

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
July 17, 2018
MINUTES

Mrs. Waldes called the Meeting to order at 9:00 AM. 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: Mr. Puccio, Mrs. Pintarelli, 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

FLAG SALUTE

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito spoke about the summer projects that have begun.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Ms. Ippolito spoke about the new State Aid that the District received.
- **Negotiations** – None
- **Personnel** – None
-

Committee Meeting Schedule

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

April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – All Items

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

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

Meeting opened to public comments at 9:20 A.M.

None

Meeting closed to public comments at 9:20 A.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt discussed the following:

1. Mr. McCourt provided the Board with an update on QSAC monitoring, noting that changes to the process could still be pending and that he would keep the Board apprised of any changes.
2. Mr. McCourt highlighted the district’s successful Summer Ed. Tech Camp, which had over 30 teachers in attendance and focused on the district’s goals towards communication, collaboration, and critical & creative thinking, as well as math teachers receiving professional learning from the district’s mathematics consultant, Metamorphosis Math.
3. Mr. McCourt recommended the district move towards having a F/T art teacher at Woodside for the 2018-2019 school-year to remain competitive in finding the best applicants, while also enhancing the district’s K-5 art program.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke about the new phone systems and that security training will take place in the near future.

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini 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 July 25, 2017 Closed Session Board Meeting.**

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

**G2. MOTION BY Mr. Rosini 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 December 19, 2017 Closed Session Board Meeting.**

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

**G3. MOTION BY Mr. Rosini 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 February 27, 2018 Closed Session Board Meeting.**

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

**G4. MOTION BY Mr. Rosini 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 Closed Session Board Meeting.**

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

- G5. MOTION BY Mr. Rosini 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 May 8, 2018 Closed Session Board Meeting.**

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

- G6. MOTION BY Mr. Rosini 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 June 12, 2018 Regular Board Meeting.**

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

- G7. MOTION BY Mr. Rosini 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 June 12, 2018 Closed Session Board Meeting.**

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

- G8. MOTION BY Mr. Rosini 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 following resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of student ID #20301536, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

- G9. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Special Services Department to dispose of the following obsolete testing materials:**

DESCRIPTION
Developmental Tasks for Kindergarten Readiness-II
Test of Reading Comprehension-3
Gray Oral Reading Test-3
Gray Oral Reading Test-Diagnostic
The Token Test for Children
Test of Phonological Awareness
Test of Written Language-3
Test of Visual Perceptual Skills
Key Math-Revised
Peabody Individual Achievement Test-Revised
Weschler Preschool and Primary Scale of Intelligence-III

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

BUSINESS RESOLUTIONS

- B1. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **May 31, 2018** in the following balances:

Fund 10	-	\$6,873,068.53
Fund 20	-	\$ (30,556.58)
Fund 30	-	\$ 802,912.67
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$7,645,425.51

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

B2. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **May 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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

B3. MOTION BY Mrs. Pintarelli 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 **May 31, 2018** in the **amount of \$168,968.00** as set forth below:

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

T853	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-2000.00
	FROM	11-000-240-106-20-11-102	H-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-620.00
	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-513.00
	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-991.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-5800.00
	FROM	11-000-262-110-40-11-073	R-CUST/MAINTENANCE O/T	-3590.00
	FROM	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	-152.00

	FROM	11-000-262-420-10-14-089	CLEAN, REPAIR & MAINT. SVCS-DISTRICT	-56.00
	FROM	11-000-262-420-20-14-089	CLEAN, REPAIR & MAINT. SVCS-HMS	-4200.00
	FROM	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	-10000.00
	FROM	11-000-262-610-40-14-035	R-CLASSROOM FURNITURE	-8100.00
	FROM	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	-10000.00
	FROM	11-000-270-515-10-11-000	SPECIAL ED TRANS. JOINT AGRMT	-5000.00
	FROM	11-000-291-240-10-11-000	PERS CONTRIBUTIONS	-4250.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-85955.00
	FROM	11-000-291-299-10-11-000	UNUSED SICK PAYOUT-NORMAL RETIREMENT	-16757.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-62.00
	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-5122.00
	FROM	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	-400.00
	FROM	11-230-100-640-40-40-000	R-BASIC SKILLS TEXTBOOKS	-800.00
	TOTAL			-164,868.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	88955.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	250.00
	TO	11-000-217-106-60-11-086	W-SECIAL ED SUB AIDES	2000.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	20.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	355.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	903.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	355.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	738.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	253.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	152.00
	TO	11-000-262-420-10-14-106	EQUIPMENT REPAIRS – DISTRICT	56.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	12000.00
	TO	11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS – RES	6000.00
	TO	11-000-262-621-20-14-000	H-NATURALGAS EXPENSES	1333.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	2797.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	4820.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	9330.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	10410.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	1000.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	62.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	13794.00
	TO	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	3539.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	864.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	777.00
	TO	11-190-100-440-40-11-000	R-FACULTY ROOM COPIER LEASE	495.00
	TO	11-190-100-440-60-11-000	W-FACULTY ROOM COPIER LEASE	719.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	2026.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	61.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	804.00
	TOTAL			164,868.00
T855	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-1000.00
	FROM	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	-3000.00
	TOTAL			-4000.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOLS	1000.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	3000.00
	TOTAL			4000.00
T856	FROM	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	-1000.00

	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	1000.00
	TOTALS:			
	FROM:			-168968.00
	TO:			168968.00

Note: Transaction Date: 5/31/18

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

**B4. MOTION BY Mrs. Pintarelli 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 **June 30, 2018** in the amount of **\$114,451.00** as set forth below:**

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

T793	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-2500.00
	TO	11-190-100-610-20-20-015	H-COMPUTER SUPPLIES	2500.00
T821	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-29000.00
	TO	11-000-222-610-20-14-035	H-LIBRARY FURNITURE	29000.00
T877	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-3000.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-2000.00
	TOTAL			-5000.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS-HMS	5000.00
T878	FROM	11-402-100-610-20-20-000	H-SUPPLIES/MATERIALS	-1000.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	1000.00
T928	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-33.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-604.00
	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-1080.00
	FROM	11-000-230-332-10-11-000	AUDITOR FEES	-1608.00
	FROM	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENTS	-1672.00
	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-1268.00
	FROM	11-000-240-105-40-11-000	R-SECRETARY SALARIES	-131.00
	FROM	11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT.	-3367.00
	FROM	11-000-262-110-20-11-062	H-CUSTODIAN SUB/SALARIES	-918.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-49.00
	FROM	11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	-2024.00
	FROM	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES	-645.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-1821.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-49092.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-125.00
	FROM	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	-1299.00

	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-3347.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-4212.00
	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-268.00
	FROM	11-190-100-640-40-40-050	R-LANG. ARTS TEXTBOOKS	-182.00
	FROM	11-213-100-320-40-11-102	R-RES ROOM PURCH ED SRV/SUBS	-252.00
	FROM	11-215-100-106-60-11-000	PS HAND INST. AIDE SALARIES	-2056.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-402.00
	FROM	11-401-100-100-60-11-040	W-STUDENT ACT GRP A/SALARIES	-496.00
	TOTAL			-76951.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	33.00
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	604.00
	TO	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	1080.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	1608.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	1672.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	1268.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	131.00
	TO	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	3367.00
	TO	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	125.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	585.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	208.00
	TO	11-000-262-490-40-14-000	R-WATER	49.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	2024.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	645.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	1821.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	49092.00
	TO	11-110-100-101-60-11-000	W-KDGN SALARIES	62.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	63.00
	TO	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	1299.00
	TO	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	2470.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	5089.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	268.00
	TO	11-190-100-640-40-40-063	R-MATH WORKBOOKS	182.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	138.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	114.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	402.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	2056.00
	TO	11-401-100-100-60-11-041	W-STUDENT ACT. GRP B/SALARIES	496.00
	TOTAL			76951.00
	TOTALS:			
	FROM:			-114451.00
	TO:			114451.00

Note: Transaction Date: 6/30/18

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

**B5. MOTION BY Mrs. Pintarelli 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 July 17, 2018 in the amount of \$191,349.00 as set forth below:**

**Transfer of Funds
Month Ending July 17, 2018**

T11	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-16137.00
	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-5000.00
	FROM	11-190-100-610-10-65-065	HARDWARE/SOFTWARE – INSTRUCT.	-95529.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-38097.00
	TOTAL			-154763.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	15000.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	15000.00
	TO	11-000-230-890-10-11-000	BOE MISC EXPENSE	1137.00
	TO	11-000-240-580-10-11-104	RVAA TRAVEL EXPENSES	5000.00
	TO	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	10000.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	37935.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	29109.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARWARE/SUPPLIES	28485.00
	TO	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	13097.00
	TOTAL			154763.00
T12	FROM	11-000-252-330-10-65-000	PURCH/PROF/SRV-SCHOOLDUDE	-2459.00
	FROM	11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	-2280.00
	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-3953.00
	FROM	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	-60.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1630.00
	TOTAL			-10382.00
	TO	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	440.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	8252.00
	TO	11-190-100-610-60-60-019	W-COPY SUPPLIES	1400.00
	TO	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	130.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	60.00
	TO	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	100.00
	TOTAL			10382.00
T13	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-2154.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	2154.00
T15	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-1500.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	1500.00
T16	FROM	11-000-251-890-10-11-000	DUES/FEES	-805.00
	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-1800.00
	TOTAL			-2605.00
	TO	11-000-251-832-10-11-000	LEASE/PURCHASE INT. PAYMENTS	2605.00
T18	FROM	11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	-1822.00
	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-653.00
	TOTAL			-2475.00

	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	2475.00
T19	FROM	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	-1400.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	400.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	1000.00
	TOTAL			1400.00
T20	FROM	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	-60.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1500.00
	FROM	11-000-240-890-60-60-024	W-PRINCIPAL DUES/FEES	-40.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-900.00
	TOTAL			-2500.00
	TO	11-000-218-610-60-60-000	W-GUIDANCE SUPPLIES	40.00
	TO	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	1400.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	60.00
	TO	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	100.00
	TO	11-213-100-610-60-60-000	W-RESOURCE SUPPLIES	900.00
	TOTAL			2500.00
T24	FROM	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	-1000.00
	FROM	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	-373.00
	FROM	11-000-251-340-10-11-000	BUS. OFFICE/PURCH TECH SERVICES	-2500.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-8676.00
	FROM	11-000-262-580-10-11-104	COURIER-TRAVEL EXPENSES	-500.00
	TOTAL			-13049.00
	TO	11-000-219-580-10-18-104	CST TRAVEL EXPENSE	500.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	1373.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	1500.00
	TO	11-000-251-590-10-11-000	BUS. OFFICE/OTHER PURCH SRVCS	1000.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	3000.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	2838.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	2838.00
	TOTAL			13049.00
T28	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-150.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	150.00
T31	FROM	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	-11.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	11.00
T37	FROM	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	-300.00
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOLS	300.00
T816	FROM	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	-60.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	60.00
	TOTALS:			
	FROM:			-191349.00
	TO:			191349.00

Note: Transaction Date: 7/30/18

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

- B6. MOTION BY Mrs. Pintarelli 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 below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: Kelly Ippolito
School or Department: Business Office
Conference/Seminar/Workshop: Alio User Group Meeting
Location: Rockaway, NJ
Date: 8/23/18
Estimated Cost: \$0.00

Name: Laurie Moffitt
School or Department: Business Office
Conference/Seminar/Workshop: Alio User Group Meeting
Location: Rockaway, NJ
Date: 8/23/18
Estimated Cost: \$28.00

Name: Gloria Gallucci
School or Department: Business Office
Conference/Seminar/Workshop: Alio User Group Meeting
Location: Rockaway, NJ
Date: 8/23/18
Estimated Cost: \$28.00

Name: Terri McKeever
School or Department: Business Office
Conference/Seminar/Workshop: Alio User Group Meeting
Location: Rockaway, NJ
Date: 8/23/18
Estimated Cost: \$28.00

Name: Anna Baldino
School or Department: Superintendent's Office
Conference/Seminar/Workshop: Alio User Group Meeting
Location: Rockaway, NJ
Date: 8/23/18
Estimated Cost: \$28.00

Name: Andrew Brown
School or Department: Holdrum
Conference/Seminar/Workshop: Implementing NGSS
Location: Demarest, NJ
Date: 10/5/18
Estimated Cost: \$185.00

Name: Andrew Eisler
School or Department: Holdrum
Conference/Seminar/Workshop: Implementing NGSS
Location: Demarest, NJ
Date: 10/5/18
Estimated Cost: \$185.00

Name: Carol Wypler
School or Department: Holdrum
Conference/Seminar/Workshop: Flexbooks for Today's Classroom
Location: Demarest, NJ
Date: 12/4/18
Estimated Cost: \$185.00

Name: Monica Ivankovic
School or Department: Holdrum School
Conference/Seminar/Workshop: Demystifying Dyslexia: The Keys to Identification and Intervention
Location: Somerset, NJ
Date: 9/21/18
Estimated Cost: \$195.00

Name: Meryl Wolf
School or Department: Roberge School
Conference/Seminar/Workshop: Northern Valley Curriculum Center Digital Breakout
Location: Demarest, NJ
Date: 10/4/18
Estimated Cost: \$2.33

Name: Meryl Wolf
School or Department: Roberge School
Conference/Seminar/Workshop: Northern Valley Curriculum Center Game Based Learning
Location: Demarest, NJ
Date: 10/4/18
Estimated Cost: \$2.33

Name: Janine Lebowitz
School or Department: Roberge School
Conference/Seminar/Workshop: Classwide Strategies to Support Positive Behavior and Social Skills
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Janine Lebowitz
School or Department: Roberge School
Conference/Seminar/Workshop: Meeting Student Where They are & Strategies for Growth
Location: Demarest, NJ
Date: 11/6/18
Estimated Cost: \$185.00

Name: Janine Lebowitz
School or Department: Roberge School
Conference/Seminar/Workshop: Addressing Challenging Student Behaviors: A Path to Successful
Location: Demarest, NJ
Date: 1/8/19
Estimated Cost: \$185.00

Name: Kelly Ippolito
School or Department: Business Office
Conference/Seminar/Workshop: Northern Regional Facilities Training
Location: Rockaway, NJ
Date: 8/14/18
Estimated Cost: \$0.00

Name: Ken Peterson
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: Northern Regional Facilities Training
Location: Rockaway, NJ
Date: 8/14/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Leadership Regional Training Workshop
Location: Parsippany, NJ
Date: 8/1/18
Estimated Cost: \$50.00

Name: Steven Rosini
School or Department: Board of Education
Conference/Seminar/Workshop: Leadership Regional Training Workshop
Location: Parsippany, NJ
Date: 8/1/18
Estimated Cost: \$50.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Leadership Regional Training Workshop
Location: Parsippany, NJ
Date: 8/1/18
Estimated Cost: \$50.00

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

**B7. MOTION BY Mrs. Pintarelli 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 renewal of the transportation contract with Scholastic Bus Company, Inc.** of Fair Lawn, New Jersey for the 2018-2019 school year as follows:**

Route 1	\$46,784.88 annual
Route 2	\$46,784.88 annual
Route 3	\$46,784.88 annual

Renewal rate equals the CPI of 1.51% as set by the State of New Jersey Department of Education.

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

**B8. MOTION BY Mrs. Pintarelli 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 District’s participation in the Sourcewell consortium (formerly NJPA) for the 2018-2019 school year.****

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

**B9. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through Educational Data Services:**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education, does hereby authorize the district purchasing agent to award the contract for **STEM Upgrades and the Theater Lighting Upgrade at Holdrum School to Tatbit Energy Solutions Company (Educational Data Service Bid #7924– Stage Theatrical Lighting and #7920 – Elec. Service & Repair) in the amount of \$50,334.00.**

Account No. 12-000-400-450-10-11-000 - \$50,334.00

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

B10. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through Educational Data Services:

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education, does hereby authorize the district purchasing agent to award the contract **School Lighting in the Media Center at Roberge School to Tatbit Energy Solutions Company (Educational Data Service Bid 7920 – Elec. Service & Repair) in the amount of \$10,532.50.**

Account No. 11-000-261-420-40-14-000 - \$10,532.50

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

B11. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through Sourcewell Contract:

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education, does hereby authorize the district purchasing agent to **award the contract for Furniture with Related Accessories and Services in the Media Center at Holdrum Middle School to PalmerHamilton, LLC., (Sourcewell Contract #031715-PHL formally NJPA), in the amount of \$100,933.30.**

Account No. 12-000-222-730-20-14-035 - \$100,933.30

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

B12. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through ESCNJ Contract:

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education, does hereby authorize the district purchasing agent to **award the contract for Furniture at the Holdrum Middle School to Nickerson NJ, Inc., (ESCNJ 17/18-16), in the amount of \$34,705.83.**

Account No. 11-000-222-610-20-14-035 - \$34,705.83

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

**B13. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High School District, from July 1, 2018 through June 30, 2019, for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class; and Agreement for the Provision of Services in Relation to the Park Academy School.****

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

PERSONNEL RESOLUTIONS

**P1. 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, **authorizes payment for the completion of the following two qualitative goals and one quantitative goal for the Superintendent of Schools for the 2017-2018 school year:****

Qualitative Goals: 2.5%/\$4,327.06 each

1. The Superintendent will oversee the development of a new communication framework in the district to continue engaging parents and community members, inclusive of a new district website, district “app,” school-based Facebook pages, administrator Twitter feeds, a new quarterly Superintendent’s e-newsletter, and a revised Parent Visitation Day that will shift its focus from observing instruction to showcasing examples of student work aligned to the district’s goals.
2. The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 1 Strategic Vision Plan implementation.

Quantitative Goal: 3.33%/\$5,763.65

1. The Superintendent will research, visit, tour, and meet with representatives from at least five (5) different high-innovation, high achieving schools (public or private) to ascertain how River Vale compares/contrasts in terms of best practices in school innovation.

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

- P2. 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, **reappoints Kelly Ippolito** to the position of **School Business Administrator, as of July 1, 2018 through June 30, 2019 at an annual salary of \$181,419; 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							

- P3. 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 the reappointment of a District Special Education Aide for the 2018-2019 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Nare Khramian	WES	SpEd	4.00	5	2	14.50	11-000-217-106-60-11-004

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

**P4. 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, **appoints the following Aides for the 2018-2019 school year**, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Lucy Albro	Holdrum	SpEd Aide	5.75	5	1	14.00	11-000-217-106-20-11-004
Tara Madmon	Holdrum	SpEd Aide	4.00	5	1	14.00	11-000-217-106-20-11-004
Amara O'Neil	Holdrum	Lunch Aide	3.00	5	1	13.50	11-000-262-107-20-11-000

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

**P5. 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 the payment for the following Special Education Aides to participate in professional development training provided by Region II Special Education Office at the Pascack Valley Bible Church in Hillsdale as outlined below at their hourly rate of pay:****

Employee	Training Days	Amount to be Paid
Nare Khrimian	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Kelly Bianchi	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Tara Madmon	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.00 = \$224.00*
Lucy Albro	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.00 = \$224.00*

*pending completion of Criminal History Review Process

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

**P6. 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 payment for the following staff member listed below, in the amount of \$250.00, for perfect attendance for the 2017-2018 school year:****

William Liston

Account No. 11-000-291-290-10-11-000

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

**P7. 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 Deborah Chinnici and Megan Rizer to serve as the Jr. Lead Co-Moderators for the 2018-2019 school year.**

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

**P8. 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 the transfer of the following staff for the 2018-2019 school year** as outlined below:

- Transfer Erin Oates from Special Education Aide at Woodside School to a Lunch Aide at Woodside School at Step 3 for 2 hours per day at \$14.50 per hour

Account No. 11-000-262-107-60-11-000

- Transfer Kelly Bianchi from a Lunch Aide at Woodside School to a Special Education Aide at Woodside School at Step 2 for 4 hours per day at \$14.50 per hour.

Account No. 11-000-217-106-60-11-000

- Transfer Michelle Gangi from a Special Education Aide at Woodside School to a Special Education Aide at Holdrum Middle School at Step 2 for 4.5 hours per day at \$14.50 per hour

Account No. 11-000-217-106-20-11-000

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

**P9. 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, **accepts the resignation of Samantha Calabrese, a Special Education Aide, effective June 22, 2018.****

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

**P10. 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, appoints the following on-guide secretary for the 2018-2019 school year, pending completion of the Criminal History Review Process:**

Employee	FTE	Step	Total Salary	Account Number
Arlene Cabrera	0.40	BASE/6	18,185.20*	11-000-211-100-40-11-000
Arlene Cabrera	0.60	BASE/6	27,277.80*	11-000-240-105-40-11-000

**Pending Negotiations*

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

**P11. 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 the following student teacher placements for the 2018-2019 school year:****

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE
RES	Erica	Spina	Practicum	J. Lebowitz	Ramapo

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

**P12. 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, **retroactively approves the appointment of****

Laurie Moffitt to the position of Part-time Inter-Office Mail Delivery Courier Substitute for the school year 2018-2019 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2018.

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

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

**P13. 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 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:****

INTER-OFFICE MAIL DELIVER COURIER		
Laurie Moffitt	11-000-262-580-10-11-104	\$500

	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 10:30 A.M.

None

Meeting closed to public comments at 10:30 A.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli

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

WHEREAS, New Jersey School districts were notified by Governor Murphy’s Office as to their revised State aid authorized for New Jersey schools in the Fiscal Year 2019 Budget; and

WHEREAS, Districts can choose to designate the additional aid amount for the 2019-2020 fiscal year by not revising their fiscal year 2019 budget and by deferring any decision to appropriate the additional State aid to 2019-2020; and

WHEREAS, the allocation for the River Vale School District is \$129,611 in additional aid;

NOW, THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the School Business Administrator to designate the additional aid amount for the 2019-2020 fiscal year by not revising their fiscal year 2019 budget; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education hereby authorizes the School Business Administrator to prepare the 2019-2020 Budget by appropriating the additional State aid of \$129,611 to said budget.

	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:
 - HIB matter
 - Special Education Case pending

MOTION BY Mr. Puccio SECONDED BY Mr. Rosini that the July 17, 2018 Regular Session Meeting be closed to the public at 10:34 A.M.

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

MOTION BY Mr. Rosini SECONDED BY Mr. Puccio that the July 17, 2018 Closed Session Meeting be opened to the public at 11:30 A.M.

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

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli that the July 17, 2018 Special Session Meeting be adjourned at 11:31 A.M.

	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

