

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Holdrum School Gym
June 13, 2017
REVISED 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, and 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. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT'S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Mrs. Eaton**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Ellis**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 5, 2017	6:00 PM	Buildings & Grounds
September 19, 2017	6:00 PM	Curriculum & Technology
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	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.

SUPERINTENDENT’S REPORT

Presentation of Student Awards
Acknowledgment of Retirement(s)

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **G1** through **G9** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Retreat on May 30, 2017.**

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the May 30, 2017 Regular Meeting.**

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves** the **Special Education out-of-district placements/tuition costs for the 2017-2018 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2022843	Alpine Learning Group	Private	\$98,164.00	July - June
2023870	Children’s Therapy Center	Private	\$78,933.02	July – June
2023365	Community School	Private	TBD	Sept – June
2014089	ECLC	Private	TBD	July – June
	1:1Aide		TBD	July - June
2014070	Glenview Academy	Private	\$69,669.56	July – June
2025736	TIP at Valley Program	NVRHS	TBD	July - June
2014354	Valley Program	NVRHS	TBD	July – June
20281055	Valley Program	NVRHS	TBD	July - June
20261236	Valley Program	NVRHS	TBD	July – June
20221324	Valley Program	NVRHS	TBD	July – June
20301536	Valley Program	NVRHS	TBD	July – June
20281233	Valley Program	NVRHS	TBD	July – June
20251220	Valley Program	NVRHS	TBD	July – June
2014119	Windsor Academy	Private	\$43,554.00	July – June
20321695	Woodcliff Lake	Woodcliff Lake	TBD	July – June

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves** the District 2017-2018 Professional Development Plan. *(See Attachment G4)*

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, **approves the following 2017-2018 Board of Education Goals:**

Student Learning:

1. Students will improve their ability to communicate.
 - Development of district-generated rubrics by grade-level span
 - Focus on rubrics for all stakeholders on student communication skills
 - Purposeful modeling of effective communication for students by adult stakeholders, including *Google Hangout* faculty meetings
 - Professional learning on design thinking, project-based learning, and guidelines for implementation for rubrics

2. Students will improve their ability to collaborate.
 - Development of district-generated rubrics by grade-level span
 - Focus on rubrics for all stakeholders on student collaboration skills
 - Purposeful modeling of effective collaboration for students by adult stakeholders, including *Google Hangout* faculty meetings
 - Professional learning on design thinking, project-based learning, and guidelines for implementation for rubrics

3. Complete the application process to become a New Jersey Future Ready School District.
 - Audit the district's current ability to leverage student technology to amplify learning
 - Audit the district's current ability to leverage 21st century skills for deeper learning
 - Audit the district's current ability to leverage personalized learning
 - Audit the district's current ability to use data to inform instruction
 - Provide targeted professional learning based on this audit, observations, and walkthroughs to best support student learning
4. Continue to develop internal inspiration, motivation, and capacity by sharing River Vale's best practices among staff through professional development and other structures.
 - This is an ongoing goal currently being implemented by teachers sharing best practices at faculty meetings and our staff development days

Communications:

1. Work with the Technology Department to implement the launch of a new district website, inclusive of emergency notification mechanisms and a district newsletter template if appropriate.
2. Continue to advertise and use Twitter as a vehicle for school communications, with a specific goal to increase followers of @rvsupt to 250.
3. Develop a Superintendent's Newsletter to be sent quarterly to parents and community members on relevant topics, which will also be posted on the district's website.

Goal 3 – Operations

1. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community.
 - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2018-2019 Fiscal Year on January 2, 2018 from the SBA and Superintendent that supports the Board's Operations Goals
2. Update the district's long-range facilities plan.
 - The SBA is in receipt and reviewing a proposal to update the LRP – ongoing as the SDE has not sent out the final parameters.
3. Commence the planning process that is necessary to plan the renovation of the Holdrum and Roberge Media Centers.
 - Establish the committee to assess and create the renovated Holdrum and Roberge Media Centers based on curricular and instructional needs
4. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations. Review the prior year's assessment and verify the most effective use of staff.

5. Continue to investigate sharing services and potentially staff with other districts.
6. Continue to implement the district's new finance and human relations software.
 - Implement *ALIO Content* system will allow for electronically sending purchase orders to vendors, electronically capturing documents, and allow for the district to go as paperless as possible.
7. Maximize efficiency and effectiveness of the district's relationship with the Regional Curriculum Office.
 - The district is working very closely with the Regional Curriculum Office and continuing to share a part-time math consultant for 2017-2018, which will be closely monitored.
8. Enhance District Security Practices/Protocols.
 - Investigate and install an integrated and enhanced security system district-wide.
9. Continue the planning process with the architect for the implementation of the generator at Holdrum and generator hook-ups at the elementary schools.
10. Implement online payment system for parents.
 - Implement Community Pass, which offers third party online payments for fees, student activities, milk, tuition, etc.
11. Prepare for negotiations with the Teacher and Secretaries (RVEA).
 - Input will be sought from the Board as to the contract which expires June 30, 2018.

Goal 4 – Technology

1. Deploy new Chromebooks to students in grades 6 and 7 to extend the existing in-school 1:1 program to a take-home model.
 - Receive, inventory, and prepare devices for next school year
 - Prepare student training for September
2. Continue improvement of technology infrastructure to support expanded 1:1 programs and general district technology
 - Upgrade network backbone that is currently 1GB in schools and between schools to 10GB
 - Replace remaining antiquated uninterruptible power supplies to maximize network uptime
3. Implement new online payment collection service to provide parents and community with an improved and more efficient method of paying for district services.
 - Start implementation with Holdrum Middle School parent laptop fee
 - Research other potential areas of use

4. Expand existing security systems and add new systems
 - Add more security cameras for increased coverage in all buildings
 - Research and implement lockdown software and hardware

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018.** *(See Attachment G6)*

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2016-2017 school year.** *(See Attachment G7)*

G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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>
1240	Evaluation of Superintendent	Revised	June 13, 2017	
R1240	Evaluation of Superintendent	Revised	June 13, 2017	
3216	District Mentoring Program	Revised	June 13, 2017	
R3126	District Mentoring Program	Revised	June 13, 2017	
3221	Evaluation of Teachers	Revised	June 13, 2017	
R3221	Evaluation of Teachers	Revised	June 13, 2017	
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 13, 2017	
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 13, 2017	
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised	June 13, 2017	
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised	June 13, 2017	
3224	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	June 13, 2017	
R3224	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	June 13, 2017	
3240	Professional Development for Teachers and School Leaders	Revised	June 13, 2017	
R3240	Professional Development for Teachers and School Leaders	Revised	June 13, 2017	
5610	Suspension	Revised	June 13, 2017	
R5610	Suspension	Revised	June 13, 2017	
5620	Expulsion	Revised	June 13, 2017	

G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, **authorizes Holdrum Middle School to dispose of the following textbooks:**

Title	Publisher	ISBN#	Quantity	Condition
Short Stories (paperback)	Amsco	0-87720-775-5	12	obsolete
Short Stories (hardcover)	Amsco	0-87720-776-3	2	obsolete
Myths and Folktales Around the World	Globe Book Company	0-8359-0186-6	40	obsolete
A Sense of Wonder	Longman	0-13-040560-4	5	obsolete
Write Source (purple)	Great Source	0-669-50705-9	50	obsolete
Write Source (green)	Great Source	0-669-50704-0	2	obsolete
Write Source (pink)	Great Source	0-669-50706-7	52	obsolete
Write Source 2000 (black)	Great Source	0-669-46774-X	17	obsolete
Write Source 2000 (purple)	Great Source	0-669-38625-1	17	obsolete
Write Source 2000 (green)	Great Source	0-939045-33-8	6	obsolete
The Writer's Craft	McDougal Littell	0-8123-7856-3	1	obsolete
The Writer's Craft (red)	McDougal Littell	0-395-86377-5	51	obsolete
The Writer's Craft (green)	McDougal Littell	0-395-86379-1	18	obsolete
Reader's Handbook	Great Source	0-669-48857-7	7	obsolete
Reading Anthology	Scholastic		16	obsolete
Advanced Dictionary (blue)	Scott Foresman	0-673-12448-7	6	obsolete
Prentice Hall Literature	Prentice-Hall	0-13-698523-8	16	obsolete
Prentice Hall Literature (teacher's edition)	Prentice-Hall	0-13-693722-5	1	obsolete
Signature Reading (level G)	McGraw-Hill	0-07-861722-7	35	obsolete
Buckle Down NJ ASK	Buckle Down	0-7836-5988-1	19	obsolete
Retold American Classics (volume 3)	Perfection Learning	0-7891-4950-8	31	obsolete
Retold American Classics (teacher's edition)	Perfection Learning	0-7891-4951-6	1	obsolete
Characters in Conflict	Holt, Rinehart, & Winston	0-03-008463-6	122	obsolete
The Reader's Anthology	Globe Book Company	0-835900-65-7	1	obsolete
Best Nonfiction (middle level)	Jamestown Publishers	0-89061-883-6E	1	obsolete
Oral and Written Composition	Macmillan		1	obsolete
Write Papers	Grolier Educational	0-7172-7171-4	1	obsolete
Elements of Writing	Holt, Rinehart, & Winston	0-03-047139-7	1	obsolete
American Short Stories	Nextext	0-618-10725-8	1	obsolete

Grammar and Usage Workbook	McDougal Littell	0-395-86391-0	1	obsolete
All Write	Great Source	0-669-49950-1	1	obsolete
Grammar and Composition	Houghton Mifflin	0-395-31401-1	1	obsolete
Grammar and Composition	Prentice-Hall	0-13-696765-5	1	obsolete
Write on Track	Great Source	0-669-48221-8	1	obsolete
Write Source (white)	Houghton Mifflin	978-0-547-48503-4	1	obsolete
The Writer’s Craft (gold)	McDougal Littell	0-395-86370-8	1	obsolete
Webster’s II Dictionary	Houghton Mifflin	0-395-70869-9	1	obsolete
Roget’s II The New Thesaurus	Houghton Mifflin	0-395-29317-0	1	obsolete
Merriam-Webster’s Dictionary	Merriam-Webster	0-87779-579-7	1	obsolete
The Last Horse	Holt, Rinehart, & Winston	0-03-084617-X	1	obsolete

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
 Resolution Items **B1** through **B16** 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 **bills list** dated **June 13, 2017** as follows:

Fund 10 – General Fund	-	\$347,006.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 10,930.29
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	-	\$ 1,005.75
Fund 90 – Payroll	-	\$ 0.00
Total		\$490,782.42

B2. 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 **June 13, 2017** in the amount of **\$0.00**.

B3. 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, 2017 through June 30, 2018**.

Name: Rory McCourt

School or Department: Superintendent

Conference/Seminar/Workshop: Ed Leader 21 Conference

Location: Atlanta, Georgia

Date: 10/2/17, 10/3/17, 10/4/17, 10/5/17

Estimated Cost: \$2,600.00

Name: Kelly Ippolito

School or Department: Business Administrator

Conference/Seminar/Workshop: 2017 Alio Users' Conference

Location: San Diego, CA

Date: 10/09/17, 10/10/17, 10/11/17, 10/12/17

Estimated Cost: \$2,400.00

Name: Anna Baldino

School or Department: Superintendent's Office

Conference/Seminar/Workshop: Google Apps Overview with Gmail, Drive, Docs & Sheets

Location: Paramus, NJ

Date: 8/1/17

Estimated Cost: \$295.00

Name: Laurie Moffitt

School or Department: Business Office

Conference/Seminar/Workshop: Google Apps Overview with Gmail, Drive, Docs & Sheets

Location: Paramus, NJ

Date: 8/1/17

Estimated Cost: \$295.00

Name: Patrice Griep

School or Department: Technology Department

Conference/Seminar/Workshop: Google Apps Overview with Gmail, Drive, Docs & Sheets

Location: Paramus, NJ

Date: 8/1/17

Estimated Cost: \$295.00

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies to provide related services to special education students during the 2017-2018 school year:

<u>AGENCY</u>	<u>SERVICES PROVIDED</u>	<u>ACCOUNT NO.</u>
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Occupational Therapy Physical Therapy ABA Therapy	11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001
Educational Enterprises/Sound Solutions Bergen County Special Services 327 E. Ridgewood Avenue Paramus, NJ 07652	Teacher of the Deaf Services Audiologist Services Assistive Technology Services	20-251-100-320-10-18-116
N.V.R.H.S.D Board of Education 162 Knickerbocker Road Demarest, NJ 07627	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.	11-000-216-320-10-18-072 11-000-216-320-10-18-079
Commission for the Blind and Visually Impaired 153 Halsey Street PO Box 47017 Newark, NJ	Educational Services	11-000-216-320-18-0000
Region V 700 Kinderkamack Road Oradell, NJ 07649	Speech and Language Therapy OT/PT Therapy Services	20-251-100-320-10-18-101 20-251-100-320-10-18-072 20-251-100-320-10-18-079 11-000-100-320-10-18-079 11-000-216-320-10-18-072

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies for **Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Psychiatric, Learning and Medical Clearance Evaluations for the 2017-2018 school year:**

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Comprehensive School Testing 120 Chestnut Street Ridgewood, NJ 07450	Psychological Evaluations Educational Evaluations Speech and Language Evaluations	20-251-100-320-10-18-031
Region V 700 Kinderkamack Road Oradell, NJ 07649	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000
Central Auditory Processing Speech and Hearing Associates 74 Pascack Road Park Ridge, NJ 07656	Central Auditory Processing	11-000-219-320-10-18-000

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Official’s Fees for the 2017-2018 school year as follows:**

SPORT	FEE
Basketball – Boys and Girls	\$58.00
Baseball	\$58.00
Softball	\$58.00
Soccer – Boys and Girls	\$58.00
Wrestling	\$58.00
Volleyball	\$58.00
Track – 4 or less combined teams	\$83.00
Track Starters – 4 or less combined teams	\$93.00
Track – 5 or more combined teams	\$97.00
Track Starters – 5 or more combined teams	\$107.00
Track League Championship meet	\$100.00

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in conjunction with the preparation of the June, July and August 2017 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2017, Regular session meetings.**

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

- B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, approves the following inter-local agreement for the school year **2017-2018**:

WHEREAS, N.J.S.A. 40:8-a-1 et. seq. authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

WHEREAS, all parties thereto have approved the within Agreement by Resolution; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.
3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et.seq.

4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)
5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher’s failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits. (Note: Staff member is **MA+30, Step 22, \$97,260** and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30th day of the month.
7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.
8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

Account No. 11-000-217-320-10-18-000

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Vendor	Duration	Date Awarded	Explanation
Lerch, Vinci & Higgins	2016-2017	5/10/16	professional services
RAMM Environments Services, Inc.	2016-2017	5/10/16	environmental services
LAN Associates, Inc.	2016-2017	5/10/16	architectural services
Environmental Remediation & Management Inc.	2016-2017	5/10/16	environmental services
Educational Data Systems	2016-2017	5/10/16	educational supplies and materials and skilled trade bids
Dr. Nancy Rothenberg	2016-2017	5/10/16	school physician
Bayada Nurses	2016-2017	6/14/17	school substitute nursing services
Source4Teachers	2016-2017	Monthly	substitute services
TechXTend	One time award	5/2/17	chromebooks
Children's Therapy Center	2016-2017	6/14/16	Special Ed tuition
Windsor Academy	2016-2017	6/14/16	Special Ed tuition
Educational Enterprises/Sound Solutions/Bergen County Special Services	2016-2017	6/14/16	Teacher of the Deaf Services Audiologist Services Assistive Technology Services
AJL Physical and Occupational Therapy Assoc.	2016-2017	6/14/16	OT/PT Therapy Services

N.V.R.H.S.D	2016-2017	6/14/16	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.
Commission for the Blind and Visually Impaired	2016-2017	6/14/16	Educational Services
Central Auditory Processing Speech and Hearing Associates	2016-2017	6/14/16	Central Auditory Processing
Cerebral Palsy Center of Bergen County	2016-2017	6/14/16	Assistive Technology Evaluation
Comprehensive School Testing	2016-2017	6/14/16	Psychological Evaluations Educational Evaluations Speech and Language Evaluations
Alpine Learning Group	2016-2017	8/23/16	Special Ed tuition
New Beginnings	2016-2017	6/14/16	Special Ed tuition
ECLC of New Jersey	2016-2017	8/23/16	Special Ed tuition
Valley Program	2016-2017	8/23/16, 10/18/16, 3/28/17	Special Ed tuition
Community School	2016-2017	8/23/16	Special Ed tuition
Glenview Academy	2016-2017	8/23/16	Special Ed tuition
Woodcliff Lake	2016-2017	5/2/17	Special Ed tuition
Rinaldi Transportation	2016-2017	6/14/16	student transportation
Region V	2016-2017	6/14/16	shared services agreement for evaluation, student therapies & other support services
Region II	2016-2017	6/14/16, 8/23/16	ABA, OT/PT services and joint transportation
Fogarty & Hara	2015	5/10/16, 1/3/17	professional services
LAN Associates, Inc.	One time award	8/23/16	prepare project drawings for chillers
LAN Associates, Inc.	One time award	12/13/16	Prepare project drawings for media center
Montvale Board of Education	2016-2017	6/21/16	Shared speech pathologist
Phoenix Advisors	2016-2017	8/23/16	Continuing disclosure agent & Municipal advisor
Nickerson Corporation	One time award	4/18/17	Furniture
Tatbit Co.	One time award	4/18/17	Theatrical stage lighting
Fusion Academy	2016-2017	8/23/16	Special Ed Tuition
Park Academy	2016-2017	10/18/16	Special Ed Tuition
NJ State Health Benefits	2016-2017	7/1/16	Benefits
Depository Trust Company	2016-2017	7/1/16	Bond
NESBIG	2016-2017	7/1/16	Insurance
PNC Equipment Finance, LLC	2016-2017	7/1/16	Equipment
Delta Dental	2016-2017	7/1/16	Dental insurance
Cablevision, Lightpath, NJ, Inc.	2016-2017	7/1/16	Phone & internet services
Xerox Corporation	2016-2017	7/1/16	Copiers
Cross Roads Pavement	One time award	6/14/16, 2/28/16	Macadam paving
Environcon	One time award	2/28/17	Chiller replacement at RES
Northeastern Interior Services, LLC	One time award	3/7/17	Renovations at WES media center
PKA Tech	One time award	4/18/17	10 gig modules
Longo Associates	One time award	4/18/17	Library furniture
BCI Burke Company	One time award	5/30/17	Playground equipment

TextXtend	One time award	5/2/17	Chromebooks
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B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **National IPA Cooperative Contract Awarded Supplier:**

WHEREAS, the River Vale School District intends to participate in the Region 4 Education Service Center contract for **HVAC Equipment, Installation, Service and Related Services, Contract #R150505, to purchase HVAC equipment** made available through National IPA. Information regarding the contract may be found on the TCPN website at: www.nationalipa.org.

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, it is the intent of the River Vale Board of Education to make a contract award to **Daikin Applied Americas, Inc., pursuant to the proposal submitted in response to the Region 4 Education Service Center contract for HVAC Equipment, Installation, Service and Related Services, Contract #R150505, in the amount of \$115,000.00.**

BE IT FURTHER RESOLVED, the River Vale School District is permitted to participate in national cooperative agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Account No. 12-000-732-20-14-000

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2018, in the amounts of \$227,046 and \$13,270 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2017 and ending June 30, 2018. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

BASIC

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
Asst Tech/Audiologist Consultants	20-251-100-320-10-18-115	\$ 1,850.00
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$ 10,890.00
Special Ed Tuition	20-251-100-560-10-18-000	\$210,306.00
IDEIA/Travel Related Exp	20-251-100-580-10-18-000	\$ 1,000.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ <u>3,000.00</u>
	Total	\$227,046.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$ <u>13,270.00</u>
	Total	\$13,270.00

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **National IPA Cooperative Contract Awarded Supplier:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Woodside School to BCI Burke Company, LLC (TCPN Proposal #R170301-NJ-14178) at the revised amount of \$132,115.47.**

Account No. 12-402-100-730-60-11-000

- B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator Board Secretary and the Treasurer of School Monies** for the month ending **April, 2017** in the following balances:

Fund 10	-	\$6,777,341.71
Fund 20	-	\$ (35,807.26)
Fund 30	-	\$ 370,510.32
<u>Fund 40</u>	-	<u>\$.89</u>
Total		\$7,112,045.66

B16. 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 **April, 2017** 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.

ROLL CALL VOTE:

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P26** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the completion of the following three quantitative and two qualitative goals for the Superintendent of Schools for the 2016-2017 school year:**

Qualitative Goals (2.5%/\$3,625 per goal):

1. The Superintendent will take the data gleaned from focus groups implemented in the 2015-2016 school year to formalize and brand a vision framework/infographic for the district.

2. The Superintendent will develop a multi-year strategic vision plan for the district based on data gleaned from focus groups in the 2015-2016 school year.

Quantitative Goals (3.33%/\$4,825.50 per goal):

1. The Superintendent will facilitate three (3) teacher focus groups and develop one (1) staff survey to gather feedback regarding the effectiveness of the district’s K-7 technology initiative.
2. At least 50% of all formal observations in grades 3-7 will include examples of or recommendations for student and/or teacher use of technology.
3. The Superintendent will facilitate two professional development experiences for the district’s administrative team in each of the following areas: *Higher-order Thinking/Bloom’s Taxonomy; Providing Evidence and Feedback in Observation Writing; Best Practices in Summative Evaluation Writing.*

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff member for payment for summer work in June per the contract:**

<u>Name</u>	<u>Compensation</u>
Bracha Rand	4 days at the per diem rate of \$353.70 June 22, 26, 28 and 29 Account No. 11-000-219-104-10-11-081

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members to provide home bound instruction to students during the months of July and August 2017 per their IEP:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
Susan McGuire	20261012	Maximum of 20 hours @ \$70.00 per hour for a total of \$1,400.00	11-150-100-101-10-18-000
Daniel Beyer	20261012	Maximum of 20 hours @ \$70.00 per hour for a total of \$1,400.00	11-150-100-101-10-18-000

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members to provide ABA home instruction to a student during the months of July and August 2017 per the IEP:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
Rachel Hadley	2021700	Maximum of \$560.00 in total at the rate of \$70.00 per hour	11-150-100-101-10-18-000

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker** as of **July 1, 2017 through June 30, 2018 at an annual salary of \$136,301.00; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 - \$109,040.80

Account No. 11-000-240-104-10-11-000 - \$ 27,260.20

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.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **reappoints Thomas O'Gara** to the position of **Director of Educational Technology**, as of **July 1, 2017 through June 30, 2018 at an annual salary of \$120,708.00; and approves the terms and conditions of the contract.**

Account No. 11-000-252-100-10-11-064

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.

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **reappoints Kenneth Peterson** to the position of **Director of Buildings & Grounds**, as of **July 1, 2017 through June 30, 2018 at an annual salary of \$106,256.00; and approves the terms and conditions of the contract.**

Account No. 11-000-262-104-10-11-000

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.

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2017-2018 school year at the annual salary as set forth below:**

Name	Position	Account#	Base Salary	Longevity	Total Salary
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	73,629.00	0	73,629.00
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	68,027.00	2,000	70,027.00
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	47,278.00	0	47,278.00
Gloria Gallucci	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	66,162.00	0	66,162.00
Terri McKeever	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	50,184.00	0	50,184.00

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.

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board of Education, upon the recommendation of the Superintendent, **reappoints the following full-time Network Technicians for the 2017-2018 school year, at the annual salary as set forth below:**

Name	Position	Account #	Total Salary
Boniface Kiamue	Network Technician	11-000-252-100-10-11-065	\$51,878.00
Kevin Restivo	Network Technician	11-000-252-100-10-11-065	\$45,000.00

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.

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment of the District Special Education Aides for the 2017-2018 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Nicole Buccola	TBD	SpEd LLD	4	5	2	14.00	TBD
Samantha Calabrese	TBD	SpEd ABA Pre-K	5.75	5	2	17.00	TBD
Bernadina Carillo-Lebow	TBD	SpEd ABA	5.75	5	7	19.50	TBD
Lidia Depardieu	TBD	SpEd ABA	5.75	5	10	21.00	TBD
Alyson DeRiso	TBD	SpEd ABA LLD	5.75	5	2	17.00	TBD
Diana DeWitt	TBD	SpEd	4.00	5	6	16.00	TBD
Tracy Eagar	TBD	SpEd	5.75	5	3	14.50	TBD
Crystal Fernandez	TBD	SpEd ABA Pre-K	5.75	5	9	20.50	TBD
Jessica Flanagan	TBD	SpEd	4	5	4	15.00	TBD
Laura Fogarty	TBD	SpEd	4	5	2	14.00	TBD

Niki Gandhi	TBD	SpEd	5.75	5	3	14.50	TBD
Carolyn Greenwald	TBD	SpEd	5.75	5	9	17.50	TBD
Terri Griggs	TBD	SpEd	5.75	5	10	18.00	TBD
MaryJo Jani	TBD	SpEd ABA	5.75	5	9	20.50	TBD
Maria Jasionowski	TBD	SpEd Pre-K	4	5	10	18.00	TBD
Amy Kantowitz	TBD	SpEd	5.75	5	2	14.00	TBD
Martina Katsikiotis	TBD	SpEd	5.75	5	3	14.50	TBD
Suzanne Keohane	TBD	SpEd ABA	5.75	5	10	21.00	TBD
Lisa Kiley	TBD	SpEd ABA	5.75	5	6	19.00	TBD
Jamie Klouda	TBD	SpEd ABA	4	5	3	17.50	TBD
Jennifer Lewbel	TBD	SpEd ABA	5.75	5	10	21.00	TBD
Scott McGuire	TBD	SpEd	5.75	5	7	16.50	TBD
Jeannine McNair	TBD	SpEd	5.75	5	3	14.50	TBD
Ellen Mercurio	TBD	SpEd	5.75	5	3	14.50	TBD
Timothy Moffitt	TBD	SpEd	5.75	5	2	14.00	TBD
Renee Moore	TBD	SpEd	5.75	5	10	18.00	TBD
Kathleen Morchian	TBD	SpEd	4	5	2	14.00	TBD
Diane Muggeo	TBD	SpEd	5.75	5	5	15.50	TBD
Lisa Nicolini	TBD	SpEd	5.75	5	4	15.00	TBD
Lisa Pfeufer	TBD	SpEd	5.75	5	2	14.00	TBD
Daryl Puller	TBD	SpEd	5.75	5	7	16.50	TBD
Alison Saunders	TBD	SpEd	4	5	4	15.00	TBD
Cori Seferian	TBD	SpEd	4	5	3	14.50	TBD
Jonni Shannon	TBD	SpEd	5.75	5	6	16.00	TBD
Colleen Stallone	TBD	SpEd	4	5	10	18.00	TBD

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **reimburses the following RVAA member, for unused accumulated sick days on June 30, 2017** per his/her contract as listed below **to be paid in June 30, 2017:**

James Tis	Retired 6/30/2017	Illness days – 319.5 @ \$84.00 per day = \$26,838.00 Account No. 11-000-291-299-10-11-000
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P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves payment of up to 3 (three) unused personal days at their per diem rate** for the following custodial staff members per the contract:

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Everard Budhan	2	\$146.54	\$293.08	11-000-291-290-10-11-000
Todd Emery	2	\$146.54	\$293.08	11-000-291-290-10-11-000
Richard Holdsworth	2	\$146.54	\$293.08	11-000-291-290-10-11-000
Joseph Kapish	3	\$158.46	\$475.38	11-000-291-290-10-11-000
William Liston	2	\$140.96	\$281.92	11-000-291-290-10-11-000
Alan Makela	3	\$177.70	\$533.10	11-000-291-290-10-11-000
Terrance McCann	3	\$235.89	\$707.67	11-000-291-290-10-11-000
John Menniti	3	\$184.04	\$552.12	11-000-291-290-10-11-000
Jeffrey Morrow	3	\$140.96	\$422.88	11-000-291-290-10-11-000
Juan Rodriguez	3	\$167.50	\$502.50	11-000-291-290-10-11-000

Alvaro Sosa	3	\$153.84	\$461.52	11-000-291-290-10-11-000
Thomas Tracy	3	\$199.93	\$599.79	11-000-291-290-10-11-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year**, pending completion of the Criminal History Review Process:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Stacey Baker	TBD	SpEd Aide	4	5	1	13.50	TBD
Tracey Mueller	TBD	SpEd Aide	4	5	1	13.50	TBD
Debra Zirlin	TBD	SpEd Aide	5.75	5	1	13.50	TBD

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2017-2018 summer work** for the time and amounts as follows:

<u>Name</u>	<u>Compensation</u>
Denise Alex	15 days at the per diem rate of \$359.70 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Beth Bargetzi	2 days at the per diem rate of \$503.70 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Tyrrell Januzzi	2 days at the per diem rate of \$319.50 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Bracha Rand	11 days at the per diem rate of \$353.70 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Laura Harney	7 days at the per diem rate of \$348.20 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Alicia Vuoncino	7 days at the per diem rate of \$317.00 between July 1 – August 30, 2017 Account No. 11-000-219-104-10-11-081
JoAnn Hirsch	3 days at 4 hours per day at the per diem rate \$477.00 between July 1 – August 31, 2017 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the per diem rate \$319.50 between July 1 – August 31, 2017 Account No. 11-000-213-100-60-11-103
Phyllis Kollar	3 days at 4 hours per day at the per diem rate of \$276.53 between July 1 – August 31, 2017 Account No. 11-000-213-100-20-11-103

Laura Barnette	3 days at the per diem rate of \$509.70 between July 1 – August 31, 2017 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the per diem rate of \$538.40 between July 1 – August 31, 2017 Account No. 11-000-218-104-20-11-081
Maureen Monaghan	3 days at the per diem rate of \$486.48 between July 1 – August 31, 2017 Account No. 11-000-218-104-20-11-081

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2017-2018 CST Meetings**, for the time and amounts as follows:

Name	Compensation
Lisa Battinelli	Not to exceed 2 day at the per diem rate of \$376.70 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Catherine DellaTorre	Not to exceed 2 days at the per diem rate of \$543.90 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Erin Fahey	Not to exceed 2 days at the per diem rate of \$351.20 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Rachel Hadley	Not to exceed 2 days at the per diem rate of \$273.65 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Patricia Lee	Not to exceed 2 days at the per diem rate of \$414.90 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Lisa Murdock	Not to exceed 2 days at the per diem rate of \$383.20 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
April Schatz	Not to exceed 2 days at the per diem rate of \$539.40 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitutes at the hourly rate of \$15.00 per hour for the 2017-2018 school year:**

First Name	Last Name	Substitute Category
Michael	Affrunti	Custodial
Duane	Blankenbush	Custodial
Nicholes	Calabrese	Custodial

Louis	DiPaolo	Custodial
Timothy	Griep	Custodial
Kyle	Onderdonk	Custodial
Ryan	Onderdonk	Custodial
Steven	Panagi	Custodial
Brandon	Tzanides	Custodial
Michael	Velthaus	Custodial
Matthew	Velthaus	Custodial
Timothy	Van Sadars	Custodial

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitutes for the 2017-2018 school year**, pending completion of the Criminal History Review Process:

First Name	Last Name	Substitute Category
Rita	Alexander	School Nurse
Ann	DeRiso	Office
Monika	Fox	Office
Joan	Fytelson	School Nurse
Karen	Gallagher	Office
Patrice	Griep	Office & Mail
Joanne	Hudson	Office
Danielle	Mule	Nurse Aide
Debbie	Padover	Lunch Aide
Barbara	Reineke	School Nurse
Lynn	Senzon	School Nurse
Denise	Shabet	School Nurse
Madison	Stanbaugh	Office
Tracey	Sumereau	Office

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2017-2018 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1	Art Displays & Shows	Holdrum	2,225.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,225.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,225.00	OPEN	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,225.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,225.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,225.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,225.00	Anne Dore	11-401-100-100-60-11-040
A3	Intramurals	Roberge	2,762.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	2,762.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	796.50	Tira Smid	11-401-100-100-20-11-040
		(Split Position – 2)	796.50	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	687.00	Laurie Arslanyan	11-401-100-100-40-11-040
		(Split Position – 2)	687.00	Stephen Presa	11-401-100-100-40-11-040

		Woodside (Split Position -2)	687.00	Denise Spar	11-401-100-100-60-11-040
			687.00	Anna Dore	11-401-100-100-60-11-040
A5	Safety Patrol	Roberge	992.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside (Split Position – 2)	496.00	Elisabeth McGory	11-401-100-100-60-11-040
			496.00	Kelly Reilly	11-401-100-100-60-11-040
A6	Yearbook Advisor	Holdrum (Split Position-2)	1,381.50	Allison D’Amico	11-401-100-100-20-11-040
			1,381.50	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	2,045.00	Richard Orgera	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,763.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,658.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	335.00	OPEN	11-401-100-100-20-11-040
		Choreography	670.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	670.00	Jamie Trachtenberg	11-401-100-100-20-11-040
		Publicity	670.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	335.00	Rita Fasano	11-401-100-100-20-11-040
		(Split Position-2)	335.00	Craig Yaremko	11-401-100-100-20-11-040
A9	Bowling League	Holdrum	1,199.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps) (Split Position -2)	1,667.00	Joseph Blundo	11-401-100-100-20-11-040
			1,667.00	Sara Pickett	11-401-100-100-20-11-040
			510.60	Krista Rasmussen	11-401-100-100-20-11-040
			510.60	Megan Rizer	11-401-100-100-20-11-040
			510.60	Juan Nieves	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum (Split Position)	510.60	Kaitlin Arcidiacono	11-401-100-100-20-11-040
			510.60	Jamie Trachtenberg	11-401-100-100-20-11-040

GROUP "B" - STUDENT ACTIVITIES

	Position	Location / Description	Compensation	Staff Member	Account No.
B1	Advanced Painting	Roberge	670.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	670.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	670.00	Meryl Wolf	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,373.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life Club	Roberge	1,061.00	Ronald Van Buren	11-401-100-100-40-11-041
B5	Golf Club	Holdrum (Split Position -2)	335.00	Joseph Blundo	11-401-100-100-20-11-041
			335.00	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum (Split Position – 2)	335.00	Rita Fasano	11-401-100-100-20-11-041
			335.00	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	670.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,027.00	OPEN	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum (Split Position – 3)	335.00	Debra Chinnici	11-401-100-100-20-11-041
			335.00	Allison D’Amico	11-401-100-100-20-11-041
				Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum (Split Position – 2)	335.00	Maureen Monaghan	11-401-100-100-20-11-041
			335.00	Tira Smid	11-401-100-100-20-11-041
B11	Science Club	Holdrum (Split Position – 2)	335.00	Andrew Eisler	11-401-100-100-20-11-041
			335.00	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	670.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum (Split Position -2)	458.50	Juan Nieves	11-401-100-100-20-11-041
			458.50	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	670.00	Lisa Adamek	11-401-100-100-40-11-041
		Woodside (Split Position – 2)	335.00	Lisa Adamek	11-401-100-100-60-11-041
			335.00	OPEN	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	670.00	Agnes Lauria	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside (Split Position -2)	335.00	Denise Spar	11-401-100-100-60-11-041
			335.00	Eileen DeMaria	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORT

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	4,987.00	311.00	5,298.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	4,987.00	311.00	5,298.00	Joseph Blundo	11-402-100-100-20-11-000

C3	Baseball	Holdrum (Split Position) – 2	2,493.50	0	2,493.50	Michael Davenport	11-402-100-100-20-11-000
			1,885.50	0	1,885.50	Juan Nieves	11-402-100-100-20-11-000
C4	Soccer Girls	Holdrum	4,987.00	0	4,987.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	4,987.00	311.00	5,298.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	4,987.00	311.00	5,298.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	2,938.00	0	2,938.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum (Split Position)-2	2,493.50	0	2,493.50	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
			1,721.00	0	1,721.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	4,987.00	311.00	5,298.00	Matthew Heffernan	11-402-100-100-20-11-000
			0	0	0	OPEN	11-402-100-100-20-11-000
			4,987.00	311.00	5,298.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	4,121.00	0	4,121.00	Sara Pickett	11-402-100-100-20-11-000

P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2017-2018 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2017.**

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

P20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment of Patrice Griep to the position of substitute Inter-Office Mail Delivery Courier for the school year 2017-2018 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2017.**

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

P21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon the 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 **2017-2018** School year in accordance with Board Policy 6471:

INTER-OFFICE MAIL DELIVER COURIER		
Nancy Scicchitano	11-000-262-580-10-11-104	\$500
Patrice Griep	11-000-262-580-10-11-104	\$500

P22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member for the 2017-2018 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Laura Kaplan	Woodside	.60	Art Teacher	BA+15 /2	\$33,003.00	11-120-100-101-60-11-000

P23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Administrator for the 2017-2018 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	FTE	POSITION	SALARY	ACCOUNT NO.
Justin Jasper	Holdrum	1.00	Assistant Principal	\$110,000.00	11-000-240-103-20-11-010

P24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of the Actuarial Grant stipend in the amount of \$4,000.00 to Meryl Wolf for the 2016-2017 school year.**

Account No. 20-006-100-110-10-11-000

P25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves payment for the following staff member for Summer Ed Technology Camp work for the time and amounts as follows:**

Maria Sommer	Not more than 4 Days at a per diem rate of \$538.40 between June 26 – June 29, 2017 Account No. 11-000-221-104-10-17-081
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P26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Maria Sommer, District Curriculum Facilitator, effective June 30, 2017.**

ROLL CALL VOTE:

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
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

	<u>Mrs.</u> <u>Eaton</u>	<u>Mr.</u> <u>Ellis</u>	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ **SECONDED BY** _____ that the
June 13, 2017 Closed Session Meeting be reopened to Regular Session Meeting at
 _____ P.M.

ROLL CALL VOTE

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ **SECONDED BY** _____ that the
June 13, 2017 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							