

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
August 28, 2018
MINUTES

Mrs. Waldes called the Meeting to order at 7:07 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. Puccio, Mrs. Pintarelli, Mrs. Rothenberg, Mr. Rosini,
Mrs. Waldes**

MEMBERS ABSENT: **Mr. Moon**

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Welcome. I hope you are having a great, fun filled and relaxing summer.

So technically another school year is about to begin. Although in truth, many of us have been here working on behalf of River Vale students all summer long, especially the administrators and their staff, as well as the principals, supervisors and their staff. The Board members have been meeting in committees, staying abreast of what is going on and about what is to come.

We are all planning on another amazing year of rigor and excellence for our students.

Just a few items: We have planned a fun, unique and educational welcome back for our teachers and support staff. I don't want to give too much away, but thanks to the generosity of the River Vale Educational Fund, it does include a food truck vendor!

I think it's worth mentioning again that we have been selected by the New Jersey School Board Association to present at the state wide conference on our work on The Portrait of a Graduate. As this type of project becomes more widely utilized both in New Jersey and nationally, we are so proud of this recognition and look forward to the opportunity to share with our colleagues the process we used in its creation. I personally think the inclusion of many diverse stakeholders from the beginning let do its success. So thanks to all who participated; it was a lot of work, but so very worth it.

Remember the New Jersey School Board Conference is coming up in October. It is such a rich environment for trustees to learn about what other districts are doing, and what works and doesn't. As we always want to become better at what we do, what we provide our students and how we support our

dedicated hardworking staff...why not learn from other high achieving schools; and in turn share with them our best practices.

Actually many of our current successful programs have come from these exchanges as well as the national conferences attended by our administrators; and our teachers bring back so much knowledge and innovation from their professional development days. It's important for River Vale to learn from and incorporate where applicable the knowledge we learn from other centers of educational excellence.

Also, our before and after school program The A.C.E. Program administered by the River Vale Educational Fund has grown to a family of four; River Vale, Hillsdale, Emerson and now Norwood. I mention the Ed Fund as it has been a valuable partner with the District, allowing us to provide numerous programs without any tax dollar impact on our resident and it does not get nearly enough recognition.

Most importantly, thank you so much for the time, energy, dedication and knowledge you, the Board members, bring to every committee and board meeting. Thank you for the time you devote to evening school events, training sessions, and attending both regional and county meetings. Your continue commitment to each and every student is truly appreciated.

I am so excited at I know you all are for the 2018-2019 school year to officially begin.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito spoke about the summer projects wrapping up and a Buildings & Grounds meeting on September 4th. She also thanked the Custodial and Technology staff for all their help in getting ready for the opening of school.
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli spoke about this evening's meeting of the Curriculum & Technology Committee, where we discussed the following items as we prepare for the 2018-2019 school-year:

QSAC Update/Curriculum Updates: Mrs. Dowling provided the committee with an update on curricular updates for BOE approval, including:

- How this impacts QSAC monitoring
- Posting all curricula to website after Board approval

2017-2018 Initial PARCC Analysis: Mr. McCourt and Mrs. Dowling provided the committee with an initial analysis of available PARCC results from the 2017-2018 school-year. There is a lot of information here, and although we still need time to finish analyzing the results, although there is always areas the district can continue to grow in, our scores were very strong when compared to the state averages, and actually went up in most areas compared to the State. More to come on this, and of course, the PARCC is just one small measure of achievement, but its data of course we want to look at nonetheless.

- **Finance** – Ms. Ippolito spoke about starting the 2019-2020 budget in September with the district staff.
- **Negotiations** – Mr. Rosini reported that negotiations with the RVEA are one.
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
September 4, 2018	6:00 PM	Buildings & Grounds
September 18, 2018	6:00 PM	Curriculum & Technology
October 16, 2018	6:00 PM	Policy & Communications
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 – All 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 7:20 P.M.

None

Meeting closed to public comments at 7:21 P.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt provided the Board and community with the following update:

School Security Upgrades: There is no issue more important to the River Vale School District than the safety and security of students and staff. Although we cannot disclose certain confidential information about our school security protocols, we wanted to make the community aware of a number of new security upgrades put in place this summer, including:

- **Lens System:** A new security system has been installed in each of our schools that will reduce the potential for human error in an emergency, have lock-down announcements projected through both internal and external speakers, thereby ensuring students and staff outside of the building are aware instantly of a lock-down, and have strobe-lights at the district's points of entry, alerting parents who may be visiting the school for some reason when the district is conducting a drill. **If you live in the general vicinity of a school and hear a lock-down called through outside speakers, please do not panic or come to the school - this represents an important component to the district's security protocols and you will hear the system announce that the drill is over.*
- **Additional Main Entrance Camera/Buzz-In:** As you know, the district maintains a strict single point of entry protocol for our schools. You will see that each school now has an additional camera check/buzz-in at the main entrance after you are admitted through the first door, which will provide main office staff with an added opportunity to confirm who is entering the school at all times. Upgrades like this provide our schools with an extra layer of security, and we sincerely appreciate parents' cooperation and support in helping to keep our schools safe.

Ultimately, these kinds of security protocols reinforce our ability to effectively prepare for, manage, and respond to school emergencies, meeting our philosophy of hardening our infrastructure without hardening our culture, which is vitally important to ensuring a safe, but also vibrant and inspiring educational environment for our students.

Summer Ed. Tech Camp Update: Important goals the district is focusing on this school-year include enhancing students' critical/creative thinking skills, thereby connecting to the "collaborative innovator" and "problem seeker and solution maker" parts to the *Portrait of a Graduate*, and preparing to implement the first year of a new K-8 mathematics curriculum that was developed with our regional partners and the Pascack Valley Regional High School District, Hillsdale, Montvale, and Woodcliff Lake. This was a three-year process done on conjunction with the Mathematics Department at the PVRSHD and the Regional Curriculum Office, and supports the idea that every child can be successful at math by making connections, engaging in meaningful conversations, persevering through complex problems, and interacting flexibly with numbers in a rigorous way. To support these two goals, nearly 40 staff members attended this year's annual Summer Ed. Tech Camp where we focused on best-practices for critical/creative thinking in the classroom, and teachers received professional development from our consultant group, Metamorphosis Math, to aid in the implementation of our new math curriculum.

BOARD SECRETARY'S REPORT

Ms. Ippolito spoke about the following topics:

- Changing the date of the September 27th board meeting
- QSAC monitoring
- Alio Mobile App
- Reminder for actions on requisitions and transfers
- Alio Users Conference highlights

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of Andrew Spector, River Vale Board of Education trustee, effective August 18, 2018.**

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the following resolution of appreciation for Dr. Andrew Spector, Board Trustee:

WHEREAS, Dr. Andrew Spector was elected to serve on the River Vale Board of Education starting May 2010 and did serve until August 2018 and,

WHEREAS, Dr. Andrew Spector did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Dr. Andrew Spector did serve as Chairperson of the Communications and Policies and the Finance Committees; and

WHEREAS, Dr. Andrew Spector, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Dr. Andrew Spector on behalf of the superintendent, board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Dr. Andrew Spector for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution regarding Dr. Andrew Spector be spread upon the minutes of the River Vale Board of Education.

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

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
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 July 17, 2018 Special Board Meeting.****

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

**G4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session minutes from the July 17, 2018 Special Board Meeting.****

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

**G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
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 federally funded Safe Routes to School (SRTS) Program strives to empower communities to make walking and bicycling to school a safe and routine activity by making funding available for a wide variety of projects and activities that support and encourage students to walk and bicycle to school; and

WHEREAS, in New Jersey, these funds are available through and administered by the New Jersey Department of Transportation (NJDOT) and can be used to fund a variety of both infrastructure and non-infrastructure projects that benefit elementary and middle school children in grades K-8, both public and private schools; and

WHEREAS, the Board of Education of the Township of River Vale supports the Township of River Vale’s endeavor to making safety improvements along the routes to the Woodside Elementary School; and

WHEREAS, the Township of River Vale desires to receive funds from the New Jersey Department of Transportation SRTS Program for the purpose of making pedestrian/biking safety improvements along key walking/biking routes; and

BE IT RESOLVED that the Board of Education of the Township of River Vale fully supports said Safe Routes to School grant application to the New Jersey Department of Transportation made by the Township of River Vale.

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

G6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Student Safety Data System (formerly EVVRS) Report for Reporting Period II. (See Attachment G6)**

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

G7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the HIB Report for Reporting Period II for trainings and incidents. (See Attachment G7)**

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

G8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the District 2018-2019 Professional Development Plan. (See Attachment G8)**

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

G9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2018-2019 District Mentoring Plan.** *(See Attachment G9)*

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

G10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School.** *(See Attachments G10a and G10b)*

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

G11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2017-2018 school year.** *(See Attachment G11)*

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

G12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2018-2019 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2014354	Valley Program	NVRHS	\$75,019.00	July-June
2014089	ECLC	Private	\$61,110.00	July-June
2014089	1:1 aide	Private	\$28,500.00	July-June
20281055	Valley Program	NVRHS	\$75,019.00	July-June
20251016	Windsor Prep	Private	\$55,322.73	July-June

20321824	Valley Program	NVRHS	\$75,019.00	July-June
2023365	Community School	Private	\$39,225.69	September-June
20251786	Community School	Private	\$41,290.20	September -June
2014119	Windsor Academy	Private	\$44,268.00	July-June
20261236	Valley Program	NVRHS	\$75,019.00	July-June
20251220	Valley Program	NVRHS	\$75,019.00	July-June
2025736	TIP at Valley Program	NVRHS	\$46,227.00	July-June
20301536	Valley Program	NVRHS	\$75,019.00	July-June
20221324	Valley Program	NVRHS	\$75,019.00	July
20281233	Valley Program	NVRHS	\$75,019.00	July

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

G13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms Non-HIB reports for the following:**

- **HIB – HMS-007**
- **HIB – HMS-008**

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

G14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the criteria for the district’s PoGStudio program (elementary and middle) formerly known as SAGE:

The district uses the following multiple measures of criteria, beginning in grade 4 and initially admitting up to the 10th percentile of the district’s student population by grade into the program.

- InView Cognitive Assessment (Grade 3 and Grade 5)
- Teachers College Independent Reading Level
- Renaissance Learning Reading Results
- Renaissance Learning Mathematics Results
- My Math Diagnostic Benchmark Assessment
- Teacher Feedback Rubric

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

G15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves all District Curricula and corresponding Addendums for the 2018-2019 school year that address the appropriate New Jersey Learning Standards:**

- Art
- English/Language Arts
- Math
- Music
- NJ Student Learning Standards for Science
- Physical Education/Health
- PoG Studio
- Social Studies
- World Language

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

G16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the sale of obsolete technology equipment to the following companies:

CDM:

Quantity	MFR	Description	Unit Price	Total Price
60	HP	Elitebook 820 G2 G7P50AV	55.00	3,300.00
40	HP	ProBook 6560B WX750AV	15.00	600.00
40	HP	ProBook 4530S LI520UT#ABA	15.00	600.00
50	HP	Compaq 6005 Pro SFF AT496AV	5.00	250.00
50	HP	Compaq LE1911 EM887A	0.00	0.00
15	Lenovo	ThinkPad 11e	5.00	75.00
20	Cisco	7962 Phones		
13	Cisco	7924 Phones		
130	Cisco	6921 Phones		
13	Cisco	ATA fax modules		
1	Cisco	2911		

1	Cisco	2821		
2	Cisco	2921	*all power cords and A/C adapters will be included	160.00
				TOTAL DUE: 4,985.00

TECH TRADE UP:

Model Number & Specs	Estimated Quantity	Grade B Buyout Price Per Unit	Grade C Buyout Price Per Unit
HP Elitebook 820 G2	60	65.00	32.00
HP ProBook 6560B	40	30.00	15.00
HP ProBook 4530S	40	5.00	1.00
Lenovo ThinkPad 11e	15	30.00	15.00

SYCAMORE INTERNATIONAL INC.:

Unit	Quantity	Estimate Per Unit
HP Elitebook 820 G2/Core i3	60	40.00
HP Probook 6560B Base Model	40	55.00
HP Probook 4530S/Core i5/500GB/4GBRAM	40	32.50
HP Compaq 6005 Base Model SFF	50	20.00
19 inch HP LCD Monitor	50	2.00
Lenovo ThinkPad 11e	15	10.00

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

G17. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

Policy #	Policy Title	New/Revised	1 st Reading	2 nd Reading
1550	Equal Employment/Anti-Discrimination Practices	Revised	August 28, 2018	
R1550	Equal Employment/Anti-Discrimination Practices	Revised	August 28, 2018	
2431	Athletic Competition	Revised	August 28, 2018	
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	Revised	August 28, 2018	
5350	Student Suicide Prevention	Revised	August 28, 2018	
R5350	Student Suicide Prevention	Revised	August 28, 2018	
5533	Student Smoking	Revised	August 28, 2018	
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	August 28, 2018	
R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	August 28, 2018	

8462 Reporting Potentially Missing or Abused Children Revised August 28, 2018

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

G18. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **moves to suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopts the following policies with one reading to have this Policy effective for September 1, 2018:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st and 2nd Reading</u>
1613	Disclosure and Review of Applicant’s Employment History	New	August 28, 2018
R1613	Disclosure and Review of Applicant’s Employment History	New	August 28, 2018
5512	Harassment, Intimidation, and Bullying	Revised	August 28, 2018

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

G19. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2018-2019 school year** for students who are confined during school hours for medical and/or rehabilitative care in one of the following hospitals:

- New Bridge Medical Center (Paramus)

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

G20. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, abolishes the following regulation:

R5512 – Harassment, Intimidation, or Bullying Investigation Procedure

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

**G21. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Business Office to dispose of the following equipment:****

DESCRIPTION	ASSET TAG	MODEL NO.	REASON
MBM Folder Machine 352	10148	FM35/2-MBM	broken

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

**G22. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the contract for Mental Health Assessment and Clearances with the Pascack Valley Council for Special Education, Region II School Districts and West Bergen Mental Healthcare for the 2018-2019 school year.****

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

**G23. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Technology Department to dispose of the following equipment:****

ITEM	ASSET #	2nd ASSET #	SERIAL #	REASON
Lightspeed Rocket	-	10081	NNG00134510459	Obsolete
Jatheon Archiver	02692	20092251	178540058001	Obsolete
Cisco ASA 5510	02705	10078	JMX1213L0XD	Obsolete
Cisco MCS 7800	02706	10085	MX281501UZ	Obsolete
Cisco 2600	03277	10012	JMX0522K0YT	Obsolete
Cisco 2821	03569	N/A	FTX1017A3WR	Obsolete
Thecus N7700PROv2	04465	N/A	091213033	Obsolete

Thecus N8900PRO	04210	10360	01147098	Obsolete
HP Compaq 6005	04056			Obsolete
HP Compaq 6005	04057			Obsolete
HP Compaq 6005	04078			Obsolete
HP Compaq 6005	04059			Obsolete
HP Compaq 6005	04061			Obsolete
HP Compaq 6005	04062			Obsolete
HP Compaq 6005	04063			Obsolete
HP Compaq 6005	04064			Obsolete
HP Compaq 6005	04065			Obsolete
HP Compaq 6005	04066			Obsolete
HP Compaq 6005	04067			Obsolete
HP Compaq 6005	04068			Obsolete
HP Compaq 6005	04069			Obsolete
HP Compaq 6005	04070			Obsolete
HP Compaq 6005	04071			Obsolete
HP Compaq 6005	04072			Obsolete
HP Compaq 6005	04073			Obsolete
HP Compaq 6005	04074			Obsolete
HP Compaq 6005	04092			Obsolete
HP Compaq 6005	04096			Obsolete
HP Compaq 6005	04076			Obsolete
HP Compaq 6005	04079			Obsolete
HP Compaq 6005	04549			Obsolete
HP Compaq 6005	04557			Obsolete
HP Compaq 6005	04548			Obsolete
HP Compaq 6005	04438			Obsolete
HP Compaq 6005	04299			Obsolete
HP Compaq 6005	04436			Obsolete
HP Compaq 6005	04440			Obsolete
HP Compaq 6005	04309			Obsolete
HP Compaq 6005	04289			Obsolete
HP Compaq 6005	04447			Obsolete
HP Compaq 6005	04307			Obsolete
HP Compaq 6005	04444			Obsolete
HP Compaq 6005	04446			Obsolete
HP Compaq 6005	04297			Obsolete
HP Compaq 6005	04441			Obsolete
HP Compaq 6005	04439			Obsolete
HP Compaq 6005	04542			Obsolete
HP Compaq 6005	04285			Obsolete
HP Compaq 6005	04291			Obsolete
HP Compaq 6005	04293			Obsolete
HP Compaq 6005	04298			Obsolete
HP Compaq 6005	04448			Obsolete
HP Compaq 6005	04292			Obsolete
HP Compaq 6005	04445			Obsolete
HP Compaq 6005	04437			Obsolete
HP Compaq 6005	04305			Obsolete
HP Compaq 6005	04308			Obsolete
HP Compaq 6005	04302			Obsolete
HP Compaq 6005	04077			Obsolete
HP Compaq 6005	04100			Obsolete

HP Compaq 6005	04329			Obsolete
HP Compaq 6005	04547			Obsolete
HP Compaq 6005	04095			Obsolete
HP Compaq 6005	04553			Obsolete
HP Compaq 6005	04552			Obsolete
HP ProBook 6560B	04523			Obsolete
HP ProBook 6560B	04485			Obsolete
HP ProBook 6560B	04473			Obsolete
HP ProBook 6560B	04512			Obsolete
HP ProBook 6560B	04522			Obsolete
HP ProBook 6560B	04471			Obsolete
HP ProBook 6560B	04467			Obsolete
HP ProBook 6560B	04515			Obsolete
HP ProBook 6560B	04517			Obsolete
HP ProBook 4530S	04231			Obsolete
HP ProBook 4530S	04250			Obsolete
HP ProBook 4530S	04253			Obsolete
HP ProBook 4530S	04223			Obsolete
HP ProBook 4530S	04218			Obsolete
HP ProBook 4530S	04216			Obsolete
HP ProBook 4530S	04254			Obsolete
HP ProBook 4530S	04252			Obsolete
HP Elitebook 820G2	05806			Damaged
HP Elitebook 820G2	05608			Damaged
HP Elitebook 820G2	05674			Damaged
HP Elitebook 820G2	05749			Damaged
HP Elitebook 820G2	05743			Damaged
HP Elitebook 820G2	05752			Damaged
HP Elitebook 820G2	05663			Damaged
HP Elitebook 820G2	05668			Damaged
HP Elitebook 820G2	05679			Damaged
HP Elitebook 820G2	05645			Damaged
HP Elitebook 820G2	05728			Damaged
HP Elitebook 820G2	05654			Damaged
HP Elitebook 820G2	05813			Damaged
HP Elitebook 820G2	05595			Damaged
HP Elitebook 820G2	05599			Damaged
HP Elitebook 820G2	05637			Damaged
HP Elitebook 820G2	05630			Damaged
HP Elitebook 820G2	05636			Damaged
HP Elitebook 820G2	05601			Damaged
HP Elitebook 820G2	05687			Damaged
HP Elitebook 820G2	05688			Damaged
HP Elitebook 820G2	05664			Damaged
HP Elitebook 820G2	05596			Damaged
HP Elitebook 820G2	05741			Damaged
HP Elitebook 820G2	05807			Damaged
HP Elitebook 820G2	05629			Damaged
HP Elitebook 820G2	05719			Damaged
HP Elitebook 820G2	05650			Damaged
HP Elitebook 820G2	05703			Damaged
HP Elitebook 820G2	05809			Damaged
HP Elitebook 820G2	05649			Damaged

HP Elitebook 820G2	05613						Damaged
HP Elitebook 820G2	05661						Damaged
HP Elitebook 820G2	05740						Damaged
HP Elitebook 820G2	05646						Damaged
HP Elitebook 820G2	05641						Damaged
HP Elitebook 820G2	05652						Damaged
HP Elitebook 820G2	05693						Damaged
HP Elitebook 820G2	05682						Damaged
HP Elitebook 820G2	05672						Damaged
HP Elitebook 820G2	05750						Damaged
HP Elitebook 820G2	05656						Damaged
HP Elitebook 820G2	05701						Damaged
HP Elitebook 820G2	05730						Damaged
HP Elitebook 820G2	05624						Damaged
HP Elitebook 820G2	05715						Damaged
HP Elitebook 820G2	05678						Damaged
HP Elitebook 820G2	05711						Damaged
HP Elitebook 820G2	05691						Damaged
HP Elitebook 820G2	05724						Damaged

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **June 30, 2018** in the following balances:

Fund 10	-	\$6,292,609.79
Fund 20	-	\$ (17,136.94)
Fund 30	-	\$1,428,741.25
Fund 40	-	\$ 0.89
Total		\$7,704,214.99

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

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

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **June 30, 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	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

B3. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list** dated **June 30, 2018** as follows:

Fund 10 – General Fund	-	\$1,801,843.03
Fund 10 – Voided Checks	-	\$ (50.22)
Fund 20 – Special Revenue	-	\$ 9,745.36
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 24,796.15
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,393.22
Fund 65 – Enterprise Fund	-	\$ 114.75
Fund 90 -Trust & Agency	-	\$1,914,313.57
Fund 91 – Merchants Account-		<u>\$ 36,028.40</u>
Total		\$3,788,184.26

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

- B4. MOTION BY Mr. Rosini SECONDED BY 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 June 30, 2018 in the amount of \$25,461.42.**

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

- B5. MOTION BY Mr. Rosini SECONDED BY 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 bills for the month of June 2018 in the amount of \$738.31.**

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

- B6. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending June 30, 2018 in the amount of \$75,611.48 as set forth below:**

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

T944	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-3367.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	3367.00
T953	FROM	11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT.	-5000.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	5000.00
T958	FROM	20-251-200-580-10-18-000	IDEIA/TRAVEL RELATED EXPENSES	-3412.00
	FROM	20-251-200-610-10-18-000	IDEA BASIC-SUPPLIES	-73.12
	FROM	20-252-200-580-10-18-000	IDEIA-C/O-/TRAVEL RELATED EXPENSES	-438.00
	FROM	20-252-200-610-10-18-000	IDEA BASIC/CO/SUPPLIES/MAT.	-380.39
	TOTAL			-4303.51

	TO	20-251-100-320-10-18-117	IDEA/PURCH PROF SRV/BCSS	1207.00
	TO	20-251-200-320-10-18-115	IDEA/ASS'T TECH. CONSULTANT	485.00
	TO	20-252-100-320-10-18-072	IDEA BASIC/CO PURCH PROF OT SR	2611.51
	TOTAL			4303.51
T960	FROM	20-251-100-560-10-18-000	IDEA SPECIAL ED TUITION	-1618.97
	TO	20-252-100-320-10-18-072	IDEA BASIC/CO PURCH PROF OT SR	1618.97
T963	FROM	11-000-216-320-10-18-001	FESS/ABA THERAPY	-742.00
	FROM	11-000-240-103-20-11-010	H-ASST PRINCIPAL/SALARY	-650.00
	FROM	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	-950.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-627.00
	FROM	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	-1127.00
	TOTAL			-4096.00
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	742.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	650.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	950.00
	TO	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	347.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	280.00
	TO	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	578.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	37.00
	TO	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	13.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8 EXTRA WORK	31.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	468.00
	TOTAL			4096.00
T967	FROM	11-000-219-104-10-11-043	LDTC SALARY	-267.00
	FROM	11-000-240-103-20-11-010	H-ASST PRINCIPAL SALARY	-1067.00
	FROM	11-000-262-420-60-14-108	MAINTENANCE CONTACTS-WES	-698.00
	TOTAL			-2032.00
	TO	11-000-219-104-10-11-000	SOCIAL WORKER SALARY	267.00
	TO	11-000-240-103-20-11-000	H-PRINCIPAL SALARY	1000.00
	TO	11-000-240-104-10-11-000	SUPERVISOR/SOCIAL WORKER SALARY	67.00
	TO	11-000-262-490-40-14-000	R-WATER	698.00
	TOTAL			2032.00
T972	FROM	11-000-216-320-10-18-001	FESS/ABA THERAPY	-1238.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-30154.00
	TOTAL			-31392.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	30154.00
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	1238.00
	TOTAL			31392.00
T1002	FROM	11-000-219-320-10-18-000	HEALTH/PSYCHI8ATRIC SERVICES	-2250.00
	FROM	11-000-219-440-10-18-000	CST COPY MACHINE LEASE PYMNTS	-442.00
	TOTAL			-2692.00
	TO	11-000-219-320-10-18-043	CST – PURCH EDUC. SVRCS.	2692.00
T1009	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-8000.00
	FROM	11-000-216-320-10-18-072	FESS/OCCUPATIONAL THERAPY	-2018.00
	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-363.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-1020.00
	TOTAL			-11401.00

	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	450.00
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	9568.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	363.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	1020.00
	TOTAL			11401.00
T1014	FROM	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	-8939.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICTY EXPENSE	-20.00
	TOTAL			-8959.00
	TO	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	8939.00
	TO	11-000-262-622-40-14-000	R-ELECTRICTY EXPENSE	20.00
	TOTAL			8959.00
T1016	FROM	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	-750.00
	TO	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	750.00
	TOTALS:			
	FROM:			-75611.48
	TO:			75611.48

Note: Transaction Date: 6/30/18

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

**B7. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 **July 31, 2018** as follows:**

Fund 10 – General Fund	-	\$ 978,720.45
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 85,143.75
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,397.22
Fund 60 – Milk Account	-	\$ 738.31
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 398,831.87
Fund 91 – Merchants Account-		\$ 242.39
Total		\$1,467,073.99

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

**B8. MOTION BY Mr. Rosini SECONDED BY 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 July 31, 2018 in the amount of \$7,081,274.12.**

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

**B9. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 31, 2018 in the amount of \$169,062.00 as set forth below:**

**Transfer of Funds
Month Ending July 31, 2018**

T44	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-7786.00
	TO	12-000-222-730-20-14-035	H-LIBRARY FURNITURE	7786.00
T60	FROM	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	-150.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	150.00
T948	FROM	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	-420.00
	TO	11-190-100-610-40-40-036	R-SAGE SUPPLIES	420.00
T974	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-13428.00
	TO	11-000-263-420-40-14-000	R-GOURNDS/MAINTENANCE SERVICES	6603.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTNEANCE SERVICES	6825.00
	TOTAL			13428.00
T975	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-21000.00
	TO	11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	5000.00
	TO	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	5000.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY GAS EXPENSE	11000.00
	TOTAL			21000.00
T97	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-35000.00
	TO	12-000-222-730-20-14-035	H-LIBRARY FURNITURE	35000.00
T98	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-5000.00

	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-139.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-77808.00
	TOTAL			-82947.00
	TO	11-000-222-610-40-14-035	R-LIBRARY FURNITURE	16706.00
	TO	11-000-270-515-10-11-000	SPECIAL ED TRANS. JOINT AGRMNT	5000.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	139.00
	TO	12-000-222-730-20-14-035	H-LIBRARY FURNITURE	61102.00
	TOTAL			82947.00
T101	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-4000.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-4000.00
	FROM	11-190-100-610-40-40-019	R-COPY SUPPLIES	-200.00
	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-50.00
	FROM	11-240-100-640-40-40-000	R-ESL TEXTBOOKS	-81.00
	TOTAL			-8331.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	4000.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	4000.00
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	200.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	50.00
	TO	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	81.00
	TOTAL			8331.00
	TOTALS:			
	FROM:			-169062.00
	TO:			169062.00

Note: Transaction Date: 7/30/18

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

**B10. MOTION BY Mr. Rosini SECONDED BY 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 August 28, 2018 as follows:**

Fund 10 – General Fund	-	\$1,185,303.44
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 Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 40,190.17
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,225,493.65

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

B11. MOTION BY Mr. Rosini SECONDED BY 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 **August 28, 2018** in the amount of **\$1,347,235.38**.

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

B12. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves** the **transfer of funds** for period ending **August 28, 2018** in the **amount of \$200.00** as set forth below:

**Transfer of Funds
Period Ending August 28, 2018**

T146	FROM	11-190-100-610-60-60-036	W-SAGE SUPPLIES	-200.00
	TO	11-190-100-890-60-60-036	W-SAGE COMPETITIONS	200.00
	TOTALS:			
	FROM:			-200.00
	TO:			200.00

Note: Transaction Date: 8/28/18

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

B13. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

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

Name: Erin Clendenny
School or Department: Roberge
Conference/Seminar/Workshop: IMSE Comprehensive Orton-Gillingham Training
Location: Secaucus, NJ
Date: 10/15/18 – 10/19/18
Estimated Cost: \$1,345.88

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

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

Name: Lorraine Waldes
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

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

Name: Steven Rosini
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Steven Rosini
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Steven Rosini
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Steven Rosini
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Steven Rosini
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		√	√	√			√
NAY							
ABSENT	√						
ABSTAINED						√	

Name: John Puccio
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		√		√		√	√
NAY							
ABSENT	√						
ABSTAINED			√				

Name: Patrice Pintarelli
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

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

Name: David Moon

School or Department: Board Member

Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security

Location: Hackensack, NJ

Date: 10/4/18

Estimated Cost: \$0.00

Name: David Moon

School or Department: Board Member

Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning

Location: Hasbrouck Heights, NJ

Date: 11/27/18

Estimated Cost: \$0.00

Name: David Moon

School or Department: Board Member

Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions

Location: Glen Rock, NJ

Date: 1/30/19

Estimated Cost: \$0.00

Name: David Moon

School or Department: Board Member

Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic

Location: TBD

Date: 3/28/19

Estimated Cost: \$0.00

Name: David Moon

School or Department: Board Member

Conference/Seminar/Workshop: NJSBA Meeting - Celebrations

Location: Hasbrouck Heights, NJ

Date: 5/30/19

Estimated Cost: \$0.00

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

Name: Deborah Rothenberg
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Different Aspects of School Security
Location: Hackensack, NJ
Date: 10/4/18
Estimated Cost: \$0.00

Name: Deborah Rothenberg
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Social Emotional Learning
Location: Hasbrouck Heights, NJ
Date: 11/27/18
Estimated Cost: \$0.00

Name: Deborah Rothenberg
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Breakout Sessions
Location: Glen Rock, NJ
Date: 1/30/19
Estimated Cost: \$0.00

Name: Deborah Rothenberg
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting – Advocacy – joint legislative meeting with Passaic
Location: TBD
Date: 3/28/19
Estimated Cost: \$0.00

Name: Deborah Rothenberg
School or Department: Board Member
Conference/Seminar/Workshop: NJSBA Meeting - Celebrations
Location: Hasbrouck Heights, NJ
Date: 5/30/19
Estimated Cost: \$0.00

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

B14. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the **renewal of the transportation contract for School Related Activities with Rinaldi Transportation** of Closter, New Jersey, for the **2018-2019 school year** as follows:

16 Passenger Bus \$301.20
54 Passenger Bus \$331.37

* Renewal rate equals the CPI of 1.51% as set by the State of New Jersey Department of Education.

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

B15. MOTION BY Mr. Rosini SECONDED BY 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 2018-2019 School year in accordance with Board Policy 6471:

Staff Member	Account No.	Amount
ROBERGE SCHOOL		
Arlene Cabrera	11-000-240-580-40-40-104	\$500

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

B16. MOTION BY Mr. Rosini SECONDED BY 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 depositories and signators for the River Vale Public Schools for the school year 2018-2019 as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education Roberge School Petty Cash Acct.	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast

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

B17. MOTION BY Mr. Rosini SECONDED BY 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. 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 August 28, 2018, 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.

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

B18. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **appropriates the 2017-2018 Extraordinary Aid** into the 2018-2019 budget as allowable and as awarded by the New Jersey State Department of Education during the 2017-18 fiscal year in the **amount of \$185,521** as follows:

11-000-222-610-20-14-035	H – Library Furniture	\$ 35,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	85,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,000
11-000-252-610-10-65-022	Non Instructional Software/Re	<u>35,521</u>
	TOTAL	\$185,521

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

**B19. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the Student Activities Manual for the 2018-2019 school year. (See Attachment B19)**

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

**B20. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes LAN Associates to prepare the project drawings and bid specs submission for the Holdrum Middle School Media Center Door Alcove Project, SP #4430-065-18-1000 and the Roberge Elementary School Change of Use Project, SP #4430-060-18-2000; to the New Jersey Department of Education.**

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

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

**B21. MOTION BY Mr. Rosini SECONDED BY 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, River Vale Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for River Vale Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, River Vale Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.581/therm or less for a 12 month term, a price of \$0.595/therm or less for an 18 month term, a price of \$0.569/therm or less for a 24 month term; River Vale Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the River Vale Board of Education be and she hereby is authorized to execute on behalf of the River Vale Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.581/therm or less for a 12 month term, a price of \$0.595/therm or less for an 18 month term, a price of \$0.569/therm or less for a 24 month term; River Vale Board of Education may award a contract to the winning supplier for the selected term.

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

**B22. MOTION BY Mr. Rosini SECONDED BY 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 2019-2020 Budget Planning Calendar.**

Tentative 2019-2020 Budget Development Schedule

Date of Initiation	Task	Person(s) Responsible	Target Completion Date
October 3, 2018	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.	Rory McCourt, Kelly Ippolito	October 3, 2018
October 3, 2018	Administrators develop budgetary recommendations and financial projections utilizing Alio budget program.	Administrators	November 21, 2018
November/December 2018	Superintendent and Business Administrator conduct preliminary review of projected programs and staffing needs to determine impact of proposals and changes in the instructional budget.	Rory McCourt, Kelly Ippolito	December 21, 2018
November 14, 2018	ATM – Discuss preliminary review of projected programs and staffing needs to determine impact of proposals and changes in the instructional budget.		November 14, 2018
November 2018	Superintendent and Business Administrator monitor the budget development process.	Rory McCourt, Kelly Ippolito	November 21, 2018
November 21, 2018	Administrative Budgets to be entered into the District Budget Program by p.m.	Administrators	November 21, 2018
November 30, 2018	Business Administrator reviews building level budgets submitted by the building principals.	Kelly Ippolito	November 30, 2018
October/November 2018	Business Administrator prepares all relevant district wide employee salary projections by budgetary account number for incorporation into the proposed budget.	Kelly Ippolito	November 30, 2018
December 3-7, 2018	Superintendent and Business Administrator collectively review budgets as submitted by the Administrators.	Rory McCourt, Kelly Ippolito	December 7, 2018
December 3, 2018	Superintendent establishes one-to-one budget meetings with building principals and other administrators at the scheduled Administrative Team Meeting.	Rory McCourt	December 3, 2018
December 10-14, 2018	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.	Rory McCourt, Kelly Ippolito, Joelle DeGaetano, Ken Peterson, Tom O’Gara	December 14, 2018

December 10-14, 2018	Superintendent and Business Administrator review budget requests with each respective building principal and further review financial impacts on the overall budget.	Rory McCourt, Kelly Ippolito, Building Principals	December 14, 2018
December 18, 2018	Finance Committee Meeting with Board of Education Members	Kelly Ippolito	December 18, 2018
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 8, 2019	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.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	January 8, 2019
Week of February 22, 2019	State Aid Notices to be released by the state.	County Superintendent	Week of February 22, 2019
February 26, 2019	Finance Committee Meeting with Board of Education Meeting	Kelly Ippolito	February 26, 2019
March 5, 2019	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 5, 2019
March 5, 2019	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.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	March 5, 2019
March 8, 2019	Preparation of budget forms to be submitted to the County Superintendent of Schools.	Kelly Ippolito	March 8, 2019
March 12, 2019	Finance Committee Meeting with Board Members to adopt Tentative Budget for 2019-2020	Kelly Ippolito	March 12, 2019
March 26, 2019	Last date to submit budget to County Superintendent of Schools for review and approval to advertise.	Kelly Ippolito	March 26, 2019
April 9, 2019	Advertise Public Hearing (date of notice to be at least 4 days before hearing).	Kelly Ippolito	April 9, 2019
April 16, 2019	Public Hearing Budget presentation materials prepared/completed.	Rory McCourt, Kelly Ippolito	April 16, 2019
April 30, 2019	7:00pm Regular Session Meeting- Public Hearing and Adoption of Budget, Roberge Annex, 7:00 pm.	Rory McCourt, Kelly Ippolito	April 30, 2019
Date of Initiation	Task	Person(s) Responsible	Target Completion Date
January 8, 2019	Regular Session/Reorganization Meeting, Roberge Annex Room #300 7:00pm & 8:00pm (New board members seated).	Rory McCourt, Kelly Ippolito, Board Members	January 8, 2019

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

B23. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the **Interlocal Services Agreement, Joint Purchasing Agreement for ABA, OT/PT services, and the Joint Transportation Agreement with Region II for the period of July 1, 2018 - June 30, 2019.**

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

B24. MOTION BY Mr. Rosini SECONDED BY 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") and the **Supervisor of Curriculum and Instruction** are parties to an employment agreement which authorizes the **Supervisor of Curriculum and Instruction** to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 24, 2018; and

WHEREAS, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Supervisor of Curriculum and Instruction's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Supervisor of Curriculum and Instruction** at the NJSBC on October 23 through October 24, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$900.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Ashley Menniti, a Roberge School Special Education Aide, effective August 1, 2018.****

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

- P2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Jeffrey Morrow, a Woodside School Custodian, effective August 31, 2018.****

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

- P3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Lucy Albro, a Holdrum School Special Education Aide, effective August 8, 2018.****

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

- P4. MOTION BY Mr. Rosini 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 Kenneth Peterson to the position****

of Director of Buildings & Grounds, as of July 1, 2018 through June 30, 2019 at an annual salary of \$108,912; 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.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		√	√	√		√	√
NAY							
ABSENT	√						
ABSTAINED							

P5. MOTION BY Mr. Rosini 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 Thomas O’Gara** to the position of **Director of Educational Technology, as of July 1, 2018 through June 30, 2019 at an annual salary of \$123,726; 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.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		√	√	√		√	√
NAY							
ABSENT	√						
ABSTAINED							

P6. MOTION BY Mr. Rosini 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 Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker as of July 1, 2018 through June 30, 2019 at an annual salary of \$139,709; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 - \$111,766
 Account No. 11-000-240-104-10-11-000 – \$27,943

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	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

P7. MOTION BY Mr. Rosini 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 Kimberly Dowling** to the position of **Supervisor of Curriculum and Instruction, as of July 1, 2018 through June 30, 2019 at an annual salary of \$114,800; 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.

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

P8. MOTION BY Mr. Rosini 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 full-time Network Technician for the 2018-2019 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	\$53,331
Kevin Restivo	Network Technician	11-000-252-100-10-11-065	\$46,260

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	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

**P9. MOTION BY Mr. Rosini 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 Off-Guide Staff Members for the 2018-2019 school year at the annual salary as set forth below:****

Name	Position	Account#	Base Salary	Longevity	Total Salary
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	75,691	0.00	75,691
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	69,932	2,000.00	71,962
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	48,602	0.00	48,602
Gloria Gallucci	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	68,015	0.00	68,015
Terri McKeever	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	51,589	0.00	51,589

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	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

**P10. MOTION BY Mr. Rosini 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 Arlene Cabrera, an on-guide secretary for the 2018-2019 school year, to attend training on****

July 24, 2018, July 25, 2018 and July 26, 2018 for a total of 9 hours at the per diem rate of \$27.06 per hour and establishes an official start date of August 1, 2018 in the position of Roberge School Secretary.

Account No. 11-000-240-105-40-11-000

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

P11. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reimburses the following RVEA member, for unused accumulated sick days on June 30, 2018 per his/her contract as listed below to be paid on January 1, 2019:**

Anna Karpati	Retiring 8/1/18	Illness days – 139 @ \$65.00 per day = \$9,035.00 Account No. 11-000-291-299-10-11-000
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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

P12. MOTION BY Mr. Rosini 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 following staff members for reimbursement for 2018-2019 Summer Work, for the time and amount pending negotiations, as follows:**

Name	Compensation
Deborah Chinnici	4 hours at the per diem rate of \$514.63 July 17, 2018 Account No. 11-000-218-104-20-11-081
Meryl Wolf	16 hours at the rate of \$50.00 per hour for a total of \$800.00 July 2018 Account No. 11-000-221-104-10-17-081

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

**P13. MOTION BY Mr. Rosini 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 following chaperones for the Frost Valley Trip as per the RVEA Contract on September, 2018:****

Faculty Chaperones - \$129.00 per night

Kaitlin Arcidiacono
Joseph Blundo
Andrew Brown
Michael Davenport
James Gallucci
John Garretson
Matthew Heffernan
Monica Ivankovic
Phyllis Kollar
Juan Nieves (Advisor)
John Noone
Megan Rizer (Advisor)
Kevin Sarnoski
Patricia Sayre
Carol Wypler

Night Duty - \$46.00 per night additional

Juan Nieves
Michael Davenport

Nurse - \$125.00 per night

Phyllis Kollar

Alternate Chaperone

Jeanine Matone
Deborah Chinnici

Administrator

James Cody
Justin Jasper

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

**P14. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following staff members for Movement on the Guide – Round I, for 2018-2019 school year pending negotiations:****

NAME	FROM	TO
Rachel Hadley	BA Step 3 (\$54,730)	BA15 Step 3 (\$55,305)
Dianne Groff	MA Step 13 (\$76,640)	MA15 Step 13 (\$77,375)
Sara Pickett	MA Step 17 (\$94,400)	MA15 Step 17 (\$95,135)

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

**P15. MOTION BY Mr. Rosini 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 following district substitutes for the 2018-2019 school year:**

First Name	Last Name	Substitute Category
Ann	DeRiso	Office (HMS Only)
Ailish	Fillis	School Nurse
Joan	Fytelson	School Nurse
Karen	Gallagher	Office (HMS Only)
Joanne	Hudson	Office
Cynthia	Mazza	Office
Danielle	Mule	Nurse Aide
Tracey	Sumereau	Office

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

**P16. MOTION BY Mr. Rosini 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 transfer of the following staff for the 2018-2019 school year as outlined below:**

- Transfer Sean Smith from 0.10 Art Teacher at Woodside School to a 1.00 Art Teacher at Roberge School

Account No. 11-120-100-101-40-11-000

- Transfer Kaitlin Lacey, Woodside Special Education Aide to Roberge LLD Aide

Account No. 11-204-100-106-40-11-000

- Transfer Erin Clendenny, 1.00 Kindergarten Teacher at Roberge School to a 1.00 BSI Teacher at Roberge School

Account No. 11-230-100-101-40-11-000

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

P17. MOTION BY Mr. Rosini 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 following student teacher placements for the 2018-2019 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
WES	Lauren	Allgor	Internship	McGuire, S.	PVRHS
RES	Alexis	Arriola	Internship	Dowd, M.	PVRHS
RES	Brittany	Augustensen	Internship	Soehnel, C.	PVRHS
RES	Grace	Battinelli	Internship	Nilsson, L.	PVRHS
HMS	Hope	Buzzelli	Internship	Robotics	PVRHS
HMS	Aidan	Costello	Internship	Robotics	PVRHS
HMS	Anthony	Desimini	Internship	Robotics	PVRHS
HMS	Sharanya	Devarakonda	Internship	Robotics	PVRHS
HMS	Anthony	DeWitt	Internship	Robotics	PVRHS
HMS	Thomas	DeWitt	Internship	Robotics	PVRHS
HMS	Nick	DiBari	Internship	Robotics	PVRHS
HMS	Claire	Dougherty	Internship	Robotics	PVRHS
HMS	Fiona	Gao	Internship	Robotics	PVRHS
HMS	Sapna	Garg	Internship	Robotics	PVRHS
HMS	Sean	Jackson	Internship	Robotics	PVRHS
HMS	Brianna	Jacobson	Internship	Robotics	PVRHS
HMS	Timothy	Jennings	Internship	Heffernan, M.	PVRHS
HMS	Wei-An	Jin	Internship	Robotics	PVRHS
HMS	Wilbert	Joseph	Internship	Robotics	PVRHS
HMS	Isabelle	Kim	Internship	Robotics	PVRHS
HMS	Rachel	Kim	Internship	Robotics	PVRHS
HMS	Hailey	Kraft	Internship	Robotics	PVRHS
HMS	Alex	Lee	Internship	Robotics	PVRHS
HMS	Natalie	Macke	Internship	Robotics	PVRHS
HMS	Eliana	Meding	Internship	Robotics	PVRHS
HMS	Elyse	Migdal	Internship	Robotics	PVRHS
HMS	Hailey	Migdal	Internship	Robotics	PVRHS
HMS	Madeleine	Miller	Internship	Robotics	PVRHS
HMS	Adam	Moskowitz	Internship	Robotics	PVRHS
HMS	Cindy	Oh	Internship	Robotics	PVRHS
HMS	Suraj	Pandya	Internship	Robotics	PVRHS
HMS	Pauline	Seagal	Internship	Robotics	PVRHS
HMS	Tyler	Simpson	Internship	Sarnoski, K.	PVRHS
HMS	Emma	Stankus	Internship	Robotics	PVRHS
WES	Lauren	Storm	Internship	Arbadji, K.	PVRHS
HMS	Sara	Takubo	Internship	Robotics	PVRHS
HMS	Jack	Teadore	Internship	Robotics	PVRHS
HMS	Gisele	Tjan	Internship	Robotics	PVRHS
HMS	Isabelle	Tjan	Internship	Robotics	PVRHS

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

**P18. MOTION BY Mr. Rosini 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 Aides for the 2018-2019 school year, pending completion of the Criminal History Review Process:****

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Michael Cerreto	Roberge	SpEd Aide	5.75	5	1	14.00	11-000-217-106-40-11-004

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

**P19. MOTION BY Mr. Rosini 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 member for the 2018-2019 school year at the step and salary, pending negotiations, as set forth below, pending completion of the Criminal History Review Process.****

NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Angela Rossi	Woodside	1.00	Art	BA/1	\$54,130	11-120-100-101-60-11-000

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

**P20. MOTION BY Mr. Rosini 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 a paid medical leave for staff member #004722 followed by a Family Medical Leave beginning on or about December 17, 2018 through May 2, 2019; and 7 weeks of unpaid child rearing leave beginning May 3, 2019 through on or about June 20, 2019.****

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

**P21. MOTION BY Mr. Rosini 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 correction to account codes for the following Special Education Aides:

Employee	From Account	To Account
Kelly Bianchi	11-000-217-106-60-11-000	11-000-217-106-60-11-004
Michele Gangi	11-000-217-106-20-11-000	11-000-217-106-20-11-004

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

**P22. MOTION BY Mr. Rosini 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 transfer of the following Special Ed Aides to District Substitute Aides:

Employee	School	Position	Hours	Days	Step	Rate	Account No.
Alyson DeRiso	District	Sub ABA Aide	5.75	Up to 5 days	3	18.00	11-000-217-106-20-11-086 11-000-217-106-40-11-086 11-000-217-106-60-11-086
Kimberly Gordon	District	Sub SpEd Aide	5.75	Up to 5 days	2	14.50	11-000-217-106-20-11-086 11-000-217-106-40-11-086 11-000-217-106-60-11-086
Suzanne Keohane	District	Sub ABA Aide	5.75	Up to 5 days	10	21.50	11-000-217-106-20-11-086 11-000-217-106-40-11-086 11-000-217-106-60-11-086

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

**P23. MOTION BY Mr. Rosini 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 following staff for reimbursement for 2018-2019 summer work** for the time and amounts, pending negotiations, as follows:

Name	Compensation
Lisa Battinelli	Up to 2 days at the per diem rate of \$376.70 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081

Erin Clendenny	Up to 2 days at the per diem rate of \$365.55 between August 29 - 31, 2018 Account No. 11-000-221-104-10-17-081
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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	OPEN	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓						
ABSTAINED							

**P24. MOTION BY Mr. Rosini 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 Source4Teachers, 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	OPEN	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 7:48 P.M.

Ms. Rachel Galatt, 421 Margiasso Court: Ms. Galatt asked if there will be a presentation on the new curriculum change by Mr. McCourt?

Mr. McCourt responded that there previously was a curriculum presentation at the community forum held April 18, 2018, communication was sent to parents and the information is on the website.

Ms. Galatt acknowledged that there was a presentation and asked that there be another.

McCourt responded that he would give consideration to this request.

Ms. Galatt started a conversation by making a comment that she was informed that River Vale did not receive as much State Aid as it should and in fact was underfunded and asked how River Vale can go about getting its fair share.

Mr. McCourt and Ms. Ippolito both responded that reaching out to the Assembly people, Senators and Representatives to share the concern is helpful. It was stated that while the State funding formula sets forth what districts should be receiving, the State has never fully funded this formula which has been in place since 2008. Governor Murphy did recently sign a new bill to begin the process of fully and fairly funding New Jersey school districts. Mr. McCourt and Ms. Ippolito also explained the issues at hand in New Jersey relative to adjustment aid, along with advocacy that has occurred for full funding of the formula through NJSASBO, New Jersey School Boards Association, and River Vale's involvement in the Garden State Coalition of Schools. Mr. McCourt and Ms. Ippolito also discussed the 2% property tax levy that is applicable for all New Jersey public school district, as well as the fact that River Vale has consistently stayed under this number and has done so without taking advantage of waivers that could increase the amount.

Ms. Julia Geffner, 557 Barr Court: Ms. Geffner wanted to know what the goals for the PARCC scores are?

Mr. McCourt responded.

Ms. Rachel Galatt, 421 Margiasso Court: Ms. Galatt started a conversation on real estate values and misinformation on websites and asked how the School District can prevent this as property values will diminish from this.

Mr. McCourt responded and pointed out that in the case of one website, they had not updated their information for the past three (3) – four (4) years and that he had tried to determine where they were getting their test criteria from and was not successful. To that end, the website is not a true reflection of the District's performance.

Mr. Robert Ortiz, 564 Roosevelt Avenue: Mr. Ortiz voiced his concerns about the Roberge School Kindergarten sections dropping from 3 to 2. He wanted to know if there would be Aides or interns in the classroom. He also wanted to know if there would be gender equality.

Mr. McCourt responded that there is no gender equity issue and that there would be 20 students in each class without Aides.

Meeting closed to public comments at 8:55 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION TO ADJOURN

MOTION BY Mr. Rosini SECONDED BY Mr. Puccio that the August 28, 2018 Special Session Meeting be adjourned at 8:56 P.M.

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary