

Dumont Board of Education
November 18, 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 October 27, 2010. A notice was also posted outside the office of the Dumont Board of Education in a place reserved for such announcements.”

Roll Call

In attendance were:

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

Absent: Theresa Kelly

Communications

There were no communications.

Approve Minutes

It was moved by Mrs. Fernandez, seconded by Mrs. Valido, that the Dumont Board of Education approve the minutes of October 7 and October 14, 2010.

Motion was unanimously approved.

**Presentation of
2009–2010 Annual Audit**

B. Finance:

Mr. Cartotto presented the June 30, 2010 Annual Audit Report, noting the General Fund Surplus of approximately \$782,000, excess 2009–2010 Extraordinary Aid of approximately \$258,000 and the Audit Recommendations. Mr. Cartotto reviewed the Corrective Action Plan for the sole recommendation regarding the timely accounting and reconciliation of the Honiss School Student Activity Account.

**Move to Vote
Motions B1—B6**

It was moved by Mrs. Fernandez, seconded by Mr. Tolentino, 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 November 2010 in the amount of \$3,558,932.95.

Accept Reports of

2. Accept the reports of the board secretary and the custodian of school

**Board Secretary &
Custodian Of
School Monies**

monies for the month of October 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 October 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	\$2,557,684.80	\$4,797,837.48	\$4,037,940.25	\$3,317,582.03
Special Revenue	-82,348.51	26,873.00	79,361.71	-134,837.22
Capital Projects	-232,656.61	-0-	-0-	-232,656.61
Debt Service	438,879.92	65,132.25	-0-	504,012.17
Total All Funds	\$2,681,559.60	\$4,889,842.73	\$4,117,301.96	\$3,454,100.37

**Report of the Treasurer
For the Month Ending October 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	\$2,557,684.80	\$4,797,837.48	\$4,037,940.25	\$3,317,582.03
Special Revenue	-82,348.51	26,873.00	79,361.71	-134,837.22
Capital Projects	-232,656.61	-0-	-0-	-232,656.61
Debt Service	438,879.92	65,132.25	-0-	504,012.17
Total All Funds	\$2,681,559.60	\$4,889,842.73	\$4,117,301.96	\$3,454,100.37

Accept Audit Report

3. Accept the Audit Report of the Financial Accounts and Records of the Board of Education for the fiscal year beginning July 1, 2009 and ending June 30, 2010, as prepared by the firm T. M. Vrabel & Associates, LLC, Certified Public Accountants, with the recommendations and dispositions as per the attached Corrective Action Plan.

**Enter Joint
Transportation
Agreement**

4. Approve entering into Joint Transportation Agreements with the New Milford Board of Education, Bergenfield Board of Education, Paramus Board of Education, and Teaneck Board of Education for the 2010–2011 school year.

5. Authorize the execution and delivery of a Section 15 Grant Agreement and delegate authority to the School Business Administrator for supervision of the following School Facilities Projects:

Project Description	State Project Number
Dumont High School Exterior Door Replacement	1130-040-10-1003
Honiss School Exterior Door Replacement	1130-060-10-1004
Selzer School Exterior Door Replacement	1130-080-10-1004

**Renew Snow Plow
Bid**

6. Renew the following bid for the 2010–2011 school year at the following rates:

<u>Vendor</u>	<u>Snow Plowing Amounts</u>			<u>Sanding Per Hour</u>
	<u>2"-6" Snow</u>	<u>Over 6" Snow</u>	<u>Windfall</u>	
Kindergan Landscaping				
Selzer School	\$455.00	\$81.00 in.	Free	\$325.00
Honiss School	\$360.00	\$69.00 in.	Free	\$289.00
Lincoln School	\$215.00	\$58.00 in.	Free	\$194.00

Vote Motions B1—B6

Vote was as follows:

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

Move to Vote Motions C6—C7 and Addendum C1—C2

C. Policy & Public Relations:

It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education approve Motions C6—C7 and Addendum C1—C2, 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.

Accept Donation of Bowling Equipment

8. Accept with gratitude a donation of eight bowling balls and four bowling bags, with an approximate value of \$250, to the Dumont High School Athletic Department from Mr. Joseph Gangemi.

Addendum:

Accept Donation of Message Board

1. Accept with gratitude a donation of a school sign/message board installed outside Lincoln School, from the Lincoln School PTO, valued at \$3,100.00.

Accept Monetary Donation

2. Accept with gratitude a donation of \$500.00 to Grant School from the Dumont Elks Lodge 2593.

Vote Motions C6—C7, Addendum C1—C2

Vote was as follows:

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

Open Meeting to Public Comment

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

Motion was unanimously approved.

Lynn Vietri questioned if the redistricting plan being reviewed will take effect in September 2011. Mr. Triggiano explained that in the event that the board finds that the educational benefits are a value to the district, that the plan would be effective for September 2011. Mrs. Vietri also invited the board and public to attend the bonfire for the Thanksgiving Day Football Game on behalf of the boosters.

There being no further comments from the public, it was moved by Mr. Gluckman, seconded by Dr. Healy, that the Dumont Board of Education close the meeting to public comment.

Go Into Executive Session

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

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 7:42 p.m.

Reconvene Public Meeting

President Kohlberger reconvened the public meeting at 7:58 p.m.

Move to Vote Motions D1—D11, Addendum D1

D. Personnel:

It was moved by Mr. Gluckman, seconded by Dr. Healy, that the Dumont Board of Education approve Motions D1—D11 and Addendum D1, having to do with Personnel.

Rescind Contract for Erika Zucconi

1. Upon the recommendation of the superintendent of schools, rescind the employment contract for Erika Zucconi, dated August 19, 2010, and reissue the employment contract for the 2010–2011 school year, dated November 18, 2010.

Rescind Contract for Jason Grabelsky

2. Upon the recommendation of the superintendent of schools, rescind the employment contract for Jason Grabelsky, dated June 9, 2010, and reissue the employment contract for the 2010–2011 school year, dated November 18, 2010.

Accept Resignation P/T Tri-Valley Instructional Aide, Deidre Grimm

3. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Deidre Grimm, part-time in-class instructional aide (*Tri-Valley Academy*), effective November 23, 2010.

Accept Resignation of Lorraine Locastro, Teacher

4. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Lorraine Locastro, teacher (*Lincoln School*), effective July 1, 2011.

Accept Resignation P/T Instructional Aide, Rachel Sugerman

5. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Rachel Sugerman as part-time in-class instructional aide (*Honiss School*), effective November 12, 2010.

Accept Resignation of Lunch Aide

6. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Joventino Gadiana as lunch aide (*Grant School*), effective retroactive to October 25, 2010.

Accept Resignation of Assistant Wrestling Coach

7. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Scott Wisniewski as Assistant Wrestling Coach effective retroactive to September 1, 2010.

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 November 19, 2010, at the approved rate of pay:
Nicholas Chabuel Ji Kim

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 November 19, 2010, on an emergent basis pending completion of the criminal history review process, at the approved rate of pay:
Deirdre Bland Shannon Maddolin

- Accept Retirement
Ronald Rilleau,
Custodian** 8. Upon the recommendation of the superintendent of schools, accept with regret the resignation for retirement of Ronald Rilleau, Custodian (*DHS*), effective January 1, 2011.
- Employ Part–Time
Instructional Aide** 9. Upon the recommendation of the superintendent of schools, employ Aida Ramirez as a part–time in–class instructional aide (*Honiss – 15 hrs./wk.*) for the 2010–2011 school year, effective November 12, 2010, at \$14.25/hr.
- Employ Co–Assistant
Wrestling Coach** 10. Upon the recommendation of the superintendent of schools, employ Ronald Van Buren as Co–Assistant Wrestling Coach for the 2010–2011 school year at Step 2 (½) of the approved Coaches’ Salary Guide for 2010–2011, effective November 19, 2010.
- Employ Freshman
Girls Basketball Coach** 11. Upon the recommendation of the superintendent of schools, employ Jessica Horan as Freshman Girls’ Basketball Coach for the 2010–2011 school year at Step 1 of the approved Coaches’ Salary Guide for 2010–2011, effective November 19, 2010.
- Accept Resignation
Lunch Aide** **Addendum:**
1. Upon the recommendation of the superintendent of schools, accept with regret the resignation of Asela Santiago, lunch aide (*Honiss*), effective retroactive to September 17, 2010.
- Employ Substitute
Teacher** 2. Upon the recommendation of the superintendent of schools, employ the following individual as substitute teacher for the 2010–2011 school year, effective November 19, 2010, at the approved rate of pay:
Julie White
- Appoint Volunteer
Assistant Ice Hockey
Coach** 3. Upon the recommendation of the superintendent of schools, appoint Jeremy Truppi as Volunteer Assistant Ice Hockey Coach for the 2010–2011 school year, effective November 19, 2010.
- Employ Substitute
School Nurse** 4. Upon the recommendation of the superintendent of schools, employ Dana Nasca as a substitute school nurse for the 2010–2011 school year, effective date to be determined, pending receipt of Mantoux results, at the approved rate of pay.
- Vote Motions D1—D11,
Addendum D1** Vote was as follows:
Yes: Correa, DeWald, Fernandez, Gluckman, Healy, Tolentino, Valido, Kohlberger
- Board Hearing** **Superintendent Contract Revision:** John Kohlberger notified the public that due to the county superintendent being unable to approve the proposed contractual revisions, the board hearing would not be held.

Old Business

Band Trip: The board requested that the student-to-chaperone ration be provided.

Approve Settlement Agreement

It was moved by Mrs. Fernandez, seconded by Mrs. Correa, that the Dumont Board of Education approve a Settlement Agreement with J.T. on behalf of I.T., dated November 18, 2010.

Vote was as follows:

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

New Business

Mr. Tolentino, on behalf of the local veterans' association, thanked Mr. Bennett and his group for their Veterans' Day celebration activities.

Adjourn Meeting

It was moved by Mr. Tolentino, seconded by Mr. Gluckman, that the Dumont Board of Education adjourn the meeting.

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Kevin Cartotto
Board Secretary