

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 27, 2018 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

Date	Time	Committee
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 **G4** 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 January 2, 2018.**
- G2. 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 January 23, 2018.**
- G3. 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>
0169.02	Board Member Use of Social Networks	New	February 27, 2018	
3347	Military Leave	Revised	February 27, 2018	
4437	Military Leave	Revised	February 27, 2018	
5516.01	Student Tracking Devices	New	February 27, 2018	
R7101	Educational Adequacy of Capital Projects	Revised	February 27, 2018	
7425	Lead Testing of Water in Schools	New	February 27, 2018	
7440	School District Security	Revised	February 27, 2018	
R7440	School District Security	Revised	February 27, 2018	

7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018
R7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018
8630	Bus Driver/Bus Aide Responsibility	Revised	February 27, 2018
R8630	Emergency School Bus Procedures	Revised	February 27, 2018
9242	Use of Electronic Signatures	New	February 27, 2018

G4. 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 2017-2018 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
20251016	Windsor Bergen Academy	Private	\$26,838.63	Feb. - June

ROLL CALL:

	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. 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/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 **December 31, 2017** in the following balances:

Fund 10	-	\$7,468,717.42
Fund 20	-	\$ (19,149.63)
Fund 30	-	\$ 371,114.93
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$7,820,684.11

B2. 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 **December 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.

- B3. 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 **January 31, 2018** in the following balances:

Fund 10	-	\$7,194,431.87
Fund 20	-	\$ (161,935.14)
Fund 30	-	\$ 371,352.60
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$7,403,850.72

- B4. 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 **January 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

- B5. 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 **January 31, 2018** as follows:

Fund 10 – General Fund	-	\$ 245,621.95
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 121,701.90
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	-	\$1,523,846.85
Fund 91 – Merchants Acct.	-	\$ 37.90
Total		\$1,891,208.60

- B6. 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 **January 31, 2018** in the amount of **\$50,549.06**.
- B7. 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 **January 2018** in the amount of **\$1,278.62**.
- B8. 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 **January 31, 2018** in the amount of **\$27,498.00** as set forth below:

Transfer of Funds
Month Ending January 31, 2018

T495	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	-1000.00
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT.	100.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	450.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT.	450.00
	TOTAL			1000.00
T518	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-3059.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-470.00
	TOTAL			-3529.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	3059.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	90.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	380.00
	TOTAL			3529.00
T520	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-6235.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-1800.00
	TOTAL			-8035.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	235.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	6000.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	1800.00
	TOTAL			8035.00

T524	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-1500.00
	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-62.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-4311.00
	FROM	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	-324.00
	FROM	11-000-232-110-20-11-073	H-CUST/MAINTENANCE O/T	-1656.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3125.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-62.00
	FROM	11-190-100-610-20-20-019	H-COPY MACH SUPPLIES	-482.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-1000.00
	TOTAL			-12522.00
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	1500.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	62.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	1311.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	1973.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINES LEASE PAYMENTS	1027.00
	TO	11-000-251-105-10-11-075	P/T SUMMER CLERICAL/SUB SALARIES	324.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	1504.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	152.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	31.00
	TO	11-120-100-101-40-11-000	R-GRADES 1-5 SALARIES	31.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	482.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	1000.00
	TO	12-000-100-732-20-20-000	H-NEW EQUIPMENT	3125.00
	TOTAL			12522.00
T526	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-97.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-230.00
	FROM	11-190-100-610-60-60-000	W-DISTRICT EDUCATIONAL EVENTS	-116.00
	TOTAL			-443.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	276.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	70.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	97.00
	TOTAL			443.00
T527	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-369.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-500.00
	TOTAL			-869.00
	TO	11-000-252-580-00-65-104	DIR. OF TECH/TRAVEL EXPENSES	369.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	500.00
	TOTAL			869.00
T528	FROM	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	-1100.00
	TO	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	1100.00
	TOTALS			
	FROM			-27498.00
	TO			27498.00

Note: Transaction Date: 1/31/18

- B9. 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 February 27, 2018** as follows:

Fund 10 – General Fund	-	\$1,030,900.71
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 21,515.01
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	-	\$ 1,278.62
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$ 188,492.53
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$1,242,416.37

- B10. 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 **February 27, 2018** in the amount of **\$149,674.86**.
- B11. 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 **February 27, 2018** in the amount of **\$53,350.00** as set forth below:

Transfer of Funds
Period Ending February 28, 2018

T540	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-1500.00
	TO	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	1500.00
T545	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-28760.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	14380.00
	TO	11-000-261-420-61-14-000	W-BLDG REPAIR/MAINTENANCE	14380.00
	TOTAL			28760.00
T550	FROM	11-000-216-320-10-18-079	FEE/PHYSICAL THERAPY	-40.00
	TO	11-000-216-320-10-18-012	BURCH PROF SRV-BEHAVIORIST/DIRECT INSTR.	40.00
T565	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-1500.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS	-2500.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-2700.00
	FROM	11-000-270-512-20-20-000	H-FIELD TRIPS	-250.00
	TOTAL			-6950.00
	TO	11-190-100-610-20-20-015	H-COMPUTER SUPPLIES	4000.00
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	2700.00
	TO	11-000-270-512-20-20-119	H-FIELD TRIPS (DIS)	250.00
	TOTAL			6950.00
T569	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-8000.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-1500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-1000.00

	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-500.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-2500.00
	FROM	11-000-291-280-10-11-091	ADMINISTRATION TUITION	-1500.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-100.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-1000.00
	TOTAL			-16100.00
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	1500.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	8000.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	1000.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	2500.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	500.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	1500.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	100.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	1000.00
	TOTAL			16100.00
	TOTALS			
	FROM			-53350.00
	TO			53350.00

Note: Transaction Date: 2/27/18

- B12. 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: Melissa Signore

School or Department: Woodside

Conference/Seminar/Workshop: Bergen County Professional Learning Inst.

Location: Paramus, NJ

Date: 3/16/18

Estimated Cost: \$0.00

Name: Kimberly Dowling

School or Department: Roberge

Conference/Seminar/Workshop: Bergen County Professional Learning Inst.

Location: Paramus, NJ

Date: 3/16/18

Estimated Cost: \$0.00

Name: Meryl Wolf

School or Department: Roberge/Woodside

Conference/Seminar/Workshop: Bergen County Consortium for Teacher of the Gifted

Location: Saddle Brook, NJ

Date: 6/1/18

Estimated Cost: \$14.94

Name: Meryl Wolf

School or Department: Roberge/Woodside

Conference/Seminar/Workshop: Bergen County Consortium for Teacher of the Gifted

Location: Park Ridge, NJ

Date: 3/9/18

Estimated Cost: \$2.67

Name: Kristin Boyce

School or Department: Woodside

Conference/Seminar/Workshop: STEM Next Generation Science Standards

Location: Demarest, NJ

Date: 3/14/18

Estimated Cost: \$0.00

Name: Maureen Monaghan

School or Department: Holdrum

Conference/Seminar/Workshop: Supporting Mental Health of our Students,
Understanding Anxiety

Location: Lyndhurst, NJ

Date: 2/28/18

Estimated Cost: \$0.00

Name: Melissa Signore

School or Department: Woodside

Conference/Seminar/Workshop: Literacy Leaders Network

Location: Paramus, NJ

Date: 3/9/18

Estimated Cost: \$0.00

Name: Ken Peterson

School or Department: Buildings & Grounds

Conference/Seminar/Workshop: Utilizing Technology to Achieve Sustainability in
your School

Location: Kenilworth, NJ

Date: 4/27/18

Estimated Cost: \$0.00

Name: James Cody

School or Department: Holdrum

Conference/Seminar/Workshop: William Paterson University Spring Education Career
Fair

Location: Wayne, NJ

Date: 3/9/18

Estimated Cost: \$75.00

Name: Laura Barnette

School or Department: Roberge

Conference/Seminar/Workshop: Supporting Mental Health of our Students,
Understanding Anxiety

Location: Lyndhurst, NJ

Date: 2/28/18

Estimated Cost: \$0.00

Name: Eileen DeMaria
School or Department: Woodside
Conference/Seminar/Workshop: Supporting Mental Health of our Students,
Understanding Anxiety
Location: Lyndhurst, NJ
Date: 2/28/18
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: 2018 Annual Spring Delegates Assembly
Location: West Windsor, NJ
Date: 5/19/18
Estimated Cost: \$50.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: 2018 Annual Spring Delegates Assembly
Location: West Windsor, NJ
Date: 5/19/18
Estimated Cost: \$50.00

Name: Krista Rasmussen
School or Department: Holdrum
Conference/Seminar/Workshop: What's New in Literature
Location: Newark, NJ
Date: February 8, 2018 (rescheduled due to inclement weather)
Estimated Cost: \$300.96

Name: Alicia Cahill
School or Department: Woodside
Conference/Seminar/Workshop: Best Practices for Teaching Children Social Problem-
Solving Skills
Location: Oradell, NJ
Date: 4/27/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Professional Learning Institute
Location: Paramus, NJ
Date: 3/16/18
Estimated Cost: \$0.00

Name: Anna Baldino
School or Department: Superintendent's Office
Conference/Seminar/Workshop: Professional Learning Institute
Location: Paramus, NJ
Date: 3/16/18
Estimated Cost: \$0.00

Name: Kim Dowling
School or Department: Curriculum Supervisor
Conference/Seminar/Workshop: Professional Learning Institute
Location: Paramus, NJ
Date: 3/16/18
Estimated Cost: \$0.00

Name: Melissa Signore
School or Department: Woodside
Conference/Seminar/Workshop: Professional Learning Institute
Location: Paramus, NJ
Date: 3/16/18
Estimated Cost: \$0.00

Name: Michael Davenport
School or Department: Holdrum
Conference/Seminar/Workshop: Professional Learning Institute
Location: Paramus, NJ
Date: 3/16/18
Estimated Cost: \$0.00

Name: Laurie Moffitt
School or Department: Business Office
Conference/Seminar/Workshop: Administrative Assistant Program
Location: Rockaway, NJ
Date: 5/10/18
Estimated Cost: \$125.37

Name: Anna Baldino
School or Department: Business Office
Conference/Seminar/Workshop: Administrative Assistant Program
Location: Rockaway, NJ
Date: 5/10/18
Estimated Cost: \$100.00

Name: Ken Peterson
School or Department: Buildings & Grounds
Conference/Seminar/Workshop: ESCNJ 2018 Vendor Expo
Location: Edison, NJ
Date: 5/23/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: ESCNJ 2018 Vendor Expo
Location: Edison, NJ
Date: 5/23/18
Estimated Cost: \$0.00

Name: Margaret Paccione
School or Department: Woodside
Conference/Seminar/Workshop: Enjoy the Ride, Not Just the Destination: Current Thinking about Mindset, Motivation and Moxie

Location: Demarest, NJ

Date: 3/7/18

Estimated Cost: \$0.00

Name: Denise Alex

School or Department: CST

Conference/Seminar/Workshop: Positive Psychology

Location: Hackensack, NJ

Date: 3/19/18

Estimated Cost: \$0.00

- B13. 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: Roberge School

Grade/Class: Kindergarten

Trip/Assembly: Dr. LeFelt's Dental Office

Location: River Vale, NJ

Date: March 2018

School: Woodside School

Grade/Class: Grade 4 (Sage)

Trip/Assembly: Woodside School – collaborator - Pringles

Location: River Vale, NJ

Date: March 2018

School: Holdrum School

Grade/Class: Grade 8

Trip/Assembly: PSVHS

Location: Hillsdale, NJ

Date: March 2018

School: Roberge School

Grade/Class: Grade K

Trip/Assembly: Farmer Jack's Petting Zoo

Location: River Vale, NJ

Date: May 2018

School: Roberge School

Grade/Class: Grade 2

Trip/Assembly: Tenafly Nature Center

Location: Tenafly, NJ

Date: May 2018

School: Roberge School

Grade/Class: Grade 5

Trip/Assembly: NJ Sea Grant Consortium

Location: Sandy Hook, NJ

Date: May 2018

School: Woodside School
Grade/Class: Grade 4 (qualifying students only)
Trip/Assembly: Woodside School – Battle of the Books
Location: River Vale, NJ
Date: May 2018

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

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the application, submission, and acceptance of a grant from the Italian American Committee on Education in the amount of \$7,500.00 for the 2017-2018 school year to be used toward faculty salary.**

Account No. 20-002-100-101-20-11-000

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1 through **P7** 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 two unpaid .5 leave days for Jonni Shannon, a Holdrum School Aide on February 12, 2018 and March 12, 2018.**
- P2. 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 6th Grade Class Trip to New York City for the school year 2017-2018:**

Administrators: (one of the following will attend):
 James Cody Justin Jasper

Chaperones:

Kaitlin Arcidiacono	Debbie Chinnici	Andrew Eisler
Rita Fasano	Julie Franz	James Gallucci
Monica Ivankovic	Juan Nieves	Richard Orgera
Jamie Trachtenberg	Christine Wenckus	Carol Wypler
Craig Yaremko		

Alternates:

Qixian Jia-Zhang	Jeanine Matone	Krista Rasmussen
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Nurse:

Phyllis Kollar

- P3. 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:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
RES	Chelsea	Corcoran	Observation	L. Barnette	Montclair State University
RES	Gabrielle	Voorhees	Observation	L. Constants	St. Thomas Aquinas

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2017-2018 school year**, pending completion of the Criminal History Review Process:

<u>First Name</u>	<u>Last Name</u>	<u>Substitute Category</u>
Cynthia	Mazza	Office

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Carissa Abbatiello**, a Woodside School Special Education Aide **to become a District Floater Aide for the 2017-2018 school year effective March 1, 2018.**

Account Nos. 11-000-217-106-20-11-004
11-000-217-106-40-11-004
11-000-217-106-60-11-004

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the movement of Timothy Moffitt from Woodside School Pre-K Aide to Woodside School Kindergarten Aide effective January 2, 2018.**

Account No. 11-000-217-106-60-11-004

P7. 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:

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

PUBLIC COMMENTS – GENERAL ITEMS

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

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ 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 **February 27, 2018** 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 **February 27, 2018** 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							