

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
June 12, 2018
MINUTES

Mr. Rosini called the Meeting to order at 7:00 PM. 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, Mrs. Pintarelli, Mr. Puccio, Mrs. Rothenberg, Mr. Rosini

MEMBERS ABSENT: Dr. Spector, Mrs. Waldes

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 Mr. Cody, Holdrum School Principal
 Mr. Jasper, Holdrum School Assistant Principal
 Ms. Signore, Woodside School Principal
 Mr. Wren, Roberge School Principal
 33 members of the public

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – Mr. Rosini reported that the negotiations with the RVEA is ongoing.
- **Personnel** – None

Committee Meeting Revised Schedule

| Date | Time | Committee |
|--------------------|-------------|----------------------------------|
| 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 7:06 P.M.

Public comments: None

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

SUPERINTENDENTS’ REPORTS

Presentation of Student Awards
 Acknowledgement of Staff Retirement

BOARD SECRETARY’S REPORT

None

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 Board Retreat on May 29, 2018.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | 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 Board Meeting on May 29, 2018.**

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | 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 following 2018-2019 Board of Education Goals:**

Student Learning:

1. Students will improve their ability to think critically:
 - Development of district-generated rubrics/learning progressions by grade-level span
 - Focus on rubrics/learning progressions for all stakeholders to establish common definitions and expectations
 - Professional learning in and purposeful modeling of effective critical thinking by adult stakeholders through exemplars
 - Continued professional learning on design thinking/project-based learning that fosters critical thinking through “thinking hard” and is reflected in the learning progressions
 - Utilize student surveys as a means to monitor progress towards the goal

2. Students will improve their ability to think creatively:
 - Development of district-generated rubrics/learning progressions by grade-level span
 - Focus on rubrics/learning progressions for all stakeholders to establish common definitions and expectations
 - Professional learning in and purposeful modeling of effective creative thinking by adult stakeholders through exemplars
 - Continued professional learning on design thinking/project-based learning with a focus on student choice that fosters creative thinking through “thinking hard” and is reflected in the learning progressions
 - Utilize student surveys as a means to monitor progress towards the goal

3. Implement the first year of the region’s new mathematics curriculum:
 - Utilize Metamorphosis Math for consulting during Summer Ed. Tech Camp and throughout the school-year in a coaching model
 - Utilize a before/after preparation/debrief model to prepare unit-by-unit, by grade-level to support implementation of the curriculum
 - Create a website page for parents to support and communicate the program

4. Continue to develop internal inspiration, motivation, and capacity by sharing River Vale’s best practices among staff through professional development and other structures:

- This is an ongoing goal currently being implemented by teachers sharing best practices at faculty meetings, staff development days, and the district's annual Summer Ed. Tech Camp

Communications:

1. Continue the process of sending out a quarterly Superintendent's Newsletter to parents and community members on relevant topics, which will also be posted on the district's website.
2. Investigate the feasibility of weaving the Superintendent's Newsletter into a larger hard-copy district newsletter to go out as a mailing to parents in an attempt to raise awareness about district news and event.
3. Design and implement a Community Forum event based on civics education in the school district.

Operations:

1. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
 - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2019-2020 Fiscal Year on January 8, 2019 from the SBA and Superintendent that supports the Board's Operations Goals
2. Prepare for QSAC monitoring:
 - Revise the District Standard Operating Procedures Manual
 - Revise the District Purchasing Manual
 - Review DPRS and ensure that the facilities, finances, and operations aspects of the document are all up to the standards
3. Update the district's long-range facilities plan:
 - Ongoing as the SDE has not sent out the final parameters
4. Commence the planning process that is necessary to plan the replacement of the Holdrum Generator and Phase II of the RES Media Center:
 - Continue the planning process with the architect for the implementation of the generator at Holdrum
5. Continue Phase II RES Media Center design and implementation.
6. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
 - Review the prior year's assessment and verify the most effective use of staff
7. Continue to investigate sharing services and potentially staff with other districts.
8. Continue to implement the district's new finance and human relations software:

- Implement *ALIO Content* system, which is being purchased in Spring 2018 and which will allow for electronically sending purchase orders to vendors, electronically capturing documents, and allow for the district to go as paperless as possible
9. Maximize efficiency and effectiveness of the district’s relationship with the Regional Curriculum Office.
 10. Enhance District Security Practices/Protocols:
 - Implement the *LENS* system and *ShoreTel* phone system that was purchased, which is an integrated and enhanced security system district-wide
 11. Expand the online payment system for parents:
 - Continue to find additional uses for *Community Pass*, which offers third party online payments for fees, student activities, milk, tuition, etc.
 12. Prepare for negotiations with the Custodians and Maintenance Staff:
 - Input will be sought from the Board as to the contract that expires June 30, 2019 (UPSEU)

Technology:

1. Deploy new Chromebooks to students in grade 8 and increase quantity to provide all students in grade k and 1 with access to a device. As a result, all districts students will have access to a device as needed:
 - Receive, inventory, and prepare devices for next school year
 - Prepare student training for September
2. Continue improvement of technology infrastructure to support expanded 1:1 programs and general district technology:
 - Increase district internet connection speed from 300mbps to 1gbps
 - Replace wireless access points in elementary classrooms grades 3-5 with upgraded hardware for faster throughput speeds
3. Upgrade existing phone system
 - Enhance 911 and emergency communications

Integrate with *LENS* (Lockdown Emergency Notification System)

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | 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, accepts the School Bus Emergency Evacuation Drill Reports dated September 12, 2017 and May 29, 2018. (See Attachment G4)**

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

| Student Id# | Program | LEA | Tuition | Duration |
|-------------|-----------------------|---------|-------------|----------------|
| 2014354 | Valley Program | NVRHS | TBD | July-June |
| 2014089 | ECLC | Private | TBD | July-June |
| 2014089 | 1:1 aide | Private | TBD | July-June |
| 20281055 | Valley Program | NVRHS | TBD | July-June |
| 20251016 | Windsor Prep | Private | TBD | July-June |
| 20321824 | Valley Program | NVRHS | TBD | July-June |
| 2023365 | Community School | Private | TBD | September-June |
| 2022843 | Alpine Learning Group | Private | \$99,439.20 | July-June |
| 2014119 | Windsor Academy | Private | TBD | July-June |
| 2023870 | CTC Academy | Private | \$85,490.00 | July-June |
| 2023870 | 1:1 nurse | Private | \$60,000.00 | July-June |
| 20261236 | Valley Program | NVRHS | TBD | July-June |
| 20251220 | Valley Program | NVRHS | TBD | July-June |
| 2025736 | TIP at Valley Program | NVRHS | TBD | July-June |
| 2014070 | Glenview Academy | Private | \$74,727.88 | July-June |
| 20301536 | Valley Program | NVRHS | TBD | July-June |
| 20321695 | Woodcliff Lake | WCL | TBD | July-June |
| 20221324 | Valley Program | NVRHS | TBD | July |
| 20281233 | Valley Program | NVRHS | TBD | July |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | 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 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 Settlement Agreement and Release between the Board and the Parents of student ID #2014089, 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.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | 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, 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 Settlement Agreement and Release between the Board and the Parents of student ID #20251786, 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.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

BUSINESS RESOLUTIONS

B1. 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 School Business Administrator, **retroactively approves** the **bills list** dated **May 31, 2018** as follows:

| | | |
|------------------------------|---|-----------------------|
| Fund 10 – General Fund | - | \$1,065,780.77 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 0.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 0.00 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 - Trust & Agency | - | \$1,542,195.45 |
| Fund 91 – Merchants Account- | | <u>\$ 282.16</u> |
| Total | | \$2,608,258.38 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B2. 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 School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated May 31, 2018 in the amount of \$25,461.42.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B3. 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 School Business Administrator, **retroactively approves the transfer of funds for month ending May 31, 2018 in the amount of \$36,867.09 as set forth below:****

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

| | | | | |
|-------------|---------------|--------------------------|-------------------------------------|------------------|
| T776 | FROM | 11-190-100-610-10-65-046 | INSTRUCTIONAL HARDWARE/SUPPLIES | -10000.00 |
| | FROM | 11-190-100-610-10-65-065 | HARDWARE/SOFTWARE – INSTRUCT. | -22445.00 |
| | TOTAL | | | -32455.00 |
| | TO | 11-000-252-610-10-65-022 | NON-INSTRUCTIONAL SOFTWARE/RENEWALS | 10000.00 |
| | TO | 11-000-252-610-10-65-098 | NON-INSTRUCTIONAL HARDWARE/SUPPLIES | 22455.00 |
| | TOTAL | | | 32455.00 |
| T780 | FROM | 11-000-262-340-10-14-000 | PURCHASED TECH SERVICES – DISTRICT | -1000.00 |
| | TO | 11-000-261-420-20-14-000 | H-BLDG REPAIR/MAINTENANCE | 1000.00 |
| T786 | FROM | 20-252-100-580-10-18-000 | IDEIA/C/O-TRAVEL RELATED EXPENSES | -3412.00 |
| | FROM | 20-252-200-610-10-18-000 | IDEA BASIC/CO/SUPPLIES/MAT. | 0.09 |
| | TOTAL | | | 3412.09 |
| | TO | 20-251-100-580-10-18-000 | IDEIA/TRAVEL RELATED EXPENSES | 3412.00 |
| | TO | 20-251-200-610-10-18-000 | IDEA BASIC – SUPPLIES | 0.09 |
| | TOTAL | | | 3412.09 |
| | TOTALS | | | |
| | FROM | | | -36867.09 |
| | TO | | | 36867.09 |

Note: Transaction Date: 5/31/18

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B4. 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 School Business Administrator, **approves the bills list dated June 12, 2018** as follows:**

| | | |
|------------------------------|---|---------------------|
| Fund 10 – General Fund | - | \$147,195.07 |
| 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- | | <u>\$ 0.00</u> |
| Total | | \$145,563.07 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B5. 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 School Business Administrator, **approves the purchase orders and adjustments for period dated June 12, 2018** in the amount of **\$0.00**.**

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B6. 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 School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2017 through June 30, 2018**.**

Name: Jennifer Quevedo
School or Department: Woodside School
Conference/Seminar/Workshop: Observations of Students
Location: Harrington Park, NJ
Date: 6/13/18
Estimated Cost: Not to exceed \$0.00

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

- B7. 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 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: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Reimagine Education Conference
Location: San Francisco, CA
Date: 11/28/18 – 12/1/18
Estimated Cost: Not to exceed \$2,400.00

Name: Kimberly Dowling
School or Department: Supervisor of Curriculum & Instruction
Conference/Seminar/Workshop: Ed Leader 21 Conference
Location: Phoenix, AZ
Date: 9/26/18 – 9/28/18
Estimated Cost: Not to exceed \$2,400.00

Name: Eileen DeMaria
School or Department: Woodside School
Conference/Seminar/Workshop: NJ School Counselor Association Conference
Location: Edison, NJ
Date: 10/11/18, 10/12/18
Estimated Cost: Not to exceed \$241.00

Name: Laura Barnette
School or Department: Roberge School
Conference/Seminar/Workshop: NJ School Counselor Association Conference
Location: Edison, NJ
Date: 10/11/18, 10/12/18
Estimated Cost: Not to exceed \$235.80

Name: Maureen Monaghan
School or Department: Holdrum School
Conference/Seminar/Workshop: NJ School Counselor Association Conference
Location: Edison, NJ
Date: 10/11/18, 10/12/18
Estimated Cost: Not to exceed \$174.00

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B8. 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 School Business Administrator, approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B9. 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 School Business Administrator, approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B10. 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 School Business Administrator, approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish an Emergency Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$210,513 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Emergency Reserve account and to make this transfer consistent with all applicable laws and regulations.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B11. 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 School Business Administrator, **approves the following resolution:**

RESOLVED, that the River Vale Board of Education approves this shared services agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2018-2019 school year. There is a 7% administrative fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B12. 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 School Business Administrator, **approves the following agencies to provide related services to special education students during the 2018-2019 school year:**

| <u>AGENCY</u> | <u>SERVICES PROVIDED</u> | <u>ACCOUNT NO.</u> |
|---|---|--|
| Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642 | Occupational Therapy Physical Therapy ABA Therapy | 11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001 |
| Educational Enterprises/Sound Solutions Bergen County Special Services 327 E. Ridgewood Avenue Paramus, NJ 07652 | Teacher of the Deaf Services Audiologist Services Assistive Technology Services | 20-251-100-320-10-18-116 |
| N.V.R.H.S.D Board of Education 162 Knickerbocker Road Demarest, NJ 07627 | OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs. | 11-000-216-320-10-18-072 11-000-216-320-10-18-079 |
| Commission for the Blind and Visually Impaired 153 Halsey Street PO Box 47017 Newark, NJ | Educational Services | 11-000-216-320-18-0000 |
| Region V 700 Kinderkamack Road Oradell, NJ 07649 | Speech and Language Therapy OT/PT Therapy Services | 20-251-100-320-10-18-101 20-251-100-320-10-18-072 20-251-100-320-10-18-079 11-000-100-320-10-18-079 11-000-216-320-10-18-072 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B13. 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 School Business Administrator, approves the following agencies for Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Psychiatric, Learning and Medical Clearance Evaluations for the 2018-2019 school year:**

| AGENCY | EVALUATION | ACCOUNT NO. |
|--|---|--|
| Comprehensive School Testing 120 Chestnut Street Ridgewood, NJ 07450 | Psychological Evaluations Educational Evaluations Speech and Language Evaluations | 20-251-100-320-10-18-031 |
| Region V 700 Kinderkamack Road Oradell, NJ 07649 | Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation | 20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000 |
| Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642 | Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation | 20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000 |
| Central Auditory Processing Speech and Hearing Associates 74 Pascack Road Park Ridge, NJ 07656 | Central Auditory Processing | 11-000-219-320-10-18-000 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B14. 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 School Business Administrator, approves the Official's Fees for the 2018-2019 school year as follows:**

| SPORT | FEE |
|---|----------|
| Basketball – Boys and Girls | \$60.00 |
| Baseball | \$60.00 |
| Softball | \$60.00 |
| Soccer – Boys and Girls | \$60.00 |
| Wrestling | \$60.00 |
| Volleyball | \$60.00 |
| Track – 4 or less combined teams | \$83.00 |
| Track Starters – 4 or less combined teams | \$93.00 |
| Track – 5 or more combined teams | \$97.00 |
| Track Starters – 5 or more combined teams | \$107.00 |
| Track League Championship meet | \$100.00 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B15. 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 School Business Administrator, **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in conjunction with the preparation of the June, July and August 2018 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2018, Regular session meetings.**

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B16. 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 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 (pending negotiations). (Note: Staff member is MA+30, Step 22, \$97,260 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 | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B17. 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 School Business Administrator, approves the following resolution:

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

| Vendor | Duration | Date Awarded | Explanation |
|---------------------------------|-----------------|---------------------|--|
| ACES Cooperative Pricing System | One time award | 5/8/2018 | Electric power for on-site generator sources |
| Alpine Learning Group | 2017-2018 | 8/29/2018 | Special Ed tuition |
| Bayada Nurses | 2017-2018 | 6/14/2017 | school substitute nursing services |

| | | | |
|--|----------------|-------------------|---|
| Ben Shaffer Recreation, Inc. | One time award | 4/24/2018 | Burke playground equipment |
| Ben Shaffer Recreation, Inc. | One time award | 4/24/2018 | Playsites Plus, Inc. equipment |
| Cablevision, Lightpath, NJ, Inc. | 2017-2018 | 7/1/2017 | Phone & internet services |
| Central Auditory Processing Speech and Hearing Associates | 2017-2018 | 6/13/2017 | Central Auditory Processing |
| Children's Therapy Center | 2017-2018 | 8/29/2017 | Special Ed tuition |
| Commission for the Blind and Visually Impaired | 2017-2018 | 6/13/2017 | Educational Services |
| Community School | 2017-2018 | 8/29/2017 | Special Ed tuition |
| Comprehensive School Testing | 2017-2018 | 6/13/2017 | Psychological Evaluations Educational Evaluations Speech and Language Evaluations |
| Cross Roads Pavement | One time award | 4/24/2018 | Macadam paving |
| Delta Dental | 2017-2018 | 7/1/2017 | Dental insurance |
| Depository Trust Company | 2017-2018 | 7/1/2017 | Bond |
| Eastern DataComm Inc. | One-time award | 4/24//18 | LENS system |
| Eastern DataComm, Inc. | One time award | 4/24/2018 | Telephone system |
| ECLC of New Jersey | 2017-2018 | 8/29/2017 | Special Ed tuition |
| Educational Data Systems | 2017-2018 | 5/16/2017 | educational supplies and materials and skilled trade bids |
| Educational Enterprises/Sound Solutions/Bergen County Special Services | 2017-2018 | 6/13/2017 | Teacher of the Deaf Services Audiologist Services Assistive Technology Services |
| Environmental Remediation & Management Inc. | 2017-2018 | 5/16/2017 | environmental services |
| Fogarty & Hara | 2017-2018 | 5/16/17, 1/2/18 | professional services |
| Glenview Academy | 2017-2018 | 6/13/2017 | Special Ed tuition |
| LAN Associates, Inc. | 2017-2018 | 5/16/2017 | architectural services |
| LAN Associates, Inc. | One time award | 11/14/17, 1/23/18 | prepare project drawings for RES boilers |
| LAN Associates, Inc. | One time award | 3/27/2018 | Prepare Change-in-Use documents & plans for HMS and RES |
| Lerch, Vinci & Higgins | 2017-2018 | 5/16/2017 | professional services |
| Montvale Board of Education | 2017-2018 | 6/13/2017 | Shared speech pathologist |
| NESBIG | 2017-2018 | 7/1/2017 | Insurance |
| NJ State Health Benefits | 2017-2018 | 5/16/17, 12/19/17 | Benefits |
| N.V.R.H.S.D | 2017-2018 | 6/13/2017 | OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs. |
| Pennetta Industrial Automation, LLC | One time award | 3/27/2018 | RES boilers and generation project |
| Phoenix Advisors | 2018-2019 | 3/13/2018 | Continuing disclosure agent & Municipal advisor |
| PNC Equipment Finance, LLC | 2017-2018 | 7/1/2017 | Equipment |
| RAMM Environments Services, Inc. | 2017-2018 | 5/16/2017 | environmental services |

| | | | |
|--|----------------|-------------------|--|
| Region II | 2017-2018 | 6/13/17, 8/29/17 | ABA, OT/PT services and joint transportation |
| Region V | 2017-2018 | 5/16/2017 | shared services agreement for evaluation, student therapies & other support services |
| Region V | 2017-2018 | 6/13/2017 | Speech & language therapy, OT/PT therapy services |
| Rinaldi Transportation | 2017-2018 | 7/25/2017 | student transportation |
| Dr. Nancy Rothenberg | 2017-2018 | 5/16/2017 | school physician |
| Sage Day Lower & Middle School | 2017-2018 | 10/17/17, 4/24/18 | Special Ed tuition |
| Scholastic Bus Company | 2017-2018 | 5/16/2017 | Transportation |
| Sciarrillo, Cornell, Merlino, McKeever & Osborne | One time award | 11/14/2017 | Negotiations |
| Signature Public Funding Corp. | One time award | 4/24/18, 5/8/18 | 5 year lease purchase agreement |
| Source4Teachers | 2017-2018 | Monthly | substitute services |
| Spectera | 2017-2018 | 8/29/2017 | Vision insurance |
| TextXtend | One time award | 4/24/2018 | Laptops |
| United Business Systems | 2017-2018 | 11/14/2017 | Copiers |
| Valley Program | 2017-2018 | 8/19/17, 12/19/17 | Special Ed tuition |
| Windsor Academy | 2017-2018 | 6/13/17, 2/27/18 | Special Ed tuition |
| Woodcliff Lake | 2017-2018 | 10/17/2017 | Special Ed tuition |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B18. 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 School Business Administrator, **approves the following monthly insurance rates for the 2018-2019 school year:**

| PLAN/COVERAGE DESCRIPTION | EMPLOYER SINGLE COST | TOTAL |
|-----------------------------|-----------------------------------|--------|
| Delta Dental | <i>Effective 7/1/18 – 6/30/19</i> | |
| One Person | 45.11 | 45.11 |
| Two People (Parent & Child) | 83.39 | 83.39 |
| Three People (Family) | 133.03 | 133.03 |
| Spectera | <i>Effective 7/1/18 – 6/30/19</i> | |
| One Person | 4.95 | 4.95 |
| Two People (Parent & Child) | 8.14 | 8.14 |
| Three People (Family) | 11.12 | 11.12 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B19. 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 School Business Administrator, **approves the contract between Bayada Home Health Care, Inc. and the River Vale Board of Education for nursing services for the 2018-2019 school year.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B20. 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 School Business Administrator, **recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2019 Fiscal Year, the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$15,162), Title IV in the amount of (\$10,000), refusal of Title I – Part A in the amount of (\$33,408), refusal of Title III funds in the amount of (\$4,033) to be implemented during the period beginning July 1, 2018, and ending June 30, 2019.****

Title II – Part A TOTAL..... \$15,162.00

Title IV TOTAL..... \$10,000.00

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**B21. 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 School Business Administrator, **approves the milk bills for the month of May 2018 in the amount of \$1,393.22.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

B22. 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 School Business Administrator, approves the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2019, in the amounts of \$228,744 and \$13,486 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2018 and ending June 30, 2019. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

BASIC

| <u>Account Description</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------------|--------------------------|---------------------|
| IDEIA/Purch Prof/BCSS | 20-251-100-320-10-18-117 | \$ 7,260.00 |
| Special Ed Tuition | 20-251-100-560-10-18-000 | \$ 216,634.00 |
| Asst Tech/Audiologist Consultants | 20-251-200-320-10-18-115 | \$ 1,850.00 |
| IDEA Basic – Supplies | 20-251-200-610-10-18-000 | \$ 3,000.00 |
| | Total | \$228,744.00 |

PRESCHOOL

| <u>Account Description</u> | <u>Account</u> | <u>Amount</u> |
|----------------------------|--------------------------|--------------------|
| IDEA /Pre-School Tuition | 20-250-100-560-10-18-000 | \$13,486.00 |
| | Total | \$13,486.00 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

PERSONNEL RESOLUTIONS

P1. 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 Superintendent of Schools, approves the completion of the following two qualitative and one quantitative goals for the Superintendent of Schools for the 2017-2018 school year:

Qualitative Goals: 2.5%/\$4,327.06 each

1. The Superintendent will research, visit, tour, and meet with representatives from at least five (5) different high-innovation, high achieving schools (public or private) to ascertain how River Vale compares/contrasts in terms of best practices in school innovation.
2. The Superintendent will oversee the development of a new communication framework in the district to continue engaging parents and community members, inclusive of a new district website, district “app,” school-based Facebook pages, administrator Twitter feeds, a new quarterly Superintendent’s e-newsletter, and a revised Parent Visitation Day that will shift its focus from observing instruction to showcasing examples of student work aligned to the district’s goals.

Quantitative Goal: 3.33%/\$5,763.65

1. 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 1 Strategic Vision Plan implementation.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P2. 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 Superintendent of Schools, **approves the following staff for reimbursement for 2017-2018 summer work** for the time and amounts as follows:**

| <u>Name</u> | <u>Compensation</u> |
|-------------|--|
| Denise Alex | 4 days at the per diem rate of \$359.70 between June 25 – June 29, 2018 Account No. 11-000-219-104-10-11-081 |
| Bracha Rand | 4 days at the per diem rate of \$353.70 between June 25 – June 29, 2018 Account No. 11-000-219-104-10-11-081 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P3. 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 Superintendent of Schools, **approves the payment of \$50.00 per hour for the following faculty members to participate in Summer EdTech Camp as outlined below:****

| Name | Days Attending | Hours |
|--------------------------|------------------------|---|
| Lynn Baker | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Lisa Battinelli | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Margaret Benedict-Hutter | 6/27, 6/28 | 8 hours @ \$50 per hour for a total of \$400 |
| Dan Beyer | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Joe Blundo | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Lisa Constants | 6/25, 6/26, 6/28 | 12 hours @ \$50 per hour for a total of \$600 |
| Michael Davenport | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Patricia Davis | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Maureen Dowd | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Rita Fasano | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Jim Gallucci | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| John Garretson | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Amanda Giaimo | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Rachel Hadley | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Glenn Haug | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Sara Hunter | 6/28 | 4 hours @ \$50 per hour for a total of \$200 |
| Monica Ivankovic | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Qixian Jia-Zhang | 6/27, 6/28 | 8 hours @ \$50 per hour for a total of \$400 |
| Nathalie Koren | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Sally Leone | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Jeanine Matone | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Marcy Miller | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Lisa Murdock | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Lisa Nilsson | 6/25, 6/27, 6/28 | 12 hours @ \$50 per hour for a total of \$600 |
| Meg Paccione | 6/25, 6/26, 6/28 | 12 hours @ \$50 per hour for a total of \$600 |
| Kelly Reilly | 6/26, 6/27, 6/28 | 12 hours @ \$50 per hour for a total of \$600 |
| Kevin Sarnoski | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Mary Rose Schmid | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Catherine Soehnel | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Jaime Trachtenberg | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Kim M. Ullrich | 6/27, 6/28 | 8 hours @ \$50 per hour for a total of \$400 |
| Kathleen Waytowich | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |
| Meryl Wolf | 6/25, 6/26, 6/27, 6/28 | 16 hours @ \$50 per hour for a total of \$800 |

Account No. 11-000-221-104-10-17-081

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

- P4. 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 Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2017-2018 school year in accordance with the contract with the RVEA:****

| GROUP "B" - STUDENT ACTIVITIES | | | | | |
|--------------------------------|--------------------|------------------------|--------------|-------------------|--------------------------|
| | Position | Location / Description | Compensation | Staff Member | Account No. |
| B8 | Newspaper Club | Woodside | 1,027.00 | Kathryn Rome | 11-401-100-100-60-11-041 |
| B14 | Sign Language Club | Woodside | 335.00 | Lisa Adamek | 11-401-100-100-60-11-041 |
| | | (Split Position – 2) | 335.00 | Margaret Paccione | 11-401-100-100-60-11-041 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

- P5. 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 Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teachers and substitute aides services to the district for the 2017-2018 school year.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

- P6. 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 Superintendent of Schools, **approves the following staff members to provide home instruction to a student during the months of July and August 2018 per the IEP at the following rates pending negotiations:****

| Employee | Student ID# | Amount of Hours | Account Number |
|---------------------|-------------|--|--------------------------|
| Rachel Hadley | 2021700 | Maximum of 8 hours per summer at the rate of \$70.00 per hour for a total of \$560 | 11-150-100-101-10-18-000 |
| Kaitlin Arcidiacono | 2023186 | Maximum of 10 hours per week At the rate of \$70.00 per hour – not to exceed \$6,300 | 11-150-100-101-10-18-000 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P7. 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 Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 summer work** for the time and amounts, pending negotiations, as follows:

| <u>Name</u> | <u>Compensation</u> |
|----------------------------|--|
| Denise Alex | 13 days at the per diem rate of \$359.70 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Beth Bargetzi | 2 days at the per diem rate of \$503.70 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Tyrrell Januzzi | 2 days at the per diem rate of \$319.50 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Bracha Rand | 13 days at the per diem rate of \$353.70 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Laura Harney | 10 days at the per diem rate of \$348.20 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Alicia Cahill | 10 days at the per diem rate of \$317.00 between July 1 – August 30, 2018 Account No. 11-000-219-104-10-11-081 |
| JoAnn Hirsch | 3 days at 4 hours per day at the per diem rate \$482.00 between July 1 – August 31, 2018 Account No. 11-000-213-100-40-11-103 |
| Alicia Hettesheimer | 3 days at 4 hours per day at the per diem rate \$319.50 between July 1 – August 31, 2018 Account No. 11-000-213-100-60-11-103 |
| Phyllis Kollar | 3 days at 4 hours per day at the per diem rate of \$276.53 between July 1 – August 31, 2018 Account No. 11-000-213-100-20-11-103 |
| Laura Barnette | 3 days at the per diem rate of \$514.70 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081 |
| Eileen DeMaria | 3 days at the per diem rate of \$540.90 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081 |
| Maureen Monaghan | 3 days at the per diem rate of \$486.48 between July 1 – August 31, 2018 Account No. 11-000-218-104-20-11-081 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|---------------------|----------------------------|-----------------------|----------------------------|------------------------|-----------------------|------------------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P8. 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 Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 CST Meetings**, for the time and amounts, pending negotiations, as follows:**

| <u>Name</u> | <u>Compensation</u> |
|---------------------------|---|
| Lisa Battinelli | Not to exceed 2 days at the per diem rate of \$376.70 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Daniel Beyer | Not to exceed 2 days at the per diem rate of \$540.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Erin Fahey | Not to exceed 2 days at the per diem rate of \$351.20 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Maria Dineen | Not to exceed 2 days at the per diem rate of \$543.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Amanda Giaimo | Not to exceed 2 days at the per diem rate of \$319.50 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Jeanine Matone | Not to exceed 2 days at the per diem rate of \$419.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Mary Rose Schmid | Not to exceed 2 days at the per diem rate of \$544.90 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |
| Jaime Trachtenberg | Not to exceed 2 days at the per diem rate of \$276.15 between July 1 – August 31, 2018 Account No. 11-000-219-104-10-11-081 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P9. 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 Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 Technology Summer Work**, for the time and amounts, pending negotiations, as follows:**

| <u>Name</u> | <u>Compensation</u> |
|--------------------|---|
| Steve Presa | 4 hours per day for 3 days for a total of 12 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |
| Denise Spar | 4 hours per day for 3 days for a total of 12 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |

| | |
|----------------|--|
| Anne Makendra | 4 hours per day for 3 days for a total of 12 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |
| Jeanine Matone | 4 hours per day for 3 days for a total of 12 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |

| | | | | | | | |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P10. 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 Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 Curriculum Work**, for the time and amounts, pending negotiations, as follows:

| Name | Compensation |
|--------------|--|
| Daniel Beyer | 4 hours per day for 4 days for a total of 16 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |
| Meryl Wolf | 4 hours per day for 4 days for a total of 16 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |
| Tira Smid | 4 hours per day for 3 days for a total of 16 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081 |

| | | | | | | | |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P11. 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 Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the contract with the RVEA pending negotiations:**

| GROUP "A" - ESSENTIAL PROGRAMS | | | | | |
|--------------------------------|---------------------------|------------------------|--------------|------------------|--------------------------|
| | Position | Location / Description | Compensation | Staff Member | Account No. |
| A1 | Art Displays & Shows | Holdrum | 2,225.00 | John Garretson | 11-401-100-100-20-11-040 |
| | | Roberge | 2,225.00 | Sean Smith | 11-401-100-100-40-11-040 |
| | | Woodside | 2,225.00 | Julie Dorlon | 11-401-100-100-60-11-040 |
| A2 | Music Concerts & Programs | Holdrum | 2,225.00 | Julie Teitsma | 11-401-100-100-20-11-040 |
| | | Holdrum | 2,225.00 | Craig Yaremko | 11-401-100-100-20-11-040 |
| | | Roberge | 2,225.00 | Laurie Arslanyan | 11-401-100-100-40-11-040 |
| | | Woodside | 2,225.00 | Anne Dore | 11-401-100-100-60-11-040 |

| | | | | | |
|-----|-------------------------|--------------------------|----------|---------------------|--------------------------|
| A3 | Intramurals | Roberge | 2,762.00 | Ronald Van Buren | 11-401-100-100-40-11-040 |
| | | Woodside | 2,762.00 | Susan Polonsky | 11-401-100-100-60-11-040 |
| A4 | Media/Audio/Visual | Holdrum | 796.50 | Tira Smid | 11-401-100-100-20-11-040 |
| | | (Split Position – 2) | 796.50 | Craig Yaremko | 11-401-100-100-20-11-040 |
| | | Roberge | 687.00 | Laurie Arslanyan | 11-401-100-100-40-11-040 |
| | | (Split Position – 2) | 687.00 | Stephen Presa | 11-401-100-100-40-11-040 |
| | | Woodside | 687.00 | Denise Spar | 11-401-100-100-60-11-040 |
| | (Split Position -2) | | 687.00 | Anna Dore | 11-401-100-100-60-11-040 |
| A5 | Safety Patrol | Roberge | 992.00 | Ronald Van Buren | 11-401-100-100-40-11-040 |
| | | Woodside | 496.00 | Elisabeth McGory | 11-401-100-100-60-11-040 |
| | | (Split Position – 2) | 496.00 | Kelly Reilly | 11-401-100-100-60-11-040 |
| A6 | Yearbook Advisor | Holdrum | 1,381.50 | Allison D’Amico | 11-401-100-100-20-11-040 |
| | | (Split Position-2) | 1,381.50 | Robert Fencik | 11-401-100-100-20-11-040 |
| A7 | Student Council Advisor | Holdrum | 2,045.00 | Richard Orgera | 11-401-100-100-20-11-040 |
| A8 | Holdrum Drama | Director | 2,763.00 | Richard Orgera | 11-401-100-100-20-11-040 |
| | | Assistant Director | 1,658.00 | Julie Teitsma | 11-401-100-100-20-11-040 |
| | | Costumes | 670.00 | Julia Franz | 11-401-100-100-20-11-040 |
| | | Choreography | 670.00 | Megan Rizer | 11-401-100-100-20-11-040 |
| | | Sets | 670.00 | Jamie Trachtenberg | 11-401-100-100-20-11-040 |
| | | Publicity | 670.00 | Monica Ivankovic | 11-401-100-100-20-11-040 |
| | | Lighting & Sound | 335.00 | Rita Fasano | 11-401-100-100-20-11-040 |
| | | (Split Position-2) | 335.00 | Craig Yaremko | 11-401-100-100-20-11-040 |
| A9 | Bowling League | Holdrum | 1,199.00 | Robert Fencik | 11-401-100-100-20-11-040 |
| A10 | Intramural Activities | Holdrum (4X10 reps) | 1,667.00 | Joseph Blundo | 11-401-100-100-20-11-040 |
| | | (Split Position -2) | 1,667.00 | Sara Pickett | 11-401-100-100-20-11-040 |
| A11 | Early Morning Sup. | Holdrum (Split Position) | 510.60 | Michelle Bianco | 11-401-100-100-20-11-040 |
| | | | 1,021.20 | Megan Rizer | 11-401-100-100-20-11-040 |
| | | | 510.60 | Kaitlin Arcidiacono | 11-401-100-100-20-11-040 |
| | | | 510.60 | Jamie Trachtenberg | 11-401-100-100-20-11-040 |

GROUP "B" - STUDENT ACTIVITIES

| | Position | Location / Description | Compensation | Staff Member | Account No. |
|-----|---------------------------------------|------------------------|--------------|--------------------|--------------------------|
| B1 | Advanced Painting | Roberge | 670.00 | Sean Smith | 11-401-100-100-40-11-041 |
| B2 | Continental Math League | Roberge | 670.00 | Meryl Wolf | 11-401-100-100-40-11-041 |
| | | Woodside | 670.00 | Meryl Wolf | 11-401-100-100-60-11-041 |
| B3 | Eighth Grade Trip | Holdrum | 1,373.00 | James Gallucci | 11-401-100-100-20-11-041 |
| B4 | Fitness for Life Club | Roberge | 1,061.00 | Ronald Van Buren | 11-401-100-100-40-11-041 |
| B5 | Golf Club | Holdrum | 335.00 | Joseph Blundo | 11-401-100-100-20-11-041 |
| | | (Split Position -2) | 335.00 | Craig Yaremko | 11-401-100-100-20-11-041 |
| B6 | National Jr. Honor Society | Holdrum | 335.00 | Rita Fasano | 11-401-100-100-20-11-041 |
| | | (Split Position – 2) | 335.00 | Maureen Monaghan | 11-401-100-100-20-11-041 |
| B7 | National Jr. Math Club | Holdrum | 670.00 | Maria Giannantonio | 11-401-100-100-20-11-041 |
| B8 | Newspaper Club | Woodside | 1,027.00 | Kathryn Rome | 11-401-100-100-60-11-041 |
| B9 | Peer Helpers | Holdrum | 335.00 | Debra Chinnici | 11-401-100-100-20-11-041 |
| | | (Split Position – 3) | 335.00 | Allison D’Amico | 11-401-100-100-20-11-041 |
| | | | | Maureen Monaghan | N/A |
| B10 | Peer Mediation | Holdrum | 335.00 | Maureen Monaghan | 11-401-100-100-20-11-041 |
| | | (Split Position – 2) | 335.00 | Tira Smid | 11-401-100-100-20-11-041 |
| B11 | Science Club | Holdrum | 335.00 | Andrew Eisler | 11-401-100-100-20-11-041 |
| | | (Split Position – 2) | 335.00 | Andrew Brown | 11-401-100-100-20-11-041 |
| B12 | Scrabble Club | Roberge | 670.00 | Erin Fahey | 11-401-100-100-40-11-041 |
| B13 | Seventh Grade Trip | Holdrum | 458.50 | Juan Nieves | 11-401-100-100-20-11-041 |
| | | (Split Position -2) | 458.50 | Megan Rizer | 11-401-100-100-20-11-041 |
| B14 | Sign Language Club | Roberge | 670.00 | Lisa Adamek | 11-401-100-100-40-11-041 |
| | | Woodside | 335.00 | Lisa Adamek | 11-401-100-100-60-11-041 |
| | | (Split Position – 2) | 335.00 | Margaret Paccione | 11-401-100-100-60-11-041 |
| B15 | Theatre Production | Woodside | 670.00 | OPEN | 11-401-100-100-60-11-041 |
| B16 | Woodside <u>H</u> elps <u>O</u> thers | Woodside | 335.00 | Denise Spar | 11-401-100-100-60-11-041 |
| | | (Split Position -2) | 335.00 | Eileen DeMaria | 11-401-100-100-60-11-041 |

GROUP "C" - INTERSCHOLASTIC SPORT

| | Position | Location / Description | Amount | Longevity | Total Compensation | Staff Member | Account No. |
|-----|-------------------|-------------------------------|----------|-----------|--------------------|--------------------------|--------------------------|
| C1 | Basketball Girls | Holdrum | 4,987.00 | 311.00 | 5,298.00 | John Noone | 11-402-100-100-20-11-000 |
| C2 | Basketball Boys | Holdrum | 4,987.00 | 311.00 | 5,298.00 | Joseph Blundo | 11-402-100-100-20-11-000 |
| C3 | Baseball | Holdrum | 4,987.00 | 155.00 | 5,142.00 | Michael Davenport | 11-402-100-100-20-11-000 |
| C4 | Soccer Girls | Holdrum | 4,987.00 | 155.00 | 5,142.00 | MaryCatherine O'Loughlin | 11-402-100-100-20-11-000 |
| C5 | Soccer Boys | Holdrum | 4,987.00 | 311.00 | 5,298.00 | John Noone | 11-402-100-100-20-11-000 |
| C6 | Wrestling | Holdrum | 4,987.00 | 311.00 | 5,298.00 | Matthew Heffernan | 11-402-100-100-20-11-000 |
| C7 | Wrestling Assist. | Holdrum | 2,938.00 | 155.00 | 3,093.00 | Michael Davenport | 11-402-100-100-20-11-000 |
| C8 | Softball | Holdrum (Split Position)-2 | 2,493.50 | 155.00 | 2,648.50 | MaryCatherine O'Loughlin | 11-402-100-100-20-11-000 |
| | | | 1,885.50 | 0 | 1,885.50 | Kaitlin Arcidiacono | 11-402-100-100-20-11-000 |
| C9 | Track Co-Ed | Holdrum | 4,987.00 | 311.00 | 5,298.00 | Matthew Heffernan | 11-402-100-100-20-11-000 |
| | | | 3,771.00 | 0 | 3,771.00 | John Garretson | 11-402-100-100-20-11-000 |
| | | | 4,987.00 | 311.00 | 5,298.00 | Carol Wypler | 11-402-100-100-20-11-000 |
| C10 | Volleyball | Holdrum | 4,987.00 | 0 | 4,987.00 | Sara Pickett | 11-402-100-100-20-11-000 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P12. 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 Superintendent of Schools, **approves the creation of the following positions** for the 2018-2019 school year:

- Two (2) 1.0 FTE Teachers (Special Education)

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P13. 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 Superintendent of Schools, **approves the transfer of the following staff for the 2018-2019 school year** as outlined below:

- Transfer Lisa Battinelli from a Part Time Basic Skills Teacher at Roberge School to a Full Time Special Education Teacher at Holdrum Middle School

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P14. 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 Superintendent of Schools, **appoints the following faculty member for the 2018-2019 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

| NAME | SCHOOL | FTE | POSITION | STEP | SALARY | ACCOUNT NO. |
|-------------------|---------|-----|--------------|------|----------|--------------------------|
| Kirsten Ommundsen | Holdrum | 1.0 | SpEd Teacher | BA/3 | \$54,730 | 11-213-100-101-20-11-000 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P15. 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 Superintendent of Schools, **appoints the following Special Education Aide for the 2018-2019 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

| NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|----------------|--------|----------|-------|------|------|---------------|--------------------------|
| Cheryl Pascale | WES | SpEd | 5.75 | 5 | 1 | 14.00 | 11-000-217-106-60-11-004 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

P16. 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 Superintendent of Schools, **approves the reappointment of the district Lunch and Library Aides for the 2018-2019 school year, as set forth below:**

| NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|--------------------|----------|------------|-------|------|------|---------------|--------------------------|
| Emma Armstrong | Roberge | Lunch Aide | 2 | 5 | 8 | 17.00 | 11-000-262-107-40-11-000 |
| Kelly Bianchi | Woodside | Lunch Aide | 2 | 5 | 3 | 14.50 | 11-000-262-107-60-11-000 |
| Elizabeth Courtney | Woodside | Lunch Aide | 2 | 5 | 10 | 18.00 | 11-000-262-107-60-11-000 |

| | | | | | | | |
|-------------------|----------|--------------|---|---|----|-------|--------------------------|
| Ann DeRiso | Holdrum | Lunch Aide | 3 | 5 | 4 | 15.00 | 11-000-262-107-20-11-000 |
| Karen Gallagher | Holdrum | Lunch Aide | 3 | 5 | 7 | 16.50 | 11-000-262-107-20-11-000 |
| Janice Hartwick | Roberge | Library Aide | 4 | 5 | 10 | 18.00 | 11-000-222-106-40-11-000 |
| Dawn Klemt | Roberge | Lunch Aide | 2 | 5 | 10 | 18.00 | 11-000-262-107-40-11-000 |
| Jennifer Linteris | Woodside | Lunch Aide | 2 | 5 | 2 | 14.00 | 11-000-262-107-60-11-000 |
| Kaushal Pandya | Woodside | Library Aide | 4 | 5 | 7 | 16.50 | 11-000-222-106-60-11-000 |
| Suzanne Spechar | Roberge | Lunch Aide | 2 | 5 | 9 | 17.50 | 11-000-262-107-40-11-000 |
| Elizabeth Uhl | Woodside | Lunch Aide | 2 | 5 | 2 | 14.00 | 11-000-262-107-60-11-000 |
| Andrea Velthaus | Roberge | Lunch Aide | 2 | 5 | 5 | 15.5 | 11-000-262-107-40-11-000 |

| | | | | | | | |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P17. 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 Superintendent of Schools, approves the placement of the District Special Education Aides for the 2018-2019 school year, as set forth below:**

| NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|-------------------------|--------|--------------|-------|------|------|---------------|--------------------------|
| Carissa Abbatiello | WES | LLD Aide | 4.50 | 5 | 2 | 14.50 | 11-204-100-106-60-11-000 |
| Stacey Baker | RES | LLD Aide | 4.00 | 5 | 2 | 14.50 | 11-204-100-106-40-11-000 |
| Nicole Buccolo | WES | SpEd | 4.00 | 5 | 3 | 15.00 | 11-000-217-106-60-11-004 |
| Samantha Calabrese | RES | ABA LLD Aide | 5.75 | 5 | 3 | 18.00 | 11-204-100-106-40-11-000 |
| Bernadina Carillo-Lebow | RES | SpEd ABA | 5.75 | 5 | 8 | 20.50 | 11-000-217-106-40-11-004 |
| Lidia Depardieu | HMS | SpEd ABA | 5.75 | 5 | 10 | 21.50 | 11-000-217-106-20-11-004 |
| Tracy Eagar | RES | SpEd | 5.75 | 5 | 4 | 15.50 | 11-000-217-106-40-11-004 |
| Crystal Fernandez | WES | ABA LLD Aide | 5.75 | 5 | 10 | 21.50 | 11-204-100-106-60-11-000 |
| Jessica Flanagan | RES | SpEd | 5.75 | 5 | 5 | 16.00 | 11-000-217-106-40-11-004 |
| Laura Fogarty | RES | SpEd | 4.00 | 5 | 3 | 15.00 | 11-000-217-106-40-11-004 |
| Niki Gandhi | WES | SpEd | 5.75 | 5 | 4 | 15.00 | 11-000-217-106-60-11-004 |
| Michele Gangi | WES | SpEd | 4.50 | 5 | 2 | 14.50 | 11-000-217-106-60-11-004 |
| Mary Gerraah | RES | SpEd | 5.75 | 5 | 2 | 14.50 | 11-000-217-106-40-11-004 |
| Carolyn Greenwald | HMS | SpEd | 5.75 | 5 | 10 | 18.50 | 11-000-217-106-20-11-004 |
| Terri Griggs | HMS | SpEd | 5.75 | 5 | 10 | 18.50 | 11-000-217-106-20-11-004 |
| MaryJo Jani | WES | ABA LLD Aide | 5.75 | 5 | 10 | 21.50 | 11-204-100-106-60-11-000 |
| Amy Kantowitz | WES | PreK Aide | 5.75 | 5 | 3 | 15.00 | 11-215-100-106-60-11-000 |
| Martina Katsikiotis | HMS | SpEd | 4.00 | 5 | 4 | 15.50 | 11-000-217-106-20-11-004 |
| Lisa Kiley | HMS | SpEd ABA | 5.75 | 5 | 7 | 20.00 | 11-000-217-106-20-11-004 |
| Jamie Klouda | WES | Pre-K ABA | 4.00 | 5 | 4 | 18.50 | 11-215-100-106-60-11-000 |
| Kaitlyn Lacey | WES | SpEd | 5.75 | 5 | 2 | 14.50 | 11-000-217-106-60-11-004 |
| Jennifer Lewbel | RES | SpEd ABA | 5.75 | 5 | 10 | 21.50 | 11-000-217-106-40-11-004 |
| Scott McGuire | RES | SpEd | 5.75 | 5 | 8 | 17.50 | 11-000-217-106-40-11-004 |
| Jeannine McNair | WES | SpEd ABA | 5.75 | 5 | 4 | 18.50 | 11-000-217-106-60-11-004 |
| Ashley Menniti | RES | LLD Aide | 5.75 | 5 | 3 | 15.00 | 11-204-100-106-40-11-000 |
| Ellen Mercurio | RES | ABA LLD Aide | 5.75 | 5 | 4 | 18.50 | 11-204-100-106-40-11-000 |
| Renee Moore | HMS | SpEd | 5.75 | 5 | 10 | 18.50 | 11-000-217-106-20-11-004 |
| Tracey Mueller | WES | LLD Aide | 4.50 | 5 | 2 | 14.50 | 11-204-100-106-60-11-000 |
| Diane Muggeo | RES | SpEd ABA | 5.75 | 5 | 6 | 19.50 | 11-000-217-106-40-11-004 |
| Lisa Nicolini | WES | SpEd | 5.75 | 5 | 5 | 16.00 | 11-000-217-106-60-11-004 |

| | | | | | | | |
|------------------|----------|-----------|------|--------------|----|-------|--|
| Erin Oates | WES | SpEd | 5.75 | 5 | 2 | 14.50 | 11-000-217-106-60-11-004 |
| Lisa Pfeufer | WES | SpEd ABA | 5.75 | 5 | 3 | 18.00 | 11-000-217-106-60-11-004 |
| Daryl Puller | WES | PreK Aide | 5.75 | 5 | 8 | 17.50 | 11-215-100-106-60-11-000 |
| Alison Saunders | HMS | SpEd | 4.00 | 5 | 5 | 16.00 | 11-000-217-106-20-11-004 |
| Cori Seferian | WES | SpEd | 4.50 | 5 | 4 | 15.50 | 11-000-217-106-60-11-004 |
| Jonni Shannon | HMS | SpEd | 5.75 | 5 | 7 | 17.00 | 11-000-217-106-20-11-004 |
| Colleen Stallone | RES | SpEd | 4.00 | 5 | 10 | 18.50 | 11-000-217-106-40-11-004 |
| Debra Zirlin | WES | SpEd | 5.75 | 5 | 2 | 14.50 | 11-000-217-106-60-11-004 |
| Alyson DeRiso | District | ABA Aide | 5.75 | Up to 5 days | 3 | 18.00 | 11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004 |
| Kimberly Gordon | District | SpEd | 5.75 | Up to 5 days | 2 | 14.50 | 11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004 |
| Suzanne Keohane | District | ABA Aide | 5.75 | Up to 5 days | 10 | 21.50 | 11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004 |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P18. 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 Superintendent of Schools, approves the Head Nurse stipend of \$3,605.00 to JoAnn Hirsch for the 2018-2019 school year.**

Account No. 11-000-213-110-10-11-000

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P19. 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 Superintendent of Schools, approves the Athletic Coordinator stipend of \$3,000.00 to James Gallucci for the 2018-2019 school year.**

Account No. 11-402-100-100-20-11-000

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P20. 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 Superintendent of Schools, **approves the reappointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2018-2019 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2018.****

Account No. 11-000-262-110-10-11-061

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P21. 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 Superintendent of Schools, **approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2018-2019 School year in accordance with Board Policy 6471:****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P22. 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 Superintendent of Schools, **approves the appointment of the following part-time summer/substitute custodial/maintenance, pending criminal history clearance, for the District at the hourly rate of \$12.00/summer custodial work, 37.5 hours per week, and \$17.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:****

- **James Hong**

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P23. 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 Superintendent of Schools, **approves the payment for the following Special Education Aides to participate in professional development training provided by Region II Special Education Office at the Pascack Valley Bible Church in Hillsdale as outlined below at their hourly rate of pay:****

| Employee | Training Days | Amount to be Paid |
|-------------------------|-------------------------------|--------------------------------------|
| Carissa Abbatiello | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Stacey Baker | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Nicole Buccola | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.00 = \$240.00 |
| Samantha Calabrese | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.00 = \$288.00 |
| Bernadina Carillo-Lebow | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$20.50 = \$328.00 |
| Lidia DePardieu | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$21.50 = \$344.00 |
| Tracy Eagar | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.50 = \$248.00 |
| Crystal Fernandez | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$21.50 = \$344.00 |
| Jessica Flanagan | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$16.00 = \$256.00 |
| Laura Fogarty | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.00 = \$240.00 |
| Niki Gandhi | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.00 = \$240.00 |
| Michelle Gangi | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Mary Gerraah | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Carolyn Greenwald | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Terri Griggs | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Mary Jo Jani | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$21.50 = \$344.00 |
| Amy Kantowitz | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.00 = \$240.00 |
| Martina Katsikiotis | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.50 = \$248.00 |
| Lisa Kiley | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$20.00 = \$320.00 |
| Jamie Klouda | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Kaitlin Lacey | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Jennifer Lewbel | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$21.50 = \$344.00 |
| Scott McGuire | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$17.50 = \$280.00 |
| Jeanine McNair | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Ashley Menniti | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.00 = \$240.00 |
| Ellen Mercurio | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Renee Moore | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Tracey Mueller | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |
| Diane Muggeo | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$19.50 = \$312.00 |
| Lisa Nicolini | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$16.00 = \$256.00 |
| Cheryl Pascale | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.00 = \$224.00* |
| Lisa Pfeufer | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.00 = \$288.00 |
| Daryl Puller | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$17.50 = \$280.00 |
| Allison Saunders | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$16.00 = \$256.00 |
| Cori Seferian | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$15.50 = \$248.00 |
| Jonni Shannon | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$17.00 = \$272.00 |
| Colleen Stallone | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$18.50 = \$296.00 |
| Debra Zirlin | Up to 3 days, 8/27/18-8/31/18 | Up to 16 Hours @ \$14.50 = \$232.00 |

*pending completion of Criminal History Review Process

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|---------------------|----------------------------|-----------------------|----------------------------|------------------------|-----------------------|------------------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P24. 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 Superintendent of Schools, approves the following staff members for payment, in the amount of \$250.00, for perfect attendance (as of June 8th) for the 2017-2018 school year:**

| | |
|---------------------|------------------|
| Kaitlin Arcidiacono | Janine Lebowitz |
| Laura Barnette | Marilena LoVerso |
| Daniel Beyer | Alan Makela |
| Joseph Blundo | Francis Merli |
| Tracey Carroll | Marcia Miller |
| Allison D'Amico | John Noone |
| Maureen Dowd | Susan Polonsky |
| Andrew Eisler | Stephen Presa |
| Rita Fasano | Juan Rodriguez |
| James Gallucci | Kevin Sarnoski |
| Rachel Hadley | April Schatz |
| Glen Haug | Alvaro Sosa |
| Matthew Heffernan | Denise Spar |
| Alicia Hettesheimer | Patrice Stewart |
| Monica Ivankovic | Ronald Van Buren |
| Qixian Jia | |

Account No. 11-000-291-290-10-11-000

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P25. 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 Superintendent of Schools, **approves an unpaid medical leave for staff member #001201 beginning September 4, 2018 through December 21, 2018.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P26. 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 Superintendent of Schools, **approves an unpaid leave of absence for Crystal Fernandez, a Woodside School Aide, on June 22, 2018.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P27. 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 Superintendent of Schools, **approves the payment of the Actuarial Grant stipend in the amount of \$4,000.00 to Meryl Wolf for the 2017-2018 school year.****

Account No. 20-006-100-110-10-11-000

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P28. 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 Superintendent of Schools, **approves the following district substitute for the 2018-2019 school year, pending completion of the Criminal History Review Process:****

| First Name | Last Name | Substitute Category |
|------------|-----------|---------------------|
| Ailish | Fillis | School Nurse |

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P29. 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 Superintendent of Schools, **authorizes the Superintendent to offer employment through the form of a Letter of Commitment during July and August 2018, which the Board shall retroactively approve at either the August or September 2018, Regular Session meetings.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P30. 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 Superintendent of Schools, **accepts the resignation of Elizabeth Uhl, Woodside School Aide, effective June 13, 2018.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

**P31. 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 Superintendent of Schools, **accepts the resignation, with regrets, of Julie Dorlon, Woodside School Art teacher, effective June 23, 2018.****

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

PUBLIC COMMENTS – General Items

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

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

Meeting opened to public comments at 7:40 P.M.

None

Meeting closed to public comments at 7:40 P.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. MOTION BY Mr. Moon SECONDED BY Mr. Rosini

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 River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the River Vale Education Association (hereinafter referred to as “RVEA”); and

WHEREAS, the RVEA is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement, between the Board and the River Vale Educators Association (RVEA) for the period July 1, 2018 through June 30, 2021.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

NB2. 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 Superintendent of Schools, approves a copy of the Superintendent of Schools’ 2017-2018 evaluation to be added to his personnel file.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

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:

- 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:

- RVEA Negotiations

8. 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:

- Superintendent’s Evaluation

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the June 12, 2018 Regular Session Meeting be closed to the public at 7:42 P.M.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli that the June 12, 2018 Closed Session Meeting be opened to the public at 9:00 P.M.

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg that the June 12, 2018 Reorganization/Regular Session Meeting be adjourned at 9:01 PM

| | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|-----------|----------|-----------------|------------|-----------------|-------------|------------|-------------|
| AYE | √ | √ | √ | √ | | √ | |
| NAY | | | | | | | |
| ABSENT | | | | | √ | | √ |
| ABSTAINED | | | | | | | |

Respectfully submitted,


Kelly Ippolito
School Business Administrator/
Board Secretary