

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
November 14, 2017 AGENDA

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT 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 this meeting.

ROLL CALL

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Dr. Spector**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G7** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on October 17, 2017.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on October 17, 2017.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with P.L. 2017, c.162, **appoints James Cody as School Safety Specialist for the River Vale School District for the 2017 -2018 school year.**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, affirms an HIB report:

• **HIB – HMS - 002**

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading** of the following new River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
8421	School Clearance Following Crisis Situation	New	November 14, 2017	

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the following departments to dispose of the following items:**

DESCRIPTION	ASSET TAG	REASON
Salt Spreader	10305 / 03244	no long works

G7. 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, pursuant to the requirements of the New Jersey Department of Education, the findings and corrective actions that will be taken as a result of the report received by the district on September 15, 2017 by the New Jersey Department of Education referencing NJOSEPP on-site monitoring was shared with the Board of Education and;

BE IT RESOLVED, that the River Vale Board of Education does hereby certify that the findings of the report and the corrective actions to be taken were reviewed with the Board.

ROLL CALL:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B14** as listed below.

B1. 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, 2017**, as follows:

Fund 10 – General Fund	-	\$ 0.00
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	-	\$3,428.54
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91- Merchant Account	-	<u>\$ 0.00</u>
Total		\$3,428.54

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **August 31, 2017** in the following balances:

Fund 10	-	\$7,636,539.79
Fund 20	-	\$ (85,813.61)
Fund 30	-	\$ 370,410.68
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$7,921,137.75

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **August 31, 2017** 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.

B4. 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 **September 30, 2017**, in the **amount of**

\$25,465.00 as set forth below:

Transfer of Funds
Month Ending September 30, 2017

T349	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-1500.00
	FROM	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-1300.00
	FROM	11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	-500.00
	FROM	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	-739.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-18750.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-1140.00
	FROM	11-190-100-610-40-40-046	R-INST SUPPLIES	-113.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-423.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHRS SALARIES	-1000.00
	TOTAL			-25465.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	750.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	750.00
	TO	11-000-251-590-10-11-000	BUS. OFFICE/OTHR PURCH SRVCS	1300.00
	TO	11-000-261-100-10-11-074	MAINTENANCE SALARIES	500.00
	TO	11-000-262-340-20-14-000	PURCHASED TECH SERVICES – HMS	18750.00
	TO	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	270.00
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	469.00
	TO	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	114.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	26.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	1000.00
	TO	11-190-100-610-40-40-036	R-SAGE SUPPLIES	113.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	423.00
	TOTAL			25465.00
	TOTALS			
	FROM			-25465.00
	TO			25465.00

Note: Transaction Date: 9/30/17

B5. 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 **September 2017** in the amount of **\$1,025.51**.

B6. 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 **October 31, 2017**, as follows:

Fund 10 – General Fund	-	\$ 634,935.18
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.	-	\$ 765.53
Fund 60 – Milk Account	-	\$ 0.00

Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	1,440,145.49
Fund 91- Merchant Account	-	\$	<u>683.16</u>
Total			\$2,076,529.36

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **October 31, 2017**, in the amount of **\$90,649.72**.

B8. 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 **November 14, 2017** as follows:

Fund 10 – General Fund	-	\$	223,264.30
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	5,640.50
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	-	\$	330.75
Fund 90 - Trust & Agency	-	\$	38.75
Fund 91 – Merchant Account	-	\$	<u>0.00</u>
Total			\$229,274.30

B9. 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 **November 14, 2017** in the amount of **\$2,200.00**.

B10. 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 **November 14, 2017** in the amount of **\$1,960.00** as set forth below:

Transfer of Funds
Period Ending November 14, 2017

T343	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-1960.00
	TO	11-000-216-320-10-18-012	PURCH PROF SRV-BEHAVIORIST/DIRECT INSTR.	1960.00
	TOTALS			
	FROM			-1960.00
	TO			1960.00

Note: Transaction Date: 11/14/17

- B11. 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, 2017 through June 30, 2018.**

Name: Erin Clendenny

School or Department: Roberge

Conference/Seminar/Workshop: Class Wide Strategies to Support Positive Behavior and Social Skills

Location: Demarest, NJ

Date: 10/26/17 changed to 11/29/17

Estimated Cost: \$185.00

Name: Kim Ullrich

School or Department: Roberge

Conference/Seminar/Workshop: Class Wide Strategies to Support Positive Behavior and Social Skills

Location: Demarest, NJ

Date: 10/26/17 changed to 11/29/17

Estimated Cost: \$185.00

Name: James Gallucci

School or Department: Holdrum

Conference/Seminar/Workshop: Winter and Spring League Athletic Meeting

Location: Ho-Ho-Kus, NJ

Date: 2/2/18, 5/29/18

Estimated Cost: \$0.00

Name: Ken Peterson

School or Department: Director of Buildings & Grounds

Conference/Seminar/Workshop: PEOSH/NJADP 2017-2018 Indoor Air Quality Training

Location: Mahwah, NJ

Date: 2/9/18

Estimated Cost: \$0.00

Name: Debbie Rothenberg

School or Department: Board of Education

Conference/Seminar/Workshop: Bergen County School Board Association Meeting

Location: Hasbrouck Heights, NJ

Date: 11/29/17

Estimated Cost: \$0.00

Name: Debbie Rothenberg

School or Department: Board of Education

Conference/Seminar/Workshop: Bergen County School Board Association Meeting

Location: Glen Rock, NJ

Date: 1/31/18

Estimated Cost: \$0.00

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Susan Polonsky
School or Department: Holdrum
Conference/Seminar/Workshop: 2018 NJAHPERD Annual Convention
Location: Long Branch, NJ
Date: 2/26/18, 2/27/18
Estimated Cost: \$229.45

Name: Meryl Wolf
School or Department: SAGE
Conference/Seminar/Workshop: Building Connections in Gifted Education
Location: West Windsor, NJ
Date: 3/23/18
Estimated Cost: \$266.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Integrated Pest Management Training
Location: Mahwah, NJ
Date: 2/23/18
Estimated Cost: \$8.80

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: not to exceed \$875.00

Name: Tom O’Gara
School or Department: Director of Technology
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: not to exceed \$875.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: not to exceed \$875.00

Name: Kimberly Dowling
School or Department: Supervisor of Curriculum and Instruction
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: not to exceed \$875.00

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following school sponsored trips/assemblies for the period **September 1, 2017 through June 30, 2018**.

School: Holdrum School
Grade/Class: Band & Choir, Grade 6-8
Trip/Assembly: Roberge School – to perform
Location: River Vale, NJ
Date: April 2018

School: Holdrum School
Grade/Class: Grades 6-8
Trip/Assembly: Fieldstone Middle School - Battle of the Books
Location: Montvale, NJ
Date: May 2018

School: Woodside School
Grade/Class: Grade 1
Trip/Assembly: Challenger Learning Center
Location: Airmont, NY
Date: April 2018

School: Roberge School
Grade/Class: Grade 1
Trip/Assembly: Buehler Challenger & Science Center
Location: Paramus, NJ
Date: March 2018

School: Roberge School
Grade/Class: Grade 4
Trip/Assembly: Sterling Hill Mine
Location: Ogdensburg, NJ
Date: April 2018

- B13. 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”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2017-2018 school year and desires to appoint the Architect as the Project Architect for the Replacement of Boilers at the Roberge Elementary School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$550,000; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with Replacement of Boilers at the Roberge Elementary School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the Renovations of Replacement of Boilers at the Roberge Elementary School and that a contract for such services shall be awarded for the following reasons:

1. Review of existing building drawings (if available)
2. Field measure existing boiler room and existing equipment in preparation of drawings
3. Provide heating load calculations to determine size of new boilers
4. Prepare NJDOE application and submit same to State
5. Evaluate other heating equipment with the boiler room to determine if replacement is necessary
6. Evaluate finishes, emergency lighting, exit lighting and general lighting in the boiler room (new design where required)
7. Determine required combustion air from outside
8. Provide drawings and specifications suitable for public bidding
9. Assist in solicitation of bids
10. Attend bid opening
11. Perform construction administration services including but not limited to site visits during active construction, chair preconstruction meeting, review of shop submittals and shop drawings, answer contractors request for information (RFIs), review of change orders (if applicable), develop punch list, review contractors applications and certificates for payment and project close out

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for the Replacement of Boilers at the Roberge Elementary School for a fixed fee of \$48,300, to include the scope of services listed below:

Item #	Description	Fee
1	Design phase of boiler replacement at Roberge Elementary School	\$34,600.00
2	Construction administration services for boiler room upgrades at Roberge Elementary School	\$10,900.00
3	Prepare NJDEP Air Permit for Roberge Elementary School	\$ 2,800.00*
	Total	\$48,300.00

**This fee includes the NJDEP application fee of approximately \$820.00.*

Account No. 12-000-400-390-10-11-000

B14. 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, there exists a need for legal services for the purpose of contract negotiations,

WHEREAS, there are funds available for these purposes, and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

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

- Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC. be appointed to provide legal services for the purpose of contract negotiations;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

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

NOTICE OF AWARD OF PROFESSIONAL SERVICES

The River Vale Board of Education is authorizing the awarding of a contract to:

Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ, to provide legal services for the purpose of contract negotiations to the district at the following hourly rate of \$165 per hour.

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

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P8** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Tracy Eager**, a Roberge School Aide, **from December 11, 2017 through December 22, 2017.**

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the River Vale Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the change in FTE for Tracy Kennedy from 0.50 to 0.60 for the 2017-2018 school year as set forth below, effective November 13, 2017:**

<u>Name</u>	<u>School</u>	<u>FTE</u>	<u>Position</u>	<u>Degree/Step/Salary</u>	<u>Account No.</u>
Tracy Kennedy	Holdrum	0.25	ESL	MA/9 (\$17,250.00)	11-240-100-101-20-11-000
Tracy Kennedy	Roberge	0.25	ESL	MA/9 (\$17,250.00)	11-240-100-101-40-11-000
Tracy Kennedy	Woodside	0.10	ESL	MA/9 (\$ 6,900.00)	11-240-100-101-60-11-000

P4. 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 salaries for the following Movement on the Guide for the period of July 1, 2017 through November 1, 2017 retroactive to September 1, 2017:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Davenport	BA15/6 (\$55,805)	MA/6 (\$63,900)
Maureen Dowd	MA15/15 (\$85,855)	MA30/15 (\$91,460)
Megan Rizer	BA15/5 (\$55,805)	BA30/5 (\$59,855)
Craig Yaremko	MA15/9 (\$69,735)	MA30/9 (\$75,340)

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following teachers to begin home instruction, for student #2021700, beginning November 20, 2017 through December 22, 2017, at the rate of \$70.00 per hour as set forth below:**

Employee	Hours
Rachel Hadley	up to 6 hours per week
Jeanine Matone	up to 3 hours per week
Laurie Arslanyan	up to 1 hour per week

Account No. 18-11-150-100-101-10-18-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year**, pending completion of the Criminal History Review Process:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Mary Gerraah	Roberge	SpEd Aide	5.75	5	1	13.50	11-000-217-106-40-11-004

P7. 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 2017-2018 school year**:

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE
HMS	Jill	Herrenda	Student Teaching	Gr. 6-8 LAL	Fairleigh Dickinson

P8. 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 2017-2018 school year**.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

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

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **November 14, 2017** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
November 14, 2017 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							