

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
December 17, 2019 MINUTES

CALL TO ORDER: 7:00 P.M.

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

MEMBERS PRESENT: Mr. Puccio, Mr. Rosini, Mrs. Rothenberg, Mr. Schlereth, Mrs. Senande, Mrs. Waldes, who left at 7:50 P.M.

MEMBERS ABSENT: Mrs. Pintarelli,

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. DeGaetano, Supervisor of Special Services
Ms. Dowling, Supervisor of Curriculum and Instruction
Mr. Jasper, Holdrum School Assistant Principal
Mr. Peterson, Director of Buildings & Grounds
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
4 Holdrum School students
25 members of public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes wished everyone a Happy Holiday and a Great New Year.

Mrs. Waldes congratulated Mr. Puccio on being appointed the Interim Principal at Pascack Valley Regional High School.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – Mrs. Senande informed the board that there are several policies and regulations on the agenda for the second reading.
- **Curriculum & Technology** – None
- **Finance** - None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
January 28, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at 7:03 P.M.

Public comments:

Jamie Assor, 512 Bernita Drive: Mrs. Assor thanked the Board for moving forward with the A/C Feasibility Study, resolution B23.

Rosalie Booth, 327 Spring Street: Mrs. Boothe thanked the Board for moving forward with the A/C Feasibility Study and is looking forward to hearing updates.

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

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez noted the important work that continues in River Vale classrooms corresponding to the Portrait of a Graduate initiative. He introduced Holdrum administrators, teachers and students, who presented on how students experience the Compassionate Citizen tenet through different lenses based on subject matter.

In other matters, Dr. Alvarez mentioned that for the first time ever, the Holdrum CyberHawks won first place for robot performance earning the top score in the state at the North Jersey State FIRST Robotics Championship. They also earned a perfect score on their core values judging rubric, as well as a near perfect score on their innovation project and robot design rubrics. Eighty teams competed in the North Jersey championship this past weekend. Also for the first time, the CyberHawks were nominated for the FIRST Global Innovation Award. This award allows teams to continue with their research project and to be judged by a committee to earn funding for their ideas.

Finally, he acknowledged the over one hundred Holdrum students who participated in the River Vale Junior Police Academy Commencement Ceremony on Monday evening, December 16; the culmination of a 10-week program.

BOARD SECRETARY'S REPORT

Ms. Ippolito reminded Board Members that the mandatory training is due by December 31, 2019.

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

Ms. Ippolito spoke about the June 30 2019 Audit and thanked the Administration, Staff and Board for their support and cooperation which resulted in an Audit with no recommendations.

Ms. Ippolito distributed Superintendent Search packets and assigned homework for the Board to review and be prepared to discuss at the next Board Meeting.

Ms. Ippolito also wished everyone a Happy Holiday and Happy and Healthy New Year.

GENERAL RESOLUTIONS

- G1. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the November 12, 2019 Regular Board Meeting.****

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

- G2. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the November 20, 2019 Special Board Meeting.****

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

- G3. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of Diane Greenberg as the Superintendent’s designee for the River Vale Library Board as authorized by NJSA 40:54-29.10.****

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

- G4. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department for the 2019-2020 school year. (See Attachment G4)****

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

- G5. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the****

second 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>
3159	Teaching Staff Member/School District Reporting Responsibilities	Revised	November 12, 2019	December 17, 2019
3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
P3218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
P4218	Use, Possession, or Distribution of Substances	Revised	November 12, 2019	December 17, 2019
6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	December 17, 2019
P6112	Reimbursement of Federal and Other Grant Expenditures	Revised	November 12, 2019	December 17, 2019
7440	School District Security	Revised	November 12, 2019	December 17, 2019
R7440	School District Security	Revised	November 12, 2019	December 17, 2019
8600	Student Transportation	Revised	November 12, 2019	December 17, 2019
R8600	Student Transportation	Revised	November 12, 2019	December 17, 2019
8630	Bus Driver/Bus Aide Responsibility	Revised	November 12, 2019	December 17, 2019
R8630	Emergency School Bus Procedures	Revised	November 12, 2019	December 17, 2019
8670	Transportation of Special Needs Students	Revised	November 12, 2019	December 17, 2019
9210	Parent Organizations	Revised	November 12, 2019	December 17, 2019
9400	Media Relations	Revised	November 12, 2019	December 17, 2019

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

**G6. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2019-2020 school year as follows:****

Student Id#	Program	LEA	Tuition	Duration
20342137	Pre-K Archways to Learning	Upper Saddle River	59,067.00	Oct. - June

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

**G7. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following resolution:**

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution of appreciation for Ms. Anna Baldino, Executive Confidential Secretary to the Superintendent of Schools:

WHEREAS, Ms. Baldino was hired as the Executive Confidential Secretary to the Superintendent of Schools on August 8, 2008 and,

WHEREAS, Ms. Baldino’s dedication and service to the three Superintendents and two Interim Superintendents have been outstanding and have earned her the utmost respect and admiration of everyone in the Board Office and throughout the District; and

WHEREAS, Ms. Baldino during that same period of time, has provided leadership, guidance and mentored many of the support staff in the District; and

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Ms. Anna Baldino, on behalf of the Interim Superintendent, Board Members, students and citizens of the Township of River Vale for her efforts; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly honor and thank Ms. Anna Baldino for her dedication and service and congratulate her on her well-deserved retirement after many years of outstanding service.

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

G8. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg

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

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2020 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the River Vale Board of Education is one of 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

approves the transfer of funds for month ending July 31, 2019 in the amount of \$40,000.00 as set forth below:

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

T249	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-40000.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	40000.00
	TOTALS			
	FROM			-40000.00
	TO			40000.00

Note: Transaction Date: 7/31/19

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

- B2. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for month ending August 31, 2019 in the amount of \$4,600.00 as set forth below:**

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

T287	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-4600.00
	TO	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	4600.00
	TOTALS			
	FROM			-4600.00
	TO			4600.00

Note: Transaction Date: 8/31/19

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

- B3. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for month ending September 30, 2019 in the amount of \$358,524.00 as set forth below:**

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey’s status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

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

The Board took a moment to honor Ms. Anna Baldino for her dedication, efforts and accomplishments during her tenure with the River Vale Board of Education. Dr. Alvarez read the resolution approved by the Board earlier in the evening honoring Ms. Anna Baldino and also presented Ms. Baldino with a copy of said resolution as well as Board President Waldes presenting Ms. Baldino with a token of appreciation on behalf of the Board.

BUSINESS RESOLUTIONS

**B1. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively****

Transfer of Funds
Month Ending September 30, 2019

T341	FROM	11-000-216-100-40-11-101	R-SPEECH SALARIES	-14166.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-40000.00
	FROM	11-000-219-104-10-11-074	PT SOCIAL WORKER/SALARY	-31461.00
	FROM	11-000-219-104-10-11-077	PT PSYCHOLOGIST SALARY	-31620.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-27525.00
	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-27320.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-17455.00
	FROM	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	-20000.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-41790.00
	TOTAL			-251337.00
	TO	11-000-216-100-60-11-101	W-SPEECH SALARIES	14166.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	40000.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	40000.00
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	77222.00
	TO	11-000-219-104-10-11-076	PSYCHOLOGIST SALARY	70276.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	9673.00
	TOTAL			251337.00
T354	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-1000.00
	FROM	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-9814.00
	FROM	11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	-558.00
	FROM	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	-6819.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-2470.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-4699.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-10376.00
	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-57250.00
	FROM	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	-155.00
	TOTAL			-93141.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	1000.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	35.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	2400.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	35.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	8314.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	1500.00
	TO	11-000-261-100-10-11-074	MAINTENANCE SALARIES	558.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	4276.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSTODIAL SALARIES	2543.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	22221.00
	TO	11-204-100-101-40-11-000	R-LLD TEACHER SALARY	17815.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	9533.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	125.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	22631.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	65.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	65.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	25.00
	TOTAL			93141.00
T355	FROM	11-190-100-610-10-17-000	DW-TESTING SUPPLIES	-1000.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	1000.00

T359	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-13046.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	13046.00
	TOTALS			
	FROM			-358524.00
	TO			358524.00

Note: Transaction Date: 9/30/19

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

- B4. MOTION BY Mr. Rosini SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **October 31, 2019** in the following balances:

Fund 10	-	\$9,166,578.02
Fund 20	-	\$ (12,982.65)
Fund 30	-	\$ 266,364.66
Fund 40	-	\$.39
Total		\$9,419,960.42

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

- B5. MOTION BY Mr. Rosini SECONDED Mr. Puccio**
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 **October 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

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

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

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

B6. MOTION BY Mr. Rosini SECONDED Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **October 31, 2019** as follows:

Fund 10 – General Fund	-	\$3,165.56
Fund 10 – Voided Checks	-	\$ (280.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		<u>\$ 196.02</u>
Total		\$3,081.58

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

B7. MOTION BY Mr. Rosini SECONDED Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the purchase orders and adjustments for period dated **October 31, 2019** in the amount of **\$2,356.00**.

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

B8. MOTION BY Mr. Rosini SECONDED Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **October 2019** in the amount of **\$974.36**.

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

B9. MOTION BY Mr. Rosini SECONDED Mr. Puccio

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 **October 31, 2019** in the amount of **\$96.00** as set forth below:

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

T416	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-96.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	96.00
	TOTALS			
	FROM			-96.00
	TO			96.00

Note: Transaction Date: 10/31/19

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

B10. MOTION BY Mr. Rosini SECONDED Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the **Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **November 30, 2019** in the following balances:

Fund 10	-	\$8,897,941.17
Fund 20	-	\$ (7,669.09)
Fund 30	-	\$ 262,541.95
Fund 40	-	\$.39
Total		\$9,152,814.42

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

B11. MOTION BY Mr. Rosini SECONDED Mr. Puccio

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 **November 30, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

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

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

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

B12. MOTION BY Mr. Rosini SECONDED Mr. Puccio

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **revised bills list** dated **November 30, 2019** as follows:

Fund 10 – General Fund	-	\$1,092,852.67
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 974.36
Fund 65 – Enterprise Fund	-	\$ 0.00

Fund 90 -Trust & Agency	-	\$1,798,988.28
Fund 91 – Merchants Account-		\$ 150.08
Total		\$2,892,965.39

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

- B13. MOTION BY Mr. Rosini SECONDED Mr. Puccio**
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 **November 30, 2019** in the amount of **\$48,935.77**.

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

- B14. MOTION BY Mr. Rosini SECONDED Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the milk bill for the month of **November 2019** in the amount of **\$1,130.91**.

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

- B15. MOTION BY Mr. Rosini SECONDED Mr. Puccio**
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 November 30, 2019 in the amount of \$118,493.15 as set forth below:**

**Transfer of Funds
Month Ending November 30, 2019**

000374	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS- OTH. OBJECTS	-20426.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	8729.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	5869.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	5828.00
	TOTAL			20426.00

RIVER VALE BOARD OF EDUCATION
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REGULAR MEETING
MINUTES – DECEMBER 17, 2019

T387	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-299.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	299.00
T392	FROM	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	-5575.00
	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-296.22
	FROM	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	-24.93
	TOTAL			-5896.15
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	5575.00
	TO	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	24.93
	TO	11-190-100-610-40-40-036	R-SAGE SUPPLIES	26.88
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	269.34
	TOTAL			5896.12
T409	FROM	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	-5000.00
	TO	11-000-221-890-10-17-000	CURRIC & INSTR MISC/DUES/FEES	5000.00
T415	FROM	11-000-223-610-60-60-000	W-STAFF DEVELOP/SUPPLIES	-456.00
	FROM	11-000-240-580-60-60-104	W-PRINCIPAL TRAVEL EXP.	-60.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1500.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-130.00
	TOTAL			-2146.00
	TO	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	2146.00
T430	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-14300.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	14300.00
T433	FROM	11-150-100-101-10-18-000	HOME INSTRUCTION	-5000.00
	TO	11-150-100-320-10-18-000	HOME INSTR/PUR PROF/SRV/SP ED	5000.00
T435	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-25000.00
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	25000.00
T436	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-500.00
	TO	11-190-100-610-40-40-019	R-COPY SUPPLIES	500.00
T437	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-3380.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-9500.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-5537.00
	FROM	11-190-100-580-10-11-104	TRAVEL EXPENSE	-500.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-2034.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-14796.00
	TOTAL			-35747.00
	TO	11-000-216-890-10-18-000	MISCELLANEOUS/TRAVEL	500.00
	TO	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	3380.00
	TO	11-000-262-590-60-14-000	W-MISC OTHER PURCH SERVICES	9500.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	5000.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	295.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	242.00
	TO	11-230-100-101-40-11-000	BASIC SKILLS/TCHR SALARIES	16830.00
	TOTAL			35747.00
T441	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-1500.00
	TO	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	1500.00

T444	FROM	11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-2679.00
	TO	11-000-230-105-10-11-000	SECRETARIAL SALARIES	2679.00
	TOTALS			
	FROM			-118493.15
	TO			118493.15

Note: Transaction Date: 11/30/19

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

**B16. MOTION BY Mr. Rosini SECONDED Mr. Puccio
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 December 17, 2019** as follows:**

Fund 10 – General Fund	-	\$ 854,222.09
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,859.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,130.91
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$ 207,373.62
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,064,815.12

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

**B17. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated December 17, 2019** in the amount of **\$83,828.25.****

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

B18. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending December 17, 2019 in the amount of \$13,000.00 as set forth below:**

**Transfer of Funds
Period Ending December 17, 2019**

T451	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-10000.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-3000.00
	TOTAL			-13000.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	13000.00
	TOTALS			
	FROM			-13000.00
	TO			13000.00

Note: Transaction Date: 12/17/19

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

B19. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2019 through June 30, 2020.**

Name	School/Dept.	Conference	Location	Date(s)	Cost
Alicia Cahill	Woodside	Speech Language Therapy: Promoting Rapid Change for Children with Severe Phonological Disorders	Freehold, NJ	1/14/2020	279.00
Jessica Weinberger	Woodside	On our Shoulders: Elementary Writers through Scaffolding that Works	Paramus, NJ	2/27/2020	0.00
Denise Spar	Woodside	Click, Click, Create with Google Sites	Demarest, NJ	3/6/2020	200.00
Susan Polonsky	Woodside	NJASPERD Annual Convention	Long Branch, NJ	2/25/2020, 2/26/2020	298.45
Tom O’Gara	Technology	TECHSPO 2020	Atlantic City, NJ	1/30/2020, 1/31/2020	852.75
Kimberly Dowling	Curriculum & Instruction	TECHSPO 2020	Atlantic City, NJ	1/30/2020, 1/31/2020	875.00

Kimberly Dowling	Curriculum & Instruction	School Visit – Wellness Center Warren Middle School	Warren, NJ	1/16/2020	0.00
Kimberly Dowling	Curriculum & Instruction	Visit Fair Haven Schools	Fair Haven, NJ	1/22/2020	0.00
Kimberly Dowling	Curriculum & Instruction	Phonics First Visit	Demarest, NJ	1/9/2020	0.00
Meryl Wolf	Roberge	BCCTG	Hasbrouck Heights, NJ	1/22/2020	11.95
Meryl Wolf	Roberge	BCCTG	Paramus, NJ	6/11/2020	3.50
Alicia Cahill	Woodside	PROMPT	Norwood, NJ	3/16/2020, 3/17/2020, 3/18/2020	700.00
Frank Alvarez	Superintendent	AASA 2020 Conference	San Diego, CA	2/12/2020, 2/13/2020, 2/14/2020, 2/15/2020	Not to exceed \$3,000.00
James Cody	Holdrum	Knollwood School Visit	Fair Haven, NJ	1/22/2020	0.00
James Cody	Holdrum	Warren Middle School Visit	Warren, NJ	1/16/2020	0.00
April Schatz	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Kim Jordan	Woodside	Paramus Coaching Cohort	Paramus, NJ	1/23/2020, 3/31/2020, 5/28/2020	0.00
Patrice Stewart	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Lynn Baker	Woodside	Phonics First	Demarest, NJ	1/9/2020	0.00
Frank Alvarez	Superintendent	NJ Superintendent’s Study Council, Special Education	South Orange, NJ	1/23/2020	0.00
Ken Peterson	Buildings & Grounds	NJSBGA 2020 Conference/Expo	Atlantic City, NJ	2/22/2020, 2/23/2020, 2/24/2020, 2/25/2020	Not to exceed \$850.00
Dan Beyer	Woodside School	Inveningering Expo	Englewood Cliffs, NJ	1/10/2020	0.00
Maureen Dowd	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Catherine Soehnel	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Stephen Wren	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Rene Pizzano	Roberge	Phonics First	Demarest, NJ	1/9/2020	0.00
Rachel Hadley	Roberge	Valley Program Classroom visit	Harrington Park, NJ	12/18/19	0.00

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

B20. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies for the period September 1, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Roberge	All 2 nd Grade Classes	Tenaflly Nature Center	Tenaflly, NJ	May 2020

Woodside	All 1 st Grade Classes	Tenafly Nature Center	Tenafly, NJ	May 2020
Holdrum	Band & Choir, Grades 6-8	Woodside School	River Vale, NJ	April 2020
Roberge	Grade 5 PoG	Upper School	Englewood Cliffs, NJ	January 2020
Roberge	All 2 nd Grade Classes	Roberge School	River Vale, NJ	January 2020
Roberge & Woodside	Grade 5 PoG	Dwight Englewood School	Englewood, NJ	January 2020
Roberge	All 2 nd Grade Classes	High Touch High Tech	River Vale, NJ	April 2020

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

B21. MOTION BY Mr. Rosini SECONDED Mr. Puccio

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 2020, in the amounts of \$346,170.09 (Inclusive of FY 19 Basic Carryover funds, \$ 118,206.09) for Basic and \$13,568 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2019 and ending June 30, 2020. 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 Interim 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	\$ 3,630.00
Special Ed Tuition	20-251-100-560-10-18-000	\$219,154.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$227,634.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,568.00
	Total	\$13,568.00

BASIC-FY 17 Carryover

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA BASIC CO/Purch Pro	20-252-100-320-10-18-117	\$ 330.00
IDEA BASIC CO/Purch Pro	20-252-100-560-10-18-000	\$118,206.09
	Total	\$118,536.09
	Grand Total	\$359,738.09

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

**B22. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2019 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2018-2019 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:****

- I. **Administration Practices & Procedures**
There are none.
- II. **Financial Planning, Accounting and Reporting**
There are none.
- III. **School Purchasing Program**
There are none.
- IV. **Food Service Fund**
There are none.
- V. **Park Academy Fund**
There are none.
- VI. **Student Body Activities**
There are none.
- VII. **Application for State School Aid**
There are none.
- VIII. **Pupil Transportation**
There are none.
- IX. **Miscellaneous**
There are none.
- X. **Facilities and Capital Assets**
There are none.

XI. Status of Prior Year Audit Findings/Recommendations

A review was performed on all prior year recommendations and corrective action was taken on all.

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

B23. MOTION BY Mr. Rosini SECONDED Mr. Puccio

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 retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for preparing a feasibility study for providing air conditioning for the existing schools of the River Vale Board of Education.

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$14,300; and

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for preparing a feasibility study for providing air conditioning for the existing schools of the River Vale Board of Education for a fixed fee of \$14,300, to include the scope of services listed below:

Item #	Description
1	Review existing building drawings as necessary
2	Conduct field visit to review existing conditions
3	Review peak electrical demand at each school based on data provided by the electrical utility and compare the current peak demand plus air conditioning at the schools to the current electrical capacity at each school
4	Meet with SBA and other administrative staff to discuss the needs and location of air conditioning to be provided
5	Develop a feasibility study report including options for air conditioning at the schools, discussion on the pros and cons of these options, and providing estimated costs for each option
6	Meet with SBA to discuss findings

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

**B24. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following insurance rates effective January 1, 2020 through December 31, 2020:**

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT ZERO			
Single	868.31	-	868.31
Member & Spouse/Partner	869.83	866.79	1,736.62
Family	870.38	1,612.98	2,483.36
Parent & Child	868.98	746.07	1,615.05
NJ DIRECT 10			
Single	1,053.23	-	1,053.23
Member & Spouse/Partner	1,054.75	1,051.71	2,106.46
Family	1,055.30	1,956.94	3,012.24
Parent & Child	1,053.90	905.11	1,959.01
NJ DIRECT15			
Single	1,002.64	-	1,002.64
Member & Spouse/Partner	1,004.16	1,001.12	2,005.28
Family	1,004.71	1,862.84	2,867.55
Parent & Child	1,003.31	861.60	1,864.91
HORIZON HMO			
Single	1,007.28	-	1,007.28
Member & Spouse/Partner	1,008.80	1,005.76	2,014.56
Family	1,009.35	1,871.47	2,880.62
Parent & Child	1,007.95	865.59	1,873.54
NJ DIRECT1525			
Single	969.11	-	969.11
Member & Spouse/Partner	970.63	967.59	1,938.22
Family	971.18	1,800.47	2,771.65
Parent & Child	969.78	832.76	1,802.54
HORIZON HMO1525			
Single	933.46	-	933.46
Member & Spouse/Partner	934.98	931.94	1,866.92

Family	935.53	1,734.16	2,669.69
Parent & Child	934.13	802.10	1,736.23
NJ DIRECT2030			
Single	917.50	-	917.50
Member & Spouse/Partner	919.02	915.98	1,835.00
Family	919.57	1,704.48	2,624.05
Parent & Child	918.17	788.38	1,706.55
HORIZON HMO2030			
Single	889.80	-	889.80
Member & Spouse/Partner	891.32	888.28	1,779.60
Family	891.87	1,652.96	2,544.83
Parent & Child	890.47	764.56	1,655.03
NJ DIRECT 2035			
Single	793.54	-	793.54
Member & Spouse/Partner	795.06	792.02	1,587.08
Family	795.61	1,473.92	2,269.53
Parent & Child	794.21	681.78	1,475.99
HORIZON HMO 2035			
Single	771.56	-	771.56
Member & Spouse/Partner	773.08	770.04	1543.12
Family	773.63	1,433.03	2,206.66
Parent & Child	772.23	662.87	1,435.10
NJ DIRECT HD1500			
Single	885.59	-	885.59
Member & Spouse/Partner	887.11	884.07	1,771.18
Family	887.66	1,645.13	2,532.79
Parent & Child	886.26	760.94	1,647.20

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

**B25. MOTION BY Mr. Rosini SECONDED Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2018-2019 audit report.****

There are no recommendations.

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Phyllis Kollar, a Holdrum School Nurse, beginning January 1, 2020 through May 26, 2020.****

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

- P2. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Lisa Mellone, a Holdrum School Aide, on November 27, 2019.****

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

- P3. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Niki Gandhi, a Woodside School Aide, from November 27, 2019 through December 5, 2019.****

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

- P4. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively** approves an unpaid leave of absence for Ann DeRiso, a Holdrum School Aide on December 2, 2019.**

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

- P5. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a** medical leave for faculty member #003851, beginning on or about January 5, 2020 through February 21, 2020 followed by a Family Medical Leave beginning on or about February 22, 2020, through May 22, 2020 followed by a Child Rearing Leave beginning on or about May 25, 2020 through June 30, 2021.**

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

- P6. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a** medical leave for faculty member #000108 beginning on or about March 16, 2020 through March 25, 2020 followed by a Family Medical Leave beginning on or about March 26, 2020, through on or about June 18, 2020.**

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

- P7. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an** extension to the Family Medical Leave for faculty member #004667 from January 26, 2020 to February 3, 2020.**

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

P8. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide** for the 2019-2020 school year, having completed the necessary training and demonstration of skills, **effective December 18, 2019:**

Employee	From	To	Account No.
Daryl Puller	Sp.Ed. Pre-K Aide Step 9 (\$19.00 per hour)	ABA Sp.Ed. Pre-K Aide Step 9 (\$22.00 per hour)	11-215-100-106-60-11-000

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

P9. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves Megan Rizer to provide up to 10 hours of home instruction per week to student No. 2025975 beginning November 26, 2019 through June 30, 2020 at the rate of \$80.00 per hour.**

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

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

P10. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

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

P11. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
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 Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 7:34 P.M.

Public comments:

Beth Stern, 528 Alosio Drive: Mrs. Stern asked who is here at the meeting to look over the A/C Feasibility Study. Mrs. Stern also thanked the Board for all they are doing.

Lauren Carucci, 569 Cleveland Avenue: Mrs. Carucci wanted to know what time of year the Feasibility Study is taking place.

Ms. Ippolito responded that the Feasibility Study was currently being performed..

Rosalie Boothe, 327 Spring Street: Mrs. Boothe wanted to know if the \$23 million included air conditioning.

Ms. Ippolito responded that the \$23 million dollars identified in the Feasibility Study did not address air conditioning.

Meeting closed to public comments at 7:40 P.M.

OLD BUSINESS:

Ms. Ippolito led the discussion with providing background information as follows:

In 2005 School Districts were required to perform a district-wide physical needs assessment as part of developing a Long Range Facility Plan (LRFP) for submission to the State Department of Education (SDE). The SDE stipulated that a new LRFP be submitted to them utilizing the State's software every five (5) years. Recognizing the State's software was in need of updating; the State began "developing" new software and has been "developing" new software for over a decade. To that end, the SDE permitted districts not to be required to develop a complete new LRFP but rather permit Districts to amend the LRFP as necessary when submitting projects to the State for their approval and keep an informal document vs. using the State's software. Our District, like many others considered to be in compliance, had the last district-wide physical needs assessment performed over a decade ago as a requirement to prepare the original mandated 2005 LRFP. In an effort to continue our strategic financial and long term facilities planning, the District Architect was engaged last school year to perform a district-wide physical needs assessment. The physical needs assessment was concluded and the report issued in June 2019. The Buildings & Grounds Committee did not meet over the summer however was presented the report at their September 10, 2019 committee meeting.

The Buildings & Grounds Committee has met several times and had some discussions as it relates to the study and now is prepared to share the report and have a discussion with the full Board as it relates to future financial and facilities planning for the District. The report was shared with the full board in advance of this meeting for the purpose of a Board discussion.

Ms. Ippolito spoke to the following

- 1. Funding of Project Identified**
 - a. Operating Budget
 - b. Capital and Maintenance Reserve
 - c. Second Question
 - d. Bond Referendum

2. Advantages of a Bond Referendum:

- a. Debt Service Aid (DSA) is still available for eligible projects for up to 40%. Average DSA typically is 34%.
- b. Spread the cost over 20 years and continue the same if not less than the current debt which is due to end in 2021.
- c. Referendum question can be separated into multiple questions.

3. Timeline For Referendum

- a. The board of education of a Type II (elected) school district may call a special election as follows:
 - i. The fourth Tuesday in January
 - ii. The second Tuesday in March
 - iii. The last Tuesday in September
 - iv. The second Tuesday in December
 - v. When in its judgment the interests of the schools require it. N.J.S.A. 19:60-2.

For 2020, the following Tuesdays are the dates for special elections: January 28, March 10, September 29, and December 8.

The Board expressed the understanding and need for considering the above information. Based on Board Members input the Board discussed comparing another Architect with the current District Architect of record for a second opinion on the projects and holding off on the A/C Feasibility Study until the comparative questions were asked and answered. Ms. Ippolito was to contact both Architects and report back to the Board the information collected.

NEW BUSINESS:

NB1. MOTION BY Mr. Puccio SECONDED Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
Roberge	Gabrielle	Voorhees	Student Teacher	Ms. Lebowitz/ Ms. Pizzano	St. Thomas Aquinas

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

Discussion on the 2020-2021 Calendar

MOTION TO ENTER CLOSED SESSION

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

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

MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg that the **December 17, 2019 Regular Meeting** be closed to the public at 7:49 PM.

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

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:

- Three HIB incidents

MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg that the **December 17, 2019 Closed Session Meeting** be opened to the public at 7:59 PM.

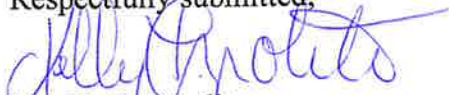
	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE		√	√	√	√	√	
NAY							
ABSENT	√						√
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg that the **December 17, 2019 Regular Meeting** be adjourned at 8:00 P.M.

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

Respectfully submitted,



Ms. Kelly Ippolito

Board Secretary/School Business Administrator

