

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**PUBLIC HEARING AND REGULAR MEETING**  
**May 16, 2017**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:00 PM.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:** Mrs. Eaton, Mrs. Pintarelli, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Ellis, Mr. Moon, Dr. Spector

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Mrs. Signore, Woodside School Principal  
8 members of the Public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that the Roberge Chiller and Woodside Media Center projects are moving along
- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli reported that at the Committee Meeting the 2017-2018 Technology goals for 6<sup>th</sup> and 7<sup>th</sup> grade were discussed. She also reported that teachers have seen a recapture of time due to the technology that students are using
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
May 16, 2017	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All 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 7:06 P.M.**

None

**Meeting closed to public comments at 7:06 P.M.**

**SUPERINTENDENTS’ REPORTS**

Recognition of Bergen County NJ Conserve Wildlife Art and Essay Contest

Mr. McCourt provided the Board with an update on his work with student art teams at Woodside, Roberge, and Holdrum towards completing the final version of the district’s infographic.

**BOARD SECRETARY’S REPORT**

None

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:17-5, **appoints Kelly Ippolito as Board Secretary** to the River Vale Board of Education for the period of **July 1, 2017 through June 30, 2018.****

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

- G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, approves the schedule for the **2017-2018 Regular****

Meetings of the Board of Education. Said meetings will be held at the **Roberge Annex, at 7:00 P.M.**, unless otherwise stated, as set forth below:

**BE IT FURTHER RESOLVED**, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Office at 609 Westwood Avenue; and further that any special meetings shall have at least a 48 hours' notice of time and place of such meetings; and

**BE IT FURTHER RESOLVED**, that the Board Secretary is authorized to publish the following calendar for **May, 2017 through May, 2018**:

**2017-2018 BOARD OF EDUCATION MEETING SCHEDULE**

- May 30, 2017 – Board Retreat / Regular Meeting – 5:30 PM
- June 13, 2017 – Regular Meeting – Holdrum Gym
- August 29, 2017 – Regular Meeting
- September 5, 2017 – Regular Meeting
- September 19, 2017 – Regular Meeting
- October 17, 2017 – Regular Meeting
- November 14, 2017 – Regular Meeting
- December 19, 2017 – Regular Meeting
- January 2, 2018 – Reorganization/Regular Meeting
- January 23, 2018 – Regular Meeting
- February 6, 2018 – Regular Meeting
- February 27, 2018 – Regular Meeting
- March 6, 2018 – Regular Meeting
- March 13, 2018 – Regular Meeting
- March 27, 2018 – Regular Meeting
- April 24, 2018 – Regular Meeting and Tentative Budget Hearing
- May 8, 2018 - Reorganization Meeting

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

**G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the River Vale Governance Manual and its by-laws, policies, regulations, and job descriptions, for the 2017-2018 school year.**

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

**G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator be authorized to designate

**THE RECORD  
THE RIDGEWOOD NEWS**

as the official newspapers of the River Vale School District; and

**BE IT FURTHER RESOLVED**, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

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

**G5. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the following resolution:

**WHEREAS**, there exists a need for auditing services, legal services, environmental services, architectural services and,

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the River Vale Board of Education as follows:

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2017-2018 school year at the annual retainer as set forth in the operating budget for the 2017-2018 school year.
- 2) **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental services for the 2017-2018 school year at the annual retainer as set forth in the operating budget for the 2017-2018 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2017-2018 school year at the annual retainer as set forth in the operating budget for the 2017-2018 school year.

- 4) **Environmental Remediation & Management, Inc.**, Trenton, New Jersey, is appointed for environmental services for the 2017-2018 school year at the annual retainer as set forth in the operating budget for the 2017-2018 school year.
- 5) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2017, July 1, 2017 through December 31, 2017 at the annual retainer as set forth in the operating budget for the 2017-2018 school year.

These appointments are made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. Seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

**BE IT FURTHER RESOLVED**, that a brief notice of this action shall be printed once in *The Record* or *The Ridgewood News* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

*At its Reorganization Meeting of May 16, 2017, the River Vale Board of Education authorized the awarding of contracts to:*

*Lerch, Vinci & Higgins, Fair Lawn, NJ, to provide auditing services to the district.  
Standard billing rates for 2017-2018 are as follows:*

<i>Partners</i>	<i>\$150-170 per hour</i>
<i>Managers</i>	<i>\$110-\$130 per hour</i>
<i>Senior Accountants/Supervisors</i>	<i>\$ 85-\$105 per hour</i>
<i>Staff Accountants</i>	<i>\$ 70-\$80 per hour</i>
<i>Other personnel</i>	<i>\$45 per hour</i>

*RAMM Environmental Services, Inc., to provide environmental and consulting services to the district.  
The estimated contractual amount shall be as stated below:*

<b>TASK</b>	<b>ITEM</b>	<b>FEE</b>
1	PEOSHA Hazard Communication Standard Training N.J.A.C. 12:1007	\$500.00 per class – (required once every two years) max. 25 employees per class
2	Written Hazard Communication Program (PEOSHA HCS)	\$1,250 all facilities
3	Right to Know Law Compliance Services. Includes Inventory, Labeling & Completion of NJ State Update Forms with Copies of Separate Governmental Agencies	All facilities \$2,550.00
4	Asbestos AHERA 3-Year Inspection and Management Plan as Required by 40 CFR Part S763.93 E.P.A. Certified Building Inspector and Management Planner	All Facilities - \$2,500 (Due September 2019)
5	Asbestos AHERA 6-month Surveillance Inspection as Required by 40 CFR Part S763.92(b)(1)(2) E.P.A. Certified Building Inspector	All facilities (once every 6 months) \$1,200.00

6	Asbestos AHEARA 2 hour Awareness Training as required by 40 CFR Part S762.92 (a)(1) – Maintenance and Custodial Employees (Classes are held at your location)	(Required once per year) Maximum of 25 employees (\$10 fee per person over 25) \$500.00
7	Indoor Air Quality Survey – On-site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels and Carbon Monoxide Levels.	\$1,650.00 per occurrence (7 samples, 3 day turnaround time)
8	Written Program (IAQ) Indoor Air Quality Standard – PEOSHA, Required by N.J.A.C. 1:100-13 (2007) – On-site visits to determine quantities and locations of rooftop fresh air intakes, univents louvers, etc. and development of written site specific IAQ program.	\$1,250.00 all facilities (annual reviews)
9	On-site Asbestos Sampling Technician and Final Report	\$1,000.00 per incident
10	Laboratory Analysis by (TEM) Transmission Electron Microscopy	\$175.00 per sample 6 hour turnaround time \$125.00 per sample 24 hour turnaround time
11	On-site Bulk Sampling Technician Services and Final Report	\$1,000.00 per day (per school project)
12	PLM Bulk Sample Laboratory Analysis 72 hour turnaround time	\$25.00 per analysis
13	Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair	\$750.00 per day (per school project) plus \$15.00 per square foot
14	Professional Services: Report Research/Preparation	\$100.00 per hour
15	On-site Field Technician/Inspection/Investigation Services	\$75.00 per hour
16	Office/Clerical Staff	\$45.00 per hour

*LAN Associates, Engineering, Planning, Architectures, Surveying, Inc., Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:*

<i>Principal</i>	<i>\$250</i>
<i>Senior Architect</i>	<i>\$150</i>
<i>Senior Engineer</i>	<i>\$150</i>
<i>Licensed Surveyor</i>	<i>\$150</i>
<i>Safety Professional</i>	<i>\$150</i>
<i>Senior Scientist</i>	<i>\$150</i>
<i>Senior Construction Observer</i>	<i>\$125</i>
<i>Architect</i>	<i>\$ 98</i>
<i>Engineer</i>	<i>\$ 98</i>
<i>Construction Observer</i>	<i>\$ 98</i>
<i>Scientist</i>	<i>\$ 98</i>
<i>Senior Drafter</i>	<i>\$ 85</i>
<i>Survey Technician</i>	<i>\$ 78</i>
<i>Drafter</i>	<i>\$ 78</i>
<i>Office Manager</i>	<i>\$ 72</i>

Field Technician	\$ 60
Clerical	\$ 55

*Environmental Remediation & Management, Inc., to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:*

Certified Industrial Hygienist	\$160/hr.
Project Manager/Management Planner	\$95/hr.
Management Planner	\$90/hr.
Safety Technician/Building Inspector/Industrial Hygienist	\$85/hr.
Draftsperson	\$60/hr.
Word Processor/Clerical	\$47.50/hr.
<b>Sample Analysis (24 hr/turnaround)</b>	
Transmission Electron Microscopy (TEM)	\$160 per sample
Phase Contract Microscopy (PCM)	\$25 per sample
Phase Contract Microscopy (PCM) – Blank	\$10 per sample
Polarized Light Microscopy (PLM)	\$30 per sample
<b>Sample Analysis (72 hr/turnaround)</b>	
Transmission Electron Microscopy	\$100 per sample
Phase Contract Microscopy (PCM)	\$20 per sample
Phase Contract Microscopy (PCM) – Blank	\$10 per sample
Polarized Light Microscopy (PLM)	\$22.50 per sample
<b>Premium time multipliers</b>	
Shift Differential - Overtime/Saturday	1.5
Sunday/Holiday	2.0

*Fogarty & Hara Esq., Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:*

Partners	\$175 per hour
Associates	\$155 per hour

*This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 609 Westwood Avenue, River Vale, New Jersey.*

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

**G6. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that  
Capital One, Westwood Branch and New Jersey Cash Management Fund be approved as the school district's depositors for the General Operating Budget and Capital Projects Budget for the 2017-2018 school year.**

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

**G7. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures be approved for school district warrants:

**President or Vice-President and  
Board Secretary and  
Treasurer of School Monies**

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

**G8. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies be approved for use on all school warrants and checks as authorized on:

**Capital One All Accounts**  
**New Jersey Cash Management All Accounts**

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

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

**G9. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the 2017-2018 school year at a salary of \$3,900.**



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

**G10. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Treasurer of School Monies be designated to sign payroll checks.

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

**G11. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2017-2018 as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education General Account	7047728074	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	7047728295	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Agency Account	7047728082	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and/or Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Projects Account	7047728090	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	7047728104	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Laurie Moffitt
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody or Christina Roveccio or Gloria Gallucci
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Terri McKeever

River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Laurie Moffitt, Gloria Gallucci, Terri McKeever
River Vale Board of Education Child Study Team Petty Cash Account	7047728333	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Acct.	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Anna Karpati or Karen Mast
River Vale Board of Education Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, Rory McCourt plus one secretary, Anna Baldino or Laurie Moffitt
River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator, Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever

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

**G12. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the appointment of **Berkley Life & Health of New Jersey** as the student insurance carrier for the 2017-2018 school year.

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

**G13. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves an agreement with the **Educational Data Systems** for the Board of Education to participate in a cooperative pricing program for the 2017-2018 school year at an annual cost of **\$3,600 for Educational Supplies and Materials.**

**Acct # 11-000-230-339-10-11-000**

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

**G14. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the procurement of goods and services through the state agency for the 2017-2018 school year as follows:

**WHEREAS**, Title 18A:18A-10 provides that the 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 for the 2017-2018 school year 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408
Stewart Industries	T437A

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

**G15. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
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**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, The Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on November 24, 2009, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

**G16. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the School Business Administrator, **approves the Cooperative Pricing Agreement between the River Vale Board of Education and the Hunterdon County Educational Services Commission.**

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

**G17. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the procurement of goods and services through the Western States Contracting Alliances for the 2017-2018 school year as follows:

**WHEREAS**, Title 18A:18A-10 provides that the 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 for the 2017-2018 school year 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 - 70263

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

**G18. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
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**, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 16, 2017, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

**G19. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the School Business Administrator, **approves the District’s participation in the Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04Bergen for the 2017-2018 school year.**

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

**G20. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Hunterdon County Educational Services Commission (HCESC) for the 2017-2018 school year.**

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

**G21. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the District's participation in the NJNASPO Cooperative System for the 2017-2018 school year.**

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

**G22. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the District's participation in the Middlesex Regional Educational Services Commission (MRESC) for the 2017-2018 school year.**

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

**G23. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2017-2018 school year in accordance with Board Policy #6620 as follows:**

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent's Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

**BE IT FURTHER RESOLVED** that no individual purchase shall exceed the per incident amounts indicated above.

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

**G24. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board acknowledges the following official tax shelter annuity companies:

- |                             |   |
|-----------------------------|---|
| 403b ASP Fund Source        | Lincoln National Life Insurance Company |
| AXA Equitable               | MetLife                                 |
| Vanguard                    | Lincoln Investment Planning, Inc.       |
| First Investors Corporation | The Variable Annuity Life Insurance Co  |

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

**G25. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, appoints Mrs. Sheryl Eaton and Mrs. Lorraine Waldes as the New Jersey School Board Association Legislative Delegate for the 2017-2018 school year and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2017-2018 school year.

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

**G26. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, approves the appointment of **Kelly Ippolito** to the following positions for the period of **July 1, 2017 through June 30, 2018:**

- District Qualified Purchasing Agent;
- Affirmative Action Officer;
- Public Agency Compliance Officer;
- Custodian of Government Records;
- Integrated Pest Management Coordinator;
- Safety and Health Officer



• Title IX Officer

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

**G27. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Maureen Monaghan, Eileen DeMaria and Laura Barnette** as the district's **504 Coordinators** for the **2017-2018** school year.

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

**G28. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Stephen Wren** as the **District Anti-Bullying Coordinator** for the **2017-2018** school year.

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

**G29. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, approves **Maureen Monaghan** for **Holdrum Middle School**, **Eileen DeMaria** for **Woodside Elementary School** and **Laura Barnette** for **Roberge Elementary School** as **Harassment, Intimidation and Bullying Specialists** for the **2017-2018** school year.

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

**G30. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon

the recommendation of the Superintendent of Schools, approves the appointment of **Dr. Nancy Rothenberg** as school physician for the **2017-2018** school year at a rate of **\$6,000 per annum**.

**Account # 11-000-213-100-10-11-000**

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

**G31. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, appoints **Robert Ryan** as **Attendance Officer** for the **2017-2018** school year at a rate of **\$250 per annum**.

**Account # 11-000-211-100-10-11-000**

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

**G32. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.**, as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

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

**G33. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the By-Laws of the River Vale Special Education Parent Advisory Committee** for the **2017-2018** school year.

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

ABSENT		✓	✓		✓		
ABSTAINED							

**G34. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Bilingual/ESL Three Year Program Plan for school years 2017-2020. (See Attachment G34)**

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

**G35. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the tax payment schedule for the 2017-2018 school year:**

**River Vale Board Of Education  
DISTRIBUTION OF TAXES  
2017-2018**

DATE	CURRENT EXPENSE 10-1210-000	DEBT SERVICE 40-1210-000	PAYMENT DUE TOTAL	
7/3/2017	1,780,555.00		1,780,555.00	} <b><u>Calendar Year 2017</u></b>
8/1/2017	780,554.00		780,554.00	
8/14/2017	1,000,000.00		1,000,000.00	
9/1/2017	1,780,555.00	864,638.00	2,645,193.00	
10/2/2017	1,780,555.00		1,780,555.00	
11/1/2017	1,780,555.00		1,780,555.00	
12/1/2017	1,780,555.00		1,780,555.00	
1/2/2018	1,780,555.00		1,780,555.00	} <b><u>Calendar Year 2018</u></b>
2/1/2018	1,780,555.00		1,780,555.00	
3/1/2018	1,780,555.00	49,462.00	1,830,017.00	
4/2/2018	1,780,555.00		1,780,555.00	
5/1/2018	1,780,555.00		1,780,555.00	
6/1/2018	1,780,555.00		1,780,555.00	
<b>TOTALS</b>	<b>21,366,659.00</b>	<b>914,100.00</b>	<b>22,280,759.00</b>	<b>22,280,759.00</b>

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

**G36. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the May 2, 2017 Board Meeting.**

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**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 **April 30, 2017** in the **amount of \$119,112.00** as set forth below:

**Transfer of Funds  
Month Ending April 30, 2017**

<b>T632</b>	FROM	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	-980.00
	TO	11-000-262-340-10-14-000	PURCHASED TECH SERVICES – DIST.	980.00
<b>T637</b>	FROM	12-000-260-730-10-14-000	O&M EQUIPMENT	-6000.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	6000.00
<b>T638</b>	FROM	11-190-100-610-10-65-065	HARDWARE/SOFTWARE – INSTRUCT.	-34459.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	34459.00
<b>T642</b>	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-43260.00
	FROM	12-000-252-730-20-65-000	H-HARDWARE	-2215.00
	TOTAL			-45475.00
	TO	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS	3793.00
	TO	11-000-222-610-20-20-000	H-LIBRARY BOOKS	1000.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	2,600.00
	TO	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	8000.00
	TO	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	3190.00
	TO	11-000-262-610-40-14-028	ROBERGE – NEW EQUIPMENT	2000.00
	TO	11-190-100-610-10-17-000	DW-TESTING SUPPLIES	2000.00
	TO	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	10803.00
	TO	11-190-100-610-40-40-019	R-COPY SUPPLIES	3000.00

	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	2000.00
	TO	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	2000.00
	TO	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	3000.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	2089.00
	TOTAL			<b>45475.00</b>
<b>T644</b>	FROM	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>-6980.00</b>
	TO	11-000-223-320-10-17-000	PURCH PROF SERVICES	3580.00
	TO	11-190-100-640-40-40-050	R-LANG ARTS TEXTBOOKS	3000.00
	TO	11-190-100-640-40-40-095	R-SOCIAL STUD TEXTBOOKS	400.00
	TOTAL			<b>6980.00</b>
<b>T647</b>	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	<b>-12000.00</b>
	TO	11-000-223-390-10-18-000	OTHER PURCH PROF. SVCS	8000.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS	4000.00
	TOTAL			<b>12000.00</b>
<b>T658</b>	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	<b>-13218.00</b>
	TO	11-190-100-610-20-14-035	H-CLASSROOM FURNITURE	<b>13218.00</b>
	TOTALS:			
	FROM:			<b>-119112.00</b>
	TO:			<b>119112.00</b>

Note: Transaction Date: 4/30/17

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

**B2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated May 16, 2018** as follows:

Fund 10 – General Fund	-	\$ 958,054.36
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 22,297.16
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 1,821.43
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Account-		\$ 216.00
Fund 90 -Trust & Agency	-	\$ 203,296.49
<b>Total</b>		<b>\$1,185,685.44</b>

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

**B3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **May 16, 2018** in the amount of **\$362,344.57**.

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

**B4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
**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 **May 16, 2017** in the amount of **\$46,600.00** as set forth below:

**Transfer of Funds  
Period Ending May 31, 2017**

<b>T652</b>	FROM	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>-6300.00</b>
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>6300.00</b>
<b>T653</b>	FROM	12-000-100-730-60-65-000	W-TECHNOLOGY INST. EQUIPMENT	<b>-6300.00</b>
	TO	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE-SUPPLIES	<b>6300.00</b>
<b>T656</b>	FROM	11-000-262-420-61-14-107	CONTRACTED IMPROVEMENTS – WES	<b>-20000.00</b>
	TO	11-190-100-610-60-14-035	W-CLASSROOM FURNITURE	<b>20000.00</b>
<b>T657</b>	FROM	11-000-223-610-10-17-000	STAFF DEVLPMNT/SUPPLIES & MAT.	<b>-12500.00</b>
	TO	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	<b>6020.00</b>
	TO	11-190-100-610-20-14-035	H-CLASSROOM FURNITURE	<b>6480.00</b>
	TOTAL			<b>12500.00</b>
<b>T659</b>	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	<b>-1500.00</b>
	TO	11-000-223-580-20-20-104	H-STAFF DEVELOPMENT	<b>1500.00</b>
<b>TOTALS:</b>				
<b>FROM:</b>				<b>-46600.00</b>
<b>TO:</b>				<b>46600.00</b>

Note: Transaction Date: 5/16/17

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

**B5. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2016 through June 30, 2017**

**Name: Laurie Arslanyan**  
**School or Department: Roberge School**  
**Conference/Seminar/Workshop: Elementary Choral Celebration**  
**Location: Madison, NJ**  
**Date: 5/23/17**  
**Estimated Cost: \$0.00**

**Name: Anna Dore**  
**School or Department: Woodside School**  
**Conference/Seminar/Workshop: Elementary Choral Celebration**  
**Location: Madison, NJ**  
**Date: 5/23/17**  
**Estimated Cost: \$0.00**

**Name: Laurie Moffitt**  
**School or Department: Business Office**  
**Conference/Seminar/Workshop: 32<sup>nd</sup> Annual Educational Policy & School Law**  
**Location: Lincroft, NJ**  
**Date: 6/2/17**  
**Estimated Cost: \$47.67**

**Name: Anna Baldino**  
**School or Department: Superintendent's Office**  
**Conference/Seminar/Workshop: 32<sup>nd</sup> Annual Educational Policy & School Law**  
**Location: Lincroft, NJ**  
**Date: 6/2/17**  
**Estimated Cost: \$47.67**

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

**B6. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2016 through June 30, 2017.**

**School: Roberge School**  
**Grade/Class: 4<sup>th</sup> Grade Qualifying Students**  
**Trip/Assembly: Battle of the Books**  
**Location: River Vale, NJ**  
**Date: May 2017**

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

**B7. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2017 through June 30, 2018.**

**School: Holdrum School**  
**Grade/Class: 7<sup>th</sup> Grade**  
**Trip/Assembly: Frost Valley**  
**Location: Claryville, NY**  
**Date: September 2017**

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

**B8. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following resolution regarding Public Relations and Purchased Professional Services:

**WHEREAS,** The Accountability Regulations, specifically N.J.A.C. 6A:23B-5.2 a(1) provided that the Board Of Education shall establish annually a maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3( c )14 and each type of professional services;



**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education hereby establishes the maximum annual dollar limit for public relations and professional services for the 2017-2018 school year in the amount of **\$2,500.00 and \$1,100,963.00 respectively**; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

**B9. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution regarding Public Relations and Purchased Professional Services:

**WHEREAS**, The Accountability Regulations, specifically N.J.A.C. 6A:23A-5.8 provided that the Board of Education shall establish annually a maximum dollar limit for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category;

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education hereby establishes the maximum annual dollar limit to recognize special accomplishments and establish a budget supported by general fund revenues for each category for the 2017-2018 school year in the amount of **\$5,300.00**; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

**B10. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2017-2018 School year in accordance with Board Policy 6471:

<b>Staff Member</b>	<b>Account No.</b>	<b>Amount</b>
<b>SUPERINTENDENT'S OFFICE</b>		
Rory McCourt	11-000-230-580-10-17-104	\$750
Anna Baldino	11-000-230-580-10-17-104	\$500
<b>BOE OFFICE</b>		
Kelly Ippolito	11-000-251-580-10-11-104	\$750
Gloria Gallucci	11-000-251-580-10-11-104	\$500
Terri McKeever	11-000-251-580-10-11-104	\$500
Laurie Moffitt	11-000-251-580-10-11-104	\$500
Christine Roveccio	11-000-251-580-10-11-104	\$500
<b>TECHNOLOGY DEPARTMENT</b>		
Thomas O'Gara	11-000-252-580-10-65-104	\$750
Patrice Griep	11-000-252-580-10-65-104	\$500
Boniface Kiamue	11-000-252-580-10-65-104	\$500
Kevin Restivo	11-000-252-580-10-65-104	\$500
<b>CHILD STUDY TEAM</b>		
Joelle DeGaetano	11-000-219-580-10-18-104	\$750
Denise Alex	11-000-219-580-10-18-104	\$500
Beth Bargetzi	11-000-219-580-10-18-104	\$500
Tyrrell Januzzi	11-000-219-580-10-18-104	\$500
Bracha Krausz	11-000-219-580-10-18-104	\$500
Nancy Scicchitano	11-000-262-580-10-11-104	\$500
<b>HOLDRUM SCHOOL</b>		
James Cody	11-000-240-580-20-20-104	\$750
Ashley DePaola	11-000-240-580-20-20-104	\$500
Sharon Baronian	11-000-240-580-20-20-104	\$500
<b>ROBERGE SCHOOL</b>		
Stephen Wren	11-000-240-580-40-40-104	\$750
Anna Karpati	11-000-240-580-40-40-104	\$500
Karen Mast	11-000-240-580-40-40-104	\$500
Maria Sommer	11-190-100-580-10-11-104	\$500
Tracy Kennedy	11-190-100-580-10-11-104	\$500
Sean Smith	11-190-100-580-10-11-104	\$500
<b>WOODSIDE SCHOOL</b>		
Melissa Signore	11-000-240-580-60-60-104	\$750
Doreen Binetti	11-000-240-580-60-60-104	\$500
Jill Donatello	11-000-240-580-60-60-104	\$500
Meryl Wolf	11-190-100-580-10-11-104	\$500
Lisa Murdock	11-190-100-580-10-11-104	\$500

NOTE: Regular Travel Reimbursement requires the submission of a requisition & voucher no later than 30 days after the completion of the travel.

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

**B11. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the 2017-2018 Pay Date Schedule as set forth below:****

- July 14, 2017
- July 28, 2017
- August 15, 2017
- August 30, 2017
- September 15, 2017
- September 29, 2017
- October 13, 2017
- October 30, 2017
- November 15, 2017
- November 30, 2017
- December 15, 2017
- December 22, 2017
- January 12, 2018
- January 30, 2018
- February 15, 2018
- February 28, 2018
- March 15, 2018
- March 29, 2018
- April 13, 2018
- April 30, 2018
- May 15, 2018
- May 30, 2018
- June 15, 2018
- June 18, 2018
- June 29, 2018

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

**B12. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") has determined that travel and travel expenditures related to Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance the following Board members at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11:

**B12. (a) Lorraine Waldes**

**ROLL CALL VOTE:**

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

**B12. (b) Steven Rosini**

**ROLL CALL VOTE:**

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

**B12. (c) Sheryl Eaton**

**ROLL CALL VOTE:**

**B13. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") and the **Superintendent of Schools** are parties to an employment agreement which authorizes the Superintendent of Schools to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Superintendent of Schools** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Superintendent of Schools** at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$500.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B14. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") and the **School Business Administrator** are parties to an employment agreement which authorizes the School Business Administrator to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **School Business Administrator's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the

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

**B12. (d) William Ellis**

**ROLL CALL VOTE:**

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

**B12. (e) David Moon**

**ROLL CALL VOTE:**

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

**B12. (f) Patrice Pintarelli**

**ROLL CALL VOTE:**

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

**B12. (g) Andrew Spector**

**ROLL CALL VOTE:**

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

\*MOTION DID NOT CARRY

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **School Business Administrator** at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$500.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B15. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") and the **Director of Buildings and Grounds** are parties to an employment agreement which authorizes the Director of Buildings and Grounds to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Buildings and Grounds'** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Director of Buildings and Grounds** at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$500.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B16. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") and the **Director of Educational Technology** are parties to an employment agreement which authorizes the Director of Buildings and Grounds to attend the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on October 23 through October 26, 2017; and

**WHEREAS**, the Board has determined that such travel and travel expenditures related thereto are (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the **Director of Educational Technology's** current responsibilities and the school district's professional development plan; and (3) critical to the instructional needs of and furthers the efficient operation of the River Vale School District.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance of the **Director of Educational Technology** at the NJSBC on October 23 through October 26, 2017, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$500.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

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

**B17. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Standard Operating Procedure Manual for the 2017-2018 school year.**



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

**B18. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A. 52:14-17.46.11, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

**WHEREAS**, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

**NOW THEREFORE BE IT RESOLVED**, that effective immediately, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board or Five Thousand Dollars (\$5,000), whichever is less, which amounts are consistent with the limitations imposed by N.J.S.A. 52:14-17.31a(c); and

**BE IT FURTHER RESOLVED** that the amount saved by the Board is the premium due for the employee's coverage minus the contribution the employee would have made 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, as may be amended by the legislature; and

**BE IT FURTHER RESOLVED**, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

**BE IT FURTHER RESOLVED**, that the Association members shall receive the medical insurance waiver payment in two equal installments to be paid on January 1<sup>st</sup> and June 30<sup>th</sup> of the school year in which coverage is waived.

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

**B19. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the Tentative 2017-2018 Budget Planning Calendar.**

**Tentative 2017-2018 Budget Development Schedule**

Date of Initiation	Task	Person(s) Responsible	Target Completion Date
September 29, 2017	Superintendent and Business Administrator meet with Principals, Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology to review budget preparation procedures and guidelines and introduce the Excel budget program to be utilized by the building principals.	Rory McCourt, Kelly Ippolito	09/29/2017 Budget Info disseminated
September 29, 2017	Administrators develop budgetary recommendations and financial projections utilizing Alio budget program.	Administrators	November 22, 2017
November/December 2017	Superintendent and Business Administrator conduct preliminary review of projected programs and staffing needs to determine impact of proposals and changes in the instructional budget.	Rory McCourt, Kelly Ippolito	December 22, 2017
November/December 2017	Superintendent and Business Administrator monitor the budget development process.	Rory McCourt, Kelly Ippolito	November 22, 2017
November 22, 2017	Administrative Budgets to be entered in to the District Budget Program by p.m.	Administrators	November 22, 2017
November 30, 2017	Business Administrator reviews building level budgets submitted by the building principals. Makes necessary programming adjustments and prints hard copies for submission to the Superintendent of Schools.	Kelly Ippolito	November 30, 2017
November/December 2017	Business Administrator prepares all relevant district wide employee salary projections by budgetary account number for incorporation into the proposed budget.	Kelly Ippolito	November 30, 2017
December 4-8, 2017	Superintendent and Business Administrator collectively review budgets as submitted by the Administrators.	Rory McCourt, Kelly Ippolito	December 4, 2017
December 1, 2017	Superintendent establishes one-to-one budget meetings with building principals and other administrators at the scheduled Administrative Team Meeting.	Rory McCourt	December 1, 2017

December 11-15, 2017	Superintendent and/or Business Administrator review budgetary requests/needs with the Supervisor of Child Study Team/Social Worker, Director of Buildings and Grounds and Director of Educational Technology.	Rory McCourt, Kelly Ippolito, DeGaetano, Peterson, Joelle Ken	December 11, 2017
December 11-15, 2017	Superintendent and Business Administrator review budget requests with each respective building principal and further review financial impacts on the overall budget.	Rory McCourt, Kelly Ippolito, Building Principals	December 11, 2017
<b>Date of Initiation</b>	<b>Task</b>	<b>Person(s) Responsible</b>	<b>Target Completion Date</b>
January 3, 2018	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	January 3, 2018
Week of February 22, 2018	State Aid Notices to be released by the state.	County Superintendent	Week of February 22, 2018
March 5, 2018	Upon receipt of Budget Cap and State Aid Reports from the State, Business Administrator further reviews financial implication/impact on the proposed budget.	Kelly Ippolito	March 5, 2018
March 7, 2018	Superintendent, Business Administrator, Board Finance Committee and Board Members review and deliberate on the various components of the budget at Special Work Session /Finance Committee Meetings.	Rory McCourt, Kelly Ippolito, Board Members, Board Finance Committee	March 7, 2018
March 8, 2018	Preparation of budget forms to be submitted to the County Superintendent of Schools.	Kelly Ippolito	March 8, 2018
March 26, 2018	Last date to submit budget to County Superintendent of Schools for review and approval to advertise.	Kelly Ippolito	March 26, 2018
April 9, 2018	Advertise Public Hearing (date of notice to be at least 4 days before hearing).	Kelly Ippolito	April 9, 2018
April 16, 2018	Public Hearing Budget presentation materials prepared/completed.	Rory McCourt, Kelly Ippolito	April 16, 2018
April 24, 2018	7:00pm Regular Session Meeting- Public Hearing and Adoption of Budget, Roberge Annex, 7:30pm.	Rory McCourt, Kelly Ippolito	April 24, 2018
<b>Date of Initiation</b>	<b>Task</b>	<b>Person(s) Responsible</b>	<b>Target Completion Date</b>
January 2, 2018	Regular Session/Reorganization Meeting, Roberge Annex Room #300 7:00pm & 8:00pm (New board members seated).	Rory McCourt, Kelly Ippolito, Board Members	January 2, 2018

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

**B20. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2017-2018 school year.**

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

**B21. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**RESOLVED**, that the River Vale Board of Education approves this shared services agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2017-2018 school year. There is a 7% administrative fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

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

**B22. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the **Joint Purchasing Agreement for Out of Region Services with Region V**, (Occupational, Physical & Speech Therapist, Audiologist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, Social Worker, Teacher of the Deaf, ESL, Home Instructor, Assistive Technology), **for the period of July 1, 2017 - June 30, 2018.**

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

**B23. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, accepts the donation of a Recycled Plastic Bench Seat and Cedar Planter in the amount of \$1,346.59, in the memory of George DiBuono at Holdrum School from the Friends of George DiBuono.

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

**B24. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

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

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the “Board”) advertised for bids for student transportation services for the 2017-2018 school year (hereinafter referred to as the “Transportation Services”); and

**WHEREAS**, on April 26, 2017, the Board received three (3) bids for the various routes as reflected on the attached bid tabulation sheet; and

**WHEREAS**, Scholastic Bus Company (hereinafter referred to as “Scholastic”) submitted the lowest responsible overall bid, with a base bid in the amount of \$255 for Route Number 01, \$255 for Route Number 02, and \$255 for Route Number 3, for an overall base bid of \$765 per diem; and

**WHEREAS**, the bid submitted by Scholastic is responsive to the specifications in all material respects and it is the Board’s desire to award the bid to Scholastic;

**NOW, THEREFORE, BE IT RESOLVED** that the contract for the Transportation Services is hereby awarded to Scholastic for a total overall base bid of \$765 per diem. If any change in the route results in an increase or decrease in mileage, the per diem base bid will be adjusted by \$1.97 per mile.

**BE IT FURTHER RESOLVED** that each award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

**BE IT FURTHER RESOLVED** that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

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

**B25. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the bid tabulations for the Transportation Bid, which were opened on April 26, 2017**, as per the bid specification and contracts on file in the business office.

Transportation Services Provider	Per Route Cost	Increase/Decrease Adjustment Cost	Per Diem/Per Aide Cost (if applicable)	Total Cost for all Routes
Scholastic Bus Company	\$255	\$1.97	\$60.00	\$765
Rinaldi Transportation Co., Inc.	\$260	\$0.00	\$0.50	\$781.23
Trans-Ed	\$447	\$2.00	\$77.50	\$1,142.50

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regrets, the resignation of Kelly Wilson, Roberge and Woodside World Language teacher, effective June 30, 2017**

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

- P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retro-actively approves a Leave without Pay for employee #0004526 on April 27, 2017.**

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

- P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a Leave without Pay for employee #0004473 beginning May 26, 2017 through May 30, 2017.**

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

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the payment of four (4) vacation days per the contract to Kenneth Peterson at the per diem rate of \$432.99 for a total of \$1,731.96.**

Account No. 11-000-291-290-10-11-000

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

- P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the payment of three (3) vacation days per the contract to Thomas O’Gara at the per diem rate of \$491.88 for a total of \$1,475.64.**

Account No. 11-000-291-290-10-11-000

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

**P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following placements for the 2016-2017 school year:**

<u>LOC</u>	<u>NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>PERIOD</u>	<u>SCHOOL</u>
HMS	Christopher DeMarchi	Internship	M. Giannantonio	May15-June 20	PVRHS

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

**P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Aides' Guide for the 2017-2018 school year as follows:**

	INSTRUCTIONAL	ABA AIDES	LUNCH & LIBRARY
STEP	RATE	RATE	RATE
1	13.50	16.50	13.00
2	14.00	17.00	13.50
3	14.50	17.50	14.00
4	15.00	18.00	14.50
5	15.50	18.50	15.00
6	16.00	19.00	15.50
7	16.50	19.50	16.00
8	17.00	20.00	16.50
9	17.50	20.50	17.00
10	18.00	21.00	17.50

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



**P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following chaperones for the Washington DC trip:**

**Faculty Advisors - \$129.00 per night**

James Gallucci

**Chaperones - Administrators**

James Cody

Stephen Wren

**Faculty Chaperones - \$129.00 per night**

Kaitlin Arcidiacono

Joseph Blundo

Michael Davenport

James Gallucci

John Garretson

Amy Gnida

Matthew Heffernan

Monica Ivankovic

Phyllis Kollar

Natalie Koren

Patricia Lee

John Noone

Jeanine Matone

Richard Orgera

Megan Rizer

Kevin Sarnoski

Jamie Trachtenberg

Carol Wypler

**Nurse - \$125.00 per night**

Phyllis Kollar

**Night Duty - \$46.00 per night**

Joseph Blundo

John Garretson

**Account No. 11-130-100-101-20-11-032**

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

**P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Substitute Pay rates for the 2017-2018 school year as set forth below:**

- Aides - \$13.00 per hour
- Secretaries - \$13.50 per hour
- Custodians - \$16.00 per hour
- Nurse Aides - \$24.00 per hour

- Nurses - \$130 per day

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

**P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2016-2017 school year.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	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 7:17 P.M.**

None

**Meeting closed to public comments at 7:17 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

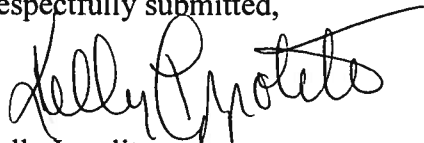
None

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton that the May 16, 2017  
Reorganization/Regular Session Meeting be adjourned at 7:17 PM**

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

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary

