

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**May 28, 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, Mr. Schlereth, Mrs. Senande, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
 Ms. Ippolito, Business Administrator/Board Secretary  
 2 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**

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
January 21, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Building & Grounds
February 25, 2020	6:00 PM	Finance

March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – Agenda Items Only**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

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

**Meeting opened to public comments at 7:04 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:04 P.M.**

**SUPERINTENDENT’S REPORT**

Mr. McCourt commented that QSAC monitoring went well, which was to be expected. Mr. McCourt thanked Ms. Ippolito, who was in charge of the Finance portion of the visit, Mr. Peterson, the facilities portion, and Mrs. Dowling and Mrs. Signore the programming and instruction portion for all of their hard work. Mr. McCourt also thanked the staff for their preparation in terms of helping the district be prepared for the visit.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito thanked the Administrative Team, Central Office and staff members for all their help with QSAC.

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Special Board Meeting on May 13, 2019.****

	<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. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Special Board Meeting on May 13, 2019.****

	<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. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Reorganization Board Meeting on May 14, 2019.****

	<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. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Reorganization Board Meeting on May 14, 2019.****

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

- HIB – HMS 004
- HIB – HMS 005

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

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary,

approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending March 31, 2019 in the following balances:

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending **March 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

**WHEREAS**, the Board has received and reviewed financial reports issued by the Business Administrator;

**WHEREAS**, the Board has had consultations with the appropriate school administrators;

**NOW, THEREFORE, BE IT RESOLVED**, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

	<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 Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated April 30, 2019 as follows:****

Fund 10 – General Fund	-	\$	307.70
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Acct.	-	\$	0.00
<b>Total</b>		<b>\$</b>	<b>307.70</b>

	<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>
<b>AYE</b>	√	√	√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

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

	<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>
<b>AYE</b>	√	√	√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

- B5. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending April 30, 2019 in the amount of \$21,115.30 as set forth below:****

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

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

Note: Transaction Date: 4/30/19

	<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							

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated May 28, 2019 as follows:**

Fund 10 – General Fund	-	\$ 830,451.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 12,110.63
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 202.51
Fund 90 -Trust & Agency	-	\$ 190,519.34
Fund 91 – Merchants Acct.	-	\$ 0.00
<b>Total</b>		<b>\$1,034,167.97</b>

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B8. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated May 28, 2019 in the amount of \$38,229.94.**

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B9. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending May 28, 2019 in the amount of \$32,336.00 as set forth below:**

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

<b>T930</b>	<b>FROM</b>			
		19-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-4000.00
		19-11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-5011.00



		19-11-000-291-270-10-11-000	HEALTH BENEFITS	-22325.00
	TOTAL			-31336.00
	TO	19-11-000-252-330-10-65-089	PURCHASED PROF SERVICES	5393.00
		19-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	8217.00
		19-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	2391.00
		19-11-000-252-730-10-65-000	DISTRICT HARDWARE	15335.00
	TOTAL			31336.00
<b>T943</b>	FROM	19-11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-1000.00
	TO	19-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	1000.00
	TOTALS			
	FROM			-32336.00
	TO			32336.00

Note: Transaction Date: 5/28/19

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts a grant from the Bergen County Audubon Society in the amount of \$1,000.00 for the 2019-2020 school year to be used toward the Woodside Community Garden Project.****

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019:**

**Name: Rory McCourt**  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** The “What Works For Kids” Conference  
**Location:** Paramus, NJ  
**Date:** 5/30/19  
**Estimated Cost:** \$0.00

**Name: Kimberly Dowling**  
**School or Department:** Curriculum  
**Conference/Seminar/Workshop:** The “What Works For Kids” Conference  
**Location:** Paramus, NJ  
**Date:** 5/30/19  
**Estimated Cost:** \$0.00

**Name: Anna Baldino**  
**School or Department:** Superintendent’s Office  
**Conference/Seminar/Workshop:** The “What Works For Kids” Conference  
**Location:** Paramus, NJ  
**Date:** 5/30/19  
**Estimated Cost:** \$0.00

**Name: Laurie Arslanyan**  
**School or Department:** Music  
**Conference/Seminar/Workshop:** Drumtastic Ability Beats Training  
**Location:** Newark, NJ  
**Date:** 6/6/19  
**Estimated Cost:** \$393.75

	<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>
<b>AYE</b>	√	√	√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B13. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.**

**School: Roberge and Woodside Schools**  
**Grade/Class: Grade 5 PoG Studio**  
**Trip/Assembly: Aviation Hall of Fame**  
**Location: Teterboro, NJ**  
**Date: June 2019**

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**School: Woodside School**  
**Grade/Class: Grade 1**  
**Trip/Assembly: Country Store**  
**Location: River Vale, NJ**  
**Date: June 2019**

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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>
<b>AYE</b>	√	√	√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**B14. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:****

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for Floor Tile**

**Repair and Replacement Package #16 for the River Vale School District to Academy Construction Inc. under NJ State Approved Educational Data Services, Inc. Bid #8541, in the amount of \$18,952.00.**

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**

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

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

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

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

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

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

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

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

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Kelly Ippolito as the Quality Assurance Project Plan (QAPP) Program Manager for Drinking Water Sampling of Lead Concentrations in School Drinking Water Outlets for the 2019-2020 school year.**

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Kenneth Peterson as the QAPP Project Manager 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							

**B18. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **appoints the following staff members as the QAPP Individual School Project Officers for the 2019-2020 school year:**

- **John Menniti – Head Custodian Roberge Elementary School**
- **Alan Makela – Head Custodian Woodside Elementary School**
- **Terrance McCann – Head Custodian Holdrum Middle School**

	<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 Mrs. Rothenberg SECONDED Mr. Puccio**

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

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

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

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

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

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

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Rosini 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 Jonni Shannon, a Holdrum Special Education Aide, on May 24, 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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

- P2. MOTION BY Mr. Rosini 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 Tracy Eager, a Roberge Special Education Aide, on June 20, 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. Rosini 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 of Jamie Kouda, a Woodside School Special Education 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							

- P4. MOTION BY Mr. Rosini 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 vacation days per the contract for the following Administrators:****

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

	<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. Rosini 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 member for the 2019-2020 school year at the step and salary listed below, pending completion of the Criminal History Review Process.

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

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

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account Number
Caitlin Cottiers	0.5	BA/5	28,047.50	0.00	28,047.50	11-230-100-101-60-11-000

	<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							

- P7. MOTION BY Mr. Rosini 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 Summer Custodian at the hourly rate of \$15.00 per hour for the 2019-2020 school year pending Criminal History Review (as applicable) for the months of July and August 2019 or for special projects as assigned throughout the school year:

First Name	Last Name
Brian	Ziltz
Gabriel	Rubio

	<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. Rosini 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 custodial substitute at the hourly rate of \$20.00 for the 2019-2020 school year pending Criminal History Review:**

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

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

	<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. Rosini 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 completion of the following one qualitative and one quantitative goal for the Superintendent of Schools for the 2018-2019 school year:**

Quantitative Goal: 3.33%/\$5,825.96

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

Qualitative Goal: 2.5%/\$4,413.61

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

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**P11. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2018-2019 school year.**

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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 7:10 P.M.

None

Meeting closed to public comments at 7:10 P.M.

**OLD BUSINESS**

None

**NEW BUSINESS**

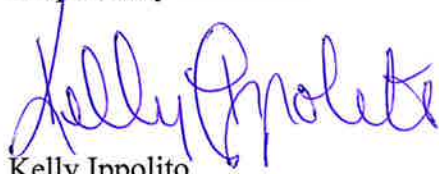
None

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Rosini SECONDED BY Mr. Puccio**  
that the **May 28, 2019** Reorganization Meeting be adjourned at 7:11 P.M.

	<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>
<b>AYE</b>	✓	✓	✓	✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary

