

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**February 26, 2019**  
**Minutes**

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

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

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

**MEMBERS ABSENT:** Mr. Rosini

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Signore, Woodside School Principal  
Mr. Wren, Roberge School Principal  
4 Staff Members

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes informed that Board that she attended the Regional Leadership Training: Making Meetings Matter on February 9, 2019 and made contacts with other district. She was very happy to hear that what we do in district is exciting to other districts.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito talked about the Emergency Generator Project at Holdrum School
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance

March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

**PUBLIC COMMENTS – Agenda Items Only**

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

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

**Meeting opened to public comments at 7:05 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:05 P.M.**

**SUPERINTENDENT’S REPORT**

Mr. McCourt highlighted for the Board that Family Math Night was held on Thursday, February 21<sup>st</sup>, where over 100 families were able to attend and parents and their children had a wonderful opportunity to work together practicing foundational math skills and learning to persevere through complex problems. Parents were exposed to essential mathematical practices and learned new and exciting strategies to use in supporting their children at home.

Mr. McCourt also thanked Mrs. Davis, Ms. Fahey, and Mrs. Hunter for their efforts in planning such a successful evening, Mrs. Dowling, Mr. Wren, and Mrs. Signore for their support, and all of our teacher and student volunteers who helped facilitate this fun and informative event for parents and their children.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito spoke on the following:

- The need for a special meeting on April 9, 2019
- Joint Bergen & Passaic County School Boards Association meeting on March 28, 2019
- Governor’s address on March 5, 2019
- State Aid should be released on March 7, 2019
- Tentative Budget Submission on March 12, 2019
- Budget to County by March 20, 2019
- Holding on State Aid

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on October 2, 2018.****

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

**G2. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 7, 2019.****

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

**G3. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on February 5, 2019.****

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

- G4. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session I Minutes from the Board Meeting on February 5, 2019.****

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

- G5. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session II Minutes from the Board Meeting on February 5, 2019.****

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

- G6. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **authorizes the following departments to dispose of the following equipment/textbooks:****

ITEM	LOCATION/ DEPT.	ASSET #	ISBN #	REASON
Refrigerator	HMS	02656		Unable to repair
83 Algebra I textbooks – Glencoe	HMS		13-978-0-07-663923-6	Out dated
9 Windows to Algebra & Geometry – Larson	HMS		0-669-37690-6	Out dated
62 Glencoe Workbooks	HMS		978-0-07-661904-7	Out dated
27 Glencoe Workbooks	HMS		0021454256	Out dated

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **December 31, 2018** in the following balances:

Fund 10	-	\$7,353,937.90
Fund 20	-	\$ (44,155.68)
Fund 30	-	\$1,042,970.73
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$8,352,754.34</b>

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

**B2. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending **December 31, 2018** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

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

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

**THEREFORE, BE IT RESOLVED**, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

**B3. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **January 31, 2019** as follows:**

Fund 10 – General Fund	-	\$ 2,661.51
Fund 10 – Voided Checks	-	\$ (174.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$20,018.13
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 Acct.	-	\$ 580.18
<b>Total</b>		<b>\$23,085.82</b>

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

**B4. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for the period dated **January 31, 2019** in the amount of **\$50.00**.**

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

**B5. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the**

transfer of funds for the month ending January 31, 2019 in the amount of \$18,261.00 as set forth below:

**Transfer of Funds  
Month Ending January 31, 2019**

<b>T689</b>	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-488.00
	FROM	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	-4592.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-29.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-65.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-165.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-3425.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-817.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-1703.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-199.00
	FROM	11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES-HMS	-6630.00
	FROM	11-240-100-320-20-11-102	H-ESL-PURCH ED SRV/SUBS	-148.00
	TOTAL			<b>-18261.00</b>
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	488.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	4592.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	29.00
	TO	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSES	65.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	79.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	86.00
	TO	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS – HMS	98.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS – RES	343.00
	TO	11-000-262-420-60-14-108	MAINTENANCE CONTRACTS – WES	2984.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	817.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	1703.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHER SALARIES	199.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	6247.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	64.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	319.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	62.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	62.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	24.00
	TOTAL			<b>18261.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-18261.00</b>
	<b>TO</b>			<b>18261.00</b>

Note: Transaction Date: 1/31/19

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

**B6. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **January 2019** in the amount of **\$1,290.09**.

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

**B7. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
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 **February 26, 2019** as follows:

Fund 10 – General Fund	-	\$ 984,692.58
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 48,540.37
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 4,920.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,290.09
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 196,639.47
Fund 91 – Merchants Acct.	-	\$ 0.00
<b>Total</b>		<b>\$1,236,082.51</b>

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

**B8. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
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 **February 26, 2019** in the amount of **\$249,726.72**.

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



- B9. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **transfer of funds** for period ending **February 26, 2019** in the **amount of \$25,982.41** as set forth below:

**Transfer of Funds  
Period Ending February 26, 2019**

<b>T667</b>	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	<b>-2000.00</b>
	TO	11-000-219-390-10-18-030	CST PURCH PROF TECH SERVICES	<b>2000.00</b>
<b>T671</b>	FROM	11-190-100-610-20-20-046	H-INST SUPPLIES	-1000.00
	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-6.41
	TOTAL			<b>-1006.41</b>
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	1000.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	6.41
	TOTAL			<b>1006.41</b>
<b>T674</b>	FROM	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	-9078.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-9422.00
	TOTAL			<b>-18500.00</b>
	TO	11-000-100-562-10-18-000	TUITION – LEA IN STATE	<b>18500.00</b>
<b>T679</b>	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	<b>-1394.00</b>
	FROM	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	<b>1394.00</b>
<b>T682</b>	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	<b>-40.00</b>
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	<b>40.00</b>
<b>T692</b>	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	<b>-2465.00</b>
	TO	11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	200.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	100.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	1980.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	185.00
	TOTAL			<b>2465.00</b>
<b>T693</b>	FROM	11-000-223-390-10-18-000	OTHER PURCH PROF. SVCS.	<b>-145.00</b>
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	<b>145.00</b>
<b>T698</b>	FROM	11-190-100-610-40-40-095	R-SOCIAL STUDIES SUPPLIES	<b>-432.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>432.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-25982.41</b>
	<b>TO</b>			<b>25982.41</b>

Note: Transaction Date: 2/26/19

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

- B10. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019.**

**Name:** Kelly Ippolito  
**School or Department:** Business Office  
**Conference/Seminar/Workshop:** 57<sup>th</sup> Annual NJASBO Conference  
**Location:** Atlantic City, NJ  
**Date:** 6/5/19, 6/6/19, 6/7/19  
**Estimated Cost:** Not to exceed \$800.00

**Name:** Kimberly Dowling  
**School or Department:** Curriculum & Instruction  
**Conference/Seminar/Workshop:** NJDOE Curriculum Units Project  
**Location:** Monroe, NJ  
**Date:** 3/4/19  
**Estimated Cost:** \$0.00

**Name:** Kimberly Dowling  
**School or Department:** Curriculum & Instruction  
**Conference/Seminar/Workshop:** Northern Ignite  
**Location:** Norwood, NJ  
**Date:** 3/8/19  
**Estimated Cost:** \$0.00

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

- B11. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.**

**School:** Woodside School  
**Grade/Class:** Grade 2  
**Trip/Assembly:** Turtle Back Zoo  
**Location:** West Orange, NJ  
**Date:** May 2019

**School:** Roberge School  
**Grade/Class:** Grade 1  
**Trip/Assembly:** Health Barn  
**Location:** Ridgewood, NJ  
**Date:** May 2019 rain date June 2019

**School:** Roberge School  
**Grade/Class:** Grade 3  
**Trip/Assembly:** Bronx Zoo  
**Location:** Bronx, NY  
**Date:** May 2019

**School:** Roberge School  
**Grade/Class:** Grade 4  
**Trip/Assembly:** Sterling Hill Mine  
**Location:** Ogdensburg, NJ  
**Date:** April 2019

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

**B12. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following 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 MA30/MA45 Level 1, \$98,825 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 30<sup>th</sup> 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

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

**B13. MOTION BY Mrs. Pintarelli SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the submission of the Emergency Generator project at the Holdrum Middle School (NJ DOE #4430-050-19-1000) by LAN Associates** to the New Jersey Department of Education.

**WHEREAS** the Board will not be seeking an SDA Grant for this project as part of the submission and this shall be deemed an “Other Capital Project” for the purpose of filing said project. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board approves amending the School District’s Long Range Facility Plan to include this project.

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

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

payment to Brainspring Educator Academy for Phonics First Kindergarten and Level I training in the amount of \$35,660.00, from June 24, 2019 through June 28, 2019.

Account No. 11-000-221-320-10-17-000

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a one day unpaid Leave of Absence for Karen Gallagher, a Holdrum School Lunch Aide on February 13, 2019.**

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

- P2. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid Leave of Absence for Jonni Shannon, a Woodside School Special Education Aide from February 20, 2019 through February 22, 2019.**

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

- P3. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid Leave of Absence for Amara O’Neill, a Holdrum School Lunch Aide from February 25, 2019 through March 1, 2019.**

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

- P4. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a three day unpaid Leave of Absence for Eric Mitchell, a Woodside School teacher, March 8, 2019 through March 12, 2019.**

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

- P5. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves Mary Rose Schmid to provide a total of up to 10 hours of home instruction to student 20261663 from October 13, 2018 through October 26, 2018 at the rate of \$80.00 per hour.**

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

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

- P6. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves Marilena LoVerso to provide a total of up to 5 hours of home instruction per week to student 20261663 from October 29, 2018 through December 20, 2018 at the rate of \$80.00 per hour.**

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

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

**P7. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2018-2019 school year.**

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

**PUBLIC COMMENTS – GENERAL ITEMS**

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

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

**Meeting opened to public comments at 7:12 P.M.**

None

**Meeting closed to public comments at 7:12 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mrs. Pintarelli SECONDED 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 full-time Network Technician for the 2018-2019 school year, at the annual salary as set forth below**, pending completion of the Criminal History Review Process:**

Name	Position	Account #	Total Salary
Joseph Wisniewski	Network Technician	11-000-252-100-10-065	\$53,000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

**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:

- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter:
  - HIB matter

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg  
that the **February 26, 2019 Regular Session Meeting** be closed to the public at **7:15 PM**.**



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

**MOTION BY Mr. Puccio SECONDED BY Mrs. Senande**  
that the **February 26, 2019 Closed Session Meeting** be opened to the public at **7:54 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli**  
that the **February 26, 2019 Regular Session Meeting** be adjourned at **7:54 P.M.**

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

Respectfully submitted,

Kelly Ippolito  
School Business Administrator/  
Board Secretary

