

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**April 24, 2018**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:18 PM.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

**MEMBERS ABSENT:** Dr. Spector

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
7 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – Mr. Rosini informed the Board that negotiations with the RVEA is continuing
- **Personnel** – None
- 

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
April 24, 2018	5:00 PM	Personnel
April 24, 2018	6:00 PM	Negotiations
May 8, 2018	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All Items**

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

submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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

**Meeting opened to public comments at 7:21 P.M.**

**Public comments:** None

**Meeting closed to public comments at 7:21 P.M.**

### **SUPERINTENDENTS' REPORTS**

None

### **BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke about the following items:

- Mandatory training
- Upcoming district events
- Payroll verification

### **PUBLIC HEARING**

#### **2018-2019 Budget Presentation**

#### **PUBLIC COMMENTS – Budget Presentation 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 7:52 P.M.

Public comments: None

Meeting closed to public comments at 7:52 P.M.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the **Minutes from the Board Meeting on March 27, 2018.****

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

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:**

**WHEREAS,** teachers mold future citizens through guidance and education; and

**WHEREAS,** teachers encounter students of widely differing backgrounds; and

**WHEREAS,** our country’s future depends upon providing quality education to all students; and

**WHEREAS,** teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

**WHEREAS,** our community recognizes and supports its teachers in educating the children of this community;

**NOW, THEREFORE, BE IT RESOLVED** that the River Vale Board of Education proclaims **May 7-11, 2018, to be TEACHER APPRECIATION WEEK;** and

**BE IT FURTHER RESOLVED** that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

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

- G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Board of Education Committees for the 2017-2018 school year as set forth below:****

COMMITTEE	CHAIRPERSON	COMMITTEE MEMBERS	
Buildings & Grounds	David Moon	Steven Rosini	Deborah Rothenberg
Communications & Policies	Deborah Rothenberg	Andrew Spector	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli	John Puccio	Deborah Rothenberg
Finance	Andrew Spector	David Moon	Patrice Pintarelli
Negotiations	Steven Rosini	John Puccio	Lorraine Waldes
Personnel	John Puccio	Steven Rosini	Lorraine Waldes

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

- G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal of the following equipment:****

DESCRIPTION	SCHOOL	REASON
Wheelchair	Roberge School	Broken
Wheelchair	Holdrum School	Broken
Detecto Scale	Holdrum School	Broken
2 Wheelchairs	Woodside School	Broken

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

- G5. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the HIB Report for Reporting Period I for trainings and programming. (See Attachment G5)****

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

**G6. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2017-2018 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2017331	Sage Day	Private	\$15,851.50	4/23/18-6/30/18

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending February 28, 2018 in the following balances:**

Fund 10	-	\$6,872,237.23
Fund 20	-	\$ (185,996.27)
Fund 30	-	\$ 371,555.80
Fund 40	-	\$ 1.39
<b>Total</b>		<b>\$7,057,798.15</b>

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

**B2. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **February 28, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

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

**B3. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

**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 **February 2018** in the amount of **\$1,023.41**.

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

**B4. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **March 31, 2018** in the following balances:

Fund 10	-	\$6,685,320.12
Fund 20	-	\$ (15,382.53)
Fund 30	-	\$ 371,794.70
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$7,041,733.18</b>

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

**B5. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

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

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending **March 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

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

**B6. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

**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 March 31, 2018** as follows:

Fund 10 – General Fund	-	\$ 674,744.09
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	-	\$ 1,023.41
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,512,932.89
Fund 91 – Merchants Acct.	-	\$ 37.90
<b>Total</b>		<b>\$2,188,738.29</b>

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

**B7. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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 **March 31, 2018** in the amount of **\$92,464.35**.

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

**B8. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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 **March 2018** in the amount of **\$919.77**.

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

**B9. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending **March 31, 2018** in the **amount of \$11,628.00** as set forth below:

**Transfer of Funds  
Period Ending March 31, 2018**

<b>T652</b>	FROM	11-000-219-320-10-18-043	CST-PURCH EDUC.SRVCS	<b>-3400.00</b>
	TO	11-000-219-320-10-18-000`	HEALTH/PSYCHIATRIC SERVICES	<b>3400.00</b>
<b>T653</b>	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	<b>-78.00</b>
	TO	11-000-270-512-10-11-000	DW-OTHER THAN HOME/SCHOOL	<b>78.00</b>
<b>T657</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	<b>-7100.00</b>
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	<b>7100.00</b>
<b>T665</b>	FROM	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	<b>-1050.00</b>
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	<b>1050.00</b>
	<b>TOTALS</b>			



	FROM			-11628.00
	TO			11628.00

Note: Transaction Date: 3/31/18

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

**B10. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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 April 24, 2018** as follows:**

Fund 10 – General Fund	-	\$576,561.04
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 4,972.08
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	-	\$ 919.77
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$185,796.01
Fund 91 – Merchants Acct.	-	\$ 0.00
<b>Total</b>		<b>\$768,478.40</b>

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

**B11. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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 April 24, 2018** in the amount of **\$388.20**.**

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

**B12. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending **April 24, 2018** in the **amount of \$5,999.00** as set forth below:**

**Transfer of Funds  
Period Ending April 24, 2018**

<b>T685</b>	FROM	11-190-100-610-20-20-028	H-NEW EQUIPMENT (UNDER \$2000 PER ITEM	-1200.00
	FROM	11-190-100-610-20-20-046	H-INST SUPPLIES	-424.00
	FROM	11-190-100-610-20-20-100	H-SPECIAL SUPPLIES	-1250.00
	FROM	12-000-100-732-20-20-000	H-NEW EQUIPMENT	-3125.00
	TOTAL			<b>-5999.00</b>
	TO	12-000-240-730-10-14-000	HMS-EQUIPMENT	<b>5999.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-5999.00</b>
	<b>TO</b>			<b>5999.00</b>

Note: Transaction Date: 4/24/18

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

**B13. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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: Donna Carlin**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Young Explorers: Yoga and Mindfulness for Pre-School  
**Location:** Park Ridge, NJ  
**Date:** 5/9/18  
**Estimated Cost:** \$219.00

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**Name: Laura Harney**  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** 3-1 Model for Related Services  
**Location:** Oradell, NJ  
**Date:** 5/30/18  
**Estimated Cost:** 0.00

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**Name:** Rory McCourt  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Garden State Coalition of Schools  
**Location:** Jamesburg, NJ  
**Date:** 5/30/18  
**Estimated Cost:** Not to exceed \$145.00

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**Name:** Lorraine Waldes  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Garden State Coalition of Schools  
**Location:** Jamesburg, NJ  
**Date:** 5/30/18  
**Estimated Cost:** Not to exceed \$145.00

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**Name:** Steve Rosini  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Garden State Coalition of Schools  
**Location:** Jamesburg, NJ  
**Date:** 5/30/18  
**Estimated Cost:** Not to exceed \$145.00

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**Name:** Patrice Pintarelli  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Garden State Coalition of Schools  
**Location:** Jamesburg, NJ  
**Date:** 5/30/18  
**Estimated Cost:** Not to exceed \$145.00

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

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**Name:** Kelly Ippolito  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Professional Ethics  
**Location:** New Brunswick, NJ  
**Date:** 5/11/18  
**Estimated Cost:** \$150.00

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**Name:** Alicia Cahill  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Young Explorers: Yoga and Mindfulness for Pre-School  
**Location:** Park Ridge, NJ  
**Date:** 5/9/18  
**Estimated Cost:** \$219.00

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

**B14. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
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 and Roberge Schools**  
**Grade/Class: 4<sup>th</sup> Grade Sage**  
**Trip/Assembly: T. Baldwin Demarest School**  
**Location: Old Tappan, NJ**  
**Date: June 2018**

**School: Woodside School**  
**Grade/Class: 1<sup>st</sup> Grade**  
**Trip/Assembly: Buehler Challenger Center**  
**Location: Paramus, NJ**  
**Date: May 2018\* Rescheduled Date**

**School: Roberge School**  
**Grade/Class: LLD Class**  
**Trip/Assembly: Francesca’s Pizza & Pasta**  
**Location: River Vale, NJ**  
**Date: May 2018**

**School: Roberge School**  
**Grade/Class: LLD Class**  
**Trip/Assembly: 711 Convenience Store**  
**Location: River Vale, NJ**  
**Date: June 2018**

**School: Roberge School**  
**Grade/Class: 4<sup>th</sup> Grade**  
**Trip/Assembly: Sterling Hill Mine**  
**Location: Ogdensburg, NJ**  
**Date: May 2018**

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

**B15. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the****

**River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Woodside Elementary School from June 25, 2018 through July 13, 2018.**

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

**B16. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Holdrum Middle School from June 25, 2018 through July 27, 2018.****

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

**B17. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the Educational Data Services:****

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for the purchase of Macadam Paving at Holdrum Middle School to Crossroads Pavement Maintenance, LLC (EdS Bid #8549) in the amount of \$216,299.00.**

**Account No. 12-000-400-450-10-11-000**

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

**B18. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the donation of a wheelchair valued at \$150.00, by Terri McKeever for the Roberge School.****

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

**B19. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the application and submission of a grant from the Italian American Committee on Education in the amount of 8,000.00 for the 2018-2019 school year to be used toward faculty salary.****

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

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

**B20. MOTION BY Mr. Moon SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:****

**WHEREAS**, the River Vale Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the River Vale Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program; and

**WHEREAS**, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. (PEPPM Contract) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current National Contract Program contracts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved National Contract Program Vendors such as Eastern DataComm Inc., pursuant to all conditions of the National Contract Program contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

**BE IT FURTHER RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract between the River Vale Board of Education and Eastern Datacomm Inc. (PEPPM Contract) for the purchase of the LENS (Lockdown and Emergency Notification System) system in the amount as follows:

- (Account # 12-000-266-730-20-65-000 – \$20,982.00)
- (Account # 11-000-266-610-20-65-000 – \$14,975.00)
- (Account # 11-000-266-300-20-14-000 – \$10,800.00)
- (Account # 12-000-266-730-40-65-000 – \$20,982.00)
- (Account # 11-000-266-610-40-65-000 – \$11,737.00)
- (Account # 11-000-266-300-40-14-000 – \$10,000.00)
- (Account # 12-000-266-730-60-65-000 – \$20,982.00)
- (Account # 11-000-266-610-60-65-000 – \$ 7,060.00)
- (Account # 11-000-266-300-60-14-000 – \$ 4,950.00)

**TOTAL: \$122,468.00**

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

**B21. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the NJ NASPO Contract formerly Western States Contracting Alliances:

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising

therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for laptops to Techxtend (WSCA #B27168-70263) in the amount of \$47,674.50.**

**Account No. 11-190-100-610-10-65-065**

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

**B22. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, the River Vale Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the River Vale Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. a State Contract Vendor (State Contract # 88132) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors such as Eastern DataComm Inc., pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount



shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

**BE IT FURTHER RESOLVED**, that the duration of the contract between the River Vale Board of Education and Eastern Datacomm Inc. (State Contract # 88132) for ShoreTel Telephone system shall be from September 1, 2014 to May 31, 2019 in the amount as follows:

12-000-266-730-40-65-000	\$2,175.00
11-000-266-610-40-65-000	\$34,578.85
11-000-266-300-40-14-000	\$9,600.00
12-000-266-730-20-65-000	\$4,125.00
11-000-266-610-20-65-000	\$28,537.90
11-000-266-300-20-14-000	\$8,100.00
12-000-266-730-60-65-000	\$2,175.00
11-000-266-610-60-65-000	\$20,234.30
11-000-266-300-60-14-000	\$6,400.00
<b>Total</b>	<b>\$115,926.05</b>

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

**B23. MOTION BY Mr. Moon SECONDED BY Mr. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the calendar year 2018 at the established rates as set forth below:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	DEPENDENT COST	TOTAL
<b>AETNA FREEDOM 10</b>			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57
<b>NJ DIRECT 10</b>			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57
<b>AETNA-FREEDOM 15</b>			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91

Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
<b>NJ DIRECT15</b>			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91
Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
<b>AETNA HMO</b>			
Single	1,082.30	-	1,082.30
Member & Spouse/Partner	1,084.15	1,080.46	2,164.61
Family	1,084.82	2,010.56	3,095.38
Parent & Child	1,083.11	929.97	2,013.08
<b>HORIZON HMO</b>			
Single	1,073.93	-	1,073.93
Member & Spouse/Partner	1,075.78	1,072.09	2,147.87
Family	1,076.45	1,994.99	3,071.44
Parent & Child	1,074.74	922.77	1,997.51
<b>AETNA FREEDOM1525</b>			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
<b>NJ DIRECT1525</b>			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
<b>AETNA HMO1525</b>			
Single	1,004.33	-	1,004.33
Member & Spouse/Partner	1,006.18	1,002.49	2,008.67
Family	1,006.85	1,865.53	2,872.38
Parent & Child	1,005.14	862.91	1,868.05
<b>HORIZON HMO1525</b>			
Single	996.59	-	996.59
Member & Spouse/Partner	998.44	994.75	1,993.19
Family	999.11	1,851.14	2,850.25
Parent & Child	997.40	856.26	1,853.66
<b>AETNA FREEDOM2030</b>			
Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72
Parent & Child	960.15	824.23	1,784.38
<b>NJ DIRECT2030</b>			
Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72

Parent & Child	960.15	824.23	1,784.38
<b>AETNA HMO2030</b>			
Single	962.20	-	962.20
Member & Spouse/Partner	964.05	960.32	1,924.37
Family	964.72	1,787.17	2,751.89
Parent & Child	963.01	826.68	1,789.69
<b>HORIZON HMO2030</b>			
Single	954.91	-	954.91
Member & Spouse/Partner	956.76	953.03	1,909.79
Family	957.43	1,773.61	2,731.04
Parent & Child	955.72	820.41	1,776.13
<b>AETNA FREEDOM2035</b>			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
<b>NJ DIRECT 2035</b>			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
<b>AETNA HMO 2035</b>			
Single	836.84	-	836.84
Member & Spouse/Partner	838.69	834.99	1,673.68
Family	839.36	1,554.01	2,393.37
Parent & Child	837.65	718.88	1,556.53
<b>HORIZON HMO 2035</b>			
Single	830.56	-	830.56
Member & Spouse/Partner	832.41	828.71	1,661.12
Family	833.08	1,542.33	2,375.41
Parent & Child	831.37	713.48	1,544.85
<b>AETNA VALUE HD1500</b>			
Single	952.86	-	952.86
Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32
<b>NJ DIRECT HD1500</b>			
Single	952.86	-	952.86
Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an unpaid leave of absence for Terri Griggs, a Holdrum School Aide, from June 20, 2018 through June 22, 2018.**

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

**P2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a medical leave for staff member 000469, beginning June 20, 2018 through on or about August 6, 2018.**

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

**P3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the salaries for the following Movement on the Guide for documentation received after November 1, 2017 through April 1, 2018 retroactive to February 1, 2018:**

NAME	FROM	TO
Robert Fencik	MA15/17 (\$95,135)	MA30/17 (\$100,740)
Amy Gnida	MA/6 (\$63,900)	MA30/6 (\$70,240)
Megan Rizer	BA30/5 (\$59,855)	MA/5 (\$63,900)

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

**P4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Qixian Jia Zhang to teach an additional 6<sup>th</sup> period for mathematics at Holdrum School for the 2017-2018 school year at 1/6<sup>th</sup> of the employee salary, per the agreement with the RVEA, effective April 16, 2018:****

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Qixian Jia Zhang	MA/15	\$85,120.00	\$3,830.49	\$88,950.49 pro-rated	11-130-100-101-20-11-000

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

**P5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the increase in FTE to 1.00 from 0.50 for Caitlyn Cottiers, beginning April 16, 2018 through on or about June 22, 2018 to cover a staff member on a leave of absence.**

Employee	FTE	Degree/Step	Salary	Account No.
Caitlyn Cottiers	1.00	BA/3	\$54,730	11-230-100-101-60-11-000

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

**P6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2018-2019 school year:****

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE
WES	Chelsea	Bargas	Student Teacher	A. Schatz	Ramapo College

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

**P7. MOTION BY Mr. Puccio SECONDED BY Mr. Moon**  
**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 \$10.00/summer custodial work, 37.5 hours per week, and \$16.00 per hour/substitute custodial/maintenance for the 2018-2019 school year:**

Steven Panagi	Timothy Van Saders	Ryan McCarthy	Matthew Velthaus
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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT					✓		
ABSTAINED							

**P8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts with regret, the resignation of Anna Karpati, Roberge School Secretary, effective August 1, 2018, for the purpose of retirement.**

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

**P9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

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

**PUBLIC COMMENTS – General Items**

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

submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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

**Meeting opened to public comments at 8:07 P.M.**

**Mr. Thomas Collins**, 188 Richard Drive: Mr. Collins stated that he is appreciative of the work the school district does. Mr. Collins referenced that he was unable to attend the Roberge Community Forum last week, but wished to comment on the Sage Program and Policy 2464 (Gifted and Talented), and voiced his concerns with the District's revisions of the current Sage Program to evolve into the PoGStudio program for next year.

**Mr. McCourt, responded** that with the reallocation of a staff line in the 2018-2019 budget to create a gifted and talented teacher at both elementary schools, the District Administration recognized that there was a natural opportunity to review and make changes to the current Sage program and increase the opportunities, as well as the rigor for students in the program.

**Mrs. Maria Collins**, 188 Richard Drive: Mrs. Collins also shared her concerns with the District's revisions of the current Sage Program evolving into the PoGStudio program for next year and wanted to know how the PoGStudio program will differentiate between students.

**Mr. McCourt, responded** that the PoGStudio program will continue to offer students participating, the opportunity to engage in higher level thinking activities beyond the general education setting, while recognizing the evolving learning environment of our students.

**Mrs. Maria Collins**, 188 Richard Drive: Mrs. Collins asked who was on the Board Committees and referenced policy 9140 (Citizen's Advisory Board) as well as asking how to get more involved.

**Mrs. Lorraine Waldes**, Mrs. Waldes responded, Board Committees are comprised of Board Members and when the District was seeking to pass a Referendum, Community forums and surveys were used. Mrs. Waldes also noted the each building's Parent Advisory Committee (PAC), as well Community Forums, represent ways in which the Board and administration gather feedback from parents and communicate information.

**Mr. McCourt, responded** that Community Forums are a great way of providing feedback to the Board and getting involved, and noted several forums for which parents responses were directly involved in the framing of district initiatives, such as the district's values setting process, and creation of the Portrait of a Graduate.

**Meeting closed to public comments at 8:35 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **awards the following quote for –5 year Lease Purchase Financing for the Roberge Boiler Project and Holdrum School Generator Project, to Signature Public Funding Corp. for the amount of \$430,540.00** as per the their rate and index below and according to the quote specification and contracts on file in the business office.

<b>Respondent</b>	<b>Index Federal Reserve H-15 Like term Multiplier</b>	<b>Purchase Option Penalty (% of outstanding principal balance)</b>	<b>Rate Bid</b>	<b>Additional Fee</b>
Signature Public Funding Corp. CT	Rate hold till 5/24/18 then indexed as margin over like term Interest rate SWAP as of 4/20/18	Par	2.91%	\$750 Escrow Fee
City National Capital Finance, Inc. SC	Rate = (3 yr. LIBOR Swap Rate = 1.05%) *.79	None	3.03%	None
US Bancorp Government Leasing and Financing, Inc. NJ	2.804% Rate hold till 6/11/18	No call first year then lesser of 103% or break funding	3.125%	

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

**NB2. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, authorizes the procurement of goods and services through the **Educational Services Commission of New Jersey (ESCNJ)**.

**WHEREAS**, the River Vale Board of Education is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

**WHEREAS**, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing a cooperative purchasing program, and



WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Roberge School under contract ESCJ 17/18-20; Co-op #65MCECCPS to Ben Shaffer Recreation Inc. as the distributor for Burke Playground Equipment in the amount of \$64,919.08.**

Account No. 12-402-100-730-40-11-000

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

**NB3. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, authorizes the procurement of goods and services through New Jersey State of the Art Requisition Technology (NJ START).

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through State Contracts without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing a State Contract, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Roberge School under NJ State Contract 16-FLEET-00135; to Ben Shaffer Recreation Inc. as the distributor for Playsites Plus, Inc. from May 31, 2017 to May 30, 2020 in the amount of \$18,693.50.**

Account No. 12-402-100-730-40-11-000

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

ABSENT					✓		
ABSTAINED							

**NB4. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **adopts** the **2018-2019 Budget** and authorizes the School Business Administrator to submit the **2018-2019 Budget** to the Bergen County Executive County Superintendent for review and approval.

- a) General Fund appropriations budget in the total amount of \$23,349,174 which includes sub-fund budgets for General Current Expense, \$22,596,643, Capital Outlay, \$752,531, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for 2018-2019.

Balance Appropriated (General Fund)	290,934
Balance Appropriated (Capital Reserve Withdrawal)	600,000
Local Tax Levy	21,772,992
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	10,000
State Aid	550,193
<b>Total Anticipated Revenue</b>	<b>23,349,174</b>

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$600,000 for Other Capital Project costs for the installation of a generator at Holdrum Middle School in the amount of \$600,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

Special Revenue Funds appropriations budget in the total amount of \$254,627 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2018-2019.

Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	254,627
<b>Total Anticipated Revenue</b>	<b>254,627</b>

- b) Debt Service Fund appropriations budget in the total amount of \$882,925 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2018-2019.

Balance Appropriated	
Local Tax Levy	882,925
State Aid	
<b>Total Anticipated Revenue</b>	<b>882,925</b>

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

**NB5. MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the General Fund Tax Levy to be raised for the 2018-2019 school year in the amount of \$21,772,992.**

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

**NB6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2017 through June 30, 2018.**

**Name:** Lorraine Waldes

**School or Department:** Board of Education

**Conference/Seminar/Workshop:** Advocating for Your District’s Funding

**Location:** West Orange, NJ

**Date:** 5/3/18

**Estimated Cost:** \$0.00

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

**MOTION TO ENTER CLOSED SESSION**

**WHEREAS**, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

- 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:

An HIB incident at Holdrum Middle School

**MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon** that the April 24, 2018 Regular Session Meeting be closed to the public at 8:43 P.M.

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

**MOTION BY Mr. Moon SECONDED BY Mr. Puccio** that the April 24, 2018 Closed Session Meeting be opened to the public at 9:05 P.M

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio** that the April 24, 2018 Reorganization/Regular Session Meeting be adjourned at 9:05 PM

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

Respectfully submitted,

Kelly Ippolito  
School Business Administrator/  
Board Secretary