

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
March 13, 2018
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. Pintarelli, Mrs. Rothenberg, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Moon, Mr. Puccio, Dr. Spector

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
8 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes reported that she attended a curriculum night at the Pascack Valley High School where they discussed the book "Excellent Sheep". Mrs. Waldes informed the Board that she has purchased this book for each of the schools in River Vale.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito informed the Board that there is a Bid Opening on March 21st for the Roberge Boiler project
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli reported that at our Curriculum & Technology Committee meeting, Mr. McCourt and Mrs. Dowling shared with the committee initial plans for revising the district's gifted and talented program. Mr. McCourt and Mrs. Dowling will be sharing plans with the entire Board soon, as well as the community, and making this the topic of the April 18th School Community Forum. In short, the revisions will enable the district to still maintain a rigorous program for a select number of extremely high achieving students, while also empowering and enabling more students to participate based on interest through an application process.

The Committee also discussed the new regionally developed mathematics curriculum, which will be implemented beginning next year, along with the district's plan to support it, including unit-by-unit planning with Mrs. Dowling, and bringing in a math consulting group called *Metamorphosis Math* to provide coaching and professional learning for teachers. Revisions to the math curriculum will also be discussed at the April 18th Roberge Community Forum.

- **Finance** – Ms. Ippolito informed the Board that the Tentative Budget will be presented to the Board March 27, 2018

- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

Date	Time	Committee
March 13, 2018	6:00 PM	Curriculum & Technology
March 27, 2018	5:00 PM	Policy & Communications
March 27, 2018	6:00 PM	Finance (Adopt Tentative Budget)
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 7:16 P.M.

None

Meeting closed to public comments at 7:16 P.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt thanked Mrs. Falkoff, the River Vale PTA, and Mrs. Dowling for their work in organizing this year’s PTA Science & Innovation Fair, and also congratulated all students who participated in grades K-8 for their outstanding work.

Mr. McCourt also thanked Mr. Cody, Mr. Jasper, Ms. Rizer, Mrs. Tietsma, Mr. Blundo, and Mr. Garretson for their presentation at Holdrum’s Community Forum on Wellness Day, specializing art and music electives, and Holdrum’s new Academy Program.

Finally, Mr. McCourt thanked the River Vale PTA for hosting him and the principals for a good conversation about school security recently.

BOARD SECRETARY’S REPORT

Ms. Ippolito informed the Board that the Governor gave his budget address and the State Aide figures should be released on March 15, 2018.

Ms. Ippolito thanked Mr. Peterson and the Custodial/Maintenance Staff for their efforts during the winter storms.

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on February 27, 2018.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading** of the following new River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
0169.02	Board Member Use of Social Networks	New	February 27, 2018	March 13, 2018
3347	Military Leave	Revised	February 27, 2018	March 13, 2018
4437	Military Leave	Revised	February 27, 2018	March 13, 2018
5516.01	Student Tracking Devices	New	February 27, 2018	March 13, 2018
R7101	Educational Adequacy of Capital Projects	Revised	February 27, 2018	March 13, 2018
7425	Lead Testing of Water in Schools	New	February 27, 2018	March 13, 2018
7440	School District Security	Revised	February 27, 2018	March 13, 2018
R7440	School District Security	Revised	February 27, 2018	March 13, 2018
7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018	March 13, 2018
R7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018	March 13, 2018
8630	Bus Driver/Bus Aide Responsibility	Revised	February 27, 2018	March 13, 2018
R8630	Emergency School Bus Procedures	Revised	February 27, 2018	March 13, 2018
9242	Use of Electronic Signatures	New	February 27, 2018	March 13, 2018

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

**G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms a HIB report:**

- HIB – HMS-003

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

**G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms a non-HIB report:**

- HIB – HMS-004

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 January 31, 2018 in the amount of \$3,144.00 as set forth below:**

**Transfer of Funds
Month Ending January 31, 2018**

T592	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-2625.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-150.00
	FROM	11-240-100-640-40-40-000	R-ESL TEXTBOOKS	-79.00
	TOTAL			-2854.00
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	48.00

	TO	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	127.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	150.00
	TO	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	1150.00
	TO	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	1150.00
	TO	11-190-100-890-60-60-036	W-SAGE COMPETITIONS	150.00
	TO	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	79.00
	TOTAL			2854.00
T597	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-145.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-145.00
	TOTAL			-290.00
	TO	11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	145.00
	TO	11-000-221-890-10-17-000	CURRIC & INSTR MISC/DUES/FEES	145.00
	TOTAL			290.00
	TOTALS			
	FROM			-3144.00
	TO			3144.00

Note: Transaction Date: 1/31/18

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

B2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated February 28, 2018** as follows:

Fund 10 – General Fund	-	\$ 687,209.81
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	-	\$ 3,000.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$1,540,548.36</u>
Total		\$2,230,758.17

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

- B3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated February 28, 2018 in the amount of (\$5,118.26).****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

- B4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 February 28, 2018 in the amount of \$5,287.00 as set forth below:****

**Transfer of Funds
Month Ending February 28, 2018**

T575	FROM	11-000-222-890-40-40-000	R-LIBRARY MEMBERSHIP FEES	-500.00
	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	-247.00
	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-1040.00
	FROM	11-190-100-610-40-40-028	R-NEW EQUIPMENT (UNDER \$2000 PER ITEM)	-1000.00
	TOTAL			-2787.00
	TO	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	747.00
	TO	11-190-100-610-40-40-063	R-MATH SUPPLIES	2040.00
	TOTAL			2787.00
T609	FROM	11-000-221-102-10-11-000	SUPERVISOR OF C&I SALARY	-500.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-2000.00
	TOTAL			-2500.00
	TO	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	500.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	2000.00
	TOTAL			2500.00
	TOTALS			
	FROM			-5287.00
	TO			5287.00

Note: Transaction Date: 2/28/18

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

**B5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 March 13, 2018** as follows:**

Fund 10 – General Fund	-	\$114,716.85
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 4,715.09
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 49,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Total		\$168,894.44

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

**B6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 March 13, 2018** in the amount of **\$4,029.55**.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

**B7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 period ending **March 13, 2018** in the amount of **\$10,000.00** as set forth below:**

**Transfer of Funds
Period Ending March 13, 2018**

T610	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-10000.00
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	10000.00
	TOTALS			

	FROM			-10000.00
	TO			10000.00

Note: Transaction Date: 3/13/18

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

- B8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
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, 2017 through June 30, 2018.**

School: Roberge School
Grade/Class: Grade 3
Trip/Assembly: The Bronx Zoo
Location: Bronx, NY
Date: June 2018

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

- B9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
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 of \$200,000.00 for the Woodside School Media Center project.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

- B10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
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 Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such Continuing Disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, the parties hereto, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

Section 1. Phoenix Advisors, exercising its duties of care and loyalty, will perform, inter alia, the tasks described in the Scopes of Services for the 2018-2019 school year summarized and attached hereto.

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$850 – Base Fee

\$200 initial setup fee for each new bond issue set up during the year. The setup fee will be invoiced at the time the new bonds are issued.

Independent Registered Municipal Advisor

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

B11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

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, 2018 through June 30, 2019.**

Name: Kelly Ippolito

School or Department: SBA/Board Secretary

Conference/Seminar/Workshop: ASBO International Annual Conference

Location: Kissimmee, FL

Date: 9/20/18, 9/21/18, 9/22/18, 9/23/18, 9/24/18, 9/25/18

Estimated Cost: \$2,620.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves two unpaid leave of absence days for Cori Seferian, a Woodside School Aide on February 26, 2018 and February 27, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves two unpaid leave of absence days for Terri Griggs, a Holdrum School Aide on March 5, 2018 and March 6, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an unpaid leave of absence day for Tyrrell Jannuzzi on April 9, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an unpaid leave of absence day for Gena Incantalupo on May 8, May 9 and May 10, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

P5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member to the extra-compensation position listed below for the 2017-2018 school year. This is no longer a split position.**

GROUP "C" - INTERSCHOLASTIC SPORT							
	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C3	Baseball	Holdrum	4,987.00	0.00	4,987.00	Michael Davenport	11-402-100-100-20-11-000

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

P6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
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 2017-2018 school year.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	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 7:25 P.M.

Mrs. Karen Jones, 597 Woodland Court: Mrs. Jones wanted to speak about an issue regarding her daughter, who attends Pascack Valley Regional High School, and has in the past volunteered to work on the play at Holdrum School.

Ms. Olivia Jones, 597 Woodland Court: Ms. Jones stated that she was very active in Holdrum School when she attended. She is now in Pascack Valley Regional High School and wants to continue to volunteering her time working on the play at Holdrum School.

Mr. Jason Ban, 521 Track Lane: Mr. Ban addressed the Board of Education regarding gym time for his 7th Grade team and asked what progress the Board has made in regards to reviewing the current facilities usage policy.

Mr. McCourt informed Mr. Ban that the Buildings & Grounds Committee met and the facilities usage policy as well as the feedback received from Mr. Ban was reviewed and discussed. The Buildings & Grounds Committee will at a future date provide feedback to the Communications & Policy Committee for review with any recommendations and from there any recommendations that the Communications & Policy Committee may have will be presented to the full Board for consideration.

Discussion occurred between several Board Members and Mr. Ban.

Mr. Ban provided the Board with a hard copy of the email that he previously sent to the Board on February 26, 2018.

Meeting closed to public comments at 7:59 P.M.

OLD BUSINESS

None

NEW BUSINESS

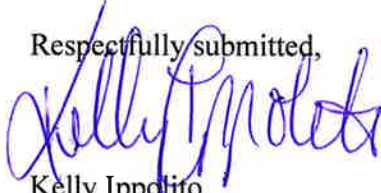
None

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini that the March 13, 2018 Regular Session Meeting be adjourned at 8:00 PM

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓		✓	✓
NAY							
ABSENT	✓		✓		✓		
ABSTAINED							

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary