

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**September 4, 2018**  
**REVISED MINUTES**

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

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

**MEMBERS ABSENT:** Mr. Moon

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Mr. Peterson, Director of Buildings & Grounds

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito spoke about the following summer projects:

**Holdrum**

- New Gym doors from hallway repaired
- New Stage led lighting starting approx.
- New Stage Rigging
- New Stage Curtains
- Renovate media center NEW LIGHTING – in progress, finish date 9/6/18
- Renovate computer lab into stem/steam LIGHTING W/O 9/3/18
- Renovate sage room into new special small group instruction LIGHTING WO 9/3/18
- TV STUDIO CARPET TILE AND LIGHTING
- Repave front and back parking lots August/ COMPLETED 8/27/18

**Woodside**

- New Tile Floor in music room START 8/9 COMPLETED 8/17/18
- Paint all of lower level area July COMPLETED
- Relocate 9 class rooms COMPLETED
- Install fence around Mr. Mitchell's garden

**Roberge**

- Boiler project work – Started 5/1/18
- New Playground late June/July COMPLETE
- New carpets in the following rooms #02, 03, 05, 06 replaced due to defect COMPLETE
- Renovate computer room to create stem/steam room STILL NEEDS LIGHTING W/O 9/3/18

**District wide**

- New security upgrades date: FINISHED W/O 8/9 AND 8/30/18

**RENOVATIONS INCLUDES** NEW LIGHTING, NEW CARPET/TILE FLOORS, FRESH PAINTING, NEW FURNITURE (EARLY OCTOBER)

1. **Next Year's Projects** – Work truck (salt)
2. **Five (5) Year Facility Plan**

**Prioritize Projects**

- a. **Roberge School**
  - Upgrade Fire Panel
  - New Casework in Classrooms (Bookshelves, new closets, etc.)
  - Asbestos removals
- b. **Roberge Annex**
  - Upgrade Electrical
  - Renovate lower level bathrooms for ADA compliance
  - Replace Chairlift
  - Asbestos removals
- c. **Woodside School**
  - Pave and drainage work for all areas
  - Asbestos removals
- d. **Holdrum School**
  - Phase II Stage Lights (Incandescent Lamps) – possible RVEF/PTA or joint project
  - Pave Courtyard
  - New Student Lockers
  - Asbestos removals
- e. **District**
  - i. District Security Upgrade

**4. Priorities/Possible Current Year Projects**

- Generators Holdrum School
- Upgrade fire and burglar alarms system in Annex
  
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli reminded the Board that Back to School nights are September 20<sup>th</sup> for Roberge and Woodside Schools and September 25<sup>th</sup> for Holdrum Middle School.
- **Finance** – None

- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
September 4, 2018	6:00 PM	Buildings & Grounds
September 18, 2018	6:00 PM	Curriculum & Technology
October 16, 2018	6:00 PM	Policy & Communications
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All Items**

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

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

**Meeting opened to public comments at 7:11 P.M.**

None

**Meeting closed to public comments at 7:11 P.M.**

### SUPERINTENDENTS' REPORTS

Mr. McCourt remarked that it was great to see staff back for opening day today, Tuesday, September 4th.

Mr. McCourt shared that the agenda focused first on a great district staff team-building exercise, generously sponsored by the River Vale Educational Fund, called Escape Room. This had virtually the entire staff working together in teams to solve a problem requiring each person to communicate, collaborate, and think critically and creatively. The River Vale Educational Fund was also generous enough to provide lunch for everyone from Meatheads BBQ, which was sincerely appreciated.

In the afternoon, most faculty members had the opportunity to participate in choice-based workshops on a variety of topics such as the region's new mathematics curriculum, differentiation in the classroom, and Photoshop for education, to name a few. Mr. McCourt also thanked the many staff members and administrators who volunteered to facilitate a workshop, and thought the day was an excellent way to start the school year for staff.

### BOARD SECRETARY'S REPORT

Ms. Ippolito spoke about changing the September 18, 2018 board meeting to October 2, 2018.

### GENERAL RESOLUTIONS

- G1. **MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the 2018 – 2019 Merit Action Plan for the Superintendent of Schools for review and approval by the Executive County Superintendent for the attainment of merit criteria according to NJAC 6A:23A-3 (e) 10-11, as listed below:

***Qualitative Goal: 2.5% / \$4,413.61***

The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 2 Strategic Vision Plan implementation.

***Qualitative Goal: 2.5% / \$4,413.61***

The Superintendent will establish a collaborative reading group for the administrative team, inclusive of reading two (2) books on school leadership, and will write a memorandum to the Board detailing lessons learned and administrative recommendations based on the study of the books.

***Quantitative Goal: 3.33% / \$5,879.00***

The Superintendent will develop two (2) presentations regarding innovative best practices occurring in River Vale with the intent of presenting on a local, state, or national-level at two (2) professional conferences, one of which will be the annual NJSBA Convention in October.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	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, 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>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
1550	Equal Employment/Anti-Discrimination Practices	Revised	September 4, 2018	September, 4, 2018
R1550	Equal Employment/Anti-Discrimination Practices	Revised	September 4, 2018	September, 4, 2018
2431	Athletic Competition	Revised	September 4, 2018	September, 4, 2018
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	Revised	September 4, 2018	September, 4, 2018
5350	Student Suicide Prevention	Revised	September 4, 2018	September, 4, 2018
R5350	Student Suicide Prevention	Revised	September 4, 2018	September, 4, 2018
5533	Student Smoking	Revised	September 4, 2018	September, 4, 2018
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	September 4, 2018	September, 4, 2018
R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	September 4, 2018	September, 4, 2018
8462	Reporting Potentially Missing or Abused Children	Revised	September 4, 2018	September, 4, 2018

	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 Mr. Puccio  
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 **July 31, 2018** as follows:

Fund 10 – General Fund	-	\$187,872.18
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,840.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 654.94
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
<b>Total</b>			<b>\$192,367.12</b>

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

**B2. MOTION BY Mrs. Rothenberg 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 purchase orders and adjustments for period dated July 31, 2018 in the amount of \$7,081,274.12.**

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 31, 2018 in the amount of \$13,836.00 as set forth below:**

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

T179	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-2125.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-7575.00
	FROM	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAN SALARIES	-578.00
	FROM	11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES – HMS	-3460.00
	TOTAL			<b>-13738.00</b>
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SEVICES	2125.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	7575.00
	TO	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	578.00
	TO	11-000-262-340-20-14-000	PURCHASED TECH SERVICES – HMS	3460.00
	TOTAL			<b>13738.00</b>
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-98.00
	TO	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	98.00
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-13738.00</b>

TO:		13738.00
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Note: Transaction Date: 7/31/18

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

**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	-	\$109,822.37
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$153,922.80
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
<b>Total</b>		<b>\$263,745.17</b>

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

**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 **\$1,456.00**.

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

**B6. MOTION BY Mrs. Rothenberg 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 bills list dated September 4, 2018** as follows:**

Fund 10 – General Fund	-	\$189,629.12
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$189,629.12</b>

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

**B7. MOTION BY Mrs. Rothenberg 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 purchase orders and adjustments for period dated September 4, 2018** in the amount of **\$0.00**.**

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

**B8. MOTION BY Mrs. Rothenberg 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 Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**.**



**Name:** John Garretson  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** “Made in NJ” – Art Educators of New Jersey Annual Conference  
**Location:** Long Branch, NJ  
**Date:** 9/30/18, 10/1/18, 10/2/18  
**Estimated Cost:** \$179.02

**Name:** Sean Smith  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** “Made in NJ” – Art Educators of New Jersey Annual Conference  
**Location:** Long Branch, NJ  
**Date:** 9/30/18, 10/1/18, 10/2/18  
**Estimated Cost:** \$305.00

**Name:** Angela Rossi  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** “Made in NJ” – Art Educators of New Jersey Annual Conference  
**Location:** Long Branch, NJ  
**Date:** 9/30/18, 10/1/18, 10/2/18  
**Estimated Cost:** \$195.73

**Name:** Melissa Signore  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Literacy Leaders Network  
**Location:** TBD  
**Date:** 10/26/18, 12/4/18, 1/29/18, 3/26/18  
**Estimated Cost:** \$0.00

**Name:** Daniel Beyer  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG Meeting  
**Location:** Dumont, NJ  
**Date:** 9/26/18  
**Estimated Cost:** \$0.00

**Name:** Daniel Beyer  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Invengineering  
**Location:** Englewood Cliffs, NJ  
**Date:** 9/14/18  
**Estimated Cost:** \$0.00

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

**PERSONNEL RESOLUTIONS**

**P1. 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, **approves an unpaid leave of absence for Jeanine Matone on September 4, 2019.****

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

**P2. 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, **approves a paid medical leave for staff member #004802 followed by vacation time, from on or about January 14, 2019 through on or about March 11, 2019, a Family Medical Leave, from on or about March 12, 2019 through on or about June 13, 2019 and Child Rearing Leave beginning on or about June 17, 2019 through October 31, 2019.****

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

**P3. 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, **approves 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							

**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 8:01 P.M.**

None

**Meeting closed to public comments at 8:01 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending July 31, 2018** in the following balances:**

Fund 10	-	\$6,947,706.90
Fund 20	-	\$ .06
Fund 30	-	\$1,344,146.79
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$8,291,854.64</b>

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

**NB2. 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 /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 **July 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

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

**NB3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the 2018 – 2019 Merit Action Plan for the School Business Administrator for review and approval by the Executive County Superintendent for the attainment of merit criteria according to NJAC 6A:23A-3 (e) 10-11, as listed below:

*Qualitative Goal: .25% / \$453.55*

The School Business Administrator will implement the paperless reimbursement request component of the District’s Finance/Payroll software and create a manual for said implementation to be made available to the District.

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg** that the September 4, 2018 Regular Session Meeting be adjourned at **8:04 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

