

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**SPECIAL MEETING**  
**Roberge Annex**  
**April 9, 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.

**ROLL CALL**

	<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><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
April 30, 2019	6:00 PM	Personnel
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**

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution **G1** through **G3** as listed below.

**G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on March 26, 2019.**

**G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the revised 2018-2019 school calendar. (See Attachment G2)**

**G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the first 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	
R1642	Earned Sick Leave Law	New	April 9, 2019	
2312	Class Size	Revised	April 9, 2019	
R2312	Class Size	Revised		
2415.06	Unsafe School Choice Option	New	April 9, 2019	
2422	Health and Physical Education	Revised	April 9, 2019	

2431.3	Practice and Pre-Season Heat-Acclimation For School-Sponsored Athletics and Extra-Curricular Activities	Revised	April 9, 2019
R2460.8	Special Education – Free and Appropriate Public Education	Revised	April 9, 2019
2610	Educational Program Evaluation	Revised	April 9, 2019
4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing	Revised	April 9, 2019
5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019
R5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019
5337	Service Animals	Revised	April 9, 2019
R5530	Substance Abuse	Revised	April 9, 2019
5600	Student Discipline/Code of Conduct	Revised	April 9, 2019
R5600	Student Discipline/Code of Conduct	Revised	April 9, 2019
5611	Removal of Students for Firearms Offences	Revised	April 9, 2019
R5611	Removal of Students for Firearms Offences	Revised	April 9, 2019
5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019
R5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019
5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019
R5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019
7440	School District Security	Revised	April 9, 2019
R7440	School District Security	Revised	April 9, 2019
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019
8860	Memorials	Revised	April 9, 2019

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve  
 Resolution Items **B1** through **B19** 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 transfer of funds** for month ending **February 28, 2019** in the amount of **\$12,000.00** as set forth below:

**Transfer of Funds**  
**Month Ending February 28, 2019**

<b>T786</b>	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-1660.00
	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	-5640.00
	FROM	11-190-100-640-40-40-050	R-LANG. ARTS TEXTBOOKS	-3000.00

	FROM	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	-300.00
	FROM	11-213-100-610-40-40-000	R-RESOURCE SUPPLIES	-600.00
	FROM	11-213-100-640-40-40-000	R-RESOURCE CENTER TEXTBOOKS	-800.00
	TOTAL			<b>-12000.00</b>
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	6360.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	5640.00
	TOTAL			<b>12000.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-12000.00</b>
	<b>TO</b>			<b>12000.00</b>

Note: Transaction Date: 2/28/19

- B2. 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	-	\$381,545.44
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$132,752.01
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	-	\$ 91,667.00
Fund 91 – Merchant Acct.	-	\$ 0.00
<b>Total</b>		<b>\$605,964.45</b>

- B3. 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**.

- B4. 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 **March 31, 2019** in the amount of **\$18,192.00** as set forth below:

**Transfer of Funds  
Month Ending March 31, 2019**

<b>T784</b>	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	<b>-706.00</b>
	TO	11-000-266-300-30-14-000	RA-SECRTY INSTALL/PURCH PROF SV	<b>706.00</b>
<b>T791</b>	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	<b>-1000.00</b>
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	<b>1000.00</b>
<b>T805</b>	FROM	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	-2300.00
	FROM	11-000-252-340-10-65-089	PURCH TECH SERVICES	-3200.00

	TOTAL			<b>-5500.00</b>
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	3200.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	2300.00
	TOTAL			<b>5500.00</b>
<b>T821</b>	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	<b>-8700.00</b>
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	<b>8700.00</b>
<b>T825</b>	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-3.00
	FROM	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	-63.00
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-2695.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-31.00
	FROM	11-000-222-610-60-60-000	W-LIBRARY BOOKS	-12.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-250.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	-750.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-31.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-2500.00
	FROM	11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES – HMS	-1901.00
	TOTAL			<b>-10986.00</b>
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	2695.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	3.00
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	63.00
	TO	11-000-219-580-10-18-104	CST TRAVEL EXPENSE	2500.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	31.00
	TO	11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	12.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	500.00
	TO	11-000-262-590-60-11-102	W-PURCH SERV – LUNCH AIDE SUBS	750.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	31.00
	TO	11-130-100-101-20-11-032	H-GRADE 6-8/EXTRA WORK	2500.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	1901.00
	TOTAL			<b>10986.00</b>
<b>T831</b>	FROM	11-000-219-260-10-11-000	WORKERS COMPENSATION	<b>-23320.00</b>
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	<b>23320.00</b>
<b>T839</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>-1540.00</b>
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	<b>1540.00</b>
<b>T844</b>	FROM	11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS – RES	<b>-4225.00</b>
	TO	11-000-262-420-30-14-107	CONT MAIN SERVICES-PAINTING-RES ANNEX	<b>4225.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-18192.00</b>
	<b>TO</b>			<b>18192.00</b>

Note: Transaction Date: 3/31/19

**B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated April 9, 2019** as follows:

Fund 10 – General Fund	-	\$82,951.13
Fund 10 – Voided Checks	-	\$ 0.00

Fund 20 – Special Revenue	-	\$	923.00
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	-	\$	0.00
Fund 91 – Merchant Acct.	-	\$	0.00
<b>Total</b>			<b>\$83,874.13</b>

**B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **April 9, 2019** in the amount of **\$0.00**.

**B7. 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: Kim Dowling**

**School or Department:** Supervisor of Curriculum and Instruction

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name: Stephen Wren**

**School or Department:** Roberge School Principal

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name: Sally Leone**

**School or Department:** Woodside School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name: Kathleen Waytowich**

**School or Department:** Roberge School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name: Gena Incantalupo**

**School or Department:** Woodside School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name:** Margaret Hutter

**School or Department:** Roberge School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name:** Lisa Nilsson

**School or Department:** Roberge School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name:** Kerry Arbadji

**School or Department:** Woodside School

**Conference/Seminar/Workshop:** Phonics First

**Location:** Demarest, NJ

**Date:** 4/10/19

**Estimated Cost:** \$0.00

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**Name:** Justin Jasper

**School or Department:** Holdrum School

**Conference/Seminar/Workshop:** Meeting with Leaders to Leaders Mentor

**Location:** Verona, NJ

**Date:** 4/11/19

**Estimated Cost:** \$0.00

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**Name:** Margaret Hutter

**School or Department:** Roberge School

**Conference/Seminar/Workshop:** Meeting with Leaders to Leaders Mentor

**Location:** Verona, NJ

**Date:** 4/11/19

**Estimated Cost:** \$0.00

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**Name:** Joelle DeGaetano

**School or Department:** Child Study Team

**Conference/Seminar/Workshop:** NJASA/NJAPSA Spring Leadership Conference

**Location:** Atlantic City, NJ

**Date:** 5/15/19, 5/16/19

**Estimated Cost:** \$970.00

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- B8. 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:** All Kindergarten Classes  
**Trip/Assembly:** Dr. LeFelt Dental Office  
**Location:** River Vale, NJ  
**Date:** April 2019

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**School:** Woodside School  
**Grade/Class:** LLD – K-2  
**Trip/Assembly:** Della Cucina Restaurant  
**Location:** Hillsdale, NJ  
**Date:** May 2019

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**School:** Woodside School  
**Grade/Class:** All 4<sup>th</sup> Grade Classes  
**Trip/Assembly:** In School – High Touch High Tech  
**Location:** River Vale, NJ  
**Date:** May 2019

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**B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation from the Woodside School Class of 2019 of a Buddy Bench in the amount of \$884.**

**B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2019 through June 30, 2020.**

**Name:** Laura Barnette  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** NJ School Counselor Fall Conference  
**Location:** Edison, NJ  
**Date:** 10/4/19  
**Estimated Cost:** \$184.14

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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 and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 24, 2019 through July 12, 2019.**

**B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Woodside Elementary School from June 24, 2019 through July 26, 2019.**



**B13. 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 "NJSBAC") on October 21 through October 24, 2019 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 NJSBAC on October 21 through October 24, 2019, 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:

**B13. (a) Lorraine Waldes**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (b) Steven Rosini**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (c) Patrice Pintarelli**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (d) John Puccio**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (e) Deborah Rothenberg**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (f) Jason Schlereth**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. (g) Virginia Senande**

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

- B14. 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") and the **Superintendent of Schools** are parties to an employment agreement which authorizes the Superintendent of Schools to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBAC") on October 21 through October 24, 2019; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Superintendent of Schools** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**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 of the **Superintendent of Schools** at the NJSBAC on October 21 through October 24, 2019, 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 \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

- B15. 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") and the **School Business Administrator** are parties to an employment agreement which authorizes the School Business Administrator to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBAC") on October 21 through October 24, 2019; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **School Business Administrator's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**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 of the **School Business Administrator** at the NJSBAC on October 21 through October 24, 2019, 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 \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

- B16. 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") and the **Director of Buildings and Grounds** are parties to an employment agreement which authorizes the Director of Buildings and Grounds to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBAC") on October 21 through October 24, 2019; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Buildings and Grounds'** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**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 of the **Director of Buildings and Grounds** at the NJSBAC on October 21 through October 24, 2019, 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 \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

- B17. 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") and the **Director of Educational Technology** are parties to an employment agreement which authorizes the Director of Educational Technology to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBAC") on October 21 through October 24, 2019; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Educational Technology's** current responsibilities and the school district's professional development plan; and (3) critical to the

instructional needs of and furthers the efficient operation of the River Vale School District.

**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 of the **Director of Educational Technology** at the NJSBAC on October 21 through October 24, 2019, 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 \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

- B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **approves an agreement with Therapy Associates, for Special Education teachers to provide five (5) hours weekly of Special Education services for a pre-school student from April 8, 2019 through June 30, 2019 at \$110 per hour.**

**Account No. 11-150-100-320-10-18-000**

- B19. 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 (“Board”) advertised for bids for the Emergency Generator Project at Holdrum Middle School (“Project”); and

**WHEREAS**, on April 5, 2019, the Board opened bids for the Project; and

**WHEREAS**, the results are as follows:

<u>Contractor</u>	<u>Generator Project at Holdrum Middle School</u>
ACI Electric	\$519,400
CV Electrical Contractors	\$793,000
Manor II Electric, Inc.	\$650,000
Vanore Electric, Inc.	\$565,900

**ROLL CALL:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							



**P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **amends the following faculty members to teach an additional period per day for English/Language Arts at Holdrum School to cover a leave of absence that was effective October 16, 2018 through February 5, 2019**, per the Sidebar agreement with the RVEA for the 2018 – 2019 school year:

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Tracey Carroll (Period 1)	MA30/15	\$91,430	5,561.94	96,991.94	11-130-100-101-20-11-000
Dianne Groff (Period 5)	MA15/14	\$81,525	4,959.62	86,484.62	11-130-100-101-20-11-000
Megan Rizer (Period 8)	MA/6	\$64,465	3,921.63	68,386.63	11-130-100-101-20-11-000

**P4. 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, secretary and substitute aide services to the district for the 2018-2019 school year.**

**ROLL CALL:**

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

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the **April 9, 2019** Closed Session Meeting be reopened to Special Meeting at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the  
**April 9, 2019** Special Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<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>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							