

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
May 29, 2018
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>
September 4, 2018	6:00 PM	Buildings & Grounds
September 18, 2018	6:00 PM	Curriculum & Technology
October 16, 2018	6:00 PM	Policy & Communications
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

Mr. Jasper will provide a report on the district’s Wellness Program.

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G3 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 May 8, 2018 Board Meeting.**
- G2. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the evaluation tool for the Chief School Administrator.**
- G3. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms the following Non- HIB reports:**
 - **HIB – HMS-006**
 - **HIB – RES-002**

ROLL CALL:

	<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							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve
 Resolution **B1** through **B11** 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 **April 30, 2018** in the following balances:

Fund 10	-	\$7,144,885.36
Fund 20	-	\$ (20,354.61)
Fund 30	-	\$ 372,054.00
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$7,496,585.64

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 **April 30, 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.

B3. 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, 2018** in the **amount of \$273,632.00** as set forth below:

**Transfer of Funds
Month Ending April 30, 2018**

T755	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-117051.00
	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-100.00
	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-100.00
	FROM	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	-750.00
	FROM	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	-1000.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-3573.00
	FROM	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	-3000.00
	FROM	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	-2000.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-3485.00
	FROM	11-000-262-420-60-11-000	W-COPIER REPAIRS/MAINT	-4122.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-905.00
	FROM	11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	-4825.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-3000.00
	FROM	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	-4000.00
	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-8000.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-20286.00
	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-7000.00
	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	-16185.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-3000.00
	FROM	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	-3000.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-320-40-11-102	R-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-320-60-11-102	W-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-440-40-11-000	R-FACULTY ROOM COPIER LEASE	-3398.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-15668.00
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-7800.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-3000.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-1500.00
	FROM	12-000-260-730-10-14-000	O&M EQUIPMENT	-14698.00
	TOTAL			-257,446.00
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	100.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	1000.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	100.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	750.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	500.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	500.00
	TO	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	1118.00
	TO	11-000-262-490-40-14-000	R-WATER	905.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	200.00
	TO	11-000-262-621-60-14-000	W-ELECTRICITY EXPENSE	980.00
	TO	11-000-263-420-40-14-000	R-GROUNDS/MAINTENANCE SERVICES	4450.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	1295.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	18600.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	18750.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	10789.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	11370.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	420.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	26.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	1.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	9871.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8 EXTRA WORK	500.00

	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	471.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	11846.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	1500.00
	TO	12-000-266-730-20-65-000	H-SECURITY EQUIPMENT	22932.00
	TO	12-000-266-730-40-65-000	R-SECUIRITY EQUIPMENT	19097.00
	TO	12-000-266-730-60-65-000	W-SECURITY EQUIPMENT	20982.00
	TO	12-402-100-730-40-11-000	R-PLAYGROUND EQUIPMENT	97573.00
	TOTAL			257446.00
T756	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-16186.00
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	16186.00
	TOTALS			
	FROM			-273632.00
	TO			273632.00

Note: Transaction Date: 4/30/18

- B4. 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 2018** in the amount of **\$1,009.20**
- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated May 29, 2018** as follows:

Fund 10 – General Fund	-	\$ 855,163.02
Fund 10 – Voided Checks	-	\$ (488.35)
Fund 20 – Special Revenue	-	\$ 5,358.00
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	-	\$ 1,009.20
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 191,012.20
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$1,052,054.07

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **May 29, 2018** in the amount of **\$693,376.45**.
- B7. 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 **May 29, 2018** in the **amount of \$35,401.00** as set forth below:

**Transfer of Funds
Period Ending May 29, 2018**

T759	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-17574.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-9627.00
	TOTAL			-27201.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	7574.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	10000.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	2.00
	TO	12-402-100-730-40-11-000	R-PLAYGROUND EQUIPMENT	9625.00
	TOTAL			27201.00
T764	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	-8200.00
	TO	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	8200.00
	TOTALS			
	FROM			-35401.00
	TO			35401.00

Note: Transaction Date: 5/29/18

- B8. 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: Tracy Kennedy
School or Department: District
Conference/Seminar/Workshop: ESL Roundtable Discussion
Location: Montvale, NJ
Date: 6/5/18
Estimated Cost: \$0.00

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: School Safety Specialist Training
Location: Robbinsville, NJ
Date: 6/25/18, 6/26/218, 6/27/18, 6/28/18
Estimated Cost: \$90.52

- B9. 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 School
Grade/Class: 4th Grade Classes
Trip/Assembly: The Gagasphere
Location: Waldwick, NJ
Date: June 2018

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: Annual Conference for Middle School Education
Location: Orlando, Fl
Date: 10/24/18, 10/25/18, 10/26/18, 10/27/18
Estimated Cost: Not to exceed \$2,750.00

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Addendum to Extend Agreement with Source4Teachers, with all of their properly certified employees, to provide substitute teacher and aide services to the district for the 2018-2019 school year.**

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							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve
 Resolution P1 through P15 as listed below.

- P1. 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 Monika Fox, Holdrum Middle School Lunch Aide, effective June 22, 2018, for the purpose of relocation.**
- P2. 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 Stacey Baker, a Woodside School Aide, on May 29, 2018.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **extends a medical leave for staff member #004203 from May 14, 2018 through on or about June 22, 2018.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of vacation days per the contract for the following Administrators:**

James Cody	Holdrum School Principal	2 days @ \$562.08 = \$1,124.16	11-000-291-290-10-11-000
Justin Jasper	Holdrum School Assistant Principal	2 days @ \$458.33 = \$916.66	11-000-291-290-10-11-000
Melissa Signore	Woodside School Principal	2 days @ \$518.92 = \$1,037.84	11-000-291-290-10-11-000
Stephen Wren	Roberge School Principal	2 days @ \$511.25 = \$1,022.50	11-000-291-290-10-11-000
Kimberly Dowling	Supervisor, Curriculum & Instruction	2 days @ \$466.67 = \$933.34	11-000-291-290-10-11-000
Kenneth Peterson	Director of Buildings & Grounds	4 days @ \$442.73 = \$1,770.92	11-000-291-290-10-11-000
Thomas O’Gara	Director of Educational Technology	4 days @ \$502.95 = \$2,011.80	11-000-291-290-10-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves payment of up to 3 (three) unused personal days at the per diem rate listed below** for the following custodial staff members as per the contract:

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Everard Budhan	3	\$150.77	\$452.31	11-000-291-290-10-11-000
Scott Calabrese	2	\$244.44	\$488.48	11-000-291-290-10-11-000
Todd Emery	3	\$150.77	\$452.31	11-000-291-290-10-11-000
William Liston	.5	\$145.19	\$ 72.60	11-000-291-290-10-11-000
Alan Makela	2	\$182.31	\$364.62	11-000-291-290-10-11-000
Terrance McCann	3	\$240.50	\$721.50	11-000-291-290-10-11-000
John Menniti	2	\$188.65	\$377.30	11-000-291-290-10-11-000
Juan Rodriguez	3	\$171.98	\$515.94	11-000-291-290-10-11-000
Alvaro Sosa	3	\$158.07	\$474.21	11-000-291-290-10-11-000
Thomas Tracy	3	\$204.60	\$631.80	11-000-291-290-10-11-000

P6. 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 positions for the 2017-2018 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Costumes (Split Position-2)	335.00	Julia Franz	11-401-100-100-20-11-040
			335.00	Krista Rasmussen	11-401-100-100-20-11-040

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member to provide up to 10 hours of home instruction to student No. 20231686 beginning February 1, 2018 through June 30, 2018 at the rate of \$70.00 per hour.**

Employee	Student ID#	Account Number
Kaitlin Arcidiacono	20231686	11-150-100-101-10-18-000

P8. 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.**

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #004139 followed by a Family Medical Leave beginning on or about September 4, 2018 through November 20, 2018.**
- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #000310 followed by a Family Medical Leave beginning on or about October 15, 2018 through February 17, 2019; and 8 weeks of unpaid child rearing leave beginning February 20, 2019 through April 9, 2019.**
- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary/Acting Administrator, **approves the Aides’ Guide for the 2018-2019 school year as follows:**

INSTRUCTIONAL		ABA AIDES	LUNCH & LIBRARY
STEP	RATE	RATE	RATE
1	14.00	17.00	13.50
2	14.50	17.50	14.00
3	15.00	18.00	14.50
4	15.50	18.50	15.00
5	16.00	19.00	15.50
6	16.50	19.50	16.00
7	17.00	20.00	16.50
8	17.50	20.50	17.00
9	18.00	21.00	17.50
10	18.50	21.50	18.00

- P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Substitute Pay rates for the 2018-2019 school year as set forth below:**
- Secretaries - \$14.00 per hour
 - Custodians - \$17.00 per hour
 - Nurse Aides - \$25.00 per hour
 - Nurses - \$130 per day
- P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitutes at the hourly rate of \$17.00 per hour for the 2018-2019 school year:**

First Name	Last Name	Substitute Category
Nicholas	Balistreri	Custodial
James	Berlamino	Custodial
Duane	Blankenbush	Custodial
Nick	Calabrese	Custodial
Matthew	Checke	Custodial
Louis	DiPaolo	Custodial
Michael	Giacumbo	Custodial
Ryan	McCarthy	Custodial

Samuel	O'Donnell	Custodial
Steven	Panagi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial

P14. 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 \$12.00/summer custodial work, 37.5 hours per week, and \$17.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:**

Michael Giacumbo	Samuel O'Donnell	Matthew Checke
------------------	------------------	----------------

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$12.00 per hour for the 2018-2019 school year:**

First Name	Last Name	Substitute Category
Nicholas	Balistreri	Custodial
James	Berlamino	Custodial
Nick	Calabrese	Custodial
Ryan	McCarthy	Custodial
Steven	Panagi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial

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							

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

MOTION BY _____ SECONDED BY _____ that the
 May 29, 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
 May 29, 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							