

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**January 23, 2018 REVISED 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**

	<b>Mr. Moon</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mrs. Rothenberg</b>	<b>Dr. Spector</b>	<b>Mr. Rosini</b>	<b>Mrs. Waldes</b>
<b>PRESENT</b>							
<b>ABSENT</b>							

**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**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
January 23, 2018	5:00 PM	Personnel
January 23, 2018	5:30 PM	Negotiations
January 23, 2018	8:00 PM	Negotiations
CANCELLED/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

**Ms. Ippolito administers the Oath of Office to the newly elected Board Members:  
David Moon and Steven Rosini**

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

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

**R1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board appoints \_\_\_\_\_ as the **New Jersey School Board Association Legislative Delegate** 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.**

**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 January 2, 2018.**

**G2. 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*)

**G3. 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.

**G4. 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.

- G5. 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)**
- G6. 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)**
- G7. 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>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
1110	Organization Chart	Revised	December 19, 2017	January 23, 2018

**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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **B1** through **B11** 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 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
<b>Total</b>		<b>\$1,059.28</b>

- B2. 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**.
- B3. 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**

<b>T421</b>	FROM	11-000-223-580-20-20-104	H-STAFF DEVELOPMENT	<b>-1000.00</b>
	TO	11-000-218-320-10-20-000	GUIDANCE PUR.PROF. SRVC	<b>1000.00</b>
<b>T427</b>	FROM	11-000-270-512-20-20-110	H-ATHLETIC TRANS	<b>-2000.00</b>
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	<b>2000.00</b>
<b>T453</b>	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			<b>-9239.00</b>
	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			<b>9239.00</b>
<b>T466</b>	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			<b>-9330.00</b>
	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			<b>9330.00</b>
<b>T467</b>	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	<b>-2500.00</b>
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	<b>2500.00</b>
<b>T482</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-1000.00</b>
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	<b>1000.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-25069.00</b>
	<b>TO</b>			<b>25069.00</b>

Note: Transaction Date: 12/31/17

**B4. 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**.

**B5. 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>
<b>Total</b>		<b>\$1,489,826.88</b>

**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 23, 2018** in the amount of **\$9,771.75**.

**B7. 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

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**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

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

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**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

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**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

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**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

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**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

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**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

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**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

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**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

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

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- B8. 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

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



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

**B10. 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 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.

**B11. 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.

**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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve  
Resolution Items P1 through P5 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 Monika Fox**, a Holdrum School Lunch Aide, **from May 10 through May 16, 2018.**
- P2. **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 25<sup>th</sup> through April 27, 2018.**
- P3. **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 29<sup>th</sup> through January 30, 2018.**
- P4. **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 21<sup>st</sup> through February 23, 2018.**
- P5. **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.</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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the  
**January 23, 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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the  
**January 23, 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>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							