

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Holdrum School Cafeteria
June 11, 2019 Minutes

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 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, Mrs. Rothenberg, Mrs. Senande, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Schlereth

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Mr. Cody, Holdrum School Principal
Ms. DeGaetano, Supervisor of Special Services
Ms. Dowling, Supervisor of Curriculum & Instruction
Mr. Jasper, Holdrum School Assistant Principal
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
50 members of public

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
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 7:05 P.M.

Public comments: None

Meeting closed to public comments at 7:05 P.M.

SUPERINTENDENT'S REPORT

- Presentation of student awards
- Acknowledgment of staff retirement
- Acknowledgment of 25 years of service

The Board took a recess from 7:45 PM to 7:50 PM.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke on the following topics:

- A letter in each Board Member’s packet discussing asbestos removal at Roberge School
- The upcoming graduation – tickets and parking passes
- The April Board Treasurer/Secretaries Report

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the following Resolution of Appreciation for Rory McCourt,****

WHEREAS, Mr. McCourt served as Superintendent of School for the River Vale Board of Education starting August 20, 2013 and did serve until June 30, 2019, and

WHEREAS, Mr. McCourt did faithfully attend and actively participate at the Executive and Public Meetings of the River Vale Board of Education during that period of time; and

WHEREAS, he has put the interests of children first in each capacity in which he has served; and,

WHEREAS, he has provided great leadership, support and guidance for the District;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mr. Rory McCourt on behalf of the board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mr. Rory McCourt for his contributions and leadership over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution recognizing Mr. Rory McCourt be read upon the minutes of the River Vale Board of Education.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- G2. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Retreat on May 28, 2019.****

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- G3. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on May 28, 2019.****

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- G4. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the following 2019-2020 Board of Education Goals:****

Student Learning:

1. Further align communication, collaboration, and critical & creative thinking to the explicit tenants of the Portrait of a Graduate:
 - Revise communication, collaboration, and critical & creative thinking rubrics/learning progressions to the Portrait of a Graduate (i.e., “communication” becomes “global communicator,” etc.);
 - Develop exemplars by grade-level to support the Portrait of a Graduate and develop a repository for access for staff and parents;
 - Provide professional learning to staff on how communication, collaboration, and critical & creative thinking manifest themselves through teaching and learning as global communicator, collaborative innovator, problem seeker & solution maker, compassionate citizen, and fearless trailblazer;

- Continue to utilize mid and end-of-year feedback surveys from students, staff, and administration and partner with other *EdLeader21* districts to continue exploring best practices in measuring the Portrait of a Graduate's effectiveness.
2. Continue developing new innovative district-wide curricular initiatives:
- Continue focusing on behavioral supports through a K-5 specifically designed curriculum, expert speakers, and a continued focus on student wellness;
 - Implement two new elective programs at Holdrum;
 - Implement year two of the District's *PoGStudio* program and K-5 *PoGStudio* clubs;
 - Implement year two of the Holdrum Academies program.
3. Enhance professional learning through individual choice and continued peer-to-peer collaboration.
- This is an ongoing goal currently being implemented by teachers sharing best practices at faculty meetings, staff development days, and the district's annual Summer Ed. Tech Camp.

Communications:

1. The Board will strive to celebrate student work towards the Portrait of a Graduate at Board of Education meetings throughout the year.
2. Continue to highlight examples of student achievement for parents in correspondences from the district.
3. Continue the scheduled cycle of superintendent and principal e-blasts and inform parents of the general schedule of district communications at the beginning of the school-year.

Operations:

1. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
 - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2020-2021 Fiscal Year on January 7, 2020 from the SBA and Superintendent that supports the Board's Operations Goals
2. Implement the district's long-range facilities plan:
 - The District engaged the Architect to perform a feasibility study and submit to the SDE a five (5) year long range facility plan. The District shall review and begin

the implementation of the long range plan in conjunction with preparing the 2020-2021 budget.

3. Complete the installation of the Holdrum Generator:
 - Continue the implementation process with the architect for the installation of the generator at Holdrum
4. Continue Phase II RES Media Center design and implementation.
5. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
 - Review the prior year's assessment and verify the most effective use of staff
6. Continue to investigate sharing services and potentially staff with other districts.
7. Continue to implement the district's new finance and human relations software:
 - Implement *ALIO Content* system based on training that was provided in May 2019 and continue to implement the module and create digital archives of certain district records created in ALIO.
8. Maximize efficiency and effectiveness of the district's relationship with the Regional Curriculum Office.
9. Enhance District Security Practices/Protocols:
 - Upgrade existing security camera system and expand system with additional cameras in each school to enhance coverage of facilities.
10. Expand the online payment system for parents:
 - Continue to find additional uses for *Community Pass*, which offers third party online payments for fees, student activities, milk, tuition, etc.
11. Prepare for negotiations with the Administrators
 - Input will be sought from the Board as to the contract, which expires June 30, 2020 (RVAA)

Technology:

1. Deploy over 400 new Chromebooks to students in grades 3-5 and deploy new devices for all elementary classrooms and faculty:
 - Receive, inventory, and prepare devices for next school year;
 - Prepare student training for September.

2. Continue improvement of technology infrastructure to support expanded 1:1 programs and general district technology:

- Replace wireless access points in elementary classrooms grades K-2 with upgraded hardware for faster throughput speeds.

3. Deploy new Single Sign-On (SSO) solution for all district students and staff.

- Provide all users with improved experience when accessing online district resources;
- Prepare professional development content on new SSO solution for September.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

G5. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Report dated May 30, 2019. (See Attachment G5)**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

G6. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2019-2020 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20281055	Valley Program	NVRHS	TBD	July-June
20321824	Valley Program	NVRHS	TBD	July-June
20261236	Valley Program	NVRHS	TBD	July-June
20251220	Valley Program	NVRHS	TBD	July-June
2025736	TIP at Valley Program	NVRHS	TBD	July-June
20301536	Valley Program	NVRHS	TBD	July-June
20281994	Valley Program	NVRHS	TBD	July-June
2022843	Alpine Learning Group	Private	\$102,849.60	July-June

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓			✓	✓
NAY							
ABSENT				✓			
ABSTAINED					✓		

- G7. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **authorizes the Business Office to dispose of the following equipment:**

DESCRIPTION	DEPARTMENT	ASSET TAG	SERIAL NO.	REASON
Test of Auditory Processing Skills – 3 rd Education	Child Study Team	N/A	N/A	obsolete

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- G8. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the revisions to the Comprehensive Equity Plan for School Years 2019-20 through 2021-22. (Attachment G8)**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- G9. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **corrects the amount of the quantitative goal for the Superintendent of Schools for the 2018-2019 school year:**

Quantitative Goal: 3.33%/\$5,879.00

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- G10. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the completion of the 2018 – 2019 Merit Action Plan Goal for the School Business Administrator according to NJAC 6A:23A-3 (e) 10-11, as listed below:**

Qualitative Goal: .25% / \$453.55

The School Business Administrator will implement the paperless reimbursement request component of the District's Finance/Payroll software and create a manual for said implementation to be made available to the District.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- G11. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves a 1:1 aide from June 3, 2019 through June 30, 2019 for student # for the 2018-2019 school year.**

Student Id#	Program	LEA	Tuition	Duration
2014357	Valley Program 1:1 Aide	NVRHS	4,254.55	June 2019

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**
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 **April 30, 2019** in the following balances:

Fund 10	-	\$7,089,625.55
Fund 20	-	\$ (1,583.36)
Fund 30	-	\$ 819,203.14
<u>Fund 40</u>	-	<u>\$.89</u>
Total		\$7,907,246.22

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

B2. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 **April 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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

B3. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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	-	\$0.06
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.	-	<u>\$0.00</u>
Total		\$0.06

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

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

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B5. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 **May 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 385,096.40
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00

Fund 90 -Trust & Agency	-	\$1,517,095.43
Fund 91 – Merchants Acct.	-	\$ 195.48
Total		\$1,902,387.31

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- B6. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **May 31, 2019** in the amount of **\$267,270.64**.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- B7. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the transfer of funds for month ending **May 31, 2019** in the amount of **\$3,754.45** as set forth below:

**Transfer of Funds
Month Ending May 31, 2019**

T943	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-1000.00
	TO	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	1000.00
T982	FROM	11-000-240-890-40-40-057	R-MISC & OTHER EXPENSES	-139.62
	FROM	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	-14.83
	TOTAL			-154.45
	TO	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	154.45
T983	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-2600.00
	TO	11-000-222-610-40-14-035	R-LIBRARY FURNITURE	2600.00
	TOTALS			
	FROM			-3754.45
	TO			3754.45

Note: Transaction Date: 5/31/19

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**B8. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 June 11, 2019** as follows:**

Fund 10 – General Fund	-	\$194,888.11
Fund 10 – Voided Checks	-	\$ (-44.39)
Fund 20 – Special Revenue	-	\$ 21,352.23
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$105,777.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 418.50
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$322,391.45

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**B9. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 June 11, 2019** in the amount of **\$23,408.56**.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**B10. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in****

conjunction with the preparation of the June, July and August 2019 Board Secretary's financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2019, Regular session meetings.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B11. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg

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

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B12. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg

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

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$9,616.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

B13. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish an Emergency Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$181,183.96 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Emergency Reserve account and to make this transfer consistent with all applicable laws and regulations.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B14. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies to provide related services to special education students during the 2019-2020 school year:

<u>AGENCY</u>	<u>SERVICES PROVIDED</u>	<u>ACCOUNT NO.</u>
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Occupational Therapy Physical Therapy ABA Therapy	11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001
Educational Enterprises/Sound Solutions Bergen County Special Services 327 E. Ridgewood Avenue Paramus, NJ 07652	Teacher of the Deaf Services Audiologist Services Assistive Technology Services	20-251-100-320-10-18-117
N.V.R.H.S.D Board of Education 162 Knickerbocker Road Demarest, NJ 07627	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs	11-000-216-320-10-18-072 11-000-216-320-10-18-079
Commission for the Blind and Visually Impaired 153 Halsey Street PO Box 47017 Newark, NJ	Educational Services	11-000-216-320-10-18-000
Region V 700 Kinderkamack Road Oradell, NJ 07649	Speech and Language Therapy OT/PT Therapy Services	11-000-216-320-10-18-101 11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-100-320-10-18-079 11-000-216-320-10-18-072

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓			✓	✓
NAY							
ABSENT				✓			
ABSTAINED					✓		

B15. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies for Psychological, Educational, Speech and Language, Occupational

and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Neurodevelopmental, Psychiatric, Learning and Medical Clearance Evaluations for the 2019-2020 school year:

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Comprehensive School Testing 120 Chestnut Street Ridgewood, NJ 07450	Psychological Evaluations Educational Evaluations Speech and Language Evaluations	11-000-219-320-10-18-000
Region V 700 Kinderkamack Road Oradell, NJ 07649	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	11-000-219-320-10-18-000 11-000-219-320-10-18-000
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	11-000-219-320-10-18-000
Central Auditory Processing Speech and Hearing Associates 74 Pascack Road Park Ridge, NJ 07656	Central Auditory Processing	11-000-219-320-10-18-000
Dr. Ester Fridman Dr. Morton Fridman 15 Engle Street, Suite 200 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000
Dr. Batul Ladak 50 Market Street, #5 Saddle Brook, NJ 07663	Neurodevelopmental Evaluations	11-000-219-320-10-18-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

**B16. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Official's Fees for the 2019-2020 school year as follows:****

SPORT	FEE
Basketball – Boys and Girls	\$60
Baseball	\$60
Softball	\$60

Soccer – Boys and Girls	\$60
Wrestling	\$60
Volleyball	\$60
Track – 4 or less combined teams	\$83
Track Starters – 4 or less combined teams	\$93
Track – 5 or more combined teams	\$97
Track Starters – 5 or more combined teams	\$107
Track League Championship meet	\$100

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B17. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Vendor	Duration	Date Awarded	Explanation
Alpine Learning Group	2018-2019	6/12/2018	Special Ed tuition
Bayada Nurses	2018-2019	6/12/2018	school substitute nursing services
Cablevision, Lightpath, NJ, Inc.	2018-2019	7/1/2018	Phone & internet services
Central Auditory Processing Speech and Hearing Associates	2018-2019	6/12/2018	Central Auditory Processing
CTC	2018-2019	6/12/2018	Special Ed tuition
Commission for the Blind and Visually Impaired	2018-2019	6/12/2018	Educational Services
Community School	2018-2019	6/12/2018	Special Ed tuition
Comprehensive School Testing	2018-2019	6/12/2018	Psychological Evaluations Educational Evaluations Speech and Language Evaluations
Delta Dental	2018-2019	6/12/2018	Dental insurance
Depository Trust Company	2018-2019	7/1/2018	Bond
ECLC of New Jersey	2018-2019	6/12/2018	Special Ed tuition

Educational Data Systems	2018-2019	5/8/2018	educational supplies and materials and skilled trade bids
Educational Enterprises/Sound Solutions/Bergen County Special Services	2018-2019	6/12/2018	Teacher of the Deaf Services Audiologist Services Assistive Technology Services
Environmental Remediation & Management Inc.	2018-2019	5/8/2018	environmental services
Fogarty & Hara	2018-2019	5/8/2018 & 1/7/2019	professional services
Glenview Academy	2018-2019	6/12/2018	Special Ed tuition
LAN Associates, Inc.	2018-2019	5/8/2018 & 1/7/2019	architectural services
Lerch, Vinci & Higgins	2018-2019	5/8/2018 & 1/7/2019	professional services
Montvale Board of Education	2018-2019	6/12/2018	Shared speech pathologist
NESBIG	2018-2019	7/1/2018	Insurance
NJ State Health Benefits	2018-2019	12/19/2017&12/11/2018	Benefits
N.V.R.H.S.D	2018-2019	6/12/2018	OT/PT Therapy Services for Students attending the Valley Program (various Locations), Not included in Tuition Costs.
Phoenix Advisors	2019-2020	3/13/2019	Continuing disclosure agent & Municipal advisor
RAMM Environments Services, Inc.	2018-2019	5/8/2018	environmental services
Region II	2018-2019	6/12/2018	ABA, OT/PT services and joint transportation
Region II	2018-2019	6/12/2018	Special Ed Evaluations
Region V	2018-2019	6/12/2018	Special Ed Evaluations
Region V	2018-2019	6/12/2018	shared services agreement for evaluation, student therapies & other support services
Region V	2018-2019	6/12/2018	Speech & language therapy, OT/PT therapy services
Rinaldi Transportation	2018-2019	8/28/2018	student transportation
Dr. Nancy Rothenberg	2018-2019	5/8/2018	school physician
Scholastic Bus Company	2018-2019	7/17/2018	Transportation
Sciarrillo, Cornell, Merlino, McKeever & Osborne	One time award	8/1/2018	Negotiations
Signature Public Funding Corp.	One time award	4/24/18, 5/8/18	5 year lease purchase agreement
ESS Northeast LLC.	2018-2019	Monthly	substitute services
Spectera	2018-2019	6/12/2018	Vision insurance
TextXtend	One time award	5/14/19	Technology equipment
United Business Systems	2018-2019	7/1/2018	Copiers
Valley Program	2018-2019	6/12/2018	Special Ed tuition
Windsor Academy	2018-2019	8/28/2018	Special Ed tuition
Windsor Prep	2018-2019	8/28/2018	Special Ed tuition
Woodcliff Lake	2018-2019	6/12/2018	Special Ed tuition

Tatbit Energy Solutions	One time award	7/17/2018	Stage theatrical lighting
Tatbit Energy Solutions	One time award	7/17/2018	School lighting
PalmerHamilton LLC	One time award	7/17/2018	Furniture for media center
Nickerson NJ, Inc.	One time award	7/17/2018	Furniture
PSRHSD	One time award	7/17/2018	Lease agreement for use of instructional facilities
Weilgus & Sons	One time award	11/20/2018	Door locks
Aspire	One time award	11/20/2018	Nutanix supermicro 3 node 3 yr
Window Film Depot	One time award	12/11/2018	Security film for windows and doors
Academy Furniture	One time award	12/11/2018	Teachers' chairs
Beyer Ford	One time award	1/22/2019	Pickup truck
Brainspring Education Academy	One time award	2/26/19	Phonics training
Preferred Home Health Care & Nursing	2018-2019	10/2/2018	Nursing services
Therapy Associates	2018-2019	4/9/2019	Home instruction
ACI Electric	One time award	4/9/2019	Emergency generator
R-Pat Solutions	One time award	5/14/19	Superintendent search
Generations Services, Inc.	One time award	5/14/19	A/V equipment maintenance repair
Academy Construction, Inc.	One time award	5/14/2019	Floor tile repair and replacement
Academy Construction, Inc.	One time award	5/14/19	Asbestos abatement and removal

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓			✓	✓
NAY							
ABSENT				✓			
ABSTAINED					✓		

**B18. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following monthly insurance rates for the 2019-2020 school year:****

DENTAL AND VISION INSURANCE RATES

Effective July 1, 2019

Delta Dental	Monthly	Yearly
One Person	\$45.11	\$541.32
Two People (Parent & Child)	\$83.39	\$1,000.68
Three People (Family)	\$133.03	\$1,596.36
UHC - VISION		
One Person	\$4.95	\$59.40

Two People (Parent & Child)	\$8.14	\$97.68
Three People (Family)	\$11.12	\$133.44

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B19. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,, that the Board, upon recommendation of the School Business Administrator, recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2020 Fiscal Year, the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$13,837), refusal of Title III in the amount of (\$2,373), refusal of Title IV funds in the amount of (\$10,000) to be implemented during the period beginning July 1, 2019, and ending June 30, 2020.

Title II – Part A
TOTAL..... \$13,837.00

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B20. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Addendum to Extend Agreement with ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and aide services to the district for the 2019-2020 school year.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

B21. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High**

School District from July 1, 2019 through June 30, 2020 for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class; and Agreement for the Provision of Services in Relation to the Park Academy School.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓		✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED		✓					

B22. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg

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

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) advertised for bids for Athletic and Co-Curricular Charter Transportation for the 2019-2020 school year (hereinafter referred to as the “Transportation Services”); and

WHEREAS, on May 31, 2019, the Board received one (1) bid as reflected on the attached bid tabulation sheet; and

WHEREAS, Rinaldi Transportation Company (hereinafter referred to as “Rinaldi”) submitted the lowest responsible overall bid; and

WHEREAS, the bid submitted by Rinaldi is responsive to the specifications in all material respects and it is the Board’s desire to award the bid to Rinaldi;

NOW, THEREFORE, BE IT RESOLVED that the contract for the Transportation Services is hereby awarded to Rinaldi.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

Trip/Vehicle	Cost Per charter 4 hr. Minimum	Each Additional ¼ hour charge
16 passenger vehicle	\$298.00	\$12.00
24 passenger vehicle	\$328.00	\$12.00
54 passenger vehicle	\$338.00	\$12.00

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- B23. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2019 through June 30, 2020.****

School: Holdrum School
Grade/Class: Grade 6
Trip/Assembly: New York City trip
Location: New York, NY
Date: April 2020

School: Holdrum School
Grade/Class: Grade 8
Trip/Assembly: Washington D.C. trip
Location: Washington D.C.
Date: May 2020

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- B24. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2020, in the amounts of \$227,634 and \$13,568 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2019 and ending June 30, 2020. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.**

BASIC:

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$ 3,630.00
Special Ed Tuition	20-251-100-560-10-18-000	\$219,154.00
Asst Tech/Audiologist Consultants	20-251-200-320-10-18-115	\$ 1,850.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$227,634.00

PRESCHOOL:

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$ 13,568.00
	Total	\$ 13,568.00

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- B25. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **May 2019** in the amount of **\$1,354.80**.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- B26. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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, 2019 through June 30, 2020**:

Name: Frank Alvarez

School or Department: Interim Superintendent

Conference/Seminar/Workshop: Stronge Teacher Evaluation Training

Location: Piscataway, NJ

Date: 7/11/19 and 7/18/19

Estimated Cost: \$350

Name: Frank Alvarez

School or Department: Interim Superintendent

Conference/Seminar/Workshop: STRONGE Evaluation Training IRR Refresher

Location: Glen Rock, NJ

Date: 8/26/19

Estimated Cost: \$175

Name: Ken Peterson
School or Department: Director of Buildings & Grounds
Conference/Seminar/Workshop: PHI Exit Devices & Stanley Door Closers; Things you Should Know to Service, Install and Adjust -8:30-10:00
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Ken Peterson
School or Department: Director of Buildings & Grounds
Conference/Seminar/Workshop: BEST Cylindrical & Mortise Locks; Things you Must Know to Install & Service 10:00-11:30
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Scott Calabrese
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: PHI Exit Devices & Stanley Door Closers; Things you Should Know to Service, Install and Adjust -8:30-10:00
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Scott Calabrese
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: BEST Cylindrical & Mortise Locks; Things you Must Know to Install & Service 10:00-11:30
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Tom Tracy
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: PHI Exit Devices & Stanley Door Closers; Things you Should Know to Service, Install and Adjust -8:30-10:00
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Tom Tracy
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: BEST Cylindrical & Mortise Locks; Things you Must Know to Install & Service 10:00-11:30
Location: Union, NJ
Date: 7/9/19
Estimated Cost: \$0.00

Name: Kevin Monahan
School or Department: Woodside School
Conference/Seminar/Workshop: Boiler License Training
Location: Saddle Brook, NJ
Date: 7/18/19, 8/15/19, 8/29/19
Estimated Cost: \$550.00

Name: Kevin Walther
School or Department: Woodside School
Conference/Seminar/Workshop: Boiler License Training
Location: Saddle Brook, NJ
Date: 7/18/19, 8/15/19, 8/29/19
Estimated Cost: \$550.00

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- B27. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the use of Theranorth Services to provide up to 18 hours of Developmental Intervention Services for student #20342021 from June 10, 2019 through June 30, 2019 at the rate of \$105.00 per hour.

Account No. 11-150-100-320-10-18-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes payment for the completion of one qualitative goal and one quantitative goal for the Superintendent of Schools for the 2018-2019 school year:**

Quantitative Goal: 3.33%/\$5,879.00

- 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

- 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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P2. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret of Tara Madmon, a Holdrum School Aide, whose last day of employment will be June 21, 2019.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P3. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
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 Bracha Rand, LDTC, on June 10, 2019.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P4. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the correction to the payment of vacation days per the contract for the following Administrator:**

Stephen Wren	Roberge School Principal	2 days @ \$522.75 = \$1,045.50	11-000-291-290-10-11-000
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	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P5. **MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the RVEA contract:**

GROUP "C" - INTERSCHOLASTIC SPORT						
Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
Baseball	Holdrum	2593.00	161.00	2754.00	Michael Davenport	11-402-100-100-20-11-000
	(Split Position – 2)	1961.00	0.00	1961.00	Juan Nieves	11-402-100-100-20-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P6. **MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Patricia Lee to provide a total of up to 10 hours per week, of home instruction to student 2016656 from June 3, 2019 through June 21, 2019 at the rate of \$80.00 per hour.**

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

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P7. **MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 summer work for the time and amounts:**

Name	Compensation
Denise Alex	4 days at the per diem rate of \$377.03 between June 25, 2019 – June 29, 2019 Account No. 11-000-219-104-10-11-081

Bracha Rand	4 days at the per diem rate of \$360.03 between June 25, 2019 – June 29, 2019 Account No. 11-000-219-104-10-11-081
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	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P8. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Aides for payment, in the amount of \$150.00, for perfect attendance, (sick leave), as of June 7th for the 2018-2019 school year:**

Jennie Cotton
Diane Muggeo
Irene Stavrianidis

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P9. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members for payment, in the amount of \$250.00, for perfect attendance, (sick or family leave), as of June 7th for the 2018-2019 school year:**

Denise Alex	Kimberly Jordon
Sharon Baronian	Tracy Kennedy
Daniel Beyer	Nathalie Koren
Everard Budhan	Janine Lebowitz
Allison D'Amico	William Liston
Maureen Dowd	Alan Makela
Andrew Eisler	Francis Merli
Erin Fahey	Marcia Miller
Rita Fasano	Kevin Monahan
James Gallucci	John Noone
Rachel Hadley	Richard Orgera
Laura Harney	Stephen Presa
JoAnn Hirsch	Alvaro Sosa
Monica Ivankovic	Thomas Tracy
Qixian Jia	Ronald Van Buren

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P10. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members for payment, in the amount of \$500.00, for perfect attendance, (sick or personal days), as of June 7th for the 2018-2019 school year:**

Lynn Baker	Laura Barnette
Erin Clendenny	Patricia Lee

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P11. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kenneth Peterson** to the position of **Director of Buildings & Grounds, as of July 1, 2019 through June 30, 2020 at an annual salary of \$111,635; and approves the terms and conditions of the contract.**

Account No. 11-000-262-104-10-11-000

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P12. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Thomas O’Gara** to the position of **Director of Educational Technology, as of July 1, 2019**

through June 30, 2020 at an annual salary of \$126,819; and approves the terms and conditions of the contract.

Account No. 11-000-252-100-10-11-064

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P13. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker** as of **July 1, 2019 through June 30, 2020 at an annual salary of \$143,202; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 - \$114,562
 Account No. 11-000-240-104-10-11-000 – \$ 28,640

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P14. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kimberly Dowling** to the position of **Supervisor of Curriculum and Instruction**, as of **July 1, 2019 through June 30, 2020 at an annual salary of \$117,670; and approves the terms and conditions of the contract.**

Account No. 11-000-221-102-10-11-000

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P15. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2019-2020 school year at the annual salary as set forth below:**

<u>Name</u>	<u>Position</u>	<u>Account#</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	\$77,810	\$2,000.00	\$79,810
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
Christina Rovuccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	\$49,963	\$0.00	\$49,963
Gloria Gallucci	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	\$69,919	\$0.00	\$69,919
Terri McKeever	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	\$53,033	\$0.00	\$53,033

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P16. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following full-time Network Technicians for the 2019-2020 school year, at the annual salary as set forth below:**

Name	Position	Account #	Total Salary
Boniface Kiamue	Network Technician	11-000-252-100-10-11-065	\$54,824
Joseph Wisniewski	Network Technician	11-000-252-100-10-11-065	\$54,484

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.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P17. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
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 2019-2020 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	Boiler License	Stipend	Total	Account Number
Jamie Leon	HMS Night Custodian	38,200	1,050	0	39,250	11-000-262-110-20-11-000
Kevin Walther	WES Lead Custodian	43,500	0	800	44,300	11-000-262-110-60-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P18. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the creation of the following positions for the 2019-2020 school year as outlined below:**

- One (1) 1.0 FTE Custodian (Nights) at Holdrum Middle School
- One (1) 1.0 FTE Kindergarten Teacher at Roberge Elementary School
- One (1) 1.0 FTE Special Education Teacher at Holdrum Middle School
- One (1) 1.0 FTE Special Education/LLD Teacher at Woodside Elementary School

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

P19. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following positions for the 2019-2020 school year** as outlined below:

- One (1) Grade 1, 1.00 FTE Teacher at Roberge Elementary School
- One (1) Language Arts/ELA, 0.70 FTE Teacher at Holdrum Middle School

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

P20. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following staff for the 2019-2020 school year** as outlined below:

- Transfer Rachel Hadley a Special Education Teacher at Roberge Elementary School to a Special Education Teacher at Woodside Elementary School

Account No. 11-204-100-101-60-11-000

- Transfer Patricia Davis a Grade 1 Teacher at Roberge Elementary School to a BSI Teacher at Roberge Elementary School

Account No. 11-213-100-101-40-11-000

- Transfer Erin Clendenny a BSI Teacher at Roberge Elementary School to a Kindergarten Teacher at Roberge Elementary School

Account No. 11-110-100-101-40-11-000

- Transfer Monica Ivankovic, a Language Arts/ELA Teacher at Holdrum Middle School to a Special Education Teacher at Holdrum Middle School

Account No. 11-213-100-101-20-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

**P21. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the change of FTE of the following positions for the 2019-2020 school year** as outlined below:

- Change One (1) 0.30 FTE Guidance position at Holdrum Middle School to One (1) 1.0 FTE position
- Change One (1) 0.50 FTE School Psychologist position in the Special Services Department One (1) 1.0 FTE position

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

**P22. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members 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
Adam Kennis	Roberge	1.00	Physical Education	BA/10	\$64,445.00	11-120-100-101-40-11-000
Mary Kurpiel	CST	0.50	Social Worker	MA/1	\$31,620.00	11-000-219-104-10-11-074

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P23. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the payment of \$65.00 per hour for the following faculty members to participate in Phonics First Training, not to exceed 33 hours, during the week of June 24, 2019 – June 28, 2019:**

Lisa Adamek	Sally Leone
Lynn Baker	Lisa Murdock
Margaret Benedict-Hutter	Lisa Nilsson
Erin Clendenny	Meg Paccione
Caitlin Cottiers	Rene Pizzano
Patti Davis	Jennifer Quevedo
Catherine Della Torre	Kim Santulli
Maria Dineen	April Schatz
Maureen Dowd	Mary Rose Schmid
Christine Flatley	Cathy Soehnel
Rachel Hadley	Patrice Stewart
Sara Hunter	Kim Ullrich
Gena Incantalupo	Kathleen Waytowich
Kim Jordan	Jessica Weinberger
Kerry Koehnke-Arbadji	Kim Zoretic

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P24. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the payment of \$65.00 per hour for the following faculty members to participate in Portrait of a Graduate Rubric Writing, not to exceed 2 days, 4 hours per day, not to exceed 8 hours, during the week of June 24, 2019 – June 28, 2019:**

Jamie Trachtenberg	Jeanine Matone
Patti Lee	Kevin Sarnoski
Michael Davenport	MaryCatherine O'Loughlin
Megan Rizer	Rita Fasano
Monica Ivankovic	Allison D'Amico
Joseph Blundo	Nathalie Koren
Diane Groff	Katie Rome
Meryl Wolf	Dan Beyer
Amanda Giaimo	Marcy Miller
Michelle Bianco	

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

P25. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of \$65.00 per hour for the following faculty members to participate in Summer Curriculum Writing, not to exceed 3 days, 4 hours per day, during the months of July and August, 2019:**

Kevin Sarnoski	Robert Fencik
Kaitlin Arcidiacono	MaryCatherine O'Loughlin
Allison D'Amico	Jeanine Matone
Monica Ivankovic	Rachel Hadley
Jennifer Quevedo	Melanie Greco
Tira Smid	

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

P26. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2019-2020 summer work** for the time and amounts as set forth below, pending Criminal History Review:

<u>Name</u>	<u>Compensation</u>
Denise Alex	13 days at the per diem rate of \$397.28 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Bracha Rand	13 days at the per diem rate of \$378.78 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Laura Harney	10 days at the per diem rate of \$354.15 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Alicia Cahill	10 days at the per diem rate of \$323.83 between July 1 – August 30, 2019 Account No. 11-000-219-104-10-11-081
Christine Casbar	5 days at the per diem rate of \$347.90 Between July 1 – August Account No. 11-000-219-104-10-11-081

JoAnn Hirsch	3 days at 4 hours per day at the per diem rate \$514.20 between July 1 – August 31, 2019 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the per diem rate \$329.58 between July 1 – August 31, 2019 Account No. 11-000-213-100-60-11-103
Phyllis Kollar	3 days at 4 hours per day at the per diem rate of \$283.35 between July 1 – August 31, 2019 Account No. 11-000-213-100-20-11-103
Laura Barnette	3 days at the per diem rate of \$546.90 between July 1 – August 31, 2019 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the per diem rate of \$548.40 between July 1 – August 31, 2019 Account No. 11-000-218-104-20-11-081
Maureen Monaghan	3 days at the per diem rate of \$496.48 between July 1 – August 31, 2019 Account No. 11-000-218-104-20-11-081
Deborah Chinnici	3 days at the per diem rate of \$522.13 between July 1 – August 31, 2019 Account No. 11-000-218-104-20-11-081

	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Mr.</u> <u>Schlereth</u>	<u>Mrs.</u> <u>Senande</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P27. **MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2019-2020 CST Meetings**, for the time and amounts, as follows:

<u>Name</u>	<u>Compensation</u>
Gena Incantalupo	Not to exceed 2 days at the per diem rate of \$461.95 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Lisa Battinelli	Not to exceed 2 days at the per diem rate of \$416.90 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Daniel Beyer	Not to exceed 2 days at the per diem rate of \$548.40 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Donna Carlin	Not to exceed 2 days at the per diem rate of \$385.20 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Erin Fahey	Not to exceed 2 days at the per diem rate of \$361.28 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Jeanine Matone	Not to exceed 2 days at the per diem rate of \$464.90 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081

Mary Rose Schmid	Not to exceed 2 days at the per diem rate of \$552.40 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Maria Dineen	Not to exceed 2 days at the per diem rate of \$551.40 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Amanda Giaimo	Not to exceed 2 days at the per diem rate of \$333.25 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Jennifer Quevedo	Not to exceed 2 days at the per diem rate of \$286.23 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Kelly Reilly	Not to exceed 2 days at the per diem rate of \$410.70 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Susan McGuire	Not to exceed 2 days at the per diem rate of \$548.40 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Jessica Weinberger	Not to exceed 2 days at the per diem rate of \$385.20 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Lisa Murdock	Not to exceed 2 days at the per diem rate of \$433.20 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Sally Leone	Not to exceed 2 days at the per diem rate of \$470.85 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Michelle Bianco	Not to exceed 2 days at the per diem rate of \$283.35 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Kimberly Santulli	Not to exceed 2 days at the per diem rate of \$516.70 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Patricia Lee	Not to exceed 2 days at the per diem rate of \$464.90 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Maureen Dowd	Not to exceed 2 days at the per diem rate of \$519.15 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081
Lynn Baker	Not to exceed 2 days at the per diem rate of \$551.15 between July 1 – August 31, 2019 Account No. 11-000-219-104-10-11-081

	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Mr.</u> <u>Schlereth</u>	<u>Mrs.</u> <u>Senande</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P28. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following staff members to provide home instruction to a student during the months of July and August 2019 per the IEP as set forth below:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
Rachel Hadley	2021700	Maximum of 8 hours per summer at the rate of \$80.00 per hour for a total not to exceed \$640.00	11-150-100-101-10-18-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P29. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Head Nurse stipend of \$3,749.00 to JoAnn Hirsch for the 2019-2020 school year.**

Account No. 11-000-213-110-10-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P30. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Athletic Coordinator stipend of \$3,120.00 to James Gallucci for the 2019-2020 school year.**

Account No. 11-402-100-100-20-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P31. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the reappointment of the district Lunch and Library Aides for the 2019-2020 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Emma Armstrong	Roberge	Lunch Aide	2	5	9	19.00	11-000-262-107-40-11-000
Elizabeth Courtney	Woodside	Lunch Aide	2	5	10	19.50	11-000-262-107-60-11-000
Ann DeRiso	Holdrum	Lunch Aide	3	5	5	17.00	11-000-262-107-20-11-000
Karen Gallagher	Holdrum	Lunch Aide	3	5	8	18.50	11-000-262-107-20-11-000
Shirin Ghafoori	Woodside	Lunch Aide	2	5	1	15.00	11-000-262-107-60-11-000
Janice Hartwick	Roberge	Library Aide	4	5	10	19.50	11-000-222-106-40-11-000
Dawn Klemt	Roberge	Lunch Aide	2	5	10	19.50	11-000-262-107-40-11-000
Jennifer Linteris	Woodside	Lunch Aide	2	5	3	16.00	11-000-262-107-60-11-000
Erin Oates	Woodside	Lunch Aide	2	5	4	16.50	11-000-262-107-60-11-000
Amara O'Neill	Holdrum	Lunch Aide	3	5	2	15.50	11-000-262-107-20-11-000
Kaushal Pandya	Woodside	Library Aide	4	5	8	18.50	11-000-222-106-60-11-000
Suzanne Spechar	Roberge	Lunch Aide	2	5	10	19.50	11-000-262-107-40-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	6	17.50	11-000-262-107-40-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P32. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the reappointment of the District Special Education Aides for the 2019-2020 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carissa Abbatiello	WES	ABA LLD Aide	4.50	5	3	19.00	11-204-100-106-60-11-000
Stacey Baker	RES	LLD Aide	4.50	5	3	16.00	11-204-100-106-40-11-000
Kelly Bianchi	WES	LLD Aide	4.00	5	3	16.00	11-204-100-106-60-11-000
Nicole Buccolo	WES	SpEd ABA	4.00	5	4	19.50	11-000-217-106-60-11-004
Bernadina Carillo-Lebow	RES	SpEd ABA	5.75	5	9	22.00	11-000-217-106-40-11-004
Michael Cerreto	HMS	SpEd	5.75	5	2	15.50	11-000-217-106-20-11-004
Lidia Depardieu	HMS	SpEd ABA	5.75	5	10	22.50	11-000-217-106-20-11-004
Tracy Eagar	WES	SpEd	5.75	5	5	17.00	11-000-217-106-60-11-004
Laura Fogarty	RES	SpEd	4.00	5	4	16.50	11-000-217-106-40-11-004
Niki Gandhi	WES	SpEd	5.75	5	5	17.00	11-000-217-106-60-11-004
Carolyn Greenwald	HMS	SpEd ABA	5.75	5	10	22.50	11-000-217-106-20-11-004
Terri Griggs	HMS	SpEd	5.75	5	10	19.50	11-000-217-106-20-11-004
MaryJo Jani	WES	ABA LLD Aide	5.75	5	10	22.50	11-204-100-106-60-11-000
Samuelle Jean-Charles	RES	SpEd	5.75	5	1	15.00	11-000-217-106-40-11-004
Amy Kantowitz	WES	SpEd	4.00	5	4	16.50	11-000-217-106-60-11-004

Martina Katsikiotis	HMS	SpEd	4.00	5	5	17.00	11-000-217-106-20-11-004
Lisa Kiley	HMS	SpEd ABA	5.75	5	7	21.00	11-000-217-106-20-11-004
Kaitlyn Lacey	WES	ABA LLD Aide	5.75	5	3	19.00	11-201-100-106-60-11-000
Jennifer Lewbel	RES	SpEd ABA	5.75	5	10	22.50	11-000-217-106-40-11-004
Scott McGuire	RES	SpEd	5.75	5	9	19.00	11-000-217-106-40-11-004
Ellen Mercurio	WES	ABA LLD Aide	5.75	5	5	20.00	11-204-100-106-60-11-000
Renee Moore	HMS	SpEd	5.75	5	10	19.50	11-000-217-106-20-11-004
Tracey Mueller	WES	ABA LLD Aide	4.00	5	3	19.00	11-204-100-106-60-11-000
Diane Muggeo	HMS	SpEd ABA	5.75	5	7	21.00	11-000-217-106-20-11-004
Lisa Nicolini	WES	SpEd	5.75	5	6	17.50	11-000-217-106-60-11-004
Cheryl Pascale	WES	SpEd	5.75	5	2	15.50	11-000-217-106-60-11-004
Lisa Pfeufer	WES	SpEd ABA	5.75	5	4	19.50	11-000-217-106-60-11-004
Daryl Puller	WES	PreK Aide	5.75	5	9	19.00	11-215-100-106-60-11-000
Alison Saunders	HMS	SpEd	4.00	5	6	17.50	11-000-217-106-20-11-004
Cori Seferian	WES	SpEd	4.50	5	5	17.00	11-000-217-106-60-11-004
Jonni Shannon	HMS	SpEd	5.75	5	8	18.50	11-000-217-106-20-11-004
Colleen Stallone	RES	SpEd	4.00	5	10	19.50	11-000-217-106-40-11-004
Irene Stavrianidis	WES	SpEd	4.00	5	2	15.50	11-000-217-106-60-11-004
Debra Zirlin	WES	ABA LLD Aide	5.75	5	3	19.00	11-204-100-106-60-11-000
Alyson DeRiso	District	ABA Aide	5.75	Up to 5 days	4	19.50	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004
Kimberly Gordon	District	SpEd	5.75	Up to 5 days	3	16.00	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004
Suzanne Keohane	District	ABA Aide	5.75	Up to 5 days	10	22.50	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

**P33. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the reappointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2019-2020 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2019.**

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

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P34. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an annual maximum reimbursement amount for the following employee for the purposes of travel for mail delivery for the 2019-2020 School year in accordance with Board Policy 6471:

INTER-OFFICE MAIL DELIVER COURIER		
Nancy Scicchitano	11-000-262-580-10-11-104	\$500

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P35. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves payment of up to three (3) unused personal days at the per diem rate listed below for the following custodial staff members as per the contract:

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Everard Budhan	3	155.19	465.57	11-000-291-290-10-11-000
Scott Calabrese	3	248.22	744.66	11-000-291-290-10-11-000
Todd Emery	3	155.19	465.57	11-000-291-290-10-11-000
William Liston	3	149.62	448.86	11-000-291-290-10-11-000
Alan Makela	3	186.35	559.05	11-000-291-290-10-11-000
Terrance McCann	3	244.55	733.65	11-000-291-290-10-11-000
John Menniti	.5	192.70	96.35	11-000-291-290-10-11-000
Juan Rodriguez	3	176.17	528.51	11-000-291-290-10-11-000
Alvaro Sosa	3	162.50	487.50	11-000-291-290-10-11-000
Thomas Tracy	3	208.58	625.74	11-000-291-290-10-11-000

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P36. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the Interim Superintendent to offer employment through the form of a Letter of Commitment during July and August 2019, which the Board shall retroactively approve at either the August or September 2019, Regular Session meetings.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P37. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the payment for the following Special Education Aides to participate in professional development training provided by Region II Special Education Office, at a location to be determined, as outlined below at their hourly rate of pay during the month of August 2019:**

<u>Employee</u>	<u>Training Days</u>	<u>Amount to be Paid</u>
Carissa Abbatiello	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.00 = \$456.00
Stacey Baker	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00
Kelly Bianchi	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00
Nicole Buccola	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.50 = \$468.00
Bernadina Carillo-Lebow	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.00 = \$528.00
Michael Cerreto	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Lidia DePardieu	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.50 = \$540.00
Tracy Eagar	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.00 = \$408.00
Laura Fogarty	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.50 = \$396.00
Niki Gandhi	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.00 = \$408.00
Carolyn Greenwald	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.50 = \$540.00
Terri Griggs	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.50 = \$468.00
Mary Jo Jani	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.50 = \$540.00
Samuelle Jean-Charles	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.00 = \$360.00
Amy Kantowitz	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.50 = \$396.00
Martina Katsikiotis	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.00 = \$408.00
Lisa Kiley	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$21.00 = \$504.00
Kaitlin Lacey	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.00 = \$456.00
Jennifer Lewbel	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.50 = \$540.00
Scott McGuire	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.00 = \$456.00
Ellen Mercurio	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Renee Moore	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.50 = \$468.00
Tracey Mueller	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00
Diane Muggeo	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$21.00 = \$504.00
Lisa Nicolini	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.50 = \$420.00
Cheryl Pascale	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Lisa Pfeufer	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.50 = \$468.00
Daryl Puller	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.00 = \$456.00
Allison Saunders	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.50 = \$492.00
Cori Seferian	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.00 = \$408.00
Jonni Shannon	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$18.50 = \$444.00
Colleen Stallone	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.50 = \$468.00
Irene Stavrianidis	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Debra Zirlin	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$19.00 = \$456.00
Kimberly Gordon	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P38. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid sick leave of absence for staff member 004220 beginning on July 22, 2019 to on or about September 3, 2019.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P39. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Kim Zoretic, a 0.50 Roberge BSI Teacher, whose last day of employment will be June 21, 2019.**

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

- P40. MOTION BY Mr. Puccio SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of a District Special Education Aide for the 2019-2020 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carrie Butenschoem	WES	SpEd ABA	5.75	5	1	18.00	11-000-217-106-60-11-004

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
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 8:24 P.M.

None

Meeting closed to public comments at 8:26 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

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:

- Superintendent Search

MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
that the **June 11, 2019 Regular Session Meeting** be closed to the public at 8:35 PM.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
that the **June 11, 2019 Closed Session Meeting** be opened to the public at 8:50 PM.

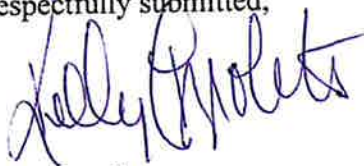
	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
that the **June 11, 2019 Regular Meeting** be adjourned at 8:51 P.M.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE	✓	✓	✓		✓	✓	✓
NAY							
ABSENT				✓			
ABSTAINED							

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary

