

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
April 27, 2021
VIRTUAL MINUTES

Ms. Ippolito welcomed everyone to the virtual board meeting and explained how the meeting would run.

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

**VIA TELEPHONE: Mrs. Pintarelli, Mr. Puccio, Mr. Rosini,
Mrs. Rothenberg, Mrs. Senande, Mrs. Waldes**

MEMBERS ABSENT: Mr. Schlereth

**ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
Mr. Cody, Holdrum School Principal
Mr. Jasper, Holdrum School Assistant Principal
Mr. Peterson, Director of Buildings & Grounds
Ms. Dowling, Supervisor, Curriculum & Instruction
Mr. O’Gara, Director of Educational Technology
41 members of the public**

FLAG SALUTE

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – None**
- **Communications & Policies – Mrs. Senande thanked the Referendum Committee for their efforts.**
- **Curriculum & Technology – None**
- **Finance – Mrs. Pintarelli advised that the 2021-2022 budget would be presented at this meeting.**

- **Negotiations – None**
- **Personnel – Mr. Puccio advised that vacant positions were discussed earlier that evening during the Personnel Committee Meeting.**

Committee Meeting Schedule

Date	Time	Committee
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	Communications & Policies
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 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 7:06 P.M.

**Public comments:
None**

Meeting closed to public comments at 7:07 P.M.

INTERIM SUPERINTENDENT’S REPORT

Dr. Alvarez began by thanking everyone that supported the bond referendum on April 20th. He also acknowledged Kelly Ippolito's efforts as the project lead, and thanked the communications committee and the PTA for helping to educate the public and encouraging residents to vote.

Next, he assured that the District's September plans include a *return to normal* for the 2021-22 school year. He noted that our current status is temporary, that we are thinking thoughtfully about the new school year and that we are preparing for a full reopening.

In the interim, he announced that the Summer Learning Academy planned for this July was well received. The Summer Learning Academy will enable our staff to address learning gaps and to reinforce skills which students will need in the new year.

Dr. Alvarez than asked the Board to approve the appointment of the new Woodside School principal. The Board acted on the recommendation of the Interim Superintendent of Schools and voted to appoint Justin Jasper, Woodside School Principal, effective July 1, 2021.

**NB1 MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:****

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the “Board”) **appoints Justin Jasper as the Principal of Woodside Elementary School for the period beginning on July 1, 2021;**

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and **Justin Jasper**.

The annual salary for the period of July 1, 2021 through June 30, 2022 shall be \$131,000.

Account No. 11-000-240-103-60-11-000

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

BOARD SECRETARY’S REPORT

Ms. Ippolito reminded the Board members to complete their Ethics forms prior to the deadline of April 30, 2021. She also reminded them to return their biography questionnaires.

Ms. Ippolito offered to register anyone interested in attending the BSBA Virtual Meeting on April 29 or June 2, 2021. She also advised that her office would register anyone interested in participating in the NJSBA Virtual Workshop 2021 Spring Education Symposium on May 12 and 13, 2021.

GENERAL RESOLUTIONS

- G1. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 March 23, 2021.****

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

- G2. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 Special Board Meeting on April 6, 2021.****

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

- G3. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 Closed Session Board Meeting on April 13, 2021.****

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

- G4. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the revised contract for Special Education out-of-district placement tuition costs for the 2020-2021 school year as follows:****

Student Id#	Program	LEA	Tuition	Duration
20272304	Windsor Learning Center	Windsor Learning Center	26,404.00	February - June

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

G5. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the request for Student #20322071 to complete the 2020-2021 school year at Woodside Elementary School following the sale of their River Vale residence on May 28, 2021, subject to change, with the understanding that the parents/guardians assume full responsibility of all transportation to and from school from May 28, 2021 through June 15, 2021. (See Attachment G5)**

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

G6. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country’s future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education proclaims **May 3-7, 2021,** to be **TEACHER APPRECIATION WEEK;** and be it further

RESOLVED, that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

BUSINESS RESOLUTIONS

B1. 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 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 January 31, 2021 in the following balances:**

Fund 10	-	\$ 10,516,126.80
Fund 20	-	\$ (16,473.87)
Fund 30	-	\$ 97,220.10
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$10,596,873.42

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

B2. 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 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 **January 31, 2021** 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: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							

- B3. 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 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 February 28, 2021 in the following balances:**

Fund 10	-	\$10,186,811.46
Fund 20	-	\$ (2,379.07)
Fund 30	-	\$ 97,242.48
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$10,281,675.26

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

- B4. 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 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 **February 28, 2021** 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: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							

B5. 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 School Business Administrator, **retroactively approves the revised bills list dated March 31, 2021 as follows:**

Fund 10 – General Fund	-	\$ 421,232.10
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 60 – Voided Checks	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,576,456.69
Fund 91 – Merchants Account-		\$ 62.85
Total		\$1,997,751.64

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

B6. 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 School Business Administrator, **retroactively approves the revised purchase orders and adjustments for period dated March 31, 2021 in the amount of \$357,878.39.**

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

- B7. 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 School Business Administrator, **retroactively approves the transfer of funds for month ending March 31, 2021 in the amount of \$413,369.00 as set forth below:**

**Transfer of Funds
Month Ending March 31, 2021**

T644	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-360.00
	TO	11-000-239-330-10-11-000	OTHER PROFESSIONAL SVCS	50.00
	TO	11-000-230-590-10-11-120	SCHOOL ELECTION EXPENSES	310.00
	TOTAL			360.00
T652	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-95500.00
	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-57250.00
	TOTAL			-152750.00
	TO	11-190-100-610-10-65-065	HARDWARE/SOFTWARE-INSTRUCT	152750.00
T653	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-18096.00
	FROM	12-000-240-730-10-14-000	HMS-EQUIPMENT	-10000.00
	TOTAL			-28096.00
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	28096.00
T664	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-25137.00
	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-2436.00
	FROM	11-000-252-890-10-65-000	OTHER MISC EXPENDITURES	-11122.00
	TOTAL			-38695.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	20099.00
	TO	11-000-252-610-10-65-024	NON-INSTRUCTIONAL SOFTWARE	18596.00
	TOTAL			38695.00
T655	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS	-36611.00
	FROM	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	-31268.00
	FROM	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	-25000.00
	TOTAL			-92879.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	27871.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	65008.00
	TOTAL			92879.00
T656	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-58850.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS	27350.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	6500.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	25000.00
	TOTAL			58850.00
T664	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-600.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL	600.00

			HARDWARE/SUPPLIES	
T665	FROM	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	-4308.00
	FROM	12-000-260-730-10-14-000	O&M EQUIPMENT	-18000.00
	TOTAL			-22308.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS-HMS	22308.00
T673	FROM	11-000-213-100-60-11-103	WES NURSE SUMMER WORK	-500.00
	FROM	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	-800.00
	FROM	11-000-219-104-10-11-043	LDTIC SALARY	-61.00
	FROM	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	-2610.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-75.00
	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-4084.00
	FROM	11-000-262-420-10-18-000	CST-EQUIP MAINT CONTRACTS	-100.00
	FROM	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	-8000.00
	FROM	11-204-100-320-60-11-102	W-LLD PURCH ED SRVS/SUBS	-450.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-2751.00
	TOTAL			-19431.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	2751.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	800.00
	TO	11-000-219-104-10-11-000	SOCIAL WORKER SALARY	61.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS.	2610.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	75.00
	TO	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	3084.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	1000.00
	TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	100.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	8000.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	450.00
	TOTAL			19431.00
	TOTALS			
	FROM			-413,369.00
	TO			413,369.00

Note: Transaction Date 3/31/2021

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

**B8. 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 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 March 31, 2021 in the following balances:****

Fund 10	-	\$10,108,028.45
Fund 20	-	\$ (2,379.07)
Fund 30	-	\$ 97,258.73
Fund 40	-	\$ 0.39
Total		\$10,202,908.50

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

B9. 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 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 **March 31, 2021** 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;

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							

B10. 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 School Business Administrator, **approves the bills list dated April 27, 2021 as follows:**

Fund 10 – General Fund	-	\$1,112,951.84
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.	-	\$ 16,801.25
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 214,272.64
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,344,025.73

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

**B11. 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 School Business Administrator, **approves the purchase orders and adjustments for period dated April 27, 2021 in the amount of \$17,021.05.****

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

**B12. 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 School Business Administrator, **approves the transfer of funds for month ending April 27, 2021 in the amount of \$8,973.00 as set forth below:****

**Transfer of Funds
Month Ending April 27, 2021**

T681	FROM	11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	-674.00
	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-299.00
	TOTAL			-973.00
	TO	11-190-100-610-10-65-015	DIST PRINTER SUPPLIES	973.00
T694	FROM	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	-1000.00
	TO	11-000-221-104-10-17-081	CURRICULUM DEV/SAL/SMR WORK	1000.00

T697	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-7000.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	3250.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	3750.00
	TOTAL			7000.00
	TOTALS			
	FROM			-8973.00
	TO			8973.00

Note: Transaction Date 4/27/2021

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

B13. 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 School Business Administrator, **adopts the 2021-2022 Final Budget and authorizes the School Business Administrator to submit the 2021-2022 Budget to the Bergen County Interim Executive County Superintendent for review and approval.**

- a) General Fund appropriations budget in the total amount of \$31,054,495, which includes sub-fund budgets for General Current Expense, \$24,137,598 Capital Outlay, \$6,916,897, which includes a statutorily restricted increase in Capital Reserve of (\$12,000), 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 2021-2022.

Balance Appropriated (General Fund)	140,788
Balance Appropriated (Capital Reserve Withdrawal)	6,770,000
Local Tax Levy	23,030,163
Interest Earned on Capital Reserve	12,000
Tuition	24,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	26,953
State Aid	947,536
Total Anticipated Revenue	31,054,495

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$6,770,000 for Other Capital Project costs to upgrade the interior lighting to LED (\$2,100,000), replace exterior doors (\$90,000), upgrade classroom and staff bathrooms (\$725,000), masonry upgrades (\$123,500), upgrade classroom built in case work (\$975,000), replace clerestory windows (\$256,000), courtyard site work and paving (\$725,000), new domestic water piping (\$200,000), install new enhanced classroom

sound system (\$315,000), new suspended ceilings (\$420,500), install new DDC controls (\$420,000), Install gas piping and service for Roof Top HVAC (\$420,000) The total costs of these projects is \$42,499,585, 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.

- b) Special Revenue Funds appropriations budget in the total amount of \$162,962 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2021-2022.

Local Aid (restricted)	-
State Aid (restricted)	-
Federal Aid	162,962
Total Anticipated Revenue	162,962

- c) Debt Service Fund appropriations budget in the total amount of \$0 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2021-2022.

Balance Appropriated	-
Local Tax Levy	-
State Aid	-
Total Anticipated Revenue	-0-

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

**B14. 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 School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2021-2022 school year in the amount of \$23,030,163.****

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

**B15. 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 School Business Administrator, **appropriates the revised 2019-2020 Extraordinary Aid into the 2020-2021 budget as allowable and as****

awarded by the New Jersey State Department of Education during the 2019-20 fiscal year in the revised amount of \$182,455 as follows:

11-000-216-320-10-18-118	Purch Prof Svcs Cons	\$ 10,000
11-000-217-320-10-18-000	Purchased Prof Ed Serv	3,000
11-000-251-340-10-11-000	Bus Office/Purch Services	15,000
11-000-252-330-10-65-089	Purchased Prof Services	27,871
11-000-252-610-10-65-022	Non Instructional Software/Re	61,576
11-000-252-610-10-65-098	Purch Tech Services	<u>65,008</u>
	Total:	\$182,455

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

- B16. 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 School Business Administrator, **approves Shelly Klein Consulting, LLC to provide 4 days of in-person professional learning services from June 21, 2021 through June 24, 2021, at a rate of \$1,700.00 per day, not to exceed \$6,800.00 for the 2020-2021 school year.**

Account No. 11-000-221-320-10-17-000

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

- B17. 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 School Business Administrator, **approves the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2022 Fiscal Year, the Elementary and Secondary School Emergency Relief II Fund (ESSER II Fund) Non-Title I Allocation in the amount of (\$218,841), Mental Health Allocation in the amount of (\$45,000) Learning Acceleration Allocation in the amount of (\$25,000) to be implemented during the period beginning July 1, 2021, and ending September 30, 2022.**

Non-Title I Allocation \$218,841.00
 Mental Health Allocation \$45,000.00
 Learning Acceleration Allocation \$25,000.00
 TOTAL..... \$288,841.00

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

B18. 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 School Business Administrator, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the "Board") has solicited proposals for comprehensive clinical services for the District 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, West Bergen Mental Healthcare has submitted a proposal for comprehensive clinical 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 comprehensive clinical services are satisfactory.

WHEREAS, based on the positive reputation of, West Bergen Mental Healthcare and the fee structure, the Board desires to award comprehensive clinical services contract to West Bergen Mental Healthcare; 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, West Bergen Mental Healthcare has completed and submitted a Business Entity Disclosure Certification which certifies that West Bergen Mental Healthcare 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 West Bergen Mental Healthcare 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; and be it further

RESOLVED as follows:

1. The Board hereby appoints West Bergen Mental Healthcare to provide Comprehensive clinical services for the District.
2. This award is expressly conditioned upon West Bergen Mental Healthcare 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 for the period July 1, 2021 through June 30, 2022 in the amount of \$87,000.00.
5. 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 # 11-000-213-320-10-18-043

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

B19. 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 School Business Administrator, **accepts the agreement for shared services authorizing the Northern Region Educational Services Commission to provide the district with three (3) building Paraprofessionals at the rate of \$18.75 per hour, per person, not to exceed 28.75 hours, per person, for the 2021-2022 school year.**

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

B20. 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 School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate**

Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 28, 2021 through July 9, 2021.

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

**B21. 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 School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Holdrum Middle School from June 28, 2021 through July 30, 2021.****

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

**B22. 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 School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2020 through June 30, 2021.****

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kim Marie Ullrich	RES	The Importance of Phonemic Awareness Instruction in the Primary Classroom	Virtual	5/14/2021	0.00
Sally Leone	WES	What Does Brain Research Tell Us About Stress, Teaching and Learning?	Virtual	5/18/2021	0.00

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

B22a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22h.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kelly Ippolito	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22i.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kenneth Peterson	O&M	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22j.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Thomas O’Gara	Technology	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

PERSONNEL RESOLUTIONS

**P1. 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 Interim Superintendent of Schools, retroactively approves an unpaid leave of absence for Dana Donigian, a Woodside School Special Education Aide, on March 18, 2021 and March 19, 2021 and on March 24, 2021 for a total of three unpaid days.**

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

**P2. 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 Interim Superintendent of Schools, approves an unpaid leave of absence for Bracha Rand, on May 17, 2021 and May 18, 2021 for a total of two unpaid days.**

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

- P3. 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 Interim Superintendent of Schools, **retroactively accepts, with regret, the resignation of Lisa A. Pfeufer, a Woodside School Special Education Aide, effective March 29, 2021. (See Attachment P3)**

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

- P4. 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 Interim Superintendent of Schools, **accepts the resignation of Tira-Lynn Smid, a Holdrum School Teacher, revised effective July 1, 2021.**

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

- P5. 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 Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salary for Movement on Guide - Round Three, for documentation received November 2, 2020 through April 1, 2021 retroactive to February 1, 2021:**

MOVEMENT ON GUIDE – ROUND THREE

Employee	Eric Mitchell
Location/Dept.	WES
FROM	BA15
Step	13
Longevity	1,000
Base Salary	72,720

Total Salary	73,720
TO	BA30
Step	13
Longevity	1,000
Base Salary	76,770
Total Salary	77,770
Account No.	11-120-100-101-60-11-000

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

- P6. 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 Interim Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.**

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

- P7. 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 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.**

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

P8. 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 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.**

	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 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 7:49 P.M.

Public comments:
None

Meeting closed to public comments at 7:50 P.M.

OLD BUSINESS
None

NEW BUSINESS
See Interim Superintendent’s Report

ADJOURNMENT

**MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
that the April 27, 2021 Regular Meeting be adjourned at 7:51P.M.**

ROLL CALL VOTE:

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

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/School Business Administrator