

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**April 30, 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. Rothenberg, Mr. Schlereth, Mrs. Senande, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mrs. Pintarelli, Mr. Puccio

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

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – Mrs. Senande reported that there are policies for second reading on the agenda.
- **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>
April 30, 2019	5:30 PM	Personnel
April 30, 2019	6:30 PM	Negotiations
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 7:04 P.M.**

**Public comments:**

**Ms. Diana Merida, 327 Perry Place:** Ms. Merida respectfully requested that 1<sup>st</sup> grade next year be three sections not two sections. The current class size is 21 students for the two sections in Kindergarten. Ms. Merida spoke to the class size policy and stated that the Board has an opportunity to try a smaller class size. She also stated that the boy/girl ratio is very important.

**Ms. Michele Ortiz, 546 Roosevelt Avenue:** Ms. Ortiz stated that 150 minutes of health, safety and physical education (PE) is required per week, and wanted to know if we are following this. She also stated that other towns have more PE time and wanted to know if the District complies. PE is very important.

Mr. McCourt responded by stating that the district has been compliant in the way in which the state records PE minutes, inclusive of recess. However, he did note that changes may be coming relative to that based on the State's new recess legislation.

Mrs. Waldes responded by saying it is very frustrating with all the mandates coming down from the State.

**Ms. Allison Franzese, 765 Westwood Avenue:** Ms. Franzese wanted to know what is the rationale of going from three sections down to two sections like Kindergarten was.

Mr. McCourt explained that enrollment dictates how many sections there will be and that three sections were not cut down to two, but rather two sections were created as a result of the number of incoming kindergartners that year. He also stated that there was no decision made to change the number of sections prior to seeing enrollment for next year. He explained that the District

may gain or lose children over the summer. It is too early to determine the number of sections at this time; however, the District's class sizes are in alignment with the Board of Education's policy and regulations regarding class size.

**Ms. Jaime Arlia, 195 Bergen Place:** Ms. Arlia echoed the sentiments of wanting smaller class sizes. She stated that she would like to see three sections of 1<sup>st</sup> Grade for next year and that the District should take the opportunity to look at smaller class sizes.

**Ms. Amy Ozarek, 252 Collignon Way:** Ms. Ozarek wanted to know if the boy/girl ratio has an impact on student learning.

Mr. McCourt stated that the District is not aware of and does not have any student performance data to support any differences in learning based on boy/girl ratio. He also stated that ratio is important but typically not a rationale for the number of sections per grade, which is based on enrollment.

**Ms. Teresa Klingele, 852 Berkshire Road:** Ms. Klingele wanted to know if there will be in-class support if the District stays with two sections for next year's 1<sup>st</sup> Grade. She explained that smaller class size allows for the teacher to do more with the students. She also wanted to know how often does the in-class support teacher go into the current Kindergarten class.

Mr. McCourt stated that the in-class support model used this year in kindergarten would continue in first grade if the District maintained two sections. He also stated, however, that it is too premature to speak to next year's schedule without having finalized enrollment numbers. He also spoke about aides in the classroom and how accountability regulations will not allow for instructional aides for non-Special Education students.

**Meeting closed to public comments at 7:34 P.M.**

### **SUPERINTENDENT'S REPORT**

Mr. McCourt congratulated the Holdrum CyberHawks Robotics team for their outstanding work at the robotics world championships held in St. Louis last week. The team finished 28<sup>th</sup> place in robot competitions and 3<sup>rd</sup> place in gracious professionalism out of 106 teams from all over the world. Mr. McCourt also thanked the team's coaches, Mr. Eisler, Mr. Heffernan, and Mr. Sarnoski for their outstanding leadership of the team, as well as all of the supportive parents who help the program thrive and the River Vale Educational Fund for their ongoing, continuous financial support of the program.

### **BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke on the following:

- The RVEA dinner on May 16<sup>th</sup>
- The gym floors were refinished over the break
- Three days of Alio Archive training are taking place this week in Central Office

**PUBLIC HEARING**

**2019-2020 Budget Presentation**

**PUBLIC COMMENTS – Budget Presentation Items Only**

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

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

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

**Public comments:** None

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

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg  
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 Special Board Meeting on April 9, 2019.****

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

**G2. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg  
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 Special Board Meeting on April 9, 2019.****

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

**G3. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the second reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
1642	Earned Sick Leave Law	New	April 9, 2019	April 30, 2019
R1642	Earned Sick Leave Law	New	April 9, 2019	April 30, 2019
2312	Class Size	Revised	April 9, 2019	April 30, 2019
R2312	Class Size	Revised	April 9, 2019	April 30, 2019
2415.06	Unsafe School Choice Option	New	April 9, 2019	April 30, 2019
2422	Health and Physical Education	Revised	April 9, 2019	April 30, 2019
2431.3	Practice and Pre-Season Heat-Acclimation For School-Sponsored Athletics and Extra-Curricular Activities	Revised	April 9, 2019	April 30, 2019
R2460.8	Special Education – Free and Appropriate Public Education	Revised	April 9, 2019	April 30, 2019
2610	Educational Program Evaluation	Revised	April 9, 2019	April 30, 2019
4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing	Revised	April 9, 2019	April 30, 2019
5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019	April 30, 2019
R5111	Eligibility of Resident/Nonresident Students	Revised	April 9, 2019	April 30, 2019
5337	Service Animals	Revised	April 9, 2019	April 30, 2019
R5530	Substance Abuse	Revised	April 9, 2019	April 30, 2019
5600	Student Discipline/Code of Conduct	Revised	April 9, 2019	April 30, 2019
R5600	Student Discipline/Code of Conduct	Revised	April 9, 2019	April 30, 2019
5611	Removal of Students for Firearms Offences	Revised	April 9, 2019	April 30, 2019
R5611	Removal of Students for Firearms Offences	Revised	April 9, 2019	April 30, 2019
5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019	April 30, 2019
R5612	Assaults on District Board of Education Members or Employees	Revised	April 9, 2019	April 30, 2019
5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019	April 30, 2019
R5613	Removal of Students for Assaults with Weapons Offenses	Revised	April 9, 2019	April 30, 2019
7440	School District Security	Revised	April 9, 2019	April 30, 2019
R7440	School District Security	Revised	April 9, 2019	April 30, 2019
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019	April 30, 2019
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Revised	April 9, 2019	April 30, 2019
8860	Memorials	Revised	April 9, 2019	April 30, 2019

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

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

**WHEREAS**, teachers mold future citizens through guidance and education; and

**WHEREAS**, teachers encounter students of widely differing backgrounds; and

**WHEREAS**, our country’s future depends upon providing quality education to all students; and

**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

**WHEREAS**, our community recognizes and supports its teachers in educating the children of this community;

**NOW, THEREFORE, BE IT RESOLVED** that the River Vale Board of Education proclaims **May 6-10, 2019, to be TEACHER APPRECIATION WEEK**; and

**BE IT FURTHER RESOLVED** that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

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

**G5. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, Administrator, approves the **Comprehensive Equity Plan for the years 2019-2020 through 2021-2022. (See Attachment G5)**

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

**G6. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **affirms an HIB report:**

- **HIB – HMS – 003**

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

**G7. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placement/tuition cost for the 2018-2019 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2014119	Valley Program	NVRHS	\$20,459.73	April - June

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **February 28, 2019** in the following balances:

Fund 10	-	\$7,289,710.99
Fund 20	-	\$ (76,854.36)
Fund 30	-	\$1,017,772.30
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$8,230,630.32</b>

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

**B2. MOTION BY Mr. Rosini SECONDED Mrs. Senande**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 **February 28, 2019** 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>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Rosini</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mrs. Waldes</u>
AYE			√	√	√	√	√
NAY							
ABSENT	√	√					
ABSTAINED							

**B3. MOTION BY Mr. Rosini SECONDED Mrs. Senande**

**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 **March 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 0.00
Fund 10 – Voided Checks	-	\$ (111.73)
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	-	\$	1,517,918.41
Fund 91 – Merchants Acct.	-	\$	320.27
<b>Total</b>			<b>\$1,518,126.95</b>

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

**B4. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**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 **March 31, 2019** in the amount of **\$89,971.08**.

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

**B5. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**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 **March 2019** in the amount of **\$1,095.99**.

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

**B6. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**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 **April 30, 2019** as follows:

Fund 10 – General Fund	-	\$1,000,583.79
Fund 10 – Voided Checks	-	\$ (904.58)
Fund 20 – Special Revenue	-	\$ 660.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 39,259.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,095.99
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 0.00
<b>Total</b>		<b>\$1,040,694.20</b>

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

**B7. MOTION BY Mr. Rosini SECONDED Mrs. Senande  
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 **April 30, 2019** in the amount of **\$632,337.89**.**

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

**B8. MOTION BY Mr. Rosini SECONDED Mrs. Senande  
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 period ending **April 30, 2019** in the amount of **\$48,063.00** as set forth below:**

**Transfer of Funds  
Period Ending April 30, 2019**

<b>T850</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>-30312.00</b>
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	<b>30312.00</b>
<b>T857</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	<b>-5000.00</b>
	TO	11-000-230-332-10-11-000	AUDITOR FEES	<b>5000.00</b>
<b>T876</b>	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	<b>-165.00</b>
	FROM	11-000-252-340-10-65-065	HDWR – MAINT FOR BUILDINGS	<b>-3576.00</b>

	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-6510.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-2500.00
	TOTAL			-12751.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENE	10251.00
	TO	11-150-100-320-10-18-000	HOME INSTR/PUR PROF SRV/SP ED	2500.00
	TOTAL			12751.00
	TOTALS			
	FROM			-48063.00
	TO			48063.00

Note: Transaction Date: 4/30/19

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

**B9. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**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:** Joelle DeGaetano  
**School or Department:** Child Study Team  
**Conference/Seminar/Workshop:** What Works for Kids  
**Location:** Paramus, NJ  
**Date:** 5/30/19  
**Estimated Cost:** Not to exceed \$0.00

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

**B9A. Name:** John Puccio  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Annual Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/18/19  
**Estimated Cost:** \$60.00

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

**B9B. Name:** Lorraine Waldes  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Annual Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/18/19  
**Estimated Cost:** \$60.00

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

**B10. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**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:** Roberge School  
**Grade/Class:** LLD 4-5  
**Trip/Assembly:** Francesca’s Pizza  
**Location:** River Vale, NJ  
**Date:** May 2019

**School:** Roberge School  
**Grade/Class:** LLD 4-5  
**Trip/Assembly:** 711  
**Location:** River Vale, NJ  
**Date:** June 2019

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

- B11. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Revised Purchasing Manual for the 2019-2020 school year.** *(See Attachment B11)*

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

- B12. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the 2019-2020 Budget** and authorizes the School Business Administrator to submit the **Final 2019-2020 Budget** to the Passaic and Bergen County Executive County Superintendents for review and approval.

- a) General Fund appropriations budget in the total amount of \$23,615,606 which includes sub-fund budgets for General Current Expense, \$23,009,005, Capital Outlay, \$606,601, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2019-2020**.

Balance Appropriated (General Fund)	342,504
Balance Appropriated (Capital Reserve Withdrawal)	200,000
Local Tax Levy	22,183,452
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	10,000
State Aid	754,595
<b>Total Anticipated Revenue</b>	<b>23,615,606</b>

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$200,000 for Other Capital Project costs for the installation of drainage and repaving the parking lot at the Woodside Elementary School in the amount of \$400,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

- b) Special Revenue Funds appropriations budget in the total amount of \$203,702 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for **2019-2020**.

Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	203,702
<b>Total Anticipated Revenue</b>	<b>203,702</b>

- c) Debt Service Fund appropriations budget in the total amount of \$846,238 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2019-2020.

Balance Appropriated	1
Local Tax Levy	846,237
State Aid	
<b>Total Anticipated Revenue</b>	<b>846,238</b>

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

- B13. MOTION BY Mr. Rosini SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the General Fund Tax Levy to be raised for the 2019-2020 school year in the amount of \$22,183,452.**

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

- B14. MOTION BY Mr. Rosini SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code as follows:**

**403(b) Plans**

Aspire Financial  
AXA Equitable  
Vanguard  
Met Life

Foresters Financial  
Lincoln National  
Lincoln Investment Planning, Inc.  
VALIC

**457(b) Plans**

Aspire Financial  
AXA Equitable  
VALIC

Foresters Financial  
Lincoln Investment Planning, Inc.

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Rory McCourt, Superintendent of Schools, whose last day of employment will be June 30, 2019.**

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

- P2. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Michele Gangi, Special Education Aide, whose last day of employment will be June 21, 2019.**

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

- P3. MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **extends an unpaid Leave of Absence for Carissa Abbatiello, a Woodside School Special Education Aide from April 15, 2019 through April 29, 2019.**

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

- P4. **MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **extends an unpaid leave of absence for Michael Cerreto, a Roberge School Aide, from February 28, 2019 through June 21, 2019.**

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

- P5. **MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Qixian Jia Zhang to teach an additional 6<sup>th</sup> period for mathematics at Holdrum School for the 2018-2019 school year at 1/6<sup>th</sup> of the employee salary, per the agreement with the RVEA, effective April 29, 2019 through June 21, 2019:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Qixian Jia Zhang	MA/16	89,440.00	3,129.00	92,569.00	11-130-100-101-20-11-000

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

- P6. **MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$12.00 per hour for the 2018-2019 school year pending Criminal History Review:**

First Name	Last Name
Michael	Affrunti
Jean	Jabouin
John	Patalano
Nicholas	Tomasi
Ryan	Dunn



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

- P7. **MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$12.00 per hour for the 2019-2020 school year pending Criminal History Review (as applicable) for the months of July and August 2019 or for special projects as assigned throughout the school year:**

First Name	Last Name
Michael	Affrunti
Nick	Calabrese
Matthew	Checke
Michael	Giacumbo
James	Hong
Jean	Jabouin
Steven	Panagi
John	Patalano
Nicholas	Tomasi
Timothy	VanSaders
Matthew	Velthaus
Paul	Widman
Ryan	Dunn

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

- P8. **MOTION BY Mr. Rosini SECONDED Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitutes at the hourly rate of \$17.00 for the 2019-2020 school year pending Criminal History Review:**

First Name	Last Name	Substitute Category
Michael	Affrunti	Custodial
Duane	Blankenbush	Custodial
Nick	Calabrese	Custodial
Matthew	Checke	Custodial
Lou	DiPaolo	Custodial

Michael	Giacumbo	Custodial
James	Hong	Custodial
Jean	Jabourin	Custodial
Steven	Panagi	Custodial
John	Patalano	Custodial
Nicholas	Tomasi	Custodial
Timothy	VanSaders	Custodial
Matthew	Velthaus	Custodial
Paul	Widman	Custodial
Ryan	Dunn	Custodial

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

**P9. MOTION BY Mr. Rosini SECONDED Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2018-2019 school year.**

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

**PUBLIC COMMENTS – GENERAL ITEMS**

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If

a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

**Meeting opened to public comments at 8:10 P.M.**

None

**Meeting closed to public comments at 8:10 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ENTER CLOSED SESSION**

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

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

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

Personnel Issues

**MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
that the **April 30, 2019 Regular Session Meeting** be closed to the public at 7:26 PM.

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

**MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg**  
that the **April 30, 2019 Closed Session Meeting** be opened to the public at 9:44 PM.

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg**  
that the April 30, 2019 Regular Session Meeting be adjourned at 9:45 P.M.

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

Respectfully submitted,

Kelly Ippolito  
School Business Administrator/  
Board Secretary