

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
December 11, 2018
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

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – No Chair**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
December 11, 2018	5:30 PM	Communications & Policies
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	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 the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on November 20, 2018.**

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Diane Greenberg as the Superintendent’s designee for the River Vale Library Board as authorized by NJSA 40:54-29.10.**

- 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>1st Reading</u>	<u>2nd Reading</u>
0155	Board Committees	Revised	December 11, 2018	

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the submission of the NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2018-2019 District Information and Score Summary Page to the New Jersey Department of Education. (See Attachment G4)**

ROLL CALL:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B18** 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 period ending **August 30, 2018** in the amount of **\$4,200.00** as set forth below:

Transfer of Funds
Period Ending August 30, 2018

T266	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-4200.00
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	4200.00
	TOTALS			
	FROM			-4200.00
	TO			4200.00

Note: Transaction Date: 8/30/18

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **October 31, 2018** in the following balances:

Fund 10	-	\$7,465,721.67
Fund 20	-	\$ (9,682.64)
Fund 30	-	\$1,048,145.61
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$8,504,186.03

B3. 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 **October 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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 period ending **October 31, 2018** in the amount of **\$4,830.00** as set forth below:

Transfer of Funds
Period Ending October 31, 2018

T449	FROM	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOLS	-4830.00
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	4830.00
	TOTALS			
	FROM			-4830.00
	TO			4830.00

Note: Transaction Date: 10/31/18

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list** dated **November 30, 2018** as follows:

Fund 10 – General Fund	-	\$ 418,731.55
Fund 10 – Voided Checks	-	\$ (441.88)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 8,224.62
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	-	\$1,605,261.73
Fund 91 – Merchant Acct.	-	<u>\$ 132.21</u>
Total		\$2,031,908.23

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **November 30, 2018** in the amount of **\$356,111.51**.

B7. 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 **November 30, 2018** in the amount of **\$40.00** as set forth below:

Transfer of Funds
Period Ending November 30, 2018

T478	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-40.00
	TO	11-402-100-610-20-20-000	H-SUPPLIES/MATERIALS	40.00
	TOTALS			
	FROM			-40.00
	TO			40.00

Note: Transaction Date: 11/30/18

B8. 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 **December 11, 2018** as follows:

Fund 10 – General Fund	-	\$796,053.12
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 32,851.44
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	-	\$ 229.50
Fund 91 – Merchant Acct.	-	<u>\$ 0.00</u>
Total		\$829,134.06

B9. 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 **December 11, 2018** in the amount of **\$1,080.95**.

- 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, 2018 through June 30, 2019.**

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Techspo 19
Location: Atlantic City, NJ
Date: 1/31/19, 2/1/19
Estimated Cost: not to exceed \$875.00

Name: Tom O’Gara
School or Department: Technology Department
Conference/Seminar/Workshop: Techspo 19
Location: Atlantic City, NJ
Date: 1/31/19, 2/1/19
Estimated Cost: not to exceed \$875.00

Name: Kim Dowling
School or Department: Curriculum and Instruction
Conference/Seminar/Workshop: Techspo 19
Location: Atlantic City, NJ
Date: 1/31/19, 2/1/19
Estimated Cost: not to exceed \$875.00

Name: Stephen Wren
School or Department: Roberge School
Conference/Seminar/Workshop: Techspo 19
Location: Atlantic City, NJ
Date: 1/31/19, 2/1/19
Estimated Cost: not to exceed \$875.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Sexual Harassment – Not the 1950’s Anymore
Location: Pennington, NJ
Date: 12/18/18
Estimated Cost: \$0.00

Name: Tom O’Gara
School or Department: Technology Department
Conference/Seminar/Workshop: Mandated State NJSLA/PARCC Training
Location: Whippany, NJ
Date: 2/20/19 or 2/21/19
Estimated Cost: \$0.00

Name: Kim Dowling
School or Department: Curriculum & Instruction
Conference/Seminar/Workshop: Mandated State NJSLA/PARCC Training
Location: Whippany, NJ
Date: 2/20/19 or 2/21/19
Estimated Cost: \$0.00

Name: Kim Dowling
School or Department: Curriculum and Instruction
Conference/Seminar/Workshop: Phonics First
Location: Demarest, NJ
Date: 1/10/19
Estimated Cost: \$0.00

Name: Laurie Arslanyan
School or Department: Roberge School
Conference/Seminar/Workshop: NJ Music Educators Conference
Location: East Brunswick, NJ
Date: 2/21/19, 2/22/19, 2/23/19
Estimated Cost: \$131.10

Name: Tom O’Gara
School or Department: Technology Department
Conference/Seminar/Workshop: ISTE Conference
Location: Philadelphia, PA
Date: 6/23/19, 6/24/19, 6/25/19, 6/26/19
Estimated Cost: \$2,025.22

Name: Justin Jasper
School or Department: Holdrum School
Conference/Seminar/Workshop: ISTE Conference
Location: Philadelphia, PA
Date: 6/23/19, 6/24/19, 6/25/19, 6/26/19
Estimated Cost: \$2,025.22

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$1,664.32

Name: Ken Peterson
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: 2019 NJSBGA Conference/Expo
Location: Atlantic City, NJ
Date: 3/10/19, 3/11/19, 3/12/19, 3/13/19
Estimated Cost: \$728.40

B11. 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: Woodside School
Grade/Class: Grade 1
Trip/Assembly: Buehler Space Center
Location: Paramus, NJ
Date: May 2019

School: Woodside School
Grade/Class: Grade 5
Trip/Assembly: Museum Village
Location: Monroe, NY
Date: May 2019

School: Roberge School
Grade/Class: LLD 4-5
Trip/Assembly: Friendly’s – to develop social skills
Location: Hillsdale, NJ
Date: January 2019

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the following insurance rates effective January 1, 2019 through December 31, 2019:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	DEPENDENT COST	TOTAL
AETNA FREEDOM ZERO			
Single	912.01	-	912.01
Member & Spouse/Partner	913.93	910.10	1,824.03
Family	914.63	1,693.64	2,608.27
Parent & Child	912.85	783.41	1,696.26
NJ DIRECT ZERO			
Single	912.01	-	912.01
Member & Spouse/Partner	913.93	910.10	1,824.03
Family	914.63	1,693.64	2,608.27
Parent & Child	912.85	783.41	1,696.26
AETNA FREEDOM 10			
Single	1,104.45	-	1,104.45
Member & Spouse/Partner	1,106.37	1,102.53	2,208.90
Family	1,107.07	2,051.65	3,158.72
Parent & Child	1,105.29	948.98	2,054.27

NJ DIRECT 10			
Single	1,104.45	-	1,104.45
Member & Spouse/Partner	1,106.37	1,102.53	2,208.90
Family	1,107.07	2,051.65	3,158.72
Parent & Child	1,105.29	948.98	2,054.27
AETNA-FREEDOM 15			
Single	1,051.39	-	1,051.39
Member & Spouse/Partner	1,053.31	1,049.47	2,102.78
Family	1,054.01	1,952.97	3,006.98
Parent & Child	1,052.23	903.36	1,955.59
NJ DIRECT15			
Single	1,051.39	-	1,051.39
Member & Spouse/Partner	1,053.31	1,049.47	2,102.78
Family	1,054.01	1,952.97	3,006.98
Parent & Child	1,052.23	903.36	1,955.59
AETNA HMO			
Single	1,068.12	-	1,068.12
Member & Spouse/Partner	1,070.04	1,066.20	2,136.24
Family	1,070.74	1,984.08	3,054.82
Parent & Child	1,068.96	917.74	1,986.70
HORIZON HMO			
Single	1,059.28	-	1,059.28
Member & Spouse/Partner	1,061.20	1,057.36	2,118.56
Family	1,061.90	1,967.64	3,029.54
Parent & Child	1,060.12	910.14	1,970.26
AETNA FREEDOM1525			
Single	1,016.00	-	1,016.00
Member & Spouse/Partner	1,017.92	1,014.08	2,032.00
Family	1,018.62	1,887.14	2,905.76
Parent & Child	1,016.84	872.92	1,889.76
NJ DIRECT1525			
Single	1,016.00	-	1,016.00
Member & Spouse/Partner	1,017.92	1,014.08	2,032.00
Family	1,018.62	1,887.14	2,905.76
Parent & Child	1,016.84	872.92	1,889.76
AETNA HMO1525			
Single	990.00	-	990.00
Member & Spouse/Partner	991.92	988.08	1,980.00

Family	992.62	1,838.78	2,831.40
Parent & Child	990.84	850.56	1,841.40
HORIZON HMO1525			
Single	981.83	-	981.83
Member & Spouse/Partner	983.75	971.91	1,955.66
Family	984.45	1,823.58	2,808.03
Parent & Child	982.67	843.53	1,826.20
AETNA FREEDOM2030			
Single	962.29	-	962.29
Member & Spouse/Partner	964.21	960.37	1,924.58
Family	964.91	1,787.24	2,752.15
Parent & Child	963.13	826.73	1,789.86
NJ DIRECT2030			
Single	962.29	-	962.29
Member & Spouse/Partner	964.21	960.37	1,924.58
Family	964.91	1,787.24	2,752.15
Parent & Child	963.13	826.73	1,789.86
AETNA HMO2030			
Single	944.28	-	944.28
Member & Spouse/Partner	946.20	942.36	1,888.56
Family	946.90	1,753.74	2,700.64
Parent & Child	945.12	811.24	1,756.36
HORIZON HMO2030			
Single	936.59	-	936.59
Member & Spouse/Partner	938.51	934.67	1,873.18
Family	939.21	1,739.43	2,678.64
Parent & Child	937.43	804.62	1,742.05
AETNA FREEDOM2035			
Single	832.54	-	832.54
Member & Spouse/Partner	834.46	830.62	1,665.08
Family	835.16	1,545.90	2,381.06
Parent & Child	833.38	715.14	1,548.52
NJ DIRECT 2035			
Single	832.54	-	832.54
Member & Spouse/Partner	834.46	830.62	1,665.08
Family	835.16	1,545.90	2,381.06
Parent & Child	833.38	715.14	1,548.52
AETNA HMO 2035			

Single	819.10	-	819.10
Member & Spouse/Partner	821.02	817.18	1,638.20
Family	821.72	1,520.91	2,342.63
Parent & Child	819.94	703.59	1,523.53
HORIZON HMO 2035			
Single	812.47	-	812.47
Member & Spouse/Partner	814.39	810.55	1,624.94
Family	815.09	1,508.58	2,323.67
Parent & Child	813.31	697.89	1,511.20
AETNA VALUE HD1500			
Single	932.49	-	932.49
Member & Spouse/Partner	934.41	930.57	1,864.98
Family	935.11	1,731.81	2,666.92
Parent & Child	933.33	801.10	1,734.43
NJ DIRECT HD1500			
Single	932.49	-	932.49
Member & Spouse/Partner	934.41	930.57	1,864.98
Family	935.11	1,731.81	2,666.92
Parent & Child	933.33	801.10	1,734.43

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the donation of \$25,000 for the Roberge School playground from the River Vale PTA with great appreciation.**

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”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for preparing a physical condition survey for the existing schools of the River Vale Board of Education.

The existing facilities for the School District include the following:

School	Building Square Footage
Roberge Annex	8,800
Roberge Elementary School	43,000
Woodside Elementary School	47,000
Holdrum Middle School	63,600

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$25,800.00; and

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for preparing a physical condition survey for the existing schools of the River Vale Board of Education for a fixed fee of \$25,800, to include the scope of services listed below:

Item #	Description	Fee
1	Physical Condition Survey at Roberge Annex	\$3,700.00
2	Physical Condition Survey at Roberge Elementary School	\$6,800.00
3	Physical Condition Survey at Woodside Elementary School	\$6,800.00
4	Physical Condition Survey at Holdrum Middle School	\$8,500.00
Total		\$25,800.00

Account No. 11-000-230-334-10-11-000

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the procurement of goods and services through the Middlesex Regional Education Services Commission.

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through State Contracts without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing a State Contract, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for Security Film Project for the River Vale School District under NJ State Approved Co-op #65MCESCCPS – contract #MRESC 15/16-80; to Window Film Depot in the amount of \$54,724.04.**

Account No. 11-000-266-300-40-14-000 - \$ 4,712.40
11-000-266-300-30-14-000 - \$35,741.62
11-000-266-300-20-14-000 – \$ 9,660.03
11-000-266-300-60-14-000 - \$ 4,609.99

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, pursuant to 6A:23A-14.1(d)(h) and upon recommendation of the School Business Administrator, **authorizes the withdrawal of Current Expense Emergency Reserve Funds (G/L #10-766) in the amount of \$181,183.96 to fund security projects (ShelterLocks and Window Film) being awarded by the Board on December 11, 2018.**

Account No. 11-000-266-300-30-14-000 - \$49,723.89
11-000-266-300-20-14-000 - \$47,011.12
11-000-266-300-40-14-000 - \$42,217.40
11-000-266-300-60-14-000 - \$42,231.55

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates** the revised **2017-2018 Extraordinary Aid** into the 2018-2019 budget as allowable and as awarded by the New Jersey State Department of Education during the 2017-18 fiscal year in the revised amount of **\$186,242** as follows:

11-000-222-610-20-14-035	H – Library Furniture	\$35,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	85,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,590
11-000-252-610-10-65-022	Non Instructional Software/Re	35,521
12-000-400-450-10-11-000	Construction Services	<u>131</u>
	Total:	\$186,242

B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through Educational Data Services:

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for teacher’s chairs (Educational Data Service Bid 85796 – MSRP NJ Furniture Bid) to Academy Furniture & Supplies in the amount of \$37,824.50.**

Account No. 11-000-262-610-20-14-035 – \$16,968.00
 11-000-262-610-40-14-035 - \$ 6,363.00
 11-000-262-610-60-14-035 - \$12,726.00
 11-000-219-610-10-18-000 - \$ 1,767.50

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>Mrs.</u> <u>Senande</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 **P6** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **amends the paid medical leave for staff member #004802 followed by vacation time, to begin January 9, 2019 through on or about March 11, 2019, a Family Medical Leave, from on or about March 12, 2019 through on or about June 8, 2019 and Child Rearing Leave beginning on or about June 10, 2019 through October 31, 2019.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Lidia Ortelio, a Holdrum School teacher, on November 21, 2018.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Niki Gandhi, a Woodside School Aide, beginning December 20, 2018 through January 3, 2019.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively reappoints the following on-guide secretary for the period of July 1, 2018 to July 31, 2018:**

<u>Employee</u>	<u>FTE</u>	<u>Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Certificate</u>	<u>Total Salary</u>	<u>Account Number</u>
Anna Karpati	0.40	10	25,069.60	920.00	600.00	26,589.60	11-000-211-100-40-11-000
Anna Karpati	0.60	10	37,604.40	1,380.00	900.00	39,884.40	11-000-240-105-40-11-000

P5. 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 beginning October 16, 2018 until on or about April 9, 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	8,835.52	100,265.52	11-130-100-101-20-11-000
Dianne Groff (Period 5)	MA15/14	\$81,525	7,878.40	89,403.40	11-130-100-101-20-11-000
Megan Rizer (Period 8)	MA/6	\$64,465	6,229.20	70,694.20	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 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:

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

MOTION BY _____ SECONDED BY _____ that the **December 11, 2018** 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>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
December 11, 2018 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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