

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REORGANIZATION/REGULAR MEETING**  
**January 2, 2018**  
**MINUTES**

**Ms. Ippolito called the Meeting to order at 7:03 PM.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

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

**MEMBERS ABSENT:** Mr. Moon, Mr. Rosini, Mrs. Waldes

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

**FLAG SALUTE**

**REORGANIZATION – PART I – ITEMS 1 THROUGH 2**

The Board Secretary/School Business Administrator, Ms. Kelly Ippolito, opens the meeting.

**R1.** Annual School Elections results, Tuesday, November 7, 2017, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidates Results**  
**Three Full Three Year Terms**

	District 1	District 2	District 3	District 4	District 5	Absentee Ballots	Provisional	Grand Total
<b>David Moon</b>	150	240	181	113	115			
<b>Patrice Pintarelli</b>	180	264	210	143	146			
<b>Steven Rosini</b>	140	243	206	122	124			

Note: Official election results were certified by the Bergen County Election Division.

**R2.** Ms. Ippolito administers the Oath of Office to the newly re-elected Board Member:  
 Mrs. Pintarelli

**REORGANIZATION – PART II – ITEMS 3 THROUGH 8**

**R3.** ROLL CALL OF THE NEW BOARD:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT		✓	✓	✓	✓		
ABSENT	✓					✓	✓

R4. Ms. Ippolito calls for nomination for President

**MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli that LORRAINE WALDES be nominated for President.**

**MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg that the nominations for President be closed.**

**ROLL CALL VOTE:**

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

R5. Ms. Ippolito calls for nominations for Vice-President.

**MOTION BY Dr. Spector SECONDED BY Mr. Puccio that STEVEN ROSINI be nominated for Vice-President.**

**MOTION BY Dr. Spector SECONDED BY Mr. Puccio that the nominations for Vice-President be closed.**

**ROLL CALL VOTE:**

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

R6. **MOTION BY Dr. Spector SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following resolution:**

**WHEREAS,** there exists a need for legal services and,

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

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

**Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2018, January 1, 2018 through June 30, 2018 at the annual retainer as set forth in the operating budget for the 2018-2018 school year.

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

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

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

*At its Reorganization Meeting of January 2, 2018, the River Vale Board of Education authorized the awarding of contract to:*

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

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

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

	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>							

**R7. Motion was tabled to provide Board Members with information on becoming a delegate.**

**R8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

**I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.**

**I will make decisions in terms of the education welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.**

**I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.**

**I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.**

**I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.**

**I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.**

**I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.**

**I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.**

**I will support and protect school personnel in proper performance of their duties.**

**I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.**

**ROLL CALL VOTE:**

	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>							

**PUBLIC COMMENTS – REORGANIZATION 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 7:14 P.M.**

**Public comments: None**

**Meeting closed to public comments at 7:15 P.M.**

**ADJOURNMENT**

**MOTION BY Mrs. Rothenberg SECONDED BY Mr. Puccio that the January 2, 2018 Re-organization Meeting be adjourned at 7:15 P.M.**

**ROLL CALL VOTE:**

	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>							

**CALL TO ORDER**

**NOTICE IS HEREBY GIVEN THAT** 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 this meeting.

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>PRESENT</b>		√	√	√	√		
<b>ABSENT</b>	√					√	√

**BOARD PRESIDENT’S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that it has been a tough winter.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Dr. Spector reported that a preliminary budget has been drafted and changes will occur over the new few months. Ms. Ippolito is waiting for the State Aid figures to come out.
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	CANCELED
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 7:17 P.M.**

None

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

**SUPERINTENDENTS’ REPORTS**

Due to the fact that noted author William Deresiewicz will be speaking at Pascack Valley High School on February 6<sup>th</sup>, Mr. McCourt recommended the Board cancel the Board meeting originally scheduled for that date, and reschedule the Building & Grounds Committee meeting for some time in February at a date to be determined by the committee.

Mr. McCourt also thanked the Board for their service to the school district and community, noting that January is both New Jersey and National School Board Recognition Month.

**BOARD SECRETARY’S REPORT**

None

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mr. Puccio 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 Minutes from the Board Meeting on December 19, 2017.****

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

- G2. MOTION BY Mr. Puccio 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 following resolution:**

**WHEREAS**, the New Jersey School Boards Association and the National School Boards Association have declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

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

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

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

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

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

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

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

**RESOLVED** that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

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

	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>							

**G3. MOTION BY Mr. Puccio SECONDED BY Dr. Spector**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, affirms a non-HIB report:

- HIB RES 17/18-01

	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>							

**G4. MOTION BY Mr. Puccio 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 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 between the Board and the Parents of student ID #20301632, 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 Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

	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. 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 January 2, 2018** as follows:

Fund 10 – General Fund	-	\$119,095.51
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,984.37
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	-	\$ 114.75
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchant Account	-	\$ 0.00
<b>Total</b>		<b>\$123,194.63</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. Rothenberg**  
**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 January 2, 2018** in the amount of **\$0.00**.

	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. Rothenberg  
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 December 31, 2017** as follows:

Fund 10 – General Fund	-	\$ 1,257,396.76
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 8,496.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,145.64
Fund 65 - Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 1,659,594.80
Fund 91 - Merchant Account	-	\$ 0.00
<b>Total</b>		<b>\$ 2,926,633.20</b>

	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. Rothenberg  
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 December 31, 2017** in the amount of **\$115,115.48**.

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

**B5. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg  
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 November 30, 2017 in the following balances:

Fund 10	-	\$7,138,258.61
Fund 20	-	\$ (10,653.63)
Fund 30	-	\$ 370,938.28
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$7,498,544.65</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. 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 **November 2017** in the amount of **\$1,145.64**.

	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. 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 **November 30, 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							

- B8. MOTION BY Dr. Spector SECONDED BY 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 for professional improvement or development, for the period **July 1, 2017 through June 30, 2018:**

**Name: Melissa Signore**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Literacy Leaders Network  
**Location:** Mahwah, NJ  
**Date:** 1/25/18  
**Estimated Cost:** \$0.00

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**Name: Meryl Wolf**  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Invengineering  
**Location:** Englewood Cliffs, NJ  
**Date:** 1/26/18  
**Estimated Cost:** \$10.66

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**Name: Joelle DeGaetano**  
**School or Department:** District  
**Conference/Seminar/Workshop:** NJ Council for Exceptional Children-Success for All  
**Location:** Mahwah, NJ  
**Date:** 3/12/18  
**Estimated Cost:** \$115.00

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**Name: Bracha Rand**  
**School or Department:** District  
**Conference/Seminar/Workshop:** NJ Council for Exceptional Children-Success for All  
**Location:** Mahwah, NJ  
**Date:** 3/12/18  
**Estimated Cost:** \$115.00

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**Name: Denise Alex**  
**School or Department:** District  
**Conference/Seminar/Workshop:** NJ Council for Exceptional Children-Success for All  
**Location:** Mahwah, NJ  
**Date:** 3/12/18  
**Estimated Cost:** \$115.00

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**Name:** Beth Bargetzi  
**School or Department:** Annex  
**Conference/Seminar/Workshop:** NJ Council for Exceptional Children-Success for All  
**Location:** Mahwah, NJ  
**Date:** 3/12/18  
**Estimated Cost:** \$115.00

**Name:** Krista Rasmussen  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** ELA Articulation  
**Location:** Montvale, NJ  
**Date:** 2/6/18  
**Estimated Cost:** \$0.00

**Name:** Megan Rizer  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** ELA Articulation  
**Location:** Montvale, NJ  
**Date:** 2/6/18  
**Estimated Cost:** \$0.00

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mrs. Rothenberg 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 teachers and substitute aides 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							

**P2. MOTION BY Mrs. Rothenberg 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 Leave without Pay for Stacey Baker, a Roberge School Aide, from December 18, 2017 through December 22, 2017.**

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

**P3. MOTION BY Mrs. Rothenberg 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 Leave without Pay for Mary Jo Jani, a Woodside School Aide, 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. Rothenberg 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 Jeanine Matone to provide a total of 5 hours per week of home instruction, for student # 2023596, beginning December 21, 2017 through January 31, 2018, at the rate of \$70.00 per hour.**

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

	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 7:22 P.M.**

**Mrs. Diane Magarelli**, 236 Fondiller Street: Ms. Magarelli made comments on air conditioning for the schools and asked how can the District get air conditioning.

Mr. McCourt replied that he will report back on the air conditioning issue.

**Meeting closed to public comments at 7:37 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

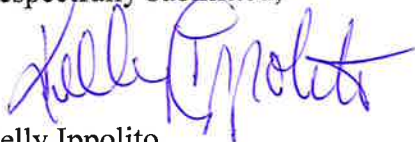
None

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Moon SECONDED BY Mrs. Pintarelli that the January 2, 2018 Reorganization/Regular Session Meeting be adjourned at 7:38 PM**

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

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary

