

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
SEPTEMBER 5, 2017
MINUTES

Mrs. Waldes called the Meeting to order at 7:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

MEMBERS ABSENT: Mr. Moon

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes welcomed everyone back.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. McCourt reported the following:
 - The **RES Chiller** and **paving** projects are complete, and thanks to the PTA, we will be installing a **new playground at RES** sometime this school-year or next summer.
 - The **WES playground**, offset by a generous donation from the PTA is complete and looks great, and the long-overdue **WES Media Center**, which is the only Media Center not renovated during the referendum in 2001, offset by a generous donation of from the RVEF is nearly done, will be complete through September, and is going to be a great new dynamic space for learning at WES. So the Board and public are aware, no workers will be in the building during school time when the year starts, so any final work will need to be done at night or on the weekends.
 - This is part of a trend we have continued over the past several years, which started with the district renovations of the **HMS Science Labs** and the **HMS Photo Lab**, with generous support from the River Vale Educational Fund. Since then we have done the following over the past 4 years:
 - Installed new chillers at all three schools
 - Encumbered the funds necessary to have back-up generators at all three schools
 - Installed a new gym floor, projector, screen, wall matting at WES
 - Renovated the Media Center at WES
 - Redone student bathrooms at WES and RES
 - Redone the paving over the entirety of RES

- Encumbered funds to replace the RES playground
- Began to upgrade stage lighting at HMS, offset with a generous donation from the PTA
- Re-sanded and restriped the gym floor at HMS
- Encumbered the funds to renovate the media centers at RES and HMS
- Maintained current staffing levels and reintroduced elementary world language at RES and WES, which was cut during the loss of state-aid several years ago
- Upgraded to a 10 gig backbone infrastructure to support increased access to technology
- Significantly increased both student and staff access to technology through purchasing enough laptops and Chromebooks for each staff member, each student in grades 2-8, and dramatically increasing access for K-1 students – all of which happened through district funds, offset by generous donations from the RVEF and PTA.

*As a reminder, all of these upgrades (approximately \$3.1 million) that support students and the district as a whole, have been paid for through the district’s operational budget or through monies saved in Capital Reserve for projects found in the district’s Long-range Facilities Plan, without taking a health insurance waiver, or using banked cap to cause an increase in taxes, and falling under the 2% annual tax levy cap increase.

- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 5, 2017	6:00 PM	Buildings & Grounds
September 19, 2017	6:00 PM	Curriculum & Technology
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	6:00 PM	Curriculum & Technology

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 7:16 P.M.

None

Meeting closed to public comments at 7:16 P.M.

SUPERINTENDENTS' REPORTS

Mr. McCourt indicated that the district's administrative team was very pleased with initial feedback they received about Friday's opening of the school-year professional learning day.

Teachers had the opportunity to work on rubrics to come to better definitions of collaboration and communication, as well as to have the learning that occurred during Summer Ed. Tech Camp from the Center for Professional Teaching from Teachers College, Columbia University turn-keyed. This workshop focused on how to take solid tasks and make them more dynamic to empower students to access collaboration, communication, creativity, critical thinking, and compassion – in other words, the district's Portrait of a Graduate.

Teachers also has the opportunity to spend time fine-tuning Canvas pages, which are now going to replace the teacher pages traditionally found on the district's old website. These pages will be more interactive and dynamic for students, staff, and parents, which we've learned from the piloting of Canvas that occurred for the past two years at Holdrum.

Mr. McCourt also wanted to thank and acknowledge the work that that Mrs. Signore, Mr. Cody, Mr. Wren, Mr. Jasper, Mrs. DeGaetano, and all of our teachers and staff did, as well as the excellent job the district's new Supervisor of Curriculum & Instruction, Mrs. Dowling, did in preparing for and leading the day.

Mr. McCourt wishes to thank the Director of Technology, Mr. O'Gara, his team, and the district's administrative team for their work on rolling-out several new technology initiatives to start the school-year.

Over the past month, Mr. O'Gara has implemented the following:

- New district website
- New district emergency management system
- Community Pass for laptop/Chromebook insurance at Holdrum Middle School

- Linking building-based *Twitter* accounts, and the district’s new website to building-based *Facebook* pages
- Helping to support the transition of K-5 staff to individual Canvas pages

This is a very large process and requires a lot of planning and communication, which is why parents have received information over the past two weeks in a staggered format.

The district is experiencing some minor technical glitches with the amount of transition we’re having, particularly with the Principal e-blast archiving on the website and with Woodside’s *Facebook* page. However, this will be resolved, which will lead to more redundancies to provide parents with information we want to make them aware of, and have done so in context, particularly with *Facebook*, that gives parents information in the setting they are most comfortable with.

That being said, Mr. McCourt did note a growing trend that has been noticeable to him and other administrators, where conversations have begun on social media, generally on *Facebook*, but have only existed in that space and have not lead to fruitful conversations with district administration or the Board about questions or concerns parents might have, be they coming to a Board meeting, or simply emailing or calling a member of the district’s administrative team. It is not in the best interests of students or the school district in general if communication over social media begins to replace the forthright, respectful communication between adults that has always been an important part to the success of our schools.

When this doesn’t happen, misinformation can spread, whereas a phone call or email allows a parent to voice their concerns and questions, but also allows the district to provide clarity where in some cases it is needed, as well as share the district’s perspective. Mr. McCourt will continue to talk about this publically with parents and looks forward to again speaking on this issue at the September 18th PTA meeting.

As a reminder, the Board’s policy on Public Complaints and Grievances asks parents to work within the Board’s policy, by reaching out to the appropriate person to address their questions or concerns, or come to a public board meeting to share their thoughts, which is the most constructive way to have a dialogue.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke about the NJSBA Conference in October.

Ms. Ippolito also thanked the Central Office Staff, Mr. Peterson and his staff, and Mr. O’Gara and his staff for all their hard work in getting the District ready for opening day.

GENERAL RESOLUTIONS

**G1. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the second reading and revisions** of the following new/ revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
8505	Local Wellness Policy/Nutrient Standard for Meals and other Foods	New	August 29, 2017	September 5, 2017

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

- G2. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **authorizes the Special Services Department to dispose of the following equipment:****

DESCRIPTION	SERIAL NUMBER	REASON
ChatBox40, Model 40 XT	AAA 00599	Obsolete

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

- G3. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, appoints **Kimberly Dowling** as the **District Testing Coordinator** for the **2017-2018** school year.**

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

- G4. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, appoints **Justin Jasper** as the **District Anti-Bullying Coordinator** for the **2017-2018** school year.**

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mr. Rosini 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 revised bills list dated July 31, 2017 as follows:**

Fund 10 – General Fund	-	\$903.76
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
Total		\$906.73

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

**B2. MOTION BY Mr. Rosini 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 month ending July 31, 2017 in the amount of \$114,600.00 as set forth below:**

**Transfer of Funds
Month Ending July 31, 2017**

T121	FROM	11-000-221-104-10-11-000	INSTRUCTIONAL PD FACILITATOR	-107680.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3020.00
	FROM	11-000-240-103-40-11-000	R-PRINCIPAL'S SALARY	-2300.00
	TOTAL			-113000.00
	TO	11-000-221-102-10-11-000	SUPERVISOR OF C&I SALARY	113000.00
T936	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-1600.00
	TO	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	800.00
	TO	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	400.00
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	400.00
	TOTAL			1600.00
	TOTALS:			
	FROM:			-114600.00
	TO:			114600.00

Note: Transaction Date: 7/30/17

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

B3. MOTION BY Mr. Rosini 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 revised bills list dated August 31, 2017** as follows:

Fund 10 – General Fund	-	\$	0.00
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	-		<u>\$311,975.94</u>
Total			\$311975.94

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

B4. MOTION BY Mr. Rosini 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 September 5, 2017** as follows:

Fund 10 – General Fund	-	\$45,818.68
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	-	<u>\$ 0.00</u>
Total		\$45,818.68

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

**B5. MOTION BY Mr. Rosini 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: Kelly Ippolito
School or Department: Business Office
Conference/Seminar/Workshop: 56th Annual NJASBO Conference
Location: Atlantic City, NJ
Date: 6/5/18, 6/6/18, 6/7/18, 6/8/18
Estimated Cost: \$787.52

Name: John Garretson
School or Department: Holdrum
Conference/Seminar/Workshop: Story of Art – AENJ Conference
Location: Long Branch, NJ
Date: 10/1/17 -10/3/17
Estimated Cost: \$179.02

Name: Rachel Hadley
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Laurie Arslanyan
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Kathleen Waytowich
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Kim Ullrich
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Mary Rose Schmid
School or Department: Roberge
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Megan Rizer
School or Department: Holdrum
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Donna Carlin
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Jennifer Quevedo
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

Name: Agnes Lauria
School or Department: Woodside
Conference/Seminar/Workshop: Educate2B
Location: Park Ridge, NJ
Date: 9/18/17
Estimated Cost: \$199.00

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

**B6. MOTION BY Mr. Rosini 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 (hereinafter referred to as the "Board") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

NOW THEREFORE BE IT RESOLVED, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance the following Board members at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

B6. (a) John Puccio

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

**B7. MOTION BY Mr. Rosini 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 (hereinafter referred to as the "Board") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

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B7. (a) Debbie Rothenberg

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

**B8. MOTION BY Mr. Rosini 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 Contract for Mental Health Assessment and Clearances with the Pascack Valley Council for Special Education, Region II School Districts, for the 2017-2018 school year.****

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

PERSONNEL RESOLUTIONS

**P1. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the step of the following faculty member as set forth below.****

NAME	SCHOOL	FTE	POSITION	STEP
Julie Dorlon	Woodside	0.60	Art	MA/6

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

**P2. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

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

PUBLIC COMMENTS – General Items

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

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

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

Meeting opened to public comments at 7:55 P.M.

None

Meeting closed to public comments at 7:55 P.M.

OLD BUSINESS

None

NEW BUSINESS

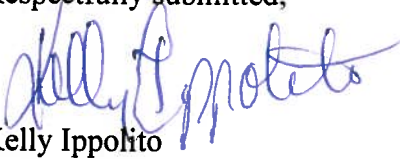
None

RESOLUTION TO ADJOURN

MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli that the September 5, 2017 Regular Session Meeting be adjourned at 7:55 P.M.

	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

