

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
March 26, 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

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

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

PUBLIC COMMENTS – Agenda Items Only

THE RIVER VALE BOARD OF EDUCATION is committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks

to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

**RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G4 as listed below.**

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the Minutes from the Board Meeting on March 12, 2019.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of Kelly Ippolito as Affirmative Action Officer for the period of July 1, 2019 through June 30, 2020.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following staff members as part of the Affirmative Action Team.**

**Laura Barnette
Eileen DeMaria
Maureen Monaghan**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.**

ROLL CALL:

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
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 bills list dated February 28, 2019** as follows:

Fund 10 – General Fund	-	\$47.71
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>\$ 0.00</u>
Total		\$47.71

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 month dated **February 28, 2019** 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 transfer of funds** for month ending **February 28, 2019** in the amount of **\$7,046.00** as set forth below:

**Transfer of Funds
Month Ending February 28, 2019**

T744	FROM	11-000-213-100-20-11-000	H-NURSE'S SALARY	-166.00
	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-8.00
	FROM	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	-100.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-65.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-3722.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-61.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-12.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-500.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-1278.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-1090.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-1.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-43.00
	TOTAL			-7046.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	138.00
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	28.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	8.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	100.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	65.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	3722.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	61.00
	TO	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	12.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS-RES	500.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	3.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	1275.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	78.00
	TO	11-190-100-610-60-60-019	W-COPY SUPPLIES	378.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	495.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	139.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	1.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	43.00
	TOTALS			
	FROM			-7046.00
	TO			7046.00

Note: Transaction Date: 2/28/19

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated March 26, 2019** as follows:

Fund 10 – General Fund	-	\$1,146,648.70
Fund 10 – Voided Checks	-	\$ (3,162.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 23,740.00
Fund 40 – Debt Service	-	\$ 33,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 114.75
Fund 90 -Trust & Agency	-	\$ 193,357.74
Fund 91 – Merchants Acct.	-	<u>\$ 0.00</u>
Total		\$1,394,161.69

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for month dated **March 26, 2019** in the amount of **\$17,361.49**.

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **transfer of funds** for month ending **March 26, 2019** in the **amount of \$30,577.00** as set forth below:

Transfer of Funds
Month Ending March 26, 2019

T749	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-6530.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	6530.00
T750	FROM	11-000-262-610-60-14-000	W-CUSTODIAL SUPPLIES	-200.00
	TO	11-000-240-890-60-60-057	W-MISC & OTHER EXPENSES	200.00
T766	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-23713.00
	TO	11-190-100-610-20-20-086	READING SUPPLIES/MATERIALS	5270.00
	TO	11-190-100-610-40-40-086	R-READING SUPPLIES	8782.00
	TO	11-190-100-610-60-60-086	W-READING INCENTIVE SUPPLIES	9661.00
	TOTAL			23713.00
T781	FROM	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	-134.00
	TO	11-000-262-420-40-14-106	EQUIPMENT REPAIRS – RES	134.00
	TOTALS			
	FROM			-30577.00
	TO			30577.00

Note: Transaction Date: 3/26/19

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the month **July 1, 2018 through June 30, 2019**.

Name: Ken Peterson

School or Department: Buildings & Grounds

Conference/Seminar/Workshop: Custodial Workshop

Location: Newburgh, NY

Date: 4/16/19

Estimated Cost: \$0.00

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

B7A. Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

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

B7B. Name: Steve Rosini
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

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

B7C. Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/29/19, 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$2,006.14

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	Mrs. Waldes
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 month **September 1, 2018 through June 30, 2019.**

School: Roberge School
Grade/Class: Kindergarten
Trip/Assembly: Jack’s Petting Zoo
Location: River Vale, NJ
Date: May 2019

School: Roberge School
Grade/Class: LLD 4-5
Trip/Assembly: Montvale Lanes (rescheduled due to snow day on original date)
Location: Montvale, NJ
Date: April 2019

School: Woodside School
Grade/Class: Grade 4
Trip/Assembly: Franklin Mineral Museum
Location: Franklin, NJ
Date: May 2019

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation, with appreciation from the River Vale Basketball Association, for a new score/time keeping console for the Holdrum gymnasium in the amount of \$900.**

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon the recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2018-2019 School year in accordance with Board Policy 6471:

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
TECHNOLOGY DEPARTMENT		
Joseph Wisniewski	11-000-252-580-10-65-104	\$250

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve
 Resolution Items **P1** through **P10** as listed below.

- P1. 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 Jessica Flanagan, Special Education Aide, whose last day of employment will be March 22, 2019.**
- P2. 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 Bracha Rand, a Child Study Team member on March 21, 2019.**
- P3. 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 Carolyn Greenwald, a Holdrum School Lunch Aide on February 12, 2019.**
- P4. 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 Laura Fogarty, a Roberge School Special Education Aide on February 20, 2019.**
- P5. 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 Carissa Abbatiello, a Woodside School Special Education Aide from April 2, 2019 through April 15, 2019.**
- P6. 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 Amara O’Neill, a Holdrum School Lunch Aide on March 5, 2019.**
- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board of Education, upon the recommendation of the Superintendent, **corrects the following full-time Network Technician’s account number for the 2018-2019 school year:**

Name	Position	Account #	Total Salary
Joseph Wisniewski	Network Technician	11-000-252-100-10-11-065	\$53,000

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Special Education Aide for the 2018-2019 school year, pending completion of the Criminal History Review Process:**

Name	School	Position	Hours	Days	Step	Hourly Salary	Account Number
Cotton, Jennie	Roberge	Spec Ed Aide	4	5	1	14.00	11-000-217-106-40-11-004

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer from a Special Education Aide to an LLD Aide; and an increase in hours for Kelly Bianchi from 4 hours per day to 5.75 hours per day effective April 29, 2019.**

Account No. 11-204-100-106-60-11-000

P10. 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:

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Rosini	Mrs. Senande	Mr. Schlereth	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:

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

MOTION BY _____ SECONDED BY _____ that the **March 26, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **March 26, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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