

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REORGANIZATION/REGULAR MEETING
Roberge Annex
January 7, 2019 - AGENDA**

CALL TO ORDER: 8:00 P.M.

The Board Secretary/School Business Administrator, Ms. Kelly Ippolito, opens the meeting.

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

REORGANIZATION – PART I – ITEMS 1 THROUGH 2

- R1.** Annual School Elections results, Tuesday, November 6, 2018, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidates Results
Three Full Three Year Terms**

| | District 1 | District 2 | District 3 | District 4 | District 5 | Absentee Ballots | Provisional | Grand Total |
|---------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------------|--------------------|------------------------|
| John Puccio | 343 | 503 | 353 | 255 | 284 | 269 | 42 | 2,049 |
| Deborah Rothenberg | 433 | 668 | 499 | 340 | 348 | 355 | 60 | 2,703 |
| Lorraine Waldes | 172 | 239 | 165 | 118 | 135 | 128 | 6 | 963 |

Note: Official election results were certified by the Bergen County Election Division.

- R2. Ms. Ippolito administers the Oath of Office to the newly elected Board Members:
John Puccio, Deborah Rothenberg and Lorraine Waldes**

I, «Name», do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

I, «Name», do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

REORGANIZATION – PART II – ITEMS 3 THROUGH 24

R3. ROLL CALL OF THE NEW BOARD:

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

R4. Ms. Ippolito calls for nomination for President

MOTION BY _____ **SECONDED BY** _____
 that _____ be nominated for President.

MOTION BY _____ **SECONDED BY** _____
 that the nominations for President be closed.

ROLL CALL VOTE:

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

Ms. Ippolito relinquishes the chair to the newly elected President.

R5. President _____ calls for nominations for Vice-President.

MOTION BY _____ **SECONDED BY** _____
 that _____ be nominated for Vice-President.

MOTION BY _____ **SECONDED BY** _____
 that the nominations for Vice-President be closed.

ROLL CALL VOTE:

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

R6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in compliance with P.L. of 1975, Chapter 231, approves the schedule for the **2019-2020 Regular Meetings** of the Board of Education. Said meetings will be held at the **Roberge Annex, at 7:00 P.M.**, unless otherwise stated, as set forth below:

BE IT FURTHER RESOLVED, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Office at 609 Westwood Avenue; and further that any special meetings shall have at least a 48 hours’ notice of time and place of such meetings; and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to publish the following calendar for **May 2019 through May 2020**:

2019 BOARD OF EDUCATION MEETING SCHEDULE

- January 7, 2019 – Reorganization/Regular Meeting – 8:00 PM
- January 22, 2019 – Regular Meeting
- February 5, 2019 – Regular Meeting
- February 26, 2019 – Regular Meeting
- March 5, 2019 – Regular Meeting
- March 12, 2019 – Regular Meeting
- March 26, 2019 – Regular Meeting
- April 30, 2019 – Regular Meeting and Tentative Budget Hearing
- May 14, 2019 - Reorganization Meeting
- May 28, 2019 – Board Retreat / Regular Meeting – 5:30 PM
- June 11, 2019 – Regular Meeting – Holdrum Cafeteria
- August 27, 2019 – Regular Meeting
- September 10, 2019 – Regular Meeting
- September 24, 2019 – Regular Meeting
- October 15, 2019 – Regular Meeting
- November 12, 2019 – Regular Meeting
- December 17, 2019 – Regular Meeting

R7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution:

WHEREAS, there exists a need for legal services and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the River Vale Board of Education as follows:

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 2) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2019, January 1, 2019 through December 31, 2019 at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.

These appointments are made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. Seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in *The Record or The Ridgewood News* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Reorganization Meeting of January 7, 2019, the River Vale Board of Education authorized the awarding of contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ, to provide auditing services to the district. Standard billing rates for 2019-2020 are as follows:

| | |
|---------------------------------------|-----------------------------|
| <i>Partners</i> | <i>\$150-\$175 per hour</i> |
| <i>Managers</i> | <i>\$125-\$140 per hour</i> |
| <i>Senior Accountants/Supervisors</i> | <i>\$ 90-\$115 per hour</i> |
| <i>Staff Accountants</i> | <i>\$ 75-\$85 per hour</i> |
| <i>Other personnel</i> | <i>\$45 per hour</i> |

Fogarty & Hara Esq., Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:

| | |
|-------------------|-----------------------|
| <i>Partners</i> | <i>\$175 per hour</i> |
| <i>Associates</i> | <i>\$155 per hour</i> |

LAN Associates, Engineering, Planning, Architectures, Surveying, Inc., Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:

| | |
|-----------------------------------|-------|
| <i>Principal</i> | \$265 |
| <i>Director</i> | \$165 |
| <i>Project Manager</i> | \$160 |
| <i>Job Captain</i> | \$160 |
| <i>Senior Designer</i> | \$160 |
| <i>Project Architect</i> | \$160 |
| <i>Senior Engineer</i> | \$160 |
| <i>Construction Administrator</i> | \$135 |
| <i>Intern Architect</i> | \$105 |
| <i>Interior Designer</i> | \$105 |
| <i>Environmental Scientist</i> | \$105 |
| <i>Designer</i> | \$105 |
| <i>Senior Draftsperson</i> | \$ 90 |
| <i>Survey Technician</i> | \$ 85 |
| <i>Office Manager</i> | \$ 79 |
| <i>Draftsperson</i> | \$ 70 |
| <i>Environmental Technician</i> | \$ 65 |
| <i>Administrative Assistant</i> | \$ 60 |

This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey.

- R8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator be authorized to designate

THE RECORD
THE RIDGEWOOD NEWS

as the official newspapers of the River Vale School District; and

BE IT FURTHER RESOLVED, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

- R9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that **Capital One, Westwood Branch and New Jersey Cash Management Fund** be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the 2019-2020 school year.

- R10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures be approved for school district warrants:

President or Vice-President and
Board Secretary and
Treasurer of School Monies

- R11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies be approved for use on all school warrants

and checks as authorized on:

| | |
|-----------------------------------|---------------------|
| Capital One | All Accounts |
| New Jersey Cash Management | All Accounts |

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

- R12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey, be appointed as Agent of Record until the 2020 Organization Meeting at the NESBIG established fee.
- R13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Phoenix Advisors, LLC, be appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$950.00 until the 2020 Organization Meeting.
- R14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the 2019-2020 school year at a salary of \$3,900 per annum.
- R15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Treasurer of School Monies be designated to sign payroll checks.
- R16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2019-2020 as set forth below:

| Account Name | Account # | Financial Institution | Required Signatures on each Account for Withdrawals |
|--|-------------------|------------------------------|---|
| River Vale Board of Education General Account | 7047728074 | Capital One | 3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies. |
| River Vale Board of Education Payroll Account | 7047728295 | Capital One | 1 Signer: Gennaro Rotella, Treasurer of School Monies. |
| River Vale Board of Education Agency Account | 7047728082 | Capital One | 2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies. |
| River Vale Board of Education Capital Projects Account | 7047728090 | Capital One | 3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies. |
| River Vale Board of Education Capital Reserve Account | 7047728104 | Capital One | 3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies. |
| River Vale Board of Education Director of Technology Account Petty Cash Account | 7047728325 | Capital One | 2 Signers: Thomas O’Gara and Patrice Griep or Laurie Moffitt |

| | | | |
|---|-------------------|-------------|---|
| River Vale Board of Education Holdrum School Activity Account | 7047728414 | Capital One | 2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Justin Jasper, Christina Roveccio or Gloria Gallucci |
| River Vale Board of Education Lunch Program Account | 7047728309 | Capital One | 2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio or Terri McKeever |
| River Vale Board of Education Petty Cash Account | 7047728317 | Capital One | 2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Laurie Moffitt, Gloria Gallucci or Terri McKeever |
| River Vale Board of Education Child Study Team Petty Cash Account | 7047728333 | Capital One | 2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito |
| River Vale Board of Education Holdrum School Petty Cash Account | 7047728341 | Capital One | 2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian |
| River Vale Board of Education Roberge School Petty Cash Acct. | 7047728368 | Capital One | 2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast |
| River Vale Board of Education Superintendent of Schools Petty Cash Account | 7047728384 | Capital One | 2 Signers: Superintendent, Rory McCourt plus one secretary, Anna Baldino or Laurie Moffitt |
| River Vale Board of Education Woodside School Petty Cash Account | 7047728376 | Capital One | 2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti |
| River Vale Board of Education Roberge School Activity Account | 7047728392 | Capital One | 2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci |
| River Vale Board of Education Unemployment Trust Account | 7047728287 | Capital One | 2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies |
| River Vale Board of Education Woodside School Activity Account | 7047728406 | Capital One | 2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci |
| River Vale Board of Education Merchant Services Settlement Account | 7057392244 | Capital One | 2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever |

R17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2019-2020 school year in accordance with Board Policy #6620 as follows:

| <u>Location</u> | <u>Amount</u> | <u>Per Incident Amount</u> |
|-------------------------|---------------|----------------------------|
| Business Office | \$500.00 | \$100.00 |
| Superintendent's Office | \$500.00 | \$100.00 |
| Child Study Team | \$250.00 | \$ 75.00 |
| Roberge School | \$400.00 | \$ 75.00 |
| Woodside School | \$400.00 | \$ 75.00 |
| Holdrum School | \$400.00 | \$ 75.00 |
| Technology Dept. | \$250.00 | \$ 75.00 |

BE IT FURTHER RESOLVED that no individual purchase shall exceed the per incident amounts indicated above.

R18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board acknowledges the following official tax shelter annuity companies:

| | |
|------------------------------------|--|
| 403b ASP Fund Source | Lincoln National Life Insurance Company |
| AXA Equitable | MetLife |
| Vanguard | Lincoln Investment Planning, Inc. |
| First Investors Corporation | The Variable Annuity Life Insurance Co. |

R19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board appoints **Mr. John Puccio** as the **New Jersey School Board Association Legislative Delegate** and **Mrs. Lorraine Waldes** as **Alternate Delegate** for the **2019-2020** school year and approves their expenses for attending the **Delegate Assemblies in the fall and spring of the 2019-2020 school year.**

R20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of **Dr. Nancy Rothenberg** as school physician for the **2019-2020** school year at a rate of **\$6,000 per annum.**

Account # 11-000-213-100-10-11-000

R21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints **Christopher Bolger** as **Attendance Officer** for the **2019-2020** school year at a rate of **\$250 per annum.**

Account # 11-000-211-100-10-11-000

R22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.,** as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

R23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the School Business Administrator, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2019-2020 school year.**

ROLL CALL VOTE:

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

R24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

I will make decisions in terms of the education welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ROLL CALL VOTE:

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

PUBLIC COMMENTS – REORGANIZATION 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.

ADJOURNMENT

**MOTION BY _____ SECONDED BY _____ that the
January 7, 2019 Re-organization 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 | | | | | | | |

CALL TO ORDER

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 | | | | | | | |

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Revised Schedule

| Date | Time | Committee |
|--------------------|-------------|--|
| January 7, 2019 | 6:30 PM | Communications & Policies |
| January 9, 2019 | 5:30 PM | Buildings & Grounds – Holdrum School Media Center |
| 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 G7 as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of David Moon, River Vale Board of Education trustee, effective December 31, 2018.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution of appreciation for David Moon, Board Trustee:

WHEREAS, David Moon was elected to serve on the River Vale Board of Education starting August 2011 and did serve until December 2018 and,

WHEREAS, David Moon did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, David Moon did serve as Chairperson of the Buildings & Grounds; and

WHEREAS, David Moon, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to David Moon on behalf of the superintendent, board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank David Moon for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution regarding David Moon be spread upon the minutes of the River Vale Board of Education.

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on December 11, 2018.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2019 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the River Vale Board of Education is one of 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational

Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second 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 | January 7, 2019 |

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2018-2019 school year** as follows:

| Student Id# | Program | LEA | Tuition | Duration |
|--------------------|----------------|------------|----------------|-----------------|
| 20281994 | Valley Program | NVRHS | \$47,739.37 | Dec. - June |

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Addendum to the Settlement Agreement and Release between the Board and the Parents of student ID #2022843, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

ROLL CALL VOTE:

| | 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/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 **November 30, 2018** in the following balances:

| | | |
|----------------|---|-----------------------|
| Fund 10 | - | \$7,424,598.23 |
| Fund 20 | - | \$ 9,804.24 |
| Fund 30 | - | \$1,041,425.51 |
| <u>Fund 40</u> | - | <u>\$ 1.39</u> |
| Total | | \$8,456,220.89 |

B2. 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 **November 30, 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.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **November 2018** in the amount of **\$788.86**.

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **November 30, 2018** in the **amount of \$212,778.00** as set forth below:

**Transfer of Funds
Month Ending November 30, 2018**

| | | | | |
|-------------|------|--------------------------|------------------------|---------|
| T541 | FROM | 11-000-213-100-40-11-102 | R-SUB NURSE/SALARY | -559.00 |
| | FROM | 11-000-219-105-10-11-000 | CST SECRETARIAL SALARY | -250.00 |

| | | | | |
|-------------|---------------|--------------------------|--------------------------------|-------------------|
| | FROM | 11-000-219-390-10-18-000 | REGION II PURCH PROF SERVICES | -38.00 |
| | FROM | 11-000-252-330-10-11-000 | CSI BUDGET/PAYROLL SUPPORT SVC | -302.00 |
| | FROM | 11-000-262-420-10-11-000 | BOE COPIER REPAIRS/MAINT | -7022.00 |
| | FROM | 11-110-100-101-40-11-000 | R-KDGN SALARIES | -65315.00 |
| | FROM | 11-120-100-101-10-11-000 | MOVEMENT OF GUIDE | -17385.00 |
| | FROM | 11-120-100-101-20-11-000 | TCHR LUNCH DUTY SALARIES | -52.00 |
| | FROM | 11-120-100-101-40-11-000 | R-GRADED 1-5 SALARIES | -109005.00 |
| | FROM | 11-130-100-101-20-11-000 | H-GRADE 6-8 TECHER SALARIES | -2000.00 |
| | FROM | 11-213-100-101-20-11-000 | H-RESOURCE TEACHER SALARIES | -5000.00 |
| | TOTAL | | | -206928.00 |
| | TO | 11-000-213-100-20-11-102 | H-SUB NURSE/SALARY | 500.00 |
| | TO | 11-000-213-110-10-11-000 | HEAD NURSE STIPEND | 59.00 |
| | TO | 11-000-219-105-10-11-086 | CST-SUB/SECRETARIAL/SAL | 250.00 |
| | TO | 11-000-219-320-10-18-043 | CST-PURCH EDUC. SRVCS | 38.00 |
| | TO | 11-000-252-100-10-11-064 | NETWORK DIRECTOR'S SALARY | 302.00 |
| | TO | 11-000-262-104-10-11-000 | DIRECTOR OF B&G SALARY | 265.00 |
| | TO | 11-000-262-107-20-11-000 | H-LUNCH AIDE SALARIES | 2673.00 |
| | TO | 11-000-262-107-40-11-000 | R-LUNCH AIDE SALARIES | 4084.00 |
| | TO | 11-120-100-101-20-11-001 | TCHR LUNCH DUTY SALARIES – H | 52.00 |
| | TO | 11-120-100-101-40-11-034 | R-GIFTED/TALENTED TEACHER | 38158.00 |
| | TO | 11-120-100-101-60-11-034 | W-GIFTED/TALENTED TEACHER | 70847.00 |
| | TO | 11-130-100-101-20-11-032 | H-GRADES 6-8/EXTRA WORK | 2000.00 |
| | TO | 11-204-100-101-40-11-000 | R-LLD TEACHER SALARY | 305.00 |
| | TO | 11-204-100-101-60-11-000 | W-LLD TEACHER SALARY | 21.00 |
| | TO | 11-201-100-106-60-11-000 | W-LLD AIDE SALARIES | 40022.00 |
| | TO | 11-213-100-101-40-11-000 | R-RESOURCE TEACHERS SALARIES | 676.00 |
| | TO | 11-215-100-101-60-11-000 | PS HAND. TEACHER SALARIES | 3084.00 |
| | TO | 11-230-100-101-40-11-000 | R-BASIC SKILLS/TCHR SALARIES | 37712.00 |
| | TO | 11-230-100-101-60-11-000 | W-BASIC SKILLS/TCHR SALARIES | 2032.00 |
| | TO | 11-240-100-101-20-11-000 | H-ESL SALARIES | 770.00 |
| | TO | 11-240-100-101-40-11-000 | R-ESL SALARIES | 770.00 |
| | TO | 11-240-100-101-60-11-000 | W-ESL SALARIES | 308.00 |
| | TOTAL | | | 206928.00 |
| | | | | |
| T542 | FROM | 30-000-400-450-20-11-000 | H-GENERATOR PROJECT | -5850.00 |
| | TO | 30-000-400-390-10-11-000 | ARCHITECT/ENG. FEES | 5850.00 |
| | | | | |
| | TOTALS | | | |
| | FROM | | | -212778.00 |
| | TO | | | 212778.00 |

Note: Transaction Date: 11/30/18

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 **December 31, 2018** as follows:

| | | |
|----------------------------|---|--------------|
| Fund 10 – General Fund | - | \$762,034.84 |
| 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 | - | \$ 778.86 |
| Fund 65 - Enterprise Fund | - | \$ 0.00 |
| Fund 90 - Trust & Agency | - | \$193,891.52 |
| Fund 91 - Merchant Account | - | \$ 0.00 |
| Total | | \$956,705.22 |

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 **December 31, 2018** in the amount of **\$106,567.18**.

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 month ending **December 31, 2018** in the amount of **\$2,312.00.00** as set forth below:

Transfer of Funds
Month Ending December 31, 2018

| | | | | |
|-------------|---------------|--------------------------|---------------------------------|-----------------|
| T507 | FROM | 11-000-240-610-20-20-000 | H-MAIN OFFICE SUPPLIES | -750.00 |
| | TO | 11-402-100-610-20-20-000 | H-SUPPLIES/MATERIALS | 750.00 |
| T529 | FROM | 11-000-262-420-10-18-000 | CST-EQUIP. MAINT CONTRACTS | -50.00 |
| | TO | 11-000-240-890-10-18-000 | SUPERVISOR OF CST/DUES FEES | 50.00 |
| T533 | FROM | 11-190-100-610-40-40-046 | R-INSTR SUPPLIES | -297.00 |
| | FROM | 11-190-100-610-40-40-086 | R-READING SUPPLIES | -150.00 |
| | FROM | 11-190-100-610-40-40-114 | R-SCIENCE SUPPLIES | -1065.00 |
| | TOTAL | | | -1512.00 |
| | TO | 11-190-100-610-10-65-024 | INSTRUCTIONAL SOFTWARE/RENEWALS | 1512.00 |
| | TOTALS | | | |
| | FROM | | | -2312.00 |
| | TO | | | 2312.00 |

Note: Transaction Date: 12/31/18

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 **January 7, 2019** as follows:

| | | |
|----------------------------|---|--------------|
| Fund 10 – General Fund | - | \$149,056.10 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 8,603.00 |
| 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 | - | \$ 216.00 |

| | | |
|------------------------------|----|---------------------|
| Fund 90 - Trust & Agency - | \$ | 0.00 |
| Fund 91 – Merchant Account - | \$ | <u>0.00</u> |
| Total | | \$157,875.10 |

B9. 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 **January 7, 2019** in the amount of **\$0.00**.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Business Administrator, **approves the following Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**:

Name: Joseph Blundo

School or Department: Holdrum School

Conference/Seminar/Workshop: Supporting Wellness & Mental Health

Location: Demarest, NJ

Date: 1/11/19

Estimated Cost: \$0.00

Name: Daniel Beyer

School or Department: Woodside School

Conference/Seminar/Workshop: BCCTG Meeting

Location: New Milford, NJ

Date: 1/24/19

Estimated Cost: \$0.00

Name: Daniel Beyer

School or Department: Woodside School

Conference/Seminar/Workshop: BCCTG Meeting

Location: Park Ridge, NJ

Date: 3/15/19

Estimated Cost: \$0.00

Name: Melissa Signore

School or Department: Woodside School

Conference/Seminar/Workshop: Literacy

Location: Emerson, NJ

Date: 1/15/19

Estimated Cost: \$0.00

Name: Melissa Signore

School or Department: Woodside School

Conference/Seminar/Workshop: Site Visit – Phonics First

Location: Demarest, NJ

Date: 1/10/19

Estimated Cost: \$0.00

Name: Kim Jordan
School or Department: Woodside School
Conference/Seminar/Workshop: Site Visit – Phonics First
Location: Demarest, NJ
Date: 1/10/19
Estimated Cost: \$0.00

Name: Susan Polonsky
School or Department: Woodside School
Conference/Seminar/Workshop: 2019 NJAHPERD Annual Convention
Location: Long Branch, NJ
Date: 2/26/19, 2/27/19
Estimated Cost: \$464.30

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

B11. Name: Steve Rosini
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

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

B12. Name: Patrice Pintarelli
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

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

- B12. 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: Band Grade 8

Trip/Assembly: Pascack Valley High School – joint performance with bands from George White Middle School)

Location: Hillsdale, NJ

Date: April 2019

School: Holdrum School

Grade/Class: Peer Helper

Trip/Assembly: Florentine Gardens - training

Location: River Vale, NJ

Date: April 2019

School: Holdrum School

Grade/Class: Grade 5

Trip/Assembly: Orientation for incoming 6th Graders from Woodside School

Location: River Vale, NJ

Date: June 2019

School: Holdrum School

Grade/Class: Grade 5

Trip/Assembly: Orientation for incoming 6th Graders from Roberge School

Location: River Vale, NJ

Date: June 2019

School: Holdrum School

Grade/Class: Grade 8

Trip/Assembly: Washington D.C. Trip

Location: Washington, D.C.

Date: May 2019

School: Roberge and Woodside Schools

Grade/Class: PoG Grade 5

Trip/Assembly: Upper School, Englewood Cliffs, NJ

Location: Englewood Cliffs, NJ

Date: January 2019

School: Roberge and Woodside Schools

Grade/Class: PoG Grade 5

Trip/Assembly: Dwight Englewood School

Location: Englewood Cliffs, NJ

Date: January 2019

School: Roberge School

Grade/Class: Grade 2

Trip/Assembly: High Touch-High Tech

Location: River Vale, NJ

Date: February 2019

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items **P1** through **P4** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the adjustment to longevity for the following on-guide secretary for the 2018-2019 school year:

| Employee | FTE | Step | Base Salary | Longevity | Total Salary | Account Number |
|-------------------|------------|-------------|--------------------|-----------------------|---------------------|--------------------------|
| Nancy Scicchitano | 1.00 | 10 | 62,674.00 | 2,300.00 ¹ | 64,974.00 | 11-000-219-105-10-11-000 |

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Aides for the 2018-2019 school year**, pending completion of the Criminal History Review Process:

| NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|-----------------------|---------------|-----------------|--------------|-------------|-------------|----------------------|--------------------------|
| Irene Stavrianidis | Woodside | SpEd Aide | 4 | 5 | 1 | 14.00 | 11-000-217-106-60-11-004 |
| Samuelle Jean-Charles | Woodside | SpEd Aide | 4 | 5 | 1 | 14.00 | 11-000-217-106-60-11-004 |

P3. 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**:

| LOC | FIRST NAME | LAST NAME | TYPE | TEACHER | COLLEGE/SCHOOL |
|------------|-------------------|------------------|-------------|------------------------|----------------------------|
| WES | Kayla | Creagh | Internship | Farrell, L. OT for CST | Pascack Valley Regional HS |

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

ROLL CALL VOTE:

¹ Ms. Scicchitano will move on longevity to \$2,300.00 on December 15, 2018; pro-rated to the anniversary of her hire date.

| | 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:

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:

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

MOTION BY _____ SECONDED BY _____ that the
January 7, 2019 Closed Session Meeting be reopened to Reorganization 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
January 7, 2019 Reorganization 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 | | | | | | | |