

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
July 15, 2019 AGENDA

CALL TO ORDER: 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, and notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

Date	Time	Committee
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Policy & Communication
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
January 21, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERIM SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G7** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the minutes from the June 11, 2019 Board Meeting.**

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the June 11, 2019 Board Meeting.**

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the Technology Department to dispose of the following media equipment:**

DEPARTMENT	DESCRIPTION	BOE/ASSET TAG	REASON
RES – Media Center	Panasonic VCR, #PVV4524S		Broken
RES – Media Center	IBM Selectric II Typewriter	00457	Broken
RES – Media Center	Media Cart	04384	Broken
RES – Media Center	Panasonic Video Equipment in Case		Obsolete
RES – Media Center	Sony Video Cassette, #SLV-NF1		Obsolete
RES – Media Center	Toshiba DVD Player, #SD4000KU2		Obsolete
RES – Media Center	Zenith DVD Player and Cassette, #XBV613		Obsolete

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the Buildings & Grounds Department to dispose of the following equipment:**

DEPARTMENT	DESCRIPTION	BOE/ASSET TAG	REASON
Buildings & Grounds	20” Powerflight Burnisher, Model P2000	03541	Broken

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2019-2020 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20251786	The Community School	Private	TBD	Sept-June

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the sale of the following obsolete technology equipment to Sycamore International, Inc.:**

ITEM Model/Part Number	School	ASSET NUMBER (WHITE)	SERIAL NUMBER	REASON
HP Chromebook 11 G4	RES	06264	5CD621BLKZ	Obsolete
HP Chromebook 11 G4	RES	06281	5CD621BLB6	Obsolete
HP Chromebook 11 G4	RES	06270	5CD621BLK3	Obsolete
HP Chromebook 11 G4	RES	06269	5CD621BLL1	Obsolete
HP Chromebook 11 G4	RES	06251	5CD621BLJL	Obsolete
HP Chromebook 11 G4	RES	06258	5CD621BL96	Obsolete
HP Chromebook 11 G4	RES	06268	5CD621BKX6	Obsolete
HP Chromebook 11 G4	RES	06271	5CD621BLJJ	Obsolete
HP Chromebook 11 G4	RES	06279	5CD621BLKR	Obsolete
HP Chromebook 11 G4	RES	06266	5CD621BLMK	Obsolete
HP Chromebook 11 G4	RES	06267	5CD621BLJ8	Obsolete
HP Chromebook 11 G4	RES	06289	5CD621BLK5	Obsolete
HP Chromebook 11 G4	RES	06256	5CD621BLLV	Obsolete
HP Chromebook 11 G4	RES	06230	5CD621BLJR	Obsolete
HP Chromebook 11 G4	RES	06228	5CD621BLL0	Obsolete
HP Chromebook 11 G4	RES	06168	5CD621BLFR	Obsolete
HP Chromebook 11 G4	RES	06263	5CD621BKW6	Obsolete
HP Chromebook 11 G4	RES	06170	5CD621BKWY	Obsolete
HP Chromebook 11 G4	RES	06169	5CD621BLKN	Obsolete
HP Chromebook 11 G4	RES	06161	5CD621BLBW	Obsolete
HP Chromebook 11 G4	RES	06171	5CD621BLHR	Obsolete
HP Chromebook 11 G4	RES	06229	5CD621BLMN	Obsolete

HP Chromebook 11 G4	RES	06239	5CD621BKXM	Obsolete
HP Chromebook 11 G4	RES	06288	5CD621BLB0	Obsolete
HP Chromebook 11 G4	RES	06149	5CD55226LL	Obsolete
HP Chromebook 11 G4	RES	06127	5CD5524HLT	Obsolete
HP Chromebook 11 G4	RES	06147	5CD5524HHN	Obsolete
HP Chromebook 11 G4	RES	06151	5CD5524HH5	Obsolete
HP Chromebook 11 G4	RES	06108	5CD5524HM3	Obsolete
HP Chromebook 11 G4	RES	06153	5CD5524HHK	Obsolete
HP Chromebook 11 G4	RES	06145	5CD5524HJ5	Obsolete
HP Chromebook 11 G4	RES	06146	5CD5524HHY	Obsolete
HP Chromebook 11 G4	RES	06144	5CD5524HKQ	Obsolete
HP Chromebook 11 G4	RES	06107	5CD5524HH3	Obsolete
HP Chromebook 11 G4	RES	06152	5CD5524HKV	Obsolete
HP Chromebook 11 G4	RES	06143	5CD5524HH4	Obsolete
HP Chromebook 11 G4	RES	06116	5CD5524HLR	Obsolete
HP Chromebook 11 G4	RES	06129	5CD5524HJZ	Obsolete
HP Chromebook 11 G4	RES	06119	5CD5524HJ0	Obsolete
HP Chromebook 11 G4	RES	06089	5CD55226L9	Obsolete
HP Chromebook 11 G4	RES	06115	5CD5524HH0	Obsolete
HP Chromebook 11 G4	RES	06117	5CD5531VM6	Obsolete
HP Chromebook 11 G4	RES	06114	5CD5524HHB	Obsolete
HP Chromebook 11 G4	RES	06111	5CD5524HJ4	Obsolete
HP Chromebook 11 G4	RES	06128	5CD5524HJC	Obsolete
HP Chromebook 11 G4	RES	06113	5CD5524HJV	Obsolete
HP Chromebook 11 G4	RES	06110	5CD5524HJH	Obsolete
HP Chromebook 11 G4	RES	06137	5CD5524HH2	Obsolete
HP Chromebook 11 G4	RES	06126	5CD55226L8	Obsolete
HP Chromebook 11 G4	RES	06130	5CD5524HM8	Obsolete
HP Chromebook 11 G4	RES	06140	5CD5524HH9	Obsolete
HP Chromebook 11 G4	RES	06134	5CD5531VMQ	Obsolete
HP Chromebook 11 G4	RES	06138	5CD5524HLV	Obsolete
HP Chromebook 11 G4	RES	06142	5CD5524HJW	Obsolete
HP Chromebook 11 G4	RES	06135	5CD5524HM6	Obsolete
HP Chromebook 11 G4	RES	06136	5CD5524HLC	Obsolete
HP Chromebook 11 G4	RES	06150	5CD5524HLJ	Obsolete
HP Chromebook 11 G4	RES	06131	5CD5524HJM	Obsolete
HP Chromebook 11 G4	RES	06118	5CD5524HM5	Obsolete
HP Chromebook 11 G4	RES	06066	5CD5531VNN	Obsolete
HP Chromebook 11 G4	RES	06123	5CD5524HKD	Obsolete
HP Chromebook 11 G4	RES	06086	5CD5531VNZ	Obsolete
HP Chromebook 11 G4	RES	05886	5CD5524HHJ	Obsolete
HP Chromebook 11 G4	RES	06121	5CD5524HGV	Obsolete
HP Chromebook 11 G4	RES	06133	5CD5524HLB	Obsolete
HP Chromebook 11 G4	RES	06122	5CD5524HJ3	Obsolete
HP Chromebook 11 G4	RES	06052	5CD5524HKH	Obsolete
HP Chromebook 11 G4	RES	06141	5CD5531VMF	Obsolete
HP Chromebook 11 G4	RES	06139	5CD5524HHC	Obsolete
HP Chromebook 11 G4	RES	06125	5CD5524HLG	Obsolete
HP Chromebook 11 G4	RES	06112	5CD5524HKM	Obsolete
HP Chromebook 11 G4	RES	06109	5CD5524HJY	Obsolete
HP Chromebook 11 G4	RES	06088	5CD5531VM1	Obsolete
HP Chromebook 11 G4	RES	06084	5CD5531VPV	Obsolete
HP Chromebook 11 G4	RES	06079	5CD5524HL6	Obsolete
HP Chromebook 11 G4	RES	06095	5CD5531VMH	Obsolete
HP Chromebook 11 G4	RES	06105	5CD5524HM1	Obsolete
HP Chromebook 11 G4	RES	06069	5CD5524HLQ	Obsolete

HP Chromebook 11 G4	RES	06064	5CD5531VN7	Obsolete
HP Chromebook 11 G4	RES	06072	5CD5531VMS	Obsolete
HP Chromebook 11 G4	RES	06073	5CD5531VPS	Obsolete
HP Chromebook 11 G4	RES	06078	5CD55226L6	Obsolete
HP Chromebook 11 G4	RES	06493	5CD621BL31	Obsolete
HP Chromebook 11 G4	RES	06065	5CD5531VP4	Obsolete
HP Chromebook 11 G4	RES	06081	5CD5531VNT	Obsolete
HP Chromebook 11 G4	RES	06082	5CD5531VN9	Obsolete
HP Chromebook 11 G4	RES	06103	5CD5524HGW	Obsolete
HP Chromebook 11 G4	RES	06102	5CD5524HJN	Obsolete
HP Chromebook 11 G4	RES	06085	5CD5531VPB	Obsolete
HP Chromebook 11 G4	RES	06124	5CD5524HLF	Obsolete
HP Chromebook 11 G4	RES	06075	5CD5524HHZ	Obsolete
HP Chromebook 11 G4	RES	06080	5CD5524HH6	Obsolete
HP Chromebook 11 G4	RES	06083	5CD5531VM8	Obsolete
HP Chromebook 11 G4	RES	06090	5CD5524HJG	Obsolete
HP Chromebook 11 G4	RES	06091	5CD5531VMK	Obsolete
HP Chromebook 11 G4	RES	06087	5CD5524HJR	Obsolete
HP Chromebook 11 G4	RES	06092	5CD5531VM3	Obsolete
HP Chromebook 11 G4	RES	06059	5CD5524HKT	Obsolete
HP Chromebook 11 G4	RES	06060	5CD5524HJQ	Obsolete
HP Chromebook 11 G4	RES	06061	5CD5524HJ6	Obsolete
HP Chromebook 11 G4	RES	06097	5CD5531VQM	Obsolete
HP Chromebook 11 G4	RES	06074	5CD5531VPQ	Obsolete
HP Chromebook 11 G4	RES	06062	5CD5524HHS	Obsolete
HP Chromebook 11 G4	RES	06058	5CD5524HK6	Obsolete
HP Chromebook 11 G4	RES	05588	5CD5531VPX	Obsolete
HP Chromebook 11 G4	RES	06070	5CD5524HLP	Obsolete
HP Chromebook 11 G4	RES	06071	5CD5524HM2	Obsolete
HP Chromebook 11 G4	RES	06055	5CD5531VQJ	Obsolete
HP Chromebook 11 G4	RES	06056	5CD5531VQP	Obsolete
HP Chromebook 11 G4	RES	06063	5CD5531VQ0	Obsolete
HP Chromebook 11 G4	RES	06067	5CD5531VM9	Obsolete
HP Chromebook 11 G4	RES	06053	5CD5524HH7	Obsolete
HP Chromebook 11 G4	RES	06096	5CD5531VLY	Obsolete
HP Chromebook 11 G4	RES	06077	5CD5524HLM	Obsolete
HP Chromebook 11 G4	RES	06076	5CD5524HLS	Obsolete
HP Chromebook 11 G4	RES	06068	5CD5531VLK	Obsolete
HP Chromebook 11 G4	RES	06093	5CD5531VMD	Obsolete
HP Chromebook 11 G4	RES	05892	5CD5524HL5	Obsolete
HP Chromebook 11 G4	RES	06311	5CD621BLJV	Obsolete
HP Chromebook 11 G4	RES	06296	5CD621BKWX	Obsolete
HP Chromebook 11 G4	RES	06293	5CD621BLKC	Obsolete
HP Chromebook 11 G4	RES	06304	5CD621BKYT	Obsolete
HP Chromebook 11 G4	RES	06335	5CD621BKW1	Obsolete
HP Chromebook 11 G4	RES	06295	5CD621BKXK	Obsolete
HP Chromebook 11 G4	RES	06294	5CD621BKZ0	Obsolete
HP Chromebook 11 G4	RES	06292	5CD621BLJS	Obsolete
HP Chromebook 11 G4	RES	06332	5CD621BLMM	Obsolete
HP Chromebook 11 G4	RES	06334	5CD621BLJK	Obsolete
HP Chromebook 11 G4	RES	06327	5CD621BKX2	Obsolete
HP Chromebook 11 G4	RES	06261	5CD621BLL4	Obsolete
HP Chromebook 11 G4	RES	06307	5CD621BKYH	Obsolete
HP Chromebook 11 G4	RES	06665	5CD7176B9B	Obsolete
HP Chromebook 11 G4	RES	06306	5CD621BKYQ	Obsolete
HP Chromebook 11 G4	RES	06308	5CD621BKXN	Obsolete

HP Chromebook 11 G4	RES	06301	5CD621BLJ3	Obsolete
HP Chromebook 11 G4	RES	09297	5CD621BLHY	Obsolete
HP Chromebook 11 G4	RES	06325	5CD621BLKW	Obsolete
HP Chromebook 11 G4	RES	06331	5CD621BLLN	Obsolete
HP Chromebook 11 G4	RES	06330	5CD621BLBT	Obsolete
HP Chromebook 11 G4	RES	06336	5CD621BLH3	Obsolete
HP Chromebook 11 G4	RES	06324	5CD621BLBK	Obsolete
HP Chromebook 11 G4	RES	06310	5CD621BKWP	Obsolete
HP Chromebook 11 G4	RES	06309	5CD621BLL2	Obsolete
HP Chromebook 11 G4	RES	06305	5CD621BLK6	Obsolete
HP Chromebook 11 G4	RES	06303	5CD621BKX9	Obsolete
HP Chromebook 11 G4	RES	06312	5CD621BLMY	Obsolete
HP Chromebook 11 G4	RES	06298	5CD621BKY1	Obsolete
HP Chromebook 11 G4	RES	06337	5CD621BLMB	Obsolete
HP Chromebook 11 G4	RES	06313	5CD621BLBR	Obsolete
HP Chromebook 11 G4	RES	06329	5CD621BLKM	Obsolete
HP Chromebook 11 G4	RES	06300	5CD621BLG0	Obsolete
HP Chromebook 11 G4	RES	06299	5CD621BLM7	Obsolete
HP Chromebook 11 G4	RES	06242	5CD621BLKH	Obsolete
HP Chromebook 11 G4	RES	06243	5CD621BLJZ	Obsolete
HP Chromebook 11 G4	RES	06247	5CD621BLKD	Obsolete
HP Chromebook 11 G4	RES	06249	5CD621BLCQ	Obsolete
HP Chromebook 11 G4	RES	06215	5CD6184CMD	Obsolete
HP Chromebook 11 G4	RES	06232	5CD6184CMB	Obsolete
HP Chromebook 11 G4	RES	06278	5CD621BKWB	Obsolete
HP Chromebook 11 G4	RES	06272	5CD621BLB8	Obsolete
HP Chromebook 11 G4	RES	06241	5CD621BLLY	Obsolete
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HP Chromebook 11 G4	WES	06502	5CD621BL5V	Obsolete
HP Chromebook 11 G4	WES	06479	5CD621BL3D	Obsolete
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HP Chromebook 11 G4	WES	06484	5CD621BKY9	Obsolete
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HP Chromebook 11 G4	WES	06483	5CD621BL1C	Obsolete
HP Chromebook 11 G4	WES	06487	5CD621BL64	Obsolete
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HP Chromebook 11 G4	WES	05922	5CD5531VMY	Obsolete
HP Chromebook 11 G4	WES	05923	5CD5531VP3	Obsolete
HP Chromebook 11 G4	WES	05924	5CD5531VM0	Obsolete
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HP Chromebook 11 G4	WES	05926	5CD5531VPY	Obsolete
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HP Chromebook 11 G4	WES	05928	5CD5531VNB	Obsolete
HP Chromebook 11 G4	WES	05929	5CD5531VN5	Obsolete
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HP Chromebook 11 G4	WES	05933	5CD5531VQQ	Obsolete
HP Chromebook 11 G4	WES	05934	5CD5531VNG	Obsolete
HP Chromebook 11 G4	WES	05910	5CD5531VQ9	Obsolete
HP Chromebook 11 G4	WES	05911	5CD5531VPH	Obsolete
HP Chromebook 11 G4	WES	05912	5CD5531VNS	Obsolete
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HP Chromebook 11 G4	WES	05914	5CD5531VQD	Obsolete
HP Chromebook 11 G4	WES	05915	5CD5531VR0	Obsolete
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HP Chromebook 11 G4	WES	05918	5CD5531VNF	Obsolete
HP Chromebook 11 G4	WES	05942	5CD5531VP7	Obsolete
HP Chromebook 11 G4	WES	05943	5CD5531VQY	Obsolete
HP Chromebook 11 G4	WES	05944	5CD5531VQF	Obsolete
HP Chromebook 11 G4	WES	05945	5CD5531VPC	Obsolete
HP Chromebook 11 G4	WES	05946	5CD5531VPJ	Obsolete
HP Chromebook 11 G4	WES	05947	5CD5531VNC	Obsolete
HP Chromebook 11 G4	WES	05948	5CD5531VPN	Obsolete
HP Chromebook 11 G4	WES	05949	5CD5531VMB	Obsolete
HP Chromebook 11 G4	WES	05950	5CD5531VPZ	Obsolete
HP Chromebook 11 G4	WES	05951	5CD5531VNM	Obsolete
HP Chromebook 11 G4	WES	05957	5CD5531VQZ	Obsolete

HP Chromebook 11 G4	WES	05958	5CD5531VP8	Obsolete
HP Chromebook 11 G4	WES	05959	5CD5531VLP	Obsolete
HP Chromebook 11 G4	WES	05960	5CD5531VP2	Obsolete
HP Chromebook 11 G4	WES	05961	5CD5531VQ8	Obsolete
HP Chromebook 11 G4	WES	05952	5CD5531VMN	Obsolete
HP Chromebook 11 G4	WES	05953	5CD5531VLX	Obsolete
HP Chromebook 11 G4	WES	05954	5CD5531VP6	Obsolete
HP Chromebook 11 G4	WES	05955	5CD5531VM5	Obsolete
HP Chromebook 11 G4	WES	05956	5CD5531VLQ	Obsolete
HP Chromebook 11 G4	WES	05935	5CD5531VQ4	Obsolete
HP Chromebook 11 G4	WES	05936	5CD5531VPW	Obsolete
HP Chromebook 11 G4	WES	05937	5CD5531VLW	Obsolete
HP Chromebook 11 G4	WES	05938	5CD5531VPF	Obsolete
HP Chromebook 11 G4	WES	05975	5CD5531VNH	Obsolete
HP Chromebook 11 G4	WES	05976	5CD5531VN3	Obsolete
HP Chromebook 11 G4	WES	05977	5CD5531VM7	Obsolete
HP Chromebook 11 G4	WES	05978	5CD5531VP0	Obsolete
HP Chromebook 11 G4	WES	05979	5CD5531VP9	Obsolete
HP Chromebook 11 G4	WES	05970	5CD5531VQT	Obsolete
HP Chromebook 11 G4	WES	05971	5CD5531VNV	Obsolete
HP Chromebook 11 G4	WES	05972	5CD5531VLS	Obsolete
HP Chromebook 11 G4	WES	05973	5CD5531VNR	Obsolete
HP Chromebook 11 G4	WES	05974	5CD5531VQS	Obsolete
HP Chromebook 11 G4	WES	05962	5CD5531VNL	Obsolete
HP Chromebook 11 G4	WES	05963	5CD5531VQ5	Obsolete
HP Chromebook 11 G4	WES	05964	5CD5531VQH	Obsolete
HP Chromebook 11 G4	WES	05965	5CD5531VQC	Obsolete
HP Chromebook 11 G4	WES	05966	5CD5531VN6	Obsolete
HP Chromebook 11 G4	WES	05985	5CD5531VPR	Obsolete
HP Chromebook 11 G4	WES	05986	5CD5531VQ6	Obsolete
HP Chromebook 11 G4	WES	05987	5CD5531VN2	Obsolete
HP Chromebook 11 G4	WES	05988	5CD5531VQW	Obsolete
HP Chromebook 11 G4	WES	05989	5CD5531VMJ	Obsolete
HP Chromebook 11 G4	WES	05980	5CD5531VQ7	Obsolete
HP Chromebook 11 G4	WES	05981	5CD5531VNY	Obsolete
HP Chromebook 11 G4	WES	05982	5CD5531VND	Obsolete
HP Chromebook 11 G4	WES	05983	5CD5531VMZ	Obsolete
HP Chromebook 11 G4	WES	05579	5CD5531VMT	Obsolete
HP Chromebook 11 G4	WES	05585	5CD5531VP1	Obsolete
HP Chromebook 11 G4	WES	05577	5CD5531VQB	Obsolete
HP Chromebook 11 G4	WES	05582	5CD5531VQV	Obsolete
HP Chromebook 11 G4	WES	05587	5CD5531VQG	Obsolete
HP Chromebook 11 G4	WES	05999	5CD5531VQL	Obsolete
HP Chromebook 11 G4	WES	06000	5CD5531VMG	Obsolete
HP Chromebook 11 G4	WES	05574	5CD5531VLM	Obsolete
HP Chromebook 11 G4	WES	05575	5CD5531VP5	Obsolete
HP Chromebook 11 G4	WES	05586	5CD5531VNX	Obsolete
HP Chromebook 11 G4	WES	05990	5CD5531VLV	Obsolete
HP Chromebook 11 G4	WES	05991	5CD5531VQK	Obsolete
HP Chromebook 11 G4	WES	05992	5CD5531VPM	Obsolete
HP Chromebook 11 G4	WES	05993	5CD5531VNP	Obsolete
HP Chromebook 11 G4	WES	05994	5CD5531VPK	Obsolete
HP Chromebook 11 G4	WES	05576	5CD5531VLZ	Obsolete
HP Chromebook 11 G4	WES	05572	5CD5531VNK	Obsolete
HP Chromebook 11 G4	WES	05578	5CD5531VPG	Obsolete
HP Chromebook 11 G4	WES	05581	5CD5531VPD	Obsolete

HP Chromebook 11 G4	WES	05573	5CD5531VMP	Obsolete
HP Chromebook 11 G4	WES	05995	5CD5531VLL	Obsolete
HP Chromebook 11 G4	WES	05584	5CD5531VLJ	Obsolete
HP Chromebook 11 G4	WES	05580	5CD5531VMM	Obsolete
HP Chromebook 11 G4	WES	05583	5CD5531VMX	Obsolete
HP Chromebook 11 G4	WES	06429	5CD621BL2M	Obsolete
HP Chromebook 11 G4	WES	06402	5CD621BL70	Obsolete
HP Chromebook 11 G4	WES	06451	5CD621BL2K	Obsolete
HP Chromebook 11 G4	WES	06432	5CD621BL4Y	Obsolete
HP Chromebook 11 G4	WES	06393	5CD621BL23	Obsolete
HP Chromebook 11 G4	WES	06458	5CD621BL2Z	Obsolete
HP Chromebook 11 G4	WES	06400	5CD621BKZC	Obsolete
HP Chromebook 11 G4	WES	06455	5CD621BL26	Obsolete
HP Chromebook 11 G4	WES	06449	5CD621BL0B	Obsolete
HP Chromebook 11 G4	WES	06421	5CD621BL1N	Obsolete
HP Chromebook 11 G4	WES	06454	5CD621BKZZ	Obsolete
HP Chromebook 11 G4	WES	06401	5CD621BL5X	Obsolete
HP Chromebook 11 G4	WES	06392	5CD621BL4G	Obsolete
HP Chromebook 11 G4	WES	06394	5CD621BL4T	Obsolete
HP Chromebook 11 G4	WES	06398	5CD621BLB3	Obsolete
HP Chromebook 11 G4	WES	06438	5CD621BL6B	Obsolete
HP Chromebook 11 G4	WES	06430	5CD621BL5K	Obsolete
HP Chromebook 11 G4	WES	06057	5CD5524HJ8	Obsolete
HP Chromebook 11 G4	WES	05907	5CD55226LP	Obsolete
HP Chromebook 11 G4	WES	05841	5CD5524HJB	Obsolete
HP Chromebook 11 G4	WES	05908	5CD5531VNJ	Obsolete
HP Chromebook 11 G4	WES	05967	5CD5531VQ1	Obsolete
HP Chromebook 11 G4	WES	05908	5CD5531VNJ	Obsolete

Model/Part Number	School	ASSET NUMBER (WHITE)	SERIAL NUMBER	REASON
Lenovo M72 Desktop	RES	05077	MJ793PL	Obsolete
Lenovo M72 Desktop	RES	05071	MJ117HA	Obsolete
Lenovo M72 Desktop	RES	05067	MJ793LY	Obsolete
Lenovo M72 Desktop	RES	05095	MJ117HP	Obsolete
Lenovo M72 Desktop	RES	05076	MJ793PW	Obsolete
Lenovo M72 Desktop	RES	05088	MJ793MY	Obsolete
Lenovo M72 Desktop	RES	05075	MJ922FK	Obsolete
Lenovo M72 Desktop	RES	05084	MJ793PE	Obsolete
Lenovo M72 Desktop	RES	05093	MJ793LW	Obsolete
Lenovo M72 Desktop	RES	05062	MJ117GK	Obsolete
Lenovo M72 Desktop	RES	05074	MJ056HH	Obsolete
Lenovo M72 Desktop	RES	No Asset	MJ793LT	Obsolete
Lenovo M72 Desktop	RES	No Asset	MJ793PN	Obsolete
Lenovo M72 Desktop	RES	05066	MJ793NB	Obsolete
Lenovo M72 Desktop	RES	05098	MJ793PT	Obsolete
Lenovo M72 Desktop	RES	05070	MJ117KL	Obsolete
Lenovo M72 Desktop	RES	05260	MJ117KB	Obsolete
Lenovo M72 Desktop	RES	05068	MJ117KF	Obsolete
Lenovo M72 Desktop	RES	05085	MJ793NX	Obsolete
Lenovo M72 Desktop	RES	No Asset	MJ117LD	Obsolete
Lenovo M72 Desktop	RES	No Asset	MJ117KM	Obsolete
Lenovo M72 Desktop	RES	05061	MJ793PH	Obsolete
Lenovo M72 Desktop	RES	05063	MJ793NZ	Obsolete
Lenovo M72 Desktop	RES	05097	MJ793NC	Obsolete

Lenovo M72 Desktop	RES	05250	MJ117HW	Obsolete
Lenovo M72 Desktop	RES	05072	MJ117HF	Obsolete
Lenovo M72 Desktop	RES	05099	MJ793PG	Obsolete
Lenovo M72 Desktop	RES	05089	MJ793PP	Obsolete
Lenovo M72 Desktop	RES	05155	MJ117HR	Obsolete
Lenovo M72 Desktop	RES	05285	MJ28W38	Obsolete
Lenovo M72 Desktop	RES	05096	MJ793NE	Obsolete
Lenovo M72 Desktop	RES	05180	MJ117GV	Obsolete
Lenovo M72 Desktop	RES	05060	MJ793MP	Obsolete
Lenovo M72 Desktop	RES	05264	MJ117HL	Obsolete
Lenovo M72 Desktop	RES	05073	MJ117GR	Obsolete
Lenovo M72 Desktop	RES	05251	MJ117GY	Obsolete
Lenovo M72 Desktop	RES	05082	MJ793ND	Obsolete
Lenovo M72 Desktop	WES	05188	MJ117KA	Obsolete
Lenovo M72 Desktop	WES	05172	MJ117LC	Obsolete
Lenovo M72 Desktop	WES	05148	MJ117KZ	Obsolete
Lenovo M72 Desktop	WES	05152	MJ117KT	Obsolete
Lenovo M72 Desktop	WES	05182	MJ117HB	Obsolete
Lenovo M72 Desktop	WES	05159	MJ117HC	Obsolete
Lenovo M72 Desktop	WES	05147	MJ117KN	Obsolete
Lenovo M72 Desktop	WES	05145	MJ117HV	Obsolete
Lenovo M72 Desktop	WES	05186	MJ117HG	Obsolete
Lenovo M72 Desktop	WES	05149	MJ059HH	Obsolete
Lenovo M72 Desktop	WES	05178	MJ793PY	Obsolete
Lenovo M72 Desktop	WES	05162	MJ117GC	Obsolete
Lenovo M72 Desktop	WES	05173	MJ117LB	Obsolete
Lenovo M72 Desktop	WES	05160	MJ117KV	Obsolete
Lenovo M72 Desktop	WES	05154	MJ117HK	Obsolete
Lenovo M72 Desktop	WES	05150	MJ793PR	Obsolete
Lenovo M72 Desktop	WES	05161	MJ117GF	Obsolete
Lenovo M72 Desktop	WES	05142	MJ922GK	Obsolete
Lenovo M72 Desktop	WES	05174	MJ793MC	Obsolete
Lenovo M72 Desktop	WES	05176	MJ922GB	Obsolete
Lenovo M72 Desktop	WES	05069	MJ28W39	Obsolete
Lenovo M72 Desktop	WES	05164	MJ057XD	Obsolete
Lenovo M72 Desktop	WES	05141	MJ117KG	Obsolete
Lenovo M72 Desktop	WES	05151	MJ793PM	Obsolete
Lenovo M72 Desktop	WES	05087	MJ057WD	Obsolete
Lenovo M72 Desktop	WES	05175	MJ117KX	Obsolete
Lenovo M72 Desktop	WES	05146	MJ65M02	Obsolete
Lenovo M72 Desktop	WES	05163	MJ059EM	Obsolete
Lenovo M72 Desktop	WES	05156	MJ056HK	Obsolete
Lenovo M72 Desktop	WES	05143	MJ117KP	Obsolete
Lenovo M72 Desktop	WES	05171	MJ117KR	Obsolete
Lenovo M72 Desktop	WES	05157	MJ117HT	Obsolete
Lenovo M72 Desktop	WES	05167	MJ117HZ	Obsolete
Lenovo M72 Desktop	WES	05144	MJ117HM	Obsolete
Lenovo M72 Desktop	WES	05168	MJ793PZ	Obsolete
Lenovo M72 Desktop	WES	05187	MJ117HD	Obsolete
Lenovo M72 Desktop	WES	05169	MJ117GT	Obsolete
Lenovo M72 Desktop	WES	05177	MJ117HX	Obsolete
Lenovo M72 Desktop	WES	05158	MJ793PK	Obsolete
Lenovo M72 Desktop	WES	05140	MJ117KW	Obsolete
Lenovo M72 Desktop	WES	05266	MJ117GG	Obsolete
Lenovo M72 Desktop	WES	05081	MJ117KH	Obsolete
Lenovo M72 Desktop	WES	05172	MJ117LC	Obsolete

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Student Safety Data System (formerly EVVRS) Report for Reporting Period II. (See Attachment G7)**

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B19** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending May 31, 2019 in the following balances:**

Fund 10	-	\$7,183,113.76
Fund 20	-	\$ (12,693.99)
Fund 30	-	\$ 817,626.40
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$7,988,047.06

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **May 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated June 30, 2019 as follows:**

Fund 10 – General Fund	-	\$1,511,583.66
Fund 10 – Voided Checks	-	\$ (677.36)
Fund 20 – Special Revenue	-	\$ 1,990.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 10,836.59
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,354.80
Fund 65 – Enterprise Fund	-	\$ 216.00
Fund 90 -Trust & Agency	-	\$1,918,502.80
Fund 91 – Merchants Account-	-	<u>\$ 36,719.03</u>
Total		\$3,480,525.52

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated June 30, 2019 in the amount of \$81,071.96.**

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated July 15, 2019 as follows:**

Fund 10 – General Fund	-	\$801,475.94
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 54,968.27
Fund 91 – Merchants Acct.	-	<u>\$ 0.00</u>
Total		\$856,444.21

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **July 15, 2019** in the amount of **\$5,955,953.12**.
- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the milk bills for the month of June 2019** in the amount of **\$733.15**.
- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending June 30, 2019** in the amount of **\$222,597.00** as set forth below:

Transfer of Funds
Month Ending June 30, 2019

T1006	FROM	19-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-5,114.00	
	TO	19-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE		5,114.00
T1011	FROM	19-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-5,400.00	
	TO	19-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE		5,400.00
T1030	FROM	19-11-190-100-610-40-40-019	R- COPY SUPPLIES	-102.00	
	TO	19-11-000-240-890-40-40-034	R- GRADUATION EXPENSES		102.00
T1032	FROM	19-11-000-291-270-10-11-000	HEALTH BENEFITS	-1,687.00	
	TO	19-11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS		600.00
	TO	19-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE		1,087.00
	TOTAL				1,687.00
T1038	FROM	19-11-150-100-101-10-18-000	HOME INSTRUCTION	-3,150.00	
	TO	19-11-150-100-320-10-18-000	HOME INSTR/PUR PROF SRV/SP ED		3,150.00
T1051	FROM	19-11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-1,350.00	
	FROM	19-11-000-230-590-10-11-056	LIABILITY INSURANCE	-1,362.00	
	FROM	19-11-000-291-270-10-11-000	HEALTH BENEFITS	-12,288.00	
	TOTAL			-15,000.00	
	TO	19-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES		15,000.00
T1054	FROM	19-11-000-213-106-20-11-004	H- NURSE'S AIDE SALARY	-200.00	
	FROM	19-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	-500.00	
	TOTAL			-700.00	
	TO	19-11-000-213-110-10-11-000	HEAD NURSE STIPEND		200.00
	TO	19-11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS		500.00
	TOTAL				700.00
T1071	FROM	19-11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	-700.00	
	TO	19-11-000-100-566-10-18-000	TUITION- PRIVATE SCHOOL		700.00
T1072	FROM	19-11-000-213-106-20-11-004	H- NURSE'S AIDE SALARY	-400.00	
	TO	19-11-000-213-110-10-11-000	HEAD NURSE STIPEND		200.00

	TO	19-11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS		200.00
	TOTAL				400.00
T1074	FROM	19-11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES - HMS	-1,500.00	
	TO	19-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES		500.00
	TO	19-11-213-100-320-20-11-102	H- RES ROOM PURCH ED SRV/SUBS		500.00
	TO	19-11-213-100-320-60-11-102	W- RES ROOM PURCH ED SRV/SUBS		500.00
	TOTAL				1,500.00
T1126	FROM	19-11-000-211-100-40-11-000	R- ATTENDANCE & SOCIAL WORK	-6,661.00	
	FROM	19-11-000-219-104-10-11-043	LDTG SALARY	-11,490.00	
	FROM	19-11-000-222-100-60-11-000	W- LIBRARIAN SALARY	-360.00	
	FROM	19-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	-1,500.00	
	FROM	19-11-000-240-530-20-20-000	H- POSTAGE EXPENSES	-500.00	
	FROM	19-11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-9,000.00	
	FROM	19-11-000-262-490-30-14-000	RA- WATER	-1,000.00	
	FROM	19-11-000-262-590-40-14-000	R - MISC OTHER PURCH SERVICES	-300.00	
	FROM	19-11-000-262-590-60-14-000	W - MISC OTHER PURCH SERVICES	-300.00	
	FROM	19-11-000-262-610-40-14-035	R-CLASSROOM FURNITURE	-2,100.00	
	FROM	19-11-000-291-270-10-11-000	HEALTH BENEFITS	-95,000.00	
	FROM	19-11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-100.00	
	FROM	19-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	-38,000.00	
	FROM	19-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	-20,000.00	
	FROM	19-11-230-100-320-60-11-102	W- BSI PURCH ED SRV/SUBS	-1,800.00	
	FROM	19-11-401-100-100-60-11-041	W- STUDENT ACT GRP B/SALARIES	-733.00	
	TOTAL			-188,844.00	
	TO	19-11-000-100-562-10-18-000	TUITION- LEA IN STATE		4,252.00
	TO	19-11-000-213-100-20-11-102	H- SUB NURSE/SALARY		637.00
	TO	19-11-000-213-100-40-11-102	R - SUB NURSE/SALARY		1,072.00
	TO	19-11-000-213-100-60-11-102	W- SUB NURSE/SALARY		700.00
	TO	19-11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY		526.00
	TO	19-11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY		2,400.00
	TO	19-11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES		32,550.00
	TO	19-11-000-222-100-20-11-000	H- LIBRARIAN SALARY		160.00
	TO	19-11-000-222-106-60-11-000	W- LIBRARY AIDE SALARY		164.00
	TO	19-11-000-240-105-60-11-000	W- SECRETARY SALARIES		1,085.00
	TO	19-11-000-240-440-60-11-000	W- COPY MACHINE LEASE PAYMENTS		70.00
	TO	19-11-000-262-110-20-11-103	HMS - P/T SUMMER CUSTODIAL SALARIES		2,000.00
	TO	19-11-000-262-110-40-11-062	R-CUSTODIAN SUB/SALARIES		1,000.00
	TO	19-11-000-262-110-40-11-103	RES - P/T SUMMER CUSTODIAL SALARIES		3,000.00
	TO	19-11-000-262-110-60-11-062	W - CUSTODIAN SUB/SALARIES		2,000.00
	TO	19-11-000-262-490-40-14-000	R- WATER		1,000.00
	TO	19-11-000-262-590-60-11-102	W - PURCH SERV - LUNCH AIDE SUBS		339.00
	TO	19-11-000-262-610-60-14-035	W-CLASSROOM FURNITURE		1,800.00
	TO	19-11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS		83,500.00
	TO	19-11-000-291-299-10-11-000	UNUSED SICK PAYOUT-NORMAL RETIREMENT		11,500.00
	TO	19-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H		100.00
	TO	19-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES		5,300.00
	TO	19-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK		9,684.00
	TO	19-11-190-100-320-40-11-102	R- PURCH ED SRV/SUBS		10,500.00
	TO	19-11-190-100-320-60-11-102	W- PURCH ED SRV/SUBS		4,575.00
	TO	19-11-190-100-890-40-40-036	R - SAGE COMPETITIONS		35.00
	TO	19-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES		7,450.00
	TO	19-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES		32.00

	TO	19-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES		28.00
	TO	19-11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS		720.00
	TO	19-11-401-100-100-20-11-041	H- STUDENT ACT. GRP B/SALARIES		124.00
	TO	19-11-401-100-100-40-11-040	R- STUDENT ACT. GRP A/SALARIES		190.00
	TO	19-11-401-100-100-40-11-041	R - STUDENT ACT. GRP B/SALARIE		77.00
	TO	19-11-402-100-100-20-11-000	SALARIES- ATHLETIC		274.00
	TOTAL				188,844.00
	TOTALS				
	FROM			-222,597.00	
	TO				222,597.00

Note: Transaction Date: 6/30/19

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 15, 2019 in the amount of \$373,891.34 as set forth below:**

Transfer of Funds
Month Ending July 15, 2019

T000007	FROM	20-11-000-223-580-10-11-104	TRAVEL RELATED EXPENSES	-5,000.00	
	FROM	20-11-000-291-250-10-11-000	UNEMPLOYMENT EXPENSE	-57,935.00	
	FROM	20-12-000-260-730-10-14-000	O&M EQUIPMENT	-40,956.00	
	FROM	20-12-000-266-730-40-14-000	R - SECURITY EQUIPMENT	-35,809.00	
	TOTAL			-139,700.00	
	TO	20-11-000-240-440-20-11-000	H- COPY MACHINE LEASE PAYMENTS		3,233.00
	TO	20-11-000-240-440-40-11-000	R- COPY MACHINE LEASE PAYMENTS		3,233.00
	TO	20-11-000-240-440-60-11-000	W- COPY MACHINE LEASE PAYMENTS		3,233.00
	TO	20-11-000-240-580-10-11-104	RVAA TRAVEL EXPENSES		5,000.00
	TO	20-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS		10,000.00
	TO	20-11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES		8,448.00
	TO	20-11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC		20,000.00
	TO	20-11-000-252-330-10-65-089	PURCHASED PROF. SERVICES		37,935.00
	TO	20-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS		29,109.00
	TO	20-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES		6,700.00
	TO	20-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES		12,809.00
	TOTAL				139,700.00
T000015	FROM	20-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-550.00	
	TO	20-11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS		550.00
T000016	FROM	20-11-000-262-420-60-60-106	W - EQUIPMENT REPAIRS/MAINT.	-415.00	
	FROM	20-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	-1,000.00	
	TOTAL			-1,415.00	
	TO	20-11-190-100-610-60-60-028	W-NEW EQUIPMENT (UNDER \$2,000 PER ITEM)		415.00
	TO	20-11-190-100-610-60-60-095	W- SOCIAL STUD SUPPLIES		1,000.00
	TOTAL				1,415.00
T000018	FROM	20-11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-169,689.00	
	TO	20-11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY		169,689.00
T000026	FROM	20-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	-200.00	

	TO	20-11-190-100-610-60-60-063	W- MATH SUPPLIES		200.00
T000027	FROM	20-11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-28,250.00	
	TO	20-11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST		1,550.00
	TO	20-11-000-252-330-10-65-065	DIST APPLIANCE/SERVER RENEWALS		100.00
	TO	20-11-000-252-340-10-65-065	HDWR - MAINT FOR BUILDINGS		2,500.00
	TO	20-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS		24,100.00
	TOTAL				28,250.00
T000030	FROM	20-11-190-100-610-40-40-036	R- SAGE SUPPLIES	-50.00	
	FROM	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES	-2,000.00	
	FROM	20-11-190-100-610-40-40-086	R- READING SUPPLIES	-674.85	
	FROM	20-11-190-100-610-40-40-114	R- SCIENCE SUPPLIES	-1,065.00	
	FROM	20-11-240-100-640-40-40-000	R - ESL TEXTBOOKS	-250.00	
	TOTAL			-4,039.85	
	TO	20-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS		4,039.85
T000031	FROM	20-11-000-291-260-10-11-000	WORKERS COMPENSATION	-8,945.00	
	TO	20-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS		8,945.00
T000037	FROM	20-11-190-100-610-40-40-028	R- NEW EQUIPMENT (UNDER \$2,000 PER ITEM)	-1,250.00	
	FROM	20-11-190-100-610-40-40-050	R- LANG ARTS SUPPLIES	-48.21	
	FROM	20-11-000-222-610-40-40-077	R- PERIODICALS	-160.67	
	FROM	20-11-190-100-610-40-40-083	R- PRINT RECORDS	-200.00	
	FROM	20-11-190-100-610-40-40-086	R- READING SUPPLIES	-226.00	
	TOTAL			-1,884.88	
	TO	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES		1,298.21
	TO	20-11-190-100-610-40-40-095	R- SOCIAL STUDIES SUPPLIES		586.67
	TOTAL				1,884.88
T000041	FROM	20-11-000-262-420-10-18-000	CST - EQUIP MAINT CONTRACTS	-500.00	
	TO	20-11-204-100-610-20-18-000	H - LLD INSTRUCTIONAL SUPPLIES/MATERIALS		500.00
T000042	FROM	20-11-190-100-640-40-40-050	R- LANG ARTS TEXTBOOKS	-72.61	
	TO	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES		72.61
T000045	FROM	20-11-000-213-610-40-40-000	R- NURSE'S SUPPLIES	-170.96	
	FROM	20-11-190-100-640-40-40-050	R- LANG ARTS TEXTBOOKS	-49.20	
	TOTAL			-220.16	
	TOTAL	20-11-190-100-610-40-40-112	R- HEALTH SUPPLIES		220.16
T000047	FROM	20-11-190-100-610-40-40-015	R- COMPUTER SUPPLIES	-100.00	
	TO	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES		100.00
T000051	FROM	20-11-190-100-610-20-20-046	H- INST SUPPLIES	-1,000.00	
	TO	20-11-190-100-610-20-20-063	H- MATH WORKBOOKS		1,000.00
T000052	FROM	20-11-190-100-610-40-40-015	R- COMPUTER SUPPLIES	-75.00	
	TO	20-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS		75.00
T000053	FROM	20-11-215-100-610-60-18-000	INST. SUPPLIES/MATERIALS	-83.50	
	TO	20-11-204-100-610-60-18-000	LLD INSTRUCTIONAL		83.50

				SUPPLIES/MATERIALS		
T00056	FROM	20-11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-11500.00		
	TO	20-11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS		11500.00	
T001053	FROM	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES	-243.34		
	FROM	20-11-190-100-610-40-40-063	R- MATH SUPPLIES	-5,423.00		
	TOTAL			-5,666.34		
	TOTAL	20-11-190-100-640-40-40-063	R- MATH TEXTBOOKS		5,666.34	
	TOTALS					
	FROM			-373891.34		
	TO				373,891.34	

Note: Transaction Date: 7/15/19

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2019 through June 30, 2020.**

Name	School/ Dept.	Conference/Seminar /Workshop/Training	Location	Date	Estimated Cost
Kelly Ippolito	Board Office	Mentor Training	Robbinsville, NJ	7/23/19	\$0.00
Kelly Ippolito	Board Office	Alio Summit	Newport, CA	10/27- 10/31/19	\$3,420.00
Sean Smith	Roberge	Art Educators of NJ Annual Conference “Looking Beyond”	Long Branch, NJ	10/5/19 10/6/19 10/7/19	\$324.64
Eileen DeMaria	Woodside	NJ School Counselor Fall Conference	Edison, NJ	10/4/19	\$184.14
Meryl Wolf	Roberge	BCCTG Meeting	Paramus, NJ	9/27/19	\$3.84
Kenneth Peterson	District	NJSBGA CEFM Training	Rockaway, NJ	8/15/19	\$0.00
Anna Baldino	District	NJDOE Certification Training	Wayne, NJ	8/14/19	\$0.00
Cheryl Pascale	Woodside	CPI Training	Hillsdale, NJ	7/17/19	\$0.00
Collen Stallone	Woodside	CPI Training	Hillsdale, NJ	7/17/19	\$0.00
Diane Muggeo	Holdrum	CPI Training	Hillsdale, NJ	7/17/19	\$0.00
Tracy Eager	Woodside	CPI Training	Hillsdale, NJ	7/17/19	\$0.00
Terri Griggs	Woodside	CPI Training	Hillsdale, NJ	7/17/19	\$0.00
Kim Gordon	Holdrum	CPI Training	Hillsdale, NJ	7/17/19	\$0.00

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies for the period September 1, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Holdrum	6-8 Robotics Teams	Pascack Hills High School	Montvale, NJ	September 2019
Holdrum	6-8 Robotics Teams	Pascack Hills High School (Qualifier)	Montvale, NJ	November 2019
Holdrum	6-8 Robotics Teams	Mt. Olive High School (States)	Flanders, NJ	December 2019

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the "Board") and the Interim Superintendent of Schools are parties to an employment agreement which authorizes the Interim Superintendent of Schools to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBAC") on October 21 through October 24, 2019; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Interim Superintendent of Schools current responsibilities and the school district’s professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the Interim Superintendent of Schools at the NJSBAC on October 21 through October 24, 2019, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation from the River Vale Educational Fund in the amount of \$125,000 for the Holdrum Middle School Media Center.**

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates the revised 2017-2018 Extraordinary Aid into the 2018-2019 budget as allowable and as awarded by the New Jersey State Department of Education during the 2017-18 fiscal year in the revised amount of \$186,242 as follows:**

11-000-222-610-20-14-035	H – Library Furniture	\$35,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	33,256
11-000-221-104-10-17-081	CurriculumDev/Sal/SmrWrk	51,744
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,590
11-000-252-610-10-65-022	Non Instructional Software/Re	35,521
12-000-400-450-10-11-000	Construction Services	<u>131</u>
	Total:	\$186,242

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Student Activities Manual for the 2019-2020 school year. (See Attachment B15)**

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Interlocal Services Agreement, Joint Purchasing Agreement for ABA, OT/PT services, and the Joint Transportation Agreement with Region II for the period of July 1, 2019 to June 30, 2020 (See Attachment B16)**

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Business Administrator, **approves the following resolution:**

RESOLVED, that the River Vale Board of Education approves this shared services agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2019-2020 school year. There is a 7% administrative fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, **approves the following depositories and signators for the River Vale Public Schools for the 2019-2020 school year as set forth below:**

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: School Business Administrator, plus one secretary, Anna Baldino or Laurie Moffitt

B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon the recommendation of the School Business Administrator, **approves an annual maximum reimbursement amount for the following employees for the purposes of regular business travel for the 2019-2020 school year in accordance with Board Policy 6471:**

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
CHILD STUDY TEAM		
Christine Casbar	11-000-219-580-10-18-104	\$500
Mary Kurpiel	11-000-219-580-10-18-104	\$500

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P14** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon approval by the Interim Executive County Superintendent, **authorizes payment for the completion of one qualitative goal and one quantitative goal for the Superintendent of Schools for the 2018-2019 school year:**

Quantitative Goal: 3.33% / \$5,879.00

- The Superintendent will develop two (2) presentations focused on innovative best practices occurring in River Vale with the intent of presenting on a local, state, or national-level at two (2) professional conferences, one of which will be the annual NJSBA Convention in October.

Qualitative Goal: 2.5% / \$4,413.61

- The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 2 Strategic Vision Plan implementation.

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon approval by the Interim Executive County Superintendent, **authorizes payment for the completion of the 2018-2019 Merit Action Plan Goal for the School Business Administrator according to NJAC 6A:23A-3 (e) 10-11, as listed below:**

Qualitative Goal: .25% / \$453.55

- The School Business Administrator will implement the paperless reimbursement request component of the District's Finance/Payroll software and create a manual for said implementation to be made available to the District.

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kelly Ippolito to the position of School Business Administrator, as of July 1, 2019 through June 30, 2020 at an annual salary of \$185,047; and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

Pursuant to N.J.S.A. 18A:16-17A a contribution of the employee's annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the "Board") is desirous of establishing the new terms, conditions and salaries of the members of the United Public Service Employees Union (hereinafter referred to as "UPSEU"); and

WHEREAS, the UPSEU is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement, between the Board and the United Public Service Employees Union (UPSEU) for the period July 1, 2019 through June 30, 2022.

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves salaries for the following Custodial/Maintenance personnel for the period of July 1, 2019 through June 30, 2020 as set forth below:**

<u>Employee</u>	<u>Position</u>	<u>Base Salary</u>	<u>Stipend</u>	<u>Boiler License</u>	<u>Total Salary</u>	<u>Account #</u>
Everard Budhan	Night Custodian	40,800.00	0.00	1,100.00	41,900.00	11-000-262-110-60-11-000
Scott Calabrese	Maintenance	63,337.00	1,800.00	1,100.00	66,237.00	11-000-261-100-10-11-074
Todd Emery	Night Custodian	40,800.00	0.00	1,100.00	41,900.00	11-000-262-110-40-11-000
Richard Holdsworth	Night Custodian	40,800.00	0.00	1,100.00	41,900.00	11-000-262-110-20-11-000
Joseph Kapish	Night Custodian	43,899.00	0.00	1,100.00	44,999.00	11-000-262-110-20-11-000
William Liston	Night Custodian	39,350.00	0.00	1,100.00	40,450.00	11-000-262-110-40-11-000
Jamie Leon	Night Custodian	38,200.00	0.00	1,100.00	39,300.00	11-000-262-110-20-11-000
Alan Makela	Head Custodian	47,550.00	1,450.00	1,100.00	50,100.00	11-000-262-110-60-11-000
Oscar Maldonado	Lead Custodian	46,455.00	1,000.00	1,100.00	48,555.00	11-000-262-110-20-11-000
Terrance McCann	Head Custodian	62,681.00	1,450.00	1,100.00	65,231.00	11-000-262-110-20-11-000
John Menniti	Head Custodian	49,200.00	1,450.00	1,100.00	51,750.00	11-000-262-110-40-11-000
Kevin Monahan	Night Custodian	38,900.00	0.00	0.00	38,900.00	11-000-262-110-60-11-000
Juan Rodriguez	Lead Custodian	45,300.00	1,000.00	1,100.00	47,400.00	11-000-262-110-40-11-000
Alvaro Sosa	Night Custodian	42,699.00	0.00	1,100.00	43,799.00	11-000-262-110-40-11-000
Thomas Tracy	Maintenance	53,031.00	1,800.00	1,100.00	55,931.00	11-000-261-100-10-11-074

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **rescinds the offer of employment for Kevin Walther, Lead Custodian at Woodside School for the 2019-2020 school year.**

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the following staff member for payment, in the amount of \$250.00, for perfect attendance, (sick or family leave), for the 2018-2019 school year:**

- **Kevin Sarnoski**

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **reimburses the following RVEA member, for unused accumulated sick days on June 30, 2019 per his/her contract as listed below to be paid on January 1, 2020:**

Ron Van Buren	Retiring 6/30/19	Illness days – 345 @ \$92.00 per day = \$31,740.00 Account No. 11-000-291-299-10-11-000
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P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Shirin Ghafoori, Woodside Lunch Aide, on June 21, 2019.**

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of the following Special Education Aides, whose last day of employment was June 21, 2019:**

- Suzanne Keohane
- Nare Khrimian

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Matthew Checke, a Summer and Substitute Custodian, whose last day of employment was June 30, 2019.**

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following Summer Custodian at the hourly rate of \$15.00 per hour for the 2019-2020 school year for the months of July and August 2019 or for special projects as assigned throughout the school year:**

First Name	Last Name	<u>Account No.</u>
Michael	Affrunti	11-000-262-110-60-11-103

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following district substitute at the hourly rate of \$20.00 for the 2019-2020 school year pending Criminal History Review:**

First Name	Last Name	Substitute Category
Michael	Affrunti	Custodial

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student intern placements for the 2019-2020 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
HMS	Michael	Alpert	Internship	Robotics	PVRHS
HMS	Sharanya	Devarakonda	Internship	Robotics	PVRHS
HMS	Anthony	DeWitt	Internship	Robotics	PVRHS
HMS	Thomas	DeWitt	Internship	Robotics	PVRHS
HMS	Hannah	Epstein	Internship	Robotics	PVRHS
HMS	Fiona	Gao	Internship	Robotics	PVRHS
HMS	Sean	Jackson	Internship	Robotics	PVRHS
HMS	Morgan	Jones	Internship	Robotics	PVRHS
HMS	Wilbert	Joseph	Internship	Robotics	PVRHS
HMS	Christina	Kaddouh	Internship	Robotics	PVRHS
HMS	Isabelle	Kim	Internship	Robotics	PVRHS

HMS	Rachel	Kim	Internship	Robotics	PVRHS
HMS	Minche	Kim	Internship	Robotics	PVRHS
HMS	Hangyul Alex	Lee	Internship	Robotics	PVRHS
HMS	Hailey	Migdal	Internship	Robotics	PVRHS
HMS	Madeleine	Miller	Internship	Robotics	PVRHS
HMS	Arjun	Nair	Internship	Robotics	PVRHS
HMS	Treshan	Nilaweera	Internship	Robotics	PVRHS
HMS	Nathan	Prins	Internship	Robotics	PVRHS
HMS	Ben	Pyatski	Internship	Robotics	PVRHS
HMS	Ming-Jing	Qin	Internship	Robotics	PVRHS
HMS	Pauline	Seagal	Internship	Robotics	PVRHS
HMS	Emma	Stankus	Internship	Robotics	PVRHS
HMS	Ai	Takubo	Internship	Robotics	PVRHS
HMS	Jack	Teadore	Internship	Robotics	PVRHS
HMS	Gisele	Tjan	Internship	Robotics	PVRHS

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

_____.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter:

- **Investigation Update**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

- **Superintendent Search**

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ **SECONDED BY** _____ that the **July 15, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
July 15, 2019 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							