

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
BUDGET HEARING & REGULAR MEETING
Roberge Annex
April 24, 2018 REVISED AGENDA

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT 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 this meeting.

ROLL CALL		Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
	PRESENT							
	ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
April 24, 2018	5:00 PM	Personnel
April 24, 2018	5:30 PM	Negotiations
May 8, 2018	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.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

PUBLIC HEARING

2018-2019 Budget Presentation

PUBLIC COMMENTS – Budget Presentation 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.

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Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through **G6** as listed below.

G1. 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 Board Meeting on March 27, 2018.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country’s future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education proclaims **May 7-11, 2018, to be TEACHER APPRECIATION WEEK;** and

BE IT FURTHER RESOLVED that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Board of Education Committees for the 2017-2018 school year as set forth below:**

COMMITTEE	CHAIRPERSON	COMMITTEE MEMBERS	
Buildings & Grounds	David Moon	Steven Rosini	Deborah Rothenberg
Communications & Policies	Deborah Rothenberg	Andrew Spector	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli	John Puccio	Deborah Rothenberg
Finance	Andrew Spector	David Moon	Patrice Pintarelli
Negotiations	Steven Rosini	John Puccio	Lorraine Waldes
Personnel	John Puccio	Steven Rosini	Lorraine Waldes

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal of the following equipment:**

DESCRIPTION	SCHOOL	REASON
Wheelchair	Roberge School	Broken
Wheelchair	Holdrum School	Broken
Detecto Scale	Holdrum School	Broken
2 Wheelchairs	Woodside School	Broken

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the HIB Report for Reporting Period I for trainings and programming.** (See Attachment G5)

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2017-2018 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2017331	Sage Day	Private	\$15,851.50	4/23/18-6/30/18

ROLL CALL:

	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B23** 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, **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 **February 28, 2018** in the following balances:

Fund 10	-	\$6,872,237.23
Fund 20	-	\$ (185,996.27)
Fund 30	-	\$ 371,555.80
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$7,057,798.15

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 **February 28, 2018** 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 violation of N.J.A.C. 6A:23-2.11(c)4.

B3. 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 **February 2018** in the amount of **\$1,023.41**.

B4. 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, 2018** in the following balances:

Fund 10	-	\$6,685,320.12
Fund 20	-	\$ (15,382.53)
Fund 30	-	\$ 371,794.70
Fund 40	-	\$ 0.89
Total		\$7,041,733.18

B5. 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, 2018** 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.

B6. 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 31, 2018** as follows:

Fund 10 – General Fund	-	\$ 674,744.09
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	-	\$ 1,023.41
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,512,932.89
Fund 91 – Merchants Acct.	-	\$ 37.90
Total		\$2,188,738.29

B7. 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 31, 2018** in the amount of **\$92,464.35**.

B8. 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 **March 2018** in the amount of **\$919.77**.

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 period ending **March 31, 2018** in the **amount of \$11,628.00** as set forth below:

**Transfer of Funds
Period Ending March 31, 2018**

T652	FROM	11-000-219-320-10-18-043	CST-PURCH EDUC.SRVCS	-3400.00
	TO	11-000-219-320-10-18-000'	HEALTH/PSYCHIATRIC SERVICES	3400.00
T653	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-78.00
	TO	11-000-270-512-10-11-000	DW-OTHER THAN HOME/SCHOOL	78.00
T657	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	-7100.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	7100.00
T665	FROM	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	-1050.00
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	1050.00

	TOTALS			
	FROM			-11628.00
	TO			11628.00

Note: Transaction Date: 3/31/18

B10. 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 April 24, 2018** as follows:

Fund 10 – General Fund	-	\$576,561.04
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 4,972.08
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	-	\$ 919.77
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$185,796.01
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$768,478.40

B11. 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 **April 24, 2018** in the amount of **\$388.20**.

B12. 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 **April 24, 2018** in the amount of **\$5,999.00** as set forth below:

**Transfer of Funds
Period Ending April 24, 2018**

T685	FROM	11-190-100-610-20-20-028	H-NEW EQUIPMENT (UNDER \$2000 PER ITEM	-1200.00
	FROM	11-190-100-610-20-20-046	H-INST SUPPLIES	-424.00
	FROM	11-190-100-610-20-20-100	H-SPECIAL SUPPLIES	-1250.00
	FROM	12-000-100-732-20-20-000	H-NEW EQUIPMENT	-3125.00
	TOTAL			-5999.00
	TO	12-000-240-730-10-14-000	HMS-EQUIPMENT	5999.00
	TOTALS			
	FROM			
	TO			

Note: Transaction Date: 4/24/18

B13. 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, 2017 through June 30, 2018.**

Name: Donna Carlin

School or Department: Woodside

Conference/Seminar/Workshop: Young Explorers: Yoga and Mindfulness for Pre-School

Location: Park Ridge, NJ

Date: 5/9/18

Estimated Cost: \$219.00

Name: Laura Harney

School or Department: Roberge

Conference/Seminar/Workshop: 3-1 Model for Related Services

Location: Oradell, NJ

Date: 5/30/18

Estimated Cost: 0.00

Name: Rory McCourt

School or Department: Superintendent

Conference/Seminar/Workshop: Garden State Coalition of Schools

Location: Jamesburg, NJ

Date: 5/30/18

Estimated Cost: Not to exceed \$145.00

Name: Lorraine Waldes

School or Department: Board of Education

Conference/Seminar/Workshop: Garden State Coalition of Schools

Location: Jamesburg, NJ

Date: 5/30/18

Estimated Cost: Not to exceed \$145.00

Name: Steve Rosini

School or Department: Board of Education

Conference/Seminar/Workshop: Garden State Coalition of Schools

Location: Jamesburg, NJ

Date: 5/30/18

Estimated Cost: Not to exceed \$145.00

Name: Patrice Pintarelli

School or Department: Board of Education

Conference/Seminar/Workshop: Garden State Coalition of Schools

Location: Jamesburg, NJ

Date: 5/30/18

Estimated Cost: Not to exceed \$145.00

Name: Steven Rosini

School or Department: Board of Education

Conference/Seminar/Workshop: Bergen County School Board Association Meeting

Location: Hasbrouck Heights, NJ

Date: 5/31/18

Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: Board of Education
Conference/Seminar/Workshop: Professional Ethics
Location: New Brunswick, NJ
Date: 5/11/18
Estimated Cost: \$150.00

Name: Alicia Cahill
School or Department: Woodside
Conference/Seminar/Workshop: Young Explorers: Yoga and Mindfulness for Pre-School
Location: Park Ridge, NJ
Date: 5/9/18
Estimated Cost: \$219.00

- B14. 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: Woodside and Roberge Schools
Grade/Class: 4th Grade Sage
Trip/Assembly: T. Baldwin Demarest School
Location: Old Tappan, NJ
Date: June 2018

School: Woodside School
Grade/Class: 1st Grade
Trip/Assembly: Buehler Challenger Center
Location: Paramus, NJ
Date: May 2018* Rescheduled Date

School: Roberge School
Grade/Class: LLD Class
Trip/Assembly: Francesca's Pizza & Pasta
Location: River Vale, NJ
Date: May 2018

School: Roberge School
Grade/Class: LLD Class
Trip/Assembly: 711 Convenience Store
Location: River Vale, NJ
Date: June 2018

School: Roberge School
Grade/Class: 4th Grade
Trip/Assembly: Sterling Hill Mine
Location: Ogdensburg, NJ
Date: May 2018

- B15. 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 Woodside Elementary School from June 25, 2018 through July 13, 2018.**
- B16. 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 25, 2018 through July 27, 2018.**
- B17. 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 Educational Data Services:**

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 the purchase of Macadam Paving at Holdrum Middle School to Crossroads Pavement Maintenance, LLC (EdS Bid #8549) in the amount of \$216,299.00.**

Account No. 12-000-400-450-10-11-000

- B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the donation of a wheelchair valued at \$150.00, by Terri McKeever for the Roberge School.**

B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the application and submission of a grant from the Italian American Committee on Education in the amount of 8,000.00 for the 2018-2019 school year to be used toward faculty salary.**

Account No. 20-002-100-101-20-11-000

B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the River Vale Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program; and

WHEREAS, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. (PEPPM Contract) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current National Contract Program contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved National Contract Program Vendors such as Eastern DataComm Inc., pursuant to all conditions of the National Contract Program contracts; and

BE IT FURTHER RESOLVED, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract between the River Vale Board of Education and Eastern Datacomm Inc. (PEPPM Contract) for the purchase of the LENS (Lockdown and Emergency Notification System) system in the amount as follows:

(Account # 12-000-266-730-20-65-000 – \$20,982.00)
(Account # 11-000-266-610-20-65-000 – \$14,975.00)
(Account # 11-000-266-300-20-14-000 – \$10,800.00)
(Account # 12-000-266-730-40-65-000 – \$20,982.00)
(Account # 11-000-266-610-40-65-000 – \$11,737.00)
(Account # 11-000-266-300-40-14-000 – \$10,000.00)
(Account # 12-000-266-730-60-65-000 – \$20,982.00)
(Account # 11-000-266-610-60-65-000 – \$ 7,060.00)
(Account # 11-000-266-300-60-14-000 – \$ 4,950.00)
TOTAL: \$122,468.00

B21. 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 NJ NASPO Contract formerly Western States Contracting Alliances:

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 laptops to Techxtend (WSCA #B27168-70263) in the amount of \$47,674.50.**

Account No. 11-190-100-610-10-65-065

B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the River Vale Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. a State Contract Vendor (State Contract # 88132) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors such as Eastern DataComm Inc., pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the duration of the contract between the River Vale Board of Education and Eastern Datacomm Inc. (State Contract # 88132) for ShoreTel Telephone system shall be from September 1, 2014 to May 31, 2019 in the amount as follows:

12-000-266-730-40-65-000	\$2,175.00
11-000-266-610-40-65-000	\$34,578.85
11-000-266-300-40-14-000	\$9,600.00
12-000-266-730-20-65-000	\$4,125.00
11-000-266-610-20-65-000	\$28,537.90
11-000-266-300-20-14-000	\$8,100.00
12-000-266-730-60-65-000	\$2,175.00
11-000-266-610-60-65-000	\$20,234.30
11-000-266-300-60-14-000	\$6,400.00
Total	\$115,926.05

B23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the calendar year 2018 at the established rates as set forth below:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	DEPENDENT COST	TOTAL
AETNA FREEDOM 10			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57

NJ DIRECT 10			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57
AETNA-FREEDOM 15			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91
Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
NJ DIRECT15			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91
Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
AETNA HMO			
Single	1,082.30	-	1,082.30
Member & Spouse/Partner	1,084.15	1,080.46	2,164.61
Family	1,084.82	2,010.56	3,095.38
Parent & Child	1,083.11	929.97	2,013.08
HORIZON HMO			
Single	1,073.93	-	1,073.93
Member & Spouse/Partner	1,075.78	1,072.09	2,147.87
Family	1,076.45	1,994.99	3,071.44
Parent & Child	1,074.74	922.77	1,997.51
AETNA FREEDOM1525			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
NJ DIRECT1525			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
AETNA HMO1525			
Single	1,004.33	-	1,004.33
Member & Spouse/Partner	1,006.18	1,002.49	2,008.67
Family	1,006.85	1,865.53	2,872.38
Parent & Child	1,005.14	862.91	1,868.05
HORIZON HMO1525			
Single	996.59	-	996.59
Member & Spouse/Partner	998.44	994.75	1,993.19
Family	999.11	1,851.14	2,850.25
Parent & Child	997.40	856.26	1,853.66
AETNA FREEDOM2030			

Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72
Parent & Child	960.15	824.23	1,784.38
NJ DIRECT2030			
Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72
Parent & Child	960.15	824.23	1,784.38
AETNA HMO2030			
Single	962.20	-	962.20
Member & Spouse/Partner	964.05	960.32	1,924.37
Family	964.72	1,787.17	2,751.89
Parent & Child	963.01	826.68	1,789.69
HORIZON HMO2030			
Single	954.91	-	954.91
Member & Spouse/Partner	956.76	953.03	1,909.79
Family	957.43	1,773.61	2,731.04
Parent & Child	955.72	820.41	1,776.13
AETNA FREEDOM2035			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
NJ DIRECT 2035			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
AETNA HMO 2035			
Single	836.84	-	836.84
Member & Spouse/Partner	838.69	834.99	1,673.68
Family	839.36	1,554.01	2,393.37
Parent & Child	837.65	718.88	1,556.53
HORIZON HMO 2035			
Single	830.56	-	830.56
Member & Spouse/Partner	832.41	828.71	1,661.12
Family	833.08	1,542.33	2,375.41
Parent & Child	831.37	713.48	1,544.85
AETNA VALUE HD1500			
Single	952.86	-	952.86
Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32
NJ DIRECT HD1500			
Single	952.86	-	952.86

Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32

ROLL CALL VOTE:

	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P9** as listed below.

P1. 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 for Terri Griggs, a Holdrum School Aide, from June 20, 2018 through June 22, 2018.**

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a medical leave for staff member 000469, beginning June 20, 2018 through on or about August 6, 2018.**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide for documentation received after November 1, 2017 through April 1, 2018 retroactive to February 1, 2018:**

NAME	FROM	TO
Robert Fencik	MA15/17 (\$95,135)	MA30/17 (\$100,740)
Amy Gnida	MA/6 (\$63,900)	MA30/6 (\$70,240)
Megan Rizer	BA30/5 (\$59,855)	MA/5 (\$63,900)

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Qixian Jia Zhang to teach an additional 6th period** for mathematics at Holdrum School for the 2017-2018 school year at 1/6th of the employee salary, per the agreement with the RVEA, effective April 16, 2018:

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Qixian Jia Zhang	MA/15	\$85,120.00	\$3,830.49	\$88,950.49 pro-rated	11-130-100-101-20-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the increase in FTE to 1.00 from 0.50 for Caitlyn Cottiers, beginning April 16, 2018 through on or about June 22, 2018 to cover a staff member on a leave of absence.

Employee	FTE	Degree/Step	Salary	Account No.
Caitlyn Cottiers	1.00	BA/3	\$54,730	11-230-100-101-60-11-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2018-2019 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
WES	Chelsea	Bargas	Student Teacher	A. Schatz	Ramapo College

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following part-time summer/substitute custodial/maintenance, pending criminal history clearance, for the District at the hourly rate of \$10.00/summer custodial work, 37.5 hours per week, and \$16.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:**

Steven Panagi	Timothy Van Sadlers	Ryan McCarthy	Matthew Velthaus
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P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts with regret, the resignation of Anna Karpati, Roberge School Secretary, effective August 1, 2018, for the purpose of retirement.**

P9. 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.**

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
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: _____
_____.

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: _____
_____.

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:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the
April 24, 2018 Closed Session Meeting be reopened to Regular Session Meeting at
_____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
April 24, 2018 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							