D7

D. Personnel:

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education approve Motions D1–D9 and Addendum D1–D7, having to do with Personnel.

Employ Daniel Alfano, High School Teacher

1. Upon the recommendation of the superintendent of schools, employ Daniel Alfano as a teacher (*Special Education – DHS*), for the 2010–2011 school year, effective retroactive to September 1, 2010, at BA Step 02 of the approved Teachers’ Salary Guide for 2010–2011.

Rescind Part–Time Contract

2. Upon the recommendation of the superintendent of schools, rescind the 2010–2011 part–time employment contract for Carlos Canizales (*grounds crew employee*), at the hourly rate of \$9.25/hr., and issue a 2010–2011 part–time employment contract (*20 hrs./wk.*) at the hourly rate of \$10.00/hr., retroactive to September 1, 2010.

Approve Salary Guide

3. Upon the recommendation of the superintendent of schools, approve

- Advancement** a salary guide advancement for Scott Wisniewski from BA to MA, effective retroactive to September 1, 2010.
- Employ Head Wrestling Coach** 4. Upon the recommendation of the superintendent of schools, employ Kenneth MacIver as Head Wrestling Coach for the 2010–2011 school year, at Step 2 of the approved Coaches’ Salary Guide for 2010–2011, pending completion of certification documentation.
- Employ Lunch Aide On Emergent Basis** 5. Upon the recommendation of the superintendent of schools, employ Maurice Moten as a lunch aide (*Grant*) for the 2010–2011 school year, effective October 15, 2010, on an emergent basis pending completion of the criminal history review process, at the approved hourly rate of pay.
- 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 October 15, 2010, at the approved rate of pay:

Lindsay Decker Susan Kerr Allan Lappin Jonathan Weber
- Employ Substitute Teachers, On Emergent Basis** 7. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2010–2011 school year, effective October 15, 2010, on an emergent basis pending completion of the criminal history review process, at the approved rate of pay:

Jacqueline Blum Leesa Faranda
- Employ Substitute Teacher** 8. Upon the recommendation of the superintendent of schools, employ Lindsay Decker as a substitute teacher (*maternity leave replacement–Honiss*), effective November 11, 2010 through March 18, 2011, at the approved daily rate of pay.
- Employ Substitute Teacher** 9. Upon the recommendation of the superintendent of schools, employ Sue Welzer as a substitute teacher for the 2010–2011 school year, effective October 15, 2010, at the approved rate of pay.
- Approve Teachers to Revise Middle School Phys. Ed./Health Curriculum** **Addendum:**
1. Upon the recommendation of the superintendent of schools, approve the following teachers for 15 hours each to revise and update the middle school Physical Education/Health Curriculum, effective October 15, 2010, at the approved hourly rate of pay:
Danielle Judge Kathryn Natoli Jaclin Solari
- Change Start Date of Leave of Absence for Deylis Coba** 2. Upon the recommendation of the superintendent of schools, change the childbearing leave of absence start date for Deylis Coba from November 1, 2010 to October 18, 2010.
- Change Start Date of** 3. Upon the recommendation of the superintendent of schools, change

- Leave of Absence for Danielle Crespo** the childbearing leave of absence start date for Danielle Crespo to from September 30, 2010 to September 23, 2010.
- Employ Substitute Teacher** 4. Upon the recommendation of the superintendent of schools, employ Susanne Brescia Gelayder as a substitute teacher (*maternity leave replacement-Honiss*), effective October 13, 2010 through March 11, 2011, at the approved daily rate of pay.
- Employ Substitute Nurse** 5. Upon the recommendation of the superintendent of schools, employ Maxine Lynch as a substitute school nurse for the 2010–2011 school year, effective October 15, 2010, at the approved rate of pay.
- Employ Substitute Nurse** 6. Upon the recommendation of the superintendent of schools, employ Rosemary Von Tobel as a substitute school nurse for the 2010–2011 school year, effective date to be determined pending completion of certification documentation, at the approved rate of pay.
- Approve Substitute Teachers** 7. Upon the recommendation of the superintendent of schools, approve the following individuals as substitute teachers for the 2010–2011 school year, effective October 15, 2010, at the approved rate of pay:
Joseph Armentano Brianne Sorondo Eleanor Riga
- Vote Motions D1—D9, Addendum D1—D7** Vote was as follows:
Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kelly, Kohlberger
- Adjourn Meeting** There being no further Old or New Business, it was moved by Mrs. Fernandez, seconded by Mr. Tolentino, that the Dumont Board of Education adjourn the meeting.
- Motion was unanimously approved.
President Kohlberger adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Kevin Cartotto
Board Secretary