

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
August 27, 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: Mrs. Pintarelli, Mr. Rosini, Mrs. Rothenberg,
 Mr. Schlereth, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mrs. Senande

ALSO PRESENT: Dr. Frank Alvarez, Interim Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes welcomed everyone back to the new school year.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **Curriculum & Technology – None**
- **Finance – None**
- **Negotiations – None**
- **Personnel – None**

Committee Meeting Schedule

Date	Time	Committee
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Policy & Communication
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 7:04 P.M.

Public comments: None.

Meeting closed to public comments at 7:04 P.M.

INTERIM SUPERINTENDENT’S REPORT

Dr. Alvarez reported that it has been a busy summer, particularly the last two weeks of school. He noted the New Staff Orientation on-boarded 8 new employees last week, while new student orientation at all schools will occur this week. Additionally, Stronge evaluation re-certification and LinkIt training for all school administrators have occurred.

He mentioned an Administrative Team Meeting and a Principals Meeting are scheduled for later this week to address District goals and priorities as we move into the new school year.

He noted curriculum approvals on the Board Agenda with particular attention to the inclusion, in the ELA curriculum, of *Phonics First* for grades K-2--a nationally accredited and multisensory approach to reading, which infuses Orton Gillingham’s 7 principles of instruction. All K-2 teachers and interventionists attended extensive training sessions during the last week in June in

preparation for implementation this September. Also, Holdrum will be implementing two new 8th grade electives: (1) *Innovation through Aviation* focusing on the history of flight, while infusing interdisciplinary connections; and (2) *A Revolution of Personal Liberty: Your Rights as a US Citizen* focusing on the structure of the US Constitution and basic rights granted to US citizens through the Bill of Rights.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke of the following:

- NJSBA training deadlines for Board Members.
- The annual district Audit is scheduled to begin on September 10, 2019.
- The generator project at Holdrum School is almost at completion.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli 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 Minutes from the July 15, 2019 Special 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 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 Closed Session Minutes from the July 15, 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 Mrs. Pintarelli 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 District 2019-2020 Professional Development Plan. (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 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 2019-2020 District Mentoring Plan.** (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 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 Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School.** (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 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 HIB Report for Reporting Period II for trainings and incidents.** (See Attachment G6)**

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

G7. MOTION BY Mrs. Pintarelli 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 resolution:**

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #20261142, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement. (*See Attachment G7*)

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

G8. MOTION BY Mrs. Pintarelli 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 Special Education out-of-district placements/tuition costs for the 2019-2020 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20251786	The Community School	Private	44,821.80	Sept-June
20281055	Valley Program	NVRHS	76,519.00	July-June
20321824	Valley Program	NVRHS	76,519.00	July-June
20261236	Valley Program	NVRHS	76,519.00	July-June
20251220	Valley Program	NVRHS	76,519.00	July-June
2025736	TIPS at Valley Program	NVRHS	47,151.54	July-June
20301536	Valley Program	NVRHS	76,519.00	July-June
20342021	Valley Program	NVRHS	76,519.00	July-June
20281994	Valley Program	NVRHS	76,519.00	July-June
20301440	Valley Program	NVRHS	69,009.00	July-June
20342123	Valley Program	NVRHS	69,562.73	September-June
20352018	Valley Program	NVRHS	69,562.73	September-June

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

**G9. MOTION BY Mrs. Pintarelli 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 all District Curricula and corresponding Curriculum Connections for the 2019-2020 school year:****

- Visual and Performing Arts
- English/Language Arts
- Math
- Science
- Physical Education/Health
- PoG Studio
- Social Studies
- World Language

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

**G10. MOTION BY Mrs. Pintarelli 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 Biosecurity Management Plan for the 2019-2020 school year. (See Attachment G10)****

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

**G11. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms the following HIB report:****

- HIB – HMS-006

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated July 31, 2019 as follows:****

Fund 10 – General Fund	-	\$1,146,342.01
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 214,765.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,143.24
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 441,584.04
Fund 91 – Merchants Account-		\$ 100.83
Total		\$1,805,935.12

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

**B2. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated July 31, 2019 in the amount of \$6,702,419.14.****

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

**B3. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 31, 2019 in the amount of \$467.00 as set forth below:****

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

T000062	FROM	20-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	-\$175.00	
	FROM	20-11-190-100-890-60-60-036	W - SAGE COMPETITIONS	-\$106.00	
	TOTAL			-\$281.00	
	TO	20-11-190-100-610-60-60-036	W- SAGE SUPPLIES		\$281.00
T000079	FROM	20-11-000-262-420-10-18-000	CST - EQUIP MAINT CONTRACTS	-\$105.00	
	TO	20-11-000-240-890-10-18-000	SUPERVISOR OF CST/DUES FEES		\$105.00
T000082	FROM	20-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	-\$54.00	
	TO	20-11-190-100-610-60-60-028	W-NEW EQUIPMENT (UNDER \$2,000 PER ITEM)		\$54.00
T000086	FROM	20-11-190-100-610-60-60-028	W-NEW EQUIPMENT (UNDER \$2,000 PER ITEM)	-\$27.00	
	TO	20-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES		\$27.00
	TOTALS				
	FROM			-\$467.00	
	TO				\$467.00

Note: Transaction Date: 7/31/19

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

**B4. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending June 30, 2019 in the following balances:**

Fund 10	-	\$7,144,016.84
Fund 20	-	\$ (8,990.22)
Fund 30	-	\$ 702,129.17
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$7,837,156.68

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

B5. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively approves the 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 **June 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;

NOW, 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 Mrs. Rothenberg SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated August 27, 2019** as follows:

Fund 10 – General Fund	-	\$ 690,666.17
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	-	\$	2,306.50
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	44,567.51
Fund 91 – Merchants Account-		\$	0.00
Total		\$	737,540.18

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

B7. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated August 27, 2019 in the amount of \$491,301.87.**

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

B8. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending August 27, 2019 in the amount of \$19,875.71 as set forth below:**

**Transfer of Funds
Period Ending August 27, 2019**

T000096	FROM	20-11-190-100-610-40-40-114	R- SCIENCE SUPPLIES	-101.55	
	TO	20-11-190-100-610-40-40-036	R- SAGE SUPPLIES		\$101.55
T000135	FROM	20-11-190-100-610-40-40-019	R- COPY SUPPLIES	-174.16	
	TO	20-11-190-100-610-40-40-046	R- INSTR SUPPLIES		\$174.16
T000137	FROM	20-11-000-261-420-60-14-000	W- BLDG REPAIR/MAINTENANCE	-1,000.00	
	FROM	20-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-18,600.00	
	TOTAL			-19,600.00	
	TO	20-11-000-261-420-40-14-000	R- BLDG REPAIR/MAINTENANCE		\$1,000.00

	TO	20-11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES - HMS		\$3,500.00
	TO	20-11-000-262-420-40-14-017	CONT MAIN SERVICES-PAINTING - RES		\$6,500.00
	TO	20-11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS - RES		\$8,600.00
	TOTAL				\$19,600.00
	TOTALS				
	FROM				-\$19,875.71
	TO				\$19,875.71

Note: Transaction Date: 8/27/19

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

**B9. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2019 through June 30, 2020.**

Kristin	Boyce	Woodside	Effective Homework: What, Why, and How?	Demarest, NJ	12/17/19	\$200.00
Andrew	Brown	Holdrum	Special Projects with Digital Tools	Demarest, NJ	1/17/20	\$200.00
Andrew	Brown	Holdrum	Science Articulation	Pascack Hills HS	9/18/19	\$0.00
Lisa	Constants	Roberge	Enhancing the Memory Process	Demarest, NJ	12/5/19	\$200.00
Lisa	Constants	Roberge	STEAMing Ahead with Hands-On Learning	Demarest, NJ	1/16/20	\$200.00
Maria	Dineen	Roberge	Fluency: The Bridge Between Word Recognition & Comprehension	Demarest, NJ	1/28/20	\$200.00
Maureen	Dowd	Roberge	Using Pear Deck to Promote and Facilitate Communication in the Classroom	Demarest, NJ	3/25/20	\$200.00
Kimberly	Dowling	District	NGPF FinCamp (Financial Literacy Workshop)	Jersey City, NJ	11/15/19	\$0.00
Andrew	Eisler	Holdrum	Special Projects with Digital Tools	Demarest, NJ	1/17/20	\$200.00
Andrew	Eisler	Holdrum	Science Articulation	Pascack Hills HS	9/18/19 (AM)	\$0.00
Rob	Fencik	Holdrum	Science Articulation	Pascack Hills HS	9/18/19	\$0.00
Amanda	Gaiamo	Roberge	Awakening Joy	Demarest, NJ	3/11/20	\$200.00
Amanda	Gaiamo	Roberge	STEAMing Ahead with Hands-On Learning	Demarest, NJ	12/5/19	\$200.00
Sara	Hunter	Roberge	Executive Functioning: What Is It and What to Do When It's Not Working	Demarest, NJ	2/27/20	\$200.00
Sara	Hunter	Roberge	Teaching Math in the NEW Real World	Demarest, NJ	3/9/20	\$200.00
Monica	Ivankovic	Holdrum	NGPF FinCamp (Financial Literacy Workshop)	Jersey City, NJ	11/15/19	\$0.00
Christina	Jennings	Roberge	Comprehensible Input Through the Three Modes of Communication	Demarest, NJ	2/12/20	\$200.00

Christina	Jennings	Roberge	Fill Your Toolbox! Ideas for the World Language Classroom	Demarest, NJ	12/18/19	\$200.00
Kim	Jordan	Woodside	Fluency: The Bridge Between Word Recognition & Comprehension	Demarest, NJ	1/28/20	\$200.00
Jeanine	Matone	Holdrum	NGPF FinCamp (Financial Literacy Workshop)	Jersey City, NJ	11/15/19	\$0.00
Sue	McGuire	Woodside	Digital Breakout and the 4 Cs	Demarest, NJ	10/15/19	\$200.00
Sue	McGuire	Woodside	Fierce Conversations	Demarest, NJ	2/28/20	\$200.00
Lisa	Murdock	Roberge	Fluency: The Bridge Between Word Recognition & Comprehension	Demarest, NJ	1/28/20	\$200.00
Rene	Pizzano	Roberge	Fluency: The Bridge Between Word Recognition & Comprehension	Demarest, NJ	1/28/20	\$200.00
Katie	Rome	Woodside	Book Club: Close Reading through Collaboration and Conversation	Demarest, NJ	2/28/20	\$200.00
Patty	Sayre	Holdrum	Revolutionary Walking Tour of New York City	New York, NY	4/17/20	\$200.00
Mary Rose	Schmid	Roberge	Fluency: The Bridge Between Word Recognition & Comprehension	Demarest, NJ	1/28/20	\$200.00
Melissa	Signore	Woodside	Literacy Leader's Network	TBD	10/11/19, 12/5/19, 1/31/20, 3/19/20, 5/21/20	\$0.00
Patrice	Stewart	Woodside	Deepening Mathematical Practice in the Pre-K-2 Classroom	Demarest, NJ	1/30/20	\$200.00
Patrice	Stewart	Woodside	Pre-K and K Teachers Unite!	Demarest, NJ	3/3/20	\$200.00
Kim	Ullrich	Roberge	Awakening Joy	Demarest, NJ	3/11/20	\$200.00
Kim	Ullrich	Roberge	STEAMing Ahead with Hands-On Learning	Demarest, NJ	12/15/19	\$200.00
Kathleen	Waytowich	Roberge	Using Pear Deck to Promote and Facilitate Communication in the Classroom	Demarest, NJ	3/25/20	\$200.00
Meryl	Wolf	Roberge	Investing in Mental Health: Wellness and Mindfulness	Demarest, NJ	3/20/20	\$200.00
Meryl	Wolf	Roberge	Digital Breakout and the 4 Cs	Demarest, NJ	10/15/19	\$200.00
Carol	Wypler	Holdrum	Focusing on Station-Rotation to Reimagine Old Lessons and Create New Ones	Demarest, NJ	2/27/20	\$200.00
Carol	Wypler	Holdrum	Strategies and Tools for Student Engagement	Demarest, NJ	1/10/20	\$200.00
Carol	Wypler	Holdrum	Science Articulation	Pascack Hills HS	9/18/19 (AM)	\$0.00
Sean	Smith	Roberge	Art Educators of NJ Annual Conference "Looking Beyond"	Long Branch, NJ	10/5/19 10/6/19 10/7/19	\$324.64
Eileen	DeMaria	Woodside	NJ School Counselor Fall Conference	Edison, NJ	10/4/19	\$184.14
Meryl	Wolf	Roberge	BCCTG Meeting	Paramus, NJ	9/27/19	\$3.84
Frank	Alvarez	CSA	2019 NJDOE Commissioner Convocation	Morris Plains, NJ	10/8/19	\$0.00
Kimberly	Dowling	Supervisor	Ed Leader 21 Conference	Houston, TX	10/1/19 10/2/19 10/3/19 10/4/19 10/5/19	Not to exceed \$1,975.00

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

B10. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates the revised 2018-2019 Extraordinary Aid into the 2019-2020 budget as allowable and as awarded by the New Jersey State Department of Education during the 2018-19 fiscal year in the revised amount of \$209,576 as follows:**

11-000-216-320-10-18-118	Purch Prof Svcs Cons	\$ 35,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	\$ 33,000
11-000-221-104-10-17-081	CurriculumDev/Sal/SmrWrk	\$ 45,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	\$ 30,000
11-000-251-340-10-11-000	Bus Office/Purch Services	\$ 15,000
11-000-252-610-10-65-022	Non Instructional Software/Re	\$ 51,576
	Total:	\$209,576

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

B11. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon the recommendation of the School Business Administrator, **approves an annual maximum reimbursement amount for the following employee for the purposes of regular business travel for the 2019-2020 school year in accordance with Board Policy 6471:**

EMPLOYEE NAME	ACCOUNT NO.	AMOUNT
CHILD STUDY TEAM		
Laura Harney	11-000-219-580-10-18-104	\$500

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

**B12. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract with Scholastic Bus Company, Inc. of Fair Lawn, New Jersey for the 2019-2020 school year as follows:****

Route 1	\$47,898.03 annual
Route 2	\$47,898.03 annual
Route 3	\$47,898.03 annual

Renewal rate equals the CPI of 1.45% as set by the State of New Jersey Department of Education.

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

**B13. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **recommend that the Board approve the revised submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2020 Fiscal Year, the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$13,837), Title IV funds in the amount of (\$10,000) which shall be transferred to Title II – Part A in the amount of (\$10,000) for total Title II-A Part A funds in the amount of (\$23,837) refusal of Title III in the amount of (\$2,373), to be implemented during the period beginning July 1, 2019, and ending June 30, 2020.****

Acceptance

Title II – Part A

TOTAL..... \$13,837.00

Title IV –

TOTAL..... \$10,000.00

After Transfer of Title IV Funds to Title II-Part A

Title II – Part A

TOTAL..... \$23,837.00

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Cheryl Pascale, a Holdrum School Aide, whose last day of employment was June 21, 2019.****

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

- P2. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Carissa Abbatiello, a Woodside Special Education ABA Aide, whose last day of employment was June 21, 2019.****

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

- P3. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Jennie Cotton, a Roberge Special Education Aide, whose last day of employment was June 21, 2019.****

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

- P4. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Tracy Eager, a Roberge Special Education Aide, whose last day of employment was June 21, 2019.****

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

**P5. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Boniface Kiamue, Computer Technician, whose last day of employment is August 30, 2019.****

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

**P6. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **changes the location for the following non-tenured teacher for the 2019-2020 school year at the step and salary set forth below:****

EMPLOYEE NAME	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT NO.	TENURE DATE
Laura Harney	.80	MA45/4	56,664.00	56,664.00	11-000-216-100-40-11-101	Sept. 2, 2019
Laura Harney	.20	MA45/4	14,166.00	14,166.00	11-000-216-100-60-11-101	Sept. 2, 2019

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

**P7. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following staff members for Movement on the Guide – Round I, for 2019-2020 school year pending negotiations:****

EMPLOYEE NAME	FROM	TO
Amanda Giaimo	MA15/8 \$66,650	MA30/8 \$72,255
Rachel Hadley	BA15/5 \$56,670	MA/5 \$64,765
Frank Merli	BA/4 \$55,620	MA/4 \$64,290

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

- P8. MOTION BY Mr. Rosini 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 increase in hours 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
Kelly Bianchi	WES	LLD Aide	5.00	5	3	16.00	11-204-100-106-60-11-000

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

- P9. MOTION BY Mr. Rosini 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 the following Aides for the 2019-2020 school year, pending completion of the Criminal History Review Process:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Lisa Mellone	Woodside	SpEd Aide	5.75	5	1	15.00	11-000-217-106-60-11-004
Olivia Wagner	Woodside	PreK SpEd Aide	5.75	5	1	15.00	11-215-100-106-60-11-000
Megan Byrne	Woodside	SpEd Aide	5.75	5	1	15.00	11-000-217-106-60-11-004

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

- P10. MOTION BY Mr. Rosini 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 the following faculty members for the 2019-2020 school year at the step and salary listed below, pending completion of the Criminal History Review Process.**

EMPLOYEE NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Kimberly Stibli	Roberge	0.50	Basic Skills	MA/5	\$32,382.50	11-230-100-101-40-11-000

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

**P11. MOTION BY Mr. Rosini 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 the following faculty members to the extra-compensation positions for the 2019-2020 school year in accordance with the contract with the RVEA:****

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1	Art Displays & Shows	Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,314.00	Laurie Arslanyan	11-401-100-100-40-11-040
A3	Intramurals	Woodside	2,314.00	Anne Dore	11-401-100-100-60-11-040
		Roberge	2,872.00	Adam Kennis	11-401-100-100-40-11-040
		Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	828.50	Tira Smid	11-401-100-100-20-11-040
		(Split Position – 2)	828.50	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	714.50	Laurie Arslanyan	11-401-100-100-40-11-040
		(Split Position – 2)	714.50	Stephen Presa	11-401-100-100-40-11-040
A5	Safety Patrol	Woodside	714.50	Denise Spar	11-401-100-100-60-11-040
		(Split Position - 2)	714.50	Anna Dore	11-401-100-100-60-11-040
		Roberge	1,032.00	Adam Kennis	11-401-100-100-40-11-040
		Woodside	516.00	Elisabeth McGory	11-401-100-100-60-11-040
A6	Yearbook Advisor	(Split Position – 2)	516.00	Kelly Reilly	11-401-100-100-60-11-040
		Holdrum	1,437.00	Allison D'Amico	11-401-100-100-20-11-040
		(Split Position-2)	1,437.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	1,063.50	Nathalie Koren	11-401-100-100-20-11-040
		(Split Position-2)	1,063.50	Jeanine Matone	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	697.00	Kirsten Ommundsen	11-401-100-100-20-11-040
		Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	697.00	TBD	11-401-100-100-20-11-040
		Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	348.50	Rita Fasano	11-401-100-100-20-11-040
(Split Position-2)	348.50	Craig Yaremko	11-401-100-100-20-11-040		
A9	Bowling League	Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps)	1,733.50	Joseph Blundo	11-401-100-100-20-11-040
		(Split Position -2)	1,733.50	Sara Pickett	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum	663.75	Michelle Bianco	11-401-100-100-20-11-040

		(Split Position)	663.75	Megan Rizer	11-401-100-100-20-11-040
			663.75	Kaitlin Arcidiacono	11-401-100-100-20-11-040
			663.75	Patti Lee	11-401-100-100-20-11-040

GROUP "B" - STUDENT ACTIVITIES

	Position	Location / Description	Compensation	Staff Member	Account No.
B1	Advanced Painting	Roberge	697.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	697.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	697.00	TBD	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,428.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life Club	Roberge	1,103.00	Adam Kennis	11-401-100-100-40-11-041
B5	Golf Club	Holdrum	348.50	Joseph Blundo	11-401-100-100-20-11-041
		(Split Position -2)	348.50	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	348.50	Rita Fasano	11-401-100-100-20-11-041
		(Split Position - 2)	348.50	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	697.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,068.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum	348.50	Debra Chinnici	11-401-100-100-20-11-041
		(Split Position - 3)	348.50	Allison D'Amico	11-401-100-100-20-11-041
				Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum	348.50	Maureen Monaghan	11-0401-100-100-20-11-041
		(Split Position - 2)	348.50	Tira Smid	11-401-100-100-20-11-041
B11	Science Club	Holdrum	348.50	Andrew Eisler	11-401-100-100-20-11-041
		(Split Position - 2)	348.50	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	697.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum	477.00	Juan Nieves	11-401-100-100-20-11-041
		(Split Position -2)	477.00	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	697.00	Lisa Adamek	11-401-100-100-40-11-041
		Woodside	348.50	Lisa Adamek	11-401-100-100-60-11-041
		(Split Position - 2)	348.50	Margaret Paccione	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	697.00	Agnes Lauria	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside	348.50	Denise Spar	11-401-100-100-60-11-041
		(Split Position -2)	348.50	Eileen DeMaria	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORT

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,186.00	323.00	5,509.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum	2,593.00	161.00	2,754.00	Michael Davenport	11-402-100-100-20-11-000
		(Split Position -2)	2,143.00	0.00	2,143.00	Juan Nieves	11-401-100-100-60-11-041
C4	Soccer Girls	Holdrum	5,186.00	161.00	5,347.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	3,056.00	161.00	3,217.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum	2,593.00	161.00	2,754.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
		(Split Position)-2	1,961.00	0.00	1,961.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
			3,922.00	0.00	3,922.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	161.00	5,347.00	Sara Pickett	11-402-100-100-20-11-000

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

P12. MOTION BY Mr. Rosini 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 a paid medical leave for staff member #004344 beginning on September 1, 2019 through December 31, 2019.**

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

P13. MOTION BY Mr. Rosini 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 increase in FTE to 1.00 from 0.50 for Caitlyn Cottiers, beginning September 1, 2019 through on or about December 31, 2019, to cover a staff member on a leave of absence.**

EMPLOYEE	FTE	DEGREE/STEP	SALARY	ACCOUNT NO.
Caitlyn Cottiers	1.00	BA/5	\$56,095.00	11-120-100-101-60-11-000

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

P14. MOTION BY Mr. Rosini 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 the following Custodial/Maintenance personnel effective September 1, 2019 for the remaining 2019-2020 school year at the pro-rated salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below:**

NAME	LOCATION	BASE	BOILER LICENSE	STIPEND	TOTAL	ACCOUNT NO.
Kevin Monahan	WES Lead Custodian	44,000.00	0	1,000.00	45,000.00	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							

**P15. MOTION BY Mr. Rosini 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:****

FIRST NAME	LAST NAME	SUBSTITUTE CATEGORY
Ann	DeRiso	Office
Joan	Fytelson	School Nurse
Karen	Gallagher	Office
Joanne	Hudson	Office
Cynthia	Mazza	Office and Lunch Aide
Danielle	Mule	Nurse Aide
Amara	O'Neill	Office
Tracey	Sumereau	Office
Laura	Gemignani	Office *Pending ESS processing

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

**P16. MOTION BY Mr. Rosini 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 student teacher placements for the 2019-2020 school year:****

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Matthew	Carolan	Internship	Megan Rizer	Pascack Hills HS
RES	Olivia	Greco	Internship	Cathy Soehnel	Pascack Hills HS
RES	Maria	LoPiccolo	Internship	Janine Lebowitz	Pascack Hills HS
RES	Lindsay	Velthaus	Internship	Margaret Hutter	Pascack Hills HS
HMS	Sophie	Ward	Internship	Amy Gnida	Pascack Hills HS
RES/WES	Stephanie	Smith	Internship	LLD Classes	Pascack Valley HS

**P17. MOTION BY Mr. Rosini 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							

P18. MOTION BY Mr. Rosini 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 7:18 P.M.

Public comments: None.

Meeting closed to public comments at 7:18 P.M.

OLD BUSINESS: None.

NEW BUSINESS: None.

MOTION TO ENTER CLOSED SESSION

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matters:

- **Medical Leave of Absence**
- **Superintendent Search**

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

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

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the August 27, 2019 Regular Session Meeting be closed to the public at 7:19 P.M.**

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

**MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the August 27, 2019 Closed Session Meeting be opened to the public at 7:19 P.M.**

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

ADJOURNMENT

**MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
that the August 27, 2019 Regular Session Meeting be adjourned at 7:20 P.M.**

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary