

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REORGANIZATION MEETING
May 8, 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, Mr. Puccio, Mrs. Rothenberg, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Moon, Dr. Spector

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
5 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes thanked the staff, during Teacher Appreciation Week, for all their hard work on behalf of the Board of Education

Mrs. Waldes read the following statement "I wanted to report out on the recommendations of both the Buildings & Grounds and Policy & Communications Committees with respect to feedback provided by certain parents regarding the Board of Education's Use of Facilities Policy 7510.

The comments on the proposed revisions have been shared and discussed at length by both committees, who made sure to give it appropriate consideration.

However, the committees did not reach the conclusion that was proposed, and have respectfully reached a different conclusion, reporting to her that the recommendation is for no changes to be made to the policy at this time.

We're aware this is not the result you were hoping for, and certainly thank you for your feedback, but consider the matter to now be closed".

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito reported that the boiler and generator work is to begin soon as well as the summer projects.
- **Communications & Policies** – Mrs. Pintarelli reported on the following:

The year the District had several goals but two goal in particular were:

- Improving student's ability to collaborate
- Improving student's ability to communicate

Next year the District will continue to focus on collaboratorium and communication and the goals of thinking creatively and critically will be added.

In Math, the District will be busy implementing the new Math curriculum. Mrs. Dowling will be meeting with teachers prior to every unit and again to debrief after each unit.

Metamorphosis Math will also be in the District to conduct coaching session and to assist Summer Ed Tech Camp. Metamorphosis Math has also inquired about receiving our new Math curriculum in order to tailor their professional development to the District's needs.

Mr. O'Gara was at our meeting and informed us that we are at the end of the 1st phase of our 1:1 initiative. 8th grade devices are aging out and will be replaced with Chromebooks. The District will also be purchasing enough devices in younger grades so every student will have access to technology next year.

- **Curriculum & Technology** – None
- **Finance** – Ms. Ippolito reported that the 2018-2019 school year budget is expected to be open next week so that next orders may be prepared and entered in to the finance system to be in time for September when school opens.
- **Negotiations** – Mr. Rosini informed the Board that negotiations with the RVEA is continuing
- **Personnel** – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
May 8, 2018	6:00 PM	Curriculum & Technology
May 15, 2018	5:00 PM	Negotiations

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 7:23 P.M.

Public comments: None

Meeting closed to public comments at 7:23 P.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt reported that earlier in the year, the Board of Education requested the district’s administrative team to conduct a study of our current capacity and use of air conditioning, including an analysis of our current system, the cost for maintaining it, the number of days per year the district would usually run air conditioning, and the actual temperatures inside our classrooms on hot days. This also included a review and cost analysis of neighboring districts who have studied air conditioning, and obtaining a quote on the cost of a feasibility study for the Board’s review.

After careful study, at this time the district has decided to maintain the current plan for air conditioning, which we have found to be successful, including running our chillers when appropriate on hot days in the gymnasiums, media centers, infill classrooms, specials rooms, and the cafeteria, and implementing the hot-weather instructional schedules developed by our principals, which provide a level of access to air conditioned spaces for students throughout the course of the day. Lastly, if the district faces any days of extreme heat, we have the ability to call an early dismissal for students and staff.

The Board appreciates that there are varying opinions in the community when it comes to air conditioning; however, the Board does not feel that any approximate costs for realistically installing air-conditioning district-wide would be appropriate for the district at this time, considering the small percentage of days during the school-year when it would realistically be used.

BOARD SECRETARY’S REPORT

Ms. Ippolito reminded the Board about the May 31st NJSBA Spring Meeting where Mr. Rosini shall be honored for serving 10 years as a River Vale Board of Education member and wished everyone a Happy Mother’s day.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:17-5, appoints **Kelly Ippolito** as **Board Secretary** to the River Vale Board of Education for the period of **July 1, 2018 through June 30, 2019.****

	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. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in compliance with P.L. of 1975, Chapter 231, approves the schedule for the **2018-2019 Regular Meetings** of the Board of Education. Said meetings will be held at the **Roberge Annex, at 7:00 P.M.**, unless otherwise stated, as set forth below:

BE IT FURTHER RESOLVED, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Office at 609 Westwood Avenue; and further that any special meetings shall have at least a 48 hours' notice of time and place of such meetings; and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to publish the following calendar for **May, 2018 through May, 2019**:

2018-2019 BOARD OF EDUCATION MEETING SCHEDULE

- May 29, 2018 – Board Retreat / Regular Meeting – 5:30 PM
- June 12, 2018 – Regular Meeting – Holdrum Cafeteria
- August 28, 2018 – Regular Meeting
- September 4, 2018 – Regular Meeting
- September 18, 2018 – Regular Meeting
- October 16, 2018 – Regular Meeting
- November 13, 2018 – Regular Meeting
- December 18, 2018 – Regular Meeting
- January 8, 2019 – Reorganization/Regular Meeting
- January 22, 2019 – Regular Meeting
- February 5, 2019 – Regular Meeting
- February 26, 2019 – Regular Meeting
- March 5, 2019 – Regular Meeting
- March 12, 2019 – Regular Meeting
- March 26, 2019 – Regular Meeting
- April 30, 2019 – Regular Meeting and Tentative Budget Hearing
- May 14, 2019 - Reorganization Meeting

	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. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the **River Vale Governance Manual and its by-laws, policies, regulations, and job descriptions, for the 2018-2019 school year.**

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

- G4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator be authorized to designate

**THE RECORD
THE RIDGEWOOD NEWS**

as the official newspapers of the River Vale School District; and

BE IT FURTHER RESOLVED, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

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

- G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following resolution:

WHEREAS, there exists a need for auditing services, legal services, environmental services, architectural services and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the River Vale Board of Education as follows:

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2018-2019 school year at the annual retainer as set forth in the operating budget for the 2018-2019 school year.
- 2) **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental services for the 2018-2019 school year at the annual retainer as set forth in the operating budget for the 2018-2019 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2018-2019 school year at the annual retainer as set forth in the operating budget for the 2018-2019 school year.

- 4) **Environmental Remediation & Management, Inc.**, Trenton, New Jersey, is appointed for environmental services for the 2018-2019 school year at the annual retainer as set forth in the operating budget for the 2018-2019 school year.
- 5) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2018, July 1, 2018 through December 31, 2018 at the annual retainer as set forth in the operating budget for the 2018-2019 school year.

These appointments are made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. Seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in *The Record* or *The Ridgewood News* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Reorganization Meeting of May 8, 2018, the River Vale Board of Education authorized the awarding of contracts to:

***Lerch, Vinci & Higgins, Fair Lawn, NJ**, to provide auditing services to the district.*

Standard billing rates for 2018-2019 are as follows:

<i>Partners</i>	<i>\$150-\$175 per hour</i>
<i>Managers</i>	<i>\$125-\$140 per hour</i>
<i>Senior Accountants/Supervisors</i>	<i>\$ 90-\$115 per hour</i>
<i>Staff Accountants</i>	<i>\$ 75-\$85 per hour</i>
<i>Other personnel</i>	<i>\$45 per hour</i>

***RAMM Environmental Services, Inc.**, to provide environmental and consulting services to the district.
The estimated contractual amount shall be as stated below:*

TASK	ITEM	FEE
1	PEOSHA Hazard Communication Standard Training N.J.A.C. 12:1007	\$500.00 per class – (required once every two years) max. 25 employees per class (due 10/2018)
2	Written Program (IAQ) Indoor Air Quality Standard-PEOSHA, Required by N.J.A.C. 12:100-13 (2007) – On-site visits to determine quantities and locations of rooftop fresh air intakes, univents, louvers, etc. and development of written site specific IAQ program.	\$1,250 all facilities (annual reviews) (due: 9/18)
3	Right to Know Law Compliance Services. Includes Inventory, Labeling & Completion of NJ State Update Forms with Copies of Separate Governmental Agencies	All facilities \$2,550.00 (due 7/15/18)
4	Asbestos AHERA 3-Year Inspection and Management Plan as Required by 40 CFR Part S763.93 E.P.A. Certified Building Inspector and Management Planner	All Facilities - \$2,500 (Due September 2019)
5	Asbestos AHERA 6-month Surveillance Inspection as Required by 40 CFR Part S763.92(b)(1)(2) E.P.A. Certified Building Inspector	All facilities (once every 6 months) \$1,200.00 (due 10/18 and 3/19)

6	Asbestos AHEARA 2 hour Awareness Training as required by 40 CFR Part S762.92 (a)(1) – Maintenance and Custodial Employees (Classes are held at location)	(Required once per year) Maximum of 25 employees \$500.00 (due 10/18)
7	Indoor Air Quality Survey – On-site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels and Carbon Monoxide Levels.	\$1,650.00 per occurrence (7 samples, 3 day turnaround time)
8	On-site Asbestos Sampling Technician and Final Report	\$1,000.00 per incident
9	Laboratory Analysis by (TEM) Transmission Electron Microscopy	\$175.00 per sample 6 hour turnaround time \$125.00 per sample 24 hour turnaround time
10	On-site Bulk Sampling Technician Services and Final Report	\$1,000.00 per day (per school project)
11	PLM Bulk Sample Laboratory Analysis 72 hour turnaround time	\$25.00 per analysis
12	Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair	\$750.00 per day (per school project) plus \$15.00 per square foot
13	Professional Services: Report Research/Preparation	\$100.00 per hour
14	On-site Field Technician/Inspection/Investigation Services	\$75.00 per hour
15	Office/Clerical Staff	\$45.00 per hour

LAN Associates, Engineering, Planning, Architectures, Surveying, Inc., Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:

<i>Principal</i>	<i>\$265</i>
<i>Director</i>	<i>\$165</i>
<i>Project Manager</i>	<i>\$160</i>
<i>Job Captain</i>	<i>\$160</i>
<i>Senior Designer</i>	<i>\$160</i>
<i>Project Architect</i>	<i>\$160</i>
<i>Senior Engineer</i>	<i>\$160</i>
<i>Construction Administrator</i>	<i>\$135</i>
<i>Intern Architect</i>	<i>\$105</i>
<i>Interior Designer</i>	<i>\$105</i>
<i>Environmental Scientist</i>	<i>\$105</i>
<i>Designer</i>	<i>\$105</i>
<i>Senior Draftsperson</i>	<i>\$ 90</i>
<i>Survey Technician</i>	<i>\$ 85</i>
<i>Office Manager</i>	<i>\$ 79</i>
<i>Draftsperson</i>	<i>\$ 70</i>
<i>Environmental Technician</i>	<i>\$ 65</i>
<i>Administrative Assistant</i>	<i>\$ 60</i>

Environmental Remediation & Management, Inc., to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:

<i>Certified Industrial Hygienist</i>	\$160/hr.
<i>Project Manager/Management Planner</i>	\$95/hr.
<i>Management Planner</i>	\$90/hr.
<i>Safety Technician/Building Inspector/Industrial Hygienist</i>	\$85/hr.
<i>Draftsperson</i>	\$60/hr.
<i>Word Processor/Clerical</i>	\$47.50/hr.
Sample Analysis (24 hr/turnaround)	
<i>Transmission Electron Microscopy (TEM)</i>	\$160 per sample
<i>Phase Contract Microscopy (PCM)</i>	\$25 per sample
<i>Phase Contract Microscopy (PCM) – Blank</i>	\$10 per sample
<i>Polarized Light Microscopy (PLM)</i>	\$30 per sample
Sample Analysis (72 hr/turnaround)	
<i>Transmission Electron Microscopy</i>	\$100 per sample
<i>Phase Contract Microscopy (PCM)</i>	\$20 per sample
<i>Phase Contract Microscopy (PCM) – Blank</i>	\$10 per sample
<i>Polarized Light Microscopy (PLM)</i>	\$22.50 per sample
Premium time multipliers	
<i>Shift Differential - Overtime/Saturday</i>	1.5
<i>Sunday/Holiday</i>	2.0

Fogarty & Hara Esq., Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:

Partners \$175 per hour
Associates \$155 per hour

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey.

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

**G6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that **Capital One, Westwood Branch and New Jersey Cash Management Fund** be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the 2018-2019 school year.**

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

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

G11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2018-2019 as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education General Account	7047728074	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	7047728295	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Agency Account	7047728082	Capital One	2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Projects Account	7047728090	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	7047728104	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Laurie Moffitt
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Justin Jasper, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio or Terri McKeever
River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Laurie Moffitt, Gloria Gallucci or Terri McKeever
River Vale Board of Education Child Study Team Petty Cash Account	7047728333	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Acct.	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Anna Karpati or Karen Mast
River Vale Board of Education Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, Rory McCourt plus one secretary, Anna Baldino or Laurie Moffitt

River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator, Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever

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

G12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the appointment of **Berkley Life & Health of New Jersey** as the student insurance carrier for the 2018-2019 school year.

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

G13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves an agreement with the **Educational Data Systems** for the Board of Education to participate in a cooperative pricing program for the 2018-2019 school year at an annual cost of **\$3,650 for Educational Supplies and Materials.**

Acct # 11-000-230-339-10-11-000

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

G14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, authorizes the procurement of goods and services through the state agency for the 2018-2019 school year as follows:

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 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 for the 2018-2019 school year 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408

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

G15. MOTION BY Mrs. Pintarelli SECONDED BY 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:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, The Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 24, 2009, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

G16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Cooperative Pricing Agreement between the River Vale Board of Education and the Hunterdon County Educational Services Commission.**

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

G17. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, **authorizes the procurement of goods and services through the Western States Contracting Alliances for the 2018-2019 school year as follows:**

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 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 for the 2018-2019 school year 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 - 70263

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

G18. MOTION BY Mrs. Pintarelli SECONDED BY 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:

WHEREAS, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 8, 2018, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

G19. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04Bergen for the 2018-2019 school year.**

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

G20. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Hunterdon County Educational Services Commission (HCESC) for the 2018-2019 school year.**

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

G21. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJNASPO Cooperative System for the 2018-2019 school year.**

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

G22. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Educational Services Commission of New Jersey (ESCNJ) for the 2018-2019 school year.**

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

G23. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2018-2019 school year in accordance with Board Policy #6620 as follows:

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent's Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

BE IT FURTHER RESOLVED that no individual purchase shall exceed the per incident amounts indicated above.

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

G24. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board acknowledges the following official tax shelter annuity companies:

403b ASP Fund Source	Lincoln National Life Insurance Company
AXA Equitable	MetLife
Vanguard	Lincoln Investment Planning, Inc.
First Investors Corporation	The Variable Annuity Life Insurance Co.

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

G25. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, appoints Mr. John Puccio as the New Jersey School Board Association Legislative Delegate and Mrs. Lorraine Waldes as Alternate Delegate for the 2018-2019 school year and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2018-2019 school year.

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

G26. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the appointment of Kelly Ippolito to the following positions for the period of July 1, 2018 through June 30, 2019:

- District Qualified Purchasing Agent;
- Affirmative Action Officer;
- Public Agency Compliance Officer;
- Custodian of Government Records;
- Integrated Pest Management Coordinator;
- Safety and Health Officer
- Title IX Officer

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

G27. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints Maureen Monaghan, Eileen DeMaria and Laura Barnette as the district’s 504 Coordinators for the 2018-2019 school year.

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

G28. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints Justin Jasper as the District Anti-Bullying Coordinator for the 2018-2019 school year.

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

G29. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Maureen Monaghan for Holdrum Middle School, Eileen DeMaria for Woodside Elementary School and Laura Barnette for Roberge Elementary School as Harassment, Intimidation and Bullying Specialists for the 2018-2019 school year.**

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

G30. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of **Dr. Nancy Rothenberg** as school physician for the **2018-2019** school year at a rate of **\$6,000 per annum.**

Account # 11-000-213-100-10-11-000

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

G31. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints **Christopher Bolger** as **Attendance Officer** for the **2018-2019** school year at a rate of **\$250 per annum.**

Account # 11-000-211-100-10-11-000

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

G32. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.**, as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

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

G33. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the School Business Administrator, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2018-2019 school year.**

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

G34. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the By-Laws of the River Vale Special Education Parent Advisory Committee for the 2018-2019 school year.**

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

G35. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the tax payment schedule for the 2018-2019 school year:**

**River Vale Board Of Education
 DISTRIBUTION OF TAXES
 2018-2019**

DATE	CURRENT EXPENSE 10-1210-000	DEBT SERVICE 40-1210-000	PAYMENT DUE TOTAL	
7/3/2018	1,814,416.00		1,814,416.00	} <u>Calendar Year 2018</u>
8/1/2018	814,416.00		814,416.00	
8/14/2018	1,000,000.00		1,000,000.00	
9/4/2018	1,814,416.00	849,463.00	2,663,879.00	
10/1/2018	1,814,416.00		1,814,416.00	
11/1/2018	1,814,416.00		1,814,416.00	
12/3/2018	1,814,416.00		1,814,416.00	
1/2/2019	1,814,416.00		1,814,416.00	} <u>Calendar Year 2019</u>
2/1/2019	1,814,416.00		1,814,416.00	
3/1/2019	1,814,416.00	33,462.00	1,847,878.00	
4/1/2019	1,814,416.00		1,814,416.00	
5/1/2019	1,814,416.00		1,814,416.00	
6/3/2019	1,814,416.00		1,814,416.00	
TOTALS	21,772,992.00	882,925.00	22,655,917.00	22,655,917.00

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

G36. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
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 April 24, 2018 Board Meeting.**

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

G37. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms an HIB report:**

- **HIB – HMS-005**

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

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 **March 31, 2018** in the **amount of \$15,831.00** as set forth below:

**Transfer of Funds
Month Ending March 31, 2018**

T687	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-6000.00
	FROM	11-000-213-106-20-11-004	H-NURSE’S AIDE SALARY	-1000.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-1000.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-500.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-5181.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-1000.00
	FROM	11-000-240-103-20-11-010	H-ASST PRINCIPAL/SALARY	-650.00
	TOTAL			-15331.00
	TO	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	2000.00
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	500.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	5000.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	3000.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	2750.00
	TO	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	1000.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	31.00
	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	24.00
	TOTAL			15331.00
T688	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-500.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	500.00
	TOTALS:			
	FROM:			-15831.00
	TO:			15831.00

Note: Transaction Date: 3/31/18

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

**B2. MOTION BY Mr. Rosini SECONDED BY 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 April 30, 2018** as follows:**

Fund 10 – General Fund	-	\$ 374,344.56
Fund 10 – Voided Checks	-	\$ (248.00)
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.	-	\$ 8,014.12
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Account	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$1,519,591.25
Fund 91 – Merchants Account-		\$ 37.90
Total		\$1,901,739.83

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

**B3. MOTION BY Mr. Rosini SECONDED BY 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 April 30, 2018** in the amount of **\$939,260.62**.**

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

**B4. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 **\$15,632.00** as set forth below:**

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

T692	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-500.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	500.00
T693	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-2736.00
	TO	11-204-100-610-40-18-000	R-LLD INSTRUCT. SUPPLIES/MATERIAL	2736.00

T703	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-1500.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	1500.00
T706	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-8840.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-578.00
	FROM	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	-300.00
	FROM	11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	-500.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-118.00
	FROM	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	-10.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-500.00
	TOTAL			-10846.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	2771.00
	TO	11-000-213-320-60-60-072	W-SECT 504 OCCUPATIONAL THRPY	6069.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	578.00
	TO	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	300.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	500.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	31.00
	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	61.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	10.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	500.00
	TOTAL			10846.00
T707	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-50.00
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	50.00
	TOTALS:			
	FROM:			-15632.00
	TO:			15632.00

Note: Transaction Date: 4/30/18

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

**B5. MOTION BY Mr. Rosini SECONDED BY 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 May 8, 2018** as follows:**

Fund 10 – General Fund	-	\$141,336.83
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 4,843.97
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 Account-	\$	101.25
Fund 90 -Trust & Agency -	\$	0.00
Fund 91 – Merchants Account-	\$	0.00
Total		\$146,282.05

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

B6. MOTION BY Mr. Rosini SECONDED BY 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 May 8, 2018 in the amount of \$96,465.12.**

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

B7. MOTION BY Mr. Rosini SECONDED BY 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, 2017 through June 30, 2018**

Name: Joelle DeGaetano
School or Department: Child Study Team
Conference/Seminar/Workshop: 3:1 Model for Related Services
Location: Region V – to be determined
Date: 5/30/18
Estimated Cost: \$0.00

Name: Alicia Cahill
School or Department: Woodside School
Conference/Seminar/Workshop: 3:1 Model for Related Services
Location: Region V – to be determined
Date: 5/30/18
Estimated Cost: \$0.00

Name: Anna Dore
School or Department: Woodside School
Conference/Seminar/Workshop: Elementary Choral Celebration
Location: Madison, NJ
Date: 5/22/18
Estimated Cost: \$0.00

Name: Kerry Koehnke-Arbadji
School or Department: Woodside School
Conference/Seminar/Workshop: Visualizing & Verbalizing for Language Comprehension, Critical Thinking and Following Directions
Location: Online
Date: 6/26/18, 6/27/18, 6/28/18
Estimated Cost: \$895.00

Name: Laurie Arslanyan
School or Department: Roberge School
Conference/Seminar/Workshop: Elementary Choral Celebration
Location: Madison, NJ
Date: 5/22/18
Estimated Cost: \$0.00

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

B8. MOTION BY Mr. Rosini SECONDED BY 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 regarding Public Relations and Purchased Professional Services:

WHEREAS, The Accountability Regulations, specifically N.J.A.C. 6A:23B-5.2 a(1) provided that the Board Of Education shall establish annually a maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14 and each type of professional services;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the maximum annual dollar limit for public relations and professional services for the 2018-2019 school year in the amount of **\$2,500.00 and \$913,860.00 respectively;** and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

B9. MOTION BY Mr. Rosini SECONDED BY 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 regarding Public Relations and Purchased Professional Services:

WHEREAS, The Accountability Regulations, specifically N.J.A.C. 6A:23A-5.8 provided that the Board of Education shall establish annually a maximum dollar limit for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the maximum annual dollar limit to recognize special accomplishments and establish a budget supported by general fund revenues for each category for the 2018-2019 school year in the amount of **\$5,050.00**; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

B10. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2018-2019 School year in accordance with Board Policy 6471:

Staff Member	Account No.	Amount
SUPERINTENDENT'S OFFICE		
Rory McCourt	11-000-230-580-10-17-104	\$750
Kimberly Dowling	11-000-221-580-10-17-001	\$750
Anna Baldino	11-000-230-580-10-17-104	\$500
BOE OFFICE		
Kelly Ippolito	11-000-251-580-10-11-104	\$750
Gloria Gallucci	11-000-251-580-10-11-104	\$500
Terri McKeever	11-000-251-580-10-11-104	\$500
Laurie Moffitt	11-000-251-580-10-11-104	\$500
Christine Roveccio	11-000-251-580-10-11-104	\$500
TECHNOLOGY DEPARTMENT		
Thomas O'Gara	11-000-252-580-10-65-104	\$750
Patrice Griep	11-000-252-580-10-65-104	\$500
Boniface Kiamue	11-000-252-580-10-65-104	\$500
Kevin Restivo	11-000-252-580-10-65-104	\$500
CHILD STUDY TEAM		
Joelle DeGaetano	11-000-219-580-10-18-104	\$750
Denise Alex	11-000-219-580-10-18-104	\$500
Beth Bargetzi	11-000-219-580-10-18-104	\$500
Tyrrell Januzzi	11-000-219-580-10-18-104	\$500
Bracha Rand	11-000-219-580-10-18-104	\$500
Nancy Scicchitano	11-000-262-580-10-11-104	\$500

HOLDRUM SCHOOL		
James Cody	11-000-240-580-20-20-104	\$750
Justin Jasper	11-000-240-580-20-20-104	\$750
Ashley DePaola	11-000-240-580-20-20-104	\$500
Sharon Baronian	11-000-240-580-20-20-104	\$500
ROBERGE SCHOOL		
Stephen Wren	11-000-240-580-40-40-104	\$750
Anna Karpati	11-000-240-580-40-40-104	\$500
Karen Mast	11-000-240-580-40-40-104	\$500
Tracy Kennedy	11-190-100-580-10-11-104	\$500
Sean Smith	11-190-100-580-10-11-104	\$500
WOODSIDE SCHOOL		
Melissa Signore	11-000-240-580-60-60-104	\$750
Doreen Binetti	11-000-240-580-60-60-104	\$500
Jill Donatello	11-000-240-580-60-60-104	\$500
Lisa Murdock	11-190-100-580-10-11-104	\$500

NOTE: Regular Travel Reimbursement requires the submission of a requisition & voucher no later than 30 days after the completion of the travel.

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

**B11. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the 2018-2019 Pay Date Schedule as set forth below:****

July 13, 2018
 July 30, 2018
 August 15, 2018
 August 30, 2018
 September 14, 2018
 September 28, 2018
 October 15, 2018
 October 30, 2018
 November 15, 2018
 November 30, 2018
 December 14, 2018
 December 21, 2018
 January 15, 2019
 January 30, 2019
 February 15, 2019
 February 28, 2019
 March 15, 2019

March 29, 2019
April 15, 2019
April 30, 2019
May 15, 2019
May 30, 2019
June 14, 2019
June 20, 2019
June 28, 2019

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

**B12. MOTION BY Mr. Rosini SECONDED BY 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") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 22 through October 25, 2018 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance the following Board members at the NJSBC on October 22 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

B12. (a) Lorraine Waldes

ROLL CALL VOTE:

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

B12. (b) Steven Rosini

ROLL CALL VOTE:

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

B12. (c) David Moon

ROLL CALL VOTE:

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

B12. (d) Patrice Pintarelli

ROLL CALL VOTE:

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

B12. (e) John Puccio

ROLL CALL VOTE:

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

B12. (f) Deborah Rothenberg

ROLL CALL VOTE:

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

B12. (g) Andrew Spector

ROLL CALL VOTE:

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

B13. MOTION BY Mr. Rosini SECONDED BY 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") and the **Superintendent of Schools** are parties to an employment agreement which authorizes the Superintendent of Schools to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 22 through October 25, 2018; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Superintendent of Schools** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Superintendent of Schools** at the NJSBC on October 22 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B14. MOTION BY Mr. Rosini SECONDED BY 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") and the **School Business Administrator** are parties to an employment agreement which authorizes the School Business Administrator to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 22 through October 25, 2018; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **School Business Administrator's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **School Business Administrator** at the NJSBC on October 22 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B15. MOTION BY Mr. Rosini SECONDED BY 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") and the **Director of Buildings and Grounds** are parties to an employment agreement which authorizes the Director of Buildings and Grounds to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 22 through October 25, 2018; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Buildings and Grounds'** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the

Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Director of Buildings and Grounds** at the NJSBC on October 22 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

B16. MOTION BY Mr. Rosini SECONDED BY 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") and the **Director of Educational Technology** are parties to an employment agreement which authorizes the Director of Educational Technology to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 22 through October 25, 2018; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Educational Technology's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Director of Educational Technology** at the NJSBC on October 22 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B17. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the Standard Operating Procedure Manual for the 2018-2019 school year.**

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

**B18. MOTION BY Mr. Rosini SECONDED BY 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, N.J.S.A. 52:14-17.31a, in conjunction with **N.J.S.A. 52:14-17.46.11**, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

WHEREAS, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

NOW THEREFORE BE IT RESOLVED, that effective immediately, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board or Five Thousand Dollars (\$5,000), whichever is less, which amounts are consistent with the limitations imposed by **N.J.S.A. 52:14-17.31a(c)**; and

BE IT FURTHER RESOLVED that the amount saved by the Board is the premium due for the employee’s coverage minus the contribution the employee would have made 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**, as may be amended by the legislature; and

BE IT FURTHER RESOLVED, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

BE IT FURTHER RESOLVED, that the Association members shall receive the medical insurance waiver payment in two equal installments to be paid on January 1st and June 30th of the school year in which coverage is waived.

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

**B19. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Tentative 2019-2020 Budget Planning Calendar.****

Tentative 2019-2020 Budget Development Schedule

Date of Initiation	Task	Person(s) Responsible	Target Completion Date
September 28, 2018	Superintendent and Business Administrator meet with Principals, Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology to review budget preparation procedures and guidelines and introduce the Excel budget program to be utilized by the building principals.	Rory McCourt, Kelly Ippolito	09/28/2018 Budget Info disseminated
September 28, 2018	Administrators develop budgetary recommendations and financial projections utilizing Alio budget program.	Administrators	November 23, 2018
November/December 2018	Superintendent and Business Administrator conduct preliminary review of projected programs and staffing needs to determine impact of proposals and changes in the instructional budget.	Rory McCourt, Kelly Ippolito	December 21, 2018
November/December 2018	Superintendent and Business Administrator monitor the budget development process.	Rory McCourt, Kelly Ippolito	November 23, 2018
November 23, 2018	Administrative Budgets to be entered in to the District Budget Program by p.m.	Administrators	November 23, 2018
November 30, 2018	Business Administrator reviews building level budgets submitted by the building principals. Makes necessary programming adjustments and prints hard copies for submission to the Superintendent of Schools.	Kelly Ippolito	November 30, 2018
November/December 2018	Business Administrator prepares all relevant district wide employee salary projections by budgetary account number for incorporation into the proposed budget.	Kelly Ippolito	November 30, 2018
December 3-7, 2018	Superintendent and Business Administrator collectively review budgets as submitted by the Administrators.	Rory McCourt, Kelly Ippolito	December 4, 2018
December 3, 2018	Superintendent establishes one-to-one budget meetings with building principals and other administrators at the scheduled Administrative Team Meeting.	Rory McCourt	December 3, 2018

December 10-14, 2018	Superintendent and/or Business Administrator review budgetary requests/needs with the Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology.	Rory McCourt, Kelly Ippolito, DeGaetano, Peterson, Tom O’Gara, Joelle, Ken	December 11, 2018
December 10-14, 2018	Superintendent and Business Administrator review budget requests with each respective building principal and further review financial impacts on the overall budget.	Rory McCourt, Kelly Ippolito, Building Principals	December 11, 2018
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 8, 2019	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	January 8, 2019
Week of February 22, 2019	State Aid Notices to be released by the state.	County Superintendent	Week of February 22, 2019
March 5, 2019	Upon receipt of Budget Cap and State Aid Reports from the State, Business Administrator further reviews financial implication/impact on the proposed budget.	Kelly Ippolito	March 5, 2019
March 5, 2019	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	March 5, 2019
March 8, 2019	Preparation of budget forms to be submitted to the County Superintendent of Schools.	Kelly Ippolito	March 8, 2019
March 26, 2019	Last date to submit budget to County Superintendent of Schools for review and approval to advertise.	Kelly Ippolito	March 26, 2019
April 9, 2019	Advertise Public Hearing (date of notice to be at least 4 days before hearing).	Kelly Ippolito	April 9, 2019
April 16, 2019	Public Hearing Budget presentation materials prepared/completed.	Rory McCourt, Kelly Ippolito	April 16, 2019
April 30, 2019	7:00pm Regular Session Meeting- Public Hearing and Adoption of Budget, Roberge Annex, 7:30pm.	Rory McCourt, Kelly Ippolito	April 30, 2019
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 8, 2019	Regular Session/Reorganization Meeting, Roberge Annex Room #300 7:00pm & 8:00pm (New board members seated).	Rory McCourt, Kelly Ippolito, Board Members	January 8, 2019

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

B20. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the **Joint Purchasing Agreement for Out of Region Services with Region V**, (Occupational, Physical & Speech Therapist, Audiologist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, Social Worker, Teacher of the Deaf, ESL, Home Instructor, Assistive Technology), for the period of **July 1, 2018 - June 30, 2019**.

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

B21. MOTION BY Mr. Rosini SECONDED BY 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 Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the River Vale Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that

submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

B22. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, per 6A: 23A-5.7, beginning with the 2008-2009 school year, at least every three years, employees will be required to provide to the Business office or a designated administrator, picture identification and sign for release of his or her check or direct deposit voucher.

THEREFORE, BE IT RESOLVED, that the River Vale Board of Education accepts the Payroll Verification done on the April 30, 2018 payroll.

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

B23. MOTION BY Mr. Rosini SECONDED BY 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:

Resolution No. B23 of the Governing Body of the River Vale Board of Education, authorizing, pursuant to N.J.S.A. 18A:20-4.2(f) and N.J.A.C. 6A:26-10 (collectively, “Authorizing Law”), the incurring of lease obligations in the amount not to exceed \$430,540 to be evidenced by the execution and delivery of a Master Equipment Lease-Purchase Agreement, an Escrow Agreement and an Equipment Schedule with respect to the acquisition, purchase, financing, and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

WHEREAS, the RIVER VALE BOARD OF EDUCATION (the “*Lessee*”), a body politic and corporate duly organized and existing as a political subdivision of the State of New Jersey, is authorized by the laws of the State of [state] to purchase, acquire, and lease personal property for the benefit of the Lessee and those it provides services to and to enter into contracts with respect thereto;

WHEREAS, the Lessee desires to purchase, acquire and lease certain equipment constituting personal property necessary for the Lessee to perform essential governmental functions; including without limitation various boilers and generator hook-up purchased from Pennetta Industrial Automation LLC and all other equipment Lessee or its Designated Officers may deem necessary and/or desirable (the “*Equipment*”) in an amount not more than \$430,540, and the Lessee hereby

finds and determines that the realistic estimated useful life of the Equipment is at least five (5) years

WHEREAS, in order to acquire such Equipment, the Lessee proposes to enter into a Master Equipment Lease Purchase Agreement dated as of May 21, 2018 (together with the Equipment Schedule dated as of May 21, 2018 and all related exhibits, schedules, and certificates attached thereto, the "*Lease Agreement*") with Signature Public Funding Corp. (the "*Lessor*") and one Escrow Agreement (together the Disbursement Request Form and Acceptance Certificate, the "*Escrow Agreement*", and together with the Lease Agreement, the "*Transaction Documents*") with the Lessor and First Hope Bank, as escrow agent, the forms of which have been presented to the Governing Body of the Lessee at this meeting;

WHEREAS, the Governing Body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Transaction Documents for the purchase, acquisition, and leasing of the Equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Governing Body of the RIVER VALE BOARD OF EDUCATION as follows:

Section 1. Approval of Documents. The Governing Body of the Lessee hereby approves the form, terms and provisions of the Transaction Documents in substantially the forms presented to this meeting and authorizes and directs Kelly Ippolito, School Business Administrator/Board Secretary of the RIVER VALE BOARD OF EDUCATION, and such other persons as he/she/they may delegate (the "*Designated Officers*"), and each of them individually, for and in the name of and on behalf of the Lessee, to execute, attested, seal, and deliver the Transaction Documents, and any related Certificate, Exhibits, or other documents attached thereto substantially in such forms as presented herewith, together with such changes, modification, negotiations, insertions, revisions, corrections, or amendments as shall be approved by the officer executing them. The execution of the foregoing by a Designated Officer shall constitute conclusive evidence of such officer's and the Governing Body's approval of any such changes, insertions, revisions, corrections, negotiations, or amendments to the respective forms of agreements presented to this meeting.

Section 2. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Transaction Documents to carry out, give effect to, and consummate the transactions contemplated thereby (including the execution and delivery of Certificates of Acceptance and Disbursement/Payment Requests, Notice and Acknowledgements of Assignments, and any tax certificate and agreement, each with respect to and as contemplated in the Agreement and/or Escrow Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Transaction Documents. The Designated Officers and all other officers and employees of the Lessee are hereby directed and authorized to take and shall take all action necessary or reasonably required in order to select, purchase, and take delivery of the Equipment. All actions heretofore taken by officers, employees, and agents of the Lessee that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 3. No General Liability. Nothing contained in this Resolution No. B23, the Transaction Documents, nor any other instrument shall be construed with respect to the Lessee as incurring a

pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution No. B23, the Transaction Documents, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, [payable from the general and current revenues of the Lessee/except to the extent that the rental payments payable under the Transaction Documents are special limited obligations of the Lessee as provided therein.

Section 4. Appointment of Authorized Lessee Representatives. The Designated Officers are each hereby designated to act as authorized representatives of the Lessee for purposes of the Transaction Documents until such time as the Governing Body of the Lessee shall designate any other or different authorized representative for purposes of the Transaction Documents.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution No. B23.

Section 6. Repealer. All bylaws, orders, and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

Section 7. Qualified Tax Exempt Obligations. The Lessee, and its Governing Body, designate its obligations under the Lease Agreements as “qualified tax exempt obligations” as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended./Reserved.

Section 8. Effective Date. This Resolution B23 shall be effective immediately upon its approval and adoption.

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Rothenberg 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 Jamie Klouda, a Woodside School Aide, on May 25, 2018.**

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

- P2. MOTION BY Mrs. Rothenberg 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 Terri McKeever, Accounts Payable Clerk, from May 14, 2018 through May 17, 2018.**

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

- P3. MOTION BY Mrs. Rothenberg 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 chaperones for the 2018 Washington, DC trip:**

Faculty Advisors per night

James Gallucci

Faculty Chaperones - \$129.00 per night

Kaitlin Arcidiacono
Joseph Blundo
Andrew Brown
Michael Davenport
James Gallucci
John Garretson
Matthew Heffernan
Monica Ivankovic
Phyllis Kollar
Patricia Lee
John Noone
Jeanine Matone
Richard Orgera
Krista Rasmussen
Megan Rizer
Kevin Sarnoski
Jamie Trachtenberg

Chaperones - Administrators

James Cody
Justin Jasper

Nurse - \$125.00 per night

Phyllis Kollar

Night Duty - \$46.00 per night

Joseph Blundo
John Garretson

Alternate

Julia Franz

Account No. 11-130-100-101-20-11-032

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

- P4. MOTION BY Mrs. Rothenberg 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:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location	Compensation	Staff Member	Account No.
A1.	Art Displays & Shows	Woodside	2,225.00	Julie Dorlon	11-401-100-100-60-11-040

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

- P5. MOTION BY Mrs. Rothenberg 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							

- P6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following non-tenured administrators for the 2018-2019 school year at a salary as set forth below:**

<u>Administrator</u>	<u>Total Salary</u>	<u>Account No.</u>
Justin Jasper	112,475.00	11-000-240-103-20-11-010
Melissa Signore	127,343.00	11-000-240-103-60-11-000
Stephen Wren	125,461.00	11-000-240-103-40-11-000

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.

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

P7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following tenured administrator for the 2018-2019 school year at a salary as set forth below:**

<u>Administrator</u>	<u>Total Salary</u>	<u>Account No.</u>
James Cody	137,935.00	11-000-240-103-20-11-000

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.

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

P8. MOTION BY Mrs. Rothenberg 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 transfer of the following staff member for the 2018-2019 school year as outlined below:**

- Transfer Daniel Beyer from a Full-Time Elementary Teacher at Roberge School to a Full-Time Elementary Teacher at Woodside School

<u>Employee</u>	<u>From Account No.</u>	<u>To Account No.</u>
Daniel Beyer	11-120-100-101-40-11-000	11-120-100-101-60-11-034

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

P9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following non-tenured teachers for the 2018-2019 school year as set forth below pending negotiations:**

Employee	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT #	TENURE DATE
Michelle Bianco	1.00	BA/3	54,730.00	54,730.00	11-213-100-101-20-11-000	Sept. 2, 2018
Andrew Brown	1.00	MA/12	72,700.00	72,700.00	11-130-100-101-20-11-000	March 5, 2019
Alicia Cahill	1.00	MA/4	63,400.00	63,400.00	11-000-216-100-60-11-101	Sept. 2, 2018
Donna Carlin	1.00	MA/9	69,000.00	69,000.00	11-215-100-101-60-11-000	Sept. 2, 2020
Caitlin Cottiers	0.50	BA/3	27,365.00	27,365.00	11-230-100-101-60-11-000	Sept. 2, 2018
Julie Dorlon	0.60	MA/6	38,340.00	38,340.00	11-120-100-101-60-11-000	Sept. 7, 2021
Rachel Hadley	1.00	BA/3	54,730.00	54,730.00	11-204-100-101-40-11-000	Sept. 2, 2020
Laura Harney	1.00	MA45/2	69,640.00	69,640.00	11-000-216-100-40-11-101	Sept. 2, 2019
Christina Jennings	0.50	BA/11	32,015.00	32,015.00	11-120-100-101-40-11-000	Sept. 2, 2021
Christina Jennings	0.50	BA/11	32,015.00	32,015.00	11-120-100-101-60-11-000	Sept. 2, 2021
Tracy Kennedy	0.25	MA/9	17,250.00	17,250.00	11-240-100-101-40-11-000	Sept. 2, 2020
Tracy Kennedy	0.25	MA/9	17,250.00	17,250.00	11-240-100-101-20-11-000	Sept. 2, 2020
Tracy Kennedy	0.10	MA/9	6,900.00	6,900.00	11-240-100-101-60-11-000	Sept. 2, 2020
Frank Merli	1.00	BA/2	54,430.00	54,430.00	11-120-100-101-40-11-000	Sept. 2, 2019
Juan Nieves	1.00	BA/14	72,110.00	72,110.00	11-130-100-101-20-11-000	Sept. 2, 2018
Jennifer Quevedo	1.00	BA/5	55,230.00	55,230.00	11-204-100-101-60-11-000	Sept. 2, 2020
Krista Rasmussen	1.00	MA/3	63,400.00	63,400.00	11-130-100-101-20-11-000	Jan. 6, 2019

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.

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

P10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following tenured teachers for the 2018-2019 school year as set forth below pending negotiations:**

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Adamek	1.00	MA30/10	75,340.00	0.00	75,340.00	11-230-100-101-60-11-000
Denise Alex	1.00	MA30/8	71,940.00	0.00	71,940.00	11-000-219-104-10-11-076
Kaitlin Arcidiacono	1.00	BA/4	54,730.00	0.00	54,730.00	11-213-100-101-20-11-000
Laurie Arslanyan	1.00	BA/15	76,450.00	1,000.00	77,450.00	11-120-100-101-40-11-000
Lynn Baker	1.00	MA45/18	105,880.00	2,850.00	108,730.00	11-120-100-101-60-11-000
Beth Bargetzi	0.3333	MA30/17	33,577.00	0.00	33,577.00	11-000-219-104-10-11-077
Laura Barnette	1.00	MA45/17	100,940.00	2,000.00	102,940.00	11-000-218-104-40-11-000
Lisa Battinelli	0.50	MA30/9	37,670.00	0.00	37,670.00	11-230-100-101-40-11-000
Margaret Benedict-Hutter	1.00	MA30/12	79,040.00	1,000.00	80,040.00	11-120-100-101-40-11-000
Daniel Beyer	1.00	MA30/18	105,680.00	2,500.00	108,180.00	11-120-100-101-60-11-034
Joseph Blundo	1.00	MA30/13	82,980.00	1,000.00	83,980.00	11-130-100-101-20-11-000
Kristin Boyce	1.00	MA/18	99,340.00	2,500.00	101,840.00	11-120-100-101-60-11-000

Tracey Carroll	1.00	MA30/14	87,120.00	1,000.00	88,120.00	11-130-100-101-20-11-000
Deborah Chinnici	0.70	MA15/18	70,052.50	1,995.00	72,047.50	11-130-100-101-20-11-000
Deborah Chinnici	0.30	MA15/18	30,022.50	855.00	30,877.50	11-000-218-104-20-11-000
Erin Clendenny	1.00	BA/14	72,110.00	1,000.00	73,110.00	11-110-100-101-40-11-000
Lisa Constants	1.00	MA30/18	105,680.00	2,500.00	108,180.00	11-120-100-101-40-11-000
Allison D’Amico	1.00	MA30/14	87,120.00	1,000.00	88,120.00	11-213-100-101-20-11-000
Michael Davenport	1.00	MA/6	63,900.00	0.00	63,900.00	11-130-100-101-20-11-000
Patricia Davis	1.00	BA/14	72,110.00	1,000.00 ¹	73,110.00	11-120-100-101-40-11-000
Lindsay DeAngelis	1.00	MA/15	85,120.00	1,000.00	86,120.00	11-120-100-101-40-11-000
Catherine Della Torre	1.00	MA30/18	105,680.00	3,100.00	108,780.00	11-120-100-101-60-11-000
Eileen DeMaria	1.00	MA30/18	105,680.00	2,500.00	108,180.00	11-000-218-104-60-11-000
Maria Dineen	1.00	MA30/18	105,680.00	3,100.00	108,780.00	11-213-100-101-40-11-000
Anna Dore	1.00	BA/4	54,730.00	0.00	54,730.00	11-120-100-101-60-11-000
Maureen Dowd	1.00	MA30/15	91,460.00	1,000.00	92,460.00	11-120-100-101-40-11-000
Andrew Eisler	1.00	MA45/13	83,180.00	1,000.00	84,180.00	11-130-100-101-20-11-000
Erin Fahey	1.00	MA30/5	70,240.00	0.00	70,240.00	11-120-100-101-40-11-000
Rita Fasano	1.00	MA30/18	105,680.00	2,500.00	108,180.00	11-130-100-101-20-11-000
Robert Fencik	1.00	MA30/17	100,740.00	2,000.00	102,740.00	11-130-100-101-20-11-000
Christine Flatley	1.00	BA/13	67,970.00	1,000.00	68,970.00	11-213-100-101-60-11-000
Julia Franz	1.00	MA/14	80,780.00	1,000.00	81,780.00	11-130-100-101-20-11-000
James Gallucci	1.00	BA30/18	95,295.00	2,500.00	97,795.00	11-130-100-101-20-11-000
John Garretson	1.00	MA/15	85,120.00	1,000.00	86,120.00	11-130-100-101-20-11-000
Amanda Giaimo	1.00	MA/6	63,900.00	0.00	63,900.00	11-120-100-101-40-11-000
Maria Giannantonio	1.00	MA/14	80,780.00	1,000.00	81,780.00	11-130-100-101-20-11-000
Amy Gnida	1.00	MA30/6	70,240.00	0.00	70,240.00	11-130-100-101-20-11-000
Dianne Groff	1.00	MA/13	76,640.00	1,000.00	77,640.00	11-130-100-101-20-11-000
Glenn Haug	1.00	MA45/18	105,880.00	2,500.00	108,380.00	11-120-100-101-40-11-000
Matthew Heffernan	1.00	MA30/18	105,680.00	1,000.00	106,680.00	11-130-100-101-20-11-000
Alicia Hettesheimer	1.00	MA/5	63,900.00	0.00	63,900.00	11-000-213-100-60-11-000
JoAnn Hirsch	1.00	MA/17	94,400.00	2,000.00	96,400.00	11-000-213-100-40-11-000
Sara Hunter	1.00	MA/13	76,640.00	0.00	76,640.00	11-230-100-101-40-11-000
Gena Incantalupo	1.00	MA/14	80,780.00	1,000.00	81,780.00	11-120-100-101-60-11-000
Monica Ivankovic	1.00	MA45/12	79,240.00	1,000.00	80,240.00	11-130-100-101-20-11-000
Tyrrell Januzzi	0.50	MA/6	31,950.00	0.00	31,950.00	11-000-219-104-10-11-074
Qixian Jia-Zhang	1.00	MA/15	85,120.00	1,000.00	86,120.00	11-130-100-101-20-11-000
Kimberly Jordan	1.00	MA/18	99,340.00	2,000.00	101,340.00	11-230-100-101-60-11-000
Kerry Koehnke-Arbadji	1.00	MA45/17	100,940.00	2,000.00	102,940.00	11-110-100-101-60-11-000
Phyllis Kollar	1.00	BA15/4	55,305.00	0.00	55,305.00	11-000-213-100-20-11-000
Nathalie Koren	1.00	MA30/17	100,740.00	2,000.00	102,740.00	11-130-100-101-20-11-000
Agnes Lauria	1.00	MA15/11	73,435.00	0.00	73,435.00	11-120-100-101-60-11-000
Janine Lebowitz	1.00	MA/4	63,400.00	0.00	63,400.00	11-120-100-101-40-11-000
Patricia Lee	1.00	MA30/13	82,980.00	1,000.00	83,980.00	11-213-100-101-20-11-000
Sally Leone	1.00	BA/17	85,730.00	2,000.00	87,730.00	11-120-100-101-60-11-000
Marilena LoVerso	1.00	MA30/5	70,240.00	0.00	70,240.00	11-120-100-101-40-11-000
Ann Makendra	1.00	MA/5	63,900.00	0.00	63,900.00	11-000-222-100-20-11-000
Jeanine Matone	1.00	MA30/13	82,980.00	1,000.00	83,980.00	11-130-100-101-20-11-000
Elisabeth McGory	1.00	MA/17	94,400.00	2,000.00	96,400.00	11-120-100-101-60-11-000
Susan McGuire	1.00	MA30/17	100,740.00	2,000.00	102,740.00	11-120-100-101-60-11-000
Marcia Miller	1.00	MA30/16	96,000.00	1,000.00 ²	97,000.00	11-120-100-101-40-11-000
Eric Mitchell	1.00	BA/10	60,330.00	0.00	60,330.00	11-120-100-101-60-11-000
Maureen Monaghan	1.00	BA30/18	95,295.00	2,500.00	97,795.00	11-000-218-104-20-11-000
Lisa Murdock	0.40	MA/13	30,656.00	400.00	31,056.00	11-213-100-101-40-11-000

¹ Ms. Davis will move on longevity to \$2,000.00 on April 1, 2019; pro-rated to the anniversary of her hire date.

² Ms. Miller will move on longevity to \$2,000.00 on November 1, 2018; pro-rated to the anniversary of her hire date.

Lisa Murdock	0.60	MA/13	45,984.00	600.00	46,584.00	11-213-100-101-60-11-000
Lisa Nilsson	1.00	BA30/18	95,295.00	2,500.00	97,795.00	11-110-100-101-40-11-000
John Noone	1.00	MA/18	99,340.00	3,100.00	102,440.00	11-130-100-101-20-11-000
Kim Nyfenger	1.00	MA/18	99,340.00	2,500.00	101,840.00	11-120-100-101-60-11-000
MaryCatherine O'Loughlin	1.00	BA30/11	68,655.00	0.00	68,655.00	11-213-100-101-20-11-000
Richard Orgera	1.00	MA30/17	100,740.00	2,000.00	102,740.00	11-130-100-101-20-11-000
Lidia Ortelio	0.60	MA/13	45,984.00	0.00	45,984.00	11-130-100-101-20-11-000
Margaret Paccione	1.00	MA30/17	100,740.00	2,000.00	102,740.00	11-120-100-101-60-11-000
Sara Pickett	1.00	MA/17	94,400.00	1,000.00	95,400.00	11-130-100-101-20-11-000
Rene Pizzano	1.00	MA/16	89,660.00	2,000.00	91,660.00	11-120-100-101-40-11-000
Susan Polonsky	1.00	MA30/13	82,980.00	0.00	82,980.00	11-120-100-101-60-11-000
Stephen Presa	1.00	MA30/18	105,680.00	2,000.00	107,680.00	11-120-100-101-40-11-000
Bracha Rand	0.90	MA30/7	63,666.00	0.00	63,666.00	11-000-219-104-10-11-043
Kelly Reilly	1.00	MA/11	72,700.00	1,000.00	73,700.00	11-120-100-101-60-11-000
Megan Rizer	1.00	MA/5	63,900.00	0.00	63,900.00	11-130-100-101-20-11-000
Kathryn Rome	1.00	BA/16	80,990.00	1,000.00	81,990.00	11-120-100-101-60-11-000
Kimberly Santulli	1.00	MA/18	99,340.00	2,500.00	101,840.00	11-110-100-101-60-11-000
Kevin Sarnoski	1.00	MA30/17	100,740.00	1,000.00	101,740.00	11-130-100-101-20-11-000
Patricia Sayre	1.00	MA/17	94,400.00	2,000.00	96,400.00	11-130-100-101-20-11-000
April Schatz	1.00	MA45/18	105,880.00	2,500.00	108,380.00	11-120-100-101-60-11-000
Mary Rose Schmid	1.00	MA45/18	105,880.00	3,100.00	108,980.00	11-120-100-101-40-11-000
Tira-Lynn Smid	1.00	BA/17	85,730.00	2,000.00	87,730.00	11-130-100-101-20-11-000
Sean Smith	0.90	MA/12	65,430.00	0.00 ³	65,430.00	11-120-100-101-40-11-000
Sean Smith	0.10	MA/12	7,270.00		7,270.00	11-120-100-101-60-11-000
Catherine Soehnel	1.00	BA30/18	95,295.00	2,000.00 ⁴	97,295.00	11-110-100-101-40-11-000
Denise Spar	1.00	MA45/18	105,880.00	2,500.00	108,380.00	11-000-222-100-60-11-000
Patrice Stewart	1.00	MA45/18	105,880.00	2,850.00	108,730.00	11-110-100-101-60-11-000
Julie Teitsma	1.00	MA/16	89,660.00	2,000.00	91,660.00	11-130-100-101-20-11-000
Jamie Trachtenberg	1.00	BA/5	55,230.00	0.00	55,230.00	11-130-100-101-20-11-000
Kim Ullrich	1.00	MA45/18	105,880.00	2,850.00	108,730.00	11-120-100-101-40-11-000
Ronald VanBuren	1.00	BA/18	90,670.00	3,100.00	93,770.00	11-120-100-101-40-11-000
Kathleen Waytowich	1.00	BA30/18	95,295.00	2,500.00	97,795.00	11-120-100-101-40-11-000
Jessica Weinberger	0.50	MA/9	34,500.00	0.00	34,500.00	11-230-100-101-60-11-000
Christine Wenckus	1.00	MA30/14	87,120.00	1,000.00	88,120.00	11-130-100-101-20-11-000
Meryl Wolf	1.00	MA45/18	105,880.00	2,000.00	107,880.00	11-120-100-101-40-11-034
Carol Jean Wypler	1.00	MA30/18	105,680.00	2,500.00	108,180.00	11-130-100-101-20-11-000
Craig Yaremko	1.00	MA30/9	75,340.00	0.00	75,340.00	11-130-100-101-20-11-000
Kimberly Zoretic	0.50	MA45/9	37,770.00	0.00	37,770.00	11-213-101-101-40-11-000

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.

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

³ Mr. Smith will move on longevity to \$1,000.00 on January 9, 2019; pro-rated to the anniversary of his hire date.

⁴ Ms. Soehnel will move on longevity to \$2,500.00 on January 11, 2019; pro-rated to the anniversary of her hire date.

P11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following on-guide secretaries at the indicated step and salary, pending negotiations, for the 2018-2019 school:**

<u>Employee</u>	<u>FTE</u>	<u>Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>	<u>Account Number</u>
Sharon Baronian	1.00	BASE/3	40,368.00	0.00	40,368.00	11-000-240-105-20-11-000
Doreen Binetti	0.6143	BASE/2	24,619.30	0.00	24,619.30	11-000-240-105-60-11-000
Ashley DePaola	0.40	BASE/4	16,331.20	0.00	16,331.20	11-000-211-100-20-11-000
Ashley DePaola	0.60	BASE/4	24,496.80	0.00	24,496.80	11-000-240-105-20-11-000
Jill Donatello	0.40	BASIC/10	25,151.60	920.00	26,071.60	11-000-211-100-60-11-000
Jill Donatello	0.60	BASIC/10	37,727.40	1,380.00	39,107.40	11-000-240-105-60-11-000
Anna Karpati	0.40	ASSO/10	25,236.80	920.00	26,156.80	11-000-211-100-40-11-000
Anna Karpati	0.60	ASSO/10	37,855.20	1,380.00	39,235.20	11-000-240-105-40-11-000
Patrice Griep	0.6143	BASE/9	35,147.79	1,228.60	36,376.39	11-000-252-105-10-11-075
Karen Mast	0.6143	BASE/6	27,927.92	0.00	27,927.92	11-000-240-105-40-11-000
Nancy Scicchitano	1.00	BASE/10	61,939.00	2,000.00	63,939.00	11-000-219-105-10-11-000

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

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **re-appoints the following Custodial/Maintenance personnel for the period of July 1, 2018 through June 30, 2019 at the indicated step and salary per the Agreement between the River Vale Board of Education and the United Public Service Employees Union (UPSEU) as set forth below:**

<u>Employee</u>	<u>Position</u>	<u>Base Salary</u>	<u>Stipend</u>	<u>Boiler License</u>	<u>Total Salary</u>	<u>Account #</u>
Everad Budhan	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-60-11-000
Scott Calabrese	Maintenance	61,987.00	1,500.00	1,050.00	64,537.00	11-000-261-100-10-11-074
Todd Emery	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-40-11-000
Richard Holdsworth	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-20-11-000
Joseph Kapish	Night Custodian	42,399.00	0.00	1,050.00	43,449.00	11-000-262-110-20-11-000
William Liston	Night Custodian	37,850.00	0.00	1,050.00	38,900.00	11-000-262-110-40-11-000
Alan Makela	Head Custodian	46,200.00	1,200.00	1,050.00	48,450.00	11-000-262-110-60-11-000
Oscar Maldonado	Lead Custodian	45,105.00	800.00	1,050.00	46,955.00	11-000-262-110-20-11-000
Terrance McCann	Head Custodian	61,331.00	1,200.00	1,050.00	63,581.00	11-000-262-110-20-11-000
John Menniti	Head Custodian	47,850.00	1,200.00	1,050.00	50,100.00	11-000-262-110-40-11-000
Jeffrey Morrow	Night Custodian	37,850.00	0.00	1,050.00	38,900.00	11-000-262-110-60-11-000
Christian Qualey	Lead Custodian	40,100.00	800.00	1,050.00	41,950.00	11-000-262-110-60-11-000

Juan Rodriguez	Lead Custodian	43,950.00	800.00	1,050.00	45,800.00	11-000-262-110-40-11-000
Alvaro Sosa	Night Custodian	41,199.00	0.00	1,050.00	42,249.00	11-000-262-110-40-11-000
Thomas Tracy	Maintenance	51,681.00	1,500.00	1,050.00	54,231.00	11-000-261-100-10-11-074

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.

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

P13. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Rory J. McCourt** to the position of **Superintendent of Schools, as of July 1, 2018 through June 30, 2019 at an annual salary of \$176,544.44; per the terms and conditions of the contract.**

Account No. 11-000-230-100-10-11-000

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.

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

P14. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kelly Ippolito** to the position of **School Business Administrator, as of July 1, 2018 through June 30, 2019 at an annual salary of TBD; and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

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.

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

P15. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2018 through June 30, 2019 at an annual salary of TBD**; 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.

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

P16. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Ken Peterson**, Director of Buildings & Grounds, to the following position for the period of **July 1, 2018 through June 30, 2019**:

- **AHERA Manager**

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

P17. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2018 through June 30, 2019 at an annual salary of TBD; 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.

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

**P18. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2018 through June 30, 2019 at an annual salary of TBD; and approves the terms and conditions of the contract.**

**Account No. 11-000-219-104-10-11-000 - TBD
Account No. 11-000-240-104-10-11-000 – TBD**

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.

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

**P19. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2018 through June 30, 2019 at an annual salary of TBD; 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.

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

**P20. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 2018-2019 school year at the annual salary as set forth below:****

Name	Position	Account#	Base Salary	Longevity	Total Salary
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	TBD	0.00	TBD
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	TBD	2,000.00	TBD
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	TBD	0.00	TBD
Gloria Gallucci	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	TBD	0.00	TBD
Terri McKeever	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	TBD	0.00	TBD

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.

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

**P21. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 Technician for the 2018-2019 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	TBD
Kevin Restivo	Network Technician	11-000-252-100-10-11-065	TBD

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.

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

P22. MOTION BY Mrs. Rothenberg 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 student placement for the 2018-2019 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE
WES	Bryan	Baker	Student Experience	L. Baker	PVRHS

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

P23. MOTION BY Mrs. Rothenberg 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 \$10.00/summer custodial work, 37.5 hours per week, and \$16.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:

Nick Calabrese	Nicholas Balistrieri	James Berlamino, Jr.
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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓				✓		
ABSTAINED							

**P24. MOTION BY Mrs. Rothenberg 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 \$16.00 per hour for the 2017-2018 school year:****

First Name	Last Name	Substitute Category
Duane	Blankenbush	Custodial
Louis	DiPaolo	Custodial

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

**P25. MOTION BY Mrs. Rothenberg 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 #004667 followed by a Family Medical Leave beginning on or about September 17, 2018 through December 7, 2018.****

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

PUBLIC COMMENTS – General Items

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

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

Meeting opened to public comments at 7:35 P.M.

Mr. Jason Ban, 521 Track Lane – Mr. Ban expressed his dissatisfaction with the Board President’s report and asked that there be a recap point by point as to why the facilities policy will not be changed.

Superintendent McCourt responded that there would not be any back and forth as the Board has given due time to consider the feedback given regarding the policy and has now made a final decision.

Board President Waldes responded that after review of all the information, the Board feels that the policies are sound and clear.

Mr. Ban stated that he felt that the Board did not fully comprehend the situation and he began to recap the scenario.

Board Vice-President Rosini responded that the public comments section of the agenda is an opportunity for a member of the public to say what’s on your (their) mind however, there will not be a back and forth open dialogue.

Mr. Ban indicated that he had personal knowledge of how the facilities are scheduled and that not all of the time allotted is used and that the Board should again respond with a statement of reasons as to why the facility policy will not be changed.

Board Trustee Puccio responded by saying that respectfully, while the decision may not have been the desirable outcome Mr. Ban had hoped for, the Board certainly took the matter seriously and spent a great amount of time considering the facts and the policy and came to the conclusion that the facility policy would not be changed.

Mr. Ban insisted that there should be a statement of reasons for why the policy will not be changed.

Board Trustee Pintarelli addressed Mr. Ban and reiterated that the Board has spent a considerable amount of time reviewing and discussing the policy and believes the decision to be the correct one.

Board Trustee Rothenberg addressed Mr. Ban and stated that the policy was carefully reviewed and discussed at length and this decision was not taken lightly.

Board President Waldes stated that she read her statement as she wanted to provide a succinct and a concise response based on all of the time and effort that the Board spent reviewing and considering the feedback as it related to the request to change the facility policy

Meeting closed to public comments at 8:35 P.M.

OLD BUSINESS

None

NEW BUSINESS

**NB1. MOTION BY Mr. Puccio 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 leave of absence for staff member 004394, beginning May 8, 2018 through June 23, 2018.**

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

**NB2. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, accept the resignation of Timothy Moffitt, a Woodside School Adie, effective June 23, 2018.**

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

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:

- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: substitute reporting to Children’s Protective Services

MOTION BY Mr. Puccio SECONDED BY Mr. Rosini that the May 8, 2018 Regular Session Meeting be closed to the public at 7:59 P.M.

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

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the May 8, 2018 Closed Session Meeting be opened to the public at 8:18 P.M

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

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the May 8, 2018 Reorganization/Regular Session Meeting be adjourned at 8:19 PM

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

Respectfully submitted,

Kelly Ippolito
School Business Administrator/
Board Secretary