

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
OCTOBER 17, 2017
MINUTES

Mr. Rosini called the Meeting to order at 7:12 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. Rosini, Mrs. Rothenberg, Dr. Spector

MEMBERS ABSENT: Mr. Moon, Mr. Puccio, Mrs. Waldes

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. Dowling, Supervisor of Curriculum and Instruction
8 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito reported that the Woodside Media Center is close to completion
- **Communications & Policies** – Mrs. Rothenberg reported that at tonight's meeting the Committee discussed some of the most recent Board approved policies, much of which included standard updates to language in the areas of evaluation of the superintendent, district mentoring programing, evaluation of teachers and long range facilities planning.

The Committee also discussed the administrative team's decision to move Parent Visitation Day from November to April, and make as more of an opportunity for parents to see their own children's work in school, like an extension of Curriculum night.

Following this Mr. McCourt provided the Committee with an update on our current communication tools, including the new website, Twitter, Facebook and Canvas, along with some initial plans for our November Community Forum, which will take place in the newly renovated Woodside Media Center, and the Committee was given a preview of this evening's District Assessment Report.

- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
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 7:15 P.M.

None

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

SUPERINTENDENTS' REPORTS

Mr. McCourt and Mrs. Dowling provided the Board of Education and public with the annual District Assessment Report, which is currently found on the district's website under Parent Resources – Curriculum & Programming – Assessment.

BOARD SECRETARY'S REPORT

Ms. Ippolito spoke about the Bergen County School Board Association Meetings and the upcoming New Jersey School Board Association Conference.

GENERAL RESOLUTIONS

**G1. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
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 September 19, 2017.**

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

**G2. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
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 and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
7100	Long-Range Facilities Planning	Revised	September 19, 2017	October 17, 2017
R7100	Long-Range Facilities Planning	Revised	September 19, 2017	October 17, 2017
7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	October 17, 2017
R7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	October 17, 2017
7102	Site Selection and Acquisitions	Revised	September 19, 2017	October 17, 2017
R7102	Site Selection and Acquisition	New	September 19, 2017	October 17, 2017
7130	School Closing	Revised	September 19, 2017	October 17, 2017
7300	Disposition of Property	Revised	September 19, 2017	October 17, 2017
R7300.2	Disposition of Land	Revised	September 19, 2017	October 17, 2017
R7300.3	Disposition of Personal Property	Revised	September 19, 2017	October 17, 2017
R7300.4	Disposition of Federal Property	Revised	September 19, 2017	October 17, 2017

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

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

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

G4. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the following resolution:

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

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

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

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

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

G5. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2017-2018, now therefore be it

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

RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$6,495,234.00 and that the State support (40%) is \$2,598,093.60; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$3,897,140.40 which will equal the district’s maximum capital reserve amount. *(See Attachment G5)*

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

G6. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **authorizes the submission of the NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2017-2018 District Information and Score Summary Page to the New Jersey Department of Education.** *(See Attachment G6)*

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

G7. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and career and technical education.

WHEREAS, the River Vale Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and career and technical education.

THEREFORE, be it resolved that the River Vale Board of Education agrees to participate in the Future Ready Schools – New Jersey and appoint Kimberly Dowling to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program and be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

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

**G8. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the 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
20321695	Woodcliff Lake	Woodcliff Lake	53,555.81	July – June
	1:1 Aide	Woodcliff Lake	26,374.25	July – June
20221655	Sage Day Lower and Middle School	Private	58,230.00	September - June

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

**G9. MOTION BY Dr. Spector SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the following Board of Education Committees for the 2017-2018 school year:**

2017-2018 Board of Education Committees			
Building & Grounds	David Moon – Chair	Steven Rosini	Deborah Rothenberg
Communications & Policies	Deborah Rothenberg – Chair	Andrew Spector	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli – Chair	Andrew Spector	Lorraine Waldes
Finance	Andrew Spector – Chair	David Moon	Patrice Pintarelli
Negotiations	Steven Rosini – Chair	John Puccio	Lorraine Waldes
Personnel	John Puccio – Chair	Steven Rosini	Lorraine Waldes

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 **July 31, 2017** in the following balances:

Fund 10	-	\$5,707,107.99
Fund 20	-	\$ (76,458.72)
Fund 30	-	\$ 370,781.55
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$6,001,431.71

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

B2. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 **July 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 Mrs. Rothenberg SECONDED BY Dr. Spector
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 month ending **July 31, 2017** in the amount of **\$221,357.00** as set forth below:

**Transfer of Funds
Month Ending July 31, 2017**

T248	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-100000.00
	FROM	11-000-213-106-20-11-103	HEALTH AIDE SUMMER WORK	-431.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-7670.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-10000.00
	FROM	11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	-989.00
	FROM	11-000-219-104-10-11-044	PT-LDTC SALARY	-34572.00
	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-5000.00
	FROM	11-000-262-110-40-11-073	R-CUSTODIAN/MAINTENANCE O/T	-1530.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-4694.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-1895.00
	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-30462.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-24000.00
	TOTAL			-221243.00
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	431.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	17670.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	989.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	180.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSOTIDAL SALARIES	1350.00
	TO	11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	100.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	1795.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	10000.00
	TO	11-120-100-101-40-11-000	R-GRADES 1-5 SALARIES	560.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	972.00
	TO	11-130-100-101-20-11-000	H-GRADES 608 TEACHER SALARIES	17442.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	39554.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	27497.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	12703.00
	TOTAL			221243.00
T249	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-92.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-16.00
	FROM	11-240-100-320-10-11-000	DW-ESL TEST SCORING SERVICES	-6.00
	TOTAL			-114.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	16.00
	TO	11-000-221-104-10-17-081	CURRICULUM DEV/SAL/SMR WORK	92.00
	TO	11-240-100-610-60-60-000	W-SUPPLIES/MATERIALS	6.00
	TOTAL			114.00
	TOTALS			
	FROM			-221357.00
	TO			221357.00

Note: Transaction Date: 7/31/17

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

B4. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated August 31, 2017** as follows:

Fund 10 – General Fund	-	\$ 85,472.76
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$311,975.94</u>
Total		\$397,488.70

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

B5. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 August 31, 2017** in the amount of **\$95.42**.

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

B6. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated September 30, 2017** as follows:

Fund 10 – General Fund	-	\$ 624,793.33
Fund 10 – Voided Checks	-	\$ (-409.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 6,000.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$1,010,197.28</u>
Total		\$1,640,581.61

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

B7. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 September 30, 2017 in the amount of \$768,477.85.**

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

B8. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 month ending September 30, 2017 in the amount of \$21,891.00 as set forth below:**

**Transfer of Funds
Month Ending September 30, 2017**

T189	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-100.00
	TO	11-190-100-610-20-20-007	H-ART SUPPLIES	100.00
T209	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-4000.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	4000.00
T210	FROM	11-000-270-511-10-11-000	H-PUBLIC ROUTES	-2000.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-10000.00
	TOTAL			-12000.00
	TO	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	12000.00

T216	FROM	11-190-100-610-60-60-036	W-SAGE SUPPLIES	-162.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-425.00
	TOTAL			-587.00
	TO	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	587.00
T227	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-200.00
	TO	11-190-100-610-60-60-105	W-WORLD LANG SUPPLIES	200.00
T232	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-2627.00
	TO	12-000-100-217-10-18-000	CST-EXTRAORDINARY EQUIPMENT	2627.00
T235	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-2161.00
	TO	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	2161.00
T236	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-216.00
	TO	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	216.00
	TOTALS			
	FROM			-21891.00
	TO			21891.00

Note: Transaction Date: 9/30/17

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

B9. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated October 17, 2017 as follows:**

Fund 10 – General Fund	-	\$ 908,855.74
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 503.52
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,025.51
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$ 193,017.27</u>
Total		\$1,103,402.04

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

B10. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated October 17, 2017 in the amount of \$25,461.42.**

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

B11. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

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 17, 2017 in the amount of \$31,246.00 as set forth below:**

**Transfer of Funds
Period Ending October 17, 2017**

T255	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-350.00
	TO	11-000-223-320-10-18-000	CST-PURCH PROF SERVICES	350.00
T256	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-448.00
	TO	11-190-100-610-40-40-046	R-INSTR. SUPPLIES	-448.00
	TOTAL			-896.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	896.00
T263	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-30000.00
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	30000.00
	TOTALS			
	FROM			-31246.00
	TO			31246.00

Note: Transaction Date: 10/17/17

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

- B12. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector**
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 Harney
School or Department: Roberge
Conference/Seminar/Workshop: Conference for School-Based Speech-Language Pathologists
Location: Piscataway, NJ
Date: 11/30/17, 12/1/17
Estimated Cost: \$484.52

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Building Professional Community
Location: Paramus, NJ
Date: 1/18/18
Estimated Cost: \$0.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Strengthening Shared Instructional Leadership
Location: Paramus, NJ
Date: 2/28/18
Estimated Cost: \$0.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Sustaining Equitable Educational Opportunities
Location: Paramus, NJ
Date: 4/11/18
Estimated Cost: \$0.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Hot Issues in HIB Archive (webinar)
Location: None
Date: Anytime
Estimated Cost: \$40.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: HIB Prevention Training Program
Location: Toms River, NJ
Date: 11/1/17
Estimated Cost: \$95.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Beth Bargetzi
School or Department: CST
Conference/Seminar/Workshop: Mindfulness? Where does it come from and how can my adolescent get it
Location: Oradell, NJ
Date: 10/26/17
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG
Location: South Hackensack, NJ
Date: 10/20/17
Estimated Cost: \$13.78

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG
Location: Fort Lee, NJ
Date: 12/1/17
Estimated Cost: \$11.78

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG
Location: New Milford, NJ
Date: 1/12/18
Estimated Cost: \$5.58

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG
Location: Old Tappan, NJ
Date: 2/9/18
Estimated Cost: \$1.55

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: John Puccio
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: \$717.97

Name: Tom O’Gara
School or Department: Director of Technology
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: \$717.97

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Techspo 18
Location: Atlantic City, NJ
Date: 1/25/18, 1/26/18
Estimated Cost: \$717.97

Name: Patricia Sayre
School or Department: Holdrum School
Conference/Seminar/Workshop: The Art of Period Dress – Part 2
Location: Stockton, NJ
Date: 11/27/17
Estimated Cost: \$0.00

Name: Megan Rizer
School or Department: Holdrum School
Conference/Seminar/Workshop: ELA Articulation
Location: Montvale, NJ
Date: 10/18/17
Estimated Cost: \$0.00

Name: Krista Rasmussen
School or Department: Holdrum School
Conference/Seminar/Workshop: ELA Articulation
Location: Montvale, NJ
Date: 10/18/17
Estimated Cost: \$0.00

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

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Debbie Rothenberg
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 11/29/17
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Glen Rock, NJ
Date: 1/31/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen/Passaic Joint County School Board Association Meeting
Location: Hackensack, NJ
Date: 3/29/18
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hasbrouck Heights, NJ
Date: 5/31/18
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 Mrs. Rothenberg SECONDED BY Dr. Spector

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: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Regional Tournament/State Finals Competition if team advances
Location: Montvale, NJ
Date: November, 2017

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: State Finals Competition if team advances
Location: Mt. Olive, NJ
Date: December, 2017

School: Holdrum School
Grade/Class: Band and Choir 6-8
Trip/Assembly: Woodside School to perform in preparation of the Winter Concert
Location: River Vale, NJ
Date: January, 2018

School: Holdrum School
Grade/Class: 8th Grade
Trip/Assembly: 8th Grade trip to Washington D.C.
Location: Washington D.C.
Date: May, 2018

School: Holdrum School
Grade/Class: 7th Gr. Peer Helpers
Trip/Assembly: Florentine Gardens to train
Location: River Vale
Date: April, 2018

School: Holdrum School
Grade/Class: 8th Gr. Peer Mediator Training
Trip/Assembly: Holdrum Middle School to train students in collaborative effort to resolve conflicts
Location: River Vale
Date: November 2017

School: Roberge School
Grade/Class: LLD 3-5
Trip/Assembly: Dunkin Donuts – for interaction with employees that directly relates to the topics being discussed
Location: River Vale
Date: October 2017 – rain date November 2017

School: Roberge School
Grade/Class: LLD 3-5
Trip/Assembly: Crecco’s – for interaction with employees that directly relates to the topics being discussed
Location: River Vale
Date: November 2017

School: Holdrum School
Grade/Class: 8th Grade Music
Trip/Assembly: Pascack Valley High School – to perform as part of a combined Pascack Valley concert
Location: River Vale
Date: April 2018

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

B14. MOTION BY Mrs. Rothenberg SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the donation from the 2016-2017 5th Grade Class, of two picnic tables at Woodside School, in the amount of \$1,916.72.**

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

PERSONNEL RESOLUTIONS

P1. 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 Superintendent of Schools, **EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of Tommy Balistreri, Lead Night Custodian at Woodside School, effective November 13, 2017.**

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

P2. 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 Superintendent of Schools, **retroactively approves an unpaid one day leave of absence for Carolyn Greenwald, a Holdrum School Special Education Aide, on September 19, 2017.**

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

P3. 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 Superintendent of Schools, **approves an unpaid leave of absence for Monika Fox, a Holdrum School Lunch Aide, November 6-8, 2017.**

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

P4. 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 Superintendent of Schools, **retroactively approves an unpaid leave of absence for Andrea Velthaus, a Roberge School Lunch Aide, October 10-13, 2017.**

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

**P5. 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 Superintendent of Schools, approves an unpaid leave of absence for Amy Kantowitz, a Woodside School Special Education Aide, November 6-8, 2017.**

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

**P6. 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 Superintendent of Schools, approves an unpaid leave of absence for Jennifer Linteris, a Woodside School Lunch Aide, November 6-8, 2017.**

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

**P7. 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 Superintendent of Schools, approves an unpaid leave of absence for Diana DeWitt, a Woodside School Special Education Aide, November 7-8, 2017.**

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

**P8. 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 Superintendent of Schools, retroactively approves an unpaid leave of absences for Bracha Rand, LDTC, on October 5, 6, 9, 10, 11, 12, 13, 2017, and March 1, 2018 and May 21, 2018.**

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

**P9. 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 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	Ashlee	O'Doherty	Observation	D. Beyer	St. Thomas Aquinas
WES	Alexander	Kurdyla	Internship	S. McGuire	Bergen Community
RES	Samantha	Calabrese	Practicum	R. Hadley	Arcadia University

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

**P10. 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 Superintendent of Schools, corrects the location 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	4.50	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							

P11. 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 Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Nare Khrimian	Woodside	SpEd Aide	5.75	5	1	13.50	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							

P12. 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 Superintendent of Schools, **retroactively approves the following chaperone for the Frost Valley Trip as per the RVEA Contract on September 19 and 20, 2017:**

Faculty Chaperones - \$129.00 per night
Krista Rasmussen

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

P13. 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 Superintendent of Schools, **approves the placement of four Special Education Aides on the ABA Special Education Aide guides having completed training as follows, effective October 18, 2017:**

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

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

PI4. 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 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 8:21 P.M.

Mrs. Lisa Buttikofer - 320 Spring Street: Mrs. Buttikofer voiced her concerns regarding the monkey bars in the playground and head injuries and asked that her concerns be considered when the district makes the decision to replace the Roberge School playground.

Mr. McCourt responded.

Mrs. Maria Collins – 188 Richard Drive: Mrs. Collins had questions regarding the district’s 3rd grade PARCC results in reading and writing, Renaissance Learning, Canvas, and if field trips get approved prior to going on a field trips and what is that policy?

Mr. McCourt responded.
Ms. Dowling responded.
Dr. Spector commented.
Mrs. Pintarelli and Mrs. Rothenberg also commented.

Mrs. Suzanne VanVeen – 546 Alosio Drive: Mrs. VanVeen commented on how Canvas was a bit confusing. She also commented that a field trip was cancelled last year and asked how are field trips determined to go on or not?

Mr. McCourt responded.

Mrs. Jacqueline Tovar – 550 Edward Street: Mrs. Tovar asked what is the protocol with school lock downs? Are parents to be notified?

Mr. McCourt responded.

Meeting closed to public comments at 8:55 P.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. 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 Superintendent of Schools, **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: James Gallucci

School or Department: Holdrum

Conference/Seminar/Workshop: Fall League Athletic Meeting

Location: Ho-Ho-Kus, NJ

Date: 10/26/17

Estimated Cost: \$0.00

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

MOTION TO ENTER CLOSED SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

- 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:
 - HIB matter

MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli that the October 17, 2017 Regular Session Meeting be closed to the public at 8:56 P.M.

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

MOTION BY Dr. Spector SECONDED BY Mrs. Pintarelli that the October 17, 2017 Closed Session Meeting be opened to the public at 9:34 P.M.

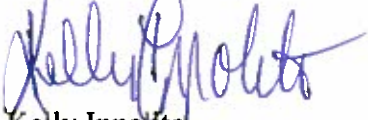
	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE		✓		✓	✓	✓	
NAY							
ABSENT	✓		✓				✓
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the October 17, 2017 Regular Session Meeting be adjourned at 9:34 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