

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**SPECIAL MEETING**  
**Roberge Annex**  
**November 20, 2019 AGENDA**

**CALL TO ORDER: 5:30 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.

<b>ROLL CALL</b>	<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>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

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

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
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 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**

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

None

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve**  
**Resolution Items B1 through B\_\_ as listed below.**

**B1. 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.**

<b>Name</b>	<b>School/ Dept.</b>	<b>Conference</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>
Alicia Cahill	Woodside	Region III Council – PROMPT Training for Speech-Language Therapist	Norwood, NJ	3/16/2020, 3/17/2020, 3/18/2020	700.00
Frank Alvarez	Superintendent	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Frank Alvarez	Superintendent	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00

Frank Alvarez	Superintendent	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Kelly Ippolito	Business Administrator	Bergen County Meeting – Celebrations	TBD	5/27/2020	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>							

**B1a.**

<b>Name</b>	<b>School/ Dept.</b>	<b>Conference</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>
Lorraine Waldes	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Lorraine Waldes	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Lorraine Waldes	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	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>							

**B1b.**

<b>Name</b>	<b>School/ Dept.</b>	<b>Conference</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>
Steven Rosini	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Steven Rosini	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Steven Rosini	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	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>							

**B1c.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Patrice Pintarelli	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Patrice Pintarelli	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

**B1d.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
John Puccio	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
John Puccio	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

**B1e.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Deborah Rothenberg	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Deborah Rothenberg	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	0.00

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

**B1f.**

<b>Name</b>	<b>School/ Dept.</b>	<b>Conference</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>
Jason Schlereth	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Jason Schlereth	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Jason Schlereth	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	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>							

**B1g.**

<b>Name</b>	<b>School/ Dept.</b>	<b>Conference</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>
Virginia Senande	Board of Education	Bergen County Meeting – Wellness & Mental Health	Hasbrouck Heights, NJ	12/3/2019	0.00
Virginia Senande	Board of Education	Bergen County Meeting – Roundtable Discussions	Glen Rock, NJ	1/29/2020	0.00
Virginia Senande	Board of Education	Bergen County Meeting – Celebrations	TBD	5/27/2020	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>							

**PERSONNEL RESOLUTIONS**

None

**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.

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**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**OLD BUSINESS**

**NEW BUSINESS**

**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:**

	<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>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the **November 20, 2019** Closed Session Meeting be reopened to Special Session Meeting at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<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>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_** **SECONDED BY \_\_\_\_\_** that the  
**November 20, 2019** Special Session Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<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>							