

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
October 2, 2018 REVISED AGENDA

CALL TO ORDER: 6:00 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

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD MEMBER CANDIDATE INTERVIEWS

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 discussed 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:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **October 2, 2018** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

Date	Time	Committee
October 2, 2018	-	No Committee Meeting
October 16, 2018	5:00 PM	Communications & Policies
October 16, 2018	6:00 PM	Curriculum & Technology
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through G7 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the minutes from the August 28, 2018 Special Board Meeting.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the minutes from the September 4, 2018 Regular Board Meeting.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2018 - 2019 District Evaluation Advisory/Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator
Steven Rosini	Board of Education Member/Parent Representative
James Cody	Holdrum Middle School Principal
Justin Jasper	Holdrum Middle School Assistant Principal

Stephen Wren	Roberge Elementary School Principal
Melissa Signore	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction
Kaitlin Arcidiacono	Faculty Member
Deborah Chinnici	Faculty Member
Robert Fencik	Faculty Member
Frank Merli	Faculty Member
Amanda Giaimo	Faculty Member
Maureen Dowd	Faculty Member
Kim Santulli	Faculty Member
Gena Incantalupo	Faculty Member
Caitlin Cottiers	Faculty Member
Julia Franz	Faculty Member

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2018-2019 Nursing Services Plan. (See Attachment G4)**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, appoints **Kimberly Dowling** as the **District Testing Coordinator** for the **2018-2019** school year.
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the NJQSAC Self-Evaluation Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator
James Cody	Principal
Stephen Wren	Principal
Melissa Signore	Principal
Joelle DeGaetano	Special Services Supervisor
Thomas O’Gara	Director of Technology
Ken Peterson	Director of Buildings & Grounds
Kimberly Dowling	Supervisor of Curriculum
Stephen Presa	RVEA President
Frank Merli	Teacher (3-5)
Kim Jordan	Teacher (K-2)
John Garretson	Teacher (Encore)
MaryCatherine O’Loughlin	Teacher (6-8)
Allison D’Amico	Teacher (6-8)
JoAnn Hirsch	School Nurse
Lorraine Waldes	Board Member
Patrice Pintarelli	Board Member

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **adopts the Stronge Educator Evaluator System for the 2018-2019 school year, as well as district – developed systems for applicable employees.**

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B15** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated August 31, 2018** as follows:

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	(740.00)
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	-	\$	329,163.14
Fund 91 – Merchants Account-		\$	39.15
Total			\$328,462.29

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **August 31, 2018** in the amount of **\$5,000.00**.

B3. 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 **August 31, 2018** in the amount of **\$17,661.00** as set forth below:

**Transfer of Funds
Month Ending August 31, 2018**

T189	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-8945.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	8945.00
T193	FROM	11-000-252-580-10-65-104	TECHNOLOGY OFFICE TRAVEL EXP.	-750.00
	FROM	11-000-262-580-10-11-104	COURIER-TRAVEL EXPENSES	-250.00
	FROM	11-000-262-590-20-11-102	H-PURCH SERV-LUNCH AIDE SUBS	-500.00
	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-600.00
	TOTAL			-2100.00
	TO	11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	500.00
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	600.00
	TO	11-000-252-580-00-65-104	DIR. OF TECH/TRAVEL EXPENSES	500.00
	TO	11-000-262-590-10-14-104	DIR. OF B&G/TRAVEL EXPENSES	500.00
	TOTAL			2100.00
T203	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-53.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-198.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-3546.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-2819.00
	TOTAL			-6616.00
	TO	11-000-240-530-40-40-000	R-POSTAGE EXPENSES	53.00
	TO	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	191.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	2819.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSES	200.00
	TO	11-190-100-610-60-60-019	W-COPY SUPPLIES	6.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	1.00
	TO	12-000-266-730-40-14-000	R-SECURITY EQUIPMENT	3346.00
	TOTAL			6616.00
	TOTALS:			
	FROM:			-17661.00
	TO:			17661.00

Note: Transaction Date: 8/31/18

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated September 30, 2018** as follows:

Fund 10 – General Fund	-	\$1,018,763.10
Fund 10 – Voided Checks	-	\$ (1,752.83)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 8,912.80
Fund 40 – Debt Service	-	\$ 849,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 6,000.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 182,433.96

Fund 91 – Merchants Account- \$ 0.00
Total **\$2,063,819.53**

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **September 30, 2018** in the amount of **\$933,646.41**.
- B6. 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 **September 30, 2018** in the amount of **\$3,000.00** as set forth below:

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

T245	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-3000.00
	TO	11-000-262-340-60-14-000	PURCHASED TECH SERVICES-WES	3000.00
	TOTALS:			
	FROM:			-3000.00
	TO:			3000.00

Note: Transaction Date: 9/30/18

- 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 **October 2, 2018** as follows:

Fund 10 – General Fund	-	\$553,376.19
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,632.70
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 9,000.00
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 Account-		\$ 0.00
Total		\$566,008.89

- 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 **October 2, 2018** in the amount of **\$0.00**.
- B9. 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: Lidia Ortelio
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office
Location: Montvale, NJ
Date: 10/2/18
Estimated Cost: \$0.00

Name: Qixian Jia-Zhang
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office
Location: Montvale, NJ
Date: 10/2/18
Estimated Cost: \$0.00

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office
Location: Montvale, NJ
Date: 10/2/18
Estimated Cost: \$0.00

Name: Laurie Arslanyan
School or Department: Roberge
Conference/Seminar/Workshop: NJSMA Columbus Day Elementary Workshop with Jill Trinko
Location: Mountain Lakes, NJ
Date: 10/8/18
Estimated Cost: \$110.40

Name: Anna Dore
School or Department: Woodside
Conference/Seminar/Workshop: NJSMA Columbus Day Elementary Workshop with Jill Trinko
Location: Mountain Lakes, NJ
Date: 10/8/18
Estimated Cost: \$110.40

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: School Safety Gang Training
Location: Demarest, NJ
Date: 10/9/18
Estimated Cost: \$42.10

Name: Debbie Chinnici
School or Department: Holdrum
Conference/Seminar/Workshop: Supporting Wellness and Mental Health
Location: Demarest, NJ
Date: 10/10/18
Estimated Cost: \$185.00

Name: Rachel Hadley
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Kimberly Zoretic
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Christina Jennings
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Christina Jennings
School or Department: Roberge
Conference/Seminar/Workshop: Fill Your Toolbox – Ideas for the World Language Classroom
Location: Demarest, NJ
Date: 10/25/18
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: 21st Century Teaching Hacks
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Susan Polonsky
School or Department: Woodside
Conference/Seminar/Workshop: The Birds, the Bees, and the Basics
Location: Demarest, NJ
Date: 11/1/18
Estimated Cost: \$185.00

Name: Alicia Hettesheimer
School or Department: Woodside
Conference/Seminar/Workshop: The Birds, the Bees, and the Basics
Location: Demarest, NJ
Date: 11/1/18
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Making the Move to Scientific Thinking, Phenomena and the 3 Dimensions
Location: Demarest, NJ
Date: 11/14/18
Estimated Cost: \$185.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: Personalized Learning and Student Choice in the Classroom
Location: Demarest, NJ
Date: 11/15/18
Estimated Cost: \$185.00

Name: Carol Wypler
School or Department: Holdrum
Conference/Seminar/Workshop: Creating “Flexbooks” for Today’s Classroom
Location: Demarest, NJ
Date: 12/4/18
Estimated Cost: \$185.00

Name: Debbie Chinnici
School or Department: Holdrum
Conference/Seminar/Workshop: Defining the Times
Location: Demarest, NJ
Date: 12/7/18
Estimated Cost: \$185.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

Name: Rene Pizzano
School or Department: Roberge
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

Name: Laura Barnette
School or Department: Roberge
Conference/Seminar/Workshop: Addressing Challenging Student Behaviors: A Path to Successful Intervention
Location: Demarest, NJ
Date: 1/8/19
Estimated Cost: \$185.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: Enhancing the Memory Process
Location: Demarest, NJ
Date: 1/15/19
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: Enhancing the Memory Process
Location: Demarest, NJ
Date: 1/15/19
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Deepening Mathematical Practice in the K-2 Classroom
Location: Demarest, NJ
Date: 1/29/19
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Project Based Learning to Support NJSLS
Location: Demarest, NJ
Date: 2/28/19
Estimated Cost: \$185.00

Name: Lisa Nilsson
School or Department: Roberge
Conference/Seminar/Workshop: Making Picture Books Come Alive (Pre-K and K)
Location: Demarest, NJ
Date: 3/15/19
Estimated Cost: \$185.00

Name: Robert Fencik
School or Department: Holdrum
Conference/Seminar/Workshop: Augmented Reality & Virtual Reality
Location: Demarest, NJ
Date: 4/2/19
Estimated Cost: \$185.00

Name: Janine Lebowitz
School or Department: Roberge
Conference/Seminar/Workshop: Meeting Students Where They Are & Strategies for Growth
Location: Demarest, NJ
Date: 10/30/18
Estimated Cost: \$185.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.**

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Pascack Hills High School
Location: Montvale, NJ
Date: September 2018 (retroactively)

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Pascack Hills High School (Qualifier Competition)
Location: Montvale, NJ
Date: November 2018

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Mount Olive High School (Regional competition if they advance at Qualifier)
Location: Flanders, NJ
Date: December 2018

School: Holdrum School
Grade/Class: 7-8 Choir
Trip/Assembly: Pascack Valley Choral Festival
Location: Hillsdale, NJ
Date: November 2018

School: Holdrum School
Grade/Class: 6th Grade
Trip/Assembly: New York – 9/11 Monument and show
Location: New York, NY
Date: April 2019

School: Roberge School
Grade/Class: 5th Grade
Trip/Assembly: Sandy Hook NJ Sea Grant Consortium
Location: Sandy Hook, NJ
Date: May 2019

- B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract with Scholastic Bus Company, Inc.** of Fair Lawn, New Jersey for the **2018-2019 school year** as follows:

Route 1	\$47,213.85 annual
Route 2	\$47,213.85 annual
Route 3	\$47,213.85 annual

Renewal rate equals the CPI of 1.51% as set by the State of New Jersey Department of Education.

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following inter-local agreement for the school year **2018-2019**:

WHEREAS, N.J.S.A. 40:8-a-1 et. seq. authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

WHEREAS, all parties thereto have approved the within Agreement by Resolution; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.
3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et.seq.
4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)

5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher’s failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits. (Note: Staff member is MA+45, Step 22, \$98,260 and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30th day of the month.
7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.
8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

Account No. 11-000-217-320-10-18-000

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves** the following agency to provide 1:1 nursing services for an out-of-district Special Education student #2023870 for the 2018-2019 school year:

<u>AGENCY</u>	<u>PER DIEM RATE</u>	<u>ACCOUNT NO.</u>
Preferred Home Health Care & Nursing Services 669 River Drive, Suite 130 Elmwood Park, New Jersey 07407	\$51.00 per hour for LPN \$59.00 per hour for RN	11-000-217-320-10-18-000

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

B14. 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 Board Trustee** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**.

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Delegates Assembly
Location: West Windsor, NJ
Date: 11/17/18
Estimated Cost: \$44.09

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

B15. 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 Board Trustee** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: Lorraine Waldes

School or Department: Board of Education

Conference/Seminar/Workshop: Delegates Assembly

Location: West Windsor, NJ

Date: 11/17/18

Estimated Cost: \$44.09

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve Resolution Items **P1** through **P14** 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 a paid medical leave for employee #004808 beginning on or about March 8, 2019 through on or about April 18, 2019 followed by a Family Medical Leave from on or about April 26, 2019 through on or about June 30, 2019.**

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **amends the paid medical leave for staff member #000310 followed by a Family Medical Leave to begin on October 9, 2018 through February 11, 2019; and 8 weeks of unpaid child rearing leave beginning February 12, 2019 through April 9, 2019.**

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #004035 beginning October 1, 2018 through on or before November 12, 2018.**
- P4. 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 Tara Madmon, a Holdrum School Special Education Aide, from November 2, 2018 through November 7, 2018.**
- 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 Emma Armstrong, Roberge School Lunch Aide, from October 2, 2018 through October 10, 2018.**
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **corrects the following Off-Guide Staff Member 2018-2019 school year annual salary as set forth below:**

Name	Position	Account#	Base Salary	Longevity	Total Salary
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	69,932	2,000.00	71,932

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2018-2019 school year at the salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, pending completion of the Criminal History Review Process and post offer medical examination:**

Name	Location	Base	Total	Account Number
Kevin Monahan	WES Night Custodian	\$37,400	\$38,450.00	11-000-262-110-60-11-000

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following 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
Samani Fati	Woodside	Lunch Aide	2.00	5	1	13.50	11-000-262-107-60-11-000

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Kaitlin Arcidiacono to begin 10 hours of home instruction per week, for student # 20231686, for the 2018–2019 school year, at the rate of \$70.00 per hour.**

Account No. 19-11-150-100-101-10-18-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Mary Rose Schmid to provide a total of 30 hours of home instruction, for student #20261663, beginning September 24, 2018 through October 12, 2018, at the rate of \$70.00 per hour.**

Account No. 19-11-150-100-101-10-18-000

P11. 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	Arjun	Nair	Internship	Robotics	PVRHS
HMS	Michael	Alpert	Internship	Robotics	PVRHS

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Substitute Pay rate for the 2018-2019 school year** as set forth below:

- Nurses - \$175 per day

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC (formerly Source4Teachers), with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2018-2019 school year.**

P14. 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 employee #004097 beginning October 3, 2019 through on or about November 14, 2018.**

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees.

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____
_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____
_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____
_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____
_____.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____
_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____
_____.

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____
_____.

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discussed 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:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the
October 2, 2018 Closed Session Meeting be reopened to Regular Session Meeting at
 _____ P.M.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
October 2, 2018 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							