

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
January 23, 2018
MINUTES

Ms. Ippolito called the Meeting to order at 7:03 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

MEMBERS ABSENT: Mr. Moon, Dr. Spector

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 4 members of the public
 Holdrum Middle School Student Council

FLAG SALUTE

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito spoke about the resolution authorizing bid project for the Roberge Boiler Project
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli informed the Board that the 2nd Community Forum will be on February 8, 2018 at 9:00 AM in the Holdrum School Media Center
- **Finance** – Ms. Ippolito informed the board the Finance Committee met on January 2nd, and the 2018-2019 budget is being prepared.
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 23, 2018	5:00 PM	Personnel
January 23, 2018	5:30 PM	Negotiations
January 23, 2018	8:00 PM	Negotiations
February 6, 2018	6:00 PM	CANCELED
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
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**Ms. Ippolito administers the Oath of Office to the newly re-elected Board Member:
Mr. Rosini**

- R1. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, appoints John Pucci, as the New Jersey School Board Association Legislative Delegate; and and Lorraine Waldes as alternate, for the 2018-2019 school year and approves his/her expenses for attending the Delegate Assemblies in the spring of the 2018-2019 school year.**

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

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 7:10 P.M.

None

Meeting closed to public comments at 7:10.M.

SUPERINTENDENTS’ REPORTS

Mr. McCourt and the Board welcomed Mr. Orgera and Holdrum’s Student Council who presented to the Board on “a day in the life of a Holdrum student.”

Mr. McCourt congratulated students at Woodside and Roberge, along with Mrs. Dore, Mrs. Arslanian, Mr. Mitchell, and Mrs. Adamek for the district’s outstanding winter concerts.

Mr. McCourt noted that New Jersey has new School Performance Reports out, which are on the district’s website, and which are, as in the past, based almost exclusively on the PARCC. Mr. McCourt commented on his concerns about this, and reinforced why River Vale’s Portrait of a Graduate is so important.

BOARD SECRETARY’S REPORT

Ms. Ippolito reminded the Board about the Bergen County School Boards Association meeting of January 31, 2018 and the Regional Board Retreat on February 13, 2018.

Ms. Ippolito also reported that the Governors address may be late this year.

GENERAL RESOLUTIONS

G1. The motion was tabled due to lack of quorum.

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

**G2. 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 District Calendar for **school year 2018-2019 school year.** (See Attachment G2)

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

**G3. 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 resolution:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019, and

WHEREAS, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in

SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2017-2018 budget year;

NOW THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year.

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

G4. 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 resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of student ID #20251786, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

G5. 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, **authorizes the submission of the amended NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2017-2018 District Information and Score Summary Page to the New Jersey Department of Education. (See Attachment G5)**

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

**G6. 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 Student Safety Data System (formerly EVVRS) Report for Reporting Period I. (See Attachment G6)**

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

**G7. 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 second 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>
1110	Organization Chart	Revised	December 19, 2017	January 23, 2018

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 December 31, 2017** as follows:

Fund 10 – General Fund	-	\$ 137.21
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.	-	\$ 922.07
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Total		\$1,059.28

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

B2. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 **December 31, 2017** in the amount of **\$28,623.63**.

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

B3. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 **December 31, 2017** in the **amount of \$25,069.00** as set forth below:

**Transfer of Funds
Period Ending December 31, 2017**

T421	FROM	11-000-223-580-20-20-104	H-STAFF DEVELOPMENT	-1000.00
	TO	11-000-218-320-10-20-000	GUIDANCE PUR.PROF. SRVC	1000.00
T427	FROM	11-000-270-512-20-20-110	H-ATHLETIC TRANS	-2000.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	2000.00
T453	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-2000.00
	FROM	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	-54.00
	FROM	11-000-240-103-20-11-010	H-ASST PRINCIPAL/SALARY	-538.00
	FROM	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-2395.00
	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	-307.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-400.00
	FROM	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	-400.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-460.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-2664.00
	FROM	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT	-8.00
	FROM	11-230-100-610-40-40-000	R-SUPPLIES/MATERIALS	-13.00
	TOTAL			-9239.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	1000.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	1000.00
	TO	11-000-221-890-10-17-000	CURRIC & INST MISC/DUE/FEES	54.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	461.00
	TO	11-000-240-890-20-20-026	H-PRINCIPAL DUES/FEES	77.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	1100.00

	TO	11-000-252-100-10-11-064	NETWORK DIRECTOR'S SALARY	1295.00
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	307.00
	TO	11-000-262-104-10-11-000	DIRECTOR OF B&G	1260.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT	4.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT	4.00
	TO	11-190-100-610-40-40-036	R-SAGE SUPPLIES	13.00
	TO	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	664.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	2000.00
	TOTAL			9239.00
T466	FROM	11-000-221-102-10-11-000	SUPERVISOR OF C&I SALARY	-200.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-4527.00
	FROM	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	-894.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-1893.00
	FROM	11-000-262-420-60-11-000	W-COPIER REPAIRS/MAINT	-1616.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-200.00
	TOTAL			-9330.00
	TO	11-000-221-890-10-17-000	CURRIC & INSTR MISC/DUES/FEES	200.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	894.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	1893.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	1616.00
	TO	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	4527.00
	TO	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	200.00
	TOTAL			9330.00
T467	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	-2500.00
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	2500.00
T482	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-1000.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	1000.00
	TOTALS			
	FROM			-25069.00
	TO			25069.00

Note: Transaction Date: 12/31/17

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

- B4. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 **December, 2017** in the amount of **\$790.79**.**

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

B5. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 January 23, 2018** as follows:

Fund 10 – General Fund	-	\$1,273,220.53
Fund 10 – Voided Checks	- -	\$ 0.00
Fund 20 – Special Revenue	-	\$ 17,098.24
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	-	\$ 790.79
Fund 65 – Enterprise Fund	-	\$ 101.25
Fund 90 -Trust & Agency	-	<u>\$ 198,616.07</u>
Total		\$1,489,826.88

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

B6. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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 23, 2018** in the amount of **\$9,771.75**.

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

B7. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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: Kristin Boyce
School or Department: Woodside
Conference/Seminar/Workshop: Succeeding with Challenging Students
Location: Teaneck, NJ
Date: 2/13/18
Estimated Cost: \$25.74

Name: Melissa Signore
School or Department: Woodside
Conference/Seminar/Workshop: ASCD Empower 18
Location: Boston, MA
Date: 3/23/18, 3/24/18, 3/25/18, 3/26/18
Estimated Cost: Not to exceed \$2,050.00

Name: Rachel Hadley
School or Department: Roberge
Conference/Seminar/Workshop: DLM Training
Location: Park Ridge, NJ
Date: 2/5/18
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum
Conference/Seminar/Workshop: Strengthen World Language Instruction by Making Best Use of Free Google Tools, Apps and Extensions
Location: West Orange, NJ
Date: 2/13/18
Estimated Cost: \$264.07

Name: Phyllis Kollar
School or Department: Holdrum
Conference/Seminar/Workshop: School Nurses: Best, Current Practices for School Medical Emergencies
Location: West Orange, NJ
Date: 2/26/18
Estimated Cost: \$274.07

Name: Kathryn Rome
School or Department: Woodside
Conference/Seminar/Workshop: Leveraging Technology in the Blended Learning Classroom
Location: Demarest, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum
Conference/Seminar/Workshop: NJ Music Educators Association Conference
Location: East Brunswick, NJ
Date: 2/23/18, 2/24/18
Estimated Cost: \$0.00

Name: Kathleen Waytowich
School or Department: Roberge
Conference/Seminar/Workshop: Vocabulary & Grammar: Supporting NJSLs Language
Location: Demarest, NJ
Date: 2/12/18
Estimated Cost: \$0.00

Name: Kim Dowling
School or Department: Roberge
Conference/Seminar/Workshop: 2018 Mandatory District Test Coordinator and District Technology Coordinator Training
Location: Whippany, NJ
Date: 3/1/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Education Policy Fellowship Program
Location: Washington, D.C.
Date: 3/18/18, 3/19/18, 3/20/18, 3/21/18
Estimated Cost: Not to Exceed \$2,200.00

Name: Meryl Wolf
School or Department: Roberge & Woodside
Conference/Seminar/Workshop: BCCTG
Location: Mahwah, NJ
Date: 2/9/18
Estimated Cost: \$9.11

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

- B8. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
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: Woodside School
Grade/Class: Grade 5
Trip/Assembly: Museum Village
Location: Monroe, NY
Date: April 2018

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

B9. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the following change order in connection with the Woodside Elementary Media Center Renovation as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:

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

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

B10. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator authorizes LAN Associates to prepare the project drawings and bid specs submission for the Replacement of Boilers at the Roberge Elementary School project #4430-060-18-1000 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. 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	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓	✓	✓		✓	✓
NAY							
ABSENT	✓				✓		
ABSTAINED							

B11. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement, February 14, 2018, and the date for receipt of sealed bids, March 21, 2018, for the Roberge School Boiler Replacement project. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 11:00 A.M. on Wednesday, March 21, 2018,** at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.

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

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 Monika Fox, a Holdrum School Lunch Aide, from May 10 through May 16, 2018.**

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

P2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 Kaushal Pandya, a Woodside School Library Aide, from April 25th through April 27, 2018.**

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

**P3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 Ashley Menniti, a Roberge School Aide, from January 29th through January 30, 2018.**

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

**P4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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 Jamie Klouda, a Woodside School Aide, from February 21st through February 23, 2018.**

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

**P5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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.**

	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 7:43 P.M.

None

Meeting closed to public comments at 7:43 P.M.

OLD BUSINESS

None

NEW BUSINESS

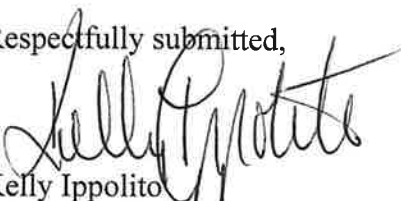
None

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the January 23, 2018 Reorganization/Regular Session Meeting be adjourned at 7:54 PM

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

Respectfully submitted,



Kelly Ippolito
 School Business Administrator/
 Board Secretary