

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**May 30, 2017**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:00 PM.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, 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 the meeting.

**MEMBERS PRESENT:** Mrs. Eaton, Mr. Ellis, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Moon, Mrs. Pintarelli, Dr. Spector

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
 Ms. Ippolito, Business Administrator/Board Secretary

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that the summer will be busy with projects
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
September 5, 2017	6:00 PM	Buildings & Grounds
September 19, 2017	6:00 PM	Curriculum & Technology
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All 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 7:10 P.M.**

None

**Meeting closed to public comments at 7:10 P.M.**

**SUPERINTENDENTS' REPORTS**

Mr. McCourt discussed the job description for a new position entitled Supervisor of Curriculum & Instruction, which the district anticipates replacing the current position of Curriculum Coordinator/Staff Developer.

**BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke on the following topics:

- Board Nominating Petitions
- NJSBA Conference in October
- NJSBA Dinner on May 31, 2017 honoring Mrs. Eaton and Mrs. Waldes

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the May 16, 2017.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**G2. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the job description for Supervisor of Curriculum & Instruction. (See attachment G2)**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the adjustment to the Financial Report of the School Business Administrator Board Secretary and the Treasurer of School Monies for the month ending March 31, 2017 in the following balances:**

Fund 10	-	\$6,271,070.34
Fund 20	-	\$ (38,995.33)
Fund 30	-	\$ 370,432.93
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$6,602,508.83</b>

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B2. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
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 **March 31, 2017** including the Report of the Secretary, A-148, 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;

**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:23-2.11(c)4.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓				✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓	✓	✓		
<b>ABSTAINED</b>							

**B3. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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 **April 2017** in the amount of **\$998.27**.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓				✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓	✓	✓		
<b>ABSTAINED</b>							

**B4. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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 **April 30, 2017** in the **amount of \$52,129.00** as set forth below:

**Transfer of Funds  
Month Ending April 30, 2017**

<b>T679</b>	FROM	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	-15095.00
	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-178.00
	FROM	11-000-213-320-20-20-072	H-SECT 504 OCCUPATIONAL THRPY	-257.00
	FROM	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	-5316.00
	FROM	11-000-213-320-60-60-000	W-PURCH PROF NURSE SRVC	-114.00
	FROM	11-000-213-320-60-60-072	W-SECT 504 OCCUPATIONAL THRPY	-7366.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-1771.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-665.00
	FROM	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	-1500.00

	FROM	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	-5000.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-1000.00
	FROM	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	-2500.00
	FROM	11-000-262-490-60-14-000	W-WATER	-1000.00
	FROM	11-000-262-590-60-11-102	W-PURCH SERV – LUNCH AIDE SUBS	-1000.00
	FROM	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	-1305.00
	FROM	11-110-100-101-60-11-000	W-KDGN SALARIES	-31.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-1000.00
	FROM	11-150-100-101-10-11-000	HOME INSTRUCTION	-7000.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-31.00
	TOTAL			<b>-52129.00</b>
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	22095.00
	TO	11-000-211-100-10-11-000	DW-ATTENDANCE OFFICER	178.00
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	13053.00
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	2436.00
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	1500.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS	5000.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	3500.00
	TO	11-000-262-490-30-14-000	RA-WATER	1000.00
	TO	11-000-262-520-10-11-000	PROPERTY INSURANCE	1000.00
	TO	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	1305.00
	TO	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	31.00
	TO	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	1000.00
	TO	11-230-100-610-40-40-000	R-SUPPLIES/MATERIALS	31.00
	TOTAL			<b>52129.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-52129.00</b>
	<b>TO:</b>			<b>52129.00</b>

Note: Transaction Date: 4/30/17

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B5. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**

**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 May 30, 2017** as follows:

Fund 10 – General Fund	-	\$ 900,808.95
Fund 10 – Voided Checks	-	\$ (511.34)
Fund 20 – Special Revenue	-	\$ 14,331.90
Fund 20 - Voided Checks	-	\$ (3,064.42)
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,995.77

Fund 65 – Enterprise Fund	-	\$	229.50
Fund 90 – Payroll	-	\$	<u>1,459,738.31</u>
<b>Total</b>			<b>\$2,373,528.67</b>

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B6. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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 May 30, 2017 in the amount of \$52,266.85.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B7. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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 May 30, 2017 in the amount of \$14,302.00 as set forth below:**

**Transfer of Funds  
Month Ending May 30, 2017**

<b>T663</b>	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	<b>-600.00</b>
	TO	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	<b>600.00</b>
<b>T666</b>	FROM	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS-HMS	<b>-1717.00</b>
	FROM	11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS-RES	<b>-5718.00</b>
	TOTAL			<b>-7435.00</b>
	TO	11-190-100-610-20-14-035	H-CLASSROOM FURNITURE	<b>7435.00</b>
<b>T680</b>	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	<b>-100.00</b>
	TO	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	<b>100.00</b>
<b>T694</b>	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	<b>-1750.00</b>
	TO	11-000-230-590-10-17-083	PRINTER RELATED EXPENSES	<b>650.00</b>
	TO	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	<b>1100.00</b>
	TOTAL			<b>1750.00</b>
<b>T696</b>	FROM	11-000-216-610-10-18-101	CST-SPEECH SUPPLIES	<b>-45.00</b>
	TO	11-000-216-610-10-18-079	CST-PT SUPPLIES/MATERIALS	<b>45.00</b>

T701	FROM	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	-4372.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	4372.00
	TOTALS:			
	FROM:			-14302.00
	TO:			14302.00

Note: Transaction Date: 5/30/17

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B8. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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 for professional improvement or development, for the period **July 1, 2017 through June 30, 2018.**

**Name: Glen Haug**  
**School or Department: Roberge**  
**Conference/Seminar/Workshop: Student Collaboration: Supporting Success with NJSLS**  
**Location: Demarest, NJ**  
**Date: 10/17/17**  
**Estimated Cost: \$185.00**

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**Name: Kathleen Waytowich**  
**School or Department: Roberge**  
**Conference/Seminar/Workshop: Student Collaboration: Supporting Success with NJSLS**  
**Location: Demarest, NJ**  
**Date: 10/17/17**  
**Estimated Cost: \$185.00**

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**Name: Kristen Boyce**  
**School or Department: Woodside**  
**Conference/Seminar/Workshop: Student Collaboration: Supporting Success with NJSLS**  
**Location: Demarest, NJ**  
**Date: 10/17/17**  
**Estimated Cost: \$185.00**

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**Name: Margaret Paccione**  
**School or Department: Woodside**  
**Conference/Seminar/Workshop: Student Collaboration: Supporting Success with NJSLS**  
**Location: Demarest, NJ**  
**Date: 10/17/17**  
**Estimated Cost: \$185.00**

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**Name:** Margaret Benedict-Hutter  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Classroom Leadership  
**Location:** Demarest, NJ  
**Date:** 10/20/17  
**Estimated Cost:** \$185.00

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**Name:** Glen Haug  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Classroom Leadership  
**Location:** Demarest, NJ  
**Date:** 10/20/17  
**Estimated Cost:** \$185.00

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**Name:** Agnes Lauria  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Classroom Leadership  
**Location:** Demarest, NJ  
**Date:** 10/20/17  
**Estimated Cost:** \$185.00

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**Name:** Patrice Stewart  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Classroom Leadership  
**Location:** Demarest, NJ  
**Date:** 10/20/17  
**Estimated Cost:** \$185.00

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**Name:** Erin Clendenny  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Class Wide Strategies to Support Positive Behavior and Social Skills  
**Location:** Demarest, NJ  
**Date:** 10/26/17  
**Estimated Cost:** \$185.00

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**Name:** Kim Ullrich  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Class Wide Strategies to Support Positive Behavior and Social Skills  
**Location:** Demarest, NJ  
**Date:** 10/26/17  
**Estimated Cost:** \$185.00

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**Name:** Erin Fahey  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Meeting Students Where they are & Strategies for Growth  
**Location:** Demarest, NJ  
**Date:** 11/3/17  
**Estimated Cost:** \$185.00

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**Name:** Marilena LoVerso  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Meeting Students Where they are & Strategies for Growth  
**Location:** Demarest, NJ  
**Date:** 11/3/17  
**Estimated Cost:** \$185.00

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**Name:** Jeanine Lebowitz  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Vocabulary & Grammar: Supporting NJSLs Language 3-5  
**Location:** Demarest, NJ  
**Date:** 12/1/17  
**Estimated Cost:** \$185.00

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**Name:** Patricia Sayre  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Carol Wypler  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Daniel Beyer  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Erin Fahey  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Rene Pizzano  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Kathryn Rome  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Leveraging Technology in the Instructional Strategies 2017-18  
Blended Learning Classroom  
**Location:** Demarest, NJ  
**Date:** 1/11/18  
**Estimated Cost:** \$185.00

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**Name:** Amanda Giaimo  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Asking Better Questions  
**Location:** Demarest, NJ  
**Date:** 1/18/18  
**Estimated Cost:** \$185.00

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**Name:** Kathleen Waytowich  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Asking Better Questions  
**Location:** Demarest, NJ  
**Date:** 1/18/18  
**Estimated Cost:** \$185.00

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**Name:** Lisa Constants  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Implementing a Flipped Classroom  
**Location:** Demarest, NJ  
**Date:** 2/7/18  
**Estimated Cost:** \$185.00

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**Name:** Frank Merli  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Implementing a Flipped Classroom  
**Location:** Demarest, NJ  
**Date:** 2/7/18  
**Estimated Cost:** \$185.00

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**Name:** Maureen Dowd  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Vocabulary & Grammar: Supporting NJSLs Language K-2  
**Location:** Demarest, NJ  
**Date:** 2/12/18  
**Estimated Cost:** \$185.00

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**Name:** Susan McGuire  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Vocabulary & Grammar: Supporting NJSLs Language K-2  
**Location:** Demarest, NJ  
**Date:** 2/12/18  
**Estimated Cost:** \$185.00

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**Name:** Richard Orgera  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Socratic Seminar: A Strategy for Close Reading & Collaborative Discussion  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

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**Name:** Patricia Sayre  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Socratic Seminar: A Strategy for Close Reading & Collaborative Discussion  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

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**Name:** Christin Wenckus  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Socratic Seminar: A Strategy for Close Reading & Collaborative Discussion  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

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**Name:** Deborah Chinnici  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Finding the Right Approach to the Emotional/Behavioral Student  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

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**Name:** Laura Barnette  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Finding the Right Approach to the Emotional/Behavioral Student  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

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**Name:** Eileen DeMaria  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Finding the Right Approach to the Emotional/Behavioral Student  
**Location:** Demarest, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$185.00

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B9. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**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") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

**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 for the **River Vale Board of Education Trustees** to attend the NJSBA Conference on October 23 through October 26, 2017, 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 \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B10. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following 6 month insurance rates for the 2017-2018 school year:**

<b>PLAN/COVERAGE DESCRIPTION</b>	<b>EMPLOYER SINGLE COST</b>	<b>DEPENDENT COST</b>	<b>TOTAL</b>
<b>AETNA FREEDOM 10</b>			
Single	973.15	-	973.15
Member & Spouse/Partner	974.75	971.54	1,946.29
Family	975.33	1,807.88	2,783.21
Parent & Child	973.85	836.21	1,810.06
<b>NJ DIRECT 10</b>			
Single	973.15	-	973.15
Member & Spouse/Partner	974.75	971.54	1,946.29
Family	975.33	1,807.88	2,783.21
Parent & Child	973.85	836.21	1,810.06
<b>AETNA-FREEDOM 15</b>			
Single	926.40	-	926.40
Member & Spouse/Partner	928.00	924.83	1,852.83
Family	928.58	1,720.93	2,649.51
Parent & Child	927.10	796.01	1,723.11
<b>NJ DIRECT15</b>			
Single	926.40	-	926.40
Member & Spouse/Partner	928.00	924.83	1,852.83
Family	928.58	1,720.93	2,649.51
Parent & Child	927.10	796.01	1,723.11
<b>AETNA HMO</b>			
Single	957.54	-	957.54
Member & Spouse/Partner	959.14	955.95	1,915.09
Family	959.72	1,778.85	2,738.57
Parent & Child	958.24	822.79	1,781.03
<b>HORIZON HMO</b>			
Single	950.13	-	950.13
Member & Spouse/Partner	951.73	948.54	1,900.27
Family	952.31	1,765.07	2,717.38
Parent & Child	950.83	816.42	1,767.25
<b>AETNA FREEDOM1525</b>			
Single	893.93	-	893.93
Member & Spouse/Partner	895.53	892.30	1,787.83
Family	896.11	1,660.53	2,556.64
Parent & Child	894.63	768.08	1,662.71
<b>NJ DIRECT1525</b>			
Single	893.93	-	893.93
Member & Spouse/Partner	895.53	892.30	1,787.83

Family	896.11	1,660.53	2,556.64
Parent & Child	894.63	768.08	1,662.71
<b>AETNA HMO1525</b>			
Single	888.55	-	888.55
Member & Spouse/Partner	890.15	886.98	1,777.10
Family	890.73	1,650.52	2,541.25
Parent & Child	889.25	763.45	1,652.70
<b>HORIZON HMO1525</b>			
Single	881.70	-	881.70
Member & Spouse/Partner	883.30	880.10	1,763.40
Family	883.88	1,637.78	2,521.66
Parent & Child	882.40	757.56	1,639.96
<b>AETNA FREEDOM2030</b>			
Single	848.88	-	848.88
Member & Spouse/Partner	850.48	847.25	1,697.73
Family	851.06	1,576.73	2,427.79
Parent & Child	849.58	729.33	1,578.91
<b>NJ DIRECT2030</b>			
Single	848.88	-	848.88
Member & Spouse/Partner	850.48	847.25	1,697.73
Family	851.06	1,576.73	2,427.79
Parent & Child	849.58	729.33	1,578.91
<b>AETNA HMO2030</b>			
Single	851.24	-	851.24
Member & Spouse/Partner	852.84	849.61	1,702.45
Family	853.42	1,581.13	2,434.55
Parent & Child	851.94	731.37	1,583.31
<b>HORIZON HMO2030</b>			
Single	844.79	-	844.79
Member & Spouse/Partner	846.39	843.16	1,689.55
Family	846.97	1,569.13	2,416.10
Parent & Child	845.49	725.82	1,571.31
<b>AETNA FREEDOM2035</b>			
Single	735.87	-	735.87
Member & Spouse/Partner	737.47	734.25	1,471.72
Family	738.05	1,366.54	2,104.59
Parent & Child	736.57	632.15	1,368.72
<b>NJ DIRECT 2035</b>			
Single	735.87	-	735.87
Member & Spouse/Partner	737.47	734.25	1,471.72
Family	738.05	1,366.54	2,104.59
Parent & Child	736.57	632.15	1,368.72
<b>AETNA HMO 2035</b>			
Single	740.32	-	740.32
Member & Spouse/Partner	741.92	738.72	1,480.64

Family	742.50	1,374.82	2,117.32
Parent & Child	741.02	635.98	1,377.00
<b>HORIZON HMO 2035</b>			
Single	734.76	-	734.76
Member & Spouse/Partner	736.36	733.16	1,469.52
Family	736.94	1,364.48	2,101.42
Parent & Child	735.46	631.20	1,366.66
<b>AETNA VALUE HD1500</b>			
Single	842.96	-	842.96
Member & Spouse/Partner	844.56	841.37	1,685.93
Family	845.14	1,565.73	2,410.87
Parent & Child	843.66	724.25	1,567.91
<b>NJ DIRECT HD1500</b>			
Single	842.96	-	842.96
Member & Spouse/Partner	844.56	841.37	1,685.93
Family	845.14	1,565.73	2,410.87
Parent & Child	843.66	724.25	1,567.91

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B11. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Holdrum Middle School from June 26, 2017 through July 28, 2017.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B12. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 23, 2017 through July 14, 2017.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B13. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **National IPA Cooperative Contract Awarded Supplier:**

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Woodside School to BCI Burke Company, LLC (TCPN Proposal #R170301-NJ-14178) in the amount of \$128,020.47.**

**Account No. 12-402-100-730-60-11-000**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B14. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Quality Assurance Project Plan (QAPP) for Drinking Water Sampling of Lead Concentrations in School Drinking Water Outlets. (See Attachment B14)**



	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B15. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Kelly Ippolito as the QAPP Program Manager.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B16. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Kenneth Peterson as the QAPP Project Manager.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B17. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **appoints the following staff members as the Individual School Project Officers:**

- Terrance McCann – Head Custodian Holdrum School
- John Menniti – Head Custodian Roberge School
- Alan Makela – Head Custodian Woodside School

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**B18. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, pursuant to 6A:23A-14.1(d)(h) and upon recommendation of the School Business Administrator, authorizes the withdrawal of Capital Reserve Funds (G/L #10-761) in the amount of \$14,815.00 to fund the additional costs of the CHILLER REPLACEMENT AT ROBERGE ELEMENTARY SCHOOL (STATE PROJECT #4430-060-17-1000) as awarded by the Board on February 28, 2017.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, accepts the resignation, with regrets, of Elena Solis, a Woodside Special Education Aide, effective June 30, 2017.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P2. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, accepts the resignation, with regrets, of Lisa Corvo, a Roberge Special Education Aide, effective June 30, 2017.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P3. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, retroactively approves Mary Rose Schmid to provide up to 5 hours of home instruction for student Id # 2016656 beginning May 18, 2017 through June 21, 2017 at the rate of \$70.00 per hour.

Account No. 17-11-150-100-101-10-11-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P4. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves payment for Summer work for the following staff members for 2017-2018 for the time and amounts as follows:**

<b>TECHNOLOGY</b> Dates TBD 4 hours per day for 3 days: 12 hours @ \$50 per hour	Steve Presa	11-000-221-104-10-17-081
	Denise Spar	
	Anne Makendra	
	Jeanine Matone	
<b>ELA CURRICULUM WRITING</b> 4 hours per day @ \$50.00 per hour	Julia Franz – 7/10, 7/11, 8/7, 8/8 = \$800	11-000-221-104-10-17-081
	Monica Ivankovic – 7/10, 7/11 = \$400	
	Krista Rasmussen – 8/7, 8/8 = \$400	
	Megan Rizer – 8/7, 8/8 = \$400	
	Jamie Trachtenberg – 8/7, 8/8 = \$400	

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P5. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the reappointment of the district Lunch and Library Aides for the 2017-2018 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Emma Armstrong	Roberge	Lunch Aide	2	5	7	16.00	11-000-262-107-40-11-000
Kelly Bianchi	Woodside	Lunch Aide	2	5	2	13.50	11-000-262-107-60-11-000
Elizabeth Courtney	Woodside	Lunch Aide	2	5	9	17.00	11-000-262-107-60-11-000
Ann DeRiso	Holdrum	Lunch Aide	3	5	3	14.00	11-000-262-107-20-11-000
Josephine Della Fave	Woodside	Lunch Aide	2	5	2	13.50	11-000-262-107-60-11-000
Monika Fox	Holdrum	Lunch Aide	3	5	4	14.50	11-000-262-107-20-11-000
Karen Gallagher	Holdrum	Lunch Aide	3	5	6	15.50	11-000-262-107-20-11-000
Janice Hartwick	Roberge	Library Aide	4	5	10	17.50	11-000-222-106-40-11-000
Dawn Klemt	Roberge	Lunch Aide	2	5	10	17.50	11-000-262-107-40-11-000
Kaushal Pandya	Woodside	Library Aide	4	5	6	15.50	11-000-222-106-60-11-000
Suzanne Spechar	Roberge	Lunch Aide	2	5	8	16.50	11-000-262-107-40-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	4	14.50	11-000-262-107-40-11-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P6. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Superintendent to offer employment through the form of a Letter of Commitment during July and August 2017, which the Board shall retroactively approve at either the August or September 2017, Regular Session meetings.****

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P7. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment for the following faculty members to participate in Tech Camp as outlined below:****

Lynn Baker	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Margaret Benedict-Hutter	6/26/17, 6/27/17, 6/28/17	12 hours @ \$50 per hour for a total of \$600
Daniel Beyer	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Joseph Blundo	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Lisa Constants	6/27/17, 6/28/17, 6/29/17	12 hours @ \$50 per hour for a total of \$600
Michael Davenport	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Maria Dineen	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Maureen Dowd	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Rita Fasano	6/29/17	4 hours @ \$50 per hour for a total of \$200
John Garretson	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Amanda Giaimo	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Glenn Haug	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Gena Incantalupo	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Patricia Lee	6/26/17, 6/27/17, 6/28/17	12 hours @ \$50 per hour for a total of \$600
Sally Leone	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Marilena LoVerso	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Ann Makendra	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Jeanine Matone	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800

Elizabeth McGory	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Susan McGuire	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Marcia Miller	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Lisa Murdock	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Lisa Nilsson	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Richard Orgera	6/26/17, 6/27/17, 6/28/17	12 hours @ \$50 per hour for a total of \$600
Margaret Paccione	6/27/17, 6/28/17, 6/29/17	12 hours @ \$50 per hour for a total of \$600
Rene Pizzano	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Christine Poggi	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Krista Rasmussen	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Megan Rizer	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Kathryn Rome	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Kevin Sarnoski	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Mary Rose Schmid	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Catherine Soehnel	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Jamie Trachtenberg	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Kim Ullrich	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Kathleen Waytowich	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Meryl Wolf	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800
Carol Wypler	6/26/17, 6/27/17, 6/28/17, 6/29/17	16 hours @ \$50 per hour for a total of \$800

**Account No. 11-000-221-104-10-17-081**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P8. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the creation of the following position for the 2017-2018 school year:**

- One (1) 1.0 FTE Supervisor of Curriculum & Instruction Position

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**P9. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2016-2017 school year**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓				✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓	✓	✓		
<b>ABSTAINED</b>							

**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 7:24 P.M.**

None

**Meeting closed to public comments at 7:24 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator authorizes LAN Associates to prepare the project drawings and bid specs submission of the Media Center Renovations at Woodside Elementary School project #4430-070-17-1000 to the New Jersey Department of Education. Renovations shall include providing a new expanded media center and a new collaborator area. Renovations will include modifications and extension of the existing mechanical and electrical systems to support the renovated spaces.

**WHEREAS, the BOARD** will not be seeking an SDA Grant for this project as part of the submission. This project will be included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the BOARD approves amending the School District’s Long Range Facility Plan to include this project.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓				✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓	✓	✓		
<b>ABSTAINED</b>							

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini** that the May 30, 2017 Regular Session Meeting be adjourned at 7:29 PM

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓				✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓	✓	✓		
<b>ABSTAINED</b>							

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary

