

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
October 15, 2019 MINUTES

CALL TO ORDER: 7:00 P.M.

Mr. Rosini 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: Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Rothenberg, Mrs. Senande,

MEMBERS ABSENT: Mr. Schlereth, Mrs. Waldes

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Mr. Cody, Holdrum School Principal
Ms. Dowling, Supervisor of Curriculum & Instruction
Mr. Jasper, Holdrum School Assistant Principal
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
6 District Teachers

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito reminded the Board that the Buildings & Grounds Committee will be meeting tomorrow evening, October 16, 2019.
- **Communications & Policies** – Mrs. Senande reported that the Committee met this evening and policies will be on the November agenda.
- **Curriculum & Technology** – None
- **Finance** - None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
October 15, 2019	6:00 PM	Policy & Communication

October 16, 2019	6:00 PM	Buildings & Grounds
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at 7:02 P.M.

Public comments: None

Meeting closed to public comments at 7:02 P.M.

INTERIM SUPERINTENDENT’S REPORT

Dr. Alvarez stated that the annual District Assessment Report would be presented this evening. He noted that our format mirrors the New Jersey State reporting requirements for districts throughout the state, which means that our report, at least in substance, is the same as what is being reported out in other districts across the State.

He announced that Kim Dowling, Supervisor of Curriculum, Instruction and Assessment, will do this evening’s presentation. Ms. Dowling has been living with these scores for the last several weeks—analyzing results on a district level, interpreting results for teachers, and strategizing

with administrators regarding what is working and what needs to be paid attention to from a curriculum perspective.

He made the following points as a “What You Need to Know” prior to listening to the presentation:

- New Jersey Student Learning Assessments is a new test. Once again, we reset the benchmarks. Although we will provide you with a comparison of how we are doing on NJSLA, it is different than the PARCC assessment; therefore; comparisons are not statistically accurate.
- ELA performance is strong throughout, but particularly at grades 7 and 8.
- Math performance is particularly strong at grade 8, where 100% of algebra students met or exceeded the State standard.
- On the other hand, mathematics performance in grades 5 and 6 is an area of challenge. There is a dip in these scores from prior years based on cohort analyses. Ms. Dowling will discuss in more detail how we are addressing this challenge area.
- Overall our students finish strong and well prepared for Pascack Valley.

A copy of the District Assessment Report as presented by Ms. Kim Dowling will be posted on the district website.

BOARD SECRETARY’S REPORT

Ms. Ippolito advised that the district Audit which began on September 10, 2019 is finished and that GASB75 Audit may be late again.

Ms. Ippolito spoke about the New Jersey School Board Association’s Conference in October.

Ms. Ippolito spoke about the December 31, 2019 due date for the Board’s Mandatory Training.

Ms. Ippolito passed out upcoming important dates calendars.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli 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 the Minutes from the September 24, 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 Mrs. Pintarelli 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 the Closed Session Minutes from the September 24, 2019 Regular Board Meeting.****

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

**G3. MOTION BY Mrs. Pintarelli SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts and approves the Annual Maintenance Budget Amount Worksheet. (See Attachment G3)****

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

**G4. MOTION BY Mrs. Pintarelli 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 the following resolution:**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. *(See Attachment G4)*

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

G5. MOTION BY Mrs. Pintarelli 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 the following resolution:

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

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

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

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

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

G6. MOTION BY Mrs. Pintarelli 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 the 2019-2020 District Evaluation Advisory & Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Frank Alvarez, Ed.D.	Interim Superintendent of Schools
James Cody	Holdrum Middle School Principal
Justin Jasper	Holdrum Middle School Assistant Principal
Stephen Wren	Roberge Elementary School Principal
Melissa Signore	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction

Lisa Adamek	Faculty Member
Jennifer Quevedo	Faculty Member
Kristin Boyce	Faculty Member
Lisa Murdock	Faculty Member
Frank Merli	Faculty Member
Lisa Nilsson	Faculty Member
Debbie Chinnici	Faculty Member
Craig Yaremko	Faculty Member
Rich Orgera	Faculty Member
Kirsten Ommundsen	Faculty Member

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

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the **Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **August 31, 2019** in the following balances:**

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

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

- B2. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **August 31, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

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

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

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

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

**B3. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for month ending August 31, 2019 in the amount of \$65,412.00 as set forth below:**

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

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

	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	350.00
	TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINTENANCE	780.00
	TO	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS – HMS	661.00
	TO	11-000-262-420-60-14-108	MAINTENANCE CONTRACTS – WES	2000.00
	TO	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	2000.00
	TO	11-190-100-610-20-20-028	H-NEW EQUIPMENT (UNDER \$2,000 PER ITEMS)	4769.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	356.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	50.00
	TO	11-190-100-890-40-40-026	R-MISC EXP/DUES/FEES	38.00
	TOTAL			51661.00
T273	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-7500.00
	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-63.00
	FROM	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	-2646.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3500.00
	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-42.00
	TOTAL			-13751.00
	TO:	11-000-240-105-40-11-000	R-SECRETARY SUPPLIES	1000.00
	TO	11-000-240-320-20-11-102	H-PURCH ED SRV/SEC/SUBS	10000.00
	TO	11-000-240-530-40-40-000	R-POSTAGE EXPENSES	63.00
	TO	11-000-262-110-40-11-000	ROBERGE SCHOOL CUSTODIANS	2646.00
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	42.00
	TOTAL			13751.00
	TOTALS			
	FROM			-65412.00
	TO			65412.00

Note: Transaction Date: 8/31/19

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

**B4. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **September 30, 2019** as follows:**

Fund 10 – General Fund	-	\$ 390,141.57
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 378.72
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,552,087.45

Fund 91 – Merchants Account- \$ 0.00
 Total \$1,942,607.74

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

**B5. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **September 30, 2019** in the amount of **\$149,545.65**.**

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

**B6. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively** **approves the transfer of funds for month ending September 30, 2019 in the amount of \$13,279.00 as set forth below:****

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

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

T261	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-300.00
	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	300.00
	TOTALS			
	FROM			-13279.00
	TO			13279.00

Note: Transaction Date: 9/30/19

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

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

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

- B8. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated October 15, 2019 as follows:****

Fund 10 – General Fund	-	\$818,768.36
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 84,402.43
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,025.87
Fund 65 – Enterprise Fund	-	\$ 101.25
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
Total		\$904,297.91

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

**B9. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **October 15, 2019** in the amount of **\$128,585.60**.**

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

**B10. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively** **approves the transfer of funds** for period ending **October 15, 2019** in the amount of **\$17,650.00** as set forth below:**

**Transfer of Funds
 Period Ending October 15, 2019**

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

Note: Transaction Date: 10/15/19

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

**B11. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the**

following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2019 through June 30, 2020.**

Name	School/Dept.	Conference/Seminar/Workshop/Training	Location	Date(s)	Total Estimated Cost
Dianne Groff	Holdrum	Accelerating Special Education Students' Success: Making Best Use of Differentiation, Accommodations and Modifications to Better Meet Student Needs	West Orange, NJ	12/17/19	279.00
Lisa Battinelli	Holdrum	Accelerating Special Education Students' Success: Making Best Use of Differentiation, Accommodations and Modifications to Better Meet Student Needs	West Orange, NJ	12/17/19	0.00
James Gallucci	Holdrum	Fall, Winter and Spring League Athletic Meetings	Ho-Ho-Kus, NJ	10/23/19, 2/4/20, 5/21/19 or 5/22/19	0.00
Kim Jordan	Woodside	Supporting our K-1 Students in their Development of Conventions	Paramus, NJ	10/22/19	0.00
Kim Jordan	Woodside	Developing Strong Coaching Relationships with Teachers	Paramus, NJ	11/19/19	0.00
Eileen DeMaria	Woodside	The RTI Pyramid	Paramus, NJ	11/22/19	0.00
Maria Dineen	Roberge	Fluency: The Bridge Between Word Recognition and Comprehension	Demarest, NJ	1/28/20	0.00
Mary Rose Schmid	Roberge	On our Shoulders: Supporting Elementary Writers through Scaffolding that works!	Paramus, NJ	2/27/20	203.36
Mary Rose Schmid	Roberge	Fluency: The Bridge Between Word Recognition and Comprehension	Demarest, NJ	1/28/20	0.00
Ken Peterson	Buildings & Grounds	14 th Annual Mid-Atlantic Buildings & Facilities Expo & Conference	Edison, NJ	11/6/19	0.00
Lisa Murdock	Woodside	On our Shoulders: Supporting Elementary Writers Through Scaffolding that Works	Paramus, NJ	2/27/20	200.00
Kim Jordan	Woodside	Developing Strong Coaching Relationships with Teachers	Paramus, NJ	11/19/19	0.00
Laura Barnette	Roberge	How to Investigate HIB Claims	Monroe Township, NJ	1/28/20	192.98
Laura Barnette	Roberge	The RTI Pyramid	Paramus, NJ	11/22/19	0.00
Maureen Monaghan	Holdrum	I&RS Best Practices	Oradell, NJ	11/18/19	0.00
Kim Dowling	Roberge	Literacy Leaders PD	TBD	12/5/19, 1/31/20	0.00
Laura Harney	Roberge	Conference for School-Based Speech-Language Pathologists	Fairfield, NJ	12/5/19- 12/6/19	479.00
Mary Kurpiel	CST	I&RS Best Practices	Oradell, NJ	11/18/19	0.00
Laura Barnette	Roberge	I&RS Best Practices	Oradell, NJ	11/18/19	0.00

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

- B12. MOTION BY Mr. Puccio SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies for the period September 1, 2019 through June 30, 2020:****

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

	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. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Anna Baldino, Secretary to the Superintendent of Schools, for the purpose of retirement effective December 31, 2019.****

	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. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid ½ day October 8, 2019 for Bracha Rand; and an unpaid leave of absence from October 14, 2019 through October 22, 2019.****

	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. Pintarelli
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 Shirin Ghafoori, a Woodside School Lunch Aide, on September 25, 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. Pintarelli
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 Lisa Nicolini, a Woodside School Aide, from November 1, 2019 through November 4, 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. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in account code for the following Special Education Aide for the 2019-2020 school year, as set forth below:**

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

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

	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. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aides from the Instructional Aide Guide to the ABA Aide Guide** for the 2019-2020 school year, having completed the necessary training and demonstration of skills, **effective October 16, 2019:**

Employee	From	To	Account No.
Kelly Bianchi	LLD Aide Step 3 (\$16.00 per hour)	ABA LLD Aide Step 3 (\$19.00 per hour)	11-204-100-106-60-11-000
Kim Gordon	Sp. Ed. Aide Step 3 (\$16.00 per hour)	ABA Aide Step 3 (\$19.00 per hour)	11-000-217-106-20-11-004
Scott McGuire	Sp. Ed. Aide Step 9 (\$19.00 per hour)	ABA Aide Step 9 (\$22.00 per hour)	11-000-217-106-40-11-004
Alison Saunders	Sp. Ed. Aide Step 6 (\$17.50 per hour)	ABA Aide Step 6 (\$20.50 per hour)	11-000-217-106-20-11-004
Jonni Shannon	Sp. Ed. Aide Step 8 (\$18.50 per hour)	ABA Aide Step 8 (\$21.50 per hour)	11-000-217-106-20-11-004

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

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

	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. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2019-2020 school year at the salary, in**

accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, pending completion of the Criminal History Review Process and post offer medical examination:

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

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

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

	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. Pintarelli
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							

P12. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
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 either telephone or letter.

Meeting opened to public comments at 7:39 P.M.

Public comments: None

Meeting closed to public comments at 7:39 P.M.

OLD BUSINESS:

None

NEW BUSINESS:

**NB1. MOTION BY Mrs. Pintarelli SECONDED Mr. Puccio
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 the following tenured teacher to a full-time status for the 2019-2020 school year at the step and salary set forth below effective September 20, 2019.**

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Caitlin Cottiers	1.00	BA/5	56,095.00	0.00	56,095.00	11-230-100-101-60-11-000

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

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 Mrs. Rothenberg SECONDED BY Mrs. Senande that the **October 15, 2019 Special Meeting be closed to the public at **7:41 PM**.**

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

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter:

- **Cyber Investigation**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual

employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

- **Personnel**
- **Superintendent Search**

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the **October 15, 2019 Closed Session Meeting be opened to the public at **8:10 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. Senande that the **October 15, 2019 Regular Meeting be adjourned at **7:42 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

