

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
October 2, 2018
REVISED MINUTES

Mrs. Waldes called the Meeting to order at 6:04 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. Moon, who arrived at 6:12 PM, Mrs. Pintarelli, Mr. Puccio, Mrs. Rothenberg, Mrs. Waldes

MEMBERS ABSENT: Mr. Rosini

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

FLAG SALUTE

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito informed the Board that the Roberge Boilers were tested
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Ms. Ippolito informed the Board that the Audit will begin shortly and that the 2019-2020 Budget is starting
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
October 2, 2018	-	No Committee Meeting
October 16, 2018	5:00 PM	Communications & Policy
October 16, 2018	6:00 PM	Curriculum & Technology
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance

March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – All Items

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

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

Meeting opened to public comments at 6:08 P.M.

None

Meeting closed to public comments at 6:08 P.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt shared that Monday’s professional learning day for staff will focus on a number of areas, including finalizing the learning progressions/rubrics for critical and creative thinking by grade level bands, an important part to meeting the district’s goal of improving students ability to think critically and creatively, grade-level articulation and planning time for our new math units, and a rotation model of choice workshops, facilitated by our own staff, on the topics of blended learning, designing student-centered lessons, Photoshop, and using scholarly resources through online databases to name a few.

Also, Mrs. Ippolito, Mrs. Dowling, and Mr. McCourt attended a QSAC follow-up workshop recently offered by the County Superintendent’s Office, where we received more information regarding the QSAC monitoring process for this year. As River Vale has been randomly selected to be part of the first cohort going through this new process developed by the New Jersey Department of Education, Mr. McCourt shared that our DPR (District Performance Review) is due to the County Office on December 15th and our monitoring visit will occur on February 22nd. The district is now in the process of taking as efficient an approach as possible to organizing the volumes of compliance documentation necessary to meet the standards of this new monitoring approach in the areas of Programming & Instruction, Finance, Governance, Operations, and Personnel; however, it is an extremely time-consuming effort, and one that

in Mr. McCourt’s opinion, unfortunately takes time away from our collective efforts to focus on teaching and learning.

Finally, Mr. McCourt shared that the annual District Assessment Report will be given to the Board on October 15th by Mr. McCourt and Mrs. Dowling.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke about the Bergen County School Boards Association meeting on October 4, 2018 and the Acknowledgement of Review of Employee Contracts.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
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 August 28, 2018 Regular Board Meeting.**

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
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 September 4, 2018 Regular Board Meeting.**

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

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the 2018 - 2019 District Evaluation Advisory/Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator
Steven Rosini	Board of Education Member/Parent Representative
James Cody	Holdrum Middle School Principal
Justin Jasper	Holdrum Middle School Assistant Principal
Stephen Wren	Roberge Elementary School Principal

Melissa Signore	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction
Kaitlin Arcidiacono	Faculty Member
Deborah Chinnici	Faculty Member
Robert Fencik	Faculty Member
Frank Merli	Faculty Member
Amanda Giaimo	Faculty Member
Maureen Dowd	Faculty Member
Kim Santulli	Faculty Member
Gena Incantalupo	Faculty Member
Caitlin Cottiers	Faculty Member
Julia Franz	Faculty Member

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

G4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2018-2019 Nursing Services Plan. (See Attachment G4)**

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

G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints **Kimberly Dowling** as the **District Testing Coordinator** for the **2018-2019** school year.

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

G6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the NJQSAC Self-Evaluation Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator
James Cody	Principal
Stephen Wren	Principal
Melissa Signore	Principal
Joelle DeGaetano	Special Services Supervisor
Thomas O’Gara	Director of Technology
Ken Peterson	Director of Buildings & Grounds
Kimberly Dowling	Supervisor of Curriculum
Stephen Presa	RVEA President
Frank Merli	Teacher (3-5)
Kim Jordan	Teacher (K-2)
John Garretson	Teacher (Encore)
MaryCatherine O’Loughlin	Teacher (6-8)
Allison D’Amico	Teacher (6-8)
JoAnn Hirsch	School Nurse
Lorraine Waldes	Board Member
Patrice Pintarelli	Board Member

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

G7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **adopts the Stronge Educator Evaluator System for the 2018-2019 school year, as well as district –developed systems for applicable employees.**

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

BUSINESS RESOLUTIONS

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

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	(740.00)
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	-	\$	329,163.14
Fund 91 – Merchants Account-		\$	39.15
Total			\$328,462.29

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

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **August 31, 2018** in the amount of **\$5,000.00**.**

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **August 31, 2018** in the **amount of \$17,661.00** as set forth below:**

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

T189	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-8945.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	8945.00
T193	FROM	11-000-252-580-10-65-104	TECHNOLOGY OFFICE TRAVEL EXP.	-750.00
	FROM	11-000-262-580-10-11-104	COURIER-TRAVEL EXPENSES	-250.00
	FROM	11-000-262-590-20-11-102	H-PURCH SERV-LUNCH AIDE SUBS	-500.00
	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-600.00
	TOTAL			-2100.00
	TO	11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	500.00
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	600.00
	TO	11-000-252-580-00-65-104	DIR. OF TECH/TRAVEL EXPENSES	500.00
	TO	11-000-262-590-10-14-104	DIR. OF B&G/TRAVEL EXPENSES	500.00

	TOTAL			2100.00
T203	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-53.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-198.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-3546.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-2819.00
	TOTAL			-6616.00
	TO	11-000-240-530-40-40-000	R-POSTAGE EXPENSES	53.00
	TO	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	191.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	2819.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSES	200.00
	TO	11-190-100-610-60-60-019	W-COPY SUPPLIES	6.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	1.00
	TO	12-000-266-730-40-14-000	R-SECURITY EQUIPMENT	3346.00
	TOTAL			6616.00
	TOTALS:			
	FROM:			-17661.00
	TO:			17661.00

Note: Transaction Date: 8/31/18

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves** the **bills list** dated **September 30, 2018** as follows:**

Fund 10 – General Fund	-	\$1,018,763.10
Fund 10 – Voided Checks	-	\$ (1,752.83)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 8,912.80
Fund 40 – Debt Service	-	\$ 849,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 6,000.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 182,433.96
Fund 91 – Merchants Account-	-	\$ 0.00
Total		\$2,063,819.53

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

- B5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **September 30, 2018** in the amount of **\$933,646.41**.

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

- B6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **September 30, 2018** in the amount of **\$3,000.00** as set forth below:

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

T245	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-3000.00
	TO	11-000-262-340-60-14-000	PURCHASED TECH SERVICES-WES	3000.00
	TOTALS:			
	FROM:			-3000.00
	TO:			3000.00

Note: Transaction Date: 9/30/18

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

- B7. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list** dated **October 2, 2018** as follows:

Fund 10 – General Fund	-	\$553,376.19
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,632.70

Fund 20 – Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	9,000.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	0.00
Fund 91 – Merchants Account-		\$	0.00
Total			\$566,008.89

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

B8. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated October 2, 2018 in the amount of \$0.00.**

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

B9. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: Lidia Ortelio

School or Department: Holdrum

Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office

Location: Montvale, NJ

Date: 10/2/18

Estimated Cost: \$0.00

Name: Qixian Jia-Zhang
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office
Location: Montvale, NJ
Date: 10/2/18
Estimated Cost: \$0.00

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee – working with Pascack Valley Regional Curriculum Office
Location: Montvale, NJ
Date: 10/2/18
Estimated Cost: \$0.00

Name: Laurie Arslanian
School or Department: Roberge
Conference/Seminar/Workshop: NJSMA Columbus Day Elementary Workshop with Jill Trinka
Location: Mountain Lakes, NJ
Date: 10/8/18
Estimated Cost: \$110.40

Name: Anna Dore
School or Department: Woodside
Conference/Seminar/Workshop: NJSMA Columbus Day Elementary Workshop with Jill Trinka
Location: Mountain Lakes, NJ
Date: 10/8/18
Estimated Cost: \$110.40

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: School Safety Gang Training
Location: Demarest, NJ
Date: 10/9/18
Estimated Cost: \$42.10

Name: Debbie Chinnici
School or Department: Holdrum
Conference/Seminar/Workshop: Supporting Wellness and Mental Health
Location: Demarest, NJ
Date: 10/10/18
Estimated Cost: \$185.00

Name: Rachel Hadley
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Kimberly Zoretic
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Christina Jennings
School or Department: Roberge
Conference/Seminar/Workshop: Strategies to Support Positive Behavior
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Christina Jennings
School or Department: Roberge
Conference/Seminar/Workshop: Fill Your Toolbox – Ideas for the World Language Classroom
Location: Demarest, NJ
Date: 10/25/18
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: 21st Century Teaching Hacks
Location: Demarest, NJ
Date: 10/24/18
Estimated Cost: \$185.00

Name: Susan Polonsky
School or Department: Woodside
Conference/Seminar/Workshop: The Birds, the Bees, and the Basics
Location: Demarest, NJ
Date: 11/1/18
Estimated Cost: \$185.00

Name: Alicia Hettesheimer
School or Department: Woodside
Conference/Seminar/Workshop: The Birds, the Bees, and the Basics
Location: Demarest, NJ
Date: 11/1/18
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Making the Move to Scientific Thinking, Phenomena and the 3 Dimensions
Location: Demarest, NJ
Date: 11/14/18
Estimated Cost: \$185.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: Personalized Learning and Student Choice in the Classroom
Location: Demarest, NJ
Date: 11/15/18
Estimated Cost: \$185.00

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

Name: Debbie Chinnici
School or Department: Holdrum
Conference/Seminar/Workshop: Defining the Times
Location: Demarest, NJ
Date: 12/7/18
Estimated Cost: \$185.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

Name: Rene Pizzano
School or Department: Roberge
Conference/Seminar/Workshop: K-4 STEM: Elementary Engineering
Location: Demarest, NJ
Date: 12/13/18
Estimated Cost: \$185.00

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

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: Enhancing the Memory Process
Location: Demarest, NJ
Date: 1/15/19
Estimated Cost: \$185.00

Name: Daniel Beyer
School or Department: Woodside
Conference/Seminar/Workshop: Enhancing the Memory Process
Location: Demarest, NJ
Date: 1/15/19
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Deepening Mathematical Practice in the K-2 Classroom
Location: Demarest, NJ
Date: 1/29/19
Estimated Cost: \$185.00

Name: Patricia Davis
School or Department: Roberge
Conference/Seminar/Workshop: Project Based Learning to Support NJSLs
Location: Demarest, NJ
Date: 2/28/19
Estimated Cost: \$185.00

Name: Lisa Nilsson
School or Department: Roberge
Conference/Seminar/Workshop: Making Picture Books Come Alive (Pre-K and K)
Location: Demarest, NJ
Date: 3/15/19
Estimated Cost: \$185.00

Name: Robert Fencik
School or Department: Holdrum
Conference/Seminar/Workshop: Augmented Reality & Virtual Reality
Location: Demarest, NJ
Date: 4/2/19
Estimated Cost: \$185.00

Name: Janine Lebowitz
School or Department: Roberge
Conference/Seminar/Workshop: Meeting Students Where They Are & Strategies for Growth
Location: Demarest, NJ
Date: 10/30/18
Estimated Cost: \$185.00

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

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.****

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Pascack Hills High School
Location: Montvale, NJ
Date: September 2018 (retroactively)

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Pascack Hills High School (Qualifier Competition)
Location: Montvale, NJ
Date: November 2018

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Mount Olive High School (Regional competition if they advance at Qualifier)
Location: Flanders, NJ
Date: December 2018

School: Holdrum School
Grade/Class: 7-8 Choir
Trip/Assembly: Pascack Valley Choral Festival
Location: Hillsdale, NJ
Date: November 2018

School: Holdrum School
Grade/Class: 6th Grade
Trip/Assembly: New York – 9/11 Monument and show
Location: New York, NY
Date: April 2019

School: Roberge School
Grade/Class: 5th Grade
Trip/Assembly: Sandy Hook NJ Sea Grant Consortium
Location: Sandy Hook, NJ
Date: May 2019

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

B11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract with Scholastic Bus Company, Inc.** of Fair Lawn, New Jersey for the **2018-2019 school year** as follows:

Route 1	\$47,213.85 annual
Route 2	\$47,213.85 annual
Route 3	\$47,213.85 annual

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

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

B12. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following inter-local agreement for the school year **2018-2019**:

WHEREAS, N.J.S.A. 40:8-a-1 et. seq. authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

WHEREAS, all parties thereto have approved the within Agreement by Resolution; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.

3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et.seq.
4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)
5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher's failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits. (Note: Staff member is MA+45, Step 22, \$98,260 and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30th day of the month.
7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.
8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

Account No. 11-000-217-320-10-18-000

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

B13. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following agency to provide 1:1 nursing services for an out-of-district Special Education student #2023870 for the 2018-2019 school year:**

AGENCY	PER DIEM RATE	ACCOUNT NO.
Preferred Home Health Care & Nursing Services 669 River Drive, Suite 130 Elmwood Park, New Jersey 07407	\$51.00 per hour for LPN \$59.00 per hour for RN	11-000-217-320-10-18-000

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

B14. MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and**

Conferences for the Board Trustee indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Delegates Assembly
Location: West Windsor, NJ
Date: 11/17/18
Estimated Cost: \$44.09

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

B15. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the Board Trustee** 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: Delegates Assembly
Location: West Windsor, NJ
Date: 11/17/18
Estimated Cost: \$44.09

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for employee #004808 beginning on or about March 8, 2019 through on or about April 18, 2019 followed by a Family Medical Leave from on or about April 26, 2019 through on or about June 30, 2019.**

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

- P2. MOTION BY Mr. Puccio SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **amends the paid medical leave for staff member #000310 followed by a Family Medical Leave to begin on October 9, 2018 through February 11, 2019; and 8 weeks of unpaid child rearing leave beginning February 12, 2019 through April 9, 2019.**

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

- P3. MOTION BY Mr. Puccio SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #004035 beginning October 1, 2018 through on or before November 12, 2018.**

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

- P4. MOTION BY Mr. Puccio SECONDED BY Mr. Moon**
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 Tara Madmon, a Holdrum School Special Education Aide, from November 2, 2018 through November 7, 2018.**

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

- P5. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
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 Emma Armstrong, Roberge School Lunch Aide, from October 2, 2018 through October 10, 2018.**

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

- P6. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, corrects the following Off-Guide Staff Member 2018-2019 school year annual salary as set forth below:**

Name	Position	Account#	Base Salary	Longevity	Total Salary
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	69,932	2,000.00	71,932

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

- P7. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints Custodial/Maintenance personnel for the 2018-2019 school year at the salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, pending completion of the Criminal History Review Process and post offer medical examination:**

Name	Location	Base	Total	Account Number
Kevin Monahan	WES Night Custodian	\$37,400	\$38,450.00	11-000-262-110-60-11-000

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

**P8. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints 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 Number
Fati Samani	Woodside	Lunch Aide	2.00	5	1	13.50	11-000-262-107-60-11-000

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

**P9. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Kaitlin Arcidiacono to begin 10 hours of home instruction per week, for student # 20231686, for the 2018–2019 school year, at the rate of \$70.00 per hour.**

Account No. 19-11-150-100-101-10-18-000

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

**P10. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **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 rate of \$70.00 per hour.**

Account No. 19-11-150-100-101-10-18-000

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

**P11. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
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	Arjun	Nair	Internship	Robotics	PVRHS
HMS	Michael	Alpert	Internship	Robotics	PVRHS

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

**P12. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Substitute Pay rate for the 2018-2019 school year as set forth below:**

- Nurses - \$175 per day

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

**P13. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC (formerly Source4Teachers), with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2018-2019 school year.**

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

**P14. MOTION BY Mr. Puccio SECONDED BY Mr. Moon
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 employee #004097 beginning October 3, 2019 through on or about November 14, 2018.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	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 6:21 P.M.

None

Meeting closed to public comments at 6:21 P.M.

BOARD CANDIDATE INTERVIEW

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:

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

- Candidate Discussion

MOTION BY Mrs. Rothenberg SECONDED BY Mr. Moon that the October 2, 2018 Regular Session Meeting be closed to the public at 6:35 P.M.

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

MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg that the October 2, 2018 Closed Session Meeting be opened to the public at 6:46 P.M.

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

OLD BUSINESS

None

NEW BUSINESS

NB1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints Virginia Senande to the Board of Education to fill the unexpired term of former Trustee Andrew Spector pending criminal history review process.

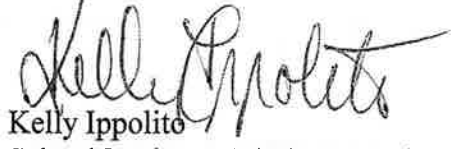
	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓			✓
NAY							
ABSENT						✓	
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the October 2, 2018 Regular Session Meeting be adjourned at 6:48 P.M.

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary