

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
March 26, 2019
Minutes

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. 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 the meeting.

MEMBERS PRESENT: Mrs. Pintarelli, Mr. Schlereth, Mrs. Senande, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mrs. Rothenberg,

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 Mr. Jasper, Holdrum School Assistant Principal
 5 members of public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes informed that Board that she attended the wonderful Unity in the Valley program.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – Mrs. Senande reported that the committee met tonight and reviewed potential policy changes and that there will be first reading of policies at the April 9, 2019 meeting.
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
March 26, 2019	6:00 PM	Communications & Policies
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 7:10 P.M.

Public comments: None

Meeting closed to public comments at 7:10 P.M.

SUPERINTENDENT’S REPORT

Mr. McCourt reminded the Board about two important upcoming events, the Hills/Valley Coalition presentation on *Growing Up OVERexposed* on Wednesday, April 3rd at Pascack Hills High School, and the District’s Parent Information Night being held on Thursday, April 4th at Holdrum.

Growing Up OVERexposed features keynote speaker Lauren Hersh, a gender justice advocate, educator, writer, parent, and former prosecutor who is the founder and National Director of World Without Exploitation, and her talk on *Growing Up OVERexposed: Helping Teens Navigate in a Hyper-Sexualized Digital World* addresses issues important for both parents and teens. Doors open at 6:00 P.M. for a Mental Health Resource Fair preceding the program, where parents and students are invited to browse resources, pick-up literature, and have questions answered by mental health professionals.

The District’s Parent Informational Night is a very exciting event the District is looking forward to where parents can learn more about how students in all of our schools are working towards

becoming collaborative innovators, global communicators, compassionate citizens, fearless trailblazers, and problem seekers & solution makers. Importantly, although this event is being held at Holdrum, Mr. McCourt noted that it is a K-8 event and urged parents to attend if they are able to.

BOARD SECRETARY’S REPORT

Ms. Ippolito informed that Board that the 2019-2020 Budget was submitted on March 15th.

Ms. Ippolito also reminded the Board Members going to the National School Boards Associations conference to keep all hotel receipts.

GENERAL RESOLUTIONS

G1. MOTION BY Mr. Rosini SECONDED Mrs. Senande
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 12, 2019.**

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

G2. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the appointment of **Kelly Ippolito** as Affirmative Action Officer for the period of **July 1, 2019 through June 30, 2020.**

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

G3. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the following staff members as part of the Affirmative Action Team.**

Laura Barnette
Eileen DeMaria
Maureen Monaghan

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

G4. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **authorizes the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.**

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth
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 February 28, 2019** as follows:

Fund 10 – General Fund	-	\$47.71
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	-	\$ 0.00
Fund 91 – Merchants Acct.	-	<u>\$ 0.00</u>
Total		\$47.71

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

B2. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth

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 month dated **February 28, 2019** in the amount of **\$0.00**.

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

B3. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth

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 **February 28, 2019** in the **amount of \$7,046.00** as set forth below:

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

T744	FROM	11-000-213-100-20-11-000	H-NURSE'S SALARY	-166.00
	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-8.00
	FROM	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	-100.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-65.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-3722.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-61.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-12.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-500.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-1278.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-1090.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-1.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-43.00
	TOTAL			-7046.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	138.00
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	28.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	8.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	100.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	65.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	3722.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	61.00
	TO	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	12.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS-RES	500.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	3.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	1275.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	78.00
	TO	11-190-100-610-60-60-019	W-COPY SUPPLIES	378.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	495.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	139.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	1.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	43.00

	TOTALS		
	FROM		-7046.00
	TO		7046.00

Note: Transaction Date: 2/28/19

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

B4. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth
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 **March 26, 2019** as follows:

Fund 10 – General Fund	-	\$1,146,648.70
Fund 10 – Voided Checks	-	\$ (3,162.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 23,740.00
Fund 40 – Debt Service	-	\$ 33,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 114.75
Fund 90 -Trust & Agency	-	\$ 193,357.74
Fund 91 – Merchants Acct.	-	<u>\$ 0.00</u>
Total		\$1,394,161.69

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

B5. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth
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 month dated **March 26, 2019** in the amount of **\$17,361.49**.

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

- B6. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth
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 **March 26, 2019** in the **amount of \$30,577.00** as set forth below:

**Transfer of Funds
Month Ending March 26, 2019**

T749	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-6530.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	6530.00
T750	FROM	11-000-262-610-60-14-000	W-CUSTODIAL SUPPLIES	-200.00
	TO	11-000-240-890-60-60-057	W-MISC & OTHER EXPENSES	200.00
T766	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-23713.00
	TO	11-190-100-610-20-20-086	READING SUPPLIES/MATERIALS	5270.00
	TO	11-190-100-610-40-40-086	R-READING SUPPLIES	8782.00
	TO	11-190-100-610-60-60-086	W-READING INCENTIVE SUPPLIES	9661.00
	TOTAL			23713.00
T781	FROM	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	-134.00
	TO	11-000-262-420-40-14-106	EQUIPMENT REPAIRS – RES	134.00
	TOTALS			
	FROM			-30577.00
	TO			30577.00

Note: Transaction Date: 3/26/19

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

- B7. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth
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 month **July 1, 2018 through June 30, 2019**.

Name: Ken Peterson

School or Department: Buildings & Grounds

Conference/Seminar/Workshop: Custodial Workshop

Location: Newburgh, NY

Date: 4/16/19

Estimated Cost: \$0.00

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

B7A. Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

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

B7B. Name: Steve Rosini
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

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

B7C. Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

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

- B8. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth**
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 month **September 1, 2018 through June 30, 2019.**

School: Roberge School
Grade/Class: Kindergarten
Trip/Assembly: Jack’s Petting Zoo
Location: River Vale, NJ
Date: May 2019

School: Roberge School
Grade/Class: LLD 4-5
Trip/Assembly: Montvale Lanes (rescheduled due to snow day on original date)
Location: Montvale, NJ
Date: April 2019

School: Woodside School
Grade/Class: Grade 4
Trip/Assembly: Franklin Mineral Museum
Location: Franklin, NJ
Date: May 2019

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

- B9. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation, with appreciation from the River Vale Basketball Association, for a new score/time keeping console for the Holdrum gymnasium in the amount of \$900.**

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

- B10. MOTION BY Mrs. Pintarelli SECONDED Mr. Schlereth**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of

Regular Business travel for the 2018-2019 School year in accordance with Board Policy 6471:

Staff Member	Account No.	Amount
TECHNOLOGY DEPARTMENT		
Joseph Wisniewski	11-000-252-580-10-65-104	\$250

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
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 Jessica Flanagan, Special Education Aide, whose last day of employment will be March 22, 2019.****

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

- P2. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
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 Bracha Rand, a Child Study Team member on March 21, 2019.****

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

- P3. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
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 Carolyn Greenwald, a Holdrum School Lunch Aide on February 12, 2019.****

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

- P4. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**
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 Laura Fogarty, a Roberge School Special Education Aide on February 20, 2019.**

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

- P5. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**
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 Carissa Abbatiello, a Woodside School Special Education Aide from April 2, 2019 through April 15, 2019.**

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

- P6. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**
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 Amara O’Neill, a Holdrum School Lunch Aide on March 5, 2019.**

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

- P7. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the following full-time Network Technician’s account number for the 2018-2019 school year:****

Name	Position	Account #	Total Salary
Joseph Wisniewski	Network Technician	11-000-252-100-10-11-065	\$53,000

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

- P8. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Special Education Aide for the 2018-2019 school year, pending completion of the Criminal History Review Process:****

Name	School	Position	Hours	Days	Step	Hourly Salary	Account Number
Cotton, Jennie	Roberge	Spec Ed Aide	4	5	1	14.00	11-000-217-106-40-11-004

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

- P9. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer from a Special Education Aide to an LLD Aide; and an increase in hours for Kelly Bianchi from 4 hours per day to 5.75 hours per day effective April 29, 2019.****

Account No. 11-204-100-106-60-11-000

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

**P10. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
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.****

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

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at 7:19 P.M.

None

Meeting closed to public comments at 7:19 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the **March 26, 2019** Regular Session Meeting be adjourned at 7:21 P.M.

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary