

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
April 9, 2019
Minutes

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Mrs. Pintarelli, Mrs. Rothenberg, Mr. Schlereth, Mrs. Senande, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes spoke about her experience at the National School Board Conference and how wonderful it was. She expressed that it was a great opportunity for her, Mr. Rosini, and Mrs. Pintarelli, to hear what other school districts are challenged with and experiencing around the Country.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies

November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at 7:07 P.M.

Public comments: None

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

SUPERINTENDENT’S REPORT

Mr. McCourt thanked the District’s administrative team for their time in presenting last week’s Parent Information Night, as well as staff who generously gave of their time to help put together the District’s presentation on how students are working towards the Portrait of a Graduate at each of our schools.

Mr. McCourt reminded parents that next Wednesday, April 17th, is our annual Parent Curriculum Showcase/Art Shows at Woodside and Roberge schools with time during the day when parents can visit the schools, as well as in the evening.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke on the following:

- The 2019-2020 Budget was approved by the County Office
- Ethic Forms need to be completed by April 30th.
- RV emails

- Generator Bid – 4 bids were received
- Submit receipts for the National School Board Conference

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves** the Minutes from the Board Meeting on March 26, 2019.**

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

**G2. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves** the revised 2018-2019 school calendar. (See Attachment G2)**

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

**G3. MOTION BY Mr. Rosini SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves** the **first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
1642	Earned Sick Leave Law	New	April 9, 2019	
R1642	Earned Sick Leave Law	New	April 9, 2019	
2312	Class Size	Revised	April 9, 2019	
R2312	Class Size	Revised		
2415.06	Unsafe School Choice Option	New	April 9, 2019	
2422	Health and Physical Education	Revised	April 9, 2019	
2431.3	Practice and Pre-Season Heat-Acclimation For School-Sponsored Athletics and Extra-Curricular Activities	Revised	April 9, 2019	
2460.8	Special Education – Free and Appropriate Public Education	Revised	April 9, 2019	
2610	Educational Program Evaluation	Revised	April 9, 2019	
4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing	Revised	April 9, 2019	
5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019	

R5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019
5337	Service Animals	Revised	April 9, 2019
R5530	Substance Abuse	Revised	April 9, 2019
5600	Student Discipline/Code of Conduct	Revised	April 9, 2019
R5600	Student Discipline/Code of Conduct	Revised	April 9, 2019
5611	Removal of Students for Firearms Offences	Revised	April 9, 2019
R5611	Removal of Students for Firearms Offences	Revised	April 9, 2019
5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019
R5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019
5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019
R5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019
7440	School District Security	Revised	April 9, 2019
R7440	School District Security	Revised	April 9, 2019
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019
8860	Memorials	Revised	April 9, 2019

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 **February 28, 2019** in the amount of **\$12,000.00** as set forth below:**

Transfer of Funds
Month Ending February 28, 2019

T786	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-1660.00
	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	-5640.00
	FROM	11-190-100-640-40-40-050	R-LANG. ARTS TEXTBOOKS	-3000.00
	FROM	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	-300.00
	FROM	11-213-100-610-40-40-000	R-RESOURCE SUPPLIES	-600.00
	FROM	11-213-100-640-40-40-000	R-RESOURCE CENTER TEXTBOOKS	-800.00
	TOTAL			-12000.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	6360.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	5640.00
	TOTAL			12000.00
	TOTALS			

	FROM			-12000.00
	TO			12000.00

Note: Transaction Date: 2/28/19

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

- B2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **March 31, 2019** as follows:

Fund 10 – General Fund	-	\$381,545.44
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$132,752.01
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 91,667.00
Fund 91 – Merchant Acct.	-	\$ 0.00
Total		\$605,964.45

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

- B3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
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 **March 31, 2019** in the amount of **\$89,971.08**.

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

- B4. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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, 2019** in the amount of **\$18,192.00** as set forth below:**

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

T784	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-706.00
	TO	11-000-266-300-30-14-000	RA-SECRTY INSTALL/PURCH PROF SV	706.00
T791	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-1000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	1000.00
T805	FROM	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	-2300.00
	FROM	11-000-252-340-10-65-089	PURCH TECH SERVICES	-3200.00
	TOTAL			-5500.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	3200.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	2300.00
	TOTAL			5500.00
T821	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-8700.00
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	8700.00
T825	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-3.00
	FROM	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	-63.00
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-2695.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-31.00
	FROM	11-000-222-610-60-60-000	W-LIBRARY BOOKS	-12.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-250.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	-750.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-31.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-2500.00
	FROM	11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES – HMS	-1901.00
	TOTAL			-10986.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	2695.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	3.00
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	63.00
	TO	11-000-219-580-10-18-104	CST TRAVEL EXPENSE	2500.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	31.00
	TO	11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	12.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	500.00
	TO	11-000-262-590-60-11-102	W-PURCH SERV – LUNCH AIDE SUBS	750.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	31.00
	TO	11-130-100-101-20-11-032	H-GRADE 6-8/EXTRA WORK	2500.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	1901.00
	TOTAL			10986.00
T831	FROM	11-000-219-260-10-11-000	WORKERS COMPENSATION	-23320.00
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	23320.00
T839	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-1540.00

	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	1540.00
T844	FROM	11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS – RES	-4225.00
	TO	11-000-262-420-30-14-107	CONT MAIN SERVICES-PAINTING-RES ANNEX	4225.00
	TOTALS			
	FROM			-18192.00
	TO			18192.00

Note: Transaction Date: 3/31/19

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

B5. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 9, 2019** as follows:

Fund 10 – General Fund	-	\$82,951.13
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 923.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchant Acct.	-	\$ 0.00
Total		\$83,874.13

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

B6. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 9, 2019** in the amount of **\$0.00**.

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

- B7. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: Kim Dowling

School or Department: Supervisor of Curriculum and Instruction

Conference/Seminar/Workshop: Phonics First

Location: Demarest, NJ

Date: 4/10/19

Estimated Cost: \$0.00

Name: Stephen Wren

School or Department: Roberge School Principal

Conference/Seminar/Workshop: Phonics First

Location: Demarest, NJ

Date: 4/10/19

Estimated Cost: \$0.00

Name: Sally Leone

School or Department: Woodside School

Conference/Seminar/Workshop: Phonics First

Location: Demarest, NJ

Date: 4/10/19

Estimated Cost: \$0.00

Name: Kathleen Waytowich

School or Department: Roberge School

Conference/Seminar/Workshop: Phonics First

Location: Demarest, NJ

Date: 4/10/19

Estimated Cost: \$0.00

Name: Gena Incantalupo

School or Department: Woodside School

Conference/Seminar/Workshop: Phonics First

Location: Demarest, NJ

Date: 4/10/19

Estimated Cost: \$0.00

Name: Margaret Hutter
School or Department: Roberge School
Conference/Seminar/Workshop: Phonics First
Location: Demarest, NJ
Date: 4/10/19
Estimated Cost: \$0.00

Name: Lisa Nilsson
School or Department: Roberge School
Conference/Seminar/Workshop: Phonics First
Location: Demarest, NJ
Date: 4/10/19
Estimated Cost: \$0.00

Name: Kerry Arbadji
School or Department: Woodside School
Conference/Seminar/Workshop: Phonics First
Location: Demarest, NJ
Date: 4/10/19
Estimated Cost: \$0.00

Name: Justin Jasper
School or Department: Holdrum School
Conference/Seminar/Workshop: Meeting with Leaders to Leaders Mentor
Location: Verona, NJ
Date: 4/11/19
Estimated Cost: \$0.00

Name: Margaret Hutter
School or Department: Roberge School
Conference/Seminar/Workshop: Meeting with Leaders to Leaders Mentor
Location: Verona, NJ
Date: 4/11/19
Estimated Cost: \$0.00

Name: Joelle DeGaetano
School or Department: Child Study Team
Conference/Seminar/Workshop: NJASA/NJAPSA Spring Leadership Conference
Location: Atlantic City, NJ
Date: 5/15/19, 5/16/19
Estimated Cost: \$970.00

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

- B8. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.**

School: Roberge School
Grade/Class: All Kindergarten Classes
Trip/Assembly: Dr. LeFelt Dental Office
Location: River Vale, NJ
Date: April 2019

School: Woodside School
Grade/Class: LLD – K-2
Trip/Assembly: Della Cucina Restaurant
Location: Hillsdale, NJ
Date: May 2019

School: Woodside School
Grade/Class: All 4th Grade Classes
Trip/Assembly: In School – High Touch High Tech
Location: River Vale, NJ
Date: May 2019

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

- B9. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation from the Woodside School Class of 2019 of a Buddy Bench in the amount of \$884.**

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

- B10. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2019 through June 30, 2020.**

Name: Laura Barnette
School or Department: Roberge School
Conference/Seminar/Workshop: NJ School Counselor Fall Conference
Location: Edison, NJ
Date: 10/4/19
Estimated Cost: \$184.14

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

- B11. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 24, 2019 through July 12, 2019.**

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

- B12. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Woodside Elementary School from June 24, 2019 through July 26, 2019.**

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

- B13. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
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 "NJSBAC") on October 21 through October 24, 2019 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 NJSBAC on October 21 through October 24, 2019, 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:

B13. (a) Lorraine Waldes

ROLL CALL VOTE:

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

B13. (b) Steven Rosini

ROLL CALL VOTE:

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

B13. (c) Patrice Pintarelli

ROLL CALL VOTE:

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

B13. (d) John Puccio

ROLL CALL VOTE:

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

B13. (e) Deborah Rothenberg

ROLL CALL VOTE:

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

B13. (f) Jason Schlereth

ROLL CALL VOTE:

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

B13. (g) Virginia Senande

ROLL CALL VOTE:

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

B14. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 "NJSBAC") on October 21 through October 24, 2019; 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 NJSBAC on October 21 through October 24, 2019, 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>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mrs. Senande</u>	<u>Mr. Schlereth</u>	<u>Mrs. Waldes</u>
AYE	✓		✓	✓	✓	✓	✓
NAY							
ABSENT		✓					
ABSTAINED							

B15. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 "NJSBAC") on October 21 through October 24, 2019; 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 NJSBAC on October 21 through October 24, 2019, 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>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mrs. Senande</u>	<u>Mr. Schlereth</u>	<u>Mrs. Waldes</u>
AYE	✓		✓	✓	✓	✓	✓
NAY							
ABSENT		✓					
ABSTAINED							

B16. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 "NJSBAC") on October 21 through October 24, 2019; 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 NJSBAC on October 21 through October 24, 2019, 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>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mrs. Senande</u>	<u>Mr. Schlereth</u>	<u>Mrs. Waldes</u>
AYE	√		√	√	√	√	√
NAY							
ABSENT		√					
ABSTAINED							

B17. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini

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 "NJSBAC") on October 21 through October 24, 2019; 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 NJSBAC on October 21 through October 24, 2019, 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>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mrs. Senande</u>	<u>Mr. Schlereth</u>	<u>Mrs. Waldes</u>
AYE	√		√	√	√	√	√
NAY							
ABSENT		√					
ABSTAINED							

B18. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves an agreement with Therapy Associates, for Special Education teachers to provide five (5) hours weekly of Special Education services for a pre-school student from April 8, 2019 through June 30, 2019 at \$110 per hour.**

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

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

B19. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 (“Board”) advertised for bids for the Emergency Generator Project at Holdrum Middle School (“Project”); and

WHEREAS, on April 5, 2019, the Board opened bids for the Project; and

WHEREAS, the results are as follows:

<u>Contractor</u>	<u>Generator Project at Holdrum Middle School</u>
ACI Electric	\$519,400
CV Electrical Contractors	\$793,000
Manor II Electric, Inc.	\$650,000
Vanore Electric, Inc.	\$565,900

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following staff members for Movement on the Guide – Round II, for 2018-2019 school year:**

NAME	FROM	TO
Kaitlin Arcidiacono	BA/5 (\$54,999)	BA+15/5 (\$55,574)
Anna Dore	BA/5 (\$54,999)	BA+15/5 (\$55,574)
Amanda Giaimo	MA/7 (\$64,465)	MA+15/7 (\$65,200)

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

P2. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following chaperones for the 2019 Washington, DC trip:**

Faculty Advisor per night \$134 per night Chaperones - Administrators

James Gallucci

James Cody
 Justin Jasper

Faculty Chaperones - \$134.00 per night Nurse - \$130.00 per night

Kaitlin Arcidiacono
 Joseph Blundo
 Andrew Brown
 Julie Franz
 John Garretson
 Matthew Heffernan
 Monica Ivankovic
 Phyllis Kollar
 Patricia Lee
 Jeanine Matone
 Juan Nieves
 John Noone
 Richard Orgera
 Megan Rizer
 Kevin Sarnoski
 Carol Wypler

Phyllis Kollar

Overnight Supervision \$48.00 per night

Joseph Blundo
 John Garretson

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

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

P3. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **amends the following faculty members to teach an additional period per day for English/Language Arts at Holdrum School to cover a leave of absence that was effective October 16, 2018 through February 5, 2019**, per the Sidebar agreement with the RVEA for the 2018 – 2019 school year:

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Tracey Carroll (Period 1)	MA30/15	\$91,430	5,561.94	96,991.94	11-130-100-101-20-11-000
Dianne Groff (Period 5)	MA15/14	\$81,525	4,959.62	86,484.62	11-130-100-101-20-11-000
Megan Rizer (Period 8)	MA/6	\$64,465	3,921.63	68,386.63	11-130-100-101-20-11-000

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

P4. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
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, secretary and substitute aide services to the district for the 2018-2019 school year.**

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

PUBLIC COMMENTS – GENERAL ITEMS

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If

a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at 7:24 P.M.

None

Meeting closed to public comments at 7:24 P.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. MOTION BY Mrs. Pintarelli SECONDED 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 resolution:

WHEREAS, the River Vale Board of Education (“Board”) advertised for bids for the Emergency Generator Project at Holdrum Middle School (“Project”); and

WHEREAS, on April 5, 2019, the Board opened bids for the Project; and

WHEREAS, ACI Electric, submitted the lowest bid with a base bid price of \$519,400 for a total contract sum of \$519,400.

WHEREAS, the bid submitted by ACI Electric is responsive in all material respects, and it is the Board’s desire to award the ACI Electric.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project is hereby awarded to ACI Electric for a total contract sum of \$519,400.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing executed contract documents as included in the bid specifications, and modified by the Board Attorney, together with the requisite insurance certificate and bonds in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

Account No. 30-000-400-450-20-11-000 - \$519,400

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mrs. Senande</u>	<u>Mr. Schlereth</u>	<u>Mrs. Waldes</u>
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:

HIB matter at Holdrum Middle School

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the **April 9, 2019 Regular Session Meeting** be closed to the public at 7:26 PM.

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

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
that the **April 9, 2019 Closed Session Meeting** be opened to the public at 7:31 PM.

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

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth
that the **April 9, 2019 Regular Session Meeting** be adjourned at 7:32 P.M.

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary