

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Holdrum School Cafeteria**  
**June 12, 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>Date</b>	<b>Time</b>	<b>Committee</b>
September 4, 2018	6:00 PM	Buildings & Grounds
September 18, 2018	6:00 PM	Curriculum & Technology
October 16, 2018	6:00 PM	Policy & Communications
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Policy & Communications
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – 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**

Presentation of Student Awards  
Acknowledgment of Staff Retirement

**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 recommendation of the Superintendent of Schools, **approves the Minutes from the Board Retreat on May 29, 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 May 29, 2018.**

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent, **approves the following 2018-2019 Board of Education Goals:**

**Student Learning:**

1. Students will improve their ability to think critically:
  - Development of district-generated rubrics/learning progressions by grade-level span
  - Focus on rubrics/learning progressions for all stakeholders to establish common definitions and expectations
  - Professional learning in and purposeful modeling of effective critical thinking by adult stakeholders through exemplars
  - Continued professional learning on design thinking/project-based learning that fosters critical thinking through “thinking hard” and is reflected in the learning progressions
  - Utilize student surveys as a means to monitor progress towards the goal
  
2. Students will improve their ability to think creatively:
  - Development of district-generated rubrics/learning progressions by grade-level span
  - Focus on rubrics/learning progressions for all stakeholders to establish common definitions and expectations
  - Professional learning in and purposeful modeling of effective creative thinking by adult stakeholders through exemplars
  - Continued professional learning on design thinking/project-based learning with a focus on student choice that fosters creative thinking through “thinking hard” and is reflected in the learning progressions
  - Utilize student surveys as a means to monitor progress towards the goal
  
3. Implement the first year of the region’s new mathematics curriculum:
  - Utilize Metamorphosis Math for consulting during Summer Ed. Tech Camp and throughout the school-year in a coaching model
  - Utilize a before/after preparation/debrief model to prepare unit-by-unit, by grade-level to support implementation of the curriculum
  - Create a website page for parents to support and communicate the program
  
4. Continue to develop internal inspiration, motivation, and capacity by sharing River Vale’s best practices among staff through professional development and other structures:
  - This is an ongoing goal currently being implemented by teachers sharing best practices at faculty meetings, staff development days, and the district’s annual Summer Ed. Tech Camp

**Communications:**

1. Continue the process of sending out a quarterly Superintendent's Newsletter to parents and community members on relevant topics, which will also be posted on the district's website.
2. Investigate the feasibility of weaving the Superintendent's Newsletter into a larger hard-copy district newsletter to go out as a mailing to parents in an attempt to raise awareness about district news and event.
3. Design and implement a Community Forum event based on civics education in the school district.

**Operations:**

1. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
  - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2019-2020 Fiscal Year on January 8, 2019 from the SBA and Superintendent that supports the Board's Operations Goals
2. Prepare for QSAC monitoring:
  - Revise the District Standard Operating Procedures Manual
  - Revise the District Purchasing Manual
  - Review DPRS and ensure that the facilities, finances, and operations aspects of the document are all up to the standards
3. Update the district's long-range facilities plan:
  - Ongoing as the SDE has not sent out the final parameters
4. Commence the planning process that is necessary to plan the replacement of the Holdrum Generator and Phase II of the RES Media Center:
  - Continue the planning process with the architect for the implementation of the generator at Holdrum
5. Continue Phase II RES Media Center design and implementation.
6. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
  - Review the prior year's assessment and verify the most effective use of staff
7. Continue to investigate sharing services and potentially staff with other districts.
8. Continue to implement the district's new finance and human relations software:
  - Implement *ALIO Content* system, which is being purchased in Spring 2018 and which will allow for electronically sending purchase orders to vendors,

electronically capturing documents, and allow for the district to go as paperless as possible

9. Maximize efficiency and effectiveness of the district's relationship with the Regional Curriculum Office.
10. Enhance District Security Practices/Protocols:
  - Implement the *LENS* system and *ShoreTel* phone system that was purchased, which is an integrated and enhanced security system district-wide
11. Expand the online payment system for parents:
  - Continue to find additional uses for *Community Pass*, which offers third party online payments for fees, student activities, milk, tuition, etc.
12. Prepare for negotiations with the Custodians and Maintenance Staff:
  - Input will be sought from the Board as to the contract that expires June 30, 2019 (UPSEU)

**Technology:**

1. Deploy new Chromebooks to students in grade 8 and increase quantity to provide all students in grade k and 1 with access to a device. As a result, all districts students will have access to a device as needed:
    - Receive, inventory, and prepare devices for next school year
    - Prepare student training for September
  2. Continue improvement of technology infrastructure to support expanded 1:1 programs and general district technology:
    - Increase district internet connection speed from 300mbps to 1gbps
    - Replace wireless access points in elementary classrooms grades 3-5 with upgraded hardware for faster throughput speeds
  3. Upgrade existing phone system
    - Enhance 911 and emergency communications
    - Integrate with *LENS* (Lockdown Emergency Notification System)
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Reports dated September 12, 2017 and May 29, 2018.** (See Attachment G4)
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2018-2019 school year** as follows:

<b>Student Id#</b>	<b>Program</b>	<b>LEA</b>	<b>Tuition</b>	<b>Duration</b>
2014354	Valley Program	NVRHS	TBD	July-June
2014089	ECLC	Private	TBD	July-June
2014089	1:1 aide	Private	TBD	July-June
20281055	Valley Program	NVRHS	TBD	July-June
20251016	Windsor Prep	Private	TBD	July-June
20321824	Valley Program	NVRHS	TBD	July-June
2023365	Community School	Private	TBD	September-June
2022843	Alpine Learning Group	Private	\$99,439.20	July-June
2014119	Windsor Academy	Private	TBD	July-June
2023870	CTC Academy	Private	\$85,490.00	July-June
2023870	1:1 nurse	Private	\$60,000.00	July-June
20261236	Valley Program	NVRHS	TBD	July-June
20251220	Valley Program	NVRHS	TBD	July-June
2025736	TIP at Valley Program	NVRHS	TBD	July-June
2014070	Glenview Academy	Private	\$74,727.88	July-June
20301536	Valley Program	NVRHS	TBD	July-June
20321695	Woodcliff Lake	WCL	TBD	July-June
20221324	Valley Program	NVRHS	TBD	July
20281233	Valley Program	NVRHS	TBD	July

**G6. 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 #2014089, 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.

**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:

**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.

**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 **B22** 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 May 31, 2018** as follows:

Fund 10 – General Fund	-	\$1,065,780.77
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$1,542,195.45
Fund 91 – Merchants Account-		\$ 282.16
<b>Total</b>		<b>\$2,608,258.38</b>

**B2. 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 **May 31, 2018** in the amount of **\$25,461.42**.

**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 **May 31, 2018** in the amount of **\$36,867.09** as set forth below:

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

<b>T776</b>	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-10000.00
	FROM	11-190-100-610-10-65-065	HARDWARE/SOFTWARE – INSTRUCT.	-22445.00
	TOTAL			<b>-32455.00</b>
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	10000.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	22445.00
	TOTAL			<b>32455.00</b>
<b>T780</b>	FROM	11-000-262-340-10-14-000	PURCHASED TECH SERVICES – DISTRICT	<b>-1000.00</b>

	TO	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	<b>1000.00</b>
<b>T786</b>	FROM	20-252-100-580-10-18-000	IDEIA/C/O-TRAVEL RELATED EXPENSES	-3412.00
	FROM	20-252-200-610-10-18-000	IDEA BASIC/CO/SUPPLIES/MAT.	0.09
	TOTAL			<b>3412.09</b>
	TO	20-251-100-580-10-18-000	IDEIA/TRAVEL RELATED EXPENSES	3412.00
	TO	20-251-200-610-10-18-000	IDEA BASIC – SUPPLIES	0.09
	TOTAL			<b>3412.09</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-36867.09</b>
	<b>TO</b>			<b>36867.09</b>

Note: Transaction Date: 5/31/18

**B4. 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 June 12, 2018** as follows:

Fund 10 – General Fund	-	\$147,195.07
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$145,563.07</b>

**B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **June 12, 2018** in the amount of **\$0.00**.

**B6. 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:** Jennifer Quevedo  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** Observations of Students  
**Location:** Harrington Park, NJ  
**Date:** 6/13/18  
**Estimated Cost:** Not to exceed \$0.00

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- 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, 2018 through June 30, 2019**.

**Name: Rory McCourt**

**School or Department:** Superintendent

**Conference/Seminar/Workshop:** Reimagine Education Conference

**Location:** San Francisco, CA

**Date:** 11/28/18 – 12/1/18

**Estimated Cost:** Not to exceed \$2,400.00

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**Name: Kimberly Dowling**

**School or Department:** Supervisor of Curriculum & Instruction

**Conference/Seminar/Workshop:** Ed Leader 21 Conference

**Location:** Phoenix, AZ

**Date:** 9/26/18 – 9/28/18

**Estimated Cost:** Not to exceed \$2,400.00

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**Name: Eileen DeMaria**

**School or Department:** Woodside School

**Conference/Seminar/Workshop:** NJ School Counselor Association Conference

**Location:** Edison, NJ

**Date:** 10/11/18, 10/12/18

**Estimated Cost:** Not to exceed \$241.00

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**Name: Laura Barnette**

**School or Department:** Roberge School

**Conference/Seminar/Workshop:** NJ School Counselor Association Conference

**Location:** Edison, NJ

**Date:** 10/11/18, 10/12/18

**Estimated Cost:** Not to exceed \$235.80

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**Name: Maureen Monaghan**

**School or Department:** Holdrum School

**Conference/Seminar/Workshop:** NJ School Counselor Association Conference

**Location:** Edison, NJ

**Date:** 10/11/18, 10/12/18

**Estimated Cost:** Not to exceed \$174.00

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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 resolution:

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated

excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B9. 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**, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

- 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:

**WHEREAS**, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to establish an Emergency Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that an amount not to exceed \$210,513 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Emergency Reserve account and to make this transfer consistent with all applicable laws and regulations.

**B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Business Administrator, **approves the following resolution:**

**RESOLVED**, that the River Vale Board of Education approves this shared services agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2018-2019 school year. There is a 7% administrative fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

**B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **approves the following agencies to provide related services to special education students during the 2018-2019 school year:**

<u>AGENCY</u>	<u>SERVICES PROVIDED</u>	<u>ACCOUNT NO.</u>
<b>Region II Special Education</b> 200 Piermont Avenue Hillsdale, NJ 07642	Occupational Therapy Physical Therapy ABA Therapy	11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001
<b>Educational Enterprises/Sound Solutions</b> <b>Bergen County Special Services</b> 327 E. Ridgewood Avenue Paramus, NJ 07652	Teacher of the Deaf Services Audiologist Services Assistive Technology Services	20-251-100-320-10-18-116
<b>N.V.R.H.S.D</b> Board of Education 162 Knickerbocker Road Demarest, NJ 07627	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.	11-000-216-320-10-18-072 11-000-216-320-10-18-079
<b>Commission for the Blind and Visually Impaired</b> 153 Halsey Street		

PO Box 47017 Newark, NJ	Educational Services	11-000-216-320-18-0000
<b>Region V</b> 700 Kinderkamack Road Oradell, NJ 07649	Speech and Language Therapy OT/PT Therapy Services	20-251-100-320-10-18-101 20-251-100-320-10-18-072 20-251-100-320-10-18-079 11-000-100-320-10-18-079 11-000-216-320-10-18-072

**B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **approves the following agencies for Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Psychiatric, Learning and Medical Clearance Evaluations for the 2018-2019 school year:**

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
<b>Comprehensive School Testing</b> 120 Chestnut Street Ridgewood, NJ 07450	Psychological Evaluations Educational Evaluations Speech and Language Evaluations	20-251-100-320-10-18-031
<b>Region V</b> 700 Kinderkamack Road Oradell, NJ 07649	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000
<b>Region II Special Education</b> 200 Piermont Avenue Hillsdale, NJ 07642	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000
<b>Central Auditory Processing Speech and Hearing Associates</b> 74 Pascack Road Park Ridge, NJ 07656	Central Auditory Processing	11-000-219-320-10-18-000

**B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Official’s Fees for the 2018-2019 school year as follows:**

<b>SPORT</b>	<b>FEE</b>
Basketball – Boys and Girls	\$60.00
Baseball	\$60.00
Softball	\$60.00
Soccer – Boys and Girls	\$60.00
Wrestling	\$60.00
Volleyball	\$60.00

Track – 4 or less combined teams	\$83.00
Track Starters – 4 or less combined teams	\$93.00
Track – 5 or more combined teams	\$97.00
Track Starters – 5 or more combined teams	\$107.00
Track League Championship meet	\$100.00

**B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in conjunction with the preparation of the June, July and August 2018 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2018, Regular session meetings.**

**B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, approves the following inter-local agreement for the school year **2018-2019**:

**WHEREAS**, N.J.S.A. 40:8-a-1 et. seq. authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

**WHEREAS**, all parties thereto have approved the within Agreement by Resolution; and

**WHEREAS**, it is the desire of all parties to enter into such Agreement for said purposes;

**NOW THEREFORE**, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.
3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et.seq.
4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)
5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher’s failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits (pending negotiations). (Note: Staff member is MA+30, Step 22, \$97,260 and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30<sup>th</sup> day of the month.

7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.
8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

**Account No. 11-000-217-320-10-18-000**

**B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**Pursuant to PL 2015, Chapter 47**, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

<b>Vendor</b>	<b>Duration</b>	<b>Date Awarded</b>	<b>Explanation</b>
ACES Cooperative Pricing System	One time award	5/8/2018	Electric power for on-site generator sources
Alpine Learning Group	2017-2018	8/29/2018	Special Ed tuition
Bayada Nurses	2017-2018	6/14/2017	school substitute nursing services
Ben Shaffer Recreation, Inc.	One time award	4/24/2018	Burke playground equipment
Ben Shaffer Recreation, Inc.	One time award	4/24/2018	Playsites Plus, Inc. equipment
Cablevision, Lightpath, NJ, Inc.	2017-2018	7/1/2017	Phone & internet services
Central Auditory Processing Speech and Hearing Associates	2017-2018	6/13/2017	Central Auditory Processing
Children's Therapy Center	2017-2018	8/29/2017	Special Ed tuition
Commission for the Blind and Visually Impaired	2017-2018	6/13/2017	Educational Services
Community School	2017-2018	8/29/2017	Special Ed tuition
Comprehensive School Testing	2017-2018	6/13/2017	Psychological Evaluations Educational Evaluations Speech and Language Evaluations
Cross Roads Pavement	One time award	4/24/2018	Macadam paving
Delta Dental	2017-2018	7/1/2017	Dental insurance
Depository Trust Company	2017-2018	7/1/2017	Bond
Eastern DataComm Inc.	One-time award	4/24//18	LENS system
Eastern DataComm, Inc.	One time award	4/24/2018	Telephone system
ECLC of New Jersey	2017-2018	8/29/2017	Special Ed tuition
Educational Data Systems	2017-2018	5/16/2017	educational supplies and materials and skilled trade bids

Educational Enterprises/Sound Solutions/Bergen County Special Services	2017-2018	6/13/2017	Teacher of the Deaf Services Audiologist Services Assistive Technology Services
Environmental Remediation & Management Inc.	2017-2018	5/16/2017	environmental services
Fogarty & Hara	2017-2018	5/16/17, 1/2/18	professional services
Glenview Academy	2017-2018	6/13/2017	Special Ed tuition
LAN Associates, Inc.	2017-2018	5/16/2017	architectural services
LAN Associates, Inc.	One time award	11/14/17, 1/23/18	prepare project drawings for RES boilers
LAN Associates, Inc.	One time award	3/27/2018	Prepare Change-in-Use documents & plans for HMS and RES
Lerch, Vinci & Higgins	2017-2018	5/16/2017	professional services
Montvale Board of Education	2017-2018	6/13/2017	Shared speech pathologist
NESBIG	2017-2018	7/1/2017	Insurance
NJ State Health Benefits	2017-2018	5/16/17, 12/19/17	Benefits
N.V.R.H.S.D	2017-2018	6/13/2017	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.
Pennetta Industrial Automation, LLC	One time award	3/27/2018	RES boilers and generation project
Phoenix Advisors	2018-2019	3/13/2018	Continuing disclosure agent & Municipal advisor
PNC Equipment Finance, LLC	2017-2018	7/1/2017	Equipment
RAMM Environments Services, Inc.	2017-2018	5/16/2017	environmental services
Region II	2017-2018	6/13/17, 8/29/17	ABA, OT/PT services and joint transportation
Region V	2017-2018	5/16/2017	shared services agreement for evaluation, student therapies & other support services
Region V	2017-2018	6/13/2017	Speech & language therapy, OT/PT therapy services
Rinaldi Transportation	2017-2018	7/25/2017	student transportation
Dr. Nancy Rothenberg	2017-2018	5/16/2017	school physician
Sage Day Lower & Middle School	2017-2018	10/17/17, 4/24/18	Special Ed tuition
Scholastic Bus Company	2017-2018	5/16/2017	Transportation
Sciarrillo, Cornell, Merlino, McKeever & Osborne	One time award	11/14/2017	Negotiations
Signature Public Funding Corp.	One time award	4/24/18, 5/8/18	5 year lease purchase agreement
Source4Teachers	2017-2018	Monthly	substitute services
Spectera	2017-2018	8/29/2017	Vision insurance
TextXtend	One time award	4/24/2018	Laptops
United Business Systems	2017-2018	11/14/2017	Copiers
Valley Program	2017-2018	8/19/17, 12/19/17	Special Ed tuition

Windsor Academy	2017-2018	6/13/17, 2/27/18	Special Ed tuition
Woodcliff Lake	2017-2018	10/17/2017	Special Ed tuition

**B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following monthly insurance rates for the 2018-2019 school year:**

<b>PLAN/COVERAGE DESCRIPTION</b>	<b>EMPLOYER SINGLE COST</b>	<b>TOTAL</b>
Delta Dental	<i>Effective 7/1/18 – 6/30/19</i>	
One Person	45.11	45.11
Two People (Parent & Child)	83.39	83.39
Three People (Family)	133.03	133.03
Spectera	<i>Effective 7/1/18 – 6/30/19</i>	
One Person	4.95	4.95
Two People (Parent & Child)	8.14	8.14
Three People (Family)	11.12	11.12

**B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the contract between Bayada Home Health Care, Inc. and the River Vale Board of Education for nursing services for the 2018-2019 school year.**

**B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2019 Fiscal Year,** the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$15,162), Title IV in the amount of (\$10,000), refusal of Title I – Part A in the amount of (\$33,408), refusal of Title III funds in the amount of (\$4,033) to be implemented during the period beginning July 1, 2018, and ending June 30, 2019.

**Title II – Part A    TOTAL..... \$15,162.00**

**Title IV            TOTAL..... \$10,000.00**

**B21. 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 May 2018 in the amount of \$1,393.22.**

**B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2019, in the amounts of \$228,744 and \$13,486 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2018 and ending June 30, 2019. Mrs. Joelle DeGaetano will be designated as the contact person with full**



responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

**BASIC**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$ 7,260.00
Special Ed Tuition	20-251-100-560-10-18-000	\$ 216,634.00
Asst Tech/Audiologist Consultants	20-251-200-320-10-18-115	\$ 1,850.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	<b>Total</b>	<b>\$228,744.00</b>

**PRESCHOOL**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,486.00
	<b>Total</b>	<b>\$13,486.00</b>

**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 **P31** 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 the completion of the following two qualitative and one quantitative goals for the Superintendent of Schools for the 2017-2018 school year:**

**Qualitative Goals:** 2.5%/\$4,327.06 each

1. The Superintendent will research, visit, tour, and meet with representatives from at least five (5) different high-innovation, high achieving schools (public or private) to ascertain how River Vale compares/contrasts in terms of best practices in school innovation.
2. The Superintendent will oversee the development of a new communication framework in the district to continue engaging parents and community members,

inclusive of a new district website, district “app,” school-based Facebook pages, administrator Twitter feeds, a new quarterly Superintendent’s e-newsletter, and a revised Parent Visitation Day that will shift its focus from observing instruction to showcasing examples of student work aligned to the district’s goals.

**Quantitative Goal:** 3.33%/\$5,763.65

1. The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 1 Strategic Vision Plan implementation.

**P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2017-2018 summer work** for the time and amounts as follows:

Name	<u>Compensation</u>
Denise Alex	4 days at the per diem rate of \$359.70 between June 25 – June 29, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
Bracha Rand	4 days at the per diem rate of \$353.70 between June 25 – June 29, 2018 <b>Account No. 11-000-219-104-10-11-081</b>

**P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of \$50.00 per hour for the following faculty members to participate in Summer EdTech Camp as outlined below:**

Name	Days Attending	Hours
Lynn Baker	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Lisa Battinelli	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Margaret Benedict-Hutter	6/27, 6/28	8 hours @ \$50 per hour for a total of \$400
Dan Beyer	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Joe Blundo	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Lisa Constants	6/25, 6/26, 6/28	12 hours @ \$50 per hour for a total of \$600
Michael Davenport	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Patricia Davis	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Maureen Dowd	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Rita Fasano	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Jim Gallucci	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
John Garretson	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Amanda Giaimo	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Rachel Hadley	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Glenn Haug	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Sara Hunter	6/28	4 hours @ \$50 per hour for a total of \$200
Monica Ivankovic	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Qixian Jia-Zhang	6/27, 6/28	8 hours @ \$50 per hour for a total of \$400
Nathalie Koren	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Sally Leone	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800

Jeanine Matone	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Marcy Miller	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Lisa Murdock	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Lisa Nilsson	6/25, 6/27, 6/28	12 hours @ \$50 per hour for a total of \$600
Meg Paccione	6/25, 6/26, 6/28	12 hours @ \$50 per hour for a total of \$600
Kelly Reilly	6/26, 6/27, 6/28	12 hours @ \$50 per hour for a total of \$600
Kevin Sarnoski	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Mary Rose Schmid	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Catherine Soehnel	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Jaime Trachtenberg	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Kim M. Ullrich	6/27, 6/28	8 hours @ \$50 per hour for a total of \$400
Kathleen Waytowich	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800
Meryl Wolf	6/25, 6/26, 6/27, 6/28	16 hours @ \$50 per hour for a total of \$800

**Account No. 11-000-221-104-10-17-081**

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2017-2018 school year in accordance with the contract with the RVEA:**

<b>GROUP "B" - STUDENT ACTIVITIES</b>					
	<b>Position</b>	<b>Location / Description</b>	<b>Compensation</b>	<b>Staff Member</b>	<b>Account No.</b>
B8	Newspaper Club	Woodside	1,027.00	Kathryn Rome	11-401-100-100-60-11-041
B14	Sign Language Club	Woodside	335.00	Lisa Adamek	11-401-100-100-60-11-041
		(Split Position – 2)	335.00	Margaret Paccione	11-401-100-100-60-11-041

- 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 teachers and substitute aides services to the district for the 2017-2018 school year.**

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members to provide home instruction to a student during the months of July and August 2018 per the IEP at the following rates pending negotiations:**

<b>Employee</b>	<b>Student ID#</b>	<b>Amount of Hours</b>	<b>Account Number</b>
<b>Rachel Hadley</b>	2021700	Maximum of 8 hours per summer at the rate of \$70.00 per hour for a total of \$560	11-150-100-101-10-18-000
<b>Kaitlin Arcidiacono</b>	2023186	Maximum of 10 hours per week At the rate of \$70.00 per hour – not to exceed \$6,300	11-150-100-101-10-18-000

**P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 summer work** for the time and amounts, pending negotiations, as follows:

<u>Name</u>	<u>Compensation</u>
<b>Denise Alex</b>	<b>13 days</b> at the per diem rate of \$359.70 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Beth Bargetzi</b>	<b>2 days</b> at the per diem rate of \$503.70 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Tyrrell Januzzi</b>	<b>2 days</b> at the per diem rate of \$319.50 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Bracha Rand</b>	<b>13 days</b> at the per diem rate of \$353.70 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Laura Harney</b>	<b>10 days</b> at the per diem rate of \$348.20 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Alicia Cahill</b>	<b>10 days</b> at the per diem rate of \$317.00 between July 1 – August 30, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>JoAnn Hirsch</b>	<b>3 days at 4 hours per day</b> at the per diem rate \$482.00 between July 1 – August 31, 2018 <b>Account No. 11-000-213-100-40-11-103</b>
<b>Alicia Hettesheimer</b>	<b>3 days at 4 hours per day</b> at the per diem rate \$319.50 between July 1 – August 31, 2018 <b>Account No. 11-000-213-100-60-11-103</b>
<b>Phyllis Kollar</b>	<b>3 days at 4 hours per day</b> at the per diem rate of \$276.53 between July 1 – August 31, 2018 <b>Account No. 11-000-213-100-20-11-103</b>
<b>Laura Barnette</b>	<b>3 days</b> at the per diem rate of \$514.70 between July 1 – August 31, 2018 <b>Account No. 11-000-218-104-20-11-081</b>
<b>Eileen DeMaria</b>	<b>3 days</b> at the per diem rate of \$540.90 between July 1 – August 31, 2018 <b>Account No. 11-000-218-104-20-11-081</b>
<b>Maureen Monaghan</b>	<b>3 days</b> at the per diem rate of \$486.48 between July 1 – August 31, 2018 <b>Account No. 11-000-218-104-20-11-081</b>

**P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 CST Meetings**, for the time and amounts, pending negotiations, as follows:

<u>Name</u>	<u>Compensation</u>
<b>Lisa Battinelli</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$376.70 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>

<b>Daniel Beyer</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$540.90 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Erin Fahey</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$351.20 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Maria Dineen</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$543.90 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Amanda Giaimo</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$319.50 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Jeanine Matone</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$419.90 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Mary Rose Schmid</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$544.90 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Jaime Trachtenberg</b>	<b>Not to exceed 2 days</b> at the per diem rate of \$276.15 between July 1 – August 31, 2018 <b>Account No. 11-000-219-104-10-11-081</b>

**P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 Technology Summer Work**, for the time and amounts, pending negotiations, as follows:

<u>Name</u>	<u>Compensation</u>
<b>Steve Presa</b>	<b>4 hours per day for 3 days for a total of 12 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>
<b>Denise Spar</b>	<b>4 hours per day for 3 days for a total of 12 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>
<b>Anne Makendra</b>	<b>4 hours per day for 3 days for a total of 12 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>
<b>Jeanine Matone</b>	<b>4 hours per day for 3 days for a total of 12 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>

**P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2018-2019 Curriculum Work**, for the time and amounts, pending negotiations, as follows:

<u>Name</u>	<u>Compensation</u>
<b>Daniel Beyer</b>	<b>4 hours per day for 4 days for a total of 16 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>
<b>Meryl Wolf</b>	<b>4 hours per day for 4 days for a total of 16 hours @\$50 per hour</b> between July 1 – August 31, 2018 <b>Account No. 11-000-221-104-10-17-081</b>

Tira Smid	4 hours per day for 3 days for a total of 16 hours @\$50 per hour between July 1 – August 31, 2018 Account No. 11-000-221-104-10-17-081
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**P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2018-2019 school year in accordance with the contract with the RVEA pending negotiations:**

<b>GROUP "A" - ESSENTIAL PROGRAMS</b>					
	<b>Position</b>	<b>Location / Description</b>	<b>Compensation</b>	<b>Staff Member</b>	<b>Account No.</b>
A1	Art Displays & Shows	Holdrum	2,225.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,225.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,225.00	Julie Dorlon	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,225.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,225.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,225.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,225.00	Anne Dore	11-401-100-100-60-11-040
A3	Intramurals	Roberge	2,762.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	2,762.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	796.50	Tira Smid	11-401-100-100-20-11-040
		(Split Position – 2)	796.50	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	687.00	Laurie Arslanyan	11-401-100-100-40-11-040
		(Split Position – 2)	687.00	Stephen Presa	11-401-100-100-40-11-040
		Woodside	687.00	Denise Spar	11-401-100-100-60-11-040
A5	Safety Patrol	(Split Position -2)	687.00	Anna Dore	11-401-100-100-60-11-040
		Roberge	992.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	496.00	Elisabeth McGory	11-401-100-100-60-11-040
A6	Yearbook Advisor	(Split Position – 2)	496.00	Kelly Reilly	11-401-100-100-60-11-040
		Holdrum	1,381.50	Allison D’Amico	11-401-100-100-20-11-040
A7	Student Council Advisor	(Split Position-2)	1,381.50	Robert Fencik	11-401-100-100-20-11-040
		Holdrum	2,045.00	Richard Orgera	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,763.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,658.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	670.00	Julia Franz	11-401-100-100-20-11-040
		Choreography	670.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	670.00	Jamie Trachtenberg	11-401-100-100-20-11-040
		Publicity	670.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	335.00	Rita Fasano	11-401-100-100-20-11-040
		(Split Position-2)	335.00	Craig Yaremko	11-401-100-100-20-11-040
A9	Bowling League	Holdrum	1,199.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps)	1,667.00	Joseph Blundo	11-401-100-100-20-11-040
		(Split Position -2)	1,667.00	Sara Pickett	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum (Split Position)	510.60	Michelle Bianco	11-401-100-100-20-11-040
			1,021.20	Megan Rizer	11-401-100-100-20-11-040
			510.60	Kaitlin Arcidiacono	11-401-100-100-20-11-040
			510.60	Jamie Trachtenberg	11-401-100-100-20-11-040
<b>GROUP "B" - STUDENT ACTIVITIES</b>					
	<b>Position</b>	<b>Location / Description</b>	<b>Compensation</b>	<b>Staff Member</b>	<b>Account No.</b>
B1	Advanced Painting	Roberge	670.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	670.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	670.00	Meryl Wolf	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,373.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life Club	Roberge	1,061.00	Ronald Van Buren	11-401-100-100-40-11-041
B5	Golf Club	Holdrum (Split Position -2)	335.00	Joseph Blundo	11-401-100-100-20-11-041
			335.00	Craig Yaremko	11-401-100-100-20-11-041

B6	National Jr. Honor Society	Holdrum (Split Position – 2)	335.00	Rita Fasano	11-401-100-100-20-11-041
			335.00	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	670.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,027.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum (Split Position – 3)	335.00	Debra Chinnici	11-401-100-100-20-11-041
			335.00	Allison D’Amico	11-401-100-100-20-11-041
				Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum (Split Position – 2)	335.00	Maureen Monaghan	11-401-100-100-20-11-041
			335.00	Tira Smid	11-401-100-100-20-11-041
B11	Science Club	Holdrum (Split Position – 2)	335.00	Andrew Eisler	11-401-100-100-20-11-041
			335.00	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	670.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum (Split Position -2)	458.50	Juan Nieves	11-401-100-100-20-11-041
			458.50	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge Woodside (Split Position – 2)	670.00	Lisa Adamek	11-401-100-100-40-11-041
			335.00	Lisa Adamek	11-401-100-100-60-11-041
			335.00	Margaret Paccione	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	670.00	<b>OPEN</b>	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside (Split Position -2)	335.00	Denise Spar	11-401-100-100-60-11-041
			335.00	Eileen DeMaria	11-401-100-100-60-11-041

**GROUP "C" - INTERSCHOLASTIC SPORT**

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	4,987.00	311.00	5,298.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	4,987.00	311.00	5,298.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum	4,987.00	155.00	5,142.00	Michael Davenport	11-402-100-100-20-11-000
C4	Soccer Girls	Holdrum	4,987.00	155.00	5,142.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	4,987.00	311.00	5,298.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	4,987.00	311.00	5,298.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	2,938.00	155.00	3,093.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum (Split Position)-2	2,493.50	155.00	2,648.50	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
			1,885.50	0	1,885.50	Kaitlin Arcidiacono	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	4,987.00	311.00	5,298.00	Matthew Heffernan	11-402-100-100-20-11-000
			3,771.00	0	3,771.00	John Garretson	11-402-100-100-20-11-000
			4,987.00	311.00	5,298.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	4,987.00	0	4,987.00	Sara Pickett	11-402-100-100-20-11-000

**P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the creation of the following positions** for the 2018-2019 school year:

- Two (2) 1.0 FTE Teachers (Special Education)

**P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following staff for the 2018-2019 school year** as outlined below:

- Transfer Lisa Battinelli from a Part Time Basic Skills Teacher at Roberge School to a Full Time Special Education Teacher at Holdrum Middle School

**Account No. 11-213-100-101-20-11-000**

**P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member for the 2018-2019 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Kirsten Ommundsen	Holdrum	1.0	SpEd Teacher	BA/3	\$54,730	11-213-100-101-20-11-000

**P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Special Education Aide for the 2018-2019 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Cheryl Pascale	WES	SpEd	5.75	5	1	14.00	11-000-217-106-60-11-004

**P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of School, approves the reappointment of the district Lunch and Library Aides for the 2018-2019 school year, as set forth below:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Emma Armstrong	Roberge	Lunch Aide	2	5	8	17.00	11-000-262-107-40-11-000
Kelly Bianchi	Woodside	Lunch Aide	2	5	3	14.50	11-000-262-107-60-11-000
Elizabeth Courtney	Woodside	Lunch Aide	2	5	10	18.00	11-000-262-107-60-11-000
Ann DeRiso	Holdrum	Lunch Aide	3	5	4	15.00	11-000-262-107-20-11-000
Karen Gallagher	Holdrum	Lunch Aide	3	5	7	16.50	11-000-262-107-20-11-000
Janice Hartwick	Roberge	Library Aide	4	5	10	18.00	11-000-222-106-40-11-000
Dawn Klemt	Roberge	Lunch Aide	2	5	10	18.00	11-000-262-107-40-11-000
Jennifer Linteris	Woodside	Lunch Aide	2	5	2	14.00	11-000-262-107-60-11-000
Kaushal Pandya	Woodside	Library Aide	4	5	7	16.50	11-000-222-106-60-11-000
Suzanne Spechar	Roberge	Lunch Aide	2	5	9	17.50	11-000-262-107-40-11-000
Elizabeth Uhl	Woodside	Lunch Aide	2	5	2	14.00	11-000-262-107-60-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	5	15.5	11-000-262-107-40-11-000

**P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the placement of the District Special Education Aides for the 2018-2019 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carissa Abbatiello	WES	LLD Aide	4.50	5	2	14.50	11-204-100-106-60-11-000
Stacey Baker	RES	LLD Aide	4.00	5	2	14.50	11-204-100-106-40-11-000
Nicole Buccolo	WES	SpEd	4.00	5	3	15.00	11-000-217-106-60-11-004
Samantha Calabrese	RES	ABA LLD Aide	5.75	5	3	18.00	11-204-100-106-40-11-000
Bernadina Carillo-Lebow	RES	SpEd ABA	5.75	5	8	20.50	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA	5.75	5	10	21.50	11-000-217-106-20-11-004



Tracy Eagar	RES	SpEd	5.75	5	4	15.50	11-000-217-106-40-11-004
Crystal Fernandez	WES	ABA LLD Aide	5.75	5	10	21.50	11-204-100-106-60-11-000
Jessica Flanagan	RES	SpEd	5.75	5	5	16.00	11-000-217-106-40-11-004
Laura Fogarty	RES	SpEd	4.00	5	3	15.00	11-000-217-106-40-11-004
Niki Gandhi	WES	SpEd	5.75	5	4	15.00	11-000-217-106-60-11-004
Michele Gangi	WES	SpEd	4.50	5	2	14.50	11-000-217-106-60-11-004
Mary Gerraah	RES	SpEd	5.75	5	2	14.50	11-000-217-106-40-11-004
Carolyn Greenwald	HMS	SpEd	5.75	5	10	18.50	11-000-217-106-20-11-004
Terri Griggs	HMS	SpEd	5.75	5	10	18.50	11-000-217-106-20-11-004
MaryJo Jani	WES	ABA LLD Aide	5.75	5	10	21.50	11-204-100-106-60-11-000
Amy Kantowitz	WES	PreK Aide	5.75	5	3	15.00	11-215-100-106-60-11-000
Martina Katsikiotis	HMS	SpEd	4.00	5	4	15.50	11-000-217-106-20-11-004
Lisa Kiley	HMS	SpEd ABA	5.75	5	7	20.00	11-000-217-106-20-11-004
Jamie Klouda	WES	Pre-K ABA	4.00	5	4	18.50	11-215-100-106-60-11-000
Kaitlyn Lacey	WES	SpEd	5.75	5	2	14.50	11-000-217-106-60-11-004
Jennifer Lewbel	RES	SpEd ABA	5.75	5	10	21.50	11-000-217-106-40-11-004
Scott McGuire	RES	SpEd	5.75	5	8	17.50	11-000-217-106-40-11-004
Jeannine McNair	WES	SpEd ABA	5.75	5	4	18.50	11-000-217-106-60-11-004
Ashley Menniti	RES	LLD Aide	5.75	5	3	15.00	11-204-100-106-40-11-000
Ellen Mercurio	RES	ABA LLD Aide	5.75	5	4	18.50	11-204-100-106-40-11-000
Renee Moore	HMS	SpEd	5.75	5	10	18.50	11-000-217-106-20-11-004
Tracey Mueller	WES	LLD Aide	4.50	5	2	14.50	11-204-100-106-60-11-000
Diane Muggeo	RES	SpEd ABA	5.75	5	6	19.50	11-000-217-106-40-11-004
Lisa Nicolini	WES	SpEd	5.75	5	5	16.00	11-000-217-106-60-11-004
Erin Oates	WES	SpEd	5.75	5	2	14.50	11-000-217-106-60-11-004
Lisa Pfeufer	WES	SpEd ABA	5.75	5	3	18.00	11-000-217-106-60-11-004
Daryl Puller	WES	PreK Aide	5.75	5	8	17.50	11-215-100-106-60-11-000
Alison Saunders	HMS	SpEd	4.00	5	5	16.00	11-000-217-106-20-11-004
Cori Seferian	WES	SpEd	4.50	5	4	15.50	11-000-217-106-60-11-004
Jonni Shannon	HMS	SpEd	5.75	5	7	17.00	11-000-217-106-20-11-004
Colleen Stallone	RES	SpEd	4.00	5	10	18.50	11-000-217-106-40-11-004
Debra Zirlin	WES	SpEd	5.75	5	2	14.50	11-000-217-106-60-11-004
Alyson DeRiso	District	ABA Aide	5.75	Up to 5 days	3	18.00	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004
Kimberly Gordon	District	SpEd	5.75	Up to 5 days	2	14.50	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004
Suzanne Keohane	District	ABA Aide	5.75	Up to 5 days	10	21.50	11-000-217-106-20-11-004 11-000-217-106-40-11-004 11-000-217-106-60-11-004

**P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Head Nurse stipend of \$3,605.00 to JoAnn Hirsch for the 2018-2019 school year.**

**Account No. 11-000-213-110-10-11-000**

**P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Athletic Coordinator stipend of \$3,000.00 to James Gallucci for the 2018-2019 school year.**

**Account No. 11-402-100-100-20-11-000**

**P20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2018-2019 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2018.**

**Account No. 11-000-262-110-10-11-061**

**P21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon the recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the **2018-2019** School year in accordance with Board Policy 6471:

<b>INTER-OFFICE MAIL DELIVER COURIER</b>		
Nancy Scicchitano	11-000-262-580-10-11-104	\$500

**P22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following part-time summer/substitute custodial/maintenance, pending criminal history clearance, for the District at the hourly rate of \$12.00/summer custodial work, 37.5 hours per week, and \$17.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:**

- **James Hong**

**P23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the payment for the following Special Education Aides to participate in professional development training provided by Region II Special Education Office at the Pascack Valley Bible Church in Hillsdale as outlined below at their hourly rate of pay:**

<b>Employee</b>	<b>Training Days</b>	<b>Amount to be Paid</b>
Carissa Abbatiello	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Stacey Baker	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Nicole Buccola	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.00 = \$240.00
Samantha Calabrese	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.00 = \$288.00
Bernadina Carillo-Lebow	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$20.50 = \$328.00
Lidia DePardieu	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$21.50 = \$344.00
Tracy Eagar	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.50 = \$248.00
Crystal Fernandez	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$21.50 = \$344.00
Jessica Flanagan	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$16.00 = \$256.00
Laura Fogarty	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.00 = \$240.00
Niki Gandhi	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.00 = \$240.00
Michelle Gangi	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Mary Gerraah	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Carolyn Greenwald	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Terri Griggs	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Mary Jo Jani	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$21.50 = \$344.00

Amy Kantowitz	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.00 = \$240.00
Martina Katsikiotis	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.50 = \$248.00
Lisa Kiley	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$20.00 = \$320.00
Jamie Klouda	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Kaitlin Lacey	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Jennifer Lewbel	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$21.50 = \$344.00
Scott McGuire	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$17.50 = \$280.00
Jeanine McNair	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Ashley Menniti	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.00 = \$240.00
Ellen Mercurio	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Renee Moore	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Tracey Mueller	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00
Diane Muggeo	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$19.50 = \$312.00
Lisa Nicolini	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$16.00 = \$256.00
Cheryl Pascale	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.00 = \$224.00*
Lisa Pfeufer	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.00 = \$288.00
Daryl Puller	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$17.50 = \$280.00
Allison Saunders	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$16.00 = \$256.00
Cori Seferian	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$15.50 = \$248.00
Jonni Shannon	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$17.00 = \$272.00
Colleen Stallone	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$18.50 = \$296.00
Debra Zirlin	Up to 3 days, 8/27/18-8/31/18	Up to 16 Hours @ \$14.50 = \$232.00

\*pending completion of Criminal History Review Process

**P24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members for payment, in the amount of \$250.00, for perfect attendance (as of June 8<sup>th</sup>) for the 2017-2018 school year:**

Kaitlin Arcidiacono	Janine Lebowitz
Laura Barnette	Marilena LoVerso
Daniel Beyer	Alan Makela
Joseph Blundo	Francis Merli
Tracey Carroll	Marcia Miller
Allison D'Amico	John Noone
Maureen Dowd	Susan Polonsky
Andrew Eisler	Stephen Presa
Rita Fasano	Juan Rodriguez
James Gallucci	Keven Sarnoski
Rachel Hadley	April Schatz
Glen Haug	Alvaro Sosa
Matthew Heffernan	Denise Spar
Alicia Hettesheimer	Patrice Stewart
Monica Ivankovic	Ronald Van Buren
Qixian Jia	

**Account No. 11-000-291-290-10-11-000**

**P25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid medical leave for staff member #001201 beginning September 4, 2018 through December 21, 2018.**

**P26. 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 Crystal Fernandez, a Woodside School Aide, on June 22, 2018.**

**P27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of the Actuarial Grant stipend in the amount of \$4,000.00 to Meryl Wolf for the 2017-2018 school year.**  
**Account No. 20-006-100-110-10-11-000**

**P28. 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 2018-2019 school year,** pending completion of the Criminal History Review Process:

First Name	Last Name	Substitute Category
Ailish	Fillis	School Nurse

**P29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Superintendent to offer employment through the form of a Letter of Commitment during July and August 2018, which the Board shall retroactively approve at either the August or September 2018, Regular Session meetings.**

**P30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Elizabeth Uhl, Woodside School Aide, effective June 13, 2018.**

**P31. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of Julie Dorlon, Woodside School Art teacher, effective June 23, 2018.**

**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 matter 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  
June 12, 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  
June 12, 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							