

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**BUDGET HEARING & REGULAR MEETING**  
**Roberge Annex**  
**April 30, 2019 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>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</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. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
April 30, 2019	5:30 PM	Personnel
April 30, 2019	6:30 PM	Negotiations
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

**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**

**2019-2020 Budget Presentation**

**PUBLIC COMMENTS – Budget Presentation Items Only**

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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.

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution G1 through G7 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 Special Board Meeting on April 9, 2019.**
  
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves** the **Closed Session Minutes from the Special Board Meeting on April 9, 2019.**
  
- G3. 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>
1642	Earned Sick Leave Law	New	April 9, 2019	April 30, 2019
R1642	Earned Sick Leave Law	New	April 9, 2019	April 30, 2019
2312	Class Size	Revised	April 9, 2019	April 30, 2019
R2312	Class Size	Revised		
2415.06	Unsafe School Choice Option	New	April 9, 2019	April 30, 2019
2422	Health and Physical Education	Revised	April 9, 2019	April 30, 2019
2431.3	Practice and Pre-Season Heat-Acclimation For School-Sponsored Athletics and Extra-Curricular Activities	Revised	April 9, 2019	April 30, 2019
R2460.8	Special Education – Free and Appropriate Public Education	Revised	April 9, 2019	April 30, 2019
2610	Educational Program Evaluation	Revised	April 9, 2019	April 30, 2019
4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing	Revised	April 9, 2019	April 30, 2019
5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019	April 30, 2019
R5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019	April 30, 2019
5337	Service Animals	Revised	April 9, 2019	April 30, 2019
R5530	Substance Abuse	Revised	April 9, 2019	April 30, 2019
5600	Student Discipline/Code of Conduct	Revised	April 9, 2019	April 30, 2019
R5600	Student Discipline/Code of Conduct	Revised	April 9, 2019	April 30, 2019
5611	Removal of Students for Firearms Offences	Revised	April 9, 2019	April 30, 2019
R5611	Removal of Students for Firearms Offences	Revised	April 9, 2019	April 30, 2019
5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019	April 30, 2019
R5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019	April 30, 2019

5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019	April 30, 2019
R5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019	April 30, 2019
7440	School District Security	Revised	April 9, 2019	April 30, 2019
R7440	School District Security	Revised	April 9, 2019	April 30, 2019
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019	April 30, 2019
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019	April 30, 2019
8860	Memorials	Revised	April 9, 2019	April 30, 2019

**G4. 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 6-10, 2019, 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.

**G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Comprehensive Equity Plan for the years 2019-2020 through 2021-2022.** (*See Attachment G5*)

**G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms an HIB report:**

- **HIB – HMS – 003**

**G7. 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 placement/tuition cost for the 2018-2019 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2014119	Valley Program	NVRHS	\$20,459.73	April - June

**ROLL CALL:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **February 28, 2019** in the following balances:

Fund 10	-	\$7,289,710.99
Fund 20	-	\$ (76,854.36)
Fund 30	-	\$1,017,772.30
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$8,230,630.32</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 **February 28, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

**B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **March 31, 2019** as follows:

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	(111.73)
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	-	\$	1,517,918.41
Fund 91 – Merchants Acct.	-	\$	<u>320.27</u>
<b>Total</b>			<b>\$1,518,126.95</b>

**B4. 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, 2019** in the amount of **\$89,971.08**.

**B5. 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 2019** in the amount of **\$1,095.99**.

**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 **April 30, 2019** as follows:

Fund 10 – General Fund	-	\$	1,000,583.79
Fund 10 – Voided Checks	-	\$	(904.58)
Fund 20 – Special Revenue	-	\$	660.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	39,259.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	1,095.99
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Acct.	-	\$	<u>0.00</u>
<b>Total</b>			<b>\$1,040,694.20</b>

- 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 **April 30, 2019** in the amount of **\$632,337.89**.
- B8. 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 30, 2019** in the amount of **\$48,063.00** as set forth below:

**Transfer of Funds  
Period Ending April 30, 2019**

<b>T850</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>-30312.00</b>
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	<b>30312.00</b>
<b>T857</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	<b>-5000.00</b>
	TO	11-000-230-332-10-11-000	AUDITOR FEES	<b>5000.00</b>
<b>T876</b>	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	-165.00
	FROM	11-000-252-340-10-65-065	HDWR – MAINT FOR BUILDINGS	-3576.00
	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-6510.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-2500.00
	TOTAL			<b>-12751.00</b>
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENE	10251.00
	TO	11-150-100-320-10-18-000	HOME INSTR/PUR PROF SRV/SP ED	2500.00
	TOTAL			<b>12751.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-48063.00</b>
	<b>TO</b>			<b>48063.00</b>

Note: Transaction Date: 4/30/19

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**.

**Name:** Joelle DeGaetano  
**School or Department:** Child Study Team  
**Conference/Seminar/Workshop:** What Works for Kids  
**Location:** Paramus, NJ  
**Date:** 5/30/19  
**Estimated Cost:** Not to exceed \$0.00

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- B9A. Name:** John Puccio  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Annual Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/18/19  
**Estimated Cost:** \$60.00
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	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

**B9B. Name: Lorraine Waldes**  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Annual Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/18/19  
**Estimated Cost:** \$60.00

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	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

**B10. 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, 2018 through June 30, 2019.**

**School: Roberge School**  
**Grade/Class: LLD 4-5**  
**Trip/Assembly: Francesca’s Pizza**  
**Location: River Vale, NJ**  
**Date: May 2019**

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**School: Roberge School**  
**Grade/Class: LLD 4-5**  
**Trip/Assembly: 711**  
**Location: River Vale, NJ**  
**Date: June 2019**

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**B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Revised Purchasing Manual for the 2019-2020 school year. (See Attachment B11)**

**B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **adopts the 2019-2020 Budget** and authorizes the School Business Administrator to submit the **Final 2019-2020 Budget** to the Passaic and Bergen County Executive County Superintendents for review and approval.

- a) General Fund appropriations budget in the total amount of \$23,615,606 which includes sub-fund budgets for General Current Expense, \$23,009,005, Capital Outlay, \$606,601, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2019-2020**.

Balance Appropriated (General Fund)	342,504
Balance Appropriated (Capital Reserve Withdrawal)	200,000
Local Tax Levy	22,183,452
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	10,000
State Aid	754,595
<b>Total Anticipated Revenue</b>	<b>23,615,606</b>

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$200,000 for Other Capital Project costs for the installation of drainage and repaving the parking lot at the Woodside Elementary School in the amount of \$400,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

- b) Special Revenue Funds appropriations budget in the total amount of \$203,702 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for **2019-2020**.

Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	203,702
<b>Total Anticipated Revenue</b>	<b>203,702</b>

- c) Debt Service Fund appropriations budget in the total amount of \$846,238 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for **2019-2020**.

Balance Appropriated	1
Local Tax Levy	846,237
State Aid	
<b>Total Anticipated Revenue</b>	<b>846,238</b>

**B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2019-2020 school year in the amount of \$22,183,452.**

**B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code as follows:

**403(b) Plans**

Aspire Financial  
AXA Equitable  
Vanguard  
Met Life

Foresters Financial  
Lincoln National  
Lincoln Investment Planning, Inc.  
VALIC

**457(b) Plans**

Aspire Financial  
AXA Equitable  
VALIC

Foresters Financial  
Lincoln Investment Planning, Inc.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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, **accepts the resignation, with regret, of Rory McCourt**, Superintendent of Schools, **whose last day of employment will be June 30, 2019.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Michele Gangi**, Special Education Aide, **whose last day of employment will be June 21, 2019.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **extends an unpaid Leave of Absence for Carissa Abbatiello**, a Woodside School Special Education Aide **from April 15, 2019 through April 29, 2019.**

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **extends an unpaid leave of absence for Michael Cerreto, a Roberge School Aide, from February 28, 2019 through June 21, 2019.**
- P5. 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 6<sup>th</sup> period** for mathematics at Holdrum School for the 2018-2019 school year at **1/6<sup>th</sup> of the employee salary**, per the agreement with the RVEA, **effective April 29, 2019 through June 21, 2019:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Qixian Jia Zhang	MA/16	89,440.00	3,129.00	92,569.00	11-130-100-101-20-11-000

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$12.00 per hour for the 2018-2019 school year pending Criminal History Review:**

First Name	Last Name
Michael	Affrunti
Jean	Jabouin
John	Patalano
Nicholas	Tomasi
Ryan	Dunn

- P7. 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 2019-2020 school year pending Criminal History Review (as applicable) for the months of July and August 2019 or for special projects as assigned throughout the school year:**

First Name	Last Name
Michael	Affrunti
Nick	Calabrese
Matthew	Checke
Michael	Giacumbo
James	Hong
Jean	Jabouin
Steven	Panagi
John	Patalano
Nicholas	Tomasi
Timothy	VanSaders
Matthew	Velthaus
Paul	Widman
Ryan	Dunn

**P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the following district substitutes at the hourly rate of \$17.00 for the 2019-2020 school year pending Criminal History Review:**

First Name	Last Name	Substitute Category
Michael	Affrunti	Custodial
Duane	Blankenbush	Custodial
Nick	Calabrese	Custodial
Matthew	Checke	Custodial
Lou	DiPaolo	Custodial
Michael	Giacumbo	Custodial
James	Hong	Custodial
Jean	Jabourin	Custodial
Steven	Panagi	Custodial
John	Patalano	Custodial
Nicholas	Tomasi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial
Paul	Widman	Custodial
Ryan	Dunn	Custodial

**P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2018-2019 school year.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
<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:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
April 30, 2019 Closed Session Meeting be reopened to Regular Session Meeting at  
\_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

**ADJOURNMENT**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
April 30, 2019 Regular Session Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							