

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REORGANIZATION/REGULAR MEETING
Roberge Annex
January 7, 2019
MINUTES

Ms. Ippolito called the Meeting to order at 8:00 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. Pintarelli, Mrs. Rothenberg, Mr. Rosini, Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: None

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 Ms. DeGaetano, Supervisor of Special Education
 Mr. Cody, Holdrum School Principal
 11 members of the public

FLAG SALUTE

REORGANIZATION – PART I – ITEMS 1 THROUGH 2

R1. Annual School Elections results, Tuesday, November 6, 2018, official results certified by John S. Hogan, Bergen County Clerk:

Board Candidates Results
Three Full Three Year Terms

	District 1	District 2	District 3	District 4	District 5	Absentee Ballots	Provisional	Grand Total
John Puccio	343	503	353	255	284	269	42	2,049
Deborah Rothenberg	433	668	499	340	348	355	60	2,703
Lorraine Waldes	172	239	165	118	135	128	6	963

Note: Official election results were certified by the Bergen County Election Division.

R2. Ms. Ippolito administers the Oath of Office to the newly elected Board Members:
John Puccio, Deborah Rothenberg and Lorraine Waldes

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance

to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

REORGANIZATION – PART II – ITEMS 3 THROUGH 8

R3. ROLL CALL OF THE NEW BOARD:

	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
PRESENT		✓	✓	✓	✓	✓	✓
ABSENT							

R4. Ms. Ippolito calls for nomination for President

MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli that Lorraine Waldes be nominated for President.

MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli that the nominations for President be closed.

ROLL CALL VOTE:

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

Ms. Ippolito relinquishes the chair to the newly elected President.

R5. President Waldes calls for nominations for Vice-President.

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande that Steven Rosini be nominated for Vice-President.

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande that the nominations for Vice-President be closed.

ROLL CALL VOTE:

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

R6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in compliance with P.L. of 1975, Chapter 231, approves the schedule for the **2019-2020 Regular Meetings** of the Board of Education. Said meetings will be held at the **Roberge Annex, at 7:00 P.M.**, unless otherwise stated, as set forth below:

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

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to publish the following calendar for **May 2019 through May 2020**:

2019 BOARD OF EDUCATION MEETING SCHEDULE

- January 7, 2019 – Reorganization/Regular Meeting – 8:00 PM
- January 22, 2019 – Regular Meeting
- February 5, 2019 – Regular Meeting
- February 26, 2019 – Regular Meeting
- March 5, 2019 – Regular Meeting
- March 12, 2019 – Regular Meeting
- March 26, 2019 – Regular Meeting
- April 30, 2019 – Regular Meeting and Tentative Budget Hearing
- May 14, 2019 - Reorganization Meeting
- May 28, 2019 – Board Retreat / Regular Meeting – 5:30 PM
- June 11, 2019 – Regular Meeting – Holdrum Cafeteria
- August 27, 2019 – Regular Meeting
- September 10, 2019 – Regular Meeting
- September 24, 2019 – Regular Meeting
- October 15, 2019 – Regular Meeting
- November 12, 2019 – Regular Meeting
- December 17, 2019 – Regular Meeting

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

R7. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution:

WHEREAS, there exists a need for legal services and,

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

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

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 2) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2019, January 1, 2019 through December 31, 2019 at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.

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

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

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Reorganization Meeting of January 7, 2019, the River Vale Board of Education authorized the awarding of contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ, to provide auditing services to the district. Standard billing rates for 2019-2020 are as follows:

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

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

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

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

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

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

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

**R8. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator be authorized to designate

**THE RECORD
THE RIDGEWOOD NEWS**

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

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

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

- R9. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that **Capital One, Westwood Branch and New Jersey Cash Management Fund** be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the 2019-2020 school year.

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

- R10. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the following signatures be approved for school district warrants:

**President or Vice-President and
Board Secretary and
Treasurer of School Monies**

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

- R11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies be approved for use on all school warrants and checks as authorized on:

Capital One	All Accounts
New Jersey Cash Management	All Accounts

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

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

R12. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey, be appointed as Agent of Record until the 2020 Organization Meeting at the NESBIG established fee.

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

R13. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Phoenix Advisors, LLC, be appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$950.00 until the 2020 Organization Meeting.

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

R14. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the 2019-2020 school year at a salary of \$3,900 per annum.

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

R15. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Treasurer of School Monies be designated to sign payroll checks.

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

**R16. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2019-2020 as set forth below:

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

ount	7047728384	Capital One	one secretary, Anna Baldino or Laurie Moffitt
River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever

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

R17. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2019-2020 school year in accordance with Board Policy #6620 as follows:

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

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

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

R18. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board acknowledges the following official tax shelter annuity companies:

403b ASP Fund Source
AXA Equitable
Vanguard
First Investors Corporation

Lincoln National Life Insurance Company
MetLife
Lincoln Investment Planning, Inc.
The Variable Annuity Life Insurance Co.

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

- R19. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board appoints **Mr. John Puccio** as the **New Jersey School Board Association Legislative Delegate** and **Mrs. Lorraine Waldes** as **Alternate Delegate** for the **2019-2020** school year and approves their expenses for attending the **Delegate Assemblies in the fall and spring of the 2019-2020** school year.

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

- R20. MOTION BY Mrs. Rothenberg 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 appointment of **Dr. Nancy Rothenberg** as school physician for the **2019-2020** school year at a rate of **\$6,000 per annum**.

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

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

- R21. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints **Christopher Bolger** as **Attendance Officer** for the **2019-2020** school year at a rate of **\$250 per annum**.

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

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

R22. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.**, as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

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

R23. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the School Business Administrator, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2019-2020 school year.**

ROLL CALL VOTE:

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

R24. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

I will make decisions in terms of the education welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer 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, which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ROLL CALL VOTE:

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

PUBLIC COMMENTS – REORGANIZATION 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 8:15 P.M.

None

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

ADJOURNMENT

MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini that the January 7, 2019 Re-organization Meeting be adjourned at 8:16 P.M.

ROLL CALL VOTE:

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

CALL TO ORDER

Mrs. Waldes called the Meeting to order at 8:16 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. Pintarelli, Mrs. Rothenberg, 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
Mr. Cody, Holdrum School Principal
11 members of the public**

BOARD PRESIDENT’S REPORT

Mrs. Waldes welcomed everyone and thanked them for coming out. She hoped that everyone had a great break and holiday.

COMMITTEE REPORTS – CHAIRPERSON

Buildings & Grounds – Ms. Ippolito informed the Board that there will be a committee meeting on January 9, 2019.

Communications & Policies – None

Curriculum & Technology – None

Finance – Ms. Ippolito reported that the audit is being finalized.

Negotiations – None

Personnel – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 7, 2019	6:30 PM	Communications & Policies
January 9, 2019	5:30 PM	Buildings & Grounds – Holdrum School Media Center
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 8:17 P.M.

None

Meeting closed to public comments at 8:17 P.M.

SUPERINTENDENT’S REPORT

Mr. McCourt provided the Board with an update on the District’s upcoming January 21st Professional Learning Day that Mrs. Dowling is planning for staff. In the morning, most teachers are going to have an opportunity to speed-share out on successful lessons and projects they have done that have enabled students to think critically and creatively, and will then have significant time in the morning to co-plan around our rubrics for critical & creative thinking in grade-level teams. In addition, River Vale will be hosting art teachers from around the region with a noted digital visual artist from New Jersey named Harry Bower.

Then in the afternoon, staff will have the opportunity to attend choice workshops generously taught by teachers and administrators, such as K-5 Mindsets in the Classroom, by Ms. Dowd, Flip Grid by Mr. Jasper, Differentiation in the Math Classroom, by Mrs. Signore and Mr. Wren, and STEM Notebooks and Design Thinking Challenge, by Mrs. Paccione, to name a few.

Mr. McCourt commented that this is an exciting professional learning day focused on the district’s goals, and reflective of feedback gathered from staff as to the kinds of professional learning that they indicated they felt would be most valuable for the day.

BOARD SECRETARY’S REPORT

Ms. Ippolito welcomed everyone back.
 Ms. Ippolito spoke about the following items:

- Committees
- National School Board Association Conference beginning March 30, 2019
- Bergen County School Boards Association meeting of January 30, 2019
- Regional Board Retreat on February 6, 2019

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of David Moon, River Vale Board of Education trustee, effective December 31, 2018.****

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

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following resolution of appreciation for David Moon, Board Trustee:

WHEREAS, David Moon was elected to serve on the River Vale Board of Education starting August 2011 and did serve until December 2018 and,
WHEREAS, David Moon did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, David Moon did serve as Chairperson of the Buildings & Grounds; and

WHEREAS, David Moon, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to David Moon on behalf of the superintendent, board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank David Moon for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution regarding David Moon be spread upon the minutes of the River Vale Board of Education.

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

**G3. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 December 11, 2018.**

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

**G4. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2019 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the River Vale Board of Education is one of 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey’s status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

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

G5. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
0155	Board Committees	Revised	December 11, 2018	January 7, 2019

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

G6. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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
20281994	Valley Program	NVRHS	\$47,739.37	Dec. - June

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

G7. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Addendum to the Settlement Agreement and Release between the Board and the Parents of student ID #2022843, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

BUSINESS RESOLUTIONS

B1. 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 School Business Administrator/Board Secretary, **approves** the **Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **November 30, 2018** in the following balances:

Fund 10	-	\$7,424,598.23
Fund 20	-	\$ 9,804.24
Fund 30	-	\$1,041,425.51
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$8,456,220.89

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

B2. 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 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 **November 30, 2018** including the Report of the Secretary, Report of the Treasurer of School Monies, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

- B3. 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 School Business Administrator, approves the milk bill for the month of **November 2018** in the amount of **\$788.86**.**

	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE		√	√	√	√	√	√
NAY							
ABSENT							
ABSTAINED							

- B4. 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 retroactively approves the transfer of funds for month ending **November 30, 2018** in the amount of **\$212,778.00** as set forth below:**

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

T541	FROM	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	-559.00
	FROM	11-000-219-105-10-11-000	CST SECRETARIAL SALARY	-250.00
	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-38.00
	FROM	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-302.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-7022.00
	FROM	11-110-100-101-40-11-000	R-KDGN SALARIES	-65315.00
	FROM	11-120-100-101-10-11-000	MOVEMENT OF GUIDE	-17385.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-52.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-109005.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-2000.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-5000.00
	TOTAL			-206928.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-213-110-10-11-000	HEAD NURSE STIPEND	59.00
	TO	11-000-219-105-10-11-086	CST-SUB/SECRETARIAL/SAL	250.00
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	38.00
	TO	11-000-252-100-10-11-064	NETWORK DIRECTOR'S SALARY	302.00
	TO	11-000-262-104-10-11-000	DIRECTOR OF B&G SALARY	265.00
	TO	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	2673.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	4084.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	52.00
	TO	11-120-100-101-40-11-034	R-GIFTED/TALENTED TEACHER	38158.00
	TO	11-120-100-101-60-11-034	W-GIFTED/TALENTED TEACHER	70847.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	2000.00
	TO	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	305.00
	TO	11-204-100-101-60-11-000	W-LLD TEACHER SALARY	21.00
	TO	11-201-100-106-60-11-000	W-LLD AIDE SALARIES	40022.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	676.00
	TO	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	3084.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	37712.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	2032.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	770.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	770.00

	TO	11-240-100-101-60-11-000	W-ESL SALARIES	308.00
	TOTAL			206928.00
T542	FROM	30-000-400-450-20-11-000	H-GENERATOR PROJECT	-5850.00
	TO	30-000-400-390-10-11-000	ARCHITECT/ENG. FEES	5850.00
	TOTALS			
	FROM			-212778.00
	TO			212778.00

Note: Transaction Date: 11/30/18

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

**B5. 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 retroactively approves the bills list dated December 31, 2018 as follows:**

Fund 10 – General Fund	-	\$762,034.84
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	-	\$ 778.86
Fund 65 - Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$193,891.52
Fund 91 - Merchant Account	-	\$ 0.00
Total		\$956,705.22

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

**B6. 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 retroactively approves the purchase orders and adjustments for period dated December 31, 2018 in the amount of \$106,567.18.**

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

- B7. 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 **retroactively approves the transfer of funds** for month ending **December 31, 2018** in the **amount of \$2,312.00.00** as set forth below:

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

T507	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-750.00
	TO	11-402-100-610-20-20-000	H-SUPPLIES/MATERIALS	750.00
T529	FROM	11-000-262-420-10-18-000	CST-EQUIP. MAINT CONTRACTS	-50.00
	TO	11-000-240-890-10-18-000	SUPERVISOR OF CST/DUES FEES	50.00
T533	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-297.00
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-150.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-1065.00
	TOTAL			-1512.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	1512.00
	TOTALS			
	FROM			-2312.00
	TO			2312.00

Note: Transaction Date: 12/31/18

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

- B8. 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 **approves the bills list** dated **January 7, 2019** as follows:

Fund 10 – General Fund	-	\$149,056.10
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 8,603.00
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	-	\$	216.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 – Merchant Account	-	\$	<u>0.00</u>
Total			\$157,875.10

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

B9. 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 **retroactively approves** the **purchase orders** and adjustments for period dated **January 7, 2019** in the amount of **\$0.00**.

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

B10. 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 **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**:

Name: Joseph Blundo
School or Department: Holdrum School
Conference/Seminar/Workshop: Supporting Wellness & Mental Health
Location: Demarest, NJ
Date: 1/11/19
Estimated Cost: \$0.00

Name: Daniel Beyer
School or Department: Woodside School
Conference/Seminar/Workshop: BCCTG Meeting
Location: New Milford, NJ
Date: 1/24/19
Estimated Cost: \$0.00

Name: Daniel Beyer
School or Department: Woodside School
Conference/Seminar/Workshop: BCCTG Meeting
Location: Park Ridge, NJ
Date: 3/15/19
Estimated Cost: \$0.00

Name: Melissa Signore
School or Department: Woodside School
Conference/Seminar/Workshop: Literacy
Location: Emerson, NJ
Date: 1/15/19
Estimated Cost: \$0.00

Name: Melissa Signore
School or Department: Woodside School
Conference/Seminar/Workshop: Site Visit – Phonics First
Location: Demarest, NJ
Date: 1/10/19
Estimated Cost: \$0.00

Name: Kim Jordan
School or Department: Woodside School
Conference/Seminar/Workshop: Site Visit – Phonics First
Location: Demarest, NJ
Date: 1/10/19
Estimated Cost: \$0.00

Name: Susan Polonsky
School or Department: Woodside School
Conference/Seminar/Workshop: 2019 NJAHPERD Annual Convention
Location: Long Branch, NJ
Date: 2/26/19, 2/27/19
Estimated Cost: \$464.30

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

- B11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board,
 upon recommendation of the Business Administrator, **approves** the following **Travel and
 Conferences** for the staff indicated for professional improvement or development, for the
 period **July 1, 2018 through June 30, 2019:****

Name: Steve Rosini
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$1,664.32

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

B12. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2018 through June 30, 2019:**

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: NSBA Conference
Location: Philadelphia, PA
Date: 3/30/19, 3/31/19, 4/1/19
Estimated Cost: \$1,664.32

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

B13. 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 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: Band Grade 8
Trip/Assembly: Pascack Valley High School – joint performance with bands from George White Middle School)
Location: Hillsdale, NJ
Date: April 2019

School: Holdrum School
Grade/Class: Peer Helper
Trip/Assembly: Florentine Gardens - training
Location: River Vale, NJ
Date: April 2019

School: Holdrum School
Grade/Class: Grade 5
Trip/Assembly: Orientation for incoming 6th Graders from Woodside School
Location: River Vale, NJ
Date: June 2019

School: Holdrum School
Grade/Class: Grade 5
Trip/Assembly: Orientation for incoming 6th Graders from Roberge School
Location: River Vale, NJ
Date: June 2019

School: Holdrum School
Grade/Class: Grade 8
Trip/Assembly: Washington D.C. Trip
Location: Washington, D.C.
Date: May 2019

School: Roberge and Woodside Schools
Grade/Class: PoG Grade 5
Trip/Assembly: Upper School, Englewood Cliffs, NJ
Location: Englewood Cliffs, NJ
Date: January 2019

School: Roberge and Woodside Schools
Grade/Class: PoG Grade 5
Trip/Assembly: Dwight Englewood School
Location: Englewood Cliffs, NJ
Date: January 2019

School: Roberge School
Grade/Class: Grade 2
Trip/Assembly: High Touch-High Tech
Location: River Vale, NJ
Date: February 2019

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Pintarelli 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 adjustment to longevity for the following on-guide secretary for the 2018-2019 school year:

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account Number
Nancy Scicchitano	1.00	10	62,674.00	2,300.00 ¹	64,974.00	11-000-219-105-10-11-000

¹ Ms. Scicchitano will move on longevity to \$2,300.00 on December 15, 2018; pro-rated to the anniversary of her hire date.

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

P2. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Aides for the 2018-2019 school year, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Irene Stavriandis	Woodside	SpEd Aide	4	5	1	14.00	11-000-217-106-60-11-004
Samuelle Jean-Charles	Woodside	SpEd Aide	4	5	1	14.00	11-000-217-106-60-11-004

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

P3. MOTION BY Mrs. Pintarelli 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:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
WES	Kayla	Creagh	Internship	Farrell, L. OT for CST	Pascack Valley Regional HS

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

P4. MOTION BY Mrs. Pintarelli 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**

	OPEN	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 8:31 P.M.

Ms. Rachel Galatt – 421 Margiasso Court: Ms. Galatt wished the Board a Happy New Year and then commented on the last Board Meeting that she attended in November and how she felt the tone of the meeting was not welcoming and that she felt uncomfortable expressing herself and her points of view and hopes that this was not going to be the case for future Board Meetings. Ms. Galatt did state that she appreciates all of the time and efforts that the Board spends in their positions and realizes that being on the Board is a voluntary position and not always an easy position to hold.

Ms. Waldes, Board President responded by wishing Ms. Galatt a Happy New Year and by apologizing if that is how she felt and that the public is always welcome and is encouraged to participate by making public comments and that all comments/questions are important. Ms. Waldes also stated that if the passion that the Board has for the students and the schools was misinterpreted, that was unfortunate. Just as parents and community members are passionate for their positions, thoughts and ideas, so is the Board. Ms. Waldes stated again that the public is welcome and encouraged to share their thoughts, views and questions and thanked her for bringing this to the Board's attention.

Meeting closed to public comments at 8:37 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

- 1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:
 - Holdrum School HIB Incident

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli that the **January 7, 2019 Regular Session Meeting** be closed to the public at **8:38 P.M.**

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

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli that the **January 7, 2019 Closed Session Meeting** be opened to the public at **8:57 P.M.**

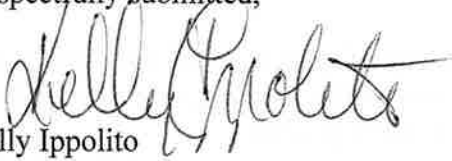
	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓	✓	✓	✓
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli that the **January 7, 2019 Reorganization/Regular Meeting** be adjourned at **8:57 P.M.**

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Ippolito". The signature is written in black ink and is positioned above the printed name.

Kelly Ippolito
School Business Administrator/
Board Secretary