

**Dumont Board of Education**  
**January 17, 2013**

**A. Open Public Meeting Act:**

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

“Adequate notice of this meeting was contained in the notice sent to *The Record* and the Dumont Borough Clerk on April 27, 2012 and December 21, 2012. 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:

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

**Approve Minutes**

It was moved by Mrs. Fernandez, seconded by Mrs. Valido, that the Dumont Board of Education approve the minutes of December 13, 2013 and December 27, 2013.

Motion was unanimously approved.

**Communications**

- Letter from Kevin Barry regarding the high school student badging system

**B. Finance:**

**Move to Approve Motions B1—B3**

It was moved by Mrs. Fernandez, seconded by Mrs. Riva, that the Dumont Board of Education approve Motions B1—B3, having to do with Finance.

**Accept Bill List**

1. Upon the recommendation of the superintendent of schools, accept the bill list for the month of January 2013 in the amount of \$3,438,838.27.

**Accept Report of Board Secretary**

2. Upon the recommendation of the superintendent of schools, accept the report of the board secretary for the month of December 2012 as indicated below and is available in the board office of the district:

<b>Report of the Secretary</b>				
<b><u>For the Month Ending December 31, 2012</u></b>				
	<b><u>Beginning</u></b>	<b><u>Cash Receipts</u></b>	<b><u>Cash Payments</u></b>	<b><u>Ending</u></b>
	<b><u>Cash Balance</u></b>	<b><u>this month</u></b>	<b><u>this month</u></b>	<b><u>Cash Balance</u></b>
General Fund	\$6,644,936.02	\$3,631,561.06	\$3,917,772.55	\$6,358,724.53

Special Revenue	170,954.50	42,651.00	88,897.72	-217,201.22
Capital Projects	44,133.99	-0-	-0-	44,133.99
Debt Service	529,861.42	-0-	-0-	529,861.42

**Total All Funds    \$7,047,976.93    \$3,674,212.06    \$4,006,670.27    \$6,715,518.72**

**Continue Membership  
In NESBIG**

3. Upon the recommendation of the superintendent of schools, accept the following resolution:

**RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP**

**WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-18B and;

**WHEREAS**, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

**WHEREAS**, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

**WHEREAS**, the Board of Education of Dumont has determined that membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** is in the best interest of the District; **NOW THEREFORE**, be it resolved that the Board of Education of Dumont does hereby agree to renew membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2013 to June 30, 2016.

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

**Vote Motions B1—B3**

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

**C. Policy & Public Relations:**

Mr. Triggiano reviewed the agenda items noting the following:

- a. **Harassment, Intimidation & Bullying Report:** outlining the number of reported cases, number of HIB policy violations, protected categories the violations were against and the discipline and services provided in relation to the violations.

b. **2013–2014 Student Calendar:** Mr. Triggiano presented the draft version of the 2013–14 student calendar noting the starting date of September 9, 2013 and the various vacation days, single session days and school recesses. Mr. Triggiano noted that the draft version will be reviewed with the various school community groups prior to final approval.

**Move to Approve  
Motions C5—C8,  
Addendum C2—C4**

It was moved by Mrs. Fernandez, seconded by Mrs. Riva, that the Dumont Board of Education approve Motions C5—C8 and Addendum C2—C4, having to do with Policy and Public Relations.

**Accept District Policy**

5. Upon the recommendation of the superintendent of schools, accept and approve the following district policy (*second reading and adoption*):

- Policy 4150 Discipline

**Accept Donation From  
Dumont Boosters**

6. Upon the recommendation of the superintendent of schools, accept with gratitude a donation from the Dumont Booster Association of \$1,112.50 toward the purchase of new Championship Banners in the Quirk Memorial Gymnasium to celebrate the DHS Athletic Programs.

**Approve and Affirm  
HIB Report**

7. Upon the recommendation of the superintendent of schools, approve and affirm the previous HIB Report.

**Approve Travel  
Expenditures**

8. Upon the recommendation of the superintendent of schools, 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.

**Enter Settlement  
Agreement**

**Addendum:**

2. Upon the recommendation of the superintendent of schools, accept and approve the following resolution:

**IT IS HEREBY RESOLVED** this 17<sup>th</sup> day of January, 2013 that the Dumont Board of Education hereby accepts and agrees to enter into the Settlement Agreement attached hereto as Schedule A; and it is further

**RESOLVED** that the Board hereby authorizes the Board Attorney to execute the Agreement on behalf of the Board.

**Accept Donation of  
General Mills Box Tops**

3. Upon the recommendation of the superintendent of schools, accept with gratitude a donation of 682 General Mills Box Tops for Education coupons, from Northern Valley Adult Day Center/Vantage Health System, for the district's four elementary schools.

**Accept Donation of  
Pencil Sharpener**

4. Upon the recommendation of the superintendent of schools, accept with gratitude a donation of a pencil sharpener from Joanne Schoener for a Grade 5 classroom at Honiss School, with an estimated value of \$16.79.

**Vote Motions C5—C8,**

Vote was as follows:

<b>Addendum C2—C4</b>	Yes: Kohlberger, Healy, Fernandez, Valido, Correa, Kelly, Riva, Gluckman, DeWald
<b>Open Meeting to Public Comment</b>	<p>It was moved by Mrs. Fernandez, seconded by Mr. Gluckman, that the Dumont Board of Education open the meeting to public comment.</p> <p>Motion was unanimously approved.</p> <p>President DeWald opened the meeting to the public at 7:44 p.m.</p>
<b>Remarks From The Audience</b>	<ul style="list-style-type: none"> <li>• <b>Lynn Vietri</b> presented a proposal to organize, in consultation with and under the direction of administration and the board a 100–year Dumont High School Centennial Reunion. The board supported the concept and will consider after administrative review.</li> </ul>
<b>Close Meeting to Public Comment</b>	<p>There being no further comment from the audience, it was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education close the meeting to public comment.</p> <p>Motion was unanimously approved.</p> <p>President DeWald closed the meeting to public comment at 7:57 p.m.</p>
<b>Go Into Executive Session</b>	<p>It was moved by Mrs. Fernandez, seconded by Mrs. Kelly, that the Dumont Board of Education go into Executive Session to discuss Personnel and Legal issues.</p> <p>Motion was unanimously approved.</p> <p>President DeWald closed the meeting at 7:58 p.m.</p>
<b>Reconvene Meeting</b>	President DeWald reconvened the meeting at 8:36 p.m.
<b>Move to Vote Motions D1—D6, Addendum D2—D6</b>	<p><b>D. Personnel:</b></p> <p>It was moved by Mrs. Fernandez, seconded by Mrs. Riva, that the Dumont Board of Education approve Motions D1—D6 and Addendum Motions D1—D6 having to do with Personnel.</p>
<b>Employ Accounts Payable Secretary, Sadije Delihassani, On Emergent Basis</b>	<ol style="list-style-type: none"> <li>1. Upon the recommendation of the superintendent of schools, employ Sadije Delihassani as a F/T purchasing and accounts payable secretary (<i>Ed. Ctr.</i>), for the 2012–2013 school year, effective January 21, 2013, on an emergent basis pending completion of the criminal history review process, at Class IV, Step 01 of the approved Secretarial Salary Guide for 2012-2013, pro-rated for time worked.</li> </ol>
<b>Employ P/T Lunch Aide Dawn Ackerman</b>	<ol style="list-style-type: none"> <li>2. Upon the recommendation of the superintendent of schools, employ Dawn Ackerman as a P/T lunch aide (<i>Honiss</i>) for the 2012–2013 school year, effective January 18, 2013, on an emergent basis pending completion of the criminal history review process, at the rate of \$13.00/hr.</li> </ol>

**Employ Substitute Teachers**

3. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2012–2013 school year, effective January 4, 2013, at the approved daily rate of pay:

- Deborah Koppinger

- Catherine Wills

**Employ Part–Time In–Class Instructional Aide, Lisa Jenney**

4. Upon the recommendation of the superintendent of schools, employ Lisa Jenney as a P/T in–class instructional aide (*Honiss – 10 hrs./wk.*), for the 2012–2013 school year, effective January 18, 2013, at the rate of \$14.25/hr.

**Employ Part–Time In–Class Instructional Aide, Dana Wimpfheimer On Emergent Basis**

5. Upon the recommendation of the superintendent of schools, employ Dana Wimpfheimer as a P/T in-class instructional aide (*out of district – 28.75 hrs./wk.*), for the 2012–2013 school year, effective January 22, 2013, on an emergent basis pending completion of the criminal history review process, at the rate of \$17.00/hr.

**Employ Carol Ferra, Part–Time Lunch Aide, On Emergent Basis**

6. Upon the recommendation of the superintendent of schools, employ Carol Ferra as a P/T lunch aide (*Selzer*) for the 2012–2013 school year, effective date to be determined, on an emergent basis pending completion of the criminal history review process, at the hourly rate of \$13.00/hr.

**Addendum:**

**Accept Resignation of Spring Track Assistant Coach, Assistant Volleyball Coach**

2. Upon the recommendation of the superintendent of schools, accept with regret the resignation of Kenneth MacIver as Spring Track Assistant Coach and Assistant Volleyball Coach (Freshmen), effective retroactive to January 2, 2013.

**Appoint Colby Podesta, Volunteer Assistant Boys Basketball Coach**

3. Upon the recommendation of the superintendent of schools, appoint Colby Podesta as a Volunteer Assistant Boys Basketball Coach (Freshmen) for the 2012–2013 school year, effective date to be determined, pending approval by the county office.

**Employ Substitute Teachers**

4. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the 2012–2013 school year, effective January 18, 2013, except where noted, at the approved rate of pay:

Dana Fuller

Kelly Lallave

Colby Podesta (*Start date TBD; pending approval by county office.*)

David Storicks

**Employ Diana Zoino, Bedside Instructor**

5. Upon the recommendation of the superintendent of schools, employ Diana Zoino as a bedside instructor for the 2012–2013 school year, effective date to be determined, pending completion of district paperwork, at the approved rate of pay.

**Employ Gina Pietropaolo, 6.** Upon the recommendation of the superintendent of schools, employ **Part-Time In-Class Instructional Aide** Gina Pietropaolo as a P/T in-class instructional aide for the 2012–2013 school year (*Selzer – 25 hrs./wk.*), effective January 18, 2013, at the rate of \$17.00/hr.

**Vote Motions D1—D6, Addendum D2—D6** **Vote was as follows:**  
**Yes: Kohlberger, Healy, Fernandez, Valido, Correa, Kelly, Riva, Gluckman, DeWald**

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

Motion was unanimously approved.  
President Robert DeWald adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Kevin Cartotto  
Board Secretary