

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**January 28, 2020 MINUTES**

**CALL TO ORDER: 7:01 P.M.**

**Mr. Rosini the Meeting to order at 7:01 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.

**Ms. Ippolito administered the Oath of Office to Jason Schlereth on Monday, January 13, 2020.**

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

**MEMBERS ABSENT:** Mr. Schlereth, Mrs. Waldes

**ALSO PRESENT:** Dr. Alvarez, Interim Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Dowling, Supervisor of Curriculum and Instruction  
Mr. Wren, Roberge School Principal  
8 Roberge School students  
23 members of public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Mrs. Pintarelli informed the Board that the Committee is in the beginning of the budget planning process; so there is much work to be done going forward. Mrs. Pintarelli reminded the Board, for planning purpose, that there will be three more Committee meeting
- **Negotiations** – Mr. Rosini reported that negotiations with the Administrators are beginning.
- **Personnel** – Mr. Puccio reported that the Committee met prior to the Board meeting tonight.

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
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 Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at 7:05 P.M.**

**Public comments:**

None

**Meeting closed to public comments at 7:05 P.M.**

**INTERIM SUPERINTENDENT'S REPORT**

Dr. Alvarez introduced a segment on Collaborative Innovators as part of the on-going series of presentations on Portrait of a Graduate. He then turned the program over to Principal Stephen Wren who assisted in guiding the presentation of Roberge second and third grade students. Students detailed two projects at different grade levels that were illustrative of the PoG work going on in the classrooms.

The students; Principal Stephen Wren; Kimberly Dowling, Supervisor of Curriculum, Instruction and Assessment; and several Roberge teachers were thanked for a job well done.

**BOARD SECRETARY’S REPORT**

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

Ms. Ippolito also reminded the Board that if anyone wishes to change Committees, please contact myself, Dr. Alvarez, or Mrs. Waldes.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
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 Board Meeting on January 7, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**G2. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
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 Board Meeting on January 7, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**G3. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio  
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 Board Meeting on January 13, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**G4. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio**

**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 Board Meeting on January 14, 2020.**

	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. Puccio**

**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 Board Meeting on January 21, 2020.**

	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. Puccio**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the submission of the Student Safety Data System (SSDS) 2019-2020 Report of HIB Trainings and Programs for Reporting Period 1.**

	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 Mrs. Pintarelli**

**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 December 31, 2019 in the following balances:**

Fund 10	-	\$9,111,226.72
Fund 20	-	\$ (9,528.09)
Fund 30	-	\$ 262,853.20
Fund 40	-	\$ .39
<b>Total</b>		<b>\$9,364,552.22</b>

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

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

**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 **December 31, 2019** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**B3. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**

**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 **December 31, 2019** as follows:

Fund 10 – General Fund	-	\$279.79
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>\$ 0.00</u>
<b>Total</b>		<b>\$279.79</b>

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

**B4. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli  
 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 31, 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 Mrs. Pintarelli  
 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 **December 2019** in the amount of **\$665.17**.**

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

**B6. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli  
 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 month ending December 31, 2019 in the amount of \$126,196.00 as set forth below:****

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

T522	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-204.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	68.00
	TO	11-000-266-610-40-65-000	R-BLDG/SECURITY EQUIPMENT	68.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	68.00
	TOTAL			204.00
T557	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-6000.00
	FROM	11-000-230-100-10-11-000	SUPERINTENDENT’S SALARY	-5000.00
	FROM	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	-23651.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-20000.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-1000.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-3500.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3500.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-3500.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT’S DUES/FEES	-3500.00
	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-10000.00
	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-6049.00
	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-400.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-34910.00
	FROM	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	-1700.00
	TOTAL			-122710.00
	TO	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	500.00
	TO	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	40410.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	79700.00
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	400.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	1700.00
	TOTAL			122710.00
T570	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-1000.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-2000.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-200.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-81.00
	FROM	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	-1.00
	TOTAL			-3282.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	1000.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	2000.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	200.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	81.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	1.00
	TOTAL			3282.00
	TOTALS			
	FROM			-126196.00
	TO			126196.00

Note: Transaction Date: 12/31/19

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√	√	√	√		√	
<b>NAY</b>							
<b>ABSENT</b>					√		√
<b>ABSTAINED</b>							

**B7. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**  
**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 January 28, 2020** as follows:

Fund 10 – General Fund	-	\$ 954,290.28
Fund 10 – Voided Checks	-	\$ (62,100.00)
Fund 20 – Special Revenue	-	\$ 18,210.00
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	-	\$ 665.17
Fund 65 – Enterprise Fund	-	\$ 573.75
Fund 90 -Trust & Agency	-	\$ 228,703.94
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
<b>Total</b>		<b>\$1,140,343.14</b>

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

**B8. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**  
**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 **January 28, 2020** in the amount of **\$258,429.78**.

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

**B9. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**  
**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 January 28, 2020 in the amount of \$13,054.00 as set forth below:**

**Transfer of Funds  
 Period Ending January 28, 2020**

T521	FROM	11-215-100-610-60-18-000	INST. SUPPLIES/MATERIALS	<b>-279.00</b>
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	<b>279.00</b>



T523	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-300.00
	TO	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	300.00
T543	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-2135.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	2135.00
T552	FROM	11-000-216-610-60-60-101	W-SPEECH SUPPLIES	-20.00
	FROM	11-000-270-512-60-60-000	WOODSIDE-FIELD TRIPS	-100.00
	TOTAL			-120.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	120.00
T553	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-6.00
	FROM	11-000-218-610-60-60-000	W-GUIDANCE SUPPLIES	-4.00
	FROM	11-190-100-610-60-60-000	W-DISTRICT EDUCATIONAL EVENTS	-318.00
	FROM	11-190-100-610-60-60-036	W-SAGE SUPPLIES	-100.00
	TOTAL			-428.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	428.00
T564	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-7000.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	7000.00
T576	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-2192.00
	TO	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	2192.00
T579	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-600.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	600.00
	TOTALS			
	FROM			-13054.00
	TO			13054.00

Note: Transaction Date: 1/28/2020

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

**B10. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**  
**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
Kimberly Dowling	Curriculum & Instruction	Annual NJSLA Training	Whippany, NJ	2/27/2020	0.00
Denise Spar	Woodside	The Library Shoutout, A Place to be Heard	Demarest, NJ	3/13/2020	200.00
Rachel Hadley	Woodside	Dynamic Learning Maps (DLM) Training	Park Ridge, NJ	2/12/2020	0.00
Margaret Paccione	Woodside	Deepening Mathematical Practice in the Pre-K-2 Classroom	Demarest, NJ	1/30/2020	0.00

Kimberly Dowling	Curriculum & Instruction	MSUNER Operations Committee Meeting	Little Falls, NJ	3/10/2020	0.00
Kimberly Dowling	Curriculum & Instruction	MSUNER Operations Committee Meeting	Montclair, NJ	5/12/2020	0.00
Margaret Paccione	Woodside	NJ Conference for Kindergarten Teachers	Atlantic City, NJ	2/24/2020, 2/25/2020	526.55
Christine Casbar	CST	National Association of School Psychologist Annual Convention	Baltimore, MD	2/18/2020, 2/19/2020	0.00
Maureen Monaghan	Holdrum	HIB Workshop	Monroe Township, NJ	1/28/2020	0.00
Tom O’Gara	Technology Dept.	ISTE 2020	Los Angeles, CA	6/28/2020, 6/29/2020, 7/1/2020	2,216.53
Melanie Greco	Roberge	DLM Training – Alternate test for PARCC	Park Ridge, NJ	2/12/2020	0.00

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>	✓	✓	✓	✓			
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>						✓	

**B11. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli  
**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	Grade 5	NJ Sea Grant Consortium/ Sandy Hook	Sandy Hook, NJ	May 2020
Woodside	LLD K-3	Montvale Lanes	Montvale, NJ	February 2020
Roberge	Grade 1	The Little Red Hen – Bergen PAC	Englewood, NJ	April 2020
Woodside	Grade 2	Turtle Back Zoo	West Orange, NJ	May 2020
Holdrum	Grades 6-8	George White M.S. – Battle of the books)	Hillsdale, NJ	June 2020
Holdrum	7 <sup>th</sup> Grade Peer Helpers	Florentine Gardens	River Vale, NJ	April 2020
Holdrum	7 <sup>th</sup> Grade Peer Helpers	Woodside and Roberge Schools	River Vale, NJ	May 2020
Holdrum	WES 5 <sup>th</sup> Grade	Holdrum School-orientation	River Vale, NJ	June 2020
Holdrum	RES 5 <sup>th</sup> Grade	Holdrum School-orientation	River Vale, NJ	June 2020
Holdrum	6-8 Robotic Team	Liberty Science Center	Jersey City, NJ	February 2020
Roberge	LLD 4-5	Montvale Lanes	Montvale, NJ	February 2020
Roberge & Woodside	Grade 4 PoG	CSI-Meadowland Environment Center – Ramapo College	Lyndhurst, NJ	February 2020
Woodside	Grade 3	Mayo Performing Arts Center – Ellis Island: Gateway to a Dream	Morristown, NJ	March 2020
Woodside	Kindergarten	Farmer Jack In School Visit	River Vale, NJ	May 2020
Woodside	Grade 5	Meadowland Environmental Center	Lyndhurst, NJ	June 2020

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

**B12. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the submission of the 2020 Site Improvements Project at Woodside Elementary School (NJ DOE #4430-070-20-1000) by LAN Associates** to the New Jersey Department of Education.

**WHEREAS** the Board will not be seeking an SDA Grant for this project as part of the submission and this shall be deemed an “Other Capital Project” for the purpose of filing said project. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board approves amending the School District’s Long Range Facility Plan to include this project.

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Puccio SECONDED Mrs. Senande**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation of Jennifer Linteris, a Woodside School Lunch Aide, whose last day of employment is February 7, 2020.**

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

**P2. MOTION BY Mr. Puccio SECONDED Mrs. Senande**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation of Carrie Butenschoen, a Woodside School Aide, whose last day of employment is February 21, 2020.**

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

**P3. MOTION BY Mr. Puccio 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 a two day unpaid leave of absence for German Salas, a Holdrum School Custodian, from March 26, 2020 through March 27, 2020.****

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

**P4. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2019-2020 school year in accordance with the RVEA contract:****

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Costumes (Split)	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
			348.50	Samantha Sicilia	11-401-100-100-20-11-040

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

**P5. MOTION BY Mr. Puccio 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 faculty members to provide home instruction to the following students at the rate of \$80.00 per hour from January 15, 2020 through June 20, 2020:****

Staff Member	Student #	Time Frame
MaryCatherine O’Loughlin	2025913	up to 10 hours per week
Patricia Lee	2025913	up to 10 hours per week
Jeanine Matone	20241437	up to 10 hours per week
Monica Ivankovic	20241437	up to 10 hours per week

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

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

- P6. **MOTION BY Mr. Puccio 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 appointment of a Woodside School Lunch Aide for the 2019-2020 school year, as set forth beginning February 10, 2020.**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Cynthia Mazza	WES	Lunch Aide	2	5	1	15.00	11-000-262-107-60-11-000

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

- P7. **MOTION BY Mr. Puccio 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 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							

- P8. **MOTION BY Mr. Puccio 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 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
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**P9. MOTION BY Mr. Puccio SECONDED Mrs. Senande  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation, with regrets, of Rita Fasano a Holdrum School Math teacher, for the purpose of retirement, effective June 30, 2020.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

**PUBLIC COMMENTS – GENERAL ITEMS**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

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

**Meeting opened to public comments at 7:26 P.M.**

None

**Meeting closed to public comments at 7:26 P.M.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**MOTION TO ENTER CLOSED SESSION**

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

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

**MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**  
that the **January 28, 2020 Regular Meeting** be closed to the public at **7:28 PM**.

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

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:

- Superintendent Search

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg**  
that the **January 28, 2020 Closed Session Meeting** be opened to the public at **8:07 PM**.

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg**  
that the **January 28, 2020 Regular Meeting** be adjourned at **8:08 P.M.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	✓	✓	✓	✓		✓	
<b>NAY</b>							
<b>ABSENT</b>					✓		✓
<b>ABSTAINED</b>							

Respectfully submitted,



Ms. Kelly Ippolito  
Board Secretary/School Business Administrator