

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 5, 2019
REVISED 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

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

FLAG SALUTE

BOARD MEMBER CANDIDATE INTERVIEWS

MOTION TO ENTER INTO 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:

- **Candidate Discussion**

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 discussed 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:

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

MOTION BY _____ SECONDED BY _____ that the **February 5, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
February 5, 2019	6:00 PM	Buildings & Grounds - CANCELLED
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
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 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 January 22, 2019.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves** the District Calendar for the **2019-2020 school year.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020, and

WHEREAS, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2018-2019 budget year;

NOW THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-2020 school year.

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department for the 2018-2019 school year.**

ROLL CALL:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve Resolution Items **B1** through **B12** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **revised approves** the **bills list** dated **January 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 390,912.78
Fund 10 – Voided Checks	-	\$ (995.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 3,280.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00

Fund 90 -Trust & Agency	-	\$1,562,697.12
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$1,955,894.90

B2. 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 January 31, 2019** in the amount of **\$38,927.48**.

B3. 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 January 31, 2019 in the amount of \$89,891.00** as set forth below:

Transfer of Funds
Month Ending January 31, 2019

T628	FROM	11-000-213-100-60-11-103	WES NURSE SUMMER WORK	-400.00
	FROM	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	-45000.00
	FROM	11-000-219-105-10-11-000	CST-SECRETARIAL SALARIES	-600.00
	FROM	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	-48.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-4148.00
	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-3000.00
	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-1500.00
	FROM	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-15000.00
	TOTAL			-69696.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	400.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	45000.00
	TO	11-000-219-105-10-11-086	CST-SUB/SECRETARIAL SAL	600.00
	TO	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	48.00
	TO	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSE	4681.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	3542.00
	TO	11-000-240-320-20-11-102	H-PURCH ED SRV/SEC/SUBS	15000.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	425.00
	TOTAL			69696.00
T630	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-5000.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-26.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-3000.00
	FROM	11-190-100-440-40-11-000	R-FACULTY ROOM COPIER LEASE	-789.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-9694.00
	FROM	11-230-100-610-40-40-000	R-SUPPLIES/MATERIALS	-186.00
	TOTAL			-18695.00
	TO	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	6968.00
	TO	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	2726.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	5000.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	26.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	3000.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	789.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	186.00
	TOTAL			18695.00
T632	FROM	30-000-400-450-20-11-000	H-GENERATOR PROJECT	-1500.00

	TO	30-000-400-390-10-11-000	ARCHITECT/ENG. FEES	1500.00
	TOTALS			
	FROM			-89891.00
	TO			89891.00

Note: Transaction Date: 1/31/19

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated February 5, 2019** as follows:

Fund 10 – General Fund	-	\$158,108.48
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 28,313.56
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.	-	\$ 0.00
Total		\$186,422.04

- B5. 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 **February 5, 2019** in the amount of **\$0.00**.

- B6. 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 period ending **February 5, 2019** in the amount of **\$67,265.52** as set forth below:

**Transfer of Funds
Period Ending February 5, 2019**

T621	FROM	11-000-222-890-40-40-000	R-LIBRARY MEMBERSHIP FEES	-500.00
	FROM	11-190-100-610-40-40-028	R-NEW EQUIPMENT (UNDER \$2000 PER ITEM)	-1250.00
	FROM	11-190-100-610-40-40-046	R-INST. SUPPLIES	-2010.71
	FROM	11-190-100-610-40-40-063	R-MATH SUPPLIES	-4500.81
	TOTAL			-8261.52
	TO	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	1750.00
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	6511.52
	TOTAL			8261.52
T629	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-17265.00
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	17265.00
T633	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-41739.00

	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	41739.00
	TOTALS			
	FROM			-67265.52
	TO			67265.52

Note: Transaction Date: 2/5/19

- 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: Rachel Hadley
School or Department: Roberge School
Conference/Seminar/Workshop: Dynamic Learning Maps Training
Location: TBD
Date: 2/11/19
Estimated Cost: \$0.00

Name: Christina Jennings
School or Department: Roberge and Woodside Schools
Conference/Seminar/Workshop: FLENJ 2019 Annual Conference
Location: Iselin, NJ
Date: 4/5/19
Estimated Cost: \$192.05

Name: Joelle DeGaetano
School or Department: Supervisor Special Education
Conference/Seminar/Workshop: Mental Health First Aid Training
Location: Hackensack, NJ
Date: 2/27/19
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Mental Health First Aid Training
Location: Hackensack, NJ
Date: 2/27/19
Estimated Cost: \$0.00

Name: Eileen DeMaria
School or Department: Woodside School
Conference/Seminar/Workshop: Raising Resilient Girls
Location: Montclair, NJ
Date: 2/6/19
Estimated Cost: \$30.00

Name: Joelle DeGaetano
School or Department: Supervisor Special Education
Conference/Seminar/Workshop: Raising Resilient Girls
Location: Montclair, NJ
Date: 2/6/19
Estimated Cost: \$30.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Raising Resilient Girls
Location: Montclair, NJ
Date: 2/6/19
Estimated Cost: \$30.00

Name: Joelle DeGaetano
School or Department: Supervisor Special Education
Conference/Seminar/Workshop: NJCEC Spring Conference
Location: Mahwah, NJ
Date: 3/22/19
Estimated Cost: \$115.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: NJCEC Spring Conference
Location: Mahwah, NJ
Date: 3/22/19
Estimated Cost: \$115.00

- 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: Grade 5
Trip/Assembly: In-School – High Touch High Tech
Location: River Vale, NJ
Date: March 2019

School: Woodside School
Grade/Class: LLD – K-2
Trip/Assembly: Bowling at Montvale Lanes
Location: Montvale, NJ
Date: February 2019

School: Roberge School
Grade/Class: 2nd Grade
Trip/Assembly: Tenafly Nature Center
Location: Tenafly, NJ
Date: May 2019

School: Holdrum School
Grade/Class: 8th Grade
Trip/Assembly: Pascack Valley Visit
Location: Hillsdale, NJ
Date: March 2019

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2017-2018 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:**

- I. **Administration Practices & Procedures**
There are none.
- II. **Financial Planning, Accounting and Reporting**
It is recommended that the District review outstanding encumbrances/contract awards to determine if any services have been rendered on these commitments and make the appropriate classification between accounts payable and encumbrances.
- III. **School Purchasing Program**
There are none.
- IV. **Food Service Fund**
There are none.
- V. **Park Academy Fund**
There are none.
- VI. **Student Body Activities**
There are none.
- VII. **Application for State School Aid**
There are none.
- VIII. **Pupil Transportation**
There are none.
- IX. **Miscellaneous**
There are none.
- X. **Facilities and Capital Assets**
There are none.
- XI. **Status of Prior Year Audit Findings/Recommendations**
There are none.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2017-2018 audit report.**

- The School Business Administrator shall review outstanding encumbrances/contract awards to determine if any services have been rendered on these commitments and make the appropriate classification between accounts payable and encumbrances.

B11. 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, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of River Vale has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of River Vale does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 through June 30, 2022.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement, and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

B12. 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 the 2018-2019 school year and desires to appoint the Architect as the Project Architect for the A/E Services Renovations of Media Center at Roberge Elementary School; and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$9,400.00; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with A/E Services Renovations of Media Center at Roberge Elementary School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the A/E Services Renovations of Media Center at Roberge Elementary School and that a contract for such services shall be awarded for the following reasons:

1. Phase 1 – Schematic Design Phase:
LAN will develop a floor plan showing proposed modifications to the Media Center. This will include the modifications necessary to the office space. A preliminary cost estimate will also be provided.
2. Phase 2 – Furniture Layout:
LAN will work with the School District and a furniture vendor to develop a furniture plan that is acceptable to the School District. The furniture plan would be required as part of the submission to the New Jersey Department of Education.
3. Phase 3 – NJDOE Submission:
Once schematic plans are approved by the School District and furniture plans have been developed, LAN will prepare a New Jersey Department of Education application. LAN will assist the School District with developing educational specs for this space. LAN will provide an updated cost estimate which will need to be included in the DOE forms.
4. Phase 4 – Construction Documents:
LAN will complete the construction documents consisting of detailed drawings and written specifications suitable for bidding. These documents will include architectural floor plans, furniture plans, reflected ceiling plan and mechanical/electrical plumbing modifications as necessary. LAN will also assist in

Jamie Trachtenberg
Craig Yaremko

Christine Wenckus

Carol Wypler

Alternates:

Lisa Battinelli

Qixian Jia-Zhang

Nurse:

Phyllis Kollar

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following 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
GhaFoori, Shirine	Woodside	Lunch Aide	2.00	5	1	13.50	11-000-262-107-60-11-000

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2018-2019 school year**:

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE/SCHOOL</u>
RES & HMS	Ailish	Fillis	Observation	Hirsch, J. Kollar, P.	NJ City University

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Substitute Pay rates for the 2018-2019 school year** as set forth below:

- Lunch Aides - \$13.50 per hour
- Secretaries - \$14.00 per hour
- Custodians - \$17.00 per hour
- Nurse Aides - \$25.00 per hour
- Nurses - \$175.00 per day
- Summer Custodians \$12.00 per hour

- 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:

	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
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:

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_____.

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:

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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: _____

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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:

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

MOTION BY _____ SECONDED BY _____ that the **February 5, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **February 5, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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