

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
September 10, 2019 MINUTES

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. 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,
Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mr. Schlereth

ALSO PRESENT: Dr. Frank Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
2 District Teachers

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes spoke of the importance of recognizing acts of kindness in our children and students.

COMMITTEE REPORTS – CHAIRPERSON

Buildings & Grounds – Ms. Ippolito spoke about the following summer projects:

Holdrum

- Generator Project
- Water bottle filling station, donated by the RVEF, installed across from Media Center

Woodside

- Water bottle filling station, donated by the RVEF, installed across from Media Center

Roberge

- Asbestos Removal in 3 Kindergarten Classrooms
- New floor tile installed and painting completed in 3 Kindergarten Classrooms
- Media Center renovation underway

Roberge Annex/Park Academy:

- Water bottle filling station installed on 2nd floor

District wide

- Purchase of new utility truck
- Trees removed

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Policy & Communication
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at 7:04 P.M.

Public comments: None.

Meeting closed to public comments at 7:04 P.M.

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez reported that the new school year was off to a great start. The opening day convocation speaker, Dan St. Romain, was well received and teachers were active participants throughout the session. He also stated that he had an opportunity to visit almost all classrooms on the students' first day back. Students appeared happy and were actively engaged in meaningful activities.

He noted that schools opened with an enrollment just shy of 1,100 students.

Dr. Alvarez thanked the River Vale Educational Fund for its generous donation of 3 water filling stations, which appear on this evening's Board Agenda.

He also commended Ken Peterson and his crew for doing an incredible job in preparing our schools for the opening.

BOARD SECRETARY'S REPORT

Ms. Ippolito thanked Mr. Ken Peterson and his custodial and maintenance staff for their fine efforts throughout the summer in preparing the buildings and grounds for the opening of school. She also thanked Mr. O'Gara and his department for their diligence this summer in addressing the issues and challenges brought on throughout the district due to the generator project at Holdrum, as well as the administrative support staff for their assistance in preparing the Business and Superintendent's offices for another school year.

Ms. Ippolito presented the Board with the notice of the Bergen CSBA Fall Meeting Advocacy and the opportunity to register.

Ms. Ippolito advised that the district Audit began on September 10, 2019 as scheduled.

GENERAL RESOLUTIONS

- G1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the August 27, 2019 Regular Board Meeting.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

- G2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the August 27, 2019 Regular Board Meeting.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

- G3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2018-2019 school year. (See Attachment G3)****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- G4. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2019-2020 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following hospitals:****

- New Bridge Medical Center, Paramus, NJ

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- G5. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Interlocal Services Agreement, Joint Purchasing Agreement for ABA, OT/PT services, and the Joint Transportation Agreement with Region II for the period of July 1, 2019 - June 30, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- G6. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the contract for mental health assessment and clearances with the Pascack Valley Council for Special Education, Region II School Districts and West Bergen Mental Healthcare for the 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

BUSINESS RESOLUTIONS

- B1. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande**
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 revised bills list dated August 31, 2019 as follows:**

Fund 10 – General Fund	-	\$ 90,071.96
Fund 10 – Voided Checks	-	\$ (1,042.31)

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	-	\$	183,041.60
Fund 91 – Merchants Account-		\$	0.00
Total			\$272,071.25

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**B2. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
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 revised purchase orders and adjustments for period dated August 31, 2019 in the amount of \$215,233.28.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**B3. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
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 transfer of funds for month ending August 31, 2019 in the amount of \$27,339.00 as set forth below:**

**Transfer of Funds
Month Ending August 31, 2019**

T000163	FROM	20-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	-\$50.00	
	TO	20-11-000-219-320-10-18-043	CST - PURCH EDUC. SRVCS		\$50.00
T000169	FROM	20-11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-\$4,009.00	
	FROM	20-11-000-230-530-10-11-080	POSTAGE EXPENSE	-\$251.00	
	FROM	20-11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-\$9,000.00	
	FROM	20-11-000-240-440-20-11-000	H- COPY MACHINE LEASE PAYMENTS	-\$687.00	
	FROM	20-11-000-240-440-60-11-000	W- COPY MACHINE LEASE PAYMENTS	-\$686.00	
	FROM	20-11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-\$8,634.00	

	FROM	20-11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	-\$1,580.00	
	FROM	20-11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-\$520.00	
	FROM	20-11-190-100-590-10-11-000	DW- OTHER PURCH SRVC	-\$1,847.00	
	FROM	20-11-240-100-320-10-11-000	DW-ESL TEST SCORING SERVICE	-\$75.00	
	TOTAL			-\$27,289.00	
	TO	20-11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY		\$4,009.00
	TO	20-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES		\$4,000.00
	TO	20-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.		\$5,000.00
	TO	20-11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES		\$251.00
	TO	20-11-000-240-440-40-11-000	R- COPY MACHINE LEASE PAYMENTS		\$1,373.00
	TO	20-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES		\$1,706.00
	TO	20-11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY		\$6,928.00
	TO	20-11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV		\$1,580.00
	TO	20-11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV		\$260.00
	TO	20-11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV		\$260.00
	TO	20-11-190-100-590-20-65-000	DW - NETWORK/INTERNET ACCESS		\$1,847.00
	TO	20-11-240-100-610-40-40-000	R- SUPPLIES/MATERIALS		\$75.00
	TOTAL				\$27,289.00
	TOTALS				
	FROM			-\$27,339.00	
	TO				\$27,339.00

Note: Transaction Date: 8/31/2019

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B4. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending July 31, 2019 in the following balances:**

Fund 10	-	\$7,867,302.19
Fund 20	-	\$ (7,670.22)
Fund 30	-	\$ 488,454.34
Fund 40	-	\$.89
Total		\$8,348,087.20

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B5. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
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, 2019** including the Report of the Secretary, Report of the Treasurer of School Monies, 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;

NOW, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B6. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the bills list dated September 10, 2019 as follows:**

Fund 10 – General Fund	-	\$423,702.32
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 16,720.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$316,492.50
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	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
Total		\$756,914.82

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B7. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the purchase orders and adjustments for period dated September 10, 2019 in the amount of \$769,886.48.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B8. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2019 through June 30, 2020:**

Angela	Rossi	Woodside	"Artify"	Long Branch, NJ	10/5-10/7/19	279.64
Tracey	Carroll	Holdrum	ELA Roundtable	Pascack Hills HS	10/7/19	0.00
Kim	Dowling	Curriculum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Kim	Dowling	Curriculum	ELA Roundtable	Pascack Hills HS	10/7/19	0.00
Christina	Jennings	Roberge	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Nathalie	Koren	Holdrum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Juan	Nieves	Holdrum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
John	Noone	Holdrum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Lidia	Ortelio	Holdrum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Megan	Rizer	Holdrum	ELA Roundtable	Pascack Hills HS	10/7/19	0.00
Samantha	Sicilia	Holdrum	ELA Roundtable	Pascack Hills HS	10/7/19	0.00

Qixian	Jia-Zhang	Holdrum	World Language Workshop	Pascack Hills HS	10/14/19	30.00
Puccio	John	BOE	2019 Semi-Annual Delegates Assembly	Princeton Junction	11/23/19	60.00
Waldes	Lorraine	BOE	2019 Semi-Annual Delegates Assembly	Princeton Junction	11/23/19	60.00
Garretson	John	Holdrum	"Artify"	Long Branch, NJ	10/5-10/7/19	185.12
Rasmussen	Krista	Holdrum	Financial Literacy-Next Gen Fin Camp	Pascack Hills HS	9/24/19	0.00
Dowling	Kimberly	Supervisor	Financial Literacy-Next Gen Fin Camp	Pascack Hills HS	9/24/19	0.00
Matone	Jeanine	Holdrum	Financial Literacy-Next Gen Fin Camp	Pascack Hills HS	9/24/19	0.00
Ivankovic	Monica	Holdrum	Financial Literacy-Next Gen Fin Camp	Pascack Hills HS	9/24/19	0.00
Wolf	Meryl	Roberge	Invengineering Articulation	Englewood Cliffs	9/13/19	8.40
Beyer	Daniel	Woodside	Invengineering Articulation	Englewood Cliffs	9/13/19	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

B9. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2019-2020 school year and desires to appoint the Architect as the Project Architect for the A/E Services-Parking Lot Resurfacing and Drainage Improvements at Woodside Elementary School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$46,100.00; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with A/E Services-Parking Lot Resurfacing and Drainage Improvements at Woodside Elementary School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the A/E Services-Parking Lot Resurfacing and Drainage Improvements at Woodside Elementary School and that a contract for such services shall be awarded for the scope of work will include the following:

1. Drainage improvements at east (front) parking lot;
2. Mill, repave, and re-stripe east and north parking lots;
3. Mill, repave, and re-stripe playground areas.

In order to determine the best approach for repaving of the parking lot, LAN recommends that pavement cores be taken to determine the depth of existing pavement. We recommend that four (4) cores be taken of this parking lot to determine the design for the proposed resurfacing of the pavement.

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for the A/E Services-Parking Lot Resurfacing and Drainage Improvements at Woodside Elementary School for a fixed fee of \$46,100, to include the scope of services listed below:

Item #	Description	Fee
1	Site Survey Field Work	\$7,000.00
2	Pavement Cores	\$1,200.00
3	Project Design	\$22,900.00
4	Liaison with County & Town Engineer	\$1,200.00
5	Prepare Documents for NJDOE approval	\$1,500.00
6	Update Long Range Facility Plan	\$3,500.00
7	Contract and Bid Award	\$800.00
8	Contract Administration/Construction Observation	\$7,200.00
9	Meet with Planning Board	\$800/meeting
Total		\$46,100.00

Account No. 12-000-400-390-10-11-000

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B10. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2019-2020 school year and desires to appoint the Architect as the Project Architect for the electrical designs for renovations to the Roberge Elementary School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$2,000.00; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with electrical designs for renovations to the Roberge Elementary School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the electrical designs for renovations to the Roberge Elementary School and that a contract for such services shall be awarded for the scope of work will include permit drawings which are required for the electrical designs provided by Generations Technologies. Items within the permit set include the following:

1. Field measurements/survey of existing conditions and electrical components.
2. Documentation of lighting/ceiling plan as configured by Generations Technologies.
3. Documentation of new receptacles and data ports as configured by Generations Technologies.
4. Review and coordination of new technology/electrical equipment to be installed on existing circuit/panel.
5. Documentation of fire/life safety equipment to remain or to be included within the renovation.

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for the electrical designs for renovations to the Roberge Elementary School for a fixed fee of \$2,000, to include the scope of services listed below:

Item #	Description	Fee
1	Construction Documents	\$2,000.00
Total		\$2,000.00

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

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**B11. MOTION BY Mrs. Rothenberg SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary,**

accepts the generous donation of three water bottle filling stations from the River Vale Educational Fund in the amount of \$8,270.00.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

PERSONNEL RESOLUTIONS

**P1. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student teacher placements for the 2019-2020 school year:****

LOCATION	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
WES	Jordan	Stone	Internship	L. McGory	Pascack Hills HS
WES	Simone	Hodara	Internship	G. Incantalupo	Pascack Hills HS

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**P2. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the increase in hours from 4 hours to 5.75 hours for the following Special Education Aide for the 2019-2020 school year, as set forth below:****

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Irene Stavriandis	WES	Special Ed Aide	5.75	5	2	15.50	11-000-217-106-60-11-004

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**P3. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **changes the location from Woodside School to Holdrum School for the following Special Education Aide for the 2019-2020 as follows:****

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Lisa Mellone	Holdrum	Special Ed Aide	5.75	5	1	15.00	11-000-217-106-20-11-004

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**P4. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following chaperones for the Frost Valley Trip as per the RVEA Contract on September 19 and 20, 2019:****

Faculty Chaperones - \$134.00 per night
Kaitlin Arcidiacono
Joseph Blundo
Andrew Brown

Night Duty - \$48.00 per night additional
Juan Nieves
Andrew Brown

Andrew Eisler
James Gallucci
John Garretson
Matthew Heffernan
Monica Ivankovic
Juan Nieves (Advisor)
Krista Rasmussen
Megan Rizer (Advisor)
Kevin Sarnoski
Patricia Sayre
Samantha Sicilia
Carol Wypler
Qixian Zhang

Nurse - \$130.00 per night

Phyllis Kollar

Alternate Chaperone

Kirsten Ommundsen

Administrator

Justin Jasper

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

- P5. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty member to the extra-compensation position listed below for the 2019-2020 school year in accordance with the contract with the RVEA:**

GROUP "B" - STUDENT ACTIVITIES					
	Position	Location / Description	Compensation	Staff Member	Account No.
B2	Continental Math League	Woodside	697.00	Daniel Beyer	11-401-100-100-60-11-041

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

- P6. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

P7. MOTION BY Mrs. Pintarelli SECONDED Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a shared services agreement with Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	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 Interim Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at 7:11 P.M.

Public comments: None.

Meeting closed to public comments at 7:11 P.M.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

**MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
that the September 10, 2019 Regular Session Meeting be adjourned at 7:12 P.M.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary