

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**October 16, 2018**  
**MINUTES**

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

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Mr. Cody, Holdrum School Principal  
Ms. DeGaetano, Supervisor of Special Services  
Ms. Dowling, Supervisor of Curriculum & Instruction  
Mr. Jasper, Holdrum School Assistant Principal  
Ms. Signore, Woodside School Principal  
Mr. Wren, Roberge School Principal  
21 members of the public

**FLAG SALUTE**

**SWEARING IN OF NEW BOARD MEMBER**

Ms. Ippolito administers the Oath of Office to newly appointed Board Member: Virginia Senande.

I, **Virginia Senande** do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Government s established in the United States and this State, under the authority of the people. (So help me God.)

I, **Virginia Senande**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

**ROLL CALL OF THE NEW BOARD:**

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

MEMBERS ABSENT: None

**BOARD PRESIDENT’S REPORT**

Mrs. Waldes welcomed Mrs. Senande to the Board.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – Mrs. Rothenberg reported that the committee will briefly review the district’s forms of communication and will continue an ongoing review.
- **Curriculum & Technology** – Mrs. Pintarelli reported the following:
  - Mr. McCourt and Ms. Dowling will give their presentation on the District Assessment Report
  - Thanked Mr. O’Gara and his staff for all their work in the summer during this very busy and productive summer, in an area that is really behind the scenes, but essential to the daily workings in the district.
  - Some of the key project that were completed during the summer months of 2018 are as follows:
    - Normal summer SOP’s (i.e. Imaging/cleaning, data management, etc.)
    - Prepared and deployed over 300 Chromebooks – 6<sup>th</sup> grade and K-1
    - Prepared and deployed 50 teacher laptops
    - Upgraded/installed new phone system
    - Installed LENS – Lockdown Emergency Notification System
    - Upgraded to a 1GB internet
    - Upgraded wireless access points in grades 3-5
    - Replaced 10 obsolete classroom projectors
- **Finance** – Ms. Ippolito informed the Board that the Audit will begin shortly
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
October 16, 2018	5:00 PM	Communications & Policy
October 16, 2018	6:00 PM	Curriculum & Technology
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – 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 7:07 P.M.**

None

**Meeting closed to public comments at 7:07 P.M.**

**SUPERINTENDENTS' REPORTS**

Mr. McCourt presented to the Board on the annual District Assessment Report.

**PUBLIC COMMENTS – District Assessment Report**

**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 7:45 P.M.**

**Mrs. Jennifer Burke**, 620 Sargent Road: Mrs. Burke wanted to know how we compared to other schools in the Region and the degree to which we share practices with other districts regarding PARCC results.

**Mr. McCourt** explained that we work with all the Regional Schools to align curriculum in preparation for sending students to the High School. We focus on other things rather than solely focusing on PARCC scores.

**Mrs. Rachel Katz-Galatt**, 421 Margiasso Court: Mrs. Katz-Galatt wanted to know if we set goals for the scores we want to achieve and do we check to ensure we hit those goals?

**Mr. McCourt** responded by saying we work with students individually to goal-set, but do believe it appropriate to set a districts benchmark specifically for scores. We look to improve individual students' scores.

**Mrs. Katz-Galatt** then wanted to know if the district looked at individual kids scores to see if they didn't meet the goals?

**Mr. McCourt** responded by saying yes, the course rosters accomplish this using two years of data.

**Ms. Wendy Conway**; 574 Colonial Road: Mrs. Conway asked if the district uses the same analysis on Renaissance scores?

**Mr. McCourt** responded by saying there are different assessment tools for the different areas vs PARCC. The district looks at multiple assessments to gauge student growth and success, which along with the fact that Renaissance Learning assessments can be given to students quickly and efficiently and used easily by teachers as an instructional tool, was the primary reason for the district utilizing Renaissance Learning.

**Mrs. Lisa Boulanger**; 811 Loretta Drive: Mrs. Boulanger wanted to know if the district will publish the Renaissance results to parents.

**Mr. McCourt** explained that a parent summary is available.

**Mrs. MaryJo Wieland**; 530 Dorchester Drive: Mrs. Wieland stated that she doesn't necessarily care about assessment report. She stated that she is more concerned with how happy and well-adjusted her child is and that they are positive about school and learning. She stated that she and her husband being in the education field as well, are very pleased with the education in River Vale, thanked the Board of Education, and urged the Board to not move away from its philosophy of education.

**Meeting closed to public comments at 7:07 P.M.**

**BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke about the following:

- RVEA ratification of contract
- NJSBA Board Member Academy Program Catalog
- October 8, 2018 Professional Development day for the Office Staff Members was a wonderful success.

**GENERAL RESOLUTIONS**

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

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

**G2. MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts and approves the Annual Maintenance Budget Amount Worksheet. (See Attachment G2)****

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

**G3. MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:**

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. *(See Attachment G3)*

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

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

**WHEREAS**, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2018-2019;

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

**RESOLVED**, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$6,715,920 and that the State support (40%) is \$2,686,368 and be it

**RESOLVED**, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$4,029,552 which will equal the district’s maximum capital reserve amount. *(See Attachment G4)*

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

**G5. MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the updated Long Range Facilities Plan for the 2018-2019 school year.** *(See Attachment G5)*

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓

NAY							
ABSENT							
ABSTAINED					✓		

**G6. MOTION BY Mr. Moon SECONDED BY Mrs. Rothenberg  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the following department to dispose of the following equipment:****

DEPARTMENT	DESCRIPTION	ASSET TAG	REASON
Holdrum School	Hardman & Peck Piano	10338	Broken

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

**BUSINESS RESOLUTIONS**

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

Fund 10	-	\$7,391,700.57
Fund 20	-	\$ 0.06
Fund 30	-	\$1,191,447.59
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$8,583,149.11</b>

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

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

**WHEREAS,** the Board of Education has accepted and reviewed financial reports for the period ending **August 31, 2018** including the Report of the Secretary, A-148, and the Secretary's

certification; and

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

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

**THEREFORE, BE IT RESOLVED**, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated September 30, 2018** as follows:

Fund 10 – General Fund	-	\$	888.54
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 – Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	94,824.25
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	30.99
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	1,481,722.49
Fund 91 – Merchants Account-		\$	246.95
<b>Total</b>			<b>\$1,577,713.22</b>

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

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



orders and adjustments for period dated September 30, 2018 in the amount of \$34,160.40.

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**  
**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 **September 30, 2018** in the **amount of \$31,447.00** as set forth below:

**Transfer of Funds  
Month Ending September 30, 2018**

<b>T305</b>	FROM	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	<b>-30947.00</b>
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>30947.00</b>
<b>T306</b>	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	<b>-500.00</b>
	TO	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSES	<b>500.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-31447.00</b>
	<b>TO</b>			<b>31447.00</b>

Note: Transaction Date: 9/30/18

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

**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**  
**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 October 16, 2018** as follows:

Fund 10 – General Fund	-	\$638,430.29
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 5,550.00
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	-	\$ 799.19
Fund 65 – Enterprise Fund	-	\$ 114.75

Fund 90 - Trust & Agency -	\$	0.00
Fund 91 –Merchants Account-	\$	0.00
<b>Total</b>		<b>\$644,894.23</b>

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

**B7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio  
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 October 16, 2018 in the amount of \$27,735.74.****

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

**B8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio  
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 September 2018 in the amount of \$799.91.****

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

**B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio  
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 October 16, 2018 in the amount of \$7,000.00 as set forth below:****

**Transfer of Funds  
Period Ending October 16, 2018**

<b>T304</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-7000.00</b>
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	TO	11-000-262-420-60-14-107	CONTRACTED IMPROVEMENTS – WES	7000.00
	<b>TOTALS</b>			
	<b>FROM</b>			-7000.00
	<b>TO</b>			7000.00

Note: Transaction Date: 10/16/18

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

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

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

**Name: Dianne Groff**

**School or Department:** Holdrum

**Conference/Seminar/Workshop:** Strategies! Strategies! Strategies! Strengthen Your Writing Instruction to Significantly Increase Students' Writing Skills

**Location:** West Orange, NJ

**Date:** 2/1/19

**Estimated Cost:** \$269.00

**Name: Laura Harney**

**School or Department:** Roberge

**Conference/Seminar/Workshop:** Conference for School-Based Speech-Language Pathologists

**Location:** Piscataway, NJ

**Date:** 11/29/18, 11/30/18

**Estimated Cost:** \$269.00

**Name: Denise Alex**

**School or Department:** CST

**Conference/Seminar/Workshop:** Introduction to Adolescent DBT

**Location:** Oradell, NJ

**Date:** 10/26/18

**Estimated Cost:** \$0.00

**Name: Denise Alex**

**School or Department:** CST

**Conference/Seminar/Workshop:** Supporting Anxious Youth: Strategies for Schools

**Location:** Oradell, NJ

**Date:** 11/12/18

**Estimated Cost:** \$0.00

**Name: Jessica Weinberger**

**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Promoting Social & Emotional Learning – Best Practices for Supporting Students  
**Location:** TBD  
**Date:** 12/11/18  
**Estimated Cost:** \$0.00

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**Name:** Joseph Blundo  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 2018 – Health Education Conference K-12  
**Location:** Edison, NJ  
**Date:** 12/3/18  
**Estimated Cost:** \$149.92

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**Name:** Craig Yaremko  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** NJ Association for Jazz Education State Jazz Conference  
**Location:** Newark, NJ  
**Date:** 11/16/18  
**Estimated Cost:** \$0.00

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**Name:** Meryl Wolf  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** South Hackensack, NJ  
**Date:** 10/26/18  
**Estimated Cost:** \$10.24

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**Name:** Rory McCourt  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** 1<sup>st</sup> Annual STEM Summit  
**Location:** Montclair, NJ  
**Date:** 11/2/18  
**Estimated Cost:** \$0

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**Name:** Kim Dowling  
**School or Department:** Curriculum & Instruction  
**Conference/Seminar/Workshop:** 1<sup>st</sup> Annual STEM Summit  
**Location:** Montclair, NJ  
**Date:** 11/2/18  
**Estimated Cost:** \$0

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

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio  
 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:** Holdrum School  
**Grade/Class:** 6-8 Chorus  
**Trip/Assembly:** Woodside Elementary Schools  
**Location:** River Vale, NJ  
**Date:** May, 2019

**School:** Holdrum School  
**Grade/Class:** 6-8 Chorus  
**Trip/Assembly:** Roberge Elementary Schools  
**Location:** River Vale, NJ  
**Date:** January, 2019

**School:** Roberge School  
**Grade/Class:** LLD 3-5  
**Trip/Assembly:** Dunkin Donuts – to enhance unit on food  
**Location:** River Vale, NJ  
**Date:** November, 2018

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

**B12. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the following change order in connection with the Woodside Elementary Media Center Renovation as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
4430-070-17-1000	Northeastern Interior Services	\$ 372,000.00		\$ 372,000.00
	Change Order # 1	\$ 372,000.00	\$ 1,650.00	\$ 373,650.00
	Change Order # 2	\$ 372,000.00	\$ 2,611.00	\$ 376,261.00
	Change Order # 3	\$ 372,000.00	\$ 1,870.00	\$ 378,131.00
	Change Order # 4	\$ 372,000.00	\$ (6,000.00)	\$ 372,131.00
	<b>Totals</b>	<b>\$ 372,000.00</b>	<b>\$ 131.00</b>	<b>\$ 372,131.00</b>

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

**B13. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**  
**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 entity listed above, pursuant to the authority granted by the applicant’s state purchasing requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions, will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

**THEREFORE, BE IT RESOLVED** that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Kelly Ippolito is authorized and directed to sign and deliver any and all necessary documents herewith, for, and on behalf of above named entity requesting membership in TIPS.

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Rosini SECONDED BY Mr. Moon**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation**, with regrets, of **Crystal Fernandez, a Woodside School Special Education aide, effective November 15, 2018.**

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

**P2. MOTION BY Mr. Rosini SECONDED BY Mr. Moon**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon

recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Terri Griggs, a Holdrum School Special Education Aide, on November 7, 2018.**

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

**P3. MOTION BY Mr. Rosini SECONDED BY Mr. Moon  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid leave of absence, for employee #003786, beginning November 12, 2018 through on or about December 7, 2018.****

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

**P4. MOTION BY Mr. Rosini SECONDED BY Mr. Moon  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2018-2019 school year:****

First Name	Last Name	Substitute Category
Amara	O'Neill	Office

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

**P5. MOTION BY Mr. Rosini SECONDED BY Mr. Moon  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the salary of the Custodial/Maintenance personnel listed below:****

Name	Location	Base	Total	Account Number
Kevin Monahan	WES Night Custodian	\$37,400	\$37,400	11-000-262-110-60-11-000

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

**P6. MOTION BY Mr. Rosini SECONDED BY Mr. Moon  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **transfers the following District Aides from the Instructional Aide Guide to the ABA Aide Guide** for the 2018-2019 school year, having completed the necessary training and demonstration of skills, **effective October 17, 2018:**

Employee	From	To	Account No.
Carissa Abbatiello	WES-LLD Aide-Step 2 (14.50)	WES-LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000
Jessica Flanagan	RES-SpEd Aide-Step 5 (16.00)	RES-ABA Aide – Step 5 (19.00)	11-000-217-106-40-11-004
Carolyn Greenwald	HMS-SpEd Aide-Step 10 (18.50)	HMS-ABA Aide – Step 10 (21.50)	11-000-217-106-20-11-004
Kaitlyn Lacey	WES-LLD Aide-Step 2 (14.50)	WES-LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000
Tracey Mueller	WES-LLD Aide-Step 2 (14.50)	WES-LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000

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

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

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

**PUBLIC COMMENTS – General Items**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of



meetings, the board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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

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

**Meeting opened to public comments at 8:05 P.M.**

**Mrs. Suzanne VanVeen**, 546 Alosio Drive: Mrs. VanVeen wanted to know if a bicycle rack could be put in the front of the Roberge School.

Ms. Ippolito responded that she'd look into it.

**Mr. Jared Goldberger**, 204 Sunrise Court: Mr. Goldberger raised the issue of air conditioning the buildings. He wanted to know what steps are needed to bring this to a vote. Mr. Goldberger also wanted to know if the PTA could raise the funds for air conditioning.

Mr. McCourt responded and said the board will consider it.

Mrs. Waldes responded saying it might be a good idea to go back to the public for a vote on this.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reappoints the following non-tenured teachers for the 2018-2019 school year at the step and salary set forth below:

Employee	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT #	TENURE DATE
Andrew Brown	1.00	MA/13	76,690.00	76,690.00	11-130-100-101-20-11-000	March 5, 2019
Donna Carlin	1.00	MA/10	72,765.00	72,765.00	11-215-100-101-60-11-000	Sept. 2, 2020
Rachel Hadley	1.00	BA15/4	55,574.00	55,574.00	11-204-100-101-40-11-000	Sept. 2, 2020
Laura Harney	1.00	MA45/3	69,909.00	69,909.00	11-000-216-100-40-11-101	Sept. 2, 2019
Christina Jennings	0.50	BA/12	34,010.00	34,010.00	11-120-100-101-40-11-000	Sept. 2, 2021
Christina Jennings	0.50	BA/12	34,010.00	34,010.00	11-120-100-101-60-11-000	Sept. 2, 2021

Tracy Kennedy	0.25	MA/10	18,191.25	18,191.25	11-120-100-101-40-11-000	Sept. 2, 2020
Tracy Kennedy	0.25	MA/10	18,191.25	18,191.25	11-130-100-101-20-11-000	Sept. 2, 2020
Tracy Kennedy	0.10	MA/10	7,276.50	7,276.50	11-120-100-101-60-11-000	Sept. 2, 2020
Frank Merli	1.00	BA/3	54,699.00	54,699.00	11-120-100-101-40-11-000	Sept. 2, 2019
Kirsten Ommundsen	1.00	BA/3	54,699.00	54,699.00	11-213-100-101-20-11-000	Sept. 2, 2022
Jennifer Quevedo	1.00	BA/6	55,795.00	55,795.00	11-204-100-101-60-11-000	Sept. 2, 2020
Krista Rasmussen	1.00	MA/4	63,669.00	63,669.00	11-130-100-101-20-11-000	Jan. 6, 2019
Angela Rossi	1.00	BA/1	54,299.00	54,299.00	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.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
A YE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT							
ABSTAINED					✓		

**NB2. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reappoints the following tenured teachers for the 2018-2019 school year at the step and salary set forth below:

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Adamek	1.00	MA30/11	79,105.00	0.00	79,105.00	11-230-100-101-60-11-000
Denise Alex	1.00	MA30/9	75,405.00	0.00	75,405.00	11-000-219-104-10-11-076
Kaitlin Arcidiacono	1.00	BA/5	54,999.00	0.00	54,999.00	11-213-100-101-20-11-000
Laurie Arslanyan	1.00	BA/16	80,770.00	1,000.00	81,770.00	11-120-100-101-40-11-000
Lynn Baker	1.00	MA45/18	106,380.00	2,850.00	109,230.00	11-120-100-101-60-11-000
Beth Bargetzi	0.3333	MA30/18	35,389.80	0.00	35,389.80	11-000-219-104-10-11-077
Laura Barnette	1.00	MA45/18	106,380.00	2,000.00	108,380.00	11-000-218-104-40-11-000
Lisa Battinelli	1.00	MA30/10	79,105.00	0.00	79,105.00	11-213-100-101-20-11-000
Margaret Benedict-Hutter	1.00	MA30/13	83,030.00	1,000.00	84,030.00	11-120-100-101-40-11-000
Daniel Beyer	1.00	MA30/18	106,180.00	2,500.00	108,680.00	11-120-100-101-60-11-034
Michelle Bianco	1.00	BA/4	54,999.00	0.00	54,999.00	11-213-100-101-20-11-000
Joseph Blundo	1.00	MA30/14	87,130.00	1,000.00	88,130.00	11-130-100-101-20-11-000
Kristin Boyce	1.00	MA/18	99,840.00	2,500.00	102,340.00	11-120-100-101-60-11-000
Alicia Cahill	1.00	MA/5	63,669.00	0.00	63,669.00	11-000-216-100-60-11-101
Tracey Carroll	1.00	MA30/15	91,430.00	1,000.00	92,430.00	11-130-100-101-20-11-000
Deborah Chinnici	0.70	MA15/18	70,402.50	1,995.00	72,397.50	11-130-100-101-20-11-000
Deborah Chinnici	0.30	MA15/18	30,172.50	855.00	31,027.50	11-000-218-104-20-11-000
Erin Clendenny	1.00	BA/15	76,420.00	1,000.00	77,420.00	11-230-100-101-40-11-000
Lisa Constants	1.00	MA30/18	106,180.00	2,500.00	108,680.00	11-120-100-101-40-11-000
Caitlin Cottiers	0.50	BA/4	27,499.50	0.00	27,499.50	11-230-100-101-60-11-000
Allison D’Amico	1.00	MA30/15	91,430.00	1,000.00	92,430.00	11-213-100-101-20-11-000
Michael Davenport	1.00	MA/7	64,465.00	0.00	64,465.00	11-130-100-101-20-11-000

Patricia Davis	1.00	BA/15	76,420.00	1,000.00 <sup>1</sup>	77,420.00	11-120-100-101-40-11-000
Lindsay De Angelis	1.00	MA/16	89,440.00	1,000.00	90,440.00	11-120-100-101-40-11-000
Catherine Della Torre	1.00	MA30/18	106,180.00	3,100.00	109,280.00	11-120-100-101-60-11-000
Eileen DeMaria	1.00	MA30/18	106,180.00	2,500.00	108,680.00	11-000-218-104-60-11-000
Maria Dineen	1.00	MA30/18	106,180.00	3,100.00	109,280.00	11-213-100-101-40-11-000
Anna Dore	1.00	BA/5	54,999.00	0.00	54,999.00	11-120-100-101-60-11-000
Maureen Dowd	1.00	MA30/16	95,780.00	1,000.00	96,780.00	11-120-100-101-40-11-000
Andrew Eisler	1.00	MA45/14	87,330.00	1,000.00	88,330.00	11-130-100-101-20-11-000
Erin Fahey	1.00	MA30/6	70,805.00	0.00	70,805.00	11-120-100-101-40-11-000
Rita Fasano	1.00	MA30/18	106,180.00	2,500.00	108,680.00	11-130-100-101-20-11-000
Robert Fencik	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-130-100-101-20-11-000
Christine Flatley	1.00	BA/14	72,120.00	1,000.00	73,120.00	11-213-100-101-60-11-000
Julia Franz	1.00	MA/15	85,090.00	1,000.00	86,090.00	11-130-100-101-20-11-000
James Gallucci	1.00	BA30/18	95,795.00	2,500.00	98,295.00	11-130-100-101-20-11-000
John Garretson	1.00	MA/16	89,440.00	1,000.00	90,440.00	11-130-100-101-20-11-000
Amanda Giaimo	1.00	MA/7	64,465.00	0.00	64,465.00	11-120-100-101-40-11-000
Maria Giannantonio	1.00	MA/15	85,090.00	1,000.00	86,090.00	11-130-100-101-20-11-000
Amy Gnida	1.00	MA30/7	70,805.00	0.00	70,805.00	11-130-100-101-20-11-000
Dianne Groff	1.00	MA15/14	81,525.00	1,000.00	82,525.00	11-130-100-101-20-11-000
Glenn Haug	1.00	MA45/18	106,380.00	2,500.00	108,880.00	11-120-100-101-40-11-000
Matthew Heffernan	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-130-100-101-20-11-000
Alicia Hettesheimer	1.00	MA/6	64,465.00	0.00	64,465.00	11-000-213-100-60-11-000
JoAnn Hirsch	1.00	MA/18	99,840.00	2,000.00	101,840.00	11-000-213-100-40-11-000
Sara Hunter	1.00	MA/14	80,790.00	0.00	80,790.00	11-230-100-101-40-11-000
Gena Incantalupo	1.00	MA/15	85,090.00	1,000.00	86,090.00	11-120-100-101-60-11-000
Monica Ivankovic	1.00	MA45/13	83,230.00	1,000.00	84,230.00	11-130-100-101-20-11-000
Tyrrell Januzzi	0.50	MA/7	32,232.50	0.00	32,232.50	11-000-219-104-10-11-074
Qixian Jia-Zhang	1.00	MA/16	89,440.00	1,000.00	90,440.00	11-130-100-101-20-11-000
Kimberly Jordan	1.00	MA/18	99,840.00	2,000.00	101,840.00	11-230-100-101-60-11-000
Kerry Koehnke-Arbadji	1.00	MA45/18	106,380.00	2,000.00	108,380.00	11-110-100-101-60-11-000
Phyllis Kollar	1.00	BA15/5	55,574.00	0.00	55,574.00	11-000-213-100-20-11-000
Nathalie Koren	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-130-100-101-20-11-000
Agnes Lauria	1.00	MA15/12	77,425.00	0.00	77,425.00	11-120-100-101-60-11-000
Janine Lebowitz	1.00	MA/5	63,669.00	0.00	63,669.00	11-120-100-101-40-11-000
Patricia Lee	1.00	MA30/14	87,130.00	1,000.00	88,130.00	11-213-100-101-20-11-000
Sally Leone	1.00	BA/18	91,170.00	2,000.00	93,170.00	11-120-100-101-60-11-000
Marilena LoVerso	1.00	MA30/6	70,805.00	0.00	70,805.00	11-120-100-101-40-11-000
Ann Makendra	1.00	MA/6	64,465.00	0.00	64,465.00	11-000-222-100-20-11-000
Jeanine Matone	1.00	MA30/14	87,130.00	1,000.00	88,130.00	11-130-100-101-20-11-000
Elisabeth McGory	1.00	MA/18	99,840.00	2,000.00	101,840.00	11-120-100-101-60-11-000
Susan McGuire	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-120-100-101-60-11-000
Marcia Miller	1.00	MA30/17	100,880.00	1,000.00 <sup>2</sup>	101,880.00	11-120-100-101-40-11-000
Eric Mitchell	1.00	BA/11	64,095.00	0.00	64,095.00	11-120-100-101-60-11-000
Maureen Monaghan	1.00	BA30/18	95,795.00	2,500.00	98,295.00	11-000-218-104-20-11-000
Lisa Murdock	0.40	MA/14	32,316.00	400.00	32,716.00	11-213-100-101-40-11-000
Lisa Murdock	0.60	MA/14	48,474.00	600.00	49,074.00	11-213-100-101-60-11-000
Juan Nieves	1.00	BA/15	76,420.00	0.00	76,420.00	11-130-100-101-20-11-000
Lisa Nilsson	1.00	BA30/18	95,795.00	2,500.00	98,295.00	11-110-100-101-40-11-000
John Noone	1.00	MA/18	99,840.00	3,100.00	102,940.00	11-130-100-101-20-11-000
Kim Nyfenger	1.00	MA/18	99,840.00	2,500.00	102,340.00	11-120-100-101-60-11-000

<sup>1</sup> Ms. Davis will move on longevity to \$2,000.00 on April 1, 2019; pro-rated to the anniversary of her hire date.

<sup>2</sup> Ms. Miller will move on longevity to \$2,000.00 on November 1, 2018; pro-rated to the anniversary of her hire date.

MaryCatherine O'Loughlin	1.00	BA30/12	72,645.00	0.00	72,645.00	11-213-100-101-20-11-000
Richard Orgera	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-130-100-101-20-11-000
Lidia Ortelio	0.60	MA/14	48,474.00	0.00	48,474.00	11-130-100-101-20-11-000
Margaret Paccione	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-120-100-101-60-11-000
Sara Pickett	1.00	MA15/18	100,575.00	1,000.00	101,575.00	11-130-100-101-20-11-000
Rene Pizzano	1.00	MA/17	94,540.00	2,000.00	96,540.00	11-120-100-101-40-11-000
Susan Polonsky	1.00	MA30/14	87,130.00	0.00	87,130.00	11-120-100-101-60-11-000
Stephen Presa	1.00	MA30/18	106,180.00	2,000.00	108,180.00	11-120-100-101-40-11-000
Bracha Rand	0.90	MA30/8	64,804.50	0.00	64,804.50	11-000-219-104-10-11-043
Kelly Reilly	1.00	MA/12	76,690.00	1,000.00	77,690.00	11-120-100-101-60-11-000
Megan Rizer	1.00	MA/6	64,465.00	0.00	64,465.00	11-130-100-101-20-11-000
Kathryn Rome	1.00	BA/17	85,870.00	1,000.00	86,870.00	11-120-100-101-60-11-000
Kimberly Santulli	1.00	MA/18	99,840.00	2,500.00	102,340.00	11-110-100-101-60-11-000
Kevin Sarnoski	1.00	MA30/18	106,180.00	1,000.00	107,180.00	11-130-100-101-20-11-000
Patricia Sayre	1.00	MA/18	99,840.00	2,000.00	101,840.00	11-130-100-101-20-11-000
April Schatz	1.00	MA45/18	106,380.00	2,500.00	108,880.00	11-120-100-101-60-11-000
Mary Rose Schmid	1.00	MA45/18	106,380.00	3,100.00	109,480.00	11-120-100-101-40-11-000
Tira-Lynn Smid	1.00	BA/18	91,170.00	2,000.00	93,170.00	11-130-100-101-20-11-000
Sean Smith	1.00	MA/13	76,690.00	0.00 <sup>3</sup>	76,690.00	11-120-100-101-40-11-000
Catherine Soehnel	1.00	BA30/18	95,795.00	2,000.00 <sup>4</sup>	97,795.00	11-110-100-101-40-11-000
Denise Spar	1.00	MA45/18	106,380.00	2,500.00	108,880.00	11-000-222-100-60-11-000
Patrice Stewart	1.00	MA45/18	106,380.00	2,850.00	109,230.00	11-110-100-101-60-11-000
Julie Teitsma	1.00	MA/17	94,540.00	2,000.00	96,540.00	11-130-100-101-20-11-000
Jamie Trachtenberg	1.00	BA/6	55,795.00	0.00	55,795.00	11-130-100-101-20-11-000
Kim Ullrich	1.00	MA45/18	106,380.00	2,850.00	109,230.00	11-120-100-101-40-11-000
Ronald VanBuren	1.00	BA/18	91,170.00	3,100.00	94,270.00	11-120-100-101-40-11-000
Kathleen Waytowich	1.00	BA30/18	95,795.00	2,500.00	98,295.00	11-120-100-101-40-11-000
Jessica Weinberger	0.50	MA/10	36,382.50	0.00	36,382.50	11-230-100-101-60-11-000
Christine Wenckus	1.00	MA30/15	91,430.00	1,000.00	92,430.00	11-130-100-101-20-11-000
Meryl Wolf	1.00	MA45/18	106,380.00	2,000.00	108,380.00	11-120-100-101-40-11-034
Carol Jean Wypler	1.00	MA30/18	106,180.00	2,500.00	108,680.00	11-130-100-101-20-11-000
Craig Yaremko	1.00	MA30/10	79,105.00	0.00	79,105.00	11-130-100-101-20-11-000
Kimberly Zoretic	0.50	MA45/10	39,652.50	0.00	39,652.50	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.

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

**NB3. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon**

<sup>3</sup> Mr. Smith will move on longevity to \$1,000.00 on January 9, 2019; pro-rated to the anniversary of his hire date.

<sup>4</sup> Ms. Soehnel will move on longevity to \$2,500.00 on January 11, 2019; pro-rated to the anniversary of her hire date.

recommendation of the Superintendent of Schools, reappoints the following on-guide secretaries for the 2018-2019 school year:

Employee	FTE	Step	Base Salary	Longevity	Certificate	Total Salary	Account Number
Sharon Baronian	1.00	4	41,563.00	0.00	0.00	41,563.00	11-000-240-105-20-11-000
Doreen Binetti	0.6143	3	25,250.00	0.00	0.00	25,250.00	11-000-240-105-60-11-000
Arlene Cabrera	0.40	6	18,479.20	0.00	0.00	18,479.20	11-000-211-100-40-11-000
Arlene Cabrera	0.60	6	27,718.80	0.00	0.00	27,718.80	11-000-240-105-40-11-000
Ashley DePaola	0.40	5	17,482.40	0.00	0.00	17,482.40	11-000-211-100-20-11-000
Ashley DePaola	0.60	5	26,223.60	0.00	0.00	26,223.60	11-000-240-105-20-11-000
Jill Donatello	0.40	10	25,069.60	920.00	400.00	26,389.60	11-000-211-100-60-11-000
Jill Donatello	0.60	10	37,604.40	1,380.00	600.00	39,584.40	11-000-240-105-60-11-000
Patrice Griep	0.6143	10	38,501.00	1,229.00	0.00	39,730.00	11-000-252-105-10-11-075
Karen Mast	0.6143	7	30,033.00	0.00	0.00	30,033.00	11-000-240-105-40-11-000
Nancy Scicchitano	1.00	10	62,674.00	2,000.00	0.00	64,674.00	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.

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

**NB4. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1	Art Displays & Shows	Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,314.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,314.00	Anne Dore	11-401-100-100-60-11-040
A3	Intramurals	Roberge	2,872.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	828.50	Tira Smid	11-401-100-100-20-11-040
		(Split Position – 2)	828.50	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	714.50	Laurie Arslanyan	11-401-100-100-40-11-040
		(Split Position – 2)	714.50	Stephen Presa	11-401-100-100-40-11-040
		Woodside	714.50	Denise Spar	11-401-100-100-60-11-040

		(Split Position -2)	714.50	Anna Dore	11-401-100-100-60-11-040
A5	Safety Patrol	Roberge	1,032.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	516.00	Elisabeth McGory	11-401-100-100-60-11-040
		(Split Position – 2)	516.00	Kelly Reilly	11-401-100-100-60-11-040
A6	Yearbook Advisor	Holdrum	1,437.00	Allison D’Amico	11-401-100-100-20-11-040
		(Split Position-2)	1,437.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	2,127.00	Richard Orgera	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	697.00	Julia Franz	11-401-100-100-20-11-040
		Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	697.00	Jamie Trachtenberg	11-401-100-100-20-11-040
		Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	348.50	Rita Fasano	11-401-100-100-20-11-040
		(Split Position-2)	348.50	Craig Yaremko	11-401-100-100-20-11-040
A9	Bowling League	Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps)	1,733.50	Joseph Blundo	11-401-100-100-20-11-040
		(Split Position -2)	1,733.50	Sara Pickett	11-401-100-100-20-11-040
A11	Early Morning Sup.		531.00	Michelle Bianco	11-401-100-100-20-11-040
			1,062.00	Megan Rizer	11-401-100-100-20-11-040
		Holdrum	531.00	Kaitlin Arcidiacono	11-401-100-100-20-11-040
		(Split Position)	531.00	Jamie Trachtenberg	11-401-100-100-20-11-040

**GROUP "B" - STUDENT ACTIVITIES**

	Position	Location / Description	Compensation	Staff Member	Account No.
B1	Advanced Painting	Roberge	697.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	697.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	697.00	Meryl Wolf	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,428.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life Club	Roberge	1,103.00	Ronald Van Buren	11-401-100-100-40-11-041
B5	Golf Club	Holdrum	348.50	Joseph Blundo	11-401-100-100-20-11-041
		(Split Position -2)	348.50	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	348.50	Rita Fasano	11-401-100-100-20-11-041
		(Split Position – 2)	348.50	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	697.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,068.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum	348.50	Debra Chinnici	11-401-100-100-20-11-041
		(Split Position – 3)	348.50	Allison D’Amico	11-401-100-100-20-11-041
			0.00	Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum	348.50	Maureen Monaghan	11-401-100-100-20-11-041
		(Split Position – 2)	348.50	Tira Smid	11-401-100-100-20-11-041
B11	Science Club	Holdrum	348.50	Andrew Eisler	11-401-100-100-20-11-041
		(Split Position – 2)	348.50	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	697.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum	477.00	Juan Nieves	11-401-100-100-20-11-041
		(Split Position -2)	477.00	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	697.00	Lisa Adamek	11-401-100-100-40-11-041
		Woodside	348.50	Lisa Adamek	11-401-100-100-60-11-041
		(Split Position – 2)	348.50	Margaret Paccione	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	697.00	Agnes Lauria	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside	348.50	Denise Spar	11-401-100-100-60-11-041
		(Split Position -2)	348.50	Eileen DeMaria	11-401-100-100-60-11-041

**GROUP "C" - INTERSCHOLASTIC SPORT**

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,186.00	323.00	5,509.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum	5,186.00	161.00	5,347.00	Michael Davenport	11-402-100-100-20-11-000

C4	Soccer Girls	Holdrum	5,186.00	161.00	5,347.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	3,056.00	161.00	3,217.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum (Split Position)-2	2,593.00	161.00	2,754.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
			1,961.00	0.00	1,961.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
			3,922.00	0.00	3,922.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	0.00	5,186.00	Sara Pickett	11-402-100-100-20-11-000

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

**NB5. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Head Nurse stipend of \$3,749.00 to JoAnn Hirsch for the 2018-2019 school year.****

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

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

**NB6. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Athletic Coordinator stipend of \$3,120.00 to James Gallucci for the 2018-2019 school year.****

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

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

**NB7. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg**



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

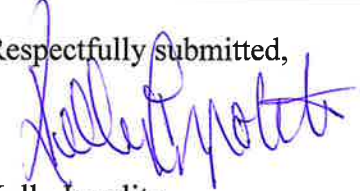
**BE IT RESOLVED** by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of student ID #20301440, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg** that the October 16, 2018 Regular Session Meeting be adjourned at 8:14 P.M.

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

Respectfully submitted,  
  
 Kelly Ippolito  
 School Business Administrator/  
 Board Secretary