

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
December 17, 2019 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

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

Date	Time	Committee
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
January 28, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	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 Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERIM SUPERINTENDENT’S REPORT

Portrait of a Graduate Presentation – Compassionate Citizens

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve

Resolution G1 through G8 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the November 12, 2019 Regular Board Meeting.**

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the November 20, 2019 Special Board Meeting.**

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of Diane Greenberg as the Superintendent’s designee for the River Vale Library Board as authorized by NJSA 40:54-29.10.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department for the 2019-2020 school year.** (*See Attachment G4*)

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim 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>
3159	Teaching Staff Member/School District Reporting Responsibilities	Revised	November 12, 2019	December 17, 2019
3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
P3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
P4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	December 17, 2019
P6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	December 17, 2019
7440	School District Security	Revised	November 12, 2019	December 17, 2019
R7440	School District Security	Revised	November 12, 2019	December 17, 2019
8600	Student Transportation	Revised	November 12, 2019	December 17, 2019
R8600	Student Transportation	Revised	November 12, 2019	December 17, 2019
8630	Bus Driver/Bus Aide Responsibility	Revised	November 12, 2019	December 17, 2019
R8630	Emergency School Bus Procedures	Revised	November 12, 2019	December 17, 2019
8670	Transportation of Special Needs Students	Revised	November 12, 2019	December 17, 2019
9210	Parent Organizations	Revised	November 12, 2019	December 17, 2019
9400	Media Relations	Revised	November 12, 2019	December 17, 2019

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2019-2020 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20342137	Pre-K Archways to Learning	Upper Saddle River	59,067.00	Oct. - June

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, approves the following resolution:

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution of appreciation for Ms. Anna Baldino, Executive Confidential Secretary to the Superintendent of Schools:

WHEREAS, Ms. Baldino was hired as the Executive Confidential Secretary to the Superintendent of Schools on August 8, 2008 and,

WHEREAS, Ms. Baldino’s dedication and service to the three Superintendents and two Interim Superintendents have been outstanding and have earned her the utmost respect and admiration of everyone in the Board Office and throughout the District; and

WHEREAS, Ms. Baldino during that same period of time, has provided leadership, guidance and mentored many of the support staff in the District; and

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Ms. Anna Baldino, on behalf of the Interim Superintendent, Board Members, students and citizens of the Township of River Vale for her efforts; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly honor and thank Ms. Anna Baldino for her dedication and service and congratulate her on her well-deserved retirement after many years of outstanding service.

G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, approves the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2020 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the River Vale Board of Education is one of 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey’s status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B24** 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 transfer of funds for month ending July 31, 2019 in the amount of \$40,000.00 as set forth below:**

**Transfer of Funds
Month Ending July 31, 2019**

T249	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-40000.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	40000.00
	TOTALS			
	FROM			-40000.00
	TO			40000.00

Note: Transaction Date: 7/31/19

- B2. 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 August 31, 2019 in the amount of \$4,600.00 as set forth below:**

Transfer of Funds
Month Ending August 31, 2019

T287	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-4600.00
	TO	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	4600.00
	TOTALS			
	FROM			-4600.00
	TO			4600.00

Note: Transaction Date: 8/31/19

- 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 September 30, 2019 in the amount of \$358,524.00 as set forth below:**

Transfer of Funds
Month Ending September 30, 2019

T341	FROM	11-000-216-100-40-11-101	R-SPEECH SALARIES	-14166.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-40000.00
	FROM	11-000-219-104-10-11-074	PT SOCIAL WORKER/SALARY	-31461.00
	FROM	11-000-219-104-10-11-077	PT PSYCHOLOGIST SALARY	-31620.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-27525.00
	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-27320.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-17455.00
	FROM	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	-20000.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-41790.00
	TOTAL			-251337.00
	TO	11-000-216-100-60-11-101	W-SPEECH SALARIES	14166.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	40000.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	40000.00
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	77222.00
	TO	11-000-219-104-10-11-076	PSYCHOLOGIST SALARY	70276.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	9673.00
	TOTAL			251337.00
T354	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-1000.00
	FROM	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-9814.00
	FROM	11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	-558.00
	FROM	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	-6819.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-2470.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-4699.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-10376.00
	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-57250.00
	FROM	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	-155.00
	TOTAL			-93141.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	1000.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	35.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	2400.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	35.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	8314.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	1500.00
	TO	11-000-261-100-10-11-074	MAINTENANCE SALARIES	558.00

	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	4276.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSTODIAL SALARIES	2543.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	22221.00
	TO	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	17815.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	9533.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	125.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	22631.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	65.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	65.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	25.00
	TOTAL			93141.00
T355	FROM	11-190-100-610-10-17-000	DW-TESTING SUPPLIES	-1000.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	1000.00
T359	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-13046.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	13046.00
	TOTALS			
	FROM			-358524.00
	TO			358524.00

Note: Transaction Date: 9/30/19

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **October 31, 2019** in the following balances:

Fund 10	-	\$9,166,578.02
Fund 20	-	\$ (12,982.65)
Fund 30	-	\$ 266,364.66
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,419,960.42

B5 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 **October 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated October 31, 2019** as follows:

Fund 10 – General Fund	-	\$3,165.56
Fund 10 – Voided Checks	-	\$ (280.00)
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-		<u>\$ 196.02</u>
Total		\$3,081.58

B7. 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 **October 31, 2019** in the amount of **\$2,356.00**.

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **October 2019** in the amount of **\$974.36**.

B9. 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 October 31, 2019 in the amount of \$96.00** as set forth below:

Transfer of Funds
Month Ending October 31, 2019

T416	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-96.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	96.00
	TOTALS			
	FROM			-96.00
	TO			96.00

Note: Transaction Date: 10/31/19

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **November 30, 2019** in the following balances:

Fund 10	-	\$8,897,941.17
Fund 20	-	\$ (7,669.09)
Fund 30	-	\$ 262,541.95
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,152,814.42

B11 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 **November 30, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list** dated **November 30, 2019** as follows:

Fund 10 – General Fund	-	\$1,092,852.67
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	-	\$ 974.36
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,798,988.28
Fund 91 – Merchants Account-		<u>\$ 150.08</u>
Total		\$2,892,965.39

B13. 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 **November 30, 2019** in the amount of **\$48,935.77**.

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **November 2019** in the amount of **\$1,130.91**.

B15. 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 November 30, 2019** in the amount of **\$118,493.15** as set forth below:

Transfer of Funds
Month Ending November 30, 2019

000374	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS- OTH. OBJECTS	-20426.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	8729.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	5869.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	5828.00
	TOTAL			20426.00
T387	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-299.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	299.00
T392	FROM	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	-5575.00
	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-296.22
	FROM	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	-24.93
	TOTAL			-5896.15
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	5575.00
	TO	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	24.93
	TO	11-190-100-610-40-40-036	R-SAGE SUPPLIES	26.88
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	269.34
	TOTAL			5896.12
T409	FROM	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	-5000.00
	TO	11-000-221-890-10-17-000	CURRIC & INSTR MISC/DUES/FEES	5000.00
T415	FROM	11-000-223-610-60-60-000	W-STAFF DEVELOP/SUPPLIES	-456.00
	FROM	11-000-240-580-60-60-104	W-PRINCIPAL TRAVEL EXP.	-60.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1500.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-130.00
	TOTAL			-2146.00
	TO	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	2146.00
T430	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-14300.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	14300.00
T433	FROM	11-150-100-101-10-18-000	HOME INSTRUCTION	-5000.00
	TO	11-150-100-320-10-18-000	HOME INSTR/PUR PROF/SRV/SP ED	5000.00
T435	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-25000.00

	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	25000.00
T436	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-500.00
	TO	11-190-100-610-40-40-019	R-COPY SUPPLIES	500.00
T437	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-3380.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-9500.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-5537.00
	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-500.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-2034.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-14796.00
	TOTAL			-35747.00
	TO	11-000-216-890-10-18-000	MISCELLANEOUS/TRAVEL	500.00
	TO	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	3380.00
	TO	11-000-262-590-60-14-000	W-MISC OTHER PURCH SERVICES	9500.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	5000.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	295.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	242.00
	TO	11-230-100-101-40-11-000	BASIC SKILLS/TCHR SALARIES	16830.00
	TOTAL			35747.00
T441	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-1500.00
	TO	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	1500.00
T444	FROM	11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-2679.00
	TO	11-000-230-105-10-11-000	SECRETARIAL SALARIES	2679.00
	TOTALS			
	FROM			-118493.15
	TO			118493.15

Note: Transaction Date: 11/30/19

B16. 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 December 17, 2019** as follows:

Fund 10 – General Fund	-	\$ 854,222.09
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,859.00
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	-	\$ 1,130.91
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$ 207,373.62
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$1,064,815.12

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **December 17, 2019** in the amount of **\$83,828.25**.

B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending December 17, 2019 in the amount of \$13,000.00 as set forth below:**

Transfer of Funds
Period Ending December 17, 2019

T451	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-10000.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-3000.00
	TOTAL			-13000.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	13000.00
	TOTALS			
	FROM			-13000.00
	TO			13000.00

Note: Transaction Date: 12/17/19

B19. 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, 2019 through June 30, 2020**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Alicia Cahill	Woodside	Speech Language Therapy: Promoting Rapid Change for Children with Severe Phonological Disorders	Freehold, NJ	1/14/2020	279.00
Jessica Weinberger	Woodside	On our Shoulders: Elementary Writers through Scaffolding that Works	Paramus, NJ	2/27/2020	0.00
Denise Spar	Woodside	Click, Click, Create with Google Sites	Demarest, NJ	3/6/2020	200.00
Susan Polonsky	Woodside	NJASPERD Annual Convention	Long Branch, NJ	2/25/2020, 2/26/2020	298.45
Tom O’Gara	Technology	TECHSPO 2020	Atlantic City, NJ	1/30/2020, 1/31/2020	852.75
Kimberly Dowling	Curriculum & Instruction	TECHSPO 2020	Atlantic City, NJ	1/30/2020, 1/31/2020	875.00
Kimberly Dowling	Curriculum & Instruction	School Visit – Wellness Center Warren Middle School	Warren, NJ	1/16/2020	0.00
Kimberly Dowling	Curriculum & Instruction	Visit Fair Haven Schools	Fair Haven, NJ	1/22/2020	0.00
Kimberly Dowling	Curriculum & Instruction	Phonics First Visit	Demarest, NJ	1/9/2020	0.00
Meryl Wolf	Roberge	BCCTG	Hasbrouck Heights, NJ	1/22/2020	11.95
Meryl Wolf	Roberge	BCCTG	Paramus, NJ	6/11/2020	3.50
Alicia Cahill	Woodside	PROMPT	Norwood, NJ	3/16/2020, 3/17/2020, 3/18/2020	700.00

Frank Alvarez	Superintendent	AASA 2020 Conference	San Diego, CA	2/12/2020, 2/13/2020, 2/14/2020, 2/15/2020	Not to exceed \$3,000.00
James Cody	Holdrum	Knollwood School Visit	Fair Haven, NJ	1/22/2020	0.00
James Cody	Holdrum	Warren Middle School Visit	Warren, NJ	1/16/2020	0.00
April Schatz	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Kim Jordan	Woodside	Paramus Coaching Cohort	Paramus, NJ	1/23/2020, 3/31/2020, 5/28/2020	0.00
Patrice Stewart	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Lynn Baker	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Frank Alvarez	Superintendent	NJ Superintendent's Study Council, Special Education	South Orange, NJ	1/23/2020	0.00
Ken Peterson	Buildings & Grounds	NJSBGA 2020 Conference/Expo	Atlantic City, NJ	2/22/2020, 2/23/2020, 2/24/2020, 2/25/2020	Not to exceed \$850.00
Dan Beyer	Woodside School	Invengineering Expo	Englewood Cliffs, NJ	1/10/2020	0.00
Maureen Dowd	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Catherine Soehnel	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Stephen Wren	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Rene Pizzano	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Rachel Hadley	Roberge	Valley Program Classroom visit	Harrington Park, NJ	12/18/19	0.00

B20. 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, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Roberge	All 2 nd Grade Classes	Tenaflly Nature Center	Tenaflly, NJ	May 2020
Woodside	All 1 st Grade Classes	Tenaflly Nature Center	Tenaflly, NJ	May 2020
Holdrum	Band & Choir, Grades 6-8	Woodside School	River Vale, NJ	April 2020
Roberge	Grade 5 PoG	Upper School	Englewood Cliffs, NJ	January 2020
Roberge	All 2 nd Grade Classes	Roberge School	River Vale, NJ	January 2020
Roberge & Woodside	Grade 5 PoG	Dwight Englewood School	Englewood, NJ	January 2020
Roberge	All 2 nd Grade Classes	High Touch High Tech	River Vale, NJ	April 2020

B21. 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 2020, in the amounts of \$346,170.09 (Inclusive of FY 19 Basic Carryover funds, \$ 118,206.09) for Basic and \$13,568 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2019 and ending June 30, 2020. 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 Interim 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>
Asst Tech/Audiologist Consultants	20-251-100-320-10-18-115	\$ 1,850.00
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$ 3,630.00
Special Ed Tuition	20-251-100-560-10-18-000	\$219,154.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$227,634.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,568.00
	Total	\$13,568.00

BASIC-FY 17 Carryover

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA BASIC CO/Purch Pro	20-252-100-320-10-18-117	\$ 330.00
IDEA BASIC CO/Purch Pro	20-252-100-560-10-18-000	\$118,206.09
	Total	\$118,536.09
	Grand Total	\$359,738.09

B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2019 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2018-2019 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:**

- I. Administration Practices & Procedures**
There are none.
- II. Financial Planning, Accounting and Reporting**
There are none.
- III. School Purchasing Program**
There are none.
- IV. Food Service Fund**
There are none.
- V. Park Academy Fund**
There are none.

VI. Student Body Activities

There are none.

VII. Application for State School Aid

There are none.

VIII. Pupil Transportation

There are none.

IX. Miscellaneous

There are none.

X. Facilities and Capital Assets

There are none.

XI. Status of Prior Year Audit Findings/Recommendations

A review was performed on all prior year recommendations and corrective action was taken on all.

B23. 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 retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for preparing a feasibility study for providing air conditioning for the existing schools of the River Vale Board of Education.

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$14,300; and

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for preparing a feasibility study for providing air conditioning for the existing schools of the River Vale Board of Education for a fixed fee of \$14,300, to include the scope of services listed below:

Item #	Description
1	Review existing building drawings as necessary
2	Conduct field visit to review existing conditions
3	Review peak electrical demand at each school based on data provided by the electrical utility and compare the current peak demand plus air conditioning at the schools to the current electrical capacity at each school
4	Meet with SBA and other administrative staff to discuss the needs and location of air conditioning to be provided
5	Develop a feasibility study report including options for air conditioning at the schools, discussion on the pros and cons of these options, and providing estimated

	costs for each option
6	Meet with SBA to discuss findings

Account No. 20-11-000-230-334-10-11-000

B24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the following insurance rates effective January 1, 2020 through December 31, 2020:

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT ZERO			
Single	868.31	-	868.31
Member & Spouse/Partner	869.83	866.79	1,736.62
Family	870.38	1,612.98	2,483.36
Parent & Child	868.98	746.07	1,615.05
NJ DIRECT 10			
Single	1,053.23	-	1,053.23
Member & Spouse/Partner	1,054.75	1,051.71	2,106.46
Family	1,055.30	1,956.94	3,012.24
Parent & Child	1,053.90	905.11	1,959.01
NJ DIRECT15			
Single	1,002.64	-	1,002.64
Member & Spouse/Partner	1,004.16	1,001.12	2,005.28
Family	1,004.71	1,862.84	2,867.55
Parent & Child	1,003.31	861.60	1,864.91
HORIZON HMO			
Single	1,007.28	-	1,007.28
Member & Spouse/Partner	1,008.80	1,005.76	2,014.56
Family	1,009.35	1,871.47	2,880.62
Parent & Child	1,007.95	865.59	1,873.54
NJ DIRECT1525			
Single	969.11	-	969.11
Member & Spouse/Partner	970.63	967.59	1,938.22
Family	971.18	1,800.47	2,771.65
Parent & Child	969.78	832.76	1,802.54
HORIZON HMO1525			
Single	933.46	-	933.46
Member & Spouse/Partner	934.98	931.94	1,866.92
Family	935.53	1,734.16	2,669.69
Parent & Child	934.13	802.10	1,736.23

NJ DIRECT2030			
Single	917.50	-	917.50
Member & Spouse/Partner	919.02	915.98	1,835.00
Family	919.57	1,704.48	2,624.05
Parent & Child	918.17	788.38	1,706.55
HORIZON HMO2030			
Single	889.80	-	889.80
Member & Spouse/Partner	891.32	888.28	1,779.60
Family	891.87	1,652.96	2,544.83
Parent & Child	890.47	764.56	1,655.03
NJ DIRECT 2035			
Single	793.54	-	793.54
Member & Spouse/Partner	795.06	792.02	1,587.08
Family	795.61	1,473.92	2,269.53
Parent & Child	794.21	681.78	1,475.99
HORIZON HMO 2035			
Single	771.56	-	771.56
Member & Spouse/Partner	773.08	770.04	1543.12
Family	773.63	1,433.03	2,206.66
Parent & Child	772.23	662.87	1,435.10
NJ DIRECT HD1500			
Single	885.59	-	885.59
Member & Spouse/Partner	887.11	884.07	1,771.18
Family	887.66	1,645.13	2,532.79
Parent & Child	886.26	760.94	1,647.20

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items P1 through P11 as listed below:

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Phyllis Kollar, a Holdrum School Nurse, beginning January 1, 2020 through May 26, 2020.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Lisa Mellone, a Holdrum School Aide, on November 27, 2019.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Niki Gandhi, a Woodside School Aide, from November 27, 2019 through December 5, 2019.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Ann DeRiso, a Holdrum School Aide on December 2, 2019.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves a medical leave for faculty member #003851, beginning on or about January 5, 2020 through February 21, 2020 followed by a Family Medical Leave beginning on or about February 22, 2020, through May 22, 2020 followed by a Child Rearing Leave beginning on or about May 25, 2020 through June 30, 2021.**
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves a medical leave for faculty member #000108 beginning on or about March 16, 2020 through March 15, 2020 followed by a Family Medical Leave beginning on or about March 26, 2020, through on or about June 18, 2020.**
- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an extension to the Family Medical Leave for faculty member #004667 from January 26, 2020 to February 3, 2020.**
- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide for the 2019-2020 school year, having completed the necessary training and demonstration of skills, effective December 18, 2019:**

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Account No.</u>
Daryl Puller	Sp.Ed. Pre-K Aide Step 9 (\$19.00 per hour)	ABA Sp.Ed. Pre-K Aide Step 9 (\$22.00 per hour)	11-215-100-106-60-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Megan Rizer to provide up to 10 hours of home instruction per week to student No. 2025975 beginning November 26, 2019 through June 30, 2020 at the rate of \$80.00 per hour.**

Account No. 11-150-100-101-10-18-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	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 Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

Facilities/Air Conditioning Feasibility Study Update

NEW BUSINESS

2020-2021 School Calendar

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **December 17, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
December 17, 2019 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							