

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**March 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:** Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Moon, Mrs. Rothenberg, Dr. Spector

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito reported that the Boiler Project at Roberge School is moving forward.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – Mr. Rosini informed the Board that negotiations with the RVEA is continuing
- **Personnel** – None
- 

**Committee Meeting Revised Schedule**

<u>Date</u>	<u>Time</u>	<u>Committee</u>
March 27, 2018	5:00 PM	Policy & Communications
March 27, 2018	6:00 PM	Finance (Adopt Tentative Budget)
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 7:05 P.M.**

None

**Meeting closed to public comments at 7:05 P.M.**

**SUPERINTENDENTS' REPORTS**

Mr. McCourt and Mrs. Dowling presented on revisions being made to the district's Gifted & Talented programming.

Mr. McCourt commented on concerns he has regarding the New Jersey Department of Education's new QSAC monitoring process.

**BOARD SECRETARY'S REPORT**

Ms. Ippolito reported on the following items:

- 2018-2019 School Budget
- Mr. Rosini being honored for 10 years of service at the NJSBA Spring Meeting

Ms. Ippolito also thanked the Finance Committee, the Board and the Administration for their efforts during the budget process.

Ms. Ippolito also commented on concerns she has regarding the New Jersey Department of Education's new QSAC monitoring process.

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, , **approves the Minutes from the Board Meeting on March 13, 2018.****

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the Comprehensive Equity Plan Annual Statement of Assurance for the 2018-2019 school year. (*See Attachment G2*)

	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, **retroactively approves the transfer of funds** for month ending **February 28, 2018** in the amount of **\$203.76** as set forth below:

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

<b>T611</b>	FROM	20-251-200-610-10-18-000	IDEA BASIC – SUPPLIES	<b>-203.76</b>
	TO	20-251-100-560-10-18-000	IDEA SPECIAL ED TUITION	<b>203.76</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-203.76</b>
	<b>TO</b>			<b>203.76</b>

Note: Transaction Date: 2/28/18

	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, **approves the bills list** dated **March 27, 2018** as follows:

Fund 10 – General Fund	-	\$1,061,876.07
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 720.17
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	-	\$ 59.16
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 186,781.18
<b>Total</b>		<b>\$1,249,436.58</b>

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

**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, **approves the purchase orders and adjustments for period dated March 27, 2018 in the amount of \$4,406.62.****

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

**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, **retroactively approves the transfer of funds for period ending March 27, 2018 in the amount of \$354,861.00 as set forth below:****

**Transfer of Funds  
Period Ending March 27, 2018**

<b>T624</b>	FROM	12-000-400-780-10-11-000	INFRASTRUCTURE	<b>-220000.00</b>
	TO	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	<b>220000.00</b>
<b>T627</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-8410.00</b>
	TO	12-000-266-730-20-65-000	H-SECURITY EQUIPMENT	2175.00
	TO	12-000-266-730-40-65-000	R-SECURITY EQUIPMENT	4060.00
	TO	12-000-266-730-60-65-000	W-SECURITY EQUIPMENT	2175.00
	TOTAL			<b>8410.00</b>
<b>T628</b>	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	<b>-25000.00</b>

	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-42601.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS – OTH. OBJECTS	-39850.00
	TOTAL			<b>-107451.00</b>
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	32143.00
	TO	11-000-266-610-40-65-000	R-BLDG/SECURITY EQUIPMENT	48433.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	26875.00
<b>T633</b>	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-14000.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSE	-5000.00
	TOTAL			<b>-19000.00</b>
	TO	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	14000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	5000.00
	TOTAL			<b>19000.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-354861.00</b>
	<b>TO</b>			<b>354861.00</b>

Note: Transaction Date: 3/27/18

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

**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, **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: Ken Peterson**  
**School or Department: Buildings & Grounds**  
**Conference/Seminar/Workshop: EA Morse 10<sup>th</sup> Annual Trade Show**  
**Location: New Windsor, NY**  
**Date: 5/30/18**  
**Estimated Cost: \$0.00**

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

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**Name:** Rory McCourt  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** NJ Digital Citizenship Symposium  
**Location:** Somerset, NJ  
**Date:** 5/8/18  
**Estimated Cost:** \$195.00

**Name:** Denise Alex  
**School or Department:** Child Study Team  
**Conference/Seminar/Workshop:** Working Effectively with Parents and Advocates  
**Location:** Lyndhurst, NJ  
**Date:** 4/12/18  
**Estimated Cost:** \$0.00

**Name:** Christine Wenckus  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Enjoy the Ride not Just the Destination: Current Thinking about Mindset Motivation and Moxiell  
**Location:** Demarest, NJ  
**Date:** 4/20/18 (changed from 3/9/18 due to snow day)  
**Estimated Cost:** \$0.00

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

**Name:** Margaret Paccione  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** Enjoy the Ride not Just the Destination: Current Thinking about Mindset Motivation and Moxiell  
**Location:** Old Tappan, NJ  
**Date:** 3/26/18 (changed from 3/7/18 due to snow day)  
**Estimated Cost:** \$0.00

	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 following **school sponsored trips/assemblies** for the period **September 1, 2017 through June 30, 2018.****

**School:** Woodside School  
**Grade/Class:** All Kindergarten Classes  
**Trip/Assembly:** Jack’s Petting Farm, Inc.  
**Location:** River Vale, NJ  
**Date:** May 2018

**School:** Woodside School  
**Grade/Class:** 3<sup>rd</sup> Grade Classes  
**Trip/Assembly:** Tenafly Nature Center  
**Location:** Tenafly, NJ  
**Date:** May 2018

**School:** Woodside School  
**Grade/Class:** 2<sup>nd</sup> Grade Classes  
**Trip/Assembly:** Tenafly Nature Center  
**Location:** Tenafly, NJ  
**Date:** May 2018

	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 following **school sponsored trips/assemblies** for the period **September 1, 2018 through June 30, 2019.****

**School:** Holdrum School  
**Grade/Class:** 7<sup>th</sup> Grade  
**Trip/Assembly:** Frost Valley  
**Location:** Claryville, NY  
**Date:** September 2018

	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, **approves** the following resolution:**

**WHEREAS,** the River Vale Board of Education (“Board”) advertised for bids for the Boiler Replacement Project at Roberge Elementary School (“Project”); and

WHEREAS, on March 21, 2018, the Board opened bids for the Project; and

WHEREAS, Pennetta Industrial Automation, LLC, submitted the lowest bid with a base bid price of \$356,400 together with Alternate No. 2, in the amount of \$57,000, for a total contract sum of \$413,400, and rejecting contract #38A; and

WHEREAS, the bid submitted by Pennetta Industrial Automation is responsive in all material respects, and it is the Board’s desire to award the Project to Pennetta Industrial Automation.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project is hereby awarded to Pennetta Industrial Automation for a total contract sum of \$413,400.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing executed contract documents as included in the bid specifications, and modified by the Board Attorney, together with the requisite insurance certificate and bonds in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

<u>Contractor</u>	<u>Cont. #38-BB-Boiler Replacement At Roberge School</u>	<u>Cont. #38A-A/D A-Use of Victaulic Grooved Fittings for New Heating Pipes &amp; Pump Pipe Header &amp; Accessories in Boiler Room in Lieu of Welded Fittings</u>	<u>Cont. #38B-AA-Emergency Generator at Woodside School</u>
Pennetta Industrial Automation	\$356,400.00	\$4,850.00	\$57,000.00
C. Dougherty & Co., Inc.	\$367,000.00	(\$4,000.00)	\$53,000.00
Liberty Mechanical Contractors	\$401,875.00	\$0.00	\$59,985.00

Account No. 30-000-400-450-60-11-000 - \$ 57,000

Account No. 30-000-400-450-40-11-000 - \$356,400

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

**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 LAN Associates to provide a proposal for assisting the School District in applying for change-in-use approvals with the New Jersey Department of Education.

The Spaces reviewed include the following:



**Holdrum Middle School:**

1. **Computer Lab:** The computer lab at HMS will be changed to a TV lab. Existing counters will be removed. Moveable tables will be provided. Green screen will be provided in the space. The space will become more flexible.
2. **Guidance Office:** The current guidance office was previously a TV studio. Change-in-use application needs to be submitted to the NJDOE.
3. **Gifted and Talented Small Group Instruction Space to Special Education Room:** A small group instruction space currently used for gifted and talented program will be changed to a special education program at HMS. Six (6) lockers are to be provided in the space.
4. **Media Center:** There is no proposed change-in-use for the media center. However, the School District would like to pocket the existing double doors that lead to the corridor. The doors currently swing out into the corridor and present a hazard. The existing doors are 2’6” wide. It is proposed to recess these doors into the media center space and provide two (2) 3’ doors.

**Roberge Elementary School:**

1. **Change Computer Lab to STEM Lab/Collaboratory:** The District would like to change the computer lab to a STEM Lab/ Collaboratory. The District is interested in installing a window between the STEM Lab/Collaboratory and the current media center. LAN to prepare drawing identifying the construction details for this. The window size and height should match that recently installed at the Woodside Elementary School media center.

**The scope of our services would include the following:**

1. Field measure existing rooms.
2. Work with the School District to identify proposed furniture plan at change-of-use spaces.
3. Assist School District in developing education specifications for the change-in-use spaces. A separate educational spec will be required for each space.
4. Prepare NJDOE application and required paperwork. A separate application will be required for the Holdrum Middle School and Roberge Elementary School.
5. Develop drawings for the proposed changes for the Holdrum Middle School media center doors and the Roberge Elementary School windows between STEM Lab/Collaboratory and media center. The School District will handle obtaining contractor for this work.

Item #	Description	Fee (\$)
1	Develop Change-in-Use Plans for Various Spaces at the Holdrum Middle School and Roberge Elementary School	5,300.00
2	Develop Drawings for Expanding Double Doors at the Media Center of Holdrum Middle School and Window Installation at the STEM Lab/Collaboratory of the Roberge Elementary School	1,800.00

**Account No. 11-000-230-334-10-11-000**

	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>							

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Rosini 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 one unpaid leave of absence day for Crystal Fernandez, a Woodside School Aide on March 22, 2018 and one unpaid leave of absence day on April 10, 2018.****

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

**P2. MOTION BY Mr. Rosini 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 a medical leave for staff member #004203 beginning on or about April 11, 2018 through on or about May 14, 2018.****

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

**P3. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student placement for the 2017-2018 school year:****

<b><u>LOC</u></b>	<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>	<b><u>TYPE</u></b>	<b><u>TEACHER</u></b>	<b><u>COLLEGE</u></b>
HMS	Olivia	Jones	Assistance with Play	J. Trachtenberg	PVRHS
WES	Alexander	Kurdyla	Internship	L. Baker	Bergen Community
HMS	Jacki	Dehn	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Brianna	Wong	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Kyra	Gynegrowski	Volunteer/Hoops for Hhearts	J. Blundo	PVRHS
HMS	Nicole	Franklin	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Matt	Haag	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Jack	Ward	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Matt	Zicarelli	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Justin	Schaumberger	Volunteer/Hoops for Hearts	J. Blundo	PVRHS

HMS	Stephen	Soraville	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Tianna	Giovatto	Volunteer/Hoops for Hearts	J. Blundo	PVRHS
HMS	Kayla	Creigh	Volunteer/Hoops for Hearts	J. Blundo	PVRHS

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

**P4. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

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

**PUBLIC COMMENTS – General Items**

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

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

**Meeting opened to public comments at 8:12 P.M.**

None

Meeting closed to public comments at 8:12 P.M.

**OLD BUSINESS**

None

**NEW BUSINESS**

NB1. 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 revised 2017-2018 school calendar.

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

NB2. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the 2018-2019 Tentative Budget** and authorizes the School Business Administrator to submit the **2018-2019 Tentative Budget** to the Bergen County Executive County Superintendent for review and approval.

- a) General Fund appropriations budget in the total amount of \$23,349,174 which includes sub-fund budgets for General Current Expense, \$22,596,643, Capital Outlay, \$752,531, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for 2018-2019.

Balance Appropriated (General Fund)	290,934
Balance Appropriated (Capital Reserve Withdrawal)	600,000
Local Tax Levy	21,772,992
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	10,000
State Aid	550,193
<b>Total Anticipated Revenue</b>	<b>23,349,174</b>

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$600,000 for Other Capital Project costs for the installation of a generator at Holdrum Middle School in the amount of \$600,000, which represents expenditures

for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

Special Revenue Funds appropriations budget in the total amount of \$254,627 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2018-2019.

Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	254,627
<b>Total Anticipated Revenue</b>	<b>254,627</b>

b) Debt Service Fund appropriations budget in the total amount of \$882,925 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2018-2019.

Balance Appropriated	
Local Tax Levy	882,925
State Aid	
<b>Total Anticipated Revenue</b>	<b>882,925</b>

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

**NB3. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the General Fund Tax Levy to be raised for the 2018-2019 school year in the amount of \$21,772,992.**

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

**NB4. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution regarding Employee Travel and Related Expenses:**

**WHEREAS,** school district policy 9520.B1 Employee Travel and Related Expenses and N.J.A.C. 6A:23B-1.2(b) provided that the Board Of Education shall establish in the **2017-2018** school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement in the amount not to exceed **\$48,150**; and

WHEREAS, the Board Of Education has incurred travel and related expenses as of February 28, 2018 in the amount of \$13,350.58 for the 2017-2018 school year; and

WHEREAS, school district policy 9520.B1 Employee Travel and Related Expenses and N.J.A.C. 6A:23B01.2(b) provides that the Board Of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the school district travel maximum for the 2018-2019 Tentative Budget in the sum of \$48,300; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

	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 Mr. Puccio that the March 27, 2018 Reorganization/Regular Session Meeting be adjourned at 8:21 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