

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
March 5, 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	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

Ms. Ippolito administers the Oath of Office to newly appointed Board Member: Jason Schlereth

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)

ROLL CALL OF THE NEW BOARD:

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

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – No Chairperson**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – No Chairperson**

- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G5** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on February 26, 2019.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on February 26, 2019.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the following Board of Education Committees for the 2018-2019 school year:**

2018-2019 Board of Education Committees			
Building & Grounds	Jason Schlereth – Chair	Steven Rosini	Deborah Rothenberg
Communications & Policies	Virginia Senande – Chair	Deborah Rothenberg	Patrice Pintarelli
Curriculum & Technology	Deborah Rothenberg – Chair	Patrice Pintarelli	John Puccio
Finance	Patrice Pintarelli – Chair	Jason Schlereth	Virginia Senande
Negotiations	Steven Rosini – Chair	John Puccio	Lorraine Waldes
Personnel	John Puccio – Chair	Steven Rosini	Lorraine Waldes

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the submission of the applications for Roberge School and Woodside School to become Future Ready Schools.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms an HIB report:**

- **HIB – HMS – 002**

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 **B9** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **February 28, 2019** as follows:

Fund 10 – General Fund	-	\$ 386,152.17
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,544,228.86
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$1,930,381.03

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the purchase orders and adjustments for period dated **February 28, 2019** in the amount of **\$3,112.27**.

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 **\$35,910.00** as set forth below:

Transfer of Funds
Month Ending February 28, 2019

T702	FROM	11-000-222-610-40-40-077	R-PERIODICALS	-250.00
	TO	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	250.00
T703	FROM	11-000-223-110-10-18-000	CST WORKSHOP/SALARIES	-1750.00
	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-4450.00
	FROM	11-000-223-390-10-18-000	OTHER PURCH PROF. SVCS.	-4700.00
	FROM	11-000-223-580-10-65-104	TECH DEPT – STAFF DEVELOPMENT	-1000.00
	FROM	11-000-223-580-20-20-104	H – STAFF DEVELOPMENT	-860.00
	FROM	11-000-223-580-40-40-104	R – STAFF DEVELOPMENT	-200.00
	FROM	11-000-230-610-10-17-000	STAFF DEVLPMNT/SUPPLIES & MAT.	-1500.00
	FROM	11-000-223-610-60-60-000	W – STAFF DEVELOP/SUPPLIES	-300.00
	FROM	11-000-223-890-10-17-000	STAFF DEVELOPMENT – MISC FEES	-500.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-20400.00
	TOTAL			-35660.00
	TO	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	35660.00
	TOTALS			
	FROM			-35910.00
	TO			35910.00

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 5, 2019** as follows:

Fund 10 – General Fund	-	\$79,065.92
Fund 10 – Voided Checks	-	\$ (5,850.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 5,850.00
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		\$79,065.92

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **March 5, 2019** in the amount of **\$0.00**.

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the 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: Joelle DeGaetano

School or Department: Child Study Team

Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training

Location: Paramus, NJ

Date: 3/13/19

Estimated Cost: \$0.00

Name: Denise Alex

School or Department: Child Study Team

Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training

Location: Paramus, NJ

Date: 3/13/19

Estimated Cost: \$0.00

Name: Debbie Chinnici

School or Department: Holdrum School

Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training

Location: Paramus, NJ

Date: 3/13/19

Estimated Cost: \$0.00

Name: Maureen Monaghan
School or Department: Holdrum School
Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training
Location: Paramus, NJ
Date: 3/13/19
Estimated Cost: \$0.00

Name: Laura Barnette
School or Department: Roberge School
Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training
Location: Paramus, NJ
Date: 3/13/19
Estimated Cost: \$0.00

Name: Eileen DeMaria
School or Department: Woodside School
Conference/Seminar/Workshop: Columbia-Suicide Severity Rating Scale Training
Location: Paramus, NJ
Date: 3/13/19
Estimated Cost: \$0.00

- B7. 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: Woodside School
Grade/Class: Grade 3
Trip/Assembly: Tenafly Nature Center
Location: Tenafly, NJ
Date: May 2019

School: Woodside School
Grade/Class: Kindergarten
Trip/Assembly: In house – Jack’s Petting Farm, Inc.
Location: River Vale, NJ
Date: May 2019

- B8. 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 20, 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 10:00 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.

- B9. 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, 2019 through June 30, 2020.**

School: Holdrum School
Grade/Class: Grade 7
Trip/Assembly: Frost Valley YMCA
Location: Claryville, NY
Date: September 2019

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 **P5** as listed below.

- P1. 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 **Tracy Eagar, a Roberge School Aide, on January 31, 2019.**
- P2. 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 **MaryJo Jani, a Woodside School Aide, from March 4 2019 through March 6, 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 **Michael Cerreto, a Roberge School Aide, from February 28, 2019 through April 18, 2019.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Megan Rizer to provide home instruction to student #2025975 for up to 10 hours per week from February 4, 2019 through March 15, 2019, at the rate of \$80.00 per hour.**

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

P5. 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

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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 5, 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 5, 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							