

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
November 12, 2019 AGENDA

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL

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

Date	Time	Committee
November 12, 2019	6:00 PM	Negotiations
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 either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERIM SUPERINTENDENT'S REPORT

Portrait of a Graduate Presentation – Fearless Trailblazer

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **G1** through **G6** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the October 15, 2019 Regular Board Meeting.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the October 15, 2019 Regular Board Meeting.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts and approves the revised Annual Maintenance Budget Amount Worksheet. (See Attachment G3)**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
3159	Teaching Staff Member/School District Reporting Responsibilities	Revised	November 12, 2019	
3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
P3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
P4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	
P6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	
7440	School District Security	Revised	November 12, 2019	
R7440	School District Security	Revised	November 12, 2019	
8600	Student Transportation	Revised	November 12, 2019	
R8600	Student Transportation	Revised	November 12, 2019	
8630	Bus Driver/Bus Aide Responsibility	Revised	November 12, 2019	
R8630	Emergency School Bus Procedures	Revised	November 12, 2019	
8670	Transportation of Special Needs Students	Revised	November 12, 2019	
9210	Parent Organizations	Revised	November 12, 2019	
9400	Media Relations	Revised	November 12, 2019	

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the revisions to the Region II By-Laws.** (See Attachment G5)

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Safety and Security Plan Statement of Assurance for the 2019-2020 school year.** (See Attachment G6)

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B12** 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 **September 30, 2019** in the following balances:

Fund 10	-	\$9,220,809.55
Fund 20	-	\$ (15,940.22)
Fund 30	-	\$ 170,778.44
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,375,648.16

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 **September 30, 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;

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 **September 30, 2019** as follows:

Fund 10 – General Fund	-	\$ 0.00
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 Account-		<u>\$167.18</u>
Total		\$167.18

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 **September 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, **approves** the **revised bills list** dated **October 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 687,978.48
Fund 10 – Voided Checks	-	\$ (9.26)
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.	-	\$ 5,783.98
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,776,150.39
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$2,469,903.59

B6. 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 31, 2019** in the amount of **\$306,247.33**.

B7. 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 October 31, 2019 in the amount of \$143,954.00 as set forth below:**

Transfer of Funds
Month Ending October 31, 2019

T277	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-100.00
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	100.00
T299	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-7075.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	7075.00
T310	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-14000.00
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	14000.00
T356	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	-1725.00
	FROM	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	-3275.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-73547.00
	FROM	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	-8095.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-640.00

	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-35497.00
	TOTAL			-122779.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	5000.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	73547.00
	TO	11-204-100-101-60-11-000	W-LLD TEACHER SALARY	8095.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	640.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	34685.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	658.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	154.00
	TOTAL			122779.00
	TOTALS			
	FROM			-143954.00
	TO			143954.00

Note: Transaction Date: 10/31/19

B8. 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 November 12, 2019** as follows:

Fund 10 – General Fund	-	\$658,203.52
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$139,187.44
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 4,151.25
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-		<u>\$ 0.00</u>
Total		\$801,542.21

B9. 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 **November 12, 2019** in the amount of **\$0.00**.

B10. 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
Eileen DeMaria	Woodside	I&RS Best Practices	Oradell, NJ	11/18/2019	0.00
Debbie Chinnici	Holdrum	I&RS Best Practices	Oradell, NJ	11/18/2019	0.00
Joelle DeGaetano	CST	NJ Superintendent’s Study Council, Special Education	South Orange, NJ	12/12/2019	0.00
Craig Yaremko	Holdrum	NJ Association for Jazz Education	Newark, NJ	11/15/2019	0.00

		State Jazz Conference			
Kim Jordan	Woodside	Fluency: The Bridge Between Word Recognition and Comprehension	Demarest, NJ	1/28/2020	0.00
Jennifer Quevedo	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Rachel Hadley	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Donna Carlin	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Frank Alvarez	Superintendent	NJ Superintendent’s Study Council – Social Emotional Issues	South Orange, NJ	11/14/19	0.00
Justin Jasper	Holdrum	NJ Superintendent’s Study Council – Social Emotional Issues	South Orange, NJ	11/14/19	0.00
Melissa Signore	Woodside	NJ Superintendent’s Study Council, Special Education	South Orange, NJ	12/12/2019	0.00
Kim Dowling	Roberge	NJ Superintendent’s Study Council, Special Education	South Orange, NJ	1/23/2020	0.00
Melissa Signore	Woodside	The Leader’s Program at Seton Hall	North Brunswick, South Orange, Ridgewood, NJ	11/26/2019, 12/10/2019, 1/4/2020, 1/28/2020, 2/11/2020, 2/25/2020, 3/10/2020, 3/24/2020	1,000.00
Kim Jordon	Woodside	Paramus Coaching Cohort	Paramus, NJ	12/10/2019	0.00
Christina Jennings	Roberge/ Woodside	Regional Elementary World Language Curriculum	Montvale, NJ	12/12/2019, 2/11/2020	0.00
Joelle DeGaetano	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Mary Kurpiel	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Christine Casbar	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Denise Alex	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Frank Alvarez	Superintendent	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Joelle DeGaetano	CST	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Stephen Wren	Roberge	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Debbie Chinnici	Holdrum	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Eileen DeMaria	Woodside	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Laura Barnette	Roberge	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Maureen Monaghan	Holdrum	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00

B11. 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	Grade	Trip/Assembly	Location	Date
Holdrum	Grades 6-8 Robotic Team	Stem Fair	Montvale, NJ	October 2019
Holdrum	Grades 6-8 Chorus	Roberge School	River Vale, NJ	January 2020
Holdrum	Grades 6-8 Chorus	Woodside School	River Vale, NJ	May 2020
Holdrum	Grade 6	Paramus Park Mall	Paramus, NJ	December 2019

Roberge	5 th Grade LLD	Crecco's	River Vale, NJ	November 2019
Woodside	Pre-K – LLD K-4	Fit Kids	River Vale, NJ	November 2019

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon the recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2019-2020 School year in accordance with Board Policy 6471:

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
TECHNOLOGY DEPARTMENT		
Peter Lutot	11-000-252-580-10-65-104	\$500
WOODSIDE SCHOOL		
Christina Jennings	11-190-100-580-10-11-104	\$500

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	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 the recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Elizabeth Courtney, a Woodside School Lunch Aide, from October 21, 2019 through October 25, 2019.**

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Christine Wenckus, a Holdrum School Teacher, on November 11, 2019.**

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves payment issued on behalf of employee ID# 004344 for unused accumulated sick days pursuant to the terms and conditions of their applicable contract and in accordance with State and Federal Regulations:**

Illness days – 111.5 @ \$92.00 per day = \$10,258.00
 Account No. 11-000-291-299-10-11-000

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide for the period of July 1, 2019 through November 1, 2019 retroactive to September 1, 2019:**

NAME	FROM	TO
Sara Pickett	MA15/18 (\$101,575)	MA30/18 (\$107,180)
Eric Mitchell	BA/12 (\$68,370)	BA15/12 (\$68,945)
Lisa Murdock	MA/15 (\$85,640)	MA15/15 (\$86,375)

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in the accounting codes for the following staff members for the 2019-2020 school year, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	FROM ACCOUNT	TO ACCOUNT	EFFECTIVE DATE
Caitlyn Cottiers	WES	4 th Grade Teacher	11-215-100-106-60-11-000	11-120-100-101-60-11-000	9/20/2019
Patricia Davis	RES	BSI Teacher	11-213-100-101-40-11-000	11-230-100-101-40-11-000	9/1/2019

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Sofiya	Chudnovskiy	Student Teacher	John Garretson	Brookdale Community College
RES	Ashlee	O'Doherty	Student Teacher	Kathleen Waytowich/ Maria Dineen	St. Thomas Aquinas

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the appointment of Duane Blankenbush to the position of Part-time Inter-Office Mail Delivery Courier Substitute for the school year 2019-2020 at \$13.00 per hour, not to exceed 5 hours per week, effective November 1, 2019.**

Account No. 11-000-262-110-10-11-061

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfers for the following custodial staff members for the 2019-2020 school year at the salary set forth below effective July 15, 2019:**

Name	Location	Base Salary	Boiler License	Stipend	Total Salary	Account Number
Jaime Leon	WES Night Custodian	38,200	1,100	0	39,300	11-000-262-110-60-11-000
German Salas	HMS Night Custodian	38,000	0	0	38,000	11-000-262-110-20-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following Off-Guide Staff Members for the 2019-2020 school year at the annual salary as set forth below beginning on or about December 1, 2019, pending criminal history review:**

Name	Position	Account#	Base Salary	Total Salary
Kathy Hayek	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	73,000.00	73,000.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim 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 2019-2020 school year.**

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____ that the
November 12, 2019 Closed Session Meeting be reopened to Regular Session Meeting at
 _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
November 12, 2019 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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