

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
November 12, 2019 MINUTES

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. 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, Mr. Schlereth, Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
Ms. Wolf, PoG Teacher
Mr. Beyer, PoG Teacher
4 Roberge School students
4 Woodside School students
45 members of public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes welcomed everyone to the board meeting.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. Schlereth informed the board that the committee received the physical needs results and that they will be discussed under New Business.
- **Communications & Policies** – Mrs. Senande informed the board that there are several policies and regulations on the agenda for the first reading.
- **Curriculum & Technology** – None
- **Finance** - None
- **Negotiations** – Mr. Rosini informed the board that the committee is preparing for the RVAA negotiations in the near future.
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
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 Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 7:04 P.M.

Public comments: None

Meeting closed to public comments at 7:04 P.M.

INTERIM SUPERINTENDENT’S REPORT

Dr. Alvarez noted the important work happening in classrooms that correspond to River Vale’s Portrait of a Graduate initiative. He referenced the need to have teachers, as well as Board and other community members understand what each of the tenets represents and what each looks like in the classroom. He announced that over the next few months, we will have students, teachers and administrators join us at Board Meetings to explain the work that is occurring and how Portrait of a Graduate is making a difference in our classrooms. He continued by

introducing Roberge and Woodside administrators, teachers and students, who presented on what it means to be a Fearless Trailblazer.

Dr. Alvarez and Board President Lorraine Waldes thanked the group for an enlightening presentation and noted looking forward to future presentations on how other components of Portrait of a Graduate are being realized in the classroom.

In other matter, Dr. Alvarez continued by noting that on the agenda were several policies at first reading. Any changes made come at the recommendation of Strauss Esmay, reviewed by their attorney, and reflect guidance from the Department of Education or new changes to law.

Also on the agenda is a revised version of the Region II By-Laws. The major change here is that any Component District that withdraws from Region II membership will continue to be liable on a pro rata basis for any service category in which the component district was a participant.

He also mentioned the selection of Kathy Hayek to the position of Confidential Secretary to the Superintendent. The selection process included two interview rounds by a committee of administrators, the completion of a written task and several reference checks. We are confident we have the right person. Ms. Hayek comes to us from the Bergen County Special Services School District, where she has been employed since 2005. She is familiar with our technology platforms and is knowledgeable in State reporting requirements. We look forward to having her join us on or about December 1st.

BOARD SECRETARY'S REPORT

Ms. Ippolito informed the Board that the District's S&P Global Ratings were upgraded from an "AA" status to "AA+" status.

Ms. Ippolito reported that lead testing was done on October 9, 2019 and that all the tested areas are below the acceptable limits at 15 parts per billion. The report is on the District's website.

Ms. Ippolito reminded the board that the Superintendent Search Community Input sessions will take place tomorrow at Holdrum School.

Ms. Ippolito also reminded the board members who attended the NJSBA convention to submit their receipts for reimbursement.

GENERAL RESOLUTIONS

- G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
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 October 15, 2019 Regular Board Meeting.****

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

G2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the October 15, 2019 Regular Board Meeting.**

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

G3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts and approves the revised Annual Maintenance Budget Amount Worksheet. (See Attachment G3)**

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

G4. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first 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	
3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
P3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
P4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	
6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	
P6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	
7440	School District Security	Revised	November 12, 2019	
R7440	School District Security	Revised	November 12, 2019	

8600	Student Transportation	Revised	November 12, 2019
R8600	Student Transportation	Revised	November 12, 2019
8630	Bus Driver/Bus Aide Responsibility	Revised	November 12, 2019
R8630	Emergency School Bus Procedures	Revised	November 12, 2019
8670	Transportation of Special Needs Students	Revised	November 12, 2019
9210	Parent Organizations	Revised	November 12, 2019
9400	Media Relations	Revised	November 12, 2019

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

**G5. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the revisions to the Region II By-Laws.** (See Attachment G5)**

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

**G6. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Safety and Security Plan Statement of Assurance for the 2019-2020 school year.** (See Attachment G6)**

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Rothenberg SECONDED 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 Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending September 30, 2019 in the following balances:****

Fund 10	-	\$9,220,809.55
Fund 20	-	\$ (15,940.22)
Fund 30	-	\$ 170,778.44
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,375,648.16

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

B2. MOTION BY Mrs. Rothenberg SECONDED 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 **September 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.

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

B3. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio

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 **September 30, 2019** 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	-	\$ 0.00
Fund 91 – Merchants Account-		<u>\$167.18</u>
Total		\$167.18

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

B4. MOTION BY Mrs. Rothenberg SECONDED 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 **September 30, 2019** in the amount of **\$0.00**.

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

B5. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio
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	-	\$ 687,978.48
Fund 10 – Voided Checks	-	\$ (9.26)
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.	-	\$ 5,783.98
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,776,150.39
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$2,469,903.59

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

**B6. MOTION BY Mrs. Rothenberg SECONDED 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 **October 31, 2019** in the amount of **\$306,247.33**.**

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

**B7. MOTION BY Mrs. Rothenberg SECONDED 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 October 31, 2019 in the amount of \$143,954.00 as set forth below:****

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

T277	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-100.00
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	100.00
T299	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-7075.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	7075.00
T310	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-14000.00
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	14000.00
T356	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	-1725.00
	FROM	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	-3275.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-73547.00
	FROM	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	-8095.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-640.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-35497.00
	TOTAL			-122779.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	5000.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	73547.00
	TO	11-204-100-101-60-11-000	W-LLD TEACHER SALARY	8095.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	640.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	34685.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	658.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	154.00

	TOTAL		122779.00
	TOTALS		
	FROM		-143954.00
	TO		143954.00

Note: Transaction Date: 10/31/19

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

- B8. MOTION BY Mrs. Rothenberg SECONDED 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 **November 12, 2019** as follows:**

Fund 10 – General Fund	-	\$658,203.52
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$139,187.44
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 4,151.25
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
Total		\$801,542.21

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

- B9. MOTION BY Mrs. Rothenberg SECONDED 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 **November 12, 2019** in the amount of **\$0.00**.**

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

**B10. MOTION BY Mrs. Rothenberg SECONDED 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, 2019 through June 30, 2020.****

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Eileen DeMaria	Woodside	I&RS Best Practices	Oradell, NJ	11/18/2019	0.00
Debbie Chinnici	Holdrum	I&RS Best Practices	Oradell, NJ	11/18/2019	0.00
Joelle DeGaetano	CST	NJ Superintendent's Study Council, Special Education	South Orange, NJ	12/12/2019	0.00
Craig Yaremko	Holdrum	NJ Association for Jazz Education State Jazz Conference	Newark, NJ	11/15/2019	0.00
Kim Jordan	Woodside	Fluency: The Bridge Between Word Recognition and Comprehension	Demarest, NJ	1/28/2020	0.00
Jennifer Quevedo	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Rachel Hadley	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Donna Carlin	Woodside	LLD Classroom Visit	Hillsdale, NJ	11/19/2019	0.00
Frank Alvarez	Superintendent	NJ Superintendent's Study Council – Social Emotional Issues	South Orange, NJ	11/14/19	0.00
Justin Jasper	Holdrum	NJ Superintendent's Study Council – Social Emotional Issues	South Orange, NJ	11/14/19	0.00
Melissa Signore	Woodside	NJ Superintendent's Study Council, Special Education	South Orange, NJ	12/12/2019	0.00
Kim Dowling	Roberge	NJ Superintendent's Study Council, Special Education	South Orange, NJ	1/23/2020	0.00
Melissa Signore	Woodside	The Leader's Program at Seton Hall	North Brunswick, South Orange, Ridgewood, NJ	11/26/2019, 12/10/2019, 1/4/2020, 1/28/2020, 2/11/2020, 2/25/2020, 3/10/2020, 3/24/2020	1,000.00
Kim Jordon	Woodside	Paramus Coaching Cohort	Paramus, NJ	12/10/2019	0.00
Christina Jennings	Roberge/ Woodside	Regional Elementary World Language Curriculum	Montvale, NJ	12/12/2019, 2/11/2020	0.00
Joelle DeGaetano	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Mary Kurpiel	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Christine Casbar	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Denise Alex	CST	Legally Compliant IEPs Basic Overview and Case Law	Oradell, NJ	11/13/2019	0.00
Frank Alvarez	Superintendent	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Joelle DeGaetano	CST	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Stephen Wren	Roberge	Section 504: What School	Emerson, NJ	12/4/2019	0.00

		Administrators Need to Know			
Debbie Chinnici	Holdrum	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Eileen DeMaria	Woodside	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Laura Barnette	Roberge	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00
Maureen Monaghan	Holdrum	Section 504: What School Administrators Need to Know	Emerson, NJ	12/4/2019	0.00

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

B11. MOTION BY Mrs. Rothenberg SECONDED 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, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Holdrum	Grades 6-8 Robotic Team	Stem Fair	Montvale, NJ	October 2019
Holdrum	Grades 6-8 Chorus	Roberge School	River Vale, NJ	January 2020
Holdrum	Grades 6-8 Chorus	Woodside School	River Vale, NJ	May 2020
Holdrum	Grade 6	Paramus Park Mall	Paramus, NJ	December 2019
Roberge	5 th Grade LLD	Crecco's	River Vale, NJ	November 2019
Woodside	Pre-K – LLD K-4	Fit Kids	River Vale, NJ	November 2019

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

B12. MOTION BY Mrs. Rothenberg SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2019-2020 School year in accordance with Board Policy 6471:

Staff Member	Account No.	Amount
TECHNOLOGY DEPARTMENT		
Peter Lutot	11-000-252-580-10-65-104	\$500
WOODSIDE SCHOOL		
Christina Jennings	11-190-100-580-10-11-104	\$500

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

PERSONNEL RESOLUTIONS

**P1. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Elizabeth Courtney, a Woodside School Lunch Aide, from October 21, 2019 through October 25, 2019.****

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

**P2. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Christine Wenckus, a Holdrum School Teacher, on November 11, 2019.****

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

**P3. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves payment issued on behalf of employee ID# 004344 for unused accumulated sick days pursuant to the terms and conditions of their applicable contract and in accordance with State and Federal Regulations:****

Illness days – 111.5 @ \$92.00 per day = \$10,258.00
 Account No. 11-000-291-299-10-11-000

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

P4. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide for the period of July 1, 2019 through June 30, 2020 retroactive to September 1, 2019:**

NAME	FROM	TO
Sara Pickett	MA15/18 (\$101,575)	MA30/18 (\$107,180)
Eric Mitchell	BA/12 (\$68,370)	BA15/12 (\$68,945)
Lisa Murdock	MA/15 (\$85,640)	MA15/15 (\$86,375)

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

P5. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in the accounting codes for the following staff members for the 2019-2020 school year, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	FROM ACCOUNT	TO ACCOUNT	EFFECTIVE DATE
Caitlyn Cottiers	WES	4 th Grade Teacher	11-215-100-106-60-11-000	11-120-100-101-60-11-000	9/20/2019
Patricia Davis	RES	BSI Teacher	11-213-100-101-40-11-000	11-230-100-101-40-11-000	9/1/2019

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

P6. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Sofiya	Chudnovskiy	Student Teacher	John Garretson	Brookdale Community College
RES	Ashlee	O'Doherty	Student Teacher	Kathleen Waytowich/ Maria Dineen	St. Thomas Aquinas

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

- P7. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the appointment of Duane Blankenbush to the position of Part-time Inter-Office Mail Delivery Courier Substitute for the school year 2019-2020 at \$13.00 per hour, not to exceed 5 hours per week, effective November 1, 2019.**

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

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

- P8. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfers for the following custodial staff members for the 2019-2020 school year at the salary set forth below effective July 15, 2019:**

Name	Location	Base Salary	Boiler License	Stipend	Total Salary	Account Number
Jaime Leon	WES Night Custodian	38,200	1,100	0	39,300	11-000-262-110-60-11-000
German Salas	HMS Night Custodian	38,000	0	0	38,000	11-000-262-110-20-11-000

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

- P9. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following Off-Guide Staff Members for the 2019-2020 school year at the annual salary as set forth below beginning on or about December 1, 2019, pending criminal history review:**

Name	Position	Account#	Base Salary	Total Salary
Kathy Hayek	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	73,000.00	73,000.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

P10. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
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.**

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

P11. MOTION BY Mrs. Senande SECONDED Mrs. Pintarelli
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.**

	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 7:23 P.M.**Public comments:**

Jamie Assor, 512 Bernita Drive: Mrs. Assor thanked the Board for their time and dedication and expressed her admiration with the Portrait of a Graduate presentation. Mrs. Assor read from a prepared statement with regards to obstacles children face in classroom environments. She mentioned that test taking is performed during the hottest months and asked the Board to consider providing better environmental conditions for children. Mrs. Assor submitted her prepared statement.

Rosalie Boothe, 327 Spring Street: Mrs. Booth stated that she is a new parent that moved from Hillsdale. She stated that she has resources that can be shared when looking for air condition window units.

Elizabeth Sklerov, 305 Spring Street: Mrs. Sklevor said that she is invested in River Vale and is looking for air conditioning to be implemented in the schools. She stated that it is hard for children to learn in an environment that is too hot. She would like a feasibility study conducted.

Kerra Corio, 622 James Lane: Mrs. Corio informed the Board that she teaches in Closter and that they had a phased in plan over a few year for air conditioning units.

Marcy Baroan, 555 Wayne Drive: Mrs. Baroan stated that she is a teacher in Hillsdale which has air conditioning and that the PTA helped fund the cost for air conditioning. She stated that she brought up the topic of air conditioning and raised the issue before and did not feel her concerns were addressed appropriately.

Meeting closed to public comments at 7:43 P.M.**OLD BUSINESS:**

None

NEW BUSINESS:

NB1. MOTION BY Mr. Rosini SECONDED Mrs. Senande

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, 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
James Cody	Holdrum	Comprehensive Active Shooter Incident Management (CASIM-S) for Schools	Sayreville, NJ	11/19/2019	0.00
James Cody	Holdrum	School and Campus Preparedness, Response, and Recovery to Active Shooter Incidents	Paramus, NJ	12/9/2019	0.00

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

NB2. MOTION BY Mr. Rosini SECONDED Mrs. Senande

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, amends the paid medical leave for staff member #004667 to begin on November 4, 2019 through November 27, 2019 followed by a Family Medical Leave beginning November 28, 2019 through January 24, 2020.

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

Ms. Ippolito led the discussion with providing background information as follows:

In 2005 School Districts were required to perform a district-wide physical needs assessment as part of developing a Long Range Facility Plan (LRFP) for submission to the State Department of Education (SDE). The SDE stipulated that a new LRFP be submitted to them utilizing the State’s software every five (5) years. Recognizing the State’s software was in need of updating; the State began “developing” new software and has been “developing” new software for over a decade. To that end, the SDE permitted districts not to be required to develop a complete new LRFP but rather permit Districts to amend the LRFP as necessary when submitting projects to the State for their approval and keep an informal document vs. using the State’s software. Our District, like many others considered to be in compliance, had the last district-wide physical needs assessment performed over a decade ago as a requirement to prepare the original

mandated 2005 LRFP. In an effort to continue our strategic financial and long term facilities planning, the District Architect was engaged last school year to perform a district-wide physical needs assessment. The physical needs assessment was concluded and the report issued in June 2019. The Buildings & Grounds Committee did not meet over the summer however was presented the report at their September 10, 2019 committee meeting.

The Buildings & Grounds Committee has met several times and had some discussions as it relates to the study and now is prepared to share the report and have a discussion with the full Board as it relates to future financial and facilities planning for the District. The report was shared with the full board in advance of this meeting for the purpose of a Board discussion.

Ms. Ippolito spoke to the following

1. Funding of Project Identified

- a. Operating Budget
- b. Capital and Maintenance Reserve
- c. Second Question
- d. Bond Referendum

2. Advantages of a Bond Referendum:

- a. Debt Service Aid (DSA) is still available for eligible projects for up to 40%. Average DSA typically is 34%.
- b. Spread the cost over 20 years and continue the same if not less than the current debt which is due to end in 2021.
- c. Referendum question can be separated into multiple questions.

3. Timeline For Referendum

- a. The board of education of a Type II (elected) school district may call a special election as follows:
 - i. The fourth Tuesday in January
 - ii. The second Tuesday in March
 - iii. The last Tuesday in September
 - iv. The second Tuesday in December
 - v. When in its judgment the interests of the schools require it. N.J.S.A. 19:60-2.

For 2020, the following Tuesdays are the dates for special elections: January 28, March 10, September 29, and December 8.

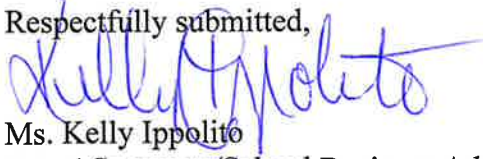
The Board expressed the understanding and need for considering the above information. Based on Board Members input the Board discussed comparing another Architect with the current District Architect of record for a second opinion on the projects and holding off on the A/C Feasibility Study until the comparative questions were asked and answered. Ms. Ippolito was to contact both Architects and report back to the Board the information collected.

RESOLUTION TO ADJOURN

**MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the November 12, 2019 Regular Meeting be adjourned at 8:45 P.M.**

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

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/School Business Administrator

