

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**DECEMBER 19, 2017**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:07 PM.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:** Mr. Moon, Mrs. Pintarelli, Mr. Puccio, Dr. Spector, Mrs. Rothenberg, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Rosini

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
 Ms. Ippolito, Business Administrator/Board Secretary  
 3 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

Mrs. Waldes wished everyone Happy Hanukah and Holidays. She also thanked all district teachers and sends her best wishes for 2018.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – None**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli** attended the Community Forum held in new WES Media Center which was fantastic. Mr. McCourt described Portrait of a Student. The district is ready to finalize Future Ready School application.
- **Finance – Dr. Spector.** Audit has been completed and district is in good financial standing.
- **Negotiations – None**
- **Personnel – None**

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	6:00 PM	Curriculum & Technology

**PUBLIC COMMENTS – All Items**

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

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

**Meeting opened to public comments at 7:07 P.M.**

None

**Meeting closed to public comments at 7:07 P.M.**

**SUPERINTENDENTS' REPORTS**

Mr. McCourt discussed how Mrs. Dowling is the final stages of working with the district's administrative team and staff to prepare for the January 15<sup>th</sup> professional learning. Highlights will include:

- A follow-up workshop from the Center for Professional Education for Teachers (CPET) from Teachers College, Columbia University on creating project-based learning activities around communication and collaboration skills,
- A follow-up visit from ELA expert, Kristi Mraz, on our ongoing K-1 word study initiative
- Advanced training in Canvas skills from a Canvas representative for HMS teachers

Mr. McCourt also was proud to share that Holdrum's Robotics Team, the CyberHawks, just competed in the state finals along with 59 other teams, where they performed exceptionally well, winning a 2<sup>nd</sup> place trophy for Robot Strategy and Innovation, and finishing in 7<sup>th</sup> place overall for Robot Performance. Mr. McCourt congratulated students on the team, along with Mr. Eisler, Mr. Heffernan, and Mr. Sarnoski for their work, and the RVEF for their continued support of the program.

**BOARD SECRETARY'S REPORT**

Ms. Ippolito reported on the following:

- Thank you to all staff for their cooperation and patience for a great job on the district audit.

- Happy holidays and best wishes for a happy and healthy 2018.
- January 2<sup>nd</sup> is the next Board Meeting and we will be taking a picture for the Yearbook.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the **Minutes from the Board Meeting on November 14, 2017.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**G2. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the **Closed Session Minutes from the Board Meeting on November 14, 2017.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**G3. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the second reading of the following new River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
8420	School Clearance Following Crisis Situation	New	November 14, 2017	December 19, 2017

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**G4. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF DUCATION that the Board, upon recommendation by the Superintendent of Schools, approves the **appointment of Linda Glass** to**

serve as the Superintendent’s designee for the River Vale Library Board as authorized by NJSA 40:54-29.10.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**G5. MOTION BY Mr. Moon SECONDED BY Dr. Spector**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the Superintendent of Schools, **retroactively approves the Special Education out-of-district placements/tuition costs for the 2017-2018 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
20321827	The Valley Program	NVRHS	\$51,736.93	November - June

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**G6. MOTION BY Mr. Moon SECONDED BY Dr. Spector** **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading** of the following new River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
1110	Organization Chart	Revised	December 19, 2017	

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Dr. Spector SECONDED BY 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 adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **October 31, 2017** in the following balances:

Fund 10	-	\$6,856,092.15
Fund 20	-	\$ (5,013.13)
Fund 30	-	\$ 370,758.19
Fund 40	-	\$ 1.39
<b>Total</b>		<b>\$7,221,838.60</b>

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B2. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**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, 2017** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

**THEREFORE, BE IT RESOLVED**, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B3. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **October 2017** in the amount of **\$1,050.06**.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B4. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for period ending **October 31, 2017**, in the amount of **\$1,885.00.00** as set forth below:

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

<b>T361</b>	FROM	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	<b>-270.00</b>
	TO	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	<b>270.00</b>
<b>T385</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-1615.00</b>
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	<b>1615.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-1885.00</b>
	<b>TO</b>			<b>1885.00</b>

Note: Transaction Date: 10/31/17

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

**B5. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list** dated **November 30, 2017** as follows:

Fund 10 – General Fund	-	\$1,247,410.22
Fund 10 – Voided Checks	-	\$ -28,116.19
Fund 20 – Special Revenue	-	\$ 5,640.50
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	-	\$ 1,264.22
Fund 65 – Enterprise Fund	-	\$ 330.75
Fund 90 -Trust & Agency	-	\$1,649,509.37
Fund 91 – Merchant Acct.	-	\$ 3.82
<b>Total</b>		<b>\$2,876,122.69</b>

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B6. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated November 30, 2017 in the amount of \$116,008.05.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B7. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending November 30, 2017, in the amount of \$168,333.00 as set forth below:**

**Transfer of Funds  
Period Ending November 30, 2017**

<b>T361</b>	FROM	11-190-100-610-40-40-095	R-SOCIAL STUDIES SUPPLIES	-280.00
	FROM	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	-5.00
	TOTAL			<b>-285.00</b>
	TO	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	280.00
	TO	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	5.00
	TOTAL			<b>285.00</b>
<b>T959</b>	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	<b>-2200.00</b>
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	<b>2200.00</b>
<b>T396</b>	FROM	11-000-213-106-20-11-004	H-NURSE’S AIDE SALARY	-2000.00
	FROM	11-000-218-610-10-11-000	DISTRICT WIDE/TESTING SUPPLIES	-240.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-1500.00
	FROM	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	-1500.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-1500.00
	FROM	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES MAT.	-112.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-104923.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-14790.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-7004.00
	TOTAL			<b>-133569.00</b>
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	50000.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	2000.00
			PURCH PROF SRV-BEHAVIORIST/DIRECT	

	TO	11-000-216-320-10-18-012	INST.	240.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	12867.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	31954.00
	TO	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	1125.00
	TO	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	1125.00
	TO	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	1125.00
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	1125.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	60.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT.	52.00
	TO	11-000-291-260-10-11-000	WORKERS COMPENSATION	10102.00
	TO	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	104.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	5605.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	8050.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	31.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	1000.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	7004.00
	TOTAL			<b>133569.00</b>
<b>T402</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-7879.00
	FROM	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES MAT.	-400.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3386.00
	TOTAL			<b>-11665.00</b>
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	7879.00
	TO	11-000-222-610-60-14-035	W-LIBRARY FURNITURE	3386.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	200.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT.	200.00
	TOTAL			<b>11665.00</b>
<b>T403</b>	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-16500.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	16500.00
<b>T406</b>	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-4114.00
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	4114.00
	TOTALS			
	FROM			<b>-168333.00</b>
	TO			<b>168333.00</b>

Note: Transaction Date: 11/30/17

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B8. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the bills list dated December 19, 2017 as follows:**



Fund 10 – General Fund	-	\$ 883,678.47
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 8496.00
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	-	\$ 193,873.83
<b>Total</b>		<b>\$1,086,048.30</b>

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B9. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated December 19, 2017 in the amount of \$29,181.60.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B10. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2017 through June 30, 2018.**

**Name:** Laura Barnette  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Improve Behavior and Increase Learning  
**Location:** West Orange, NJ  
**Date:** 1/9/18  
**Estimated Cost:** \$199.00

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**Name:** Megan Rizer  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** ELA Articulation  
**Location:** Montvale, NJ  
**Date:** 1/25/18

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**Estimated Cost: \$0.00**

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**Name: Krista Rasmussen**  
**School or Department: Holdrum**  
**Conference/Seminar/Workshop: ELA Articulation**  
**Location: Montvale, NJ**  
**Date: 1/25/18**

**Estimated Cost: \$0.00**

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**Name: Tracy Kennedy**  
**School or Department: District**  
**Conference/Seminar/Workshop: NJTESOL Spring Conference**  
**Location: New Brunswick, NJ**  
**Date: 5/31/18**

**Estimated Cost: \$275.74**

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**Name: Melissa Signore**  
**School or Department: Woodside**  
**Conference/Seminar/Workshop: ASCD Empower 18**  
**Location: Boston, MA**  
**Date: 3/24/18, 3/25/18, 3/26/18**  
**Estimated Cost: Not to exceed \$2,050.00**

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**Name: Ken Peterson**  
**School or Department: District**  
**Conference/Seminar/Workshop: NJSBGA/NJPMA Conference**  
**Location: Atlantic City, NJ**  
**Date: 3/11/18, 3/12/18, 3/13/18, 3/14/18**  
**Estimated Cost: Not to exceed \$700.00**

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**Name: Kelly Ippolito**  
**School or Department: Business Administrator**  
**Conference/Seminar/Workshop: 49<sup>th</sup> Annual Rutgers University Public Purchasing Educational Forum**  
**Location: Atlantic City, NJ**  
**Date: 5/2/18, 5/3/18**  
**Estimated Cost: Not to exceed \$800.00**

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**Name: Stephen Wren**  
**School or Department: Roberge**  
**Conference/Seminar/Workshop: ISTE**  
**Location: Chicago, IL**  
**Date: 6/23/18, 6/24/18, 6/25/18, 6/26/18, 6/27/18**  
**Estimated Cost: Not to exceed \$2,950.00**

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**Name: Thomas O’Gara**  
**School or Department: District**  
**Conference/Seminar/Workshop: ISTE**  
**Location: Chicago, IL**  
**Date: 6/23/18, 6/24/18, 6/25/18, 6/26/18, 6/27/18**  
**Estimated Cost: Not to exceed \$2,900.00**

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**Name:** Krista Rasmussen  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** What’s New in Literature  
**Location:** Long Branch, NJ  
**Date:** February 7, 2018  
**Estimated Cost:** \$300.96

**Name:** Melissa Signore  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Literacy Leaders Network  
**Location:** Mahwah, NJ  
**Date:** January 25, 2018  
**Estimated Cost:** \$0.00

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B11. MOTION BY Dr. Moon SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2017 through June 30, 2018.**

**School:** Woodside School  
**Grade/Class:** Grade 2  
**Trip/Assembly:** Bergen Performing Arts Center  
**Location:** Englewood, NJ  
**Date:** March 2018

**School:** Roberge and Woodside School  
**Grade/Class:** Sage grade 5  
**Trip/Assembly:** Upper School, Englewood Cliffs,  
**Location:** Englewood Cliffs, NJ  
**Date:** January 2018

**School:** Roberge and Woodside School  
**Grade/Class:** Sage grade 5  
**Trip/Assembly:** Dwight Englewood School – 21<sup>st</sup> Century-global Awareness  
**Location:** Englewood, NJ  
**Date:** January 2018

**School:** Roberge and Woodside School  
**Grade/Class:** Sage grade 4  
**Trip/Assembly:** CSI-Meadowlands Environment Center  
**Location:** Lyndhurst, NJ  
**Date:** January 2018

**School:** Roberge School

**Grade/Class:** LLD 3-5  
**Trip/Assembly:** Wegman’s Supermarket  
**Location:** Montvale, NJ  
**Date:** January 2018

**School:** Roberge School  
**Grade/Class:** LLD 3-5  
**Trip/Assembly:** Montvale Lanes  
**Location:** Montvale, NJ  
**Date:** February 2018

**School:** Roberge School  
**Grade/Class:** 5  
**Trip/Assembly:** Holdrum Middle School  
**Location:** River Vale, NJ  
**Date:** June 2018

**School:** Woodside School  
**Grade/Class:** 5  
**Trip/Assembly:** Holdrum Middle School  
**Location:** River Vale, NJ  
**Date:** June 2018

**School:** Holdrum Middle School  
**Grade/Class:** 7  
**Trip/Assembly:** Roberge and Woodside Schools  
**Location:** River Vale, NJ  
**Date:** June 2018

**School:** Roberge School  
**Grade/Class:** 3  
**Trip/Assembly:** Roberge Library  
**Location:** River Vale, NJ  
**Date:** January 2018

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B12. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli**  
**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, 2017 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2016-2017 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**  
It is recommended that the District review with its financial accounting software vendor the T.P.A.F. FICA calculation to ensure T.P.A.F. FICA reimbursements are based only on pensionable wages subject to FICA.
- 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**  
There are none.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B13. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli  
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 2016-2017 audit report.**

- The School Business Administrator shall review all pay classes and job codes with the Payroll Secretary and financial accounting software vendor for coding errors and make the necessary corrections so that only pensionable wages are used for requesting T.P.A.F. FICA reimbursements

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B14. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the following insurance rates effective January 1, 2018 through December 31, 2018:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	DEPENDENT COST	TOTAL
<b>AETNA FREEDOM 10</b>			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57
<b>NJ DIRECT 10</b>			
Single	1,099.77	-	1,099.77
Member & Spouse/Partner	1,101.62	1,097.91	2,199.53
Family	1,102.29	2,043.05	3,145.34
Parent & Child	1,100.58	944.99	2,045.57
<b>AETNA-FREEDOM 15</b>			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91
Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
<b>NJ DIRECT15</b>			
Single	1,046.94	-	1,046.94
Member & Spouse/Partner	1,048.79	1,045.12	2,093.91
Family	1,049.46	1,944.79	2,994.25
Parent & Child	1,047.75	899.56	1,947.31
<b>AETNA HMO</b>			
Single	1,082.30	-	1,082.30
Member & Spouse/Partner	1,084.15	1,080.46	2,164.61
Family	1,084.82	2,010.56	3,095.38
Parent & Child	1,083.11	929.97	2,013.08

<b>HORIZON HMO</b>			
Single	1,073.93	-	1,073.93
Member & Spouse/Partner	1,075.78	1,072.09	2,147.87
Family	1,076.45	1,994.99	3,071.44
Parent & Child	1,074.74	922.77	1,997.51
<b>AETNA FREEDOM1525</b>			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
<b>NJ DIRECT1525</b>			
Single	1,010.22	-	1,010.22
Member & Spouse/Partner	1,012.07	1,008.34	2,020.41
Family	1,012.74	1,876.49	2,889.23
Parent & Child	1,011.03	867.98	1,879.01
<b>AETNA HMO1525</b>			
Single	1,004.33	-	1,004.33
Member & Spouse/Partner	1,006.18	1,002.49	2,008.67
Family	1,006.85	1,865.53	2,872.38
Parent & Child	1,005.14	862.91	1,868.05
<b>HORIZON HMO1525</b>			
Single	996.59	-	996.59
Member & Spouse/Partner	998.44	994.75	1,993.19
Family	999.11	1,851.14	2,850.25
Parent & Child	997.40	856.26	1,853.66
<b>AETNA FREEDOM2030</b>			
Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72
Parent & Child	960.15	824.23	1,784.38
<b>NJ DIRECT2030</b>			
Single	959.34	-	959.34
Member & Spouse/Partner	961.19	957.46	1,918.65
Family	961.86	1,781.86	2,743.72
Parent & Child	960.15	824.23	1,784.38
<b>AETNA HMO2030</b>			
Single	962.20	-	962.20
Member & Spouse/Partner	964.05	960.32	1,924.37
Family	964.72	1,787.17	2,751.89
Parent & Child	963.01	826.68	1,789.69
<b>HORIZON HMO2030</b>			
Single	954.91	-	954.91
Member & Spouse/Partner	956.76	953.03	1,909.79
Family	957.43	1,773.61	2,731.04
Parent & Child	955.72	820.41	1,776.13

<b>AETNA FREEDOM2035</b>			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
<b>NJ DIRECT 2035</b>			
Single	831.64	-	831.64
Member & Spouse/Partner	833.49	829.77	1,663.26
Family	834.16	1,544.33	2,378.49
Parent & Child	832.45	714.40	1,546.85
<b>AETNA HMO 2035</b>			
Single	836.84	-	836.84
Member & Spouse/Partner	838.69	834.99	1,673.68
Family	839.36	1,554.01	2,393.37
Parent & Child	837.65	718.88	1,556.53
<b>HORIZON HMO 2035</b>			
Single	830.56	-	830.56
Member & Spouse/Partner	832.41	828.71	1,661.12
Family	833.08	1,542.33	2,375.41
Parent & Child	831.37	713.48	1,544.85
<b>AETNA VALUE HD1500</b>			
Single	952.86	-	952.86
Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32
<b>NJ DIRECT HD1500</b>			
Single	952.86	-	952.86
Member & Spouse/Partner	954.71	951.03	1,905.74
Family	955.38	1,769.80	2,725.18
Parent & Child	953.67	818.65	1,772.32

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**B15. MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **accepts the donation of \$25,000 for the Woodside School playground from the River Vale PTA with thanks.****



	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓		✓		✓
NAY							
ABSENT						✓	
ABSTAINED				✓			

**PERSONNEL RESOLUTIONS:**

**P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Diana DeWitt, a Woodside School Special Education Aide, effective December 23, 2017.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a paid leave of absence for staff member 004220 beginning December 9, 2017 through on or about January 15, 2018.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for staff member 004631 from February 23, 2018 through February 27, 2018.****

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2017-2018 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 on or about January 2, 2018:

Name	Location	Base	Stipend	Boiler Lic.	TOTAL	Account Number
Christian Qualey	Lead Custodian	\$40,100	\$800	\$900	\$41,800.00	11-000-262-110-60-11-000

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, corrects the account code of the **following District Aides for the 2017-2018 school year:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carissa Abbatiello	Woodside	SpEd Aide	4.50	5	1	13.50	11-000-217-106-60-11-004
Jeanine McNair	Woodside	ABA Aide	5.75	5	3	17.50	11-000-217-106-60-11-004
Ellen Mercurio	Roberge	LLD ABA Aide	5.75	5	3	17.50	11-204-100-106-40-11-000
Diane Muggeo	Roberge	ABA Aide	5.75	5	5	18.50	11-000-217-106-40-11-004
Lisa Pfeufer	Woodside	ABA Aide	5.75	5	2	17.00	11-000-217-106-60-11-004

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the placement of a Special Education District Floater Aide pending completion of the Criminal History Review Process:

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Kim Gordon	Woodside	Sub Aide	Up to 5.5	1	When Needed	13.50	11-000-217-106-20-11-086 11-000-217-106-40-11-086 11-000-217-106-60-11-086

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, appoints **Christopher Bulger** as **Attendance Officer** for the 2017-2018 school year at a rate of \$250 per annum pro-rated, effective January 1, 2018. Account # 11-000-211-100-10-11-000

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, changes the hours of the **following District Aide for the 2017-2018 school year:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Carissa Abbatiello	Woodside	SpEd Aide	4.00	5	1	13.50	11-000-217-106-40-11-004

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓	✓		✓
NAY							
ABSENT						✓	
ABSTAINED							

**PUBLIC COMMENTS – General Items**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary.

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

**Meeting opened to public comments at 7:14 P.M.**

**Public comments: None**

**Meeting closed to public comments at 7:14 P.M.**

**OLD BUSINESS**

**NEW BUSINESS**

**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:

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

- **HIB**

**MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli that the **December 19, 2017 Regular Session Meeting** be closed to the public at 7:30 P.M.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT					✓		
ABSTAINED							

**MOTION BY Mr. Puccio SECONDED BY Mr. Moon** that the **December 19, 2017 Closed Session Meeting** be reopened to the public at **7:30 P.M.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT					✓		
ABSTAINED							

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli** that the **December 19, 2017, Regular Session Meeting** be adjourned at **7:34 P.M.**

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT					✓		
ABSTAINED							

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary