

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**January 22, 2019**  
**Minutes**

**CALL TO ORDER: 7:00 P.M.**

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

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. DeGaetano, Supervisor of Special Education  
Ms. Dowling, Supervisor of Curriculum and Instructions  
Mr. Orgera, HMS Social Studies Teacher  
5 Holdrum Middle School Student Council Representatives  
9 Members of the Public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes thanked everyone for attending tonight's meeting and reminded everyone of the Bergen County SBA Meeting on January 30, 2019 in Glen Rock.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli reminded everyone that Roberge Elementary School will be hosting Family Math Night for parents and students in kindergarten, first, and second grade. This event will be held on February 21st from 6:30-8:00pm.
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
January 22, 2019	5:30 PM	Finance
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	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

**PUBLIC COMMENTS – Agenda Items Only**

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

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

**Meeting opened to public comments at 7:06 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:06 P.M.**

**SUPERINTENDENT’S REPORT**

Mr. McCourt spoke about the January Professional Learning Day organized by Mrs. Dowling, and thanked her, as well as staff, for generously volunteering to teach professional workshops to other staff members during the day.

**BOARD SECRETARY’S REPORT**

- Ms. Ippolito asked that all Committee requests for the 2019-2020 school year be sent to the Board President.
- Ms. Ippolito spoke about the Standard Operating Procedure Manual revision made to Page 35 regarding Grants.
- Ms. Ippolito reported on the recent district Lead in Drinking Water testing and report, which is again below the EPA’s acceptable guidelines. The results are posted on the district website.
- Ms. Ippolito indicated that the Financial Disclosure Filing Information is currently being sent to the district.
- Ms. Ippolito reported that the Auditor presented the results of this year’s district audit to the Finance Committee.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Revised Minutes from the Board Meeting on September 5, 2018.****

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

**G2. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Revised Minutes from the Board Meeting on October 2, 2018.****

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

**G3. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on January 7, 2019.****

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

**G4. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms a Non- HIB report:**

- HIB – HMS – 001

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

**G5. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Student Safety Data System (formerly EVVRS) Report and the HIB Programming and Training Report for Reporting Period 1. (See Attachment G5)**

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated December 31, 2018 as follows:**

Fund 10 – General Fund	-	\$	718.32
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 – Voided Checks	-	\$	0.00

Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	1,543,819.47
Fund 91– Merchant Account	-	\$	252.63
<b>Total</b>			<b>\$1,544,790.42</b>

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

**B2. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**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 the period ending December 31, 2018 in the amount of \$0.00.**

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

**B3. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**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 January 22, 2019 as follows:**

Fund 10 – General Fund	-	\$	885,044.74
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	69,496.75
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	-	\$	1.025.44
Fund 65 – Enterprise Fund	-	\$	202.50
Fund 90 – Trust & Agency	-	\$	198,542.94
Fund 91– Merchant Account	-	\$	0.00
<b>Total</b>			<b>\$1,154,312.37</b>

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

**B4. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
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 the period ending January 22, 2019 in the amount of \$140,332.40.****

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

**B5. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for the period ending January 22, 2019 in the amount of \$3,340.00 as set forth below:****

**Transfer of Funds  
Period Ending January 22, 2019**

<b>T560</b>	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	<b>-490.00</b>
	TO	11-000-222-610-20-20-057	H-LIBRARY EXPENSES	<b>490.00</b>
<b>T570</b>	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	<b>-50.00</b>
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	<b>50.00</b>
<b>T578</b>	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	<b>-800.00</b>
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP	<b>800.00</b>
<b>T587</b>	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	<b>-2000.00</b>
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	<b>2000.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-3340.00</b>
	<b>TO</b>			<b>3340.00</b>

Note: Transaction Date: 1/22/19

**B6. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
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 December 2018 in the amount of \$1,025.44.****

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

- B7. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **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 Adamek  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Recent Advances in Understanding Word-Level Reading Problems: Assessment and Highly Effective Intervention  
**Location:** Garwood, NJ  
**Date:** 3/15/19  
**Estimated Cost:** \$228.00

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**Name:** Sara Hunter  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Guided Math: Practical Strategies to Differentiate Math  
**Location:** West Orange, NJ  
**Date:** 2/28/19  
**Estimated Cost:** \$266.13

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**Name:** Lisa Murdock  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Guided Math: Practical Strategies to Differentiate Math  
**Location:** West Orange, NJ  
**Date:** 2/28/19  
**Estimated Cost:** \$266.13

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**Name:** Meryl Wolf  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Invengineering  
**Location:** Englewood Cliffs, NJ  
**Date:** 1/25/19  
**Estimated Cost:** \$7.44

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**Name:** Daniel Beyer  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Invengineering  
**Location:** Englewood Cliffs, NJ  
**Date:** 1/25/19  
**Estimated Cost:** \$0.00

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**Name:** Monica Ivankovic  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Recent Advances in Understanding Word Level Reading Problems: Assessment and Highly Effective Intervention  
**Location:** Garwood, NJ  
**Date:** 3/15/19  
**Estimated Cost:** \$180.00

**Name:** Tracy Kennedy  
**School or Department:** District  
**Conference/Seminar/Workshop:** NJTESOL Annual Conference  
**Location:** New Brunswick, NJ  
**Date:** 5/30/19  
**Estimated Cost:** \$223.43

**Name:** Meryl Wolf  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** Dumont, NJ  
**Date:** 6/3/19  
**Estimated Cost:** \$3.53

**Name:** Meryl Wolf  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** 2019 NJAGC Conference: Ignite Passion with Purpose  
**Location:** West Windsor, NJ  
**Date:** 3/22/19  
**Estimated Cost:** \$263.60

**Name:** Jim Gallucci  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Winter and Spring League Athletic Meetings  
**Location:** Ho-Ho-Kus, NJ  
**Date:** 2/1/19, 5/23/19, 5/24/19 or 5/28/19  
**Estimated Cost:** \$0.00

**Name:** James Cody  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Safe School Resource Officer/School Liaison Training  
**Location:** Scotch Plains, NJ  
**Date:** 7/29/19, 7/30/19, 7/31/19, 8/1/19, 8/2/19  
**Estimated Cost:** \$584.79

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



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

**School: Holdrum School**  
**Grade/Class: Grade 7**  
**Trip/Assembly: Woodside & Roberge Schools - Peer Helpers**  
**Location: River Vale, NJ**  
**Date: May 2019**

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**School: Roberge School**  
**Grade/Class: Grade 4-5**  
**Trip/Assembly: Montvale Lanes**  
**Location: Montvale, NJ**  
**Date: February 2019**

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**School: Roberge School**  
**Grade/Class: Grade 2**  
**Trip/Assembly: Bat Assembly**  
**Location: River Vale, NJ**  
**Date: January 2019**

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**School: Holdrum School**  
**Grade/Class: Grades 6-8 Robotics Team**  
**Trip/Assembly: FIRST World Festival**  
**Location: Detroit, MI**  
**Date: April 2019**

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

- B9. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**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 Educational Services Commission of New Jersey.

**WHEREAS**, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Statewide Co-Operative Purchasing System, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through the Statewide Co-Operative Purchasing System without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System, 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 Pick-Up Truck, Van and Sport Utility Vehicle Bid for the River Vale School District to Beyer Ford under NJ State Approved ESC Co-Op #65MCESCPS, Bid #ESCNJ 17/18-21, in the amount of \$41,738.91.**

Account No. 12-000-260-730-10-14-000

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

- B10. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**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 Procedures for the 2018-2019 school year. (See Attachment B10)**

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

- B11. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves 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:** Lorraine Waldes  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Regional Leadership Training: Making Meetings Matter  
**Location:** Montville, NJ  
**Date:** 2/9/19  
**Estimated Cost:** \$50.00

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff members to provide home instruction to students during the months of July and August 2018 per the IEP at the revised rates listed below:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
Rachel Hadley	2021700	Maximum of 8 hours per summer at the revised rate of \$80.00 per hour for a revised total of \$640.00	11-150-100-101-10-18-000
Kaitlin Arcidiacono	2023186	Maximum of 10 hours per week at the revised rate of \$80.00 per hour – not to exceed the revised amount of \$7,200.00	11-150-100-101-10-18-000

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

- P2. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 summer work at the revised rates listed below:**

<u>Name</u>	<u>Compensation</u>
Denise Alex	13 days at the revised per diem rate of \$377.03 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Beth Bargetzi	2 days at the revised per diem rate of \$530.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Tyrrell Januzzi	2 days at the revised per diem rate of \$322.33 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Bracha Rand	13 days at the revised per diem rate of \$360.03 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Laura Harney	10 days at the revised per diem rate of \$349.55 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Alicia Cahill	10 days at the revised per diem rate of \$318.35 between July 1 – August 30, 2018 Account No. 11-000-219-104-10-11-081
JoAnn Hirsch	3 days at 4 hours per day at the revised per diem rate \$509.20 between July 1 – August 31, 2018 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the revised per diem rate \$322.33 between July 1 – August 31, 2018 Account No. 11-000-213-100-60-11-103
Phyllis Kollar	3 days at 4 hours per day at the revised per diem rate of \$277.87 between July 1 – August 31, 2018 Account No. 11-000-213-100-20-11-103
Laura Barnette	3 days at the revised per diem rate of \$541.90 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the revised per diem rate of \$543.40 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081
Maureen Monaghan	3 days at the revised per diem rate of \$491.48 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081

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

**P3. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 CST Meetings at the revised rates listed below:****

<u>Name</u>	<u>Compensation</u>
Lisa Battinelli	Not to exceed 2 days at the revised per diem rate of \$395.53 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Daniel Beyer	Not to exceed 2 days at the revised per diem rate of \$543.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Maria Dineen	Not to exceed 2 days at the revised per diem rate of \$546.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Amanda Giaimo	Not to exceed 2 days at the revised per diem rate of \$322.33 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Jeanine Matone	Not to exceed 2 days at the revised per diem rate of \$440.65 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Mary Rose Schmid	Not to exceed 2 days at the revised per diem rate of \$547.40 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081
Jaime Trachtenberg	Not to exceed 2 days at the revised per diem rate of \$278.98 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081

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

- P4. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Technology Summer Work at the revised rates below:**

<u>Name</u>	<u>Compensation</u>
Denise Spar	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Anne Makendra	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Jeanine Matone	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Stephen Presa	4 hours per day for 3 days for a total of 12 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081

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

**P5. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Curriculum Work at the revised rates below:****

<u>Name</u>	<u>Compensation</u>
Daniel Beyer	4 hours per day for 4 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Meryl Wolf	4 hours per day for 4 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
Tira Smid	4 hours per day for 3 days for a total of 16 hours @ the revised rate of \$65 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081

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

**P6. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 Summer Work at the revised rates below:****

<u>Name</u>	<u>Compensation</u>
Deborah Chinnici	4 hours at the revised per diem rate of \$517.13 July 17, 2018 Account No. 11-000-218-104-20-11-081
Meryl Wolf	16 hours at the revised rate of \$65.00 per hour for a total of \$1,040.00 July 2018 Account No. 11-000-221-104-10-17-081

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

- P7. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following chaperones for the Frost Valley Trip at the revised rates listed below:****

**Faculty Chaperones - \$134.00 per night**

Kaitlin Arcidiacono  
Joseph Blundo  
Andrew Brown  
Michael Davenport  
James Gallucci  
John Garretson  
Matthew Heffernan  
Monica Ivankovic  
Phyllis Kollar  
Juan Nieves (Advisor)  
John Noone  
Megan Rizer (Advisor)  
Kevin Sarnoski  
Patricia Sayre  
Carol Wypler

**Night Duty - \$48.00 per night additional**

Juan Nieves  
Michael Davenport

**Nurse - \$130.00 per night**

Phyllis Kollar

**Alternate Chaperone**

Jeanine Matone  
Deborah Chinnici

**Administrator**

James Cody  
Justin Jasper

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

- P8. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves the following staff for 2018-2019 summer work for the time and revised rates listed below:****

<u>Name</u>	<u>Compensation</u>
<b>Lisa Battinelli</b>	Up to 2 days at the revised per diem rate of \$395.53 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081
<b>Erin Clendenny</b>	Up to 2 days at the revised per diem rate of \$387.10 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081

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

**P9. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves Kaitlin Arcidiacono to begin 10 hours of home instruction per week for student #20231686, at the revised rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

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

**P10. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, pursuant to the settlement of the 2018-2021 RVEA Contract, **retroactively approves Mary Rose Schmid to provide a total of 30 hours of home instruction for student #20261663, beginning September 24, 2018 through October 12, 2018, at the revised rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

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

**P11. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Tyrrell Januzzi, School Social Worker, effective June 30, 2019.**



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

- P12. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Beth Bargetzi, School Psychologist, effective June 30, 2019.**

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

- P13. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Fati Samani, a Lunch Aide at Woodside School, whose last day of employment will be January 18, 2019.**

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

- P14. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of Mary Gerrah, a Special Education Aide at Roberge School, to a Special Education Aide at Woodside School.**

Account No. 11-000-217-106-60-11-004

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

- P15. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio .....**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Jaime Klouda, a Woodside School Special Education ABA Aide, for an increase in hours from 4 hours per day to 5.5 hours per day in the Pre-K class.**

Account No. 11-215-100-106-60-11-000

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

- P16. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Erin Oates, a Woodside School Lunch Aide, for a change in position and hours as listed below:**

LOCATION	POSITION & HOURS	ACCOUNT
Woodside	Lunch Aide Reduction in hours to 1.5 per hours per day at the rate of \$14.50 per hour	11-000-262-107-60-11-000
Woodside	Special Education Aide in the Pre-K Class for an increase in hours of 2.5 hours per day at the rate of \$14.50 per hour	11-215-100-106-60-11-000

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

- P17. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid leave of absence for Employee #004170 beginning January 25, 2019 through February 14, 2019, followed by an unpaid leave of absence from February 15, 2019 through on or about February 28, 2019.**

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

- P18. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**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 Donna Carlin, a Woodside School Pre-K Teacher, on January 2, 2019.**

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

- P19. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Carolyn Greenwald, a Holdrum School Special Education Aide, beginning February 7, 2019 through February 12, 2019.**

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

- P20. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Maria Dineen, a Roberge School Teacher, beginning February 20, 2019 through February 22, 2019.**

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

- P21. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Alyson DeRiso, a District Special Education Aide, beginning January 2, 2019 through May 13, 2019.**

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

**P22. MOTION BY Mrs. Pintarelli SECONDED 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 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	Hailey	Tedesco	Mentoring	Wrestling	PVRHS
HMS	Monica	Ivankovic	Internship	Rand, B.	William Paterson
District	Erin	Spillane	Observation (25 hrs)	L. Harney A. Cahill	University of Connecticut

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

**P23. MOTION BY Mrs. Pintarelli SECONDED 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 district substitute for the 2018-2019 school year pending transfer of Criminal History:**

<u>First Name</u>	<u>Last Name</u>	<u>Substitute Category</u>
Fati	Samani	Lunch Aide

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

**P24. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Megan Rizer to provide home instruction to student #2025975 for up to 10 hours per week from January 7, 2019 through February 1, 2019, at the rate of \$80.00 per hour.**

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

- P25. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Erin Fahey to provide home instruction to student #20261663 for up to 10 hours per week from January 15, 2019 through March 15, 2019, at the rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

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

- P26. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **changes the location of the following Aide for the 2018-2019 school year, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Samuelle Jean-Charles	Roberge	SpEd Aide	4	5	1	14.00	11-000-217-106-40-11-004

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

- P27. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the RVEA contract:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Costumes (Split)	348.50	Julia Franz	11-401-100-100-20-11-040
			348.50	Kirsten Ommundsen	11-401-100-100-20-11-040

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

**P28. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively transfers the following District Aide from the Special Education Aide Guide to the ABA Aide Guide for the 2018-2019 school year, having completed the necessary training and demonstration of skills, effective January 2, 2019:**

Employee	From	To	Account No.
Debra Zirlin	WES-LLD Aide-Step 2 (14.50)	WES-LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000

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

**P29. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Debra Zirlin, a Woodside School ABA Aide, for a change in position and hours as listed below:**

LOCATION	POSITION & HOURS	ACCOUNT
Woodside	ABA Aide for a mainstream student for 3 hours per day at the rate of \$17.50 per hour	11-000-217-106-60-11-004
Woodside	ABA Aide in the LLD Class for 2.75 hours per day at the rate of \$17.50 per hour	11-204-100-106-60-11-000

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

**P30. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
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, secretary and substitute aide services to the district for the 2018-2019 school year.**

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

**PUBLIC COMMENTS – GENERAL ITEMS**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary.

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

**Meeting opened to public comments at 7:23 P.M.**

**Public comments:**

**Mr. Jason Ban – 521 Track Lane –** commented that:

- Based on the district’s Portrait of a Graduate, the district should be Problem Seekers/Solution Makers;
- The policy for use of facilities is poorly crafted;
- Gym time is not allocated fairly;
- Gyms are not being used totally;
- Gyms are being used by private coaches;
- People are unhappy;
- I am concerned with my group of girls who want to play basketball in our gyms;

- The Board should act like the Portrait of a Graduate;
- The Gyms are being used improperly.

Mrs. Waldes thanked Mr. Ban for his comments.

**Ms. Wendy Conway – 574 Colonial Avenue** – asked if meetings were recorded and if it could be considered.

Mr. McCourt responded that the Board could take this into consideration with respect to Board policy in the future if they choose to.

**Ms. Wendy Conway – 574 Colonial Avenue** – asked why there were revisions to the Minutes.

Ms. Ippolito responded that there was an incorrect date in the October 2, 2018, Minutes that should have read September.

**Meeting closed to public comments at 7:29 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the January 22, 2019 Regular Session Meeting be adjourned at 7:30 P.M.**

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

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary