

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
May 13, 2019 Minutes

CALL TO ORDER: 6:25 P.M.

Mrs. Waldes called the Meeting to order at 6:25 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, Mr. Schlereth, Mrs. Senande, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: None

ALSO PRESENT: Ms. Ippolito, Business Administrator/Board Secretary

FLAG SALUTE

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:

- 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:

- Interim Superintendent Interviews

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the **May 13, 2019 Regular Session Meeting** be closed to the public at 6:25 PM.

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE	√	√	√	√	√	√	√
NAY							
ABSENT							
ABSTAINED							

MOTION BY Mr. Schlereth SECONDED BY Mr. Puccio
that the **May 13, 2019 Closed Session Meeting** be opened to the public at **8:54 PM.**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓	✓	✓
NAY							
ABSENT							
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mr. Schlereth SECONDED BY Mr. Puccio
that the **May 13, 2019 Regular Session Meeting** be adjourned at **8:55 P.M.**

	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓	✓	✓
NAY							
ABSENT							
ABSTAINED							

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary