

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**March 12, 2019**  
**Minutes**

**CALL TO ORDER: 7:00 P.M.**

**Mrs. Waldes called the Meeting to order at 7:00 P.M.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Dowling, Supervisor of Curriculum and Instruction  
3 members of public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes congratulated the high school Robotics team.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that the HMS Generator project is progressing.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Mrs. Pintarelli reported that the Finance Committee just met and the proposed 2019-2020 Tentative Budget is on the agenda for the Board's approval. The 2019-2020 proposed Tentative Budget encompasses all of the Educational needs and initiatives as well as projects, staffing and obligations while being sensitive to the taxpayer. While the statutory Cap on the tax levy is 2.00%, the proposed tax levy increase is 1.89% for the 2019-2020 budget.
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
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 7:08 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:08 P.M.**

**SUPERINTENDENT'S REPORT**

Mr. McCourt thanked Ms. Ippolito and the Board's Finance Committee for their work on developing the District's tentative budget for submission to the County Office and noted that the budget represents a good balance between providing for continued excellence in the District, while also being respectful of taxpayers.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito thanked the Board’s Finance Committee for their work on developing the District’s tentative budget for submission to the County Office. Ms. Ippolito reiterated what Ms. Pintarelli spoke to in her Finance Committee report. The 2019-2020 proposed Tentative Budget encompasses all of the Educational needs and initiatives as well as projects, obligations and some additional staffing while being sensitive to the taxpayer. While the statutory Cap on the tax levy is 2.00%, the proposed tax levy increase is 1.89% for the 2019-2020 budget. The proposed Tentative 2019-2020 budget must be submitted to the County Office by March 20, 2019 and reviewed to ensure all of the statutory regulations and requirements have been met. The Public Hearing on the 2019-2020 Budget is scheduled for Tuesday April 30, 2019.

Ms. Ippolito reminded the Board that they must file their Financial Disclosure forms by the mandatory deadline of April 30, 2019.

Ms. Ippolito asked the Board if they had availability for a Special Board Meeting on Tuesday April 9, 2019 so that they could award to the successful bidder the HMS Generator project.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mrs. Rothenberg SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves** the **Minutes from the Board Meeting on March 5, 2019.****

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Rosini SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves** the **Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **January 31, 2019** in the following balances:**

Fund 10	-	\$7,253,385.04
Fund 20	-	\$ (122,255.43)
Fund 30	-	\$1,021,230.45
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$8,152,361.45</b>

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

**B2. MOTION BY Mr. Rosini SECONDED Mr. Puccio**

**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 **January 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

**B3. MOTION BY Mr. Rosini SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list** dated **February 28, 2019** as follows:

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00

Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	<u>\$1,136.54</u>
<b>Total</b>		<b>\$1,136.54</b>

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

- B4. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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 28, 2019** in the amount of **\$3,112.27**.

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

- B5. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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 **February 2019** in the amount of **\$998.31**.

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

- B6. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **bills list** dated **March 12, 2019** as follows:

Fund 10 – General Fund	-	\$36,548.79
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	-	\$ 998.31

Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Acct.	-	\$	<u>0.00</u>
<b>Total</b>			<b>\$37,547.10</b>

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

**B7. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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 **March 12, 2019** in the amount of **\$54,400.81**.

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

**B8. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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 **March 12, 2019** in the **amount of \$2,700.00** as set forth below:

**Transfer of Funds  
Period Ending March 12, 2019**

<b>T721</b>	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	<b>-2700.00</b>
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	<b>2700.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-2700.00</b>
	<b>TO</b>			<b>2700.00</b>

Note: Transaction Date: 3/12/19

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

- B9. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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:** Kimberly Dowling  
**School or Department:** Curriculum & Instruction  
**Conference/Seminar/Workshop:** NJDOE Curriculum Units Project  
**Location:** Monroe, NJ  
**Date:** 3/22/19  
**Estimated Cost:** \$0.00

**Name:** Laura Harney  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Treating Anxiety Disorders in Children & Adolescents  
**Location:** Parsippany, NJ  
**Date:** 5/20/19, 5/21/19  
**Estimated Cost:** \$399.00

**Name:** Kelly Ippolito  
**School or Department:** Business Administrator/Board Secretary  
**Conference/Seminar/Workshop:** Legal & Labor Relations Services  
**Location:** Pennington, NJ  
**Date:** 4/11/19  
**Estimated Cost:** \$0.00

**Name:** Kelly Ippolito  
**School or Department:** Business Office  
**Conference/Seminar/Workshop:** 57<sup>th</sup> Annual NJASBO Conference  
**Location:** Atlantic City, NJ  
**Date:** 6/4/19, 6/5/19, 6/6/19, 6/7/19  
**Estimated Cost:** Not to exceed \$1,000.00

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

- B10. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**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 and Woodside Schools  
**Grade/Class:** Grade 4 POG  
**Trip/Assembly:** Parkway School – Amazing Race  
**Location:** Paramus, NJ  
**Date:** March 2019

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

**B11. MOTION BY Mr. Rosini SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the 2019-2020 Tentative Budget** and authorizes the School Business Administrator to submit the **2019-2020 Tentative Budget** to the Bergen/Passaic County Executive County Superintendents for review and approval.

- a) General Fund appropriations budget in the total amount of \$23,615,606 which includes sub-fund budgets for General Current Expense, \$23,009,005, Capital Outlay, \$606,601, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2019-2020**.

Balance Appropriated (General Fund)	342,504
Balance Appropriated (Capital Reserve Withdrawal)	200,000
Local Tax Levy	22,183,452
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	10,000
State Aid	754,595
<b>Total Anticipated Revenue</b>	<b>23,615,606</b>

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$200,000 for Other Capital Project costs for the installation of drainage and repaving the parking lot at the Woodside Elementary School in the amount of \$400,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

- b) Special Revenue Funds appropriations budget in the total amount of \$203,702 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for **2019-2020**.



Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	203,702
<b>Total Anticipated Revenue</b>	<b>203,702</b>

- c) Debt Service Fund appropriations budget in the total amount of \$846,238 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for **2019-2020**.

Balance Appropriated	1
Local Tax Levy	846,237
State Aid	
<b>Total Anticipated Revenue</b>	<b>846,238</b>

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

- B12. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2019-2020 school year in the amount of \$22,183,452.**

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

- B13. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution regarding Employee Travel and Related Expenses:

**WHEREAS**, school district policy 9520.B1 Employee Travel and Related Expenses and N.J.A.C. 6A:23B-1.2(b) provided that the Board of Education shall establish in the **2018-2019** school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement in the amount not to exceed **\$48,300**; and

**WHEREAS**, the Board of Education has incurred travel and related expenses as of February 28, 2019 in the amount of **\$15,042.80** for the **2018-2019** school year; and

**WHEREAS**, school district policy 9520.B1 Employee Travel and Related Expenses and N.J.A.C. 6A:23B01.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the **2019-2020** school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education hereby **establishes the school district travel maximum for the 2019-2020 Tentative Budget in the sum of \$54,000; and**

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

**B14. MOTION BY Mr. Rosini SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution regarding Public Relations and Purchased Professional Services:

**WHEREAS**, The Accountability Regulations, specifically N.J.A.C. 6A:23B-5.2 a(1) provided that the Board Of Education shall establish annually a maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3( c )14 and each type of professional services;

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education hereby establishes the maximum annual dollar limit for public relations and professional services for the 2019-2020 school year in the amount of **\$2,500.00 and \$1,002,294 respectively; and**

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

**B15. MOTION BY Mr. Rosini SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement of April 10, 2019, and the date for receipt of sealed bids for**

**Athletic and Co-Curricular Charter Transportation. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 10:00 A.M. on the date indicated, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.**

Bid award shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

CATEGORY BID DATE  
Athletic and Co-Curricular Charter Transportation May 2, 2019 – 10:00 AM

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

**B16. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement of March 15, 2019, and the date for receipt of sealed bids of April 5, 2019, for the Emergency Generator project at Holdrum Middle School. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 11:00 A.M. on Friday, April 5, 2019, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.**

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

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

**B17. MOTION BY Mr. Rosini SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes LAN Associates to prepare the project drawings and bid specs for submission of the**

**Renovations of Media Center project at the Roberge Elementary School (NJ DOE #4430-060-19-1000) to the New Jersey Department of Education.**

**WHEREAS** the Board will not be seeking an SDA Grant for this project as part of the submission and this shall be deemed an “Other Capital Project” for the purpose of filing said project. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board approves amending the School District’s Long Range Facility Plan to include this project.

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a three day unpaid leave of absence for Jennifer Linteris, a Woodside School Lunch Aide, from March 19, 2019 through March 21, 2019.**

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

- P2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**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	Mia	Buzzelli	Art Design for Play and Art Show	Garretson, J. Trachtenberg, J,	St. John’s Academy

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

**P3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2018-2019 school year.**

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

**PUBLIC COMMENTS – GENERAL ITEMS**

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

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

**Meeting opened to public comments at 7:17 P.M.**

None

**Meeting closed to public comments at 7:17 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

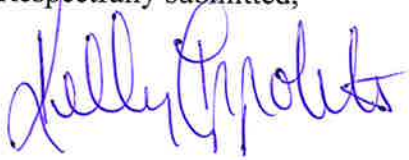
None

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Puccio SECONDED BY Mrs. Senande**  
that the **March 12, 2019** Regular Session Meeting be adjourned at **7:18 P.M.**

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

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary