

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
November 20, 2018
MINUTES

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: Mr. Puccio, Mrs. Rothenberg, Mrs. Senande, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Mr. Moon, Mrs. Pintarelli,

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT:

Mrs. Waldes wished everyone a Happy Thanksgiving.

Mrs. Waldes informed the Board that she attended the New Jersey School Board Delegates Assembly in Trenton. Some of the items discussed were:

- The STEAM Tank Challenge which is a partnership with the US Army that encourages students in the areas of science, technology, engineering the arts and math to compete against each other in a contest modeled after the "Shark Tank" television show.
- The Path to Progress where the New Jersey Legislature created an Economic and Fiscal Policy Workgroup and changed it with a broad mission to identify ways to address soaring pension and benefit costs, hold down property taxes and make state and local government and school districts more efficient.

Mrs. Waldes also spoke about School Security stating the following:

- It is very interesting but not surprising to the Trustees seated here tonight or to our administrators and staff in the results of a school safety report. In particular that you can never achieve maximum school safety without addressing Mental Health issues and student wellness. We have, as usual, been a trailblazer in this area. Implementing many wellness programs for our students, which were recognized by the former Commissioner of Education as innovative and an important part of a student's education including our Educate2B program which has roughly 70 staff members trained in mindfulness and breathing in the classroom.
- We also restructure our agreement with the Region II consortium to ensure we have a behaviorist on staff daily.
- It was gratifying for me to see that on a State level River Vale has always been on the cutting edge of many of the serious and complex problems facing all NJ school district.

- At the next meeting, I will continue to report on upcoming legislative and education initiative discussed at the Delegate Assembly.

Mr. Puccio stated that the River Vale Educational Fund has helped to fund a program for mental health in the schools.

Mrs. Waldes also read from the Code of Ethics for School Board Members as a reminder of what a School Board Member’s role is.

- I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that my compromise the board.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito reported that the District is going forward with Holdrum School Generator project and will begin a Feasibility Study.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Ms. Ippolito informed the Board that the annual audit started today; and that because of the GASB ruling the Board may not be able to approve the audit until the New Year.
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
November 20, 2018	6:00 PM	Negotiations
December 11, 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 – 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 7:15 P.M.

None

Meeting closed to public comments at 7:15 P.M.

SUPERINTENDENTS' REPORTS

Mr. McCourt reviewed that him and Mrs. Dowling had the opportunity to present on behalf of the District on the Portrait of a Graduate at this year's annual New Jersey School Board Convention, which was very well attended and received. Mr. McCourt commented that it was great to see that in addition to at least one neighboring district we know of that is actively starting to work on their own Portrait of a Graduate, several other districts around us who were at the presentation are considering doing one as well. Mr. McCourt noted that although River Vale the first New Jersey district to develop a Portrait of a Graduate, we certainly learned a lot from districts in other states that had created one, and it's nice to see River Vale being able to positively impact best practices as a leader in the field.

Mr. McCourt also noted that staff has been working hard on continuing last year's goals of focusing on student communication and collaboration and really defining what we mean by that, by building on it this year with our goal of critical & creative thinking, which is really hard work. He also indicated that the District is going to continue communicating more specifically about the particular aspects of the Portrait of a Graduate as it relates to communication, collaboration, and critical & creative thinking, as that represents good constructive feedback we got from students and parents last year.

Mr. McCourt shared that, as was discussed at the District Assessment Report this year, despite River Vale's view philosophically that overemphasizing results on standardized tests such as the PARCC do not benefit students, and doing so would take away important time needed to also be spent on vital 21st century learning, nonetheless, the District's scores on the whole have continued to improve, as is evidenced in our PARCC reports, ESSA School Accountability Profiles, and our teacher and building-based SGPs. Mr. McCourt then provided highlights of these.

Mr. McCourt indicated that he will be sending a correspondence out after the break as a reminder about the District's process regarding snow days, delayed openings, and early dismissals, but reminded parents that the district's default position is to attempt to make calls in the morning to ensure the best possible decision is made.

Mr. McCourt congratulated Holdrum’s girls volleyball team for their league championship and undefeated season, and Holdrum’s CyberHawks robotics team for winning the Bergen County tournament to advance to the state finals.

BOARD SECRETARY’S REPORT

Ms. Ippolito thanked Mr. Peterson and his staff for their efforts in the most recent snow removal, and wished everyone a Happy Thanksgiving.

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 Board Meeting on October 6, 2018.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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 following Board of Education Committees for the 2018-2019 school year:****

COMMITTEE	CHAIRPERSON	COMMITTEE MEMBERS	
Buildings & Grounds	David Moon	Steven Rosini	Deborah Rothenberg
Communications & Policies	Deborah Rothenberg	Virginia Senande	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli	John Puccio	Deborah Rothenberg
Finance (No Chairperson)	David Moon	Patrice Pintarelli	Virginia Senande
Negotiations	Steven Rosini	John Puccio	Lorraine Waldes
Personnel	John Puccio	Steven Rosini	Lorraine Waldes

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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 Special Education out-of-district placements/tuition costs for the 2018-2019 school year as follows:****

Student Id#	Program	LEA	Tuition	Duration
20321695	Special Education Program	Woodcliff Lake	55,307.12	July-June
	1:1 Aide		28,872.97	
20301440	Valley Program	NVRHS	\$54,559.28	November - June

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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, authorizes the following department to dispose of the following equipment:**

DEPARTMENT	DESCRIPTION	ASSET TAG	REASON
RES – Faculty Room	Toshiba MW27H63 television		Broken
RES – Faculty Room	Panasonic CTN-2036R television		Broken
RES – Media Center	Sharp 25C340 television		Broken
RES – Media Center	Panasonic CTN-2036R television	00699	Broken
RES – Faculty Room	DVD/VHS player – JVC HRXVC27U (combo)		Obsolete
RES – Media Center	DVD/VHS player – Toshiba SD-V392SUA (combo)		Obsolete
RES – Media Center	DVD/VHS player – Toshiba SD-V291U (combo)		Obsolete
RES – Media Center	Two (2) - VHS player – Sony SLV-N51		Obsolete

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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, accepts the School Bus Emergency Evacuation Drill Report dated September 11, 2018. (See Attachment G5)**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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 updated Biosecurity Management Plan for the 2018-2019 school year. (See Attachment G6)**

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

BUSINESS RESOLUTIONS

B1. 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 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 September 30, 2018** in the following balances:

Fund 10	-	\$7,721,628.66
Fund 20	-	\$ 0.06
Fund 30	-	\$1,088,890.76
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$8,810,520.87

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

B2. 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 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 **September 30, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

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

**B3. 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 School Business Administrator, approves the milk bills for the month of **September 2018** in the amount of **\$1,025.51**.

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

**B4. 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 School Business Administrator, **retroactively approves the transfer of funds** for month ending **September 30, 2018**, in the amount of **\$192,524.00** as set forth below:

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

T384	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-58859.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-58460.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-58460.00
	FROM	11-000-230-100-10-11-086	SECRETARIAL SUB SALARY	-405.00
	FROM	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENT	-830.00
	FROM	11-000-240-105-40-11-000	R-SECRETARY SALARIES	-5459.00
	FROM	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-1273.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-4000.00
	FROM	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	-4000.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-500.00
	FROM	11-190-100-610-20-20-015	H-COMPUTER SUPPLIES	-15.00
	FROM	11-190-100-610-40-40-036	R-SAGE SUPPLIES	-263.00
	TOTAL			-192524.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	58859.00
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	58460.00
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	58460.00
	TO	11-000-230-105-10-11-000	SECRETARIAL SALARIES	405.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SERVICES	830.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	346.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	2400.00
	TO	11-000-251-105-10-11-002	ACCOUNTS/PAYABLE SECRETARY	275.00
	TO	11-000-251-105-10-11-009	EXEC. SEC. TO SBA/BD SEC/SALARY	374.00
	TO	11-000-251-105-10-11-076	PAYROLL/BOOKKEEPER SECRETARY	364.00
	TO	11-000-251-105-10-11-094	SECRETARY /RECEPTIONIST SALARY	260.00

	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	2713.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	241.00
	TO	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	2775.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	4984.00
	TO	11-000-262-590-20-11-102	H-PURCH SERV – LUNCH AIDE SUBS	500.00
	TO	11-190-100-890-40-40-036	R-SAGE COMPETITIONS	263.00
	TO	11-402-100-610-20-20-000	H-SUPPLIES/MATERIALS	15.00
	TOTAL			192524.00
	TOTALS			
	FROM			-192524.00
	TO			192524.00

Note: Transaction Date: 9/30/18

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

**B5. 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 School Business Administrator, retroactively approves the revised bills list dated **October 31, 2018**, as follows:**

Fund 10 – General Fund	-	\$ 678,994.75
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 924.89
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 33,107.50
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 662.37
Fund 60 – Milk Account	-	\$ 215.01
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,708,712.80
Fund 91- Merchant Account	-	\$ 416.21
Total		\$2,423,033.53

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

**B6. 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 School Business Administrator, retroactively approves the purchase orders and adjustments for period dated **October 31, 2018**, in the amount of **\$168,682.25**.**

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

**B7. 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 School Business Administrator, approves the milk bills for the month of **October 2018** in the amount of **\$799.91**.

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

**B8. 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 School Business Administrator, **retroactively approves the transfer of funds** for month ending **October 31, 2018**, in the amount of **\$21,345.19** as set forth below:

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

T340	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-6150.00
	TO	11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES – HMS	6150.00
T355	FROM	11-190-100-610-20-20-028	H-NEW EQUIPMENT (UNDER \$2000 PER ITEM	-250.98
	FROM	11-204-100-610-60-18-000	LLD INSTRUCTIONAL SUPPLIES/MATERIALS	-1000.00
	TOTAL			-1250.98
	TO	11-190-100-610-20-20-068	H-MUSIC SUPPLIES	250.98
	TO	11-204-100-610-40-18-000	R-LLD INSTRUCTIONAL SUPPLIES/MATERIALS	1000.00
	TOTAL			1250.98
T356	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3000.00
	TO	11-000-251-590-10-11-000	BUS. OFFICE/OTHR PURCH SRVCS	3000.00
T372	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-1635.81
	FROM	11-000-262-340-60-14-029	ENVIRONMENTAL SERVICES – WES	-307.40
	TOTAL			-1943.21
	TO	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	1635.81
	TO	11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES – HMS	307.40
	TOTAL			1943.21
T404	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-500.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-1696.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-968.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-76.00

	FROM	11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	-762.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-1000.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-1618.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-1500.00
	FROM	11-190-100-610-10-17-000	DW-TESTING SUPPLIES	-881.00
	TOTAL			-9001.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	1696.00
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	968.00
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	76.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	762.00
	TO	11-000-222-610-20-14-035	H-LIBRARY FURNITURE	881.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	1000.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	1618.00
	TO	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	1500.00
	TOTAL			9001.00
	TOTALS			
	FROM			-21345.19
	TO			21345.19

Note: Transaction Date: 10/31/18

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

**B9. 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 School Business Administrator, **approves the bills list dated November 20, 2018** as follows:**

Fund 10 – General Fund	-	\$1,028,686.82
Fund 10 – Voided Checks	-	\$ (379.12)
Fund 20 – Special Revenue	-	\$ 9,671.60
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,283.08
Fund 65 – Enterprise Fund	-	\$ 114.75
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchant Account	-	\$ 193,731.20
Total		\$1,233,108.33

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

**B10. 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 School Business Administrator, **approves the purchase orders and adjustments for period dated November 20, 2018 in the amount of \$31,988.53.****

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

**B11. 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 School Business Administrator, **retroactively approves the transfer of funds for period ending November 20, 2018 in the amount of \$85,650.00 as set forth below:****

**Transfer of Funds
Period Ending November 20, 2018**

T403	FROM	11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT	-5450.00
	TO	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES	5450.00
T411	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-3000.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCE	-3000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-20000.00
	TOTAL			-26000.00
	FROM	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	26000.00
T413	FROM	30-000-400-390-10-11-000	ARCHITECT/ENG. FEES	-54200.00
	TO	30-000-400-450-20-11-000	H-GENERATOR PROJECT	54000.00
	TOTALS			
	FROM			-85650.00
	TO			85650.00

Note: Transaction Date: 11/20/18

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

B12. 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 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: Lisa Battinelli

School or Department: Holdrum

Conference/Seminar/Workshop: Assistive Technology Tools to Support Dyslexia and Reading Disabilities

Location: Paramus, NJ

Date: 12/18/18

Estimated Cost: \$78.31

Name: Laura Harney

School or Department: Roberge

Conference/Seminar/Workshop: Conference for School-Based Speech-Language Pathologist

Location: Piscataway, NJ

Date: 11/29/18, 11/30/18

Estimated Cost: \$449.00

Name: Alicia Hettesheimer

School or Department: Woodside

Conference/Seminar/Workshop: School Nurses: Enhance Effective Medical Emergency Teams

Location: Fairfield, NJ

Date: 12/10/18

Estimated Cost: \$295.00

Name: Meryl Wolf

School or Department: Roberge

Conference/Seminar/Workshop: BCCTG

Location: Fort Lee, NJ

Date: 12/17/18

Estimated Cost: \$30.31

Name: Meryl Wolf

School or Department: Roberge

Conference/Seminar/Workshop: BCCTG

Location: New Milford, NJ

Date: 1/24/19

Estimated Cost: \$3.60

Name: Meryl Wolf

School or Department: Roberge

Conference/Seminar/Workshop: BCCTG

Location: Mahwah, NJ

Date: 2/1/19 snow date 2/8/19

Estimated Cost: \$8.37

Name: Meryl Wolf
School or Department: Roberge
Conference/Seminar/Workshop: BCCTG
Location: Park Ridge, NJ
Date: 3/15/19
Estimated Cost: \$2.40

Name: Scott Calabrese
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: AERCO Trained Technician
Location: Blauvelt, NY
Date: 12/17/18, 12/18/18, 12/19/18, 12/20/18
Estimated Cost: \$22.00

Name: Tom Tracy
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: AERCO Trained Technician
Location: Blauvelt, NY
Date: 12/17/18, 12/18/18, 12/19/18, 12/20/18
Estimated Cost: \$22.00

Name: Kim Dowling
School or Department: Curriculum
Conference/Seminar/Workshop: ESL Curriculum
Location: Harrington Park, NJ
Date: 11/21/18
Estimated Cost: \$0.00

Name: Kim Dowling
School or Department: Curriculum
Conference/Seminar/Workshop: Differentiating Math Instruction through Puzzles and Problem Solving
Location: Montclair, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Donna Carlin
School or Department: Woodside
Conference/Seminar/Workshop: Promoting Social and Emotional Learning
Location: TBD
Date: 12/11/18
Estimated Cost: \$0.00

Name: Joelle DeGaetano
School or Department: CST
Conference/Seminar/Workshop: Promoting Social and Emotional Learning
Location: TBD
Date: 12/11/18
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: Woodside
Conference/Seminar/Workshop: Promoting Social and Emotional Learning
Location: TBD
Date: 12/11/18
Estimated Cost: \$0.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Legal One – The Principal AP/VP’s Survival Guide
Location: Monroe Township, NJ
Date: 3/28/19
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum
Conference/Seminar/Workshop: Practical Strategies for Maintaining 90% Target Language Use in Your Wolf Language Classroom (Grades 6-12)
Location: West Orange, NJ
Date: 12/18/18
Estimated Cost: \$284.93

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: Practical Strategies for Maintaining 90% Target Language Use in Your Wolf Language Classroom (Grades 6-12)
Location: West Orange, NJ
Date: 12/18/18
Estimated Cost: \$284.93

Name: Tracey Kennedy
School or Department: District
Conference/Seminar/Workshop: ESL Curriculum
Location: Harrington Park, NJ
Date: 11/21/18
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum
Conference/Seminar/Workshop: PV Inter-District Music Committee Meeting
Location: Hillsdale, NJ
Date: 11/26/18
Estimated Cost: \$0.00

Name: Megan Rizer
School or Department: Holdrum
Conference/Seminar/Workshop: Strengthen Your Writing to Increase Student Writing Skills
Location: West Orange, NJ
Date: 2/1/19
Estimated Cost: \$269.00

Name: Phyllis Kollar
School or Department: Holdrum
Conference/Seminar/Workshop: Keys to Enhancing Your Effectiveness as a School Nurse
Location: West Orange, NJ
Date: 1/28/19
Estimated Cost: \$275.97

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

**B13. 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 School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.****

School: Woodside School
Grade/Class: Grade 5
Trip/Assembly: Woodside School – Presentation from Tenafly Nature Center
Location: River Vale, NJ
Date: November 2018

School: Woodside School
Grade/Class: Grade 5
Trip/Assembly: Meadowlands Environmental Center
Location: Lyndhurst, NJ
Date: June 2019

School: Roberge School
Grade/Class: LLD 3-5
Trip/Assembly: Paramus Park
Location: Paramus, NJ
Date: November 2018

School: Woodside School
Grade/Class: LLD K-2
Trip/Assembly: Paramus Park
Location: Paramus, NJ
Date: November 2018

School: Holdrum School
Grade/Class: Grades 7 & 8
Trip/Assembly: Holdrum Library – Peer conflict training
Location: River Vale, NJ
Date: November 2018

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

B14. 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 School Business Administrator, **retroactively approves the following change order in connection with the Roberge Elementary School Boiler Replacement Project as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
4430-060-18-1000	Pennetta-Industrial Automation, LLC	\$ 413,400.00		\$ 413,400.00
	Change Order # 1	\$ 413,400.00	(\$ 1,590.00)	\$ 411,810.00
	Totals	\$ 413,400.00	(\$ 1,590.00)	\$ 411,810.00

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

B15. 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 School Business Administrator, **approves the revised Bloodborne Pathogen Exposure Control Plan (ECP). (See Attachment B15)**

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

B16. 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 School Business Administrator, **approves the Addendum to the agreement between the River Vale Public School District and ESS Northeast, LLC for the services of substitute teachers and staff.**

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

B17. 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 School Business Administrator, authorizes the procurement of goods and services through The Interlocal Purchasing System (TIPS):

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 and national 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 door locks for the District to Weilgus & Sons NJ Inc. (TIPS program contract NJ 991975) in the amount of \$126,459.92.**

Account No. 11-000-266-300-20-14-000 - \$37,351.09
 11-000-266-300-30-14-000 - \$13,982.27
 11-000-266-300-40-14-000 - \$37,505.00
 11-000-266-300-60-14-000 - \$37,621.56

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

B18. 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 School Business Administrator, **approves The Children’s Institute of Pittsburgh to provide a webinar for the Child Study Team in the amount of \$350.**

Account No. 11-000-230-820-10-11-000

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

B19. 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 School Business Administrator, **approves the revised Standard Operating Procedure and Internal Controls for the 2018-2019 school year. (See attachment B19)**

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

B20. 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 School Business Administrator, approves the following resolution:

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2018-2019 school year and desires to appoint the Architect as the Project Architect for the A/E Services-Standby Generator Installation project at the Holdrum Middle School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$54,200.00; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with A/E Services-Standby Generator Installation project at the Holdrum Middle School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the A/E Services-Standby Generator Installation project at the Holdrum Middle School and that a contract for such services shall be awarded for the following reasons:

1. The new generator will be located to the rear of the school in proximity to the gymnasium. This is where the electric service interconnects with PSE&G and is the most economical location.
2. The construction contract documents shall be in conformance with industry standard engineering practices and will comply with the applicable codes and regulations.
3. LAN will specify the installation of a new outdoor diesel generator to serve the facility. Selected loads, e.g. large HVAC equipment, will “drop-out” during a utility power interruption.
4. LAN will make site visit(s) to the facility to collect information on the existing electrical equipment to finalize the plans for each of the generators.
5. We shall meet with your office and key personnel to discuss existing conditions pertaining to the generator installation.
6. An itemized budget cost estimate shall be prepared for the proposed design.
7. One complete preliminary set of documents shall be provided to our office for review and approval.
8. A final bidding contract document package shall be prepared, including detailed plans and specification for final submission after initial approval is obtained from our office.
9. Copies of all final documents required for review shall be provided to the applicable agencies of the local, state, or federal government (if needed).
10. LAN shall assist in the bidding process by attending the pre-bid conference and providing clarifications to bidders.
11. LAN shall assist in the evaluation of bids, including the review of bidders’ qualifications and proposed subcontractors.
12. LAN shall review all technical and administrative submittals made by the contractor including shop drawings, test results, inspection reports and certifications, work schedules, maintenance, and operating instructions.
13. LAN shall perform a final inspection and prepare a list of incomplete or defective work.
14. LAN will make use of the following additional recognized standards as a guide in our design and review process:
 - a. Flammable and Combustible Liquids Codes – NFPA 30
 - b. Stationary Combustion Engines and Gas Turbines – NFPA 37
 - c. National Electric Code – NFPA 70
 - d. National Electric Code – FNPA 110
- 15) The generator installation will require the processing of an Air Permit application from the DEP. The DEP “permits” emergency and standby generators using their General Permit GP-005 for emergency generators or combinations of generators with internal combustion engines up to 80 million BTU per hour.

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for the A/E Services-Standby Generator Installation project at the Holdrum Middle School for a fixed fee of \$54,200, to include the scope of services listed below:

Item #	Description	Fee
1	Investigation Phase	\$8,200.00
2	Bidding Documents	\$19,600.00
3	Geotechnical Services - Separate proposal to be provided	

4	Geophysical Services	\$2,000.00
5	Topographic Survey	\$2,600.00
6	Spill Prevention & Countermeasure Plan	\$4,000.00
7	Construction Administration Services, Hourly (\$165) not to exceed	\$15,000.00
8	Generator Air Permit Application Fee and Associated Administrative Services	\$2,800.00
Total		\$54,200.00

Account No. 30-000-400-390-10-11-000

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

B21. 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 School Business Administrator, approves the following resolution:

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator authorizes LAN Associates to prepare the project drawings and bid specs submission for the Generator at Holdrum School project #4430-050-16-2000 to the New Jersey Department of Education.

WHEREAS the BOARD will not be seeking an SDA Grant for this project as part of the submission. This project will be included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the BOARD approves amending the School District's Long Range Facility Plan to include this project.

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

B22. 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 School Business Administrator, authorizes the procurement of goods and services through NJEdge:

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 Nutanix – Supermicro – 3 Node 3 yr. to Aspire (NJEdge 00278834) in the amount of \$132,752.02. Account No. 30-000-400-730-10-65-065 - \$132,752.02**

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation** of a Holdrum School Special Education Aide, **Lisa Kiley**, with regrets, **effective November 8, 2018.**

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

P2. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation** of a Woodside School Special Education Aide, **Jeannine McNair**, with regret, **effective December 5, 2018.**

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

**P3. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, extends the unpaid leave of absence for employee #004097 beginning October 3, 2018 through on or about April 16, 2019.**

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

**P4. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an unpaid leave of absence for Elizabeth Courtney, a Woodside School Lunch Aide, on October 5, 2018 through October 8, 2018.**

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

**P5. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an unpaid leave of absence for Carolyn Greenwald, a Holdrum School Special Education Aide, on October 25, 2018 through October 26, 2018.**

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

**P6. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an unpaid leave of absence for Amy Kantowitz, a Woodside School Special Education Aide, November 26, 2018 through November 28, 2018.**

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

- P7. **MOTION BY Mr. Puccio SECONDED BY Mrs. Senande**
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:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE/SCHOOL</u>
HMS	Cassandra	Leibfried	Observations	Giannantonio, M.	FDU
RES	Jennifer	Donahue	Student Teacher	Merli, F. Hutter, M.	St. Thomas Aquinas

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

- P8. **MOTION BY Mr. Puccio SECONDED BY Mrs. Senande**
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 salaries for the following Movement on the Guide for the period of July 1, 2018 through November 1, 2018 retroactive to September 1, 2018:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michelle Bianco	BA/4 (\$54,999)	BA15/4 (\$55,574)

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

- P9. **MOTION BY Mr. Puccio SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member to provide home instruction to student No. 20261663 beginning October 15, 2018 through December 30, 2018 at the rate of \$80.00 per hour.**

Employee	Dates	Account Number
Mary Rose Schmidt	10/15/18-10/19/18 - Up to 10 hours in total	11-150-100-101-10-18-000
Mary Rose Schmidt	10/22/18-10/26/18 - Up to 5 hours in total	11-150-100-101-10-18-000
Marilena LoVerso	10/29/18-12/20/18 - Up to 5 hours per week	11-150-100-101-10-18-000

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

**P10. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves the following district substitute for the 2018-2019 school year beginning October 9, 2018:**

First Name	Last Name	Substitute Category
Danielle	Mule	School Nurse

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

**P11. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
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 that the River Vale Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the River Vale Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

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

**P12. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following faculty members to teach an additional period per day for English/Language Arts at Holdrum School to cover a**

leave of absence beginning October 16, 2018 until on or about November 21, 2018, 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	2,590.52	94,020.52	11-130-100-101-20-11-000
Dianne Groff (Period 5)	MA15/14	\$81,525	2,309.90	83,834.90	11-130-100-101-20-11-000
Megan Rizer (Period 8)	MA/6	\$64,465	1,826.51	66,291.51	11-130-100-101-20-11-000

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

**P13. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves the increase in FTE to 1.00 from 0.50 for Caitlyn Cottiers, beginning October 29, 2018 through on or about November 19, 2018 to cover a staff member on a leave of absence.**

Employee	FTE	Degree/Step	Salary	Account No.
Caitlyn Cottiers	1.00	BA/4	\$54,999	11-230-100-101-60-11-000

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

**P14. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the correction to the following Special Education Aide’s salary.**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Niki Gandhi	WES	SpEd	5.75	5	4	15.50	11-000-217-106-60-11-004

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

**P15. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2018-2019 school year pending Criminal History Review:****

First Name	Last Name	Substitute Category
Paul	Widman	Custodian

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

**P16. MOTION BY Mr. Puccio SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2018-2019 school year.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	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 7:45 P.M.

Ms. Kate Dalton 695 Wicklow Way – Asked questions about the state testing

Ms. Kate Dalton 695 Wicklow Way – Asked questions about the state testing

Mr. McCourt responded

Ms. Rachel Galat – 421 Margiasso Court – Asked questions about the state testing and what to be looking for in an effort to help her children get the best education possible.

Mr. McCourt and Mr. Puccio responded

Ms. Diane Magarelli – 236 Fondiller Street - Asked the Board that since they are able to spend money on the boilers and a generator, why they can't find the money to install air conditioning in the buildings.

Ms. Ippolito responded that the boiler project was a long range planned project that was funded with a five (5) year lease purchase and timed so that the previous lease purchase was complete and this new lease purchase would cost approximately the same amount as keep the capital outlay budget increase to a minimum for the next five (5) years. The generator project is using funds from the Capital Reserve that were saved over several years therefore not increasing the burden on the local tax payers for this project. It was also stated that air conditioning is not an issue that has been tabled forever, it needs to be reviewed as a holistic project as that are many factors that enter into the decision to air condition all of the schools. The Board hears the concern and will take it under advisement. Several Board Members participated in the discussion.

Ms. Diane Magarelli – 236 Fondiller Street - Asked if there is a substitute issue in the district.

Mr. McCourt responded that finding substitutes is a challenge everywhere and part of the problem is due to a shortage of teachers. We continuously are reviewing and looking for ways to attract more substitutes. It's a challenge.

Meeting closed to public comments at 8:15 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg; that the November 20, 2018 Regular Session Meeting be adjourned at 8:16 P.M.

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary