

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
September 5, 2017 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, and 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 – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance –**
- **Negotiations – Mr. Rosini**
- **Personnel –**

Committee Meeting Schedule

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

PUBLIC COMMENTS – 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

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through G4 as listed below.

G1. 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>1st Reading</u>	<u>2nd Reading</u>
8505	Local Wellness Policy/Nutrient Standard for Meals and other Foods	New	August 29, 2017	September 5, 2017

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Special Services Department to dispose of the following equipment:**

DESCRIPTION	SERIAL NUMBER	REASON
ChatBox40, Model 40 XT	AAA 00599	Obsolete

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, appoints **Kimberly Dowling** as the **District Testing Coordinator** for the **2017-2018** school year.
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, appoints **Justin Jasper** as the **District Anti-Bullying Coordinator** for the **2017-2018** school year.

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							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B8** as listed below.

- B1. 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 July 31, 2017** as follows:

Fund 10 – General Fund	-	\$903.76
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>\$ 0.00</u>
Total		\$906.73

- B2. 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 **July 31, 2017** in the amount of **\$114,600.00** as set forth below:

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

T121	FROM	11-000-221-104-10-11-000	INSTRUCTIONAL PD FACILITATOR	-107680.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3020.00
	FROM	11-000-240-103-40-11-000	R-PRINCIPAL’S SALARY	-2300.00
	TOTAL			-113000.00
	TO	11-000-221-102-10-11-000	SUPERVISOR OF C&I SALARY	113000.00
T936	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-1600.00
	TO	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	800.00
	TO	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	400.00
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	400.00
	TOTAL			1600.00
	TOTALS:			
	FROM:			-114600.00
	TO:			114600.00

Note: Transaction Date: 7/30/17

B3. 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	-	\$	0.00
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>
Total			\$311,975.94

B4. 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 September 5, 2017** as follows:

Fund 10 – General Fund	-	\$	45,818.68
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>0.00</u>
Total			\$45,818.68

- B5. 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: Kelly Ippolito

School or Department: Business Office

Conference/Seminar/Workshop: 56th Annual NJASBO Conference

Location: Atlantic City, NJ

Date: 6/5/18, 6/6/18, 6/7/18, 6/8/18

Estimated Cost: \$787.52

Name: John Garretson

School or Department: Holdrum

Conference/Seminar/Workshop: Story of Art – AENJ Conference

Location: Long Branch, NJ

Date: 10/1/17 -10/3/17

Estimated Cost: \$179.02

Name: Rachel Hadley

School or Department: Roberge

Conference/Seminar/Workshop: Educate2B

Location: Park Ridge, NJ

Date: 9/18/17

Estimated Cost: \$199.00

Name: Laurie Arslanyan

School or Department: Roberge

Conference/Seminar/Workshop: Educate2B

Location: Park Ridge, NJ

Date: 9/18/17

Estimated Cost: \$199.00

Name: Kathleen Waytowich

School or Department: Roberge

Conference/Seminar/Workshop: Educate2B

Location: Park Ridge, NJ

Date: 9/18/17

Estimated Cost: \$199.00

Name: Kim Ullrich

School or Department: Roberge

Conference/Seminar/Workshop: Educate2B

Location: Park Ridge, NJ

Date: 9/18/17

Estimated Cost: \$199.00

Name: Mary Rose Schmid
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Megan Rizer
School or Department: Holdrum
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Donna Carlin
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Jennifer Quevedo
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Agnes Lauria
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

	<u>Mr.</u> <u>Moore</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							

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, the River Vale Board of Education (hereinafter referred to as the "Board") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members'

current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance the following Board members at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

B6. (a) John Puccio

	<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							

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

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

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance the following Board members at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

B7. (a) Debbie Rothenberg

	<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							

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board upon recommendation of the School Business Administrator, **approves the Contract for Mental Health Assessment and Clearances with the Pascack Valley Council for Special Education, Region II School Districts, 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							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P2** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the step of the following faculty member as set forth below.**

NAME	SCHOOL	FTE	POSITION	STEP
Julie Dorlon	Woodside	0.60	Art	MA/6

P2. 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. 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							

MOTION BY _____ SECONDED BY _____ that the
September 5, 2017 Closed Session Meeting be reopened to Regular Session Meeting at
_____ P.M.

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							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
September 5, 2017 Regular Session Meeting be adjourned at _____ P.M.

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							