

**Dumont Board of Education**  
**February 17, 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, 2010 and January 26, 2011. 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	Rafael Tolentino
Theresa Kelly	Karen Valido
Robert DeWald	Emanuele Triggiano
Sandra Fernandez	Kevin Cartotto
Michael Gluckman	Kevin Dunne

Absent: Barbara Correa, Richard Healy

**Approve Minutes**

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education approve the minutes of the regular January 20 and the February 10, 2011, work session minutes.

Motion was unanimously approved.

**Communications**

- Note of appreciation from the Kazanecki family for the board’s expression of sympathy
- Note of appreciation from the Albano family for the board’s expression of sympathy

**B. Finance:**

Mr. Cartotto reviewed the addendum item awarding the low bidder for the exterior door replacement project at the high school, Honiss and Selzer Schools. Mr. Cartotto noted that the district is awaiting receipt of the School Development Authority’s Grant Agreement and that the resolution would be modified to reflect that the award is based on the receipt of said agreement.

**Move to Vote**  
**B1—B2, Addendum B1**

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education approve Motions B1—B2, and Addendum B1, having to do with Finance.

**Accept Bill List**

1. Accept the bill list for the month of February 2011 in the amount of \$3,797,146.50.

**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 January 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 January 31, 2011**

	<u>Beginning Cash Balance</u>	<u>Cash Receipts this month</u>	<u>Cash Payments this month</u>	<u>Ending Cash Balance</u>
General Fund	\$2,817,732.05	\$3,439,127.62	\$3,732,392.38	\$2,524,467.29
Special Revenue	-308,881.43	216,498.00	81,605.69	-173,989.12
Capital Projects	-234,824.51	-0-	8,793.88	-243,618.39
Debt Service	477,963.92	106,472.00	-0-	584,435.92
<b>Total All Funds</b>	<b>\$2,751,990.03</b>	<b>\$3,762,097.62</b>	<b>\$3,822,791.95</b>	<b>\$2,691,295.70</b>

**Report of the Treasurer  
For the Month Ending January 31, 2011**

	<u>Beginning Cash Balance</u>	<u>Cash Receipts this month</u>	<u>Cash Payments this month</u>	<u>Ending Cash Balance</u>
General Fund	\$2,817,732.05	\$3,439,127.62	\$3,732,392.38	\$2,524,467.29
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**Addendum:**

**Accept Bids**

1. Accept the bids received on February 9, 2011 from the following vendors in the amounts listed:

**Dumont High School Door Replacement**

<u>Vendor</u>	<u>Amount</u>	
	<u>Base Bid</u>	<u>All Alt's</u>
Arrow Steel Window Corp.	\$90,400	\$77,700
Smitty's Door	\$80,170	\$63,480
C & M Doors	\$92,500	\$58,424
Allmark Door Co., LLC	\$98,575	\$75,905
Aero Plumbing & Heating Co., Inc.	\$283,199	\$50,322

**Honiss School Door Replacement**

<u>Vendor</u>	<u>Amount</u>	
	<u>Base Bid</u>	<u>All Alt's</u>
Arrow Steel Window Corp.	\$65,200	\$27,600
Smitty's Door	\$48,400	\$23,803
C & M Door	\$54,490	\$23,560
Allmark Door Co., LLC	\$53,795	\$35,035
Aero Plumbing & Heating Co, Inc.	\$145,942	\$19,372

**Selzer School Door Replacement**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	
	<b><u>Base Bid</u></b>	<b><u>All Alt's</u></b>
Arrow Steel Window Corp.	\$38,400	\$21,000
Smitty's Door	\$32,498	\$15,168
C & M Doors	\$34,570	\$15,665
Allmark Door Co., LLC	\$40,315	\$20,100
Aero Plumbing & Heating Co., Inc.	\$99,879	\$15,449

**Award Bid**

2. Award the bid, upon receipt of the executed grant agreement from the New Jersey Schools Development Authority, received on February 9, 2011 from the following vendor in the amount listed:

**Dumont High School Door Replacement**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>		
	<b><u>Base Bid</u></b>	<b><u>All Alt's</u></b>	<b><u>Total</u></b>
Smitty's Door	\$80,170	\$63,480	\$143,650

**Honiss School Door Replacement**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>		
	<b><u>Base Bid</u></b>	<b><u>All Alt's</u></b>	<b><u>Total</u></b>
Smitty's Door	\$48,400	\$23,803	\$72,203

**Selzer School Door Replacement**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>		
	<b><u>Base Bid</u></b>	<b><u>All Alt's</u></b>	<b><u>Total</u></b>
Smitty's Door	\$32,498	\$15,168	\$47,666

**Vote Motions B1—B2,  
Addendum B1—B2**

Vote was as follows:

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

**C. Policy & Public Relations:**

**Grant Application:** Mr. Triggiano reviewed a grant application being submitted by the Academic Enrichment teachers for document cameras. The board approved the submittal of the grant application.

**2011–2012 Student Calendar:** Mr. Triggiano presented the board with two options of the 2011–2012 Student Calendar, noting the differences in the Rosh Hashanah Observance and that Option 2 includes 185 days, one additional emergency day, which would be given back to the staff if the district did not use any emergency days during the school year.

The board decided to approve Option 2.

**Move to Vote  
Motions C3—C7**

It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board approve Motions C3—C7, having to do with Policy & Public Relations.

- Accept Award From NJ Association For Gifted Children** 3. Accept with gratitude an award of \$485.00 from the New Jersey Association for Gifted Children Instructional Mini-Grant Committee on “Digital Storytelling” to teachers Miriam Hlawatsch and Keri Scheinbach.
- Accept Contributions And Pledges** 4. Accept with gratitude contributions and pledges from the Dumont Association of School Administrators and Supervisors totaling \$5,250.00.
- Accept Donation** 5. Accept with gratitude a donation of a 26” Sony Color television from Mr. & Mrs. Leuck, valued at \$50.00.
- 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.
- Accept Donation of Books** 7. Accept with gratitude a donation of books, from Ms. Thomasina Chaffardet to the Honiss School Media Center, entitled “*Martin’s Big Words*” and “*Rubia and the Three OSOS*”, valued at \$26.00.
- Vote Motions C3—C7** Vote was as follows:  
Yes: DeWald, Fernandez, Gluckman, Tolentino, Valido, Kelly, Kohlberger
- Open Meeting to Public Comment** It was moved by Mr. Gluckman, seconded by Mrs. Valido, that the Dumont Board of Education open the meeting to public comment.
- Motion was unanimously approved.
- **Susan Jakob** presented the board with a letter noting her concerns about the amount of garbage that is on Depew Street and in front of Honiss School.
  - **Lynn Vietri** stated her opinion that the district should start preparation for the 100–year anniversary of Dumont High School in 2013.
- Close Meeting to Public Comment** It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education close the meeting to public comment.
- Go Into Executive Session** It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education go into Executive Session to discuss Personnel.
- Motion was unanimously approved.  
President Kohlberger adjourned the open meeting at 8:07 p.m.
- Reconvene Meeting** President Kohlberger reconvened the public meeting at 8:14 p.m.
- Move to Vote** **D. Personnel:**  
It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the

- Motions D1—D15, Addendum D1—D3** Dumont Board of Education vote Motions D1—D15 and Addendum D1—D3, having to do with Personnel.
- Transfer  
Kimberly Busch,  
P/T BSI Teacher** 1. Upon the recommendation of the superintendent of schools, transfer Kimberly Busch from P/T BSI teacher (Honiss) to long-term substitute teacher on a temporary basis (Kgn. – Honiss), effective January 31, 2011.
- Employ  
Melissa Ohstrom,  
P/T BSI Teacher** 2. Upon the recommendation of the superintendent of schools, employ Melissa Ohstrom as a P/T BSI teacher (Honiss –30 hrs./wk.), effective January 31, 2011, at the approved hourly rate of pay.
- Employ Substitute  
Teacher** 3. Upon the recommendation of the superintendent of schools, employ Pamela Gersht as a substitute teacher (maternity leave replacement – Grant), effective February 24, 2011 through June 30, 2011, at the approved daily rate of pay.
- Accept Retirement of  
Al McWhirr,  
Teacher** 4. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Al McWhirr, teacher (DHS), effective July 1, 2011.
- Accept Retirement of  
Karen Nicodemus,  
Teacher** 5. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation for retirement of Karen Nicodemus, teacher (Grant), effective July 1, 2011.
- Accept Resignation of  
P/T Custodian,  
Robert Guevera** 6. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Robert Guevara, P/T custodian (Honiss), effective retroactive to February 8, 2011.
- Approve Leave for  
P/T Instructional Aide,  
Erika Eimicke** 7. Upon the recommendation of the superintendent of schools, approve a childbearing leave of absence for Erika Eimicke, P/T in-class instructional aide (Selzer), effective February 24, 2011 through June 30, 2011.
- Approve Leave for  
Elizabeth Leighton,  
Reading Specialist** 8. Upon the recommendation of the superintendent of schools, approve a childbearing leave of absence for Elizabeth Leighton, reading specialist (Honiss), effective April 30, 2011 through June 30, 2011.
- Terminate Position,  
Instructional Aide** 9. Upon the recommendation of the superintendent of schools, terminate the position of Anna Liberman, P/T in-class instructional aide (Selzer), effective March 22, 2011.
- Approve Salary Guide** 10. Upon the recommendation of the superintendent of schools,

<b>Advancement</b>	approve a salary guide advancement, for Matthew Cilderman (Selzer) – from BA to MA, effective retroactive to January 1, 2011 (increase pro-rated for time worked).
<b>Employ Substitute Teachers</b>	<p>11. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2010–2011 school year, effective February 18, 2011, at the approved rate of pay:</p> <p style="text-align: center;">•Christopher DiGirolamo                      •John Mauthe</p>
<b>Accept Resignation, Alexandra Perez, Instructional Assistant</b>	12. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Alexandra Perez, instructional assistant, (Tri–Valley), effective March 31, 2011.
<b>Accept Resignation, Assistant Football Coach</b>	13. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of Richard McWilliams as Assistant Football Coach, effective February 18, 2011.
<b>Accept Resignation, Assistant Track Coach</b>	14. Upon the recommendation of the superintendent of schools, accept, with regret, the resignation of James Breheney as Assistant Track Coach, effective February 18, 2011.
<b>Employ Lunchroom Aide</b>	15. Upon the recommendation of the superintendent of schools, employ Patricia D’Angelo as a lunchroom aide (Lincoln) for the 2010–2011 school year, effective February 23, 2011, at the approved rate of pay, pending receipt of Mantoux results.
	<b>Addendum:</b>
<b>Employ P/T Instructional Aide, On Emergent Basis</b>	1. Upon the recommendation of the superintendent of schools, employ Kimberly Zagaria as a P/T in–class instructional aide (Grant – 6 hrs./day), on an emergent basis pending completion of the criminal history review process, effective February 24, 2011, at the approved hourly rate of pay.
<b>Amend Dates of Childbearing Leave</b>	2. Upon the recommendation of the superintendent of schools, amend the dates of the childbearing leave for Lauren Bitetto (Grant), to February 19, 2011 through June 30, 2011.
<b>Approve Salary Guide Advancement</b>	3. Upon the recommendation of the superintendent of schools, approve a salary guide advancement, for Eileen Karam (Selzer) – from BA to MA, effective retroactive to January 1, 2011 (increase pro-rated for time worked).
<b>Vote Motions D1—D15,</b>	<b>Vote was as follows:</b>

**Addendum D1—D3**

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

**Adjourn Meeting**

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

Motion was unanimously approved.

President Kohlberger adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Kevin Cartotto  
Board Secretary