

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
January 22, 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

	<u>OPEN</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>
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – No Chair**
- **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>
January 22, 2019	5:30 PM	Finance
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
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 **G5** 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 Revised Minutes from the Board Meeting on September 5, 2018.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Revised Minutes from the Board Meeting on October 2, 2018.**
- G3. 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 7, 2019.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms a Non- HIB report:**

- **HIB – HMS – 001**

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Student Safety Data System (formerly EVVRS) Report and the HIB Programming and Training Report for Reporting Period 1. (See Attachment G5)**

ROLL CALL:

	<u>OPEN</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 **B10** as listed below.

B1. 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 December 31, 2018 as follows:**

Fund 10 – General Fund	-	\$	718.32
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	-	\$	1,543,819.47
Fund 91– Merchant Account	-	\$	<u>252.63</u>
Total			\$1,544,790.42

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 the period ending December 31, 2018 in the amount of \$0.00.**

B3. 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 January 22, 2019 as follows:**

Fund 10 – General Fund	-	\$ 885,044.74
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 69,496.75
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	-	\$ 1,025.44
Fund 65 – Enterprise Fund	-	\$ 202.50
Fund 90 – Trust & Agency	-	\$ 198,542.94
Fund 91 – Merchant Account	-	\$ 0.00
Total		\$1,154,312.37

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for the period ending January 22, 2019 in the amount of \$140,332.40.**

B5. 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 the period ending January 22, 2019 in the amount of \$3,340.00 as set forth below:**

Transfer of Funds
Period Ending January 22, 2019

T560	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-490.00
	TO	11-000-222-610-20-20-057	H-LIBRARY EXPENSES	490.00
T570	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-50.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	50.00
T578	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	-800.00
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP	800.00
T587	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-2000.00
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	2000.00
	TOTALS			
	FROM			-3340.00
	TO			3340.00

Note: Transaction Date: 1/22/19

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the milk bills for the month of December, 2018 in the amount of \$1,025.44.**
- 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: Lisa Adamek
School or Department: Woodside
Conference/Seminar/Workshop: Recent Advances in Understanding Word-Level Reading Problems: Assessment and Highly Effective Intervention
Location: Garwood, NJ
Date: 3/15/19
Estimated Cost: \$228.00

Name: Sara Hunter
School or Department: Roberge
Conference/Seminar/Workshop: Guided Math: Practical Strategies to Differentiate Math
Location: West Orange, NJ
Date: 2/28/19
Estimated Cost: \$266.13

Name: Lisa Murdock
School or Department: Roberge
Conference/Seminar/Workshop: Guided Math: Practical Strategies to Differentiate Math
Location: West Orange, NJ
Date: 2/28/19
Estimated Cost: \$266.13

Name: Meryl Wolf
School or Department: Roberge
Conference/Seminar/Workshop: Invengineering
Location: Englewood Cliffs, NJ
Date: 1/25/19
Estimated Cost: \$7.44

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: Invengineering
Location: Englewood Cliffs, NJ
Date: 1/25/19
Estimated Cost: \$0.00

Name: Monica Ivankovic
School or Department: Holdrum
Conference/Seminar/Workshop: Recent Advances in Understanding Word Level Reading Problems: Assessment and Highly Effective Intervention
Location: Garwood, NJ
Date: 3/15/19
Estimated Cost: \$180.00

Name: Tracy Kennedy
School or Department: District
Conference/Seminar/Workshop: NJTESOL Annual Conference
Location: New Brunswick, NJ
Date: 5/30/19
Estimated Cost: \$223.43

Name: Meryl Wolf
School or Department: Roberge
Conference/Seminar/Workshop: BCCTG
Location: Dumont, NJ
Date: 6/3/19
Estimated Cost: \$3.53

Name: Meryl Wolf
School or Department: Roberge
Conference/Seminar/Workshop: 2019 NJAGC Conference: Ignite Passion with Purpose
Location: West Windsor, NJ
Date: 3/22/19
Estimated Cost: \$263.60

Name: Jim Gallucci
School or Department: Holdrum
Conference/Seminar/Workshop: Winter and Spring League Athletic Meetings
Location: Ho-Ho-Kus, NJ
Date: 2/1/19, 5/23/19, 5/24/19 or 5/28/19
Estimated Cost: \$0.00

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: Safe School Resource Officer/School Liaison Training
Location: Scotch Plains, NJ
Date: 7/29/19, 7/30/19, 7/31/19, 8/1/19, 8/2/19
Estimated Cost: \$584.79

	<u>OPEN</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							

- 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: Holdrum School

Grade/Class: Grade 7

Trip/Assembly: Woodside & Roberge Schools - Peer Helpers

Location: River Vale, NJ

Date: May 2019

School: Roberge School

Grade/Class: Grade 4-5

Trip/Assembly: Montvale Lanes

Location: Montvale, NJ

Date: February 2019

School: Roberge School

Grade/Class: Grade 2

Trip/Assembly: Bat Assembly

Location: River Vale, NJ

Date: January 2019

School: Holdrum School

Grade/Class: Grades 6-8 Robotics Team

Trip/Assembly: FIRST World Festival

Location: Detroit, MI

Date: April 2019

- B9. 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 the Educational Services Commission of New Jersey.

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 Statewide Co-Operative Purchasing System, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through the Statewide Co-Operative Purchasing System without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System, 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 Pick-Up Truck, Van and Sport Utility Vehicle Bid for the River Vale School District to Beyer Ford under NJ State Approved ESC Co-Op #65MCESCPS, Bid #ESCNJ 17/18-21, in the amount of \$41,738.91.**

Account No. 12-000-260-730-10-14-000

- B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised Standard Operating Procedures (Page 35 Grant Application Procedure) for the 2018-2019 school year. (See Attachment B10)**

ROLL CALL VOTE:

	<u>OPEN</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							

RESOLUTION BY _____ SECONDED _____ to approve Resolution Item **B11** as listed below.

- B11. Name: Lorraine Waldes**
School or Department: Board of Education
Conference/Seminar/Workshop: Regional Leadership Training: Making Meetings Matter
Location: Montville, NJ
Date: 2/9/19
Estimated Cost: \$50.00
-

ROLL CALL VOTE:

	<u>OPEN</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							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve
Resolution Items **P1** through **P31** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff members to provide home instruction to students during the months of July and August 2018 per the IEP at the revised rates listed below:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
Rachel Hadley	2021700	Maximum of 8 hours per summer at the revised rate of \$80.00 per hour for a revised total of \$640.00	11-150-100-101-10-18-000
Kaitlin Arcidiacono	2023186	Maximum of 10 hours per week at the revised rate of \$80.00 per hour – not to exceed the revised amount of \$7,200.00	11-150-100-101-10-18-000

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 summer work at the revised rates listed below:**

<u>Name</u>	<u>Compensation</u>
Denise Alex	13 days at the revised per diem rate of \$377.03 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Beth Bargetzi	2 days at the revised per diem rate of \$530.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Tyrrell Januzzi	2 days at the revised per diem rate of \$322.33 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Bracha Rand	13 days at the revised per diem rate of \$360.03 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Laura Harney	10 days at the revised per diem rate of \$349.55 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Alicia Cahill	10 days at the revised per diem rate of \$318.35 between July 1 – August 30, 2018 Account No. 11-000-219-104-10-11-081
JoAnn Hirsch	3 days at 4 hours per day at the revised per diem rate \$509.20 between July 1 – August 31, 2018 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the revised per diem rate \$322.33 between July 1 – August 31, 2018 Account No. 11-000-213-100-60-11-103
Phyllis Kollar	3 days at 4 hours per day at the revised per diem rate of \$277.87 between July 1 – August 31, 2018 Account No. 11-000-213-100-20-11-103

Laura Barnette	3 days at the revised per diem rate of \$541.90 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the revised per diem rate of \$543.40 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081
Maureen Monaghan	3 days at the revised per diem rate of \$491.48 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 CST Meetings at the revised rates listed below:**

<u>Name</u>	<u>Compensation</u>
Lisa Battinelli	Not to exceed 2 days at the revised per diem rate of \$395.53 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Daniel Beyer	Not to exceed 2 days at the revised per diem rate of \$543.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Erin Fahey	Not to exceed 2 days at the revised per diem rate of \$354.03 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Maria Dineen	Not to exceed 2 days at the revised per diem rate of \$546.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Amanda Giaimo	Not to exceed 2 days at the revised per diem rate of \$322.33 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Jeanine Matone	Not to exceed 2 days at the revised per diem rate of \$440.65 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Mary Rose Schmid	Not to exceed 2 days at the revised per diem rate of \$547.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Jaime Trachtenberg	Not to exceed 2 days at the revised per diem rate of \$278.98 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Technology Summer Work at the revised rates below:**

<u>Name</u>	<u>Compensation</u>
Denise Spar	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Anne Makendra	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Jeanine Matone	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Curriculum Work at the revised rates below:**

<u>Name</u>	<u>Compensation</u>
Daniel Beyer	4 hours per day for 4 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Meryl Wolf	4 hours per day for 4 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Tira Smid	4 hours per day for 3 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Summer Work at the revised rates below:**

<u>Name</u>	<u>Compensation</u>
Deborah Chinnici	4 hours at the revised per diem rate of \$517.13 July 17, 2018 Account No. 11-000-218-104-20-11-081
Meryl Wolf	16 hours at the revised rate of \$65.00 per hour for a total of \$1,040.00 July 2018 Account No. 11-000-221-104-10-17-081

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following chaperones for the Frost Valley Trip at the revised rates listed below:**

Faculty Chaperones - \$134.00 per night

Kaitlin Arcidiacono
 Joseph Blundo
 Andrew Brown
 Michael Davenport
 James Gallucci
 John Garretson
 Matthew Heffernan
 Monica Ivankovic
 Phyllis Kollar
 Juan Nieves (Advisor)
 John Noone
 Megan Rizer (Advisor)
 Kevin Sarnoski
 Patricia Sayre
 Carol Wypler

Night Duty - \$48.00 per night additional

Juan Nieves
 Michael Davenport

Nurse - \$130.00 per night

Phyllis Kollar

Alternate Chaperone

Jeanine Matone
 Deborah Chinnici

Administrator

James Cody
 Justin Jasper

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff members for Movement on the Guide – Round I, for 2018-2019 school year at the revised rates listed below:**

NAME	FROM	TO
Rachel Hadley	BA Step 4 (\$54,999)	BA15 Step 4 (\$55,574)
Dianne Groff	MA Step 14 (\$80,790)	MA15 Step 14 (\$81,525)
Sara Pickett	MA Step 18 (\$99,840)	MA15 Step 18 (\$100,575)

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 summer work for the time and revised rates listed below:**

Name	Compensation
Lisa Battinelli	Up to 2 days at the revised per diem rate of \$395.53 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081
Erin Clendenny	Up to 2 days at the revised per diem rate of \$387.10 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves Kaitlin Arcidiacono to begin 10 hours of home instruction per week for student #20231686, at the revised rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves Mary Rose Schmid to provide a total of 30 hours of home instruction for student #20261663, beginning September 24, 2018 through October 12, 2018, at the revised rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

P12. 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 Tyrrell Januzzi, School Social Worker, effective June 30, 2019.**

P13. 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 Beth Bargetzi, School Psychologist, effective June 30, 2019.**

P14. 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 Fati Samani, a Lunch Aide at Woodside School, whose last day of employment will be January 18, 2019.**

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of Mary Gerrah, a Special Education Aide at Roberge School, to Special Education Aide at Woodside School.**

Account No. 11-000-217-106-60-11-004

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Jaime Klouda, a Woodside School Special Education ABA Aide, for an increase in hours from 4 hours per day to 5.5 hours per day in the Pre-K class.**

Account No. 11-215-100-106-60-11-000

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Erin Oates, a Woodside School Lunch Aide, for a change in position and hours as listed below:**

LOCATION	POSITION & HOURS	ACCOUNT
Woodside	Lunch Aide Reduction in hours to 1.5 per hours per day at the rate of \$14.50 per hour	11-000-262-107-60-11-000
Woodside	Special Education Aide in the PreSchool Disabled Class for an increase in hours of 2.5 hours per day at the rate of \$14.50 per hour	11-000-217-106-60-11-000

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid leave of absence for Employee #004170 beginning January 25, 2019 through February 14, 2019, followed by an unpaid leave of absence from February 15, 2019 through on or about February 28, 2019.**

P19. 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 Donna Carlin, a Woodside School Pre-K Teacher, on January 2, 2019.**

P20. 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 Carolyn Greenwald, Holdrum School Special Ed Aide, beginning February 7, 2019 through February 12, 2019.**

- P21. 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 Maria Dineen, Roberge School Teacher, beginning February 20, 2019 through February 22, 2019.**
- P22. 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 Alyson DeRiso, a District Special Ed Aide, beginning January 2, 2019 through May 13, 2019.**
- P23. 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>
HMS	Hailey	Tedesco	Mentoring	Wrestling	PVRHS
HMS	Monica	Ivankovic	Internship	Rand, B.	William Paterson
District	Erin	Spillane	Observation	L. Harney A. Cahill	University of Connecticut

- P24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2018-2019 school year pending transfer of Criminal History:**

First Name	Last Name	Substitute Category
Fati	Samani	Lunch Aide

- P25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Megan Rizer to provide home instruction to student #2025975 for up to 10 hours per week from January 7, 2019 through February 1, 2019, at the rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

- P26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Erin Fahey to provide home instruction to student #20261663 for up to 10 hours per week from January 15, 2019 through March 15, 2019, at the rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

P27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **changes the location of 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
Samuelle Jean-Charles	Roberge	SpEd Aide	4	5	1	14.00	11-000-217-106-40-11-004

P28. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the RVEA contract:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Costumes (Split)	348.50	Julia Franz	11-401-100-100-20-11-040
			348.50	Kirsten Ommundsen	11-401-100-100-20-11-040

P29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively transfers the following District Aide from the Special Education Aide Guide to the ABA Aide Guide for the 2018-2019 school year, having completed the necessary training and demonstration of skills, effective January 2, 2019:**

Employee	From	To	Account No.
Debra Zirlin	WES-LLD Aide-Step 2 (14.50)	WES-LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000

P30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Debra Zirlin, a Woodside School ABA Aide, for a change in position and hours as listed below:**

LOCATION	POSITION & HOURS	ACCOUNT
Woodside	ABA Aide for a mainstream student for 3 hours per day at the rate of \$17.50 per hour	11-000-217-106-60-11-004
Woodside	ABA Aide in the LLD Class for 2.75 hours per day at the rate of \$17.50 per hour	11-204-100-106-60-11-000

P31. 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>OPEN</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>OPEN</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 **January 22, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

	<u>OPEN</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 **January 22, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	<u>OPEN</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							