

**RIVER VALE BOARD OF EDUCATION  
 River Vale, New Jersey 07675  
 REORGANIZATION MEETING  
 Roberge Annex  
 May 14, 2019 Minutes**

**CALL TO ORDER: 7:03 P.M.**

**Mrs. Waldes called the Meeting to order at 7:03 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, Mrs. Rothenberg, Mr. Schlereth, Mrs. Senande, who arrived at 8:00 PM, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Puccio

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Rothenberg reported that the committee just met tonight and will be bringing the items discussed forward at another meeting.
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
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:** None

**Meeting closed to public comments at 7:04 P.M.**

**SUPERINTENDENT'S REPORT**

None

**BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke on the following items:

- George DiBuono's Memorial Bench at Holdrum School
- 457B plans
- Reimbursement for the NSBA conference
- BCSBA Spring Dinner on May 30, 2019

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:17-5, appoints **Kelly Ippolito** as **Board Secretary** to the River Vale Board of Education for the period of **July 1, 2019 through June 30, 2020**.**

	<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							

- G2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the River Vale Governance Manual and its by-laws, policies, regulations, and job descriptions, for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator be authorized to designate

**THE RECORD**  
**THE PASCACK PRESS**

as the official newspapers of the River Vale School District; and

**BE IT FURTHER RESOLVED**, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

	<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 Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following resolution:

**WHEREAS**, there exists a need for auditing services, legal services, environmental services, architectural services and,

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the River Vale Board of Education as follows:

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 2) **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 4) **Environmental Remediation & Management, Inc.**, Trenton, New Jersey, is appointed for environmental services for the 2019-2020 school year at the annual retainer as set forth in the operating budget for the 2019-2020 school year.
- 5) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the time period of, July 1, 2019 through December 31, 2019 at the annual retainer as set forth in the operating budget for the 2019-2020 school year.

These appointments are made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. Seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

**BE IT FURTHER RESOLVED**, that a brief notice of this action shall be printed once in *The Record* or *The Pascack Press* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

*At its Reorganization Meeting of May 14, 2019, the River Vale Board of Education authorized the awarding of contracts to:*

***Lerch, Vinci & Higgins, Fair Lawn, NJ, to provide auditing services to the district. Standard billing rates for 2019-2020 are as follows:***

<i>Partners</i>	<i>\$150-\$175 per hour</i>
<i>Managers</i>	<i>\$125-\$140 per hour</i>
<i>Senior Accountants/Supervisors</i>	<i>\$ 90-\$115 per hour</i>
<i>Staff Accountants</i>	<i>\$ 75-\$85 per hour</i>
<i>Other personnel</i>	<i>\$45 per hour</i>

***RAMM Environmental Services, Inc., to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:***

<b>TASK</b>	<b>ITEM</b>	<b>FEE</b>
1	PEOSHA Hazard Communication Standard Training N.J.A.C. 12:1007	\$500.00 per class – (required once every two years) max. 25 employees per class - \$10.00 fee per employee over 25 in class. (due 1/2020)
2	Written Program (IAQ) Indoor Air Quality Standard- PEOSHA, Required by N.J.A.C. 12:100-13 (2007) – On-site visits to determine quantities and locations of rooftop fresh air intakes, univents, louvers, etc. and development of written site specific IAQ program.	\$1,250 all facilities (annual reviews) (due: 9/19)
3	Right to Know Law Compliance Services. Includes Inventory, Labeling & Completion of NJ State Update Forms with Copies of Separate Governmental Agencies	All facilities \$2,550.00 (due 7/15/19)
4	Asbestos AHERA 3-Year Inspection and Management Plan as Required by 40 CFR Part S763.93 E.P.A. Certified Building Inspector and Management Planner	All Facilities - \$2,500 (Due September 2019)
5	Asbestos AHERA 6-month Surveillance Inspection as Required by 40 CFR Part S763.92(b)(1)(2) E.P.A. Certified Building Inspector	All facilities (once every 6 months) \$1,200.00 (due 3/20)
6	Asbestos AHEARA 2 hour Awareness Training as required by 40 CFR Part S762.92 (a)(1) – Maintenance and Custodial Employees (Classes are held at location)	(Required once per year) Maximum of 25 employees \$500.00 - \$10.00 fee per employee over 25 in class (due 1/20)
7	Indoor Air Quality Survey – On-site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels and Carbon Monoxide Levels.	\$1,650.00 per occurrence (7 samples, 3 day turnaround time)
8	On-site Asbestos Sampling Technician and Final Report	\$1,000.00 per incident
9	Laboratory Analysis by (TEM) Transmission Electron Microscopy	\$195.00 per sample 6 hour turnaround time \$125.00 per sample 24 hour turnaround time
10	On-site Bulk Sampling Technician Services and Final Report	\$1,000.00 per day (per school project)
11	PLM Bulk Sample Laboratory Analysis 72 hour turnaround time	\$25.00 per analysis
12	Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair	\$750.00 per day (per school project) plus \$15.00 per square foot

13	Professional Services: Report Research/Preparation	\$100.00 per hour
14	On-site Field Technician/Inspection/Investigation Services	\$75.00 per hour
15	Office/Clerical Staff	\$45.00 per hour

*LAN Associates, Engineering, Planning, Architectures, Surveying, Inc., Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:*

<i>Principal</i>	<i>\$265</i>
<i>Director</i>	<i>\$165</i>
<i>Project Manager</i>	<i>\$160</i>
<i>Job Captain</i>	<i>\$160</i>
<i>Senior Designer</i>	<i>\$160</i>
<i>Project Architect</i>	<i>\$160</i>
<i>Senior Engineer</i>	<i>\$160</i>
<i>Construction Administrator</i>	<i>\$135</i>
<i>Intern Architect</i>	<i>\$105</i>
<i>Interior Designer</i>	<i>\$105</i>
<i>Environmental Scientist</i>	<i>\$105</i>
<i>Designer</i>	<i>\$105</i>
<i>Senior Draftsperson</i>	<i>\$ 90</i>
<i>Survey Technician</i>	<i>\$ 85</i>
<i>Office Manager</i>	<i>\$ 79</i>
<i>Draftsperson</i>	<i>\$ 70</i>
<i>Environmental Technician</i>	<i>\$ 65</i>
<i>Administrative Assistant</i>	<i>\$ 60</i>

*Environmental Remediation & Management, Inc., to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:*

<i>Certified Industrial Hygienist</i>	<i>\$160/hr.</i>
<i>USEPA AHEARA Project Manager</i>	<i>\$115/hr.</i>
<i>Project Manager/Management Planner</i>	<i>\$90/hr.</i>
<i>Certified NJDCA Asbestos Safety Technician</i>	<i>\$94/hr.</i>
<i>Safety Technician/Building Inspector</i>	<i>\$88/hr.</i>
<i>Fungi/IAQ Technician</i>	<i>\$85/hr.</i>
<i>Draftsperson</i>	<i>\$60/hr.</i>
<i>Word Processor/Technical Writer</i>	<i>\$47.50/hr.</i>
<b><i>Sample Analysis (24 hr/turnaround)</i></b>	
<i>Transmission Electron Microscopy (TEM)</i>	<i>\$150 per sample</i>
<i>TEM Bank</i>	<i>\$10 per sample</i>
<i>Phase Contract Microscopy (PCM)</i>	<i>\$25 per sample</i>
<i>Phase Contract Microscopy (PCM) – Bank</i>	<i>\$5 per sample</i>
<i>Polarized Light Microscopy (PLM)</i>	<i>\$25 per sample</i>
<i>Fungi (mold) direct read Airs &amp; Surface</i>	<i>\$95 per sample</i>
<i>Fungi (N-6) Air Sample (2 week TAT)</i>	<i>\$160 per sample</i>
<i>Volatile Organic Compounds (Direct Read)</i>	<i>\$200/day</i>
<i>Volatile Organic Compounds (TO-15)(3 week TAT)</i>	<i>\$436.50 per sample</i>

<i>Four Gas Meter</i>	<i>\$150/day</i>
<b>Premium time multipliers</b>	
<i>Shift Differential</i>	<i>1.25 times hourly rate</i>
<i>Overtime/Saturday</i>	<i>1.50 times hourly rate</i>
<i>Sunday/Holiday</i>	<i>2.00 times hourly rate</i>

*Fogarty & Hara Esq., Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:*

*Partners                      \$175 per hour*  
*Associates                    \$155 per hour*

*This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 609 Westwood Avenue, River Vale, New Jersey.*

	<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>							

**G5. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that **Capital One, Westwood Branch and New Jersey Cash Management Fund** be approved as the school district's depositors for the General Operating Budget and Capital Projects Budget for the 2019-2020 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>							

**G6. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures be approved for school district warrants:

**President or Vice-President and  
Board Secretary and  
Treasurer of School Monies**

	<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>							

- G7. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies be approved for use on all school warrants and checks as authorized on:

<b>Capital One</b>	<b>All Accounts</b>
<b>New Jersey Cash Management</b>	<b>All Accounts</b>

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

	<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>							

- G8. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the 2019-2020 school year at a salary of \$3,900 per annum.

	<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>							

- G9. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Treasurer of School Monies be designated to sign payroll checks.

	<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>							

- G10. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2019-2020 as set forth below:



<b>Account Name</b>	<b>Account #</b>	<b>Financial Institution</b>	<b>Required Signatures on each Account for Withdrawals</b>
River Vale Board of Education General Account	7047728074	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	7047728295	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Agency Account	7047728082	Capital One	2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Projects Account	7047728090	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	7047728104	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Laurie Moffitt
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Justin Jasper, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio or Terri McKeever
River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Laurie Moffitt, Gloria Gallucci or Terri McKeever
River Vale Board of Education Child Study Team Petty Cash Account	7047728333	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Account	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast
River Vale Board of Education Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, plus one secretary, Anna Baldino or Laurie Moffitt
River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator, Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever

	<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							

- G11. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the appointment of **Berkley Accident & Health of New Jersey** as the student insurance carrier for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G12. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves an agreement with the **Educational Data Systems** for the Board of Education to participate in a cooperative pricing program for the 2019-2020 school year at an annual cost of **\$3,720.00 for Educational Supplies and Materials.**

**Acct # 11-000-230-339-10-11-000**

	<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							

- G13. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the procurement of goods and services through the state agency for the 2019-2020 school year as follows:

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED that** the River Vale Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408

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

**G14. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, The Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on November 24, 2009, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

	<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>							

**G15. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, **authorizes the procurement of goods and services through the Western States Contracting Alliances for the 2019-2020 school year** as follows:

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED that** the River Vale Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 – 70263

	<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>							

**G16. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 14, 2019, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

	<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>							

**G17. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 14, 2019, the governing body of River Vale Board of Education, situated in the County of Bergen, State of new Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the River Vale Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Kelly Ippolito, School Business Administrator/Board Secretary of the River Vale Board of Education, on behalf of River Vale Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

	<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>							

**G18. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **approves the District’s participation in the Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04Bergen for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G19. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **approves the District’s participation in the Hunterdon County Educational Services Commission (HCESC) for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G20. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **approves the District’s participation in the NJNASPO Cooperative System for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G21. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **approves the District’s participation in the Educational Services Commission of New Jersey (ESCNJ) for the 2019-2020 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

**G22. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2019-2020 school year in accordance with Board Policy #6620 as follows:

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent's Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

**BE IT FURTHER RESOLVED** that no individual purchase shall exceed the per incident amounts indicated above.

	<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>							

**G23. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board appoints Mr. John Puccio as the New Jersey School Board Association Legislative Delegate and Mrs. Lorraine Waldes as Alternate Delegate for the 2019-2020 school year and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2019-2020 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>							

**G24. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, approves the appointment of Kelly Ippolito to the following positions for the period of July 1, 2019 through June 30, 2020:

- District Qualified Purchasing Agent;
- Affirmative Action Officer;
- Public Agency Compliance Officer;



- Custodian of Government Records;
- Integrated Pest Management Coordinator;
- Safety and Health Officer
- Title IX Officer

	<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							

**G25. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Maureen Monaghan, Eileen DeMaria** and **Laura Barnette** as the district's **504 Coordinators** for the **2019-2020** 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

**G26. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Justin Jasper** as the **District Anti-Bullying Coordinator** for the **2019-2020** 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

**G27. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Kimberly Dowling** as the **District Testing Coordinator** for the **2019-2020** 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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- G28. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves Maureen Monaghan for Holdrum Middle School, Eileen DeMaria for Woodside Elementary School and Laura Barnette for Roberge Elementary School as Harassment, Intimidation and Bullying Specialists for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

- G29. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **adopts the Stronge Educator Evaluator System for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

- G30. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, approves the appointment of **Dr. Nancy Rothenberg** as school physician for the **2019-2020** school year at a rate of **\$6,000 per annum.**

**Account # 11-000-213-100-10-11-000**

	<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							

- G31. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Christopher Bolger** as **Attendance Officer** for the **2019-2020** school year at a rate of **\$250 per annum.**

**Account # 11-000-211-100-10-11-000**

	<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							

**G32. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.**, as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

	<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							

**G33. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

**G34. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the By-Laws of the River Vale Special Education Parent Advisory Committee for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

**G35. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the tax payment schedule for the 2019-2020 school year:****

River Vale Board Of Education				
DISTRIBUTION OF TAXES				
2019-2020				
	CURRENT EXPENSE	DEBT SERVICE	PAYMENT DUE	
DATE	10-1210-000	40-1210-000	TOTAL	
7/3/2019	1,848,621.00		1,848,621.00	} <b>Calendar Year 2019</b>
8/1/2019	848,623.00		848,623.00	
8/14/2019	1,000,000.00		1,000,000.00	
9/4/2019	1,848,621.00	828,462.00	2,677,083.00	
10/1/2019	1,848,621.00		1,848,621.00	
11/1/2019	1,848,621.00		1,848,621.00	
12/3/2019	1,848,621.00		1,848,621.00	
1/2/2020	1,848,619.00		1,848,619.00	} <b>Calendar Year 2020</b>
2/3/2020	1,848,621.00		1,848,621.00	
3/2/2020	1,848,621.00	17,775.00	1,866,396.00	
4/1/2020	1,848,621.00		1,848,621.00	
5/1/2020	1,848,621.00		1,848,621.00	
6/3/2020	1,848,621.00		1,848,621.00	
<b>TOTALS</b>	<b>22,183,452.00</b>	<b>846,237.00</b>	<b>23,029,689.00</b>	<b>23,029,689.00</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							

**G36. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
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 April 30, 2019 Board Meeting.****

	<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	√						

**G37. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini  
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 April 30, 2019 Board Meeting.****

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

Fund 10 – General Fund	-	\$913.13
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 Account-		\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$913.13</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. 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 **March 31, 2019** in the amount of **\$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							

- B3. MOTION BY Mr. Rosini 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 month ending **March 31, 2019** in the **amount of \$8,000.00** as set forth below:**

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

T887	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-8000.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	8000.00
	TOTALS:			
	FROM:			-8000.00
	TO:			8000.00

Note: Transaction Date: 3/31/19

	<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							

- B4. MOTION BY Mr. Rosini 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 **April 30, 2019** as follows:**

Fund 10 – General Fund	-	\$ 394,163.40
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 Account-	\$	0.00
Fund 90 -Trust & Agency -	\$	1,741,937.71
Fund 91 – Merchants Account-	\$	0.00
<b>Total</b>		<b>\$2,136,101.11</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							

**B5. MOTION BY Mr. Rosini 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 **April 30, 2019** in the amount of **\$3,999.00**.

	<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							

**B6. MOTION BY Mr. Rosini 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 month ending **April 30, 2019** in the amount of **\$2,000.00** as set forth below:

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

<b>T901</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS	<b>-2000.00</b>
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	<b>2000.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-2000.00</b>
	<b>TO:</b>			<b>2000.00</b>

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							

- B7. MOTION BY Mr. Rosini 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 **April 2019** in the amount of **\$780.24**.

	<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. 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 **May 14, 2019** as follows:

Fund 10 – General Fund	-	\$147,167.64
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 1,960.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 965.23
Fund 65 – Enterprise Account-		\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$105,092.87</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							

- B9. MOTION BY Mr. Rosini 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 **May 14, 2019** in the amount of **\$32,173.88**.

	<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. 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 **May 14, 2019** in the **amount of \$10,790.00** as set forth below:

**Transfer of Funds  
Period Ending May 14, 2019**

<b>T900</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-4200.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT DUES/FEES	-4000.00
	TOTAL			<b>-8200.00</b>
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	<b>8200.00</b>
<b>T912</b>	FROM	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	-870.00
	FROM	11-000-221-890-100-17-000	CURRIC & INSTR MISC/DUES/FEES	-1220.00
	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-500.00
	TOTAL			<b>-2590.00</b>
	TO	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	<b>2590.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-10790.00</b>
	<b>TO:</b>			<b>10790.00</b>

Note: Transaction Date: 5/14/19

	<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							

- B11. MOTION BY Mr. Rosini 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 for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**.

**Name:** Lorraine Waldes

**School or Department:** Board of Education President

**Conference/Seminar/Workshop:** Garden State Coalition of Schools Annual Meeting

**Location:** Jamesburg, NJ

**Date:** 5/29/19

**Estimated Cost:** \$65.00

	<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							✓

**B11(a) Name: Patrice Pintarelli**  
**School or Department:** Board of Education Trustee  
**Conference/Seminar/Workshop:** Garden State Coalition of Schools Annual Meeting  
**Location:** Jamesburg, NJ  
**Date:** 5/29/19  
**Estimated Cost:** \$65.00

	<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	√						

**B12. MOTION BY Mr. Rosini 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:** Roberge School  
**Grade/Class:** Qualifying 4<sup>th</sup> Grade Students  
**Trip/Assembly:** Battle of the Books (in house assembly)  
**Location:** River Vale, NJ  
**Date:** May 2019

**School:** Woodside School  
**Grade/Class:** Qualifying 4<sup>th</sup> Grade Students  
**Trip/Assembly:** Battle of the Books (in house assembly)  
**Location:** River Vale, NJ  
**Date:** May 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							

**B13. MOTION BY Mr. Rosini 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 for professional improvement or development, for the period **July 1, 2019 through June 30, 2020.**

**Name: Kimberly Dowling**  
**School or Department:** Supervisor of Curriculum & Instruction  
**Conference/Seminar/Workshop:** Financial Education Boot Camp 2019  
**Location:** Branchburg, NJ  
**Date:** 8/1/19  
**Estimated Cost:** \$0.00

---

**Name: James Cody**  
**School or Department:** Principal  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

**Name: Justin Jasper**  
**School or Department:** Asst. Principal  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

**Name: Stephen Wren**  
**School or Department:** Principal  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

**Name: Melissa Signore**  
**School or Department:** Principal  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

**Name: Joelle DeGaetano**  
**School or Department:** Child Study Team  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

**Name: Kimberly Dowling**  
**School or Department:** Curriculum & Instruction Supervisor  
**Conference/Seminar/Workshop:** STRONGE Evaluation Training  
**Location:** Glen Rock, NJ  
**Date:** 8/26/19  
**Estimated Cost:** \$175.00

---

	<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							

**B14. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, hires the firm of R-Pat Solutions, LLC, to conduct a search for Chief School Administrator for the River Vale Board of Education, for a fee of \$8,490; and authorizes the School Business Administrator/Board Secretary to sign all contracts.

Account No. 11-000-230-339-10-11-000

	<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							

**B15. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2019-2020 School year in accordance with Board Policy 6471:

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
<b>SUPERINTENDENT'S OFFICE</b>		
Superintendent	11-000-230-580-10-17-104	\$750
Kimberly Dowling	11-000-221-580-10-17-001	\$750
Anna Baldino	11-000-230-580-10-17-104	\$500
<b>BOE OFFICE</b>		
Kelly Ippolito	11-000-251-580-10-11-104	\$750
Gloria Gallucci	11-000-251-580-10-11-104	\$500
Terri McKeever	11-000-251-580-10-11-104	\$500
Laurie Moffitt	11-000-251-580-10-11-104	\$500
Christine Roveccio	11-000-251-580-10-11-104	\$500
<b>TECHNOLOGY DEPARTMENT</b>		
Thomas O'Gara	11-000-252-580-10-65-104	\$750
Patrice Griep	11-000-252-580-10-65-104	\$500
Boniface Kiamue	11-000-252-580-10-65-104	\$500
Joseph Wisnewski	11-000-252-580-10-65-104	\$500
<b>CHILD STUDY TEAM</b>		
Joelle DeGaetano	11-000-219-580-10-18-104	\$750

Denise Alex	11-000-219-580-10-18-104	\$500
Bracha Rand	11-000-219-580-10-18-104	\$500
Nancy Scicchitano	11-000-262-580-10-11-104	\$500
<b>HOLDRUM SCHOOL</b>		
James Cody	11-000-240-580-20-20-104	\$750
Justin Jasper	11-000-240-580-20-20-104	\$750
Ashley DePaola	11-000-240-580-20-20-104	\$500
Sharon Baronian	11-000-240-580-20-20-104	\$500
<b>ROBERGE SCHOOL</b>		
Stephen Wren	11-000-240-580-40-40-104	\$750
Arlene Cabrera	11-000-240-580-40-40-104	\$500
Karen Mast	11-000-240-580-40-40-104	\$500
Tracy Kennedy	11-190-100-580-10-11-104	\$500
<b>WOODSIDE SCHOOL</b>		
Melissa Signore	11-000-240-580-60-60-104	\$750
Doreen Binetti	11-000-240-580-60-60-104	\$500
Jill Donatello	11-000-240-580-60-60-104	\$500
Lisa Murdock	11-190-100-580-10-11-104	\$500

NOTE: Regular Travel Reimbursement requires the submission of a requisition & voucher no later than 30 days after the completion of the travel.

	<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>							

**B16. MOTION BY Mr. Rosini 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 2019-2020 Pay Date Schedule as set forth below:****

July 15, 2019  
 July 30, 2019  
 August 15, 2019  
 August 30, 2019  
 September 13, 2019  
 September 27, 2019  
 October 15, 2019  
 October 30, 2019  
 November 15, 2019  
 November 27, 2019  
 December 13, 2019  
 December 20, 2019  
 January 15, 2020  
 January 30, 2020

February 14, 2020  
February 28, 2020  
March 13, 2020  
March 30, 2020  
April 15, 2020  
April 30, 2020  
May 15, 2020  
May 29, 2020  
June 15, 2020  
June 18, 2020  
June 30, 2020

	<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							

- B17. MOTION BY Mr. Rosini 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 Standard Operating Procedure Manual for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

- B18. MOTION BY Mr. Rosini 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 Purchasing Manual for the 2019-2020 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>
AYE	✓		✓	✓	✓		✓
NAY							
ABSENT		✓				✓	
ABSTAINED							

- B19. MOTION BY Mr. Rosini 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 resolution:**

**WHEREAS**, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A. 52:14-17.46.11, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

**WHEREAS**, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

**NOW THEREFORE BE IT RESOLVED**, that effective immediately, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board or Five Thousand Dollars (\$5,000), whichever is less, which amounts are consistent with the limitations imposed by N.J.S.A. 52:14-17.31a(c); and

**BE IT FURTHER RESOLVED** that the amount saved by the Board is the premium due for the employee’s coverage minus the contribution the employee would have made 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, as may be amended by the legislature; and

**BE IT FURTHER RESOLVED**, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

**BE IT FURTHER RESOLVED**, that the Association members shall receive the medical insurance waiver payment in two equal installments to be paid on January 1<sup>st</sup> and June 30<sup>th</sup> of the school year in which coverage is waived.

	<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>							

**B20. MOTION BY Mr. Rosini 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 Tentative 2020-2021 Budget Planning Calendar.**

**Tentative 2020-2021 Budget Development Schedule**

Date of Initiation	Task	Person(s) Responsible	Target Completion Date
September 27, 2019	Superintendent and Business Administrator meet with Principals, Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology to review budget preparation procedures and guidelines and introduce the Excel budget program to be utilized by the building principals.	Superintendent, Kelly Ippolito	September 27, 2019 Budget Info disseminated
September 27, 2019	Administrators develop budgetary recommendations and financial projections utilizing Alio budget program.	Administrators	November 22, 2019
November/December 2019	Superintendent and Business Administrator conduct preliminary review of projected programs and staffing needs to determine impact of proposals and changes in the instructional budget.	Superintendent, Kelly Ippolito	December 20, 2019
November/December 2019	Superintendent and Business Administrator monitor the budget development process.	Superintendent, Kelly Ippolito	November 22, 2019
November 22, 2019	Administrative Budgets to be entered in to the District Budget Program by p.m.	Administrators	November 22, 2019
November 27, 2019	Business Administrator reviews building level budgets submitted by the building principals. Makes necessary programming adjustments and prints hard copies for submission to the Superintendent of Schools.	Kelly Ippolito	November 27, 2019
November/December 2019	Business Administrator prepares all relevant district wide employee salary projections by budgetary account number for incorporation into the proposed budget.	Kelly Ippolito	November 29, 2019
December 2-6, 2019	Superintendent and Business Administrator collectively review budgets as submitted by the Administrators.	Superintendent, Kelly Ippolito	December 6, 2019
December 2, 2019	Superintendent establishes one-to-one budget meetings with building principals and other administrators at the scheduled Administrative Team Meeting.	Superintendent	December 2, 2019
December 9-13, 2019	Superintendent and/or Business Administrator review budgetary requests/needs with the Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology.	Superintendent, Kelly Ippolito, Joelle DeGaetano, Ken Peterson, Tom O’Gara	December 13, 2019



December 9-13, 2019	Superintendent and Business Administrator review budget requests with each respective building principal and further review financial impacts on the overall budget.	Superintendent, Kelly Ippolito, Building Principals	December 13, 2019
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 7, 2020	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Superintendent, Kelly Ippolito, Board Members, Board Finance Committee	January 7, 2020
Week of February 21, 2020	State Aid Notices to be released by the state.	County Superintendent	Week of February 21, 2020
March 3, 2020	Upon receipt of Budget Cap and State Aid Reports from the State, Business Administrator further reviews financial implication/impact on the proposed budget.	Kelly Ippolito	March 3, 2020
March 3, 2020	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Superintendent, Kelly Ippolito, Board Members, Board Finance Committee	March 3, 2020
March 6, 2020	Preparation of budget forms to be submitted to the County Superintendent of Schools.	Kelly Ippolito	March 6, 2020
March 24, 2020	Last date to submit budget to County Superintendent of Schools for review and approval to advertise.	Kelly Ippolito	March 24, 2020
April 3, 2020	Advertise Public Hearing (date of notice to be at least 4 days before hearing).	Kelly Ippolito	April 3, 2020
April 14, 2020	Public Hearing Budget presentation materials prepared/completed.	Superintendent, Kelly Ippolito	April 14, 2020
April 28, 2020	7:00pm Regular Session Meeting- Public Hearing and Adoption of Budget, Roberge Annex, 7:30pm.	Superintendent, Kelly Ippolito	April 28, 2020
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 7, 2020	Regular Session/Reorganization Meeting, Roberge Annex Room #300 7:00pm & 8:00pm (New board members seated).	Superintendent, Kelly Ippolito, Board Members	January 7, 2020

	<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>							

**B21. MOTION BY Mr. Rosini 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 **Joint Purchasing Agreement for Out of Region Services with Region V**, (Occupational, Physical & Speech Therapist, Audiologist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, Social Worker, Teacher of the Deaf, ESL, Home Instructor, Assistive Technology), **for the period of July 1, 2019 - June 30, 2020.**

	<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>							

**B22. MOTION BY Mr. Rosini 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 resolution:

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") desires to maintain a Tax Sheltered Annuity Plan pursuant to Section 457(b) of the Internal Revenue Code; and

**WHEREAS**, the Board is required to maintain a written plan document governing the operation and administration of the Tax Sheltered Annuity Plan; and

**WHEREAS**, the Board wishes to adopt the written Plan Document attached hereto, together with such other Investment Provider Service Agreements and Information Sharing Agreements as may be executed by and between the Board and the applicable vendors as the River Vale Public Schools Plan Document;

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The Board adopts the OMNI Group, Inc., Model 457(b) Deferred Compensation Plan Document and Adoption Agreement, attached hereto as Exhibit A, as the River Vale Public Schools Plan Document.
2. The Board President and Board Secretary are authorized to execute such documents, including any Service Provider Agreements and Information Sharing Agreements as are necessary to effectuate the terms of this resolution.

	<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>							

**B23. 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**, the Board approved the date for advertisement of April 10, 2019, and the date for receipt of sealed bids for Athletic and Co-Curricular Charter Transportation and bid opening of May 2, 2019 at 10:00 A.M.

**WHEREAS**, the Board did not receive any bids on May 2, 2019;

**NOW THEREFORE BE IT RESOLVED**, the Board of Education **approves the date for advertisement of May 15, 2019, and the date of receipt of sealed bids of May 31, 2019, for the Athletic and Co-Curricular Charter Transportation bid shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 10:00 A.M. on Friday, May 31, 2019**, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

	<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>							

**B24. MOTION BY Mr. Rosini 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 resolution:

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Educational Services Commission of New Jersey.

**WHEREAS**, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Statewide Co-Operative Purchasing System, and

**WHEREAS**, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through the Statewide Co-Operative Purchasing System without advertising for bids, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for Audio Visual Equipment Maintenance and Repair - Pkg Bid for the River Vale School District to Generations Services, Inc. under NJ State Approved Educational Data Services, Inc. Bid #9176, in the amount of \$127,285.53.**

**Account No. 11-000-262-420-40-14-107**

	<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>							

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Schlereth SECONDED Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation for the purpose of retirement, with regret, of Ronald Van Buren, Physical Education Teacher, effective 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>
<b>AYE</b>	✓		✓	✓	✓		✓
<b>NAY</b>							
<b>ABSENT</b>		✓				✓	
<b>ABSTAINED</b>							

**P2. MOTION BY Mr. Rosini SECONDED Mr. Schlereth**  
**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 Jennifer Linteris, a Woodside School Lunch Aide, from May 13, 2019 through May 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 Mr. Schlereth  
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 Amara O’Neill, a Holdrum School Lunch Aide, on May 3, 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 Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2018-2019 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE/SCHOOL</u>
WES	Maya	Barnes	Structured Learning Experience	Nyfenger, K.	No. Valley H.S.
WES	Tommy	Nyfenger	Structured Learning Experience	Rome, K.	No. Valley H.S.

	<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 Mr. Schlereth  
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>
AYE	√		√	√	√		√
NAY							
ABSENT		√				√	
ABSTAINED							

- P6. **MOTION BY Mr. Rosini SECONDED Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following non-tenured administrators for the 2019-2020 school year at the salary set forth below:**

<u>Administrator</u>	<u>Total Salary</u>	<u>Account No.</u>
Justin Jasper	115,287.00	11-000-240-103-20-11-010
Melissa Signore	130,527.00	11-000-240-103-60-11-000
Stephen Wren	128,598.00	11-000-240-103-40-11-000

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>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 Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following tenured administrator for the 2019-2020 school year at the salary set forth below:**

<u>Administrator</u>	<u>Total Salary</u>	<u>Account No.</u>
James Cody	141,383.00	11-000-240-103-20-11-000

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>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 Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reappoints the following non-tenured teachers for the 2019-2020 school year at the step and salary set forth below:

Employee	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT #	TENURE DATE
Donna Carlin	1.00	MA/11	77,040.00	77,040.00	11-215-100-101-60-11-000	Sept. 2, 2020
Rachel Hadley	1.00	BA15/5	56,670.00	56,670.00	11-204-100-101-40-11-000	Sept. 2, 2020
Laura Harney	1.00	MA45/4	70,830.00	70,830.00	11-000-216-100-40-11-101	Sept. 2, 2019
Christina Jennings	0.50	BA/13	36,235.00	36,235.00	11-120-100-101-40-11-000	Sept. 2, 2021
Christina Jennings	0.50	BA/13	36,235.00	36,235.00	11-120-100-101-60-11-000	Sept. 2, 2021
Tracy Kennedy	0.25	MA/11	19,260.00	19,260.00	11-120-100-101-40-11-000	Sept. 2, 2020
Tracy Kennedy	0.25	MA/11	19,260.00	19,260.00	11-130-100-101-20-11-000	Sept. 2, 2020
Tracy Kennedy	0.10	MA/11	7,704.00	7,704.00	11-120-100-101-60-11-000	Sept. 2, 2020
Frank Merli	1.00	BA/4	55,620.00	55,620.00	11-120-100-101-40-11-000	Sept. 2, 2019
Kirsten Ommundsen	1.00	BA/4	55,620.00	55,620.00	11-213-100-101-20-11-000	Sept. 2, 2022
Jennifer Quevedo	1.00	BA/7	57,245.00	57,245.00	11-204-100-101-60-11-000	Sept. 2, 2020
Angela Rossi	1.00	BA/2	54,870.00	54,870.00	11-120-100-101-60-11-000	Sept. 2, 2022

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>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							

**P9. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reappoints the following tenured teachers for the 2019-2020 school year at the step and salary set forth below:

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Adamek	1.00	MA30/12	83,380.00	0.00	83,380.00	11-230-100-101-60-11-000
Denise Alex	1.00	MA30/10	79,455.00	0.00	79,455.00	11-000-219-104-10-11-076
Kaitlin Arcidiacono	1.00	BA15/6	56,670.00	0.00	56,670.00	11-213-100-101-20-11-000
Laurie Arslanyan	1.00	BA/17	86,820.00	1,000.00	87,820.00	11-120-100-101-40-11-000

Lynn Baker	1.00	MA45/18	107,380.00	2,850.00	110,230.00	11-120-100-101-60-11-000
Laura Barnette	1.00	MA45/18	107,380.00	2,000.00	109,380.00	11-000-218-104-40-11-000
Lisa Battinelli	1.00	MA30/11	83,380.00	0.00	83,380.00	11-213-100-101-20-11-000
Margaret Benedict-Hutter	1.00	MA30/14	87,480.00	1,000.00	88,480.00	11-120-100-101-40-11-000
Daniel Beyer	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-120-100-101-60-11-034
Michelle Bianco	1.00	BA15/5	56,670.00	0.00	56,670.00	11-213-100-101-20-11-000
Joseph Blundo	1.00	MA30/15	91,980.00	1,000.00	92,980.00	11-130-100-101-20-11-000
Kristin Boyce	1.00	MA/18	100,840.00	2,500.00	103,340.00	11-120-100-101-60-11-000
Andrew Brown	1.00	MA/14	81,140.00	0.00	81,140.00	11-130-100-101-20-11-000
Alicia Cahill	1.00	MA/6	64,765.00	0.00	64,765.00	11-000-216-100-60-11-101
Tracey Carroll	1.00	MA30/16	96,730.00	1,000.00	97,730.00	11-130-100-101-20-11-000
Deborah Chinnici	0.70	MA15/18	71,102.50	1,995.00	73,097.50	11-130-100-101-20-11-000
Deborah Chinnici	0.30	MA15/18	30,472.50	855.00	31,327.50	11-000-218-104-20-11-000
Erin Clendenny	1.00	BA/16	81,720.00	1,000.00	82,720.00	11-230-100-101-40-11-000
Lisa Constants	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-120-100-101-40-11-000
Caitlin Cottiers	1.00	BA/5	56,095.00	0.00	56,095.00	11-230-100-101-60-11-000
Allison D'Amico	1.00	MA30/16	96,730.00	1,000.00	97,730.00	11-213-100-101-20-11-000
Michael Davenport	1.00	MA/8	65,915.00	0.00	65,915.00	11-130-100-101-20-11-000
Patricia Davis	1.00	BA/16	81,720.00	2,000.00	83,720.00	11-120-100-101-40-11-000
Lindsay DeAngelis	1.00	MA/16	90,390.00	1,000.00 <sup>1</sup>	91,390.00	11-120-100-101-40-11-000
Catherine Della Torre	1.00	MA30/18	107,180.00	3,100.00	110,280.00	11-120-100-101-60-11-000
Eileen DeMaria	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-000-218-104-60-11-000
Maria Dineen	1.00	MA30/18	107,180.00	3,100.00	110,280.00	11-213-100-101-40-11-000
Anna Dore	1.00	BA15/6	56,670.00	0.00	56,670.00	11-120-100-101-60-11-000
Maureen Dowd	1.00	MA30/17	101,830.00	2,000.00	103,830.00	11-120-100-101-40-11-000
Andrew Eisler	1.00	MA45/15	92,180.00	1,000.00	93,180.00	11-130-100-101-20-11-000
Erin Fahey	1.00	MA30/7	72,255.00	0.00	72,255.00	11-120-100-101-40-11-000
Rita Fasano	1.00	MA30/18	107,180.00	2,850.00	110,030.00	11-130-100-101-20-11-000
Robert Fencik	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-130-100-101-20-11-000
Christine Flatley	1.00	BA/15	76,970.00	1,000.00	77,970.00	11-213-100-101-60-11-000
Julia Franz	1.00	MA/16	90,390.00	2,000.00	92,390.00	11-130-100-101-20-11-000
James Gallucci	1.00	BA30/18	96,795.00	2,500.00 <sup>2</sup>	99,295.00	11-130-100-101-20-11-000
John Garretson	1.00	MA/17	95,490.00	2,000.00	97,490.00	11-130-100-101-20-11-000
Amanda Giaimo	1.00	MA15/8	66,650.00	0.00	66,650.00	11-120-100-101-40-11-000
Maria Giannantonio	1.00	MA/16	90,390.00	2,000.00	92,390.00	11-130-100-101-20-11-000
Amy Gnida	1.00	MA30/8	72,255.00	0.00	72,255.00	11-130-100-101-20-11-000
Dianne Groff	1.00	MA15/15	86,375.00	1,000.00	87,375.00	11-130-100-101-20-11-000
Glenn Haug	1.00	MA45/18	107,380.00	2,500.00	109,880.00	11-120-100-101-40-11-000
Matthew Heffernan	1.00	MA30/18	107,180.00	2,000.00	109,180.00	11-130-100-101-20-11-000
Alicia Hettesheimer	1.00	MA/7	65,915.00	0.00	65,915.00	11-000-213-100-60-11-000
JoAnn Hirsch	1.00	MA/18	100,840.00	2,000.00	102,840.00	11-000-213-100-40-11-000
Sara Hunter	1.00	MA/15	85,640.00	1,000.00	86,640.00	11-230-100-101-40-11-000
Gena Incantalupo	1.00	MA/16	90,390.00	2,000.00	92,390.00	11-120-100-101-60-11-000
Monica Ivankovic	1.00	MA45/14	87,680.00	1,000.00	88,680.00	11-130-100-101-20-11-000
Qixian Jia-Zhang	1.00	MA/17	95,490.00	1,000.00	96,490.00	11-130-100-101-20-11-000
Kimberly Jordan	1.00	MA/18	100,840.00	2,000.00	102,840.00	11-230-100-101-60-11-000
Kerry Koehnke-Arbadji	1.00	MA45/18	107,380.00	2,500.00	109,880.00	11-110-100-101-60-11-000
Phyllis Kollar	1.00	BA15/6	56,670.00	0.00	56,670.00	11-000-213-100-20-11-000
Nathalie Koren	1.00	MA30/18	107,180.00	2,000.00	109,180.00	11-130-100-101-20-11-000

<sup>1</sup> Ms. DeAngelis will move on longevity to \$2,000.00 on January 29, 2020; pro-rated to the anniversary of her hire date.

<sup>2</sup> Mr. Gallucci will move on longevity to \$2,850.00 on October 16, 2019; pro-rated to the anniversary of his hire date.



Agnes Lauria	1.00	MA15/13	81,875.00	0.00 <sup>3</sup>	81,875.00	11-120-100-101-60-11-000
Janine Lebowitz	1.00	MA/6	64,765.00	0.00	64,765.00	11-120-100-101-40-11-000
Patricia Lee	1.00	MA30/15	91,980.00	1,000.00	92,980.00	11-213-100-101-20-11-000
Sally Leone	1.00	BA/18	92,170.00	2,000.00	94,170.00	11-120-100-101-60-11-000
Marilena LoVerso	1.00	MA30/7	72,255.00	0.00	72,255.00	11-120-100-101-40-11-000
Ann Makendra	1.00	MA/7	65,915.00	0.00	65,915.00	11-000-222-100-20-11-000
Jeanine Matone	1.00	MA30/15	91,980.00	1,000.00	92,980.00	11-130-100-101-20-11-000
Elisabeth McGory	1.00	MA/18	100,840.00	2,500.00	103,340.00	11-120-100-101-60-11-000
Susan McGuire	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-120-100-101-60-11-000
Marcia Miller	1.00	MA30/18	107,180.00	2,000.00	109,180.00	11-120-100-101-40-11-000
Eric Mitchell	1.00	BA/12	68,370.00	0.00	68,370.00	11-120-100-101-60-11-000
Maureen Monaghan	1.00	BA30/18	96,795.00	2,500.00	99,295.00	11-000-218-104-20-11-000
Lisa Murdock	0.40	MA/15	34,256.00	400.00	34,656.00	11-213-100-101-40-11-000
Lisa Murdock	0.60	MA/15	51,384.00	600.00	51,984.00	11-213-100-101-60-11-000
Juan Nieves	1.00	BA/16	81,720.00	0.00	81,720.00	11-130-100-101-20-11-000
Lisa Nilsson	1.00	BA30/18	96,795.00	2,500.00	99,295.00	11-110-100-101-40-11-000
John Noone	1.00	MA/18	100,840.00	3,100.00	103,940.00	11-130-100-101-20-11-000
Kim Nyfenger	1.00	MA/18	100,840.00	2,500.00	103,340.00	11-120-100-101-60-11-000
MaryCatherine O'Loughlin	1.00	BA30/13	77,095.00	0.00	77,095.00	11-213-100-101-20-11-000
Richard Orgera	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-130-100-101-20-11-000
Lidia Ortelio	0.60	MA/15	51,384.00	0.00	51,384.00	11-130-100-101-20-11-000
Margaret Paccione	1.00	MA30/18	107,180.00	2,000.00	109,180.00	11-120-100-101-60-11-000
Sara Pickett	1.00	MA15/18	101,575.00	2,000.00	103,575.00	11-130-100-101-20-11-000
Rene Pizzano	1.00	MA/18	100,840.00	2,000.00	102,840.00	11-120-100-101-40-11-000
Susan Polonsky	1.00	MA30/15	91,980.00	0.00 <sup>4</sup>	91,980.00	11-120-100-101-60-11-000
Stephen Presa	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-120-100-101-40-11-000
Bracha Rand	0.90	MA30/9	68,180.00	0.00	68,180.00	11-000-219-104-10-11-043
Krista Rasmussen	1.00	MA/4	64,290.00	0.00	64,290.00	11-130-100-101-20-11-000
Kelly Reilly	1.00	MA/13	81,140.00	1,000.00	82,140.00	11-120-100-101-60-11-000
Megan Rizer	1.00	MA/7	65,915.00	0.00	65,915.00	11-130-100-101-20-11-000
Kathryn Rome	1.00	BA/18	92,170.00	1,000.00	93,170.00	11-120-100-101-60-11-000
Kimberly Santulli	1.00	MA/18	100,840.00	2,500.00	103,340.00	11-110-100-101-60-11-000
Kevin Sarnoski	1.00	MA30/18	107,180.00	2,000.00	109,180.00	11-130-100-101-20-11-000
Patricia Sayre	1.00	MA/18	100,840.00	2,000.00	102,840.00	11-130-100-101-20-11-000
April Schatz	1.00	MA45/18	107,380.00	2,500.00	109,880.00	11-120-100-101-60-11-000
Mary Rose Schmid	1.00	MA45/18	107,380.00	3,100.00	110,480.00	11-120-100-101-40-11-000
Tira-Lynn Smid	1.00	BA/18	92,170.00	2,000.00	94,170.00	11-130-100-101-20-11-000
Sean Smith	1.00	MA/14	81,140.00	1,000.00	82,140.00	11-120-100-101-40-11-000
Catherine Soehnel	1.00	BA30/18	96,795.00	2,500.00	99,295.00	11-110-100-101-40-11-000
Denise Spar	1.00	MA45/18	107,380.00	2,850.00	110,230.00	11-000-222-100-60-11-000
Patrice Stewart	1.00	MA45/18	107,380.00	3,100.00	110,480.00	11-110-100-101-60-11-000
Julie Teitsma	1.00	MA/18	100,840.00	2,000.00	102,840.00	11-130-100-101-20-11-000
Jamie Trachtenberg	1.00	BA/7	57,245.00	0.00	57,245.00	11-130-100-101-20-11-000
Kim Ullrich	1.00	MA45/18	107,380.00	3,100.00	110,480.00	11-120-100-101-40-11-000
Kathleen Waytowich	1.00	BA30/18	96,795.00	2,500.00	99,295.00	11-120-100-101-40-11-000
Jessica Weinberger	0.50	MA/11	38,520.00	0.00	38,520.00	11-230-100-101-60-11-000
Christine Wenckus	1.00	MA30/16	96,730.00	2,000.00	98,730.00	11-130-100-101-20-11-000
Meryl Wolf	1.00	MA45/18	107,380.00	2,000.00	109,380.00	11-120-100-101-40-11-034
Carol Jean Wypler	1.00	MA30/18	107,180.00	2,500.00	109,680.00	11-130-100-101-20-11-000
Craig Yaremko	1.00	MA30/11	83,380.00	0.00	83,380.00	11-130-100-101-20-11-000

<sup>3</sup> Ms. Lauria will move on longevity to \$1,000.00 on January 2, 2020; pro-rated to the anniversary of her hire date.

<sup>4</sup> Ms. Polonsky will move on longevity to \$1,000.00 on November 13, 2019; pro-rated to the anniversary of her hire date.

Kimberly Zoretic	0.50	MA45/11	41,790.00	0.00	41,790.00	11-213-101-101-40-11-000
------------------	------	---------	-----------	------	-----------	--------------------------

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>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							

**P10. MOTION BY Mr. Rosini SECONDED Mr. Schlereth**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reappoints the following on-guide secretaries for the 2019-2020 school year:

<u>Employee</u>	<u>FTE</u>	<u>Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Certificate</u>	<u>Total Salary</u>	<u>Account No.</u>
Sharon Baronian	1.00	5	44,071.00	0.00	0.00	44,071.00	11-000-240-105-20-11-000
Doreen Binetti	0.6143	4	25,256.00	0.00	0.00	25,256.00	11-000-240-105-60-11-000
Arlene Cabrera	0.40	7	19,702.00	0.00	0.00	19,702.00	11-000-211-100-40-11-000
Arlene Cabrera	0.60	7	29,553.00	0.00	0.00	29,553.00	11-000-240-105-40-11-000
Ashley DePaola	0.40	6	18,625.20	0.00	0.00	18,625.20	11-000-211-100-20-11-000
Ashley DePaola	0.60	6	27,937.80	0.00	0.00	27,937.80	11-000-240-105-20-11-000
Jill Donatello	0.40	10	25,215.60	920.00	400.00	26,535.60	11-000-211-100-60-11-000
Jill Donatello	0.60	10	37,823.40	1,380.00	600.00	39,803.40	11-000-240-105-60-11-000
Patrice Griep	0.6143	10	38,725.00	1,228.60	0.00	39,953.60	11-000-252-105-10-11-075
Karen Mast	0.6143	8	33,116.00	0.00	0.00	33,116.00	11-000-240-105-40-11-000
Nancy Scicchitano	1.00	10	63,039.00	2,300.00	0.00	65,339.00	11-000-219-105-10-11-000

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>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							

**P11. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following Custodial/Maintenance personnel for the period of July 1, 2019 through June 30, 2020, pending negotiations:****

<u>Employee</u>	<u>Position</u>	<u>Base Salary</u>	<u>Stipend</u>	<u>Boiler License</u>	<u>Total Salary</u>	<u>Account #</u>
Everad Budhan	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-60-11-000
Scott Calabrese	Maintenance	61,987.00	1,500.00	1,050.00	64,537.00	11-000-261-100-10-11-074
Todd Emery	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-40-11-000
Richard Holdsworth	Night Custodian	39,300.00	0.00	1,050.00	40,350.00	11-000-262-110-20-11-000
Joseph Kapish	Night Custodian	42,399.00	0.00	1,050.00	43,449.00	11-000-262-110-20-11-000
William Liston	Night Custodian	37,850.00	0.00	1,050.00	38,900.00	11-000-262-110-40-11-000
Alan Makela	Head Custodian	46,200.00	1,200.00	1,050.00	48,450.00	11-000-262-110-60-11-000
Oscar Maldonado	Lead Custodian	45,105.00	800.00	1,050.00	46,955.00	11-000-262-110-20-11-000
Terrance McCann	Head Custodian	61,331.00	1,200.00	1,050.00	63,581.00	11-000-262-110-20-11-000
John Menniti	Head Custodian	47,850.00	1,200.00	1,050.00	50,100.00	11-000-262-110-40-11-000
Kevin Monahan	Night Custodian	37,400.00	0.00	0.00	37,400.00	11-000-262-110-60-11-000
Juan Rodriguez	Lead Custodian	43,950.00	800.00	1,050.00	45,800.00	11-000-262-110-40-11-000
Alvaro Sosa	Night Custodian	41,199.00	0.00	1,050.00	42,249.00	11-000-262-110-40-11-000
Thomas Tracy	Maintenance	51,681.00	1,500.00	1,050.00	54,231.00	11-000-261-100-10-11-074

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>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							

**P12. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kelly Ippolito to the position of School Business Administrator, as of July 1, 2019 through June 30, 2020 at an annual salary of TBD; and approves the terms and conditions of the contract.****

**Account No. 11-000-251-100-10-11-000**

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>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							

**P13. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kenneth Peterson** to the position of **Director of Buildings & Grounds, as of July 1, 2019 through June 30, 2020 at an annual salary of TBD; and approves the terms and conditions of the contract.**

**Account No. 11-000-262-104-10-11-000**

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>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							

**P14. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Ken Peterson**, Director of Buildings & Grounds, to the following position for the period of **July 1, 2019 through June 30, 2020:**

- **AHERA Manager**

	<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							

**P15. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Thomas O’Gara** to the position of **Director of Educational Technology, as of July 1, 2019**

through June 30, 2020 at an annual salary of TBD; and approves the terms and conditions of the contract.

Account No. 11-000-252-100-10-11-064

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>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							

**P16. MOTION BY Mr. Rosini SECONDED Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker** as of **July 1, 2019 through June 30, 2020 at an annual salary of TBD; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 - TBD  
 Account No. 11-000-240-104-10-11-000 – TBD

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>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							

**P17. MOTION BY Mr. Rosini SECONDED Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kimberly Dowling** to the position of **Supervisor of Curriculum and Instruction**, as of **July 1, 2019 through June 30, 2020 at an annual salary of TBD; and approves the terms and conditions of the contract.**

Account No. 11-000-221-102-10-11-000

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>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							

- P18. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2019-2020 school year at the annual salary as set forth below:****

<u>Name</u>	<u>Position</u>	<u>Account#</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	TBD	0.00	TBD
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	TBD	0.00	TBD
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	TBD	0.00	TBD
Gloria Gallucci	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	TBD	0.00	TBD
Terri McKeever	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	TBD	0.00	TBD

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>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							

- P19. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following full-time Network Technician for the 2019-2020 school year, at the annual****

salary as set forth below:

Name	Position	Account #	Total Salary
Boniface Kiamue	Network Technician	11-000-252-100-10-11-065	TBD
Joseph Wisniewski	Network Technician	11-000-252-100-10-11-065	TBD

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>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							

**P20. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Aides’ Guide for the 2019-2020 school year as follows:**

River Vale Public Schools				
2019/2020				
LUNCH/LIBRARY/INSTRUCTIONAL/ABA AIDE SALARY GUIDE				
	INSTRUCTIONAL		ABA AIDES	LUNCH/ LIBRARY
	Rate		Rate	Rate
1	15.00		18.00	15.00
2	15.50		18.50	15.50
3	16.00		19.00	16.00
4	16.50		19.50	16.50
5	17.00		20.00	17.00
6	17.50		20.50	17.50
7	18.00		21.00	18.00
8	18.50		21.50	18.50
9	19.00		22.00	19.00
10	19.50		22.50	19.50

	<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							

**P21. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the substitute rates for the 2019-2020 school year as follows:****

Substitutes	Rate	
Aides	\$15.00	Per Hour
Secretaries	\$16.00	Per Hour
Custodians	\$20.00	Per Hour
Nurse Aides	\$25.00	Per Hour
Nurses	\$175.00	Per Day
Summer Custodians	\$15.00	Per Hour

	<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							

**P22. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
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 \$15.00 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
Nick	Calabrese
Matthew	Checke
Michael	Giacumbo
James	Hong
Jean	Jabouin
Steven	Panagi
John	Patalano
Nicholas	Tomasi
Timothy	VanSaders
Paul	Widman



	<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							

**P23. MOTION BY Mr. Rosini SECONDED Mr. Schlereth  
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 \$20.00 for the 2019-2020 school year pending Criminal History Review:**

First Name	Last Name	Substitute Category
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
Paul	Widman	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>
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 7:13 P.M.**

None

**Meeting closed to public comments at 7:13 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Mr. McCourt left the meeting at 7:15 PM.

**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
  
- 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 14, 2019 Reorganization Meeting** be closed to the public at **7:18 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							

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg**  
that the May 14, 2019 Closed Session Meeting be opened to the public at 11:00 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 Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**  
that the May 14, 2019 Reorganization Meeting be adjourned at 11:05 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

