

Dumont Board of Education
April 25, 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 provided as specified in the Open Public Meeting Act. Notice of this meeting was contained in the public legal notice, which was sent to *The Record* on January 8, 2013. 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	John Kohlberger
Michael Gluckman	Theresa Riva
Sandra Fernandez	Karen Valido
Richard Healy	Emanuele Triggiano
Theresa Kelly	Kevin Cartotto
	Kevin Dunne

Approve Minutes

It was moved by Mrs. Fernandez, seconded by Mrs. Riva, that the Dumont Board of Education approve the minutes of the March 7 Work Session, the March 28, 2013 Public Hearing and Regular Meeting.

Motion was unanimously approved.

B. Finance:

Mr. Cartotto reviewed the Finance addendum agenda items.

**Move to Approve
Motions B1—B6,
Addendum B1 & B2**

It was moved by Mrs. Valido, seconded by Mrs. Kelly, that the Dumont Board of Education approve Motions B1—B6, Addendum B1 & B2, 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 April 2013 in the amount of \$5,130,870.31.

**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 March 2013 as indicated below and is available in the board office of the district:

	Report of the Secretary			
	For the Month Ending March 31, 2013			
	Beginning Cash Balance	Cash Receipts this month	Cash Payments this month	Ending Cash Balance
General Fund	\$5,814,267.67	\$3,702,841.18	\$3,873,751.32	\$5,643,357.53

Special Revenue	-310,835.55	224,988.00	75,879.34	-161,726.89
Capital Projects	44,133.99	-0-	-0-	44,133.99
Debt Service	1,100,170.17	31,071.00	1,089,468.75	41,772.42
Total All Funds	\$6,647,736.28	\$3,958,900.18	\$5,039,099.41	\$5,567,537.05

Approve Tax Levy

3. That the amount of district taxes required to meet all obligations of the Dumont Board of Education for the 2013–2014 school year is \$34,058,974, and that the Borough of Dumont is hereby requested to place in the hands of the Business Administrator the amounts listed below:

2013	General Fund	Debt Service	Total
July 11, 2013	\$ 750,000.00	\$ 122,019.75	\$ 872,019.75
July 29, 2013	1,942,200.00	-0-	1,942,200.00
August 13, 2013	1,346,100.00	-0-	1,346,100.00
August 27, 2013	1,346,100.00	688,268.75	2,034,368.75
September 11, 2013	1,346,100.00	-0-	1,346,100.00
September 25, 2013	1,346,100.00	-0-	1,346,100.00
October 11, 2013	1,346,100.00	66,012.50	1,412,112.50
October 26, 2013	1,346,100.00	-0-	1,346,100.00
November 13, 2013	1,346,100.00	-0-	1,346,100.00
November 25, 2013	1,346,100.00	-0-	1,346,100.00
December 11, 2013	1,346,100.00	-0-	1,346,100.00
December 18, 2013	1,346,087.00	-0-	1,346,087.00
Sub-Total	\$16,153,187.00	\$ 876,301.00	\$17,029,488.00

2013	General Fund	Debt Service	Total
January 13, 2014	\$ 1,346,100.00	\$ 122,018.75	\$1,468,118.75
January 28, 2014	1,346,100.00	-0-	1,346,100.00
February 12, 2014	1,346,100.00	-0-	1,346,100.00
February 25, 2014	1,346,100.00	688,268.75	2,034,368.75
March 12, 2014	1,346,100.00	-0-	1,346,100.00
March 26, 2014	1,346,100.00	-0-	1,346,100.00
April 9, 2014	1,346,100.00	66,012.50	1,412,112.50
April 25, 2014	1,346,100.00	-0-	1,346,100.00
May 13, 2014	1,346,100.00	-0-	1,346,100.00
May 27, 2014	1,346,100.00	-0-	1,346,100.00
June 11, 2014	1,346,100.00	-0-	1,346,100.00
June 18, 2014	1,346,086.00	-0-	1,346,086.00
Sub-Total	\$16,153,186.00	\$ 876,300.00	\$17,029,486.00
Grand Total	\$32,306,373.00	\$1,752,601.00	\$34,058,974.00

Approve Execution of Document for BCIA Program

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

A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S BERGEN MUNICIPAL BANK PROGRAM

WHEREAS, under the Bergen Municipal Bank Program (as defined herein), various municipalities and school districts within the County of Bergen (the "County") and the County ("Local Governments") and other corporations, including non-profit corporations (each a "Participant") submit a request (the "Application") to the Bergen County Improvement Authority (the "Authority") to borrow funds from the Authority (the "Bergen Municipal Bank Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment"; the financing of the Equipment under the Bergen Municipal Bank Program may be referred to herein as the "Project");

WHEREAS, under the Bergen Municipal Bank Program, the Authority intends to enter into the hereinafter defined Authority Lease with TD Equipment Finance, Inc. (the "Lessor");

WHEREAS, under the Bergen Municipal Bank Program, the Lessor intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Authority, all pursuant to the terms of that certain "Master Lease Purchase Agreement" to be entered into by and between the Lessor, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Authority Lease");

WHEREAS, under the Authority Lease, the Authority shall make rental payments that are subject to annual appropriation of the Authority solely from amounts received by the Participant under the hereinafter defined Participant Lease;

WHEREAS, simultaneously with the Authority Lease, the Authority will sublease the Equipment to the Participant pursuant to the terms of that certain "Sublease Purchase Agreement" to be entered into by and between the Authority, as sublessor, and the Participant, as sublessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Participant Lease"), under which Participant Lease the Local Government Participant will make rental payments that are subject to annual appropriation of said Participant and the non-Local Government Participant will make rental payments that are general obligations of said Participant in an amount sufficient to pay the corresponding rental payments applicable to the Equipment, and as appropriated by the Authority under the Authority Lease, plus all administrative expenses of the Bergen Municipal Bank Program;

WHEREAS, in accordance with the terms of that certain agreement entitled "Agreement to Effectuate the Bergen County Improvement Authority's Bergen Municipal Bank Program" between the County and the Authority (the "County Agreement"), the County intends to appropriate

moneys to the Authority to the extent the rental payments made by the Authority to the Lessor are not sufficient;

NOW THEREFORE BE IT RESOLVED, by the Dumont Board of Education, County of Bergen, State of New Jersey as follows:

Section 1. That the Participant Lease, in the form presented to this meeting, be and the same is hereby approved, and the Business Administrator (each, an "Authorized Participant Representative") is hereby authorized to execute the Participant Lease, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addresses designated on such Participant Lease, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Participant Lease and for carrying out the sale, issuance and delivery of the lease obligations, and all related transactions contemplated by this resolution.

Section 3. This resolution shall become effective immediately.

Submit Honiss Roof Replacement to State

5. Upon the recommendation of the superintendent of schools, approve the submission of the **Honiss School Roof Replacement** to the State Department of Education, as a Level IV Other Capital Project not be seeking EFCFA state share funding. In the event EFCFA State Grant Funding becomes available, the Board of Education authorizes the Business Administrator to rescind the Level IV Other Capital Project application and resubmit the **Honiss School Roof Replacement** to the State Department of Education, as a Level 1 project seeking EFCFA state share funding.

Submit Selzer Roof Replacement to State

6. Upon the recommendation of the superintendent of schools, approve the submission of the **Selzer School Roof Replacement** to the State Department of Education, as a Level IV Other Capital Project not be seeking EFCFA state share funding. In the event EFCFA State Grant Funding becomes available, the Board of Education authorizes the Business Administrator to rescind the Level IV Other Capital Project application and resubmit the **Selzer School Roof Replacement** to the State Department of Education, as a Level 1 project seeking EFCFA state share funding.

B. Addendum:

Accept Bids for Doors

1. Upon the recommendation of the superintendent of schools, accept the following bids as received April 16, 2013 from the following vendors in the amounts listed:

**Exterior Door Replacement at DHS, Grant School,
Lincoln School and Education Center**

<u>Vendor</u>		<u>Amount</u>
C&M Door Controls	Base Bid:	\$ 21,600
	Alt. 1:	\$ 6,800
	Alt. 2:	\$ 6,900
	Alt. 3:	\$ 3,600
	Alt. 4:	\$ 1,300
	Alt. 5:	\$ 8,900
	Total	<u>\$ 49,100</u>
Empire Energy Specialist, Inc.	Base Bid:	\$ 16,370
	Alt. 1:	\$ 7,900
	Alt. 2:	\$ 7,500
	Alt. 3:	\$ 4,300
	Alt. 4:	\$ 2,300
	Alt. 5:	\$ 8,300
	Total	<u>\$ 46,470</u>

BE IT FURTHER RESOLVED, upon recommendation of the superintendent that the Dumont Board of Education reject Empire Energy Specialist, Inc. bid proposal as a non-responsive bidder due to the submission of a substitute product that does not meet the construction standards as outlined in the bid specifications.

Award Bid

2. Upon the recommendation of the superintendent of schools, award the following bid as received April 16, 2013 from the following vendor in the amounts listed:

**Exterior Door Replacement at DHS, Grant School,
Lincoln School and Education Center**

<u>Vendor</u>		<u>Amount</u>
C&M Door Controls	Base Bid:	\$ 21,600
	Alt. 1:	\$ 6,800
	Alt. 2:	\$ 6,900
	Alt. 3:	\$ 3,600

Alt. 4:	\$ 1,300
Alt. 5:	\$ <u>8,900</u>
Total	\$ <u>49,100</u>

**Vote Motions B1—B6,
Addendum B1 & B2**

Vote was as follows:

Yes: Kohlberger, Healy, Fernandez, Valido, Kelly, Riva, Gluckman, DeWald

**Move to Approve
Motions C7—C12,
Addendum C3**

C. Policy & Public Relations:

It was moved by Mrs. Fernandez, seconded by Mrs. Riva, that the Dumont Board of Education approve Motions C7—C12 and Addendum C3, having to do with Policy and Public Relations.

**Approve Cooperative
Swimming Program**

7. Upon the recommendation of the superintendent of schools, approve a cooperative program for swimming for Dumont High School and New Milford High School for the 2013–2014 and 2014–15 school years.

**Approve Multi-School
Emergency Cooperative
Ice Hockey Program**

8. Upon the recommendation of the superintendent of schools, approve a multi-school emergency cooperative sport program for ice hockey for Dumont High School, Northern Valley Demarest, and New Milford High School for the 2013–2014 school year.

**Accept and Approve
District Policy**

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

- Policy 7510 Use of School Facilities

**Approve and Affirm
HIB**

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

**Approve Travel
Expenditures**

11. 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.

**Approve Shared
Services Agreement**

12. Upon the recommendation of the superintendent of schools, approve the following resolution:

RESOLVED: that the Dumont Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2013–2014 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Emanuele Triggiano, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all Dumont students who are transported through Region V;

The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services;

The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

Vote Motions B1—B12

Vote was as follows:

Yes: Kohlberger, Healy, Fernandez, Valido, Kelly, Riva, Gluckman, DeWald

Accept and Approve Revised Student Calendar

C. Addendum:

3. Upon the recommendation of the superintendent of schools, accept and approve the attached Revised Student Calendar for the 2013–2014 school year.

Vote Motions C7—C12, Addendum C3

Vote was as follows:

Yes: Kohlberger, Healy, Fernandez, Valido, Kelly, Riva, Gluckman, DeWald

Open Meeting to Public Comment

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

- **Ariel Saracinello, DHS student**, presented a petition to the board supporting Dumont High School teacher, Miss Wallach, and stated her support for Miss Wallach and her opinion that Miss Wallach is a passionate and dedicated teacher who relates well to her students.
- **Kelly Anne Morrissey, DHS Student**, stated her support for Miss Wallach and her opinion that Miss Wallach connected with students in a positive way to enhance the education program.
- **Courtney Liso, DHS student**, stated her support for Miss Wallach and stated her opinion that Miss Wallach has been a positive influence for students in their educational and personal lives.
- **Anthony Castelli, DHS student**, stated his support for Miss Wallach and his opinion that Miss Wallach’s teaching style results in a positive educational and personal experience for her students.
- **Patrick Austin, DHS student**, stated his support for Miss Wallach and his opinion that Miss Wallach is supportive, caring and dedicated to her students.
- **Kaessandrielle Viray, DHS student**, stated her support for Miss Wallach and her opinion that Miss Wallach opened her mind to different viewpoints and who has a great understanding of her students’ needs.

- **Juan Morejon, DHS student**, stated his support for Miss Wallach.
- **Lynn Vietri**: The Dumont High School Boosters requested that the board carry a banner in the Memorial Day parade honoring the Dumont High School centennial celebration, and they also requested permission to place advertising posters in local businesses for the same purpose. The board supported this request upon administrative review.

Close Meeting to Public Comment

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

Motion was unanimously approved.
President DeWald closed the meeting at 7:59 p.m.

Go Into Executive Session

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

Motion was unanimously approved.
President DeWald closed the meeting to go to Executive Session at 7:59 p.m.

Reconvene Meeting

President DeWald reconvened the public meeting at 8:26 p.m.

D. Personnel:

Move to Approve Motions D1—D8, Addendum D1—D8

It was moved by Mrs. Fernandez, seconded by Mrs. Valido, that the Dumont Board of Education approve Motions D1—D8 and Addendum D1—D8, having to do with Personnel.

Approve Childbearing Leave of Absence for Ryanne Hutchinson

1. Upon the recommendation of the superintendent of schools, approve a childbearing leave of absence for Ryanne Hutchinson, Assistant Principal (*DHS*), effective July 4, 2013 through January 31, 2014.

Amend Dates of LOA For Shoshana Kolatch

2. Upon the recommendation of the superintendent of schools, amend the dates of the childbearing leave of absence for Shoshana Kolatch (*Honiss*) from May 11, 2013 through June 30, 2013 to May 4, 2013 through June 30, 2013.

Adjust Date of Resignation for Allison Coughlin

3. Upon the recommendation of the superintendent of schools, adjust the date of resignation for Allison Coughlin (*Honiss*) from April 19, 2013 to March 19, 2013.

Employ Donna Hittel, Substitute Secretary

4. Upon the recommendation of the superintendent of schools, employ Donna Hittel as a substitute secretary, effective July 1, 2013, at the approved rate of pay.

Employ P/T Lunch Aide, Theresa Strohmeyer, On Emergent Basis 5. Upon the recommendation of the superintendent of schools, employ Theresa Strohmeyer as a P/T lunch aide (*Lincoln*), effective April 26, 2013, on an emergent basis pending completion of the criminal history background check and at the approved hourly rate of pay.

Employ Substitute Nurse, And Substitute Teacher 6. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute school nurse or substitute teacher, as indicated, for the remainder of the 2012–2013 school year, effective April 26, 2013, at the approved rate of pay:

- Mary Heaney (*Substitute School Nurse*)
- Emily Jabel (*Substitute Teacher*)

Accept Retirement of Richard Kusy, Teacher 7. Upon the recommendation of the superintendent of schools, accept with regret the resignation for retirement of Richard Kusy, Teacher (*DHS*), effective July 1, 2013.

Accept Retirement of Janett Cano, Courier/ Bus Driver 8. Upon the recommendation of the superintendent of schools, accept with regret the resignation for retirement of Janett Cano, Courier/Bus Driver (*Ed. Ctr.*), effective July 1, 2013.

D. Personnel Addendum

Rescind Contract for Business Administrator 1. Upon the recommendation of the superintendent of schools, rescind the 2012–2013 employment contract for Kevin Cartotto, School Business Administrator, Board approved July 19, 2013.

Approve Contract for Kevin Cartotto, School Business Administrator 2. Upon the recommendation of the superintendent of schools, approve the proposed 2012–2013 employment contract for Kevin Cartotto, School Business Administrator, effective retroactive to July 1, 2012.

Employ Head Boys Basketball Coach, Kenneth Martoral, On Emergent Basis 3. Upon the recommendation of the superintendent of schools, employ Kenneth Martoral as Head Boys Basketball Coach for the 2013–2014 school year, effective date to be determined, on an emergent basis pending completion of the criminal history background check, at Step 2 of the Coaches Salary Guide.

Approve Non–Renewal List of Non–Tenured/ Certificated Staff 4. Upon the recommendation of the superintendent of schools, approve the non-renewal list of non–tenured/certificated staff as indicated on Schedule B, effective June 30, 2013.

Approve Non–Renewal List of Non–Tenured/ 5. Upon the recommendation of the superintendent of schools, approve the non–renewal list of non–tenured/non–certificated staff as indicated on

- | | |
|--|--|
| Non-Certificated Staff | Schedule C, effective June 30, 2013. |
| Accept Resignation of
Laurelle Wallach,
Teacher | 6. Upon the recommendation of the superintendent of schools, accept with regret the resignation of Laurelle Wallach, Teacher (<i>DHS</i>), effective June 30, 2013. |
| Employ Substitute
Teachers | 7. Upon the recommendation of the superintendent of schools, employ the following individuals as substitute teachers for the remainder of 2012–2013 school year, effective April 26, 2013, at the approved rate of pay:
- Christine Dam - Kristen Cebulski |
| Grant Childbearing
Leave of Absence for
Diana Taranto | 8. Upon the recommendation of the superintendent of schools, approve a childbearing leave of absence for Diana Taranto, Teacher (<i>Grant</i>), effective June 10, 2013 through June 30, 2013. |
| Vote Motions D1—D8,
Addendum D1—D8 | Vote was as follows:
Yes: Kohlberger, Healy, Fernandez, Valido, Kelly, Riva, Gluckman, DeWald |
| Adjourn Meeting | There being no further Old or New Business, it was moved by Mr. Gluckman, seconded by Mrs. Riva, that the Dumont Board of Education adjourn the meeting.

Motion was unanimously approved.
President Robert DeWald adjourned the meeting at 8:38 p.m. |

Respectfully submitted,

Kevin Cartotto
Board Secretary