

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
May 28, 2019 REVISED 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>
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
January 7, 2020	6:00 PM	Finance
January 21, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Building & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

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 the recommendation of the Superintendent of Schools, **approves the Minutes from the Special Board Meeting on May 13, 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 Special Board Meeting on May 13, 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 Minutes from the Reorganization Board Meeting on May 14, 2019.**

G4. 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 Reorganization Board Meeting on May 14, 2019.

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms the HIB reports listed below:

- HIB – HMS 004
- HIB – HMS 005

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the Business Office to dispose of the following equipment:

DESCRIPTION	ASSET TAG	SERIAL NO.	REASON
Presentation Poster Printer	10380	AACF1219	Broken
Dell Vostro 3550 Laptop	04211	CJS4PRI	Obsolete
Canon Canoscan LiDE 700F Scanner	Not Applicable	KDSA35901	Obsolete

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the evaluation tool for the Chief School Administrator.

ROLL CALL:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B19** 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, approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending March 31, 2019 in the following balances:

Fund 10	-	\$7,110,223.62
Fund 20	-	\$ (0.36)
Fund 30	-	\$ 856,982.13
<u>Fund 40</u>	-	<u>\$.89</u>
Total		\$7,967,206.28

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 **March 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;

NOW, 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.

B3. 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 April 30, 2019 as follows:**

Fund 10 – General Fund	-	\$	307.70
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.	-	\$	0.00
Total		\$	307.70

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated April 30, 2019 in the amount of \$0.00.**

B5. 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 April 30, 2019 in the amount of \$21,115.30 as set forth below:**

**Transfer of Funds
Month Ending April 30, 2019**

T934	FROM	19-11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-1000.00
		19-11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-654.00
		19-11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-2200.00
		19-11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-65.00
		19-11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-500.00
		19-11-000-262-420-10-18-000	CST-EQUIP MAINT CONTRACTS	-200.00
		19-11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-50.00
		19-11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-5000.00
		19-11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES-HMS	-8778.00
		19-11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-64.00
		19-20-251-200-610-10-18-000	IDEA BASICS – SUPPLIES	-2604.30
	TOTAL			-21115.30
	TO	19-11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	654.00
		19-11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
		19-11-000-213-100-40-11-102	R-SUB NURSE/SALARY	500.00
		19-11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	2000.00
		19-11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	200.00
		19-11-000-222-100-20-11-000	H-LIBRARIAN SALARY	65.00
		19-11-000-240-105-40-11-000	R-SECRETARY SALARIES	500.00
		19-11-000-262-420-10-40-108	MAINTENANCE CONTRACTS-DISTRICT	200.00
		19-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	50.00
		19-11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	2000.00
		19-11-150-100-320-10-11-000	HOME INSTRUCTION/PURCH PROF SRVCS	3000.00
		19-11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	8778.00
		19-11-230-100-101-40-11-000	R.BASIC SKILLS/TCHR SALARIS	64.00
		19-20-251-100-560-10-18-000	IDEA SPECIAL ED TUITION	2604.30
	TOTALS			
	FROM			-21115.30
	TO			21115.30

Note: Transaction Date: 4/30/19

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the milk bills for the month of April 2019 in the amount of \$780.24.**

B7. 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 May 28, 2019 as follows:**

Fund 10 – General Fund	-	\$ 830,451.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 12,110.63
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	-	\$	202.51
Fund 90 -Trust & Agency	-	\$	190,519.34
Fund 91 – Merchants Acct.	-	\$	0.00
Total			\$1,034,167.97

B8. 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 May 28, 2019 in the amount of \$38,229.94.**

B9. 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 period ending May 28, 2019 in the amount of \$32,336.00 as set forth below:**

**Transfer of Funds
Period Ending May 28, 2019**

T930	FROM	19-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-4000.00
		19-11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-5011.00
		19-11-000-291-270-10-11-000	HEALTH BENEFITS	-22325.00
	TOTAL			-31336.00
	TO	19-11-000-252-330-10-65-089	PURCHASED PROF SERVICES	5393.00
		19-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	8217.00
		19-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	2391.00
		19-11-000-252-730-10-65-000	DISTRICT HARDWARE	15335.00
	TOTAL			31336.00
T943	FROM	19-11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-1000.00
	TO	19-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	1000.00
	TOTALS			
	FROM			-32336.00
	TO			32336.00

Note: Transaction Date: 5/28/19

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation of a Weeping Cherry Tree planted at Holdrum Middle School from the friends of George Di Buono.**

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts a grant from the Bergen County Audubon Society in the amount of \$1,000.00 for the 2019-2020 school year to be used toward the Woodside Community Garden Project.**

Account No. 20-005-100-610-60-60-000

- B12. 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 for professional improvement or development, for the period **July 1, 2018 through June 30, 2019:**

Name: Rory McCourt

School or Department: Superintendent

Conference/Seminar/Workshop: The “What Works For Kids” Conference

Location: Paramus, NJ

Date: 5/30/19

Estimated Cost: \$0.00

Name: Kimberly Dowling

School or Department: Curriculum

Conference/Seminar/Workshop: The “What Works For Kids” Conference

Location: Paramus, NJ

Date: 5/30/19

Estimated Cost: \$0.00

Name: Anna Baldino

School or Department: Superintendent’s Office

Conference/Seminar/Workshop: The “What Works For Kids” Conference

Location: Paramus, NJ

Date: 5/30/19

Estimated Cost: \$0.00

Name: Laurie Arslanyan

School or Department: Music

Conference/Seminar/Workshop: Drumtastic Ability Beats Training

Location: Newark, NJ

Date: 6/6/19

Estimated Cost: \$393.75

- B13. 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 5 PoG Studio

Trip/Assembly: Aviation Hall of Fame

Location: Teterboro, NJ

Date: June 2019

School: Woodside School

Grade/Class: Grade 1

Trip/Assembly: Country Store

Location: River Vale, NJ

Date: June 2019

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Educational Services Commission of New Jersey.

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Statewide Co-Operative Purchasing System, and

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

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for Floor Tile Repair and Replacement Package #16 for the River Vale School District to Academy Construction Inc. under NJ State Approved Educational Data Services, Inc. Bid #8541, in the amount of \$18,952.00.**

Account No. 11-000-261-420-40-14-000

- B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Educational Services Commission of New Jersey.

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Statewide Co-Operative Purchasing System, and

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

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for Asbestos Abatement and Removal Package #42 for the River Vale School District to Academy Construction Inc. under NJ State Approved Educational Data Services, Inc. Bid #8521, in the amount of \$11,511.50.**

Account No. 11-000-261-420-40-14-000

- B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Kelly Ippolito as the Quality Assurance Project Plan (QAPP) Program Manager for Drinking Water Sampling of Lead Concentrations in School Drinking Water Outlets for the 2019-2020 school year.**
- B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Kenneth Peterson as the QAPP Project Manager for the 2019-2020 school year.**
- B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following staff members as the QAPP Individual School Project Officers for the 2019-2020 school year:**
- **John Menniti – Head Custodian Roberge Elementary School**
 - **Alan Makela – Head Custodian Woodside Elementary School**
 - **Terrance McCann – Head Custodian Holdrum Middle School**

B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **NASPO ValuePoint (formerly WSCA-NASPO) Contract Awarded Supplier:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for technology equipment for the District to TechXtend (Authorized HP reseller) (NASPO ValuePoint Contract MNNVP-133-MO483-89974) in the amount of \$127,470.00.**

Account No. 30-000-400-730-10-65-065

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P11** 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 an unpaid leave of absence for Jonni Shannon, a Holdrum Special Education Aide, on May 24, 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 Tracy Eager, a Roberge Special Education Aide, on June 20, 2019.**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Jamie Kouda, a Woodside School Special Education Aide, whose last day of employment will be June 21, 2019.**

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of vacation days per the contract for the following Administrators:**

James Cody	Holdrum School Principal	2 days @ \$574.73 = \$1,149.46	11-000-291-290-10-11-000
Kimberly Dowling	Supervisor, Curriculum & Instruction	4 days @ \$478.33 = \$1,913.32	11-000-291-290-10-11-000
Justin Jasper	Holdrum School Assistant Principal	2 days @ \$468.65 = \$937.30	11-000-291-290-10-11-000
Thomas O’Gara	Director of Educational Technology	4 days @ \$515.53 = \$2,062.12	11-000-291-290-10-11-000
Kenneth Peterson	Director of Buildings & Grounds	4 days @ \$453.80 = \$1,815.20	11-000-291-290-10-11-000
Melissa Signore	Woodside School Principal	2 days @ \$530.60 = \$1,061.20	11-000-291-290-10-11-000
Stephen Wren	Roberge School Principal	2 days @ \$522.72 = \$1,045.44	11-000-291-290-10-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member for the 2019-2020 school year at the step and salary listed below, pending completion of the Criminal History Review Process.**

Name	School	FTE	Position	Step	Salary	Account Number
Samantha Sicilia	Holdrum	1.00	Language Arts	MA/5	\$64,765.00	11-130-100-101-20-11-000
Christine Casbar	CST	1.00	School Psychologist	MA30/1	\$69,580.00	11-000-219-104-10-11-076
Greco, Melanie	Roberge	1.00	LLD Class	MA/4	\$64,290.00	11-204-100-101-40-11-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the reappointment of the following tenured teacher for the 2019-2020 school year at the FTE step and salary set forth below:**

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account Number
Caitlin Cottiers	.5	BA/5	28,047.50	0.00	28,047.50	11-230-100-101-60-11-000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodian at the hourly rate of \$15.00 per hour for the 2019-2020 school**

year pending Criminal History Review (as applicable) for the months of July and August 2019 or for special projects as assigned throughout the school year:

First Name	Last Name
Brian	Ziltz
Gabriel	Rubio

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following custodial substitute at the hourly rate of \$20.00 for the 2019-2020 school year pending Criminal History Review:**

First Name	Last Name	Substitute Category
Brian	Ziltz	Custodial
Gabriel	Rubio	Custodial

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, **appoints Dr. Frank Alvarez as Interim Superintendent of Schools, at a per diem rate of \$653.00 in accordance with the employment contract as approved by the Interim Executive County Superintendent, effective July 1, 2019 through June 30, 2020.**

Account 11-000-230-100-10-11-122

- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the completion of the following one qualitative and one quantitative goal for the Superintendent of Schools for the 2018-2019 school year:**

Quantitative Goal: 3.33%/\$5,825.96

1. The Superintendent will develop two (2) presentations focused on innovative best practices occurring in River Vale with the intent of presenting on a local, state, or national-level at two (2) professional conferences, one of which will be the annual NJSBA Convention in October.

Qualitative Goal: 2.5%/\$4,413.61

1. The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 2 Strategic Vision Plan implementation.

- P11. 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	Mr. Schlereth	Mrs. Senande	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	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ **SECONDED BY** _____ that the **May 28, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ **SECONDED BY** _____ that the **May 28, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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