

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**May 29, 2018**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:16 PM.** 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, Mrs. Rothenberg, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Moon, Mr. Puccio, Dr. Spector

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
 Ms. Ippolito, Business Administrator/Board Secretary  
 Mr. Jasper, Holdrum School Assistant Principal  
 3 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that the boiler project at Roberge School has begun.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Ms. Ippolito reported that the 2018-2019 school year has been opened
- **Negotiations** – Mr. Rosini reported that the negotiations with the RVEA is ongoing.
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
September 4, 2018	6:00 PM	Buildings & Grounds
September 18, 2018	6:00 PM	Curriculum & Technology
October 16, 2018	6:00 PM	Policy & Communications
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All 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 7:07 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:07 P.M.**

**SUPERINTENDENTS’ REPORTS**

Mr. Jasper reported on the district’s Wellness Program.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito reminded the board about the NJSBA Meeting of May 31, 2018.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the May 8, 2018 Board Meeting.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the evaluation tool for the Chief School Administrator.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms the following Non- HIB reports:**

- HIB – HMS-006
- HIB – RES-002

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending April 30, 2018 in the following balances:**

Fund 10	-	\$7,144,885.36
Fund 20	-	\$ (20,354.61)
Fund 30	-	\$ 372,054.00
Fund 40	-	\$ 0.89
<b>Total</b>		<b>\$7,496,585.64</b>

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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, 2018 including the Report of the Secretary, A-148, 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:23-2.11(c)4.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**  
**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, 2018 in the amount of \$273,632.00 as set forth below:

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

T755	FROM			
	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-117051.00
	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-100.00
	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-100.00
	FROM	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	-750.00
	FROM	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	-1000.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-3573.00
	FROM	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	-3000.00
	FROM	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	-2000.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-3485.00
	FROM	11-000-262-420-60-11-000	W-COPIER REPAIRS/MAINT	-4122.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-905.00
	FROM	11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	-4825.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-3000.00
	FROM	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	-4000.00
	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-8000.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-20286.00
	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-7000.00
	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	-16185.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-3000.00
	FROM	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	-3000.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-320-40-11-102	R-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-320-60-11-102	W-PURCH ED SRV/SUBS	-2000.00
	FROM	11-190-100-440-40-11-000	R-FACULTY ROOM COPIER LEASE	-3398.00

	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-15668.00
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-7800.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-3000.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-1500.00
	FROM	12-000-260-730-10-14-000	O&M EQUIPMENT	-14698.00
	<b>TOTAL</b>			<b>-257,446.00</b>
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	100.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	1000.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	100.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	750.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	500.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	500.00
	TO	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	1118.00
	TO	11-000-262-490-40-14-000	R-WATER	905.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	200.00
	TO	11-000-262-621-60-14-000	W-ELECTRICITY EXPENSE	980.00
	TO	11-000-263-420-40-14-000	R-GROUNDS/MAINTENANCE SERVICES	4450.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	1295.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	18600.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	18750.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	10789.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	11370.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	420.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	26.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	1.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	9871.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8 EXTRA WORK	500.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	471.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	11846.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	1500.00
	TO	12-000-266-730-20-65-000	H-SECURITY EQUIPMENT	22932.00
	TO	12-000-266-730-40-65-000	R-SECURITY EQUIPMENT	19097.00
	TO	12-000-266-730-60-65-000	W-SECURITY EQUIPMENT	20982.00
	TO	12-402-100-730-40-11-000	R-PLAYGROUND EQUIPMENT	97573.00
	<b>TOTAL</b>			<b>257446.00</b>
<b>T756</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-16186.00</b>
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	<b>16186.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-273632.00</b>
	<b>TO</b>			<b>273632.00</b>

Note: Transaction Date: 4/30/18

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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 2018** in the amount of **\$1,009.20**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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 29, 2018** as follows:

Fund 10 – General Fund	-	\$ 855,163.02
Fund 10 – Voided Checks	-	\$ (488.35)
Fund 20 – Special Revenue	-	\$ 5,358.00
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	-	\$ 1,009.20
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 191,012.20
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$1,052,054.07</b>

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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 29, 2018** in the amount of **\$693,376.45**.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- B7. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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 29, 2018** in the **amount of \$35,401.00** as set forth below:**

**Transfer of Funds  
Period Ending May 29, 2018**

<b>T759</b>	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-17574.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-9627.00
	TOTAL			<b>-27201.00</b>
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	7574.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	10000.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	2.00
	TO	12-402-100-730-40-11-000	R-PLAYGROUND EQUIPMENT	9625.00
	TOTAL			<b>27201.00</b>
<b>T764</b>	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	<b>-8200.00</b>
	TO	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	<b>8200.00</b>
	TOTALS			
	FROM			<b>-35401.00</b>
	TO			<b>35401.00</b>

Note: Transaction Date: 5/29/18

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- B8. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2017 through June 30, 2018****

**Name: Tracy Kennedy**

**School or Department: District**

**Conference/Seminar/Workshop: ESL Roundtable Discussion**

**Location: Montvale, NJ**

**Date: 6/5/18**

**Estimated Cost: \$0.00**

**Name: James Cody**

**School or Department: Holdrum**

**Conference/Seminar/Workshop: School Safety Specialist Training**

**Location: Robbinsville, NJ**

**Date: 6/25/18, 6/26/218, 6/27/18, 6/28/18**

**Estimated Cost: \$90.52**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B9. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2017 through June 30, 2018.****

**School:** Woodside School  
**Grade/Class:** 4<sup>th</sup> Grade Classes  
**Trip/Assembly:** The GagaspHERE  
**Location:** Waldwick, NJ  
**Date:** June 2018

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.****

**Name:** James Cody  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Annual Conference for Middle School Education  
**Location:** Orlando, Fl  
**Date:** 10/24/18, 10/25/18, 10/26/18, 10/27/18  
**Estimated Cost:** Not to exceed \$2,750.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
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 Source4Teachers, with all of their properly certified employees, to provide substitute teacher and aide services to the district for the 2018-2019 school year.****



	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts with regret, the resignation of Monika Fox, Holdrum Middle School Lunch Aide, effective June 22, 2018, for the purpose of relocation.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
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 Stacey Baker, a Woodside School Aide, on May 29, 2018.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **extends a medical leave for staff member #004203 from May 14, 2018 through on or about June 22, 2018****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
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 @ \$562.08 = \$1,124.16	11-000-291-290-10-11-000
Justin Jasper	Holdrum School Assistant Principal	2 days @ \$458.33 = \$916.66	11-000-291-290-10-11-000
Melissa Signore	Woodside School Principal	2 days @ \$518.92 = \$1,037.84	11-000-291-290-10-11-000
Stephen Wren	Roberge School Principal	2 days @ \$511.25 = \$1,022.50	11-000-291-290-10-11-000
Kimberly Dowling	Supervisor, Curriculum & Instruction	4 days @ \$466.67 = \$1,866.68	11-000-291-290-10-11-000
Kenneth Peterson	Director of Buildings & Grounds	4 days @ \$442.73 = \$1,770.92	11-000-291-290-10-11-000
Thomas O’Gara	Director of Educational Technology	4 days @ \$502.95 = \$2,011.80	11-000-291-290-10-11-000

	<b>Mr. Moon</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mrs. Rothenberg</b>	<b>Dr. Spector</b>	<b>Mr. Rosini</b>	<b>Mrs. Waldes</b>
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

**P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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 3 (three) unused personal days at the per diem rate listed below** for the following custodial staff members as per the contract:

<b>Employee</b>	<b>Personal Days</b>	<b>Per diem rate</b>	<b>Total Amount</b>	<b>Account Number</b>
Everard Budhan	3	\$150.77	\$452.31	11-000-291-290-10-11-000
Scott Calabrese	2	\$244.44	\$488.48	11-000-291-290-10-11-000
Todd Emery	3	\$150.77	\$452.31	11-000-291-290-10-11-000
William Liston	.5	\$145.19	\$ 72.60	11-000-291-290-10-11-000
Alan Makela	2	\$182.31	\$364.62	11-000-291-290-10-11-000
Terrance McCann	3	\$240.50	\$721.50	11-000-291-290-10-11-000
John Menniti	2	\$188.65	\$377.30	11-000-291-290-10-11-000
Juan Rodriguez	3	\$171.98	\$515.94	11-000-291-290-10-11-000
Alvaro Sosa	3	\$158.07	\$474.21	11-000-291-290-10-11-000
Thomas Tracy	3	\$204.60	\$631.80	11-000-291-290-10-11-000

	<b>Mr. Moon</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mrs. Rothenberg</b>	<b>Dr. Spector</b>	<b>Mr. Rosini</b>	<b>Mrs. Waldes</b>
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

**P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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 to the extra-compensation positions for the 2017-2018 school year in accordance with the contract with the RVEA:**

<b>GROUP "A" - ESSENTIAL PROGRAMS</b>					
	<b>Position</b>	<b>Location</b>	<b>Compensation</b>	<b>Staff Member</b>	<b>Account No.</b>
A8	Holdrum Drama	Costumes	335.00	Julia Franz	11-401-100-100-20-11-040
		(Split Position-2)	335.00	Krista Rasmussen	11-401-100-100-20-11-040

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member to provide up to 10 hours of home instruction to student No. 20231686 beginning February 1, 2018 through June 30, 2018 at the rate of \$70.00 per hour.**

Employee	Student ID#	Account Number
Kaitlin Arcidiacono	20231686	11-150-100-101-10-18-000

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

- P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #004139 followed by a Family Medical Leave beginning on or about September 4, 2018 through November 20, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #000310 followed by a Family Medical Leave beginning on or about October 15, 2018 through February 17, 2019; and 8 weeks of unpaid child rearing leave beginning February 20, 2019 through April 9, 2019.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Aides’ Guide for the 2018-2019 school year as follows:**

INSTRUCTIONAL		ABA AIDES		LUNCH & LIBRARY	
STEP	RATE		RATE		RATE
1	14.00		17.00		13.50
2	14.50		17.50		14.00
3	15.00		18.00		14.50
4	15.50		18.50		15.00
5	16.00		19.00		15.50
6	16.50		19.50		16.00
7	17.00		20.00		16.50
8	17.50		20.50		17.00
9	18.00		21.00		17.50
10	18.50		21.50		18.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Substitute Pay rates for the 2018-2019 school year as set forth below:**

- Secretaries - \$14.00 per hour
- Custodians - \$17.00 per hour
- Nurse Aides - \$25.00 per hour
- Nurses - \$130 per day

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following district substitutes at the hourly rate of \$17.00 per hour for the 2018-2019 school year:**

First Name	Last Name	Substitute Category
Nicholas	Balistreri	Custodial
James	Berlamino	Custodial
Duane	Blankenbush	Custodial
Nick	Calabrese	Custodial
Matthew	Checke	Custodial
Louis	DiPaolo	Custodial
Michael	Giacumbo	Custodial
Ryan	McCarthy	Custodial
Samuel	O'Donnell	Custodial
Steven	Panagi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of the following part-time summer/substitute custodial/maintenance, pending criminal history clearance, for the District at the hourly rate of \$12.00/summer custodial work, 37.5 hours per week, and \$17.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:**

Michael Giacumbo	Samuel O'Donnell	Matthew Checke
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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√		√		√		
ABSTAINED							

**P15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$12.00 per hour for the 2018-2019 school year:****

First Name	Last Name	Substitute Category
Nicholas	Balistreri	Custodial
James	Berlamino	Custodial
Nick	Calabrese	Custodial
Ryan	McCarthy	Custodial
Steven	Panagi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<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 7:25 P.M.**

None

**Meeting closed to public comments at 7:26 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the submission of the Boiler Room Upgrade project at the Roberge Elementary School (NJ DOE #4430-060-18-1000), by LAN Associates to the NJ Department of Education.** The Board will not be seeking an SDA Grant for this project as part of the submission. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board of Education approves amending the School District's Long Range Facility Plan to include this project.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

**NB2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a leave without pay day for Alicia Cahill for May 25, 2018.**

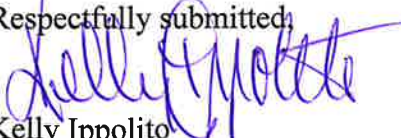
	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg** that the May 29, 2018 Reorganization/Regular Session Meeting be adjourned at **7:28 PM**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>		√		√		√	√
<b>NAY</b>							
<b>ABSENT</b>	√		√		√		
<b>ABSTAINED</b>							

Respectfully submitted,

  
Kelly Ippolito  
School Business Administrator/  
Board Secretary

