

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
November 20, 2019 MINUTES

CALL TO ORDER: 5:33 P.M.

Mrs. Waldes called the Meeting to order at 5:33 P.M. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **Curriculum & Technology – None**
- **Finance - None**
- **Negotiations – None**
- **Personnel – None**

Committee Meeting Schedule

Date	Time	Committee
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
February 11, 2020	6:00 PM	Buildings & 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 telephone, letter or email.

Meeting opened to public comments at 5:34 P.M.

Public comments: None

Meeting closed to public comments at 5:34 P.M.

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez noted all is good in the district

BOARD SECRETARY'S REPORT

None

GENERAL RESOLUTIONS

None

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
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, 2019 through June 30, 2020.****

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Alicia Cahill	Woodside	Region III Council – PROMPT Training for Speech-Language Therapist	Norwood, NJ	3/16/2020, 3/17/2020, 3/18/2020	700.00
Frank Alvarez	Superintendent	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Frank Alvarez	Superintendent	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Frank Alvarez	Superintendent	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Lorraine Waldes	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Lorraine Waldes	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Steven Rosini	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Steven Rosini	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Patrice Pintarelli	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Patrice Pintarelli	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
John Puccio	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
John Puccio	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Deborah Rothenberg	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Deborah Rothenberg	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Jason Schlereth	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Jason Schlereth	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

B1g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Virginia Senande	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Virginia Senande	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

PERSONNEL RESOLUTIONS

None

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.

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Meeting opened to public comments at 5:35 P.M.

Public comments:

None

Meeting closed to public comments at 5:35 P.M.

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Ippolito presented the Board the results of two meetings held with an ad hoc committee of the Board where both Architects were asked to come in and provide additional information based on questions that the Board had. The Board deliberated and discussed the answers to their questions as well as thoughts on the timeline, the pros and cons of each firm and decided to proceed with the District’s Architect of Record and to proceed with the A/C Feasibility Study.

NB1. MOTION BY Mrs. Pintarelli SECONDED Mr. John Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the continued use of LAN Associates for engineering services for the 2019-2020 school year and that LAN Associates prepare an air conditioning feasibility study for the school district.**

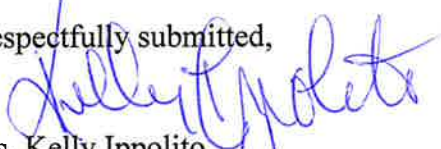
	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√	√	√	√		√	√
NAY							
ABSENT							
ABSTAINED					√		

RESOLUTION TO ADJOURN

**MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the November 20, 2019 Special Meeting be adjourned at 6:37 P.M.**

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

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/School Business Administrator

