

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REVISED**  
**REORGANIZATION/REGULAR MEETING**  
**Roberge Annex**  
**January 5, 2021 – REVISED AGENDA**

Special Note: N.J.S.A. 10:4-8b authorizes local units to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the public health emergency, the Board of Education will hold its regular meeting entirely online via Zoom.

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited on agenda items. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President. Participants wishing to make public comment shall comply with Policy 0167. Additionally, the Board hereby adopts the following procedures: Individuals participating via Zoom and wishing to make a public comment shall use the “Chat” feature to identify themselves before speaking which shall include typing the individual’s name, address, topic, and areas of concern. The Board shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Board President or individual in charge of the remote meeting platform shall mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the Board President or individual in charge of the remote meeting shall mute, or keep muted, the disruptive member for the remainder of the remote public meeting, or remove him or her from the remote public meeting.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Kelly Ippolito, 609 Westwood Avenue, River Vale, New Jersey 07675. Copies of all public meeting agendas are online on the district website: <http://www.RiverValeSchools.com>

**CALL TO ORDER: 7:00 P.M.**

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

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

**ROLL CALL:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

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

- R1.** Annual School Elections results, Tuesday, November 3, 2020, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidate Results  
 Three Full Three Year Terms**

<b>Candidate</b>	<b>District 1</b>	<b>Absentee Ballots</b>	<b>Provisional</b>	<b>Grand Total</b>
<b>Patrice Pintarelli</b>	3122	3058	64	3122
<b>Steven Rosini</b>	3503	3439	64	3503
<b>Jason Schlereth</b>	2657	2597	60	2657

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

- R2. Ms. Ippolito administers the Oath of Office to the newly elected Board Members:  
 Patrice Pintarelli, Steven Rosini, and Jason Schlereth**

I, «Name», do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

I, «Name», do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

**REORGANIZATION – PART II – ITEMS 3 THROUGH 5**

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

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

R4. Ms. Ippolito calls for nomination for President

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
that \_\_\_\_\_ be nominated for President.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
that the nominations for President be closed.

**ROLL CALL VOTE:**

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

Ms. Ippolito relinquishes the chair to the newly elected President.

R5. President \_\_\_\_\_ calls for nominations for Vice-President.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
that \_\_\_\_\_ be nominated for Vice-President.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
that the nominations for Vice-President be closed.

**ROLL CALL VOTE:**

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

RESOLUTIONS BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to  
approve Resolution Items R6 through R34 as listed below.

**R6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule for the 2021-2022 Regular Meetings of the Board of Education. Said meetings may be held virtually from the Roberge Annex, at 7:00 P.M., unless otherwise stated, as set forth below;**

**BE IT FURTHER RESOLVED**, that the Board of Education may not be physically present at the Board of Education Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675 on these dates should a meeting be conducted virtually;

**BE IT FURTHER RESOLVED**, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675; and further that any special meetings shall have at least a 48 hours' notice of time and place of such meetings; and

**BE IT FURTHER RESOLVED**, that the Board Secretary is authorized to publish the following calendar for **the period January 5, 2021 through the 2022 Reorganization Meeting:**

#### **2021-2022 BOARD OF EDUCATION MEETING SCHEDULE**

January 5, 2021 – Reorganization/Regular Meeting  
January 19, 2021 – Regular Meeting  
February 9, 2021 – Regular Meeting  
February 23, 2021 – Regular Meeting  
March 2, 2021 – Regular Meeting  
March 16, 2021 – Regular Meeting  
March 23, 2021 – Regular Meeting  
April 13, 2021 – Regular Meeting  
April 27, 2021 – Regular Meeting and Tentative Budget Hearing  
May 11, 2021 - Reorganization Meeting  
June 1, 2021 – Board Retreat / Regular Meeting – 5:30 PM  
June 15, 2021 – Regular Meeting – Holdrum Gym  
July 27, 2021 – Regular Meeting  
August 31, 2021 – Regular Meeting  
September 14, 2021 – Regular Meeting  
September 28, 2021 – Regular Meeting  
October 12, 2021 – Regular Meeting  
November 16, 2021 – Regular Meeting  
December 14, 2021 – Regular Meeting  
January 4, 2022 – Reorganization/Regular Meeting

**R7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule of Board Committee Meetings for the period January 5, 2021 through the 2022 Reorganization Meeting. Said meetings may be held virtually from the Roberge Annex, at 6:00 P.M., unless otherwise stated, as set forth below:**

**BE IT FURTHER RESOLVED**, that the Board of Education may not be physically present at the Board of Education Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675, on these dates should a meeting be conducted virtually;

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 5, 2021	6:00 PM	Finance
January 19, 2021	6:00 PM	Personnel
February 9, 2021	6:00 PM	Buildings & Grounds
February 23, 2021	6:00 PM	Finance
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance
March 23, 2021	6:00 PM	Policy & Communication
April 13, 2021	6:00 PM	Buildings & Grounds
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology
September 14, 2021	6:00 PM	Buildings & Grounds
September 28, 2021	6:00 PM	Curriculum & Technology
October 12, 2021	6:00 PM	Policy & Communication
November 16, 2021	6:00 PM	Negotiations
December 14, 2021	6:00 PM	Finance
January 4, 2022	6:00 PM	Finance

**R8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board **approves the following resolution:**

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

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

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

- 1. Lerch, Vinci & Higgins, LLP**, Fair Lawn, New Jersey, is appointed for auditing and accounting services for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing Lerch, Vinci & Higgins, LLP and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
- 2. Fogarty & Hara, Esq., Fair Lawn**, New Jersey, is appointed for legal for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing Fogarty & Hara, Esq. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.

3. **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey, is appointed for engineering services for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing LAN Associates, Engineering, Planning, Architecture, Surveying, Inc and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
4. **Phoenix Advisors**, Bordentown, New Jersey, is appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$1,000.00 for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing Phoenix Advisors and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
5. **McManimon, Scotland & Baumann, LLC**, Roseland, New Jersey, is appointed for special legal services which can be provided only by a recognized Bond Counsel firm, and the law firm of is so recognized by the financial community for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing McManimon, Scotland & Baumann, LLC and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
6. **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing RAMM Environmental Services, Inc. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675
7. **EnviroVision Consultants, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 5, 2021 through the 2022 Reorganization Meeting. The resolution appointing **EnviroVision Consultants, Inc.** and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.

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

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

#### **NOTICE OF AWARD OF PROFESSIONAL SERVICES**

At its Re-organization Meeting of January 5, 2021, the River Vale Board of Education authorized the awarding of contracts to:

**Lerch, Vinci & Higgins, LLP**, Fair Lawn, NJ, to provide auditing and accounting services to the district at the standard billing rates as follows:

Partners	\$150-\$175 per hour
Managers	\$125-\$140 per hour
Senior Accountants/Supervisors	\$90-\$115 per hour
Staff Accountants	\$75-\$85 per hour
Other Personnel	\$45 per hour

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

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

**LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:

Principal	\$265
Director	\$165
Project Manager	\$160
Job Captain	\$160
Senior Designer	\$160
Project Architect	\$160
Senior Engineer	\$160
Construction Administrator	\$135
Intern Architect	\$105
Interior Designer	\$105
Environmental Scientist	\$105
Designer	\$105
Senior Draftsperson	\$ 90
Survey Technician	\$ 85
Office Manager	\$ 79
Draftsperson	\$ 70
Environmental Technician	\$ 65
Administrative Assistant	\$ 60

**Phoenix Advisors**, Bordentown, NJ, to provide services as Continuing Disclosure Agent & Municipal Advisor of Record.

**McManimon, Scotland & Baumann, LLC**, Roseland, NJ, to provide special legal services which can be provided only by a recognized Bond Counsel firm.

**RAMM Environmental Services, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amounts shall be as stated below:

<b>TASK</b>	<b>ITEM</b>	<b>FEE</b>
1	PEOSHA Hazard Communication Standard Training N.J.A.C. 12:1007	\$500.00 per class – (required once every two years) max. 25 employees per class - \$10.00 fee per employee over 25 in class. (due 1/2021)
2	Written Program (IAQ) Indoor Air Quality Standard-PEOSHA, Required by N.J.A.C. 12:100-13 (2007) – On-site visits to determine quantities and locations of rooftop fresh air intakes, univents, louvers, etc. and development of written site specific IAQ program.	\$1,250 all facilities (annual reviews) (due: 9/20)
3	Right to Know Law Compliance Services. Includes Inventory, Labeling & Completion of NJ State Update Forms with Copies of Separate Governmental Agencies	All facilities \$2,550.00 (due 7/15/21)
4	Asbestos AHERA 6-month Surveillance Inspection as Required by 40 CFR Part S763.92(b)(1)(2) E.P.A. Certified Building Inspector	All facilities (once every 6 months) \$1,200.00 (due 3/21 and 9/21)
5	Asbestos AHEARA 2 hour Awareness Training as required by 40 CFR Part S762.92 (a)(1) – Maintenance and Custodial Employees (Classes are held at location)	(Required once per year) Maximum of 25 employees \$500.00 per class (due 10/20)
6	Indoor Air Quality Survey – On-site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels and Carbon Monoxide Levels.	\$1,650.00 per occurrence (7 samples, 3 day turnaround time)
7	On-site Asbestos Sampling Technician and Final Report	\$1,000.00 per incident
8	Laboratory Analysis by (TEM) Transmission Electron Microscopy	\$195.00 per sample 6 hour turnaround time \$125.00 per sample 24 hour turnaround time
9	On-site Bulk Sampling Technician Services and Final Report	\$1,000.00 per day (per school project)
10	PLM Bulk Sample Laboratory Analysis 72 hour turnaround time	\$25.00 per analysis
11	Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair	\$750.00 per day (per school project) plus \$15.00 per square foot
12	Professional Services: Report Research/Preparation	\$100.00 per hour
13	On-site Field Technician/Inspection/Investigation Services	\$75.00 per hour
14	Office/Clerical Staff	\$45.00 per hour



**EnviroVision Consultants, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:

Certified Industrial Hygienist	\$160/hr.
USEPA AHERA Project Manager	\$115/hr.
Project Manager/Management Planner	\$98/hr.
Certified NJDCA Asbestos Safety Technician	\$96.50/hr.
Safety Technician/Building Inspector	\$89.50/hr.
Fungi/IAQ Technician	\$89.50/hr.
Technical Writer/Word Processor	\$47.50/hr.
Draftsperson	\$65/hr.
<b>Sample Analysis (24 hr/turnaround)</b>	
Transmission Electron Microscopy (TEM)	\$150 per sample
Phase Contrast Microscopy (PCM)	\$25 per sample
Phase Contrast Microscopy (on-site)	\$35 per sample
Polarized Light Microscopy (PLM)	\$25 per sample
Fungi (mold) direct read Airs & Surface	\$95 per sample
Fungi (N-6) Air Sample (2 week TAT)	\$160 per sample
Volatile Organic Compounds (Direct Read)	\$200 per day
Volatile Organic Compounds (TO-15)(3 week TAT)	\$436.50 per sample
Four Gas Meter	\$150/day
<b>Premium time multipliers (Minimum 5 hours charged)</b>	
Shift Differential	1.15 times hourly rate
Overtime/Saturday	1.50 times hourly rate
Sunday/Holiday	2.00 times hourly rate

The resolutions and contracts stated are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675.

**R9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator **be authorized to designate:**

**THE RECORD**  
**THE PASCACK PRESS**

as the official newspapers of the River Vale School District; and

**BE IT FURTHER RESOLVED**, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

**R10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that Capital One and New Jersey Cash Management Fund. **be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the period January 5, 2021 through the 2022 Reorganization Meeting.**

**R11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures **be approved for school district warrants:**

**President or Vice-President and  
Board Secretary and  
Treasurer of School Monies**

**R12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies **be approved for use on all school warrants and checks as authorized on:**

<b>Capital One</b>	<b>All Accounts</b>
<b>New Jersey Cash Management</b>	<b>All Accounts</b>

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

**R13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:18A-5.1, **recommends that Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey 07675 be appointed as Agent of Record for the period January 5, 2021 through the 2022 Reorganization Meeting at the NESBIG established fee.**

**R14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the period January 5, 2021 through the 2022 Reorganization Meeting at a salary of \$4,000 per annum.

**R15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, authorizes the Treasurer of School Monies to be designated to sign payroll checks.

**R16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the following depositories and signators for the River Vale Public Schools for the period January 5, 2021 through the 2022 Reorganization Meeting as set forth below:

<b>Account Name</b>	<b>Account #</b>	<b>Financial Institution</b>	<b>Required Signatures on each Account for Withdrawals</b>
River Vale Board of Education General Account	7047728074	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	7047728295	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Agency Account	7047728082	Capital One	2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.

River Vale Board of Education Capital Projects Account	7047728090	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	7047728104	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever
River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Gloria Gallucci or Terri McKeever
River Vale Board of Education Interim Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, plus one secretary, Kathy Hayek or Christina Roveccio
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Christina Roveccio
River Vale Board of Education Child Study Team Petty Cash Account	7047728333	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Account	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast
River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Raniua Bajati or Terri McKeever
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Justin Jasper, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Raniua Bajati or Gloria Gallucci

**R17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the School Business Administrator/Board Secretary to establish petty cash accounts for the period January 5, 2021 through the 2022 Reorganization Meeting in accordance with Board Policy #6620 as follows:

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent’s Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

**BE IT FURTHER RESOLVED** that no individual purchase shall exceed the per incident amounts indicated above.

- R18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code for the period January 5, 2021 through the 2022 Reorganization Meeting as follows:

**403(b) Plans**

Aspire Financial	Foresters Financial
AXA Equitable	Lincoln National
Vanguard	Lincoln Investment Planning, Inc.
Met Life	VALIC

**457(b) Plans**

Aspire Financial	Foresters Financial
AXA Equitable	Lincoln Investment Planning, Inc.
VALIC	

- R19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board appoints Mr. John Puccio as the New Jersey School Board Association Legislative Delegate and Mrs. Lorraine Waldes as Alternate Delegate for the period January 5, 2021

through the 2022 Reorganization Meeting and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2021-2022 school year.

- R20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, approves the appointment of Dr. Nancy Rothenberg as school physician for the period January 5, 2021 through the 2022 Reorganization Meeting at a rate of \$6,000 per annum.

Account # 11-000-213-390-10-11-000

- R21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, appoints Christopher Bulger as Attendance Officer for the period January 5, 2021 through the 2022 Reorganization Meeting at a rate of \$250 per annum.

Account # 11-000-211-320-10-11-000

- R22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc., as required by Article I of the Fund's Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

**R23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the period January 5, 2021 through the 2022 Reorganization Meeting.**

**R24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of Kelly Ippolito to the following positions the period January 5, 2021 through the 2022 Reorganization Meeting:**

- **District Qualified Purchasing Agent;**
- **Affirmative Action Officer;**
- **Public Agency Compliance Officer;**
- **Custodian of Government Records;**
- **Integrated Pest Management Coordinator;**
- **Safety and Health Officer**
- **Title IX Officer**

**R25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves an agreement with the Educational Data Systems for the Board of Education to participate in a cooperative pricing program for the period January 5, 2021 through the 2022 Reorganization Meeting at an annual cost of \$3,720.00 for Educational Supplies and Materials.**

**Acct # 11-000-230-339-10-11-000**

**R26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Educational Services Commission of New Jersey the period January 5, 2021 through the 2022 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 2021, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the state agency for the period January 5, 2021 through the 2022 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent for the period January 5, 2021 through the 2022 Reorganization Meeting to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED** that the River Vale Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408

- R28. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Western States Contracting Alliances for the period January 5, 2021 through the 2022 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent for the period January 5, 2021 through the 2022 Reorganization Meeting to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED** that the River Vale Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 - 70263

**R29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through PEPPM Technology Bidding and Purchasing Program the period January 5, 2021 through the 2022 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 2021, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the EdgeMarket Cooperative Pricing System for the period January 5, 2021 through the 2022 Reorganization Meeting as follows:**

**WHEREAS**, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 2021, the governing body of River Vale Board of Education, situated in the County of Bergen, State of new Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the River Vale Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Kelly Ippolito, School Business Administrator/Board Secretary of the River Vale Board of Education, on behalf of River Vale Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R31. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04 Bergen for the period January 5, 2021 through the 2022 Reorganization Meeting.**
- R32. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Hunterdon County Educational Services Commission (HCESC) for the period January 5, 2021 through the 2022 Reorganization Meeting.**



- R33. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJ NASPO Cooperative System the period January 5, 2021 through the 2022 Reorganization Meeting.**
- R34. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJ NCPA Cooperative System the period January 5, 2021 through the 2022 Reorganization Meeting**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**RESOLUTIONS BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve Resolution Item R35 as listed below.**

- R35. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

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

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

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

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

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

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

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

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

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

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

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PUBLIC COMMENTS – REORGANIZATION ITEMS ONLY**

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale School District 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 telephone, letter or email.

**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**ADJOURNMENT**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
January 5, 2021 Re-organization Meeting be adjourned at \_\_\_\_ P.M.

**ROLL CALL VOTE:**

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

**CALL TO ORDER**

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

**ROLL CALL:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

**Committee Meeting Schedule**

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 5, 2021	6:00 PM	Finance
January 19, 2021	6:00 PM	Personnel
February 9, 2021	6:00 PM	Buildings & Grounds
February 23, 2021	6:00 PM	Finance
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance

March 23, 2021	6:00 PM	Communications & Policies
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology
September 14, 2021	6:00 PM	Buildings & Grounds
September 28, 2021	6:00 PM	Curriculum & Technology
October 12, 2021	6:00 PM	Policy & Communication
November 16, 2021	6:00 PM	Negotiations
December 14, 2021	6:00 PM	Finance
January 4, 2022	6:00 PM	Finance

**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 Interim Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**INTERIM SUPERINTENDENT’S REPORT**

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **G1** through **G3** as listed below.

- G1. 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 Board Meeting on December 15, 2020.**

- G2. 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 Board Meeting on December 15, 2020.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2021-2022 School Calendar for the River Vale Board of Education. (See Attachment G3)**

**ROLL CALL VOTE:**

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

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **B1** through **B6** as listed below.

- B1. 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 Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending November 30, 2020 in the following balances:**

Fund 10	-	\$10,314,927.45
Fund 20	-	\$ 35,278.88
Fund 30	-	\$ 97,170.64
Fund 40	-	\$ _____ .39
<b>Total</b>		<b>\$10,447,377.36</b>

- B2. 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 adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending **November 30, 2020** 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, and that sufficient funds are available to meet the district Board of Education’s financial obligations for the remainder of the year.

**B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through Educational Data Services:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for LED Lighting Upgrades at Roberge School (Educational Data Service Bid 9740-PKG #11) – LED Lighting Upgrades to Generations Lighting in accordance with the Net-Zero Lighting Program the amount of \$40,025 and award the contract for labor and installation to Generations Services in the amount of \$85,950. LED Lighting Upgrades to Generations Lighting in accordance with the Net-Zero Lighting Program for the materials for labor and installation to Generations Services in the amount of \$125,975**

Account No. 11-000-261-610-10-14-000 - \$40,025.00  
11-000-261-420-40-14-000 - \$85,950.00

**B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated January 5, 2021 as follows:**

Fund 10 – General Fund	-	\$ 62,208.03
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	-	\$	0.00
Fund 91 – Merchant Account	-	\$	<u>0.00</u>
<b>Total</b>		<b>\$</b>	<b>62,208.03</b>

**B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated January 5, 2021 in the amount of \$0.00.**

**B6. 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 (hereinafter referred to as the “Board”) has solicited proposals for a communication specialist and public relations services, which is an extraordinary unspecifiable service (hereinafter referred to as “EUS”) in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

**WHEREAS**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Laura Bishop Communications LLC has submitted a proposal for communication and public relations services;

**WHEREAS**, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the communication specialist and public relations services are satisfactory.

**WHEREAS**, based on the positive reputation of, Laura Bishop Communications LLC and the fee structure, the Board desires to award a communication specialist and public relations services contract to Laura Bishop Communications LLC; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

**WHEREAS**, Laura Bishop Communications LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Laura Bishop Communications LLC has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale or River Vale Board of Education in the previous one (1)

year, and that the contract will prohibit Laura Bishop Communications LLC from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BE IT FURTHER RESOLVED** as follows:

1. The Board hereby appoints Laura Bishop Communications LLC as a Communications Firm to provide communication specialist and public relations services for the Referendum Projects.
2. This award is expressly conditioned upon Laura Bishop Communications LLC furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Account No. 11-000-230-339-10-11-000 (not to exceed \$19,000.00)

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **P1** through **P3** as listed below.

**P1. 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 intern placements for the 2020-2021 school year:**

<b>LOCATION</b>	<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TYPE</b>	<b>TEACHER</b>	<b>COLLEGE/SCHOOL</b>
HMS	Bryan	O'Loughlin	Virtual Observation	MaryCatherine O'Loughlin	Dominican College

**P2. 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 2020-2021 school year.**



**P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2020-2021 school year.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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 School District principal or the Interim Superintendent of Schools by either telephone, letter or email.

**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION TO ENTER CLOSED SESSION**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

**WHEREAS,** the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

**WHEREAS**, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

**WHEREAS**, the Board of Education intends to discuss matters as follows:

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:

\_\_\_\_\_  
\_\_\_\_\_.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

\_\_\_\_\_  
\_\_\_\_\_.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

\_\_\_\_\_.

\_\_\_\_\_.

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: \_\_\_\_\_  
\_\_\_\_\_.

**NOW, THEREFORE, IT IS RESOLVED**, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**Meeting closed to the public at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
January 5, 2021 Closed Session Meeting be reopened to the Reorganization Meeting at  
\_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
January 5, 2021 Reorganization Meeting be adjourned at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							