

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**October 17, 2017 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.

<b>ROLL CALL</b>		<b>Mr. Moon</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mrs. Rothenberg</b>	<b>Dr. Spector</b>	<b>Mr. Rosini</b>	<b>Mrs. Waldes</b>
	<b>PRESENT</b>							
	<b>ABSENT</b>							

**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**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
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 – 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**

Mr. McCourt and Mrs. Dowling will present the annual District Assessment Report.

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution **G1** through **G9** 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 September 19, 2017.**

**G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves** the **second reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
7100	Long-Range Facilities Planning	Revised	September 19, 2017	October 17, 2017

R7100	Long-Range Facilities Planning	Revised	September 19, 2017	October 17, 2017
7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	October 17, 2017
R7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	October 17, 2017
7102	Site Selection and Acquisitions	Revised	September 19, 2017	October 17, 2017
R7102	Site Selection and Acquisition	New	September 19, 2017	October 17, 2017
7130	School Closing	Revised	September 19, 2017	October 17, 2017
7300	Disposition of Property	Revised	September 19, 2017	October 17, 2017
R7300.2	Disposal of Land	Revised	September 19, 2017	October 17, 2017
R7300.3	Disposition of Personal Property	Revised	September 19, 2017	October 17, 2017
R7300.4	Disposition of Federal Property	Revised	September 19, 2017	October 17, 2017

**G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the Superintendent of Schools, **accepts and approves the Annual Maintenance Budget Amount Worksheet.** *(See Attachment G3)*

**G4. 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 Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. *(See Attachment G4)*

**G5. 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 New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2017-2018, now therefore be it

**RESOLVED**, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

**RESOLVED**, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$6,495,234.00 and that the State support (40%) is \$2,598,093.60 and be it

**RESOLVED**, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$3,897,140.40 which will equal the district’s maximum capital reserve amount. *(See Attachment G5)*

**G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the submission of the NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2017-2018 District Information and Score Summary Page to the New Jersey Department of Education.** *(See Attachment G6)*

**G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and career and technical education.

**WHEREAS**, the River Vale Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and career and technical education.

**THEREFORE, be it resolved** that the River Vale Board of Education agrees to participate in the Future Ready Schools – New Jersey and appoint Kimberly Dowling to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program and be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

**G8. 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:

<b>Student Id#</b>	<b>Program</b>	<b>LEA</b>	<b>Tuition</b>	<b>Duration</b>
20321695	Woodcliff Lake	Woodcliff Lake	53,555.81	July – June
	1:1 Aide	Woodcliff Lake	26,374.25	July – June
20221655	Sage Day Lower and Middle School	Private	58,230.00	September - June

**G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following Board of Education Committees for the 2017-2018 school year:**

2017-2018 Board of Education Committees			
Building & Grounds	David Moon – Chair	Steven Rosini	Deborah Rothenberg
Communications & Policies	Deborah Rothenberg – Chair	Andrew Spector	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli – Chair	Andrew Spector	Lorraine Waldes
Finance	Andrew Spector – Chair	David Moon	Patrice Pintarelli
Negotiations	Steven Rosini – Chair	John Puccio	Lorraine Waldes
Personnel	John Puccio – Chair	Steven Rosini	Lorraine Waldes

**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 Items **B1** through **B14** 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 **July 31, 2017** in the following balances:

Fund 10	-	\$5,707,107.99
Fund 20	-	\$ (76,458.72)
Fund 30	-	\$ 370,781.55
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$6,001,431.71</b>

**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 **July 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.

- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for month ending **July 31, 2017** in the **amount of \$221,357.00** as set forth below:

**Transfer of Funds  
Month Ending July 31, 2017**

<b>T248</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-100000.00
	FROM	11-000-213-106-20-11-103	HEALTH AIDE SUMMER WORK	-431.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-7670.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-10000.00
	FROM	11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	-989.00
	FROM	11-000-219-104-10-11-044	PT-LDTC SALARY	-34572.00
	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-5000.00
	FROM	11-000-262-110-40-11-073	R-CUSTODIAN/MAINTENANCE O/T	-1530.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-4694.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-1895.00
	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-30462.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-24000.00
	TOTAL			<b>-221243.00</b>
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	431.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	17670.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	989.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	180.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSOTIDAL SALARIES	1350.00
	TO	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	100.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	1795.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	100000.00
	TO	11-120-100-101-40-11-000	R-GRADES 1-5 SALARIES	560.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	972.00
	TO	11-130-100-101-20-11-000	H-GRADES 608 TEACHER SALARIES	17442.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	39554.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	27497.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	12703.00
	TOTAL			<b>221243.00</b>
<b>T249</b>	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-92.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-16.00
	FROM	11-240-100-320-10-11-000	DW-ESL TEST SCORING SERVICES	-6.00
	TOTAL			<b>-114.00</b>
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	16.00
	TO	11-000-221-104-10-17-081	CURRICULUM DEV/SAL/SMR WORK	92.00
	TO	11-240-100-610-60-60-000	W-SUPPLIES/MATERIALS	6.00
	TOTAL			<b>114.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-221357.00</b>
	<b>TO</b>			<b>221357.00</b>

Note: Transaction Date: 7/31/17

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated August 31, 2017** as follows:

Fund 10 – General Fund	-	\$ 85,472.76
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$311,975.94</u>
<b>Total</b>		<b>\$397,488.70</b>

- B5. 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 **August 31, 2017** in the amount of **\$95.42**.

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated September 30, 2017** as follows:

Fund 10 – General Fund	-	\$ 624,793.33
Fund 10 – Voided Checks	-	\$ (-409.00)
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	-	\$ 6,000.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$1,010,197.28</u>
<b>Total</b>		<b>\$1,640,581.61</b>

- B7. 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 **September 30, 2017** in the amount of **\$768,477.85**.

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for month ending **September 30, 2017** in the amount of **\$21,891.00** as set forth below:

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

<b>T189</b>	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	<b>-100.00</b>
	TO	11-190-100-610-20-20-007	H-ART SUPPLIES	<b>100.00</b>
<b>T209</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>-4000.00</b>
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	<b>4000.00</b>
<b>T210</b>	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-2000.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-10000.00
	TOTAL			<b>-12000.00</b>
	TO	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	<b>12000.00</b>
<b>T216</b>	FROM	11-190-100-610-60-60-036	W-SAGE SUPPLIES	-162.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-425.00
	TOTAL			<b>-587.00</b>
	TO	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	<b>587.00</b>
<b>T227</b>	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	<b>-200.00</b>
	TO	11-190-100-610-60-60-105	W-WORLD LANG SUPPLIES	<b>200.00</b>
<b>T232</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>-2627.00</b>
	TO	12-000-100-217-10-18-000	CST-EXTRAORDINARY EQUIPMENT	<b>2627.00</b>
<b>T235</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>-2161.00</b>
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	<b>2161.00</b>
<b>T236</b>	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	<b>-216.00</b>
	TO	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	<b>216.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-21891.00</b>
	<b>TO</b>			<b>21891.00</b>

Note: Transaction Date: 9/30/17

**B9. 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 **October 17, 2017** as follows:

Fund 10 – General Fund	-	\$ 908,855.74
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 503.52
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	-	\$ 1,025.51
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 193,017.27
<b>Total</b>		<b>\$1,103,402.04</b>



**B10. 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 **October 17, 2017** in the amount of **\$25,461.42**.

**B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **transfer of funds** for period ending **October 17, 2017** in the **amount of \$31,246.00** as set forth below:

**Transfer of Funds**  
**Period Ending October 17, 2017**

<b>T255</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>-350.00</b>
	TO	11-000-223-320-10-18-000	CST-PURCH PROF SERVICES	<b>350.00</b>
<b>T256</b>	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-448.00
	TO	11-190-100-610-40-40-046	R-INSTR. SUPPLIES	-448.00
	TOTAL			<b>-896.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>896.00</b>
<b>T263</b>	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	<b>-30000.00</b>
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	<b>30000.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-31246.00</b>
	<b>TO</b>			<b>31246.00</b>

Note: Transaction Date: 10/17/17

**B12. 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: Laura Harney**

**School or Department: Roberge**

**Conference/Seminar/Workshop: Conference for School-Based Speech-Language Pathologists**

**Location: Piscataway, NJ**

**Date: 11/30/17, 12/1/17**

**Estimated Cost: \$484.52**

**Name: Justin Jasper**

**School or Department: Holdrum**

**Conference/Seminar/Workshop: Building Professional Community**

**Location: Paramus, NJ**

**Date: 1/18/18**

**Estimated Cost: \$0.00**

**Name: Justin Jasper**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Strengthening Shared Instructional Leadership  
**Location:** Paramus, NJ  
**Date:** 2/28/18  
**Estimated Cost:** \$0.00

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**Name: Justin Jasper**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Sustaining Equitable Educational Opportunities  
**Location:** Paramus, NJ  
**Date:** 4/11/18  
**Estimated Cost:** \$0.00

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**Name: Justin Jasper**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Hot Issues in HIB Archive (webinar)  
**Location:** None  
**Date:** Anytime  
**Estimated Cost:** \$40.00

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**Name: Justin Jasper**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** HIB Prevention Training Program  
**Location:** Toms River, NJ  
**Date:** 11/1/17  
**Estimated Cost:** \$95.00

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**Name: Rory McCourt**  
**School or Department:** Superintendent of Schools  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

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**Name: Rory McCourt**  
**School or Department:** Superintendent of Schools  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

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**Name: Rory McCourt**  
**School or Department:** Superintendent of Schools  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

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**Name: Rory McCourt**  
**School or Department:** Superintendent of Schools  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 5/31/18  
**Estimated Cost:** \$0.00

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**Name: Beth Bargetzi**  
**School or Department:** CST  
**Conference/Seminar/Workshop:** Mindfulness? Where does it come from and how can my adolescent get it  
**Location:** Oradell, NJ  
**Date:** 10/26/17  
**Estimated Cost:** \$0.00

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**Name: Meryl Wolf**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** South Hackensack, NJ  
**Date:** 10/20/17  
**Estimated Cost:** \$13.78

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**Name: Meryl Wolf**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** Fort Lee, NJ  
**Date:** 12/1/17  
**Estimated Cost:** \$11.78

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**Name: Meryl Wolf**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** New Milford, NJ  
**Date:** 1/12/18  
**Estimated Cost:** \$5.58

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**Name: Meryl Wolf**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** Old Tappan, NJ  
**Date:** 2/9/18  
**Estimated Cost:** \$1.55

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**Name: Debbie Rothenberg**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

---

**Name: Debbie Rothenberg**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

---

**Name: Debbie Rothenberg**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

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**Name: Debbie Rothenberg**  
**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: John Puccio**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

---

**Name: John Puccio**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

---

**Name: John Puccio**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

---

**Name: John Puccio**  
**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: Lorraine Waldes**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

---

**Name: Lorraine Waldes**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

---

**Name: Lorraine Waldes**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

---

**Name: Lorraine Waldes**  
**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: Patrice Pintarelli**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

---

**Name: Patrice Pintarelli**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

---

**Name: Patrice Pintarelli**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

---

**Name: Patrice Pintarelli**  
**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:** School Business Administrator  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 11/29/17  
**Estimated Cost:** \$0.00

---

**Name: Kelly Ippolito**  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Glen Rock, NJ  
**Date:** 1/31/18  
**Estimated Cost:** \$0.00

---

**Name: Kelly Ippolito**  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** Bergen/Passaic Joint County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 3/29/18  
**Estimated Cost:** \$0.00

---

**Name: Kelly Ippolito**  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hasbrouck Heights, NJ  
**Date:** 5/31/18  
**Estimated Cost:** \$0.00

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**Name: Rory McCourt**  
**School or Department:** Superintendent of Schools  
**Conference/Seminar/Workshop:** Techspo 18  
**Location:** Atlantic City, NJ  
**Date:** 1/25/18, 1/26/18  
**Estimated Cost:** \$717.97

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**Name: Tom O’Gara**  
**School or Department:** Director of Technology  
**Conference/Seminar/Workshop:** Techspo 18  
**Location:** Atlantic City, NJ  
**Date:** 1/25/18, 1/26/18  
**Estimated Cost:** \$717.97

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**Name:** Kelly Ippolito  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** Techspo 18  
**Location:** Atlantic City, NJ  
**Date:** 1/25/18, 1/26/18  
**Estimated Cost:** \$717.97

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**Name:** Patricia Sayre  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** The Art of Period Dress – Part 2  
**Location:** Stockton, NJ  
**Date:** 11/27/17  
**Estimated Cost:** \$0.00

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**Name:** Megan Rizer  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** ELA Articulation  
**Location:** Montvale, NJ  
**Date:** 10/18/17  
**Estimated Cost:** \$0.00

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**Name:** Krista Rasmussen  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** ELA Articulation  
**Location:** Montvale, NJ  
**Date:** 10/18/17  
**Estimated Cost:** \$0.00

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- B13. 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:** Holdrum School  
**Grade/Class:** 6-8 Robotics Team  
**Trip/Assembly:** Regional Tournament/State Finals Competition if team advances  
**Location:** Montvale, NJ  
**Date:** November, 2017

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**School:** Holdrum School  
**Grade/Class:** 6-8 Robotics Team  
**Trip/Assembly:** State Finals Competition if team advances  
**Location:** Mt. Olive, NJ  
**Date:** December, 2017

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**School:** Holdrum School  
**Grade/Class:** Band and Choir 6-8  
**Trip/Assembly:** Woodside School to perform in preparation of the Winter Concert  
**Location:** River Vale, NJ  
**Date:** January, 2018

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**School:** Holdrum School  
**Grade/Class:** 8<sup>th</sup> Grade  
**Trip/Assembly:** 8<sup>th</sup> Grade trip to Washington D.C.  
**Location:** Washington D.C.  
**Date:** May, 2018

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**School:** Holdrum School  
**Grade/Class:** 7<sup>th</sup> Gr. Peer Helpers  
**Trip/Assembly:** Florentine Gardens to train  
**Location:** River Vale  
**Date:** April, 2018

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**School:** Holdrum School  
**Grade/Class:** 8<sup>th</sup> Gr. Peer Mediator Training  
**Trip/Assembly:** Holdrum Middle School to train students in collaborative effort to resolve conflicts  
**Location:** River Vale  
**Date:** November 2017

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**School:** Roberge School  
**Grade/Class:** LLD 3-5  
**Trip/Assembly:** Dunkin Donuts – for interaction with employees that directly relates to the topics being discussed  
**Location:** River Vale  
**Date:** October 2017 – rain date November 2017

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**School:** Roberge School  
**Grade/Class:** LLD 3-5  
**Trip/Assembly:** Crecco's – for interaction with employees that directly relates to the topics being discussed  
**Location:** River Vale  
**Date:** November 2017

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**School:** Holdrum School  
**Grade/Class:** 8<sup>th</sup> Grade Music  
**Trip/Assembly:** Pascack Valley High School – to perform as part of a combined Pascack Valley concert  
**Location:** River Vale  
**Date:** April 2018

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- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the donation from the 2016-2017 5<sup>th</sup> Grade Class, of two picnic tables at Woodside School, in the amount of \$1,916.72.**

**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							

**PERSONNEL RESOLUTIONS**

RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve  
Resolution Items P1 through P14 as listed below.

- P1. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of Tommy Balistreri, Lead Night Custodian at Woodside School, effective November 13, 2017.**
- P2. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid one day leave of absence for Carolyn Greenwald, a Holdrum School Special Education Aide, on September 19, 2017.**
- P3. **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 Monika Fox, a Holdrum School Lunch Aide, November 6-8, 2017.**
- P4. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Andrea Velthaus, a Roberge School Lunch Aide, October 10-13, 2017.**
- P5. **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 Amy Kantowitz, a Woodside School Special Education Aide, November 6-8, 2017.**
- P6. **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 Jennifer Linteris, a Woodside School Lunch Aide, November 6-8, 2017.**
- P7. **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 Diana DeWitt, a Woodside School Special Education Aide, November 7-8, 2017.**

**P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absences for Bracha Rand, LDTC, on October 5, 6, 9, 10, 11, 12, 13, 2017, and March 1, 2018 and May 21, 2018.**

**P9. 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 2017-2018 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
RES	Ashlee	O'Doherty	Observation	D. Beyer	St. Thomas Aquinas
WES	Alexander	Kurdyla	Internship	S. Mcguire	Bergen Community
RES	Samantha	Calabrese	Practicum	R. Hadley	Arcadia University

**P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, corrects the location of the **following District Aide for the 2017-2018 school year:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carissa Abbatiello	Woodside	SpEd Aide	4.50	5	1	13.50	11-000-217-106-40-11-004

**P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Nare Khirmian	Woodside	SpEd Aide	5.75	5	1	13.50	11-000-217-106-60-11-004

**P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following chaperone for the Frost Valley Trip as per the RVEA Contract on September 19 and 20, 2017:**

**Faculty Chaperones - \$129.00 per night**

Krista Rasmussen

**P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the placement of four Special Education Aides on the ABA Special Education Aide guides having completed training as follows, effective October 18, 2017:

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Jeanine McNair	Woodside	ABA Aide	5.75	3	5	17.50	11-204-100-106-60-11-004
Ellen Mercurio	Roberge	ABA Aide	5.75	3	5	17.50	11-204-100-106-40-11-004
Diane Muggeo	Roberge	LLD ABA Aide	5.75	5	5	18.50	11-204-100-106-60-11-004

Lisa Pfeufer	Woodside	ABA Aide	5.75	2	5	17.00	11-204-100-106-60-11-004
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**P14. 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. 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>
<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 \_\_\_\_\_ 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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_ that the **October 17, 2017** 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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_ that the **October 17, 2017** 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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							