

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**February 27, 2018**  
**MINUTES**

**Mrs. Waldes called the Meeting to order at 7:00 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, who arrived at 7:04 PM, Mrs. Pintarelli, Mr. Puccio, Mrs. Rothenberg, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Dr. Spector

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes reported that she attended the Family Math Night and it was fantastic. Mrs. Waldes also reported that the Regional Board Retreat was a great success.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Mr. Moon reported that the Giordano Park is being updated during the April break. He also reported on the upcoming 2018-2019 projects:

**2018-2019 Facilities Projects**

- HMS Media Center
- RES Boilers
- RES Playground
- RES Media Center
  - Phase I
- HMS Parking Lot

Mr. Moon also reported on the topic of air conditioning and communication during the warmer weather.

- **Communications & Policies** – None
- **Curriculum & Technology** – Mrs. Pintarelli informed the Board that the 3<sup>rd</sup> Community Forum will be on March 1, 2018 at 9:00 AM and 7:00 PM in the Holdrum School Media Center
- **Finance** – Ms. Ippolito informed the board the Finance Committee met on February 27, 2018, and that the District is waiting for the State Aid figures for 2018-2019 budget
- **Negotiations** – Mr. Rosini informed the Board that negotiations with the RVEA has begun
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	CANCELLED
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 7:13 P.M.**

None

**Meeting closed to public comments at 7:13 P.M.**

**SUPERINTENDENTS’ REPORTS**

Mr. McCourt thanked Mrs. Dowling and Mrs. Baldino for their help in organizing the BCASA/BCCC/BCPSA sponsored Professional Learning Institute scheduled for March 16<sup>th</sup> at Bergen Community College, and congratulated Mrs. Signore and Mr. Davenport for having their applications selected to present at the event.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito told the Board that there will not be a need to add a Special Meeting on March 20, 2018 because of the Governor’s late Budget Announcement, the March 27, 2018 Board of Education meeting and the change in the Election Calendar.

Ms. Ippolito reminded the Board about the Bergen County School Boards Association meeting of March 29, 2018.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 January 2, 2018.****

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

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 January 23, 2018.****

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

**G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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>
0169.02	Board Member Use of Social Networks	New	February 27, 2018	
3347	Military Leave	Revised	February 27, 2018	
4437	Military Leave	Revised	February 27, 2018	
5516.01	Student Tracking Devices	New	February 27, 2018	
R7101	Educational Adequacy of Capital Projects	Revised	February 27, 2018	
7425	Lead Testing of Water in Schools	New	February 27, 2018	
7440	School District Security	Revised	February 27, 2018	
R7440	School District Security	Revised	February 27, 2018	
7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018	
R7441	Electronic Surveillance in School Buildings and on School Grounds	Revised	February 27, 2018	
8630	Bus Driver/Bus Aide Responsibility	Revised	February 27, 2018	
R8630	Emergency School Bus Procedures	Revised	February 27, 2018	
9242	Use of Electronic Signatures	New	February 27, 2018	

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

**G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2017-2018 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20251016	Windsor Bergen Academy	Private	\$26,838.63	Feb. - June

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**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 **December 31, 2017** in the following balances:

Fund 10	-	\$7,468,717.42
Fund 20	-	\$ (19,149.63)
Fund 30	-	\$ 371,114.93
Fund 40	-	\$ 1.39
<b>Total</b>		<b>\$7,820,684.11</b>

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

**B2. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 **December 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
<b>AYE</b>	√	√	√	√		√	√
<b>NAY</b>							
<b>ABSENT</b>					√		
<b>ABSTAINED</b>							

**B3. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**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 **January 31, 2018** in the following balances:

Fund 10	-	\$7,194,431.87
Fund 20	-	\$ (161,935.14)
Fund 30	-	\$ 371,352.60
<u>Fund 40</u>	-	<u>\$ 1.39</u>
<b>Total</b>		<b>\$7,403,850.72</b>

	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>							

**B4. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**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 **January 31, 2018** 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
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**B5. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**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 **January 31, 2018** as follows:

Fund 10 – General Fund	-	\$ 245,621.95
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 121,701.90
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	-	\$1,523,846.85
Fund 91 – Merchants Acct.	-	\$ 37.90
<b>Total</b>		<b>\$1,891,208.60</b>

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

**B6. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 January 31, 2018 in the amount of \$50,549.06.****

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

**B7. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 **January 2018 in the amount of \$1,278.62.****

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

**B8. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 January 31, 2018 in the amount of \$27,498.00 as set forth below:****

**Transfer of Funds  
Month Ending January 31, 2018**

<b>T495</b>	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	<b>-1000.00</b>
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT.	100.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	450.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT.	450.00
	TOTAL			<b>1000.00</b>
<b>T518</b>	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-3059.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-470.00
	TOTAL			<b>-3529.00</b>
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	3059.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	90.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	380.00

	TOTAL			<b>3529.00</b>
<b>T520</b>	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-6235.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-1800.00
	TOTAL			<b>-8035.00</b>
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	235.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	6000.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	1800.00
	TOTAL			<b>8035.00</b>
<b>T524</b>	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-1500.00
	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-62.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-4311.00
	FROM	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	-324.00
	FROM	11-000-232-110-20-11-073	H-CUST/MAINTENANCE O/T	-1656.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3125.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-62.00
	FROM	11-190-100-610-20-20-019	H-COPY MACH SUPPLIES	-482.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-1000.00
	TOTAL			<b>-12522.00</b>
	TO	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	1500.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	62.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	1311.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	1973.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINES LEASE PAYMENTS	1027.00
	TO	11-000-251-105-10-11-075	P/T SUMMER CLERICAL/SUB SALARIES	324.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	1504.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	152.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	31.00
	TO	11-120-100-101-40-11-000	R-GRADES 1-5 SALARIES	31.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	482.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	1000.00
	TO	12-000-100-732-20-20-000	H-NEW EQUIPMENT	3125.00
	TOTAL			<b>12522.00</b>
<b>T526</b>	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-97.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-230.00
	FROM	11-190-100-610-60-60-000	W-DISTRICT EDUCATIONAL EVENTS	-116.00
	TOTAL			<b>-443.00</b>
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	276.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	70.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	97.00
	TOTAL			<b>443.00</b>
<b>T527</b>	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-369.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-500.00
	TOTAL			<b>-869.00</b>
	TO	11-000-252-580-00-65-104	DIR. OF TECH/TRAVEL EXPENSES	369.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	500.00
	TOTAL			<b>869.00</b>
<b>T528</b>	FROM	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	-1100.00
	TO	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	1100.00



	<b>TOTALS</b>		
	<b>FROM</b>		<b>-27498.00</b>
	<b>TO</b>		<b>27498.00</b>

Note: Transaction Date: 1/31/18

	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>							

**B9. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 February 27, 2018** as follows:**

Fund 10 – General Fund	-	\$1,030,900.71
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 21,515.01
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	-	\$ 1,278.62
Fund 65 – Enterprise Fund	-	\$ 229.50
Fund 90 -Trust & Agency	-	\$ 188,492.53
Fund 91 – Merchants Acct.	-	\$ 0.00
<b>Total</b>		<b>\$1,242,416.37</b>

	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>							

**B10. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 February 27, 2018** in the amount of **\$149,674.86**.**

	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>							

**B11. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
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 **February 27, 2018** in the **amount of \$53,350.00** as set forth below:**

**Transfer of Funds  
Period Ending February 28, 2018**

<b>T540</b>	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	<b>-1500.00</b>
	TO	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	<b>1500.00</b>
<b>T545</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-28760.00</b>
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	14380.00
	TO	11-000-261-420-61-14-000	W-BLDG REPAIR/MAINTENANCE	14380.00
	TOTAL			<b>28760.00</b>
<b>T550</b>	FROM	11-000-216-320-10-18-079	FEE/PHYSICAL THERAPY	<b>-40.00</b>
	TO	11-000-216-320-10-18-012	BURCH PROF SRV-BEHAVIORIST/DIRECT INSTR.	<b>40.00</b>
<b>T565</b>	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-1500.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS	-2500.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-2700.00
	FROM	11-000-270-512-20-20-000	H-FIELD TRIPS	-250.00
	TOTAL			<b>-6950.00</b>
	TO	11-190-100-610-20-20-015	H-COMPUTER SUPPLIES	4000.00
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	2700.00
	TO	11-000-270-512-20-20-119	H-FIELD TRIPS (DIS)	250.00
	TOTAL			<b>6950.00</b>
<b>T569</b>	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-8000.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-1500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-1000.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-500.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-2500.00
	FROM	11-000-291-280-10-11-091	ADMINISTRATION TUITION	-1500.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-100.00
	FROM	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	-1000.00
	TOTAL			<b>-16100.00</b>
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	1500.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	8000.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	1000.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	2500.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	500.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	1500.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	100.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	1000.00
	TOTAL			<b>16100.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-53350.00</b>
	<b>TO</b>			<b>53350.00</b>

Note: Transaction Date: 2/27/18

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

**B12. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **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: Meryl Wolf**  
**School or Department:** Roberge/Woodside  
**Conference/Seminar/Workshop:** Bergen County Consortium for Teacher of the Gifted  
**Location:** Saddle Brook, NJ  
**Date:** 6/1/18  
**Estimated Cost:** \$14.94

**Name: Meryl Wolf**  
**School or Department:** Roberge/Woodside  
**Conference/Seminar/Workshop:** Bergen County Consortium for Teacher of the Gifted  
**Location:** Park Ridge, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$2.67

**Name: Kristin Boyce**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** STEM Next Generation Science Standards  
**Location:** Demarest, NJ  
**Date:** 3/14/18  
**Estimated Cost:** \$0.00

**Name: Maureen Monaghan**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Supporting Mental Health of our Students, Understanding Anxiety  
**Location:** Lyndhurst, NJ  
**Date:** 2/28/18  
**Estimated Cost:** \$0.00

**Name: Melissa Signore**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Literacy Leaders Network  
**Location:** Paramus, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$0.00

**Name:** Ken Peterson  
**School or Department:** Buildings & Grounds  
**Conference/Seminar/Workshop:** Utilizing Technology to Achieve Sustainability in your School  
**Location:** Kenilworth, NJ  
**Date:** 4/27/18  
**Estimated Cost:** \$0.00

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**Name:** James Cody  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** William Paterson University Spring Education Career Fair  
**Location:** Wayne, NJ  
**Date:** 3/9/18  
**Estimated Cost:** \$75.00

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**Name:** Laura Barnette  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Supporting Mental Health of our Students, Understanding Anxiety  
**Location:** Lyndhurst, NJ  
**Date:** 2/28/18  
**Estimated Cost:** \$0.00

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**Name:** Eileen DeMaria  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Supporting Mental Health of our Students, Understanding Anxiety  
**Location:** Lyndhurst, NJ  
**Date:** 2/28/18  
**Estimated Cost:** \$0.00

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**Name:** John Puccio  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** 2018 Annual Spring Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/19/18  
**Estimated Cost:** \$50.00

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**Name:** Lorraine Waldes  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** 2018 Annual Spring Delegates Assembly  
**Location:** West Windsor, NJ  
**Date:** 5/19/18  
**Estimated Cost:** \$50.00

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**Name:** Krista Rasmussen  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** What's New in Literature  
**Location:** Newark, NJ  
**Date:** February 8, 2018 (rescheduled due to inclement weather)  
**Estimated Cost:** \$300.96

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**Name:** Alicia Cahill  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Best Practices for Teaching Children Social Problem-Solving Skills  
**Location:** Oradell, NJ  
**Date:** 4/27/18  
**Estimated Cost:** \$0.00

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**Name:** Rory McCourt  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Professional Learning Institute  
**Location:** Paramus, NJ  
**Date:** 3/16/18  
**Estimated Cost:** \$0.00

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**Name:** Anna Baldino  
**School or Department:** Superintendent's Office  
**Conference/Seminar/Workshop:** Professional Learning Institute  
**Location:** Paramus, NJ  
**Date:** 3/16/18  
**Estimated Cost:** \$0.00

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**Name:** Kim Dowling  
**School or Department:** Curriculum Supervisor  
**Conference/Seminar/Workshop:** Professional Learning Institute  
**Location:** Paramus, NJ  
**Date:** 3/16/18  
**Estimated Cost:** \$0.00

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**Name:** Melissa Signore  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Professional Learning Institute  
**Location:** Paramus, NJ  
**Date:** 3/16/18  
**Estimated Cost:** \$0.00

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**Name:** Michael Davenport  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Professional Learning Institute  
**Location:** Paramus, NJ  
**Date:** 3/16/18  
**Estimated Cost:** \$0.00

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**Name:** Laurie Moffitt  
**School or Department:** Business Office  
**Conference/Seminar/Workshop:** Administrative Assistant Program  
**Location:** Rockaway, NJ  
**Date:** 5/10/18  
**Estimated Cost:** \$125.37

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**Name:** Anna Baldino  
**School or Department:** Business Office  
**Conference/Seminar/Workshop:** Administrative Assistant Program  
**Location:** Rockaway, NJ  
**Date:** 5/10/18  
**Estimated Cost:** \$100.00

**Name:** Ken Peterson  
**School or Department:** Buildings & Grounds  
**Conference/Seminar/Workshop:** ESCNJ 2018 Vendor Expo  
**Location:** Edison, NJ  
**Date:** 5/23/18  
**Estimated Cost:** \$0.00

**Name:** Kelly Ippolito  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** ESCNJ 2018 Vendor Expo  
**Location:** Edison, NJ  
**Date:** 5/23/18  
**Estimated Cost:** \$0.00

**Name:** Margaret Paccione  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Enjoy the Ride, Not Just the Destination: Current Thinking about Mindset, Motivation and Moxie  
**Location:** Demarest, NJ  
**Date:** 3/7/18  
**Estimated Cost:** \$0.00

**Name:** Denise Alex  
**School or Department:** CST  
**Conference/Seminar/Workshop:** Positive Psychology  
**Location:** Hackensack, NJ  
**Date:** 3/19/18  
**Estimated Cost:** \$0.00

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

**B13. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
**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:** Roberge School  
**Grade/Class:** Kindergarten  
**Trip/Assembly:** Dr. LeFelt’s Dental Office  
**Location:** River Vale, NJ  
**Date:** March 2018

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**School:** Woodside School  
**Grade/Class:** Grade 4 (Sage)  
**Trip/Assembly:** Woodside School – collaborator - Pringles  
**Location:** River Vale, NJ  
**Date:** March 2018

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**School:** Holdrum School  
**Grade/Class:** Grade 8  
**Trip/Assembly:** PSVHS  
**Location:** Hillsdale, NJ  
**Date:** March 2018

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**School:** Roberge School  
**Grade/Class:** Grade K  
**Trip/Assembly:** Farmer Jack’s Petting Zoo  
**Location:** River Vale, NJ  
**Date:** May 2018

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**School:** Roberge School  
**Grade/Class:** Grade 2  
**Trip/Assembly:** Tenafly Nature Center  
**Location:** Tenafly, NJ  
**Date:** May 2018

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**School:** Roberge School  
**Grade/Class:** Grade 5  
**Trip/Assembly:** NJ Sea Grant Consortium  
**Location:** Sandy Hook, NJ  
**Date:** May 2018

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**School:** Woodside School  
**Grade/Class:** Grade 4 (qualifying students only)  
**Trip/Assembly:** Woodside School – Battle of the Books  
**Location:** River Vale, NJ  
**Date:** May 2018

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**School:** Holdrum School  
**Grade/Class:** Grade 6-8  
**Trip/Assembly:** Fieldstone Middle School – Battle of the Books  
**Location:** Montvale, NJ  
**Date:** June 2018

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	Mr.	Mrs.	Mr.	Mrs.	Dr.	Mr.	Mrs.
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Jamie Trachtenberg  
Craig Yaremko

Christine Wenckus

Carol Wypler

Alternates:

Qixian Jia-Zhang

Jeanine Matone

Krista Rasmussen

Nurse:

Phyllis Kollar

	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. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2017-2018 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
RES	Chelsea	Corcoran	Observation	L. Barnette	Montclair State University
RES	Gabrielle	Voorhees	Observation	L. Constants	St. Thomas Aquinas

	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. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2017-2018 school year,** pending completion of the Criminal History Review Process:

First Name	Last Name	Substitute Category
Cynthia	Mazza	Office

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

**P5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Carissa Abbatiello, a Woodside School Special Education Aide to become a District Floater Aide for the 2017-2018 school year effective March 1, 2018.**

Account Nos. 11-000-217-106-20-11-004  
 11-000-217-106-40-11-004  
 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. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the movement of Timothy Moffitt from Woodside School Pre-K Aide to Woodside School Kindergarten Aide effective January 2, 2018.**

Account No. 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							

**P7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 7:20 P.M.**

**Mrs. Diane Magarelli**, 236 Fondiller Street: Mrs. Magarelli wanted to discuss her son's medical issues and she provided a letter to the Board,

**Meeting closed to public comments at 7:24 P.M.**

**OLD BUSINESS**

Mr. Puccio commented on how nice the Regional Board Retreat was.

**NEW BUSINESS**

None

**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:

- 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 matter:

Two HIB incidents at Holdrum Middle School

**MOTION BY Mrs. Pintarelli SECONDED BY Mr. Moon that the February 27, 2018 Regular Session Meeting be closed to the public at 7:26 P.M.**

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

**MOTION BY Mr. Moon SECONDED BY Mr. Puccio that the February 27, 2018 Closed Session Meeting be opened to the public at 8:19 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 February 27, 2018 Reorganization/Regular Session Meeting be adjourned at 8:22 PM**

	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