

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
October 15, 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 |
|-------------------|-------------|-------------------------|
| October 15, 2019 | 6:00 PM | Policy & Communication |
| October 16, 2019 | 6:00 PM | Buildings & Grounds |
| 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 either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERIM SUPERINTENDENT’S REPORT

Annual District Assessment Report

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **G1** through **G6** 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 September 24, 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 Closed Session Minutes from the September 24, 2019 Regular Board Meeting.**

- G3. 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 Annual Maintenance Budget Amount Worksheet. (See Attachment G3)**

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. (*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 following resolution:

WHEREAS, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2019-2020 school year;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$23,525,839.80 and that the State support (40%) is \$9,410,335.92 and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$14,115,503.88 which will equal the district’s maximum capital reserve amount. (*See Attachment G5*)

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2019-2020 District Evaluation Advisory & Curriculum, Instruction and Assessment Committee as set forth below:**

| Name | Position |
|---------------------|---|
| Frank Alvarez, Ed.D | Interim Superintendent of Schools |
| James Cody | Holdrum Middle School Principal |
| Justin Jasper | Holdrum Middle School Assistant Principal |
| Stephen Wren | Roberge Elementary School Principal |
| Melissa Signore | Woodside Elementary School Principal |
| Joelle DeGaetano | Supervisor of Special Services |
| Kimberly Dowling | Supervisor of Curriculum & Instruction |
| Lisa Adamek | Faculty Member |
| Jennifer Quevedo | Faculty Member |
| Kristin Boyce | Faculty Member |
| Lisa Murdock | Faculty Member |
| Frank Merli | Faculty Member |
| Lisa Nilsson | Faculty Member |
| Debbie Chinnici | Faculty Member |
| Craig Yaremko | Faculty Member |
| Rich Orgera | Faculty Member |
| Kirsten Ommundsen | Faculty Member |

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 **B12** as listed below.

- B1. 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 August 31, 2019** in the following balances:

| | | |
|----------------|---|-----------------------|
| Fund 10 | - | \$8,881,029.04 |
| Fund 20 | - | \$ (7,670.22) |
| Fund 30 | - | \$ 489,301.51 |
| <u>Fund 40</u> | - | <u>\$.89</u> |
| Total | | \$9,362,661.22 |

- B2. 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 **August 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.

- 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 August 31, 2019 in the amount of \$65,412.00 as set forth below:**

Transfer of Funds
Month Ending August 31, 2019

| | | | | |
|------|-------|--------------------------|-------------------------------------|------------------|
| T229 | FROM | 11-000-100-562-10-18-000 | TUITION-LEA IN STATE | -10000.00 |
| | FROM | 11-000-211-100-20-11-000 | H-ATTENDANCE & SOCIAL WORK | -1960.00 |
| | FROM | 11-000-219-104-10-11-081 | CST SUMMER WORK | -6697.00 |
| | FROM | 11-000-222-590-20-20-000 | H-PERIODICAL/ON-LINE ENCY | -1269.00 |
| | FROM | 11-000-230-590-10-11-047 | STUDENT ACCIDENT INSURANCE | -2000.00 |
| | FROM | 11-000-230-590-10-11-056 | LIABILITY INSURANCE | -5000.00 |
| | FROM | 11-000-230-820-10-11-000 | JUDGMENTS AGAINST THE SCHOOL | -15000.00 |
| | FROM | 11-000-261-420-60-14-000 | W-BLDG REPAIR/MAINTENANCE | -350.00 |
| | FROM | 11-000-262-420-30-14-106 | EQUIPMENT REPAIRS-RES ANNEX | -661.00 |
| | FROM | 11-000-262-420-40-11-000 | R-COPIER REPAIRS/MAINT | -780.00 |
| | FROM | 11-000-262-520-10-11-000 | PROPERTY INSURANCE | -2000.00 |
| | FROM | 11-190-100-440-20-11-000 | H-FACULTY ROOM COPIER LEASE | -1000.00 |
| | FROM | 11-190-100-590-10-11-000 | DW-OTHER PURCH SRVC | -2000.00 |
| | FROM | 11-190-100-610-20-20-015 | H-COMPUTER SUPPLIES | -2500.00 |
| | FROM | 11-190-100-610-40-40-086 | R-READING SUPPLIES | -38.00 |
| | FROM | 11-190-100-610-60-60-015 | W-COMPUTER SUPPLIES | -406.00 |
| | TOTAL | | | -51661.00 |
| | TO | 11-000-211-100-40-11-000 | R-ATTENDANCE & SOCIAL WORK | 821.00 |
| | TO | 11-000-211-100-60-11-000 | W-ATTENDANCE & SOCIAL WORK | 1089.00 |
| | TO | 11-000-213-320-10-11-043 | PURCH PROF SERV/PSYCH EXAMS | 50.00 |
| | TO | 11-000-217-320-10-11-102 | SPEC. ED. AIDES/PURCH PROF ED SRVCS | 10000.00 |
| | TO | 11-000-219-104-10-11-000 | SOCIAL WORKERS SALARY | 3974.00 |
| | TO | 11-000-219-105-10-11-000 | CST SECRETARIAL SALARIES | 2723.00 |
| | TO | 11-000-230-332-10-11-000 | AUDITOR FEES | 15000.00 |
| | TO | 11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC | 2000.00 |
| | TO | 11-000-230-530-10-11-000 | TELEPHONE/COMM EXPENSES | 5000.00 |
| | TO | 11-000-261-420-40-14-000 | R-BLDG REPAIR/MAINTENANCE | 350.00 |
| | TO | 11-000-262-420-20-11-000 | H-COPIER REPAIRS/MAINTENANCE | 780.00 |
| | TO | 11-000-262-420-20-14-108 | MAINTENANCE CONTRACTS – HMS | 661.00 |
| | TO | 11-000-262-420-60-14-108 | MAINTENANCE CONTRACTS – WES | 2000.00 |

| | | | | |
|------|--------|--------------------------|---|------------------|
| | TO | 11-190-100-590-10-11-000 | DW-OTHER PURCH SRVC | 2000.00 |
| | TO | 11-190-100-610-20-20-028 | H-NEW EQUIPMENT (UNDER \$2,000 PER ITEMS) | 4769.00 |
| | TO | 11-190-100-610-60-60-007 | W-ART SUPPLIES | 356.00 |
| | TO | 11-190-100-610-60-60-112 | W-HEALTH SUPPLIES | 50.00 |
| | TO | 11-190-100-890-40-40-026 | R-MISC EXP/DUES/FEES | 38.00 |
| | TOTAL | | | 51661.00 |
| T273 | FROM | 11-000-240-105-20-11-000 | H-SECRETARY SALARIES | -7500.00 |
| | FROM | 11-000-240-610-40-40-000 | R-MAIN OFFICE SUPPLIES | -63.00 |
| | FROM | 11-000-262-110-20-11-000 | HOLDRUM SCHOOL CUSTODIAN | -2646.00 |
| | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -3500.00 |
| | FROM | 11-190-100-610-40-40-015 | R-COMPUTER SUPPLIES | -42.00 |
| | TOTAL | | | -13751.00 |
| | TO: | 11-000-240-105-40-11-000 | R-SECRETARY SUPPLIES | 1000.00 |
| | TO | 11-000-240-320-20-11-102 | H-PURCH ED SRV/SEC/SUBS | 10000.00 |
| | TO | 11-000-240-530-40-40-000 | R-POSTAGE EXPENSES | 63.00 |
| | TO | 11-000-262-110-40-11-000 | ROBERGE SCHOOL CUSTODIANS | 2646.00 |
| | TO | 11-190-100-610-40-40-007 | R-ART SUPPLIES | 42.00 |
| | TOTAL | | | 13751.00 |
| | TOTALS | | | |
| | FROM | | | -65412.00 |
| | TO | | | 65412.00 |

Note: Transaction Date: 8/31/19

- B4. 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 | - | \$ 390,141.57 |
| 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 | - | \$ 378.72 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$1,552,087.45 |
| Fund 91 – Merchants Account- | | <u>\$ 0.00</u> |
| Total | | \$1,942,607.74 |

- B5. 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 **\$149,545.65**.

B6. 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 \$13,279.00 as set forth below:**

Transfer of Funds
Month Ending September 30, 2019

| | | | | |
|------|--------|--------------------------|--|------------------|
| T223 | FROM | 11-215-100-610-60-18-000 | INST. SUPPLIES/MATERIALS | -70.00 |
| | TO | 11-204-100-610-20-18-000 | H-LLD INSTRUCTIONAL SUPPLIES/MATERIALS | 70.00 |
| T227 | FROM | 11-000-262-520-10-11-000 | PROPERTY INSURANCE | -2510.00 |
| | TO | 11-000-213-610-20-20-000 | H-NURSE'S SUPPLIES | 2510.00 |
| T234 | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -5199.00 |
| | TO | 12-000-260-730-10-14-000 | O&M EQUIPMENT | 5199.00 |
| T243 | FROM | 11-000-291-260-10-11-000 | WORKERS COMPENSATION | -2500.00 |
| | TO | 11-000-223-580-10-18-104 | CST-STAFF DEVELOPMENT | 2500.00 |
| T245 | FROM | 11-190-100-590-10-11-000 | DW-OTHER PURCH SRVC | -2000.00 |
| | TO | 11-190-100-590-20-65-000 | DW-NETWORK/INTERNET ACCESS | 2000.00 |
| T250 | FROM | 11-190-100-580-10-11-104 | TRAVEL EXPENSE | -700.00 |
| | TO | 11-000-240-580-40-40-104 | R-PRINCIPAL TRAVEL EXP. | 350.00 |
| | TO | 11-000-240-580-60-60-104 | W-PRINCIPAL TRAVEL EXP. | 350.00 |
| | TOTAL | | | 700.00 |
| T261 | FROM | 11-190-100-610-40-40-015 | R-COMPUTER SUPPLIES | -300.00 |
| | TO | 11-190-100-610-40-40-046 | R-INSTR SUPPLIES | 300.00 |
| | TOTALS | | | |
| | FROM | | | -13279.00 |
| | TO | | | 13279.00 |

Note: Transaction Date: 9/30/19

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the milk bills for the month of September 2019 in the amount of \$1,025.87.**

B8. 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 October 15, 2019 as follows:**

| | | |
|----------------------------|---|--------------|
| Fund 10 – General Fund | - | \$818,768.36 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 84,402.43 |
| 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 | - | \$ 1,025.87 |

| | | | |
|------------------------------|---|----|---------------------|
| Fund 65 – Enterprise Fund | - | \$ | 101.25 |
| Fund 90 -Trust & Agency | - | \$ | 0.00 |
| Fund 91 – Merchants Account- | | \$ | 0.00 |
| Total | | | \$904,297.91 |

B9. 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 15, 2019** in the amount of **\$128,585.60**.

B10. 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 period ending **October 15, 2019** in the amount of **\$17,650.00** as set forth below:

Transfer of Funds
Period Ending October 15, 2019

| | | | | |
|------|--------|--------------------------|--------------------------------|------------------|
| T267 | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -8650.00 |
| | TO | 11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC | 8650.00 |
| T269 | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -9000.00 |
| | TO | 11-000-261-420-40-14-000 | R-BLDG REPAIR/MAINTENANCE | 6500.00 |
| | TO | 11-000-262-620-20-14-000 | H-GENERATOR FUEL | 2500.00 |
| | TOTAL | | | 9000.00 |
| | TOTALS | | | |
| | FROM | | | -17650.00 |
| | TO | | | 17650.00 |

Note: Transaction Date: 10/15/19

B11. 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/Seminar/ Workshop/Training | Location | Date(s) | Total Estimated Cost |
|-----------------|---------------|---|-----------------|---|----------------------|
| Dianne Groff | Holdrum | Accelerating Special Education Students' Success: Making Best Use of Differentiation, Accommodations and Modifications to Better Meet Student Needs | West Orange, NJ | 12/17/19 | 279.00 |
| Lisa Battinelli | Holdrum | Accelerating Special Education Students' Success: Making Best Use of Differentiation, Accommodations and Modifications to Better Meet Student Needs | West Orange, NJ | 12/17/19 | 0.00 |
| James Gallucci | Holdrum | Fall, Winter and Spring League Athletic Meetings | Ho-Ho-Kus, NJ | 10/23/19, 2/4/20, 5/21/19 or 5/22/19 | 0.00 |

| | | | | | |
|------------------|---------------------|---|---------------------|---------------------|--------|
| Kim Jordan | Woodside | Supporting our K-1 Students in their Development of Conventions | Paramus, NJ | 10/22/19 | 0.00 |
| Kim Jordan | Woodside | Developing Strong Coaching Relationships with Teachers | Paramus, NJ | 11/19/19 | 0.00 |
| Eileen DeMaria | Woodside | The RTI Pyramid | Paramus, NJ | 11/22/19 | 0.00 |
| Maria Dineen | Roberge | Fluency: The Bridge Between Word Recognition and Comprehension | Demarest, NJ | 1/28/20 | 0.00 |
| Mary Rose Schmid | Roberge | On our Shoulders: Supporting Elementary Writers through Scaffolding that works! | Paramus, NJ | 2/27/20 | 203.36 |
| Mary Rose Schmid | Roberge | Fluency: The Bridge Between Word Recognition and Comprehension | Demarest, NJ | 1/28/20 | 0.00 |
| Ken Peterson | Buildings & Grounds | 14 th Annual Mid-Atlantic Buildings & Facilities Expo & Conference | Edison, NJ | 11/6/19 | 0.00 |
| Lisa Murdock | Woodside | On our Shoulders: Supporting Elementary Writers Through Scaffolding that Works | Paramus, NJ | 2/27/20 | 200.00 |
| Kim Jordan | Woodside | Developing Strong Coaching Relationships with Teachers | Paramus, NJ | 11/19/19 | 0.00 |
| Laura Barnette | Roberge | How to Investigate HIB Claims | Monroe Township, NJ | 1/28/20 | 192.98 |
| Laura Barnette | Roberge | The RTI Pyramid | Paramus, NJ | 11/22/19 | 0.00 |
| Maureen Monaghan | Holdrum | I&RS Best Practices | Oradell, NJ | 11/18/19 | 0.00 |
| Kim Dowling | Roberge | Literacy Leaders PD | TBD | 12/5/19, 1/31/20 | 0.00 |
| Laura Harney | Roberge | Conference for School-Based Speech-Language Pathologists | Fairfield, NJ | 12/5/19- 12/6/19 | 479.00 |
| Mary Kurpiel | CST | I&RS Best Practices | Oradell, NJ | 11/18/19 | 0.00 |
| Laura Barnette | Roberge | I&RS Best Practices | Oradell, NJ | 11/18/19 | 0.00 |

B12. 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 |
|----------|-------------------------|---|----------------|---------------|
| Woodside | Pre-K through Gr. 3 LLD | Kurtoons-Visual and performing Arts program | River Vale, NJ | October 2019 |
| Woodside | Grade 4 | High Tech High Touch | River Vale, NJ | May 2020 |
| Woodside | Grade 4 | I have a Dream | Englewood, NJ | February 2020 |
| Woodside | LLD K-3 | Paramus Park | Paramus, NJ | December 2019 |
| Woodside | LLD Grade 5 | Paramus Park | Paramus | December 2019 |
| Woodside | Grade 4 | Franklin Mineral Museum | Franklin, NJ | May 2020 |
| Woodside | Grade 5 | Tenafly Nature Center Assembly | River Vale | November 2019 |

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 P12 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, **accepts, with regret, the resignation of Anna Baldino, Secretary to the Superintendent of Schools, for the purpose of retirement effective December 31, 2019.**
- P2. **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 ½ day October 8, 2019 for Bracha Rand; and an unpaid leave of absence from October 14, 2019 through October 22, 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 Shirin Ghafoori, a Woodside School Lunch Aide, on September 25, 2019.**
- P4. **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 Lisa Nicolini, a Woodside School Aide, from November 1, 2019 through November 4, 2019.**
- P5. **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 account code for the following Special Education Aide for the 2019-2020 school year, as set forth below:**

| EMPLOYEE NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|--------------------|--------|----------------|-------|------|------|---------------|--------------------------|
| Carrie Butenschoen | WES | Pre-K ABA Aide | 5.75 | 5 | 1 | 18.00 | 11-215-100-106-60-11-000 |

- P6. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **rescinds the offer of employment to Michael Cerreto, a Special Education Aide at Holdrum School, for the 2019-2020 school year.**
- P7. **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 Aides 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 October 16, 2019:**

| Employee | From | To | Account No. |
|---------------|--|--|--------------------------|
| Kelly Bianchi | LLD Aide Step 3 (\$16.00 per hour) | ABA LLD Aide Step 3 (\$19.00 per hour) | 11-204-100-106-60-11-000 |
| Kim Gordon | Sp. Ed. Aide Step 3 (\$16.00 per hour) | ABA Aide Step 3 (\$19.00 per hour) | 11-000-217-106-20-11-004 |

| | | | |
|-----------------|--|------------------------------------|--------------------------|
| Scott McGuire | Sp. Ed. Aide Step 9 (\$19.00 per hour) | ABA Aide Step 9 (\$22.00 per hour) | 11-000-217-106-40-11-004 |
| Alison Saunders | Sp. Ed. Aide Step 6 (\$17.50 per hour) | ABA Aide Step 6 (\$20.50 per hour) | 11-000-217-106-20-11-004 |
| Jonni Shannon | Sp. Ed. Aide Step 8 (\$18.50 per hour) | ABA Aide Step 8 (\$21.50 per hour) | 11-000-217-106-20-11-004 |

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the new salary for Kevin Monahan, Woodside School Lead Custodian, to include the Boiler License stipend for the 2019-2020 school year effective November 1, 2019 as set forth below:**

| Name | Location | Base | Boiler License | Stipend | Total | Account Number |
|----------------------|--------------------|--------|----------------|---------|--------|--------------------------|
| Kevin Monahan | WES Lead Custodian | 44,000 | 1,100 | 1,000 | 46,100 | 11-000-262-110-60-11-000 |

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2019-2020 school year at the salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, pending completion of the Criminal History Review Process and post offer medical examination:**

| Name | Location | Base | Boiler License | Stipend | Total | Account Number |
|---------------------|---------------------|--------|----------------|---------|--------|--------------------------|
| German Salas | WES Night Custodian | 38,000 | 0 | 0 | 38,000 | 11-000-262-110-60-11-000 |

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following district substitutes for the 2019-2020 school year, pending completion of the Criminal History Review process:**

| FIRST NAME | LAST NAME | SUBSTITUTE CATEGORY |
|--------------|------------------|---------------------|
| <i>Janet</i> | <i>Gemignani</i> | <i>Office</i> |

P11. 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.**

P12. 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 Superintendent of Schools by either telephone or letter.

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:

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

MOTION BY _____ SECONDED BY _____ that the **October 15, 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 **October 15, 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 | | | | | | | |