

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
November 17, 2020 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, NJ 07675. Copies of all public meeting agendas are online on the district website: <http://www.RiverValeSchools.com>

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, and 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							

FLAG SALUTE

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>
November 17, 2020	6:00 PM	Negotiations
December 15, 2020	6:00 PM	Finance
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 30, 2021	6:00 PM	Communications & Policies
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

INTERIM SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through G4 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 October 13, 2020 Regular Board Meeting.****
- 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 October 13, 2020 Regular Board Meeting.****
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:****

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
1620	Administrative Employment Contracts	Revised	November 17, 2020	
2431	Athletic Competition	Revised	November 17, 2020	
R2431.1	Athletic Competition	Revised	November 17, 2020	
2464	Gifted and Talented Students	Revised	November 17, 2020	
5330.05	Seizure Action Plan	Revised	November 17, 2020	
R5330.05	Seizure Action Plan	Revised	November 17, 2020	
7440	School District Security	Revised	November 17, 2020	
R7440	School District Security	Revised	November 17, 2020	
7450	Property Inventory	Revised	November 17, 2020	
8420	Emergency and Crisis Situations	Revised	November 17, 2020	

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Region II Affirmative Statement for Membership in the Pascack Valley Council for Special Education for the 2021-2022 school year (See Attachment G4)**

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 **B12** 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 September 30, 2020 in the following balances:**

Fund 10	-	\$10,272,266.61
Fund 20	-	\$ (256,298.87)
Fund 30	-	\$ 104,581.77
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$10,120,549.90

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 **September 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, **retroactively approves the transfer of funds for month ending September 30, 2020 in the amount of \$353,041.00 as set forth below:**

Transfer of Funds
Month Ending September 30, 2020

T277	FROM	11-000-218-104-20-11-061	H-GUIDANCE SALARIES/SUMMER WORK	-1582.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3168.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-175.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-132.00
	FROM	11-000-251-530-10-11-000	POSTAGE	-384.00
	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-2500.00
	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-45000.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-1138.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-38907.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-36680.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-55020.00
	FROM	11-230-100-101-60-11-000	W-GASIC SKILLS/TCHR SALARIES	-79990.00
	TOTAL			-264676.00
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	1582.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	175.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	132.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	384.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	2400.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	384.00
	TO	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	384.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	2500.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	45000.00
	TO	11-000-270-511-10-11-000	H-PUBLIC ROUTES	1138.00
	TO	11-204-100-101-60-11-000	W-LLD TEACHER SALARY	575.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	30032.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	100000.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	79808.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	78.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	78.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	26.00
	TOTAL			264676.00
T285	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-10000.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	10000.00

T286	FROM	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	-4000.00
	FROM	11-000-223-580-10-65-104	TECH DEPT – STAFF DEVELOPMENT	-1000.00
	FROM	11-000-223-580-20-20-104	H-STAFF DEVELOPMENT	-2000.00
	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	-500.00
	FROM	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	-500.00
	FROM	11-000-223-610-60-60-000	W-STAFF DEVELOP/SUPPLIES	-550.00
	FROM	11-000-223-890-10-17-000	STAFF DEVELOPMENT – MISC FEES	-500.00
	TOTAL			-9050.00
	TO	11-000-230-890-10-11-000	JUDGMENTS AGAINST THE SCHOOL	9050.00
T287	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-54846.00
	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-509.00
	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-3000.00
	FROM	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	-6850.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-4110.00
	TOTAL			-69315.00
	TO	11-000-213-100-40-11-000	R-NURSE'S SALARY	500.00
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	9.00
	TO	11-000-213-106-40-11-004	R-NURSE'S AIDE SALARY	1500.00
	TO	11-000-213-106-60-11-004	W-NURSE'S AIDE SALARY	1500.00
	TO	11-000-216-100-60-11-101	W-SPEECH SALARIES	54846.00
	TO	11-000-217-320-10-11-102	SPEC. ED AIDES/PURCH PROF ED SRVCS	6850.00
	TO	11-000-219-104-10-11-081	CST SUMMER WORK	4110.00
	TOTAL			69315.00
	TOTALS:			
	FROM:			-353041.00
	TO:			353041.00

Note: Transaction Date: 9/30/2020

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated October 31, 2020 as follows:**

Fund 10 – General Fund	-	\$1,085,414.70
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 7,459.91
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,442.31
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,792,022.49
Fund 91 – Merchants Account-		\$ 57.85
Total		\$2,888,397.26

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated October 31, 2020 in the amount of \$869,380.08.**

B6. 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 October 31, 2020 in the amount of \$102,097.00 as set forth below:**

Transfer of Funds
Month Ending October 31, 2020

T291	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-8000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-1000.00
	TOTAL			-9000.00
	TO	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	9000.00
T298	FROM	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	-735.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	735.00
T308	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-5525.00
	TO	11-000-262-610-40-14-035	R-CLASSROOM FURNITURE	5525.00
T331	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-30.00
	TO	11-190-100-890-60-60-026	W-MISC EXP/DUES/FEES	30.00
T338	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-4867.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-15000.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-262-110-60-11-103	WES-P/TSUMMER CUSTODIAL SALARIES	-683.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-52257.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-10000.00
	TOTAL			-83307.00
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SALARIES	4867.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	15000.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	500.00
	TO	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	683.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	31969.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	30288.00
	TOTAL			83307.00
T334	FROM	11-000-223-110-0-18-000	CST WORKSHOP/SALARIES	-3500.00
	TO	11-000-223-320-0-17-000	PURCH. PROF. SERVICES	3500.00
T358	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-30.00
		11-000-240-890-60-60-026	W-MISC & OTHER EXPENSES	30.00
	TOTALS			
	FROM:			-102097.00
	TO:			102097.00

Note: Transaction Date: 10/31/2020

B7. 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 November 17, 2020 as follows:**

Fund 10 – General Fund	-	\$ 946,922.01
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 24,939.25
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 – Merchants Account-		<u>\$ 0.00</u>
Total		\$ 971,861.26

B8. 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 November 17, 2020 in the amount of \$30,525.87.**

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending November 17, 2020 in the amount of \$69,861.00 as set forth below:**

Transfer of Funds
Period Ending November 17, 2020

T288	FROM	11-000-2216-100-60-11-101	W-SPEECH SALARIES	-54846.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	54846.00
T342	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-5000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-10000.00
	TOTAL			15000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	15000.00
T357	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-15.00
	TO	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	15.00
	TOTALS:			
	FROM:			-69861.00
	TO:			69861.00

Note: Transaction Date: 11/17/2020

B10. 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.**

EMPLOYEE NAME	SCHOOL	CONFERENCE	LOCATION	DATE(2)	COST
Megan Rizer	HMS	The ALAN Workshop	Virtual	11/23/2020 11/24/2020	200.00
Tracy Kennedy	RES/WES	NJTESOL Virtual Spring Conference	Virtual	5/25/2021 5/26/2021 5/27/2021	299.00

B11. 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 2020-2021 school year as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
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 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 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 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

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the submission of the School Security Grant to the New Jersey Department of Education for the reimbursement of the previously installed Alyssa’s Law compliant Panic Alarm systems in each school in the amount of \$59,626.**

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P15** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively accepts, with regrets, the resignation of Laurie Moffitt, Executive Confidential Secretary to the School Business Administrator/Board Secretary, effective October 31, 2020 for the purpose of retirement.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Kaitlin Lacey, a Woodside School ABA aide, effective November 20, 2020.**
- P3. 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 Erin Oates, a Woodside School Lunch Aide, from October 19, 2020 through December 4, 2020.**
- P4. 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 Shirin Ghafoori, a Woodside School Lunch Aide, from October 19, 2020 through December 4, 2020.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves 3.5 days unpaid leave of absence for Lisa Nicolini, a Woodside School Special Education Aide, from November 17, 2020 through November 20, 2020.**
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide for the 2020-2021 school year, having completed the necessary training and demonstration of skills, effective November 30, 2020.**

EMPLOYEE NAME	SCHOOL	FROM	STEP	HOURLY RATE	TO	STEP	HOURLY RATE	ACCOUNT
Lisa Mellone	HMS	SpEd Aide	2	\$16.00	SpEd ABA Aide	2	\$19.00	11-000-217-106-20-11-004

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the appointment of the following District Special Education Aides for the 2020-2021 school year, pending criminal history review, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Oksana Fominykh	WES	SpEd Aide	5.75	5	1	\$15.50	11-000-217-106-60-11-004
Caitlin Dowling	WES	LLD Aide	5.75	5	1	\$15.50	11-204-100-106-60-11-000
Jenna Stewart	WES	LLD Aide	5.75	5	1	\$15.50	11-204-100-106-60-11-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **changes the location from Roberge School to Woodside School for the following Special Education Aide for the 2020-2021 school year as follows:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Samuelle Jean-Charles	WES	SpEd Aide	5.75	5	2	\$16.00	11-000-217-106-60-11-004

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the following faculty members to provide Home Instruction for student #2021700 from October 14, 2020 through November 16, 2020.**

EMPLOYEE NAME	MAX. HRS PER WK	HOURLY RATE	ACCOUNT
Mary Catherine O’Loughlin	2.5	\$80.00	11-150-100-101-10-18-000
Allison D’Amico	2.5	\$80.00	11-150-100-101-10-18-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **reimburses the following District staff member, for unused accumulated sick days as of October 30, 2020 per his/her contract, as listed below, to be paid on January 29, 2021.**

EMPLOYEE #004220	Retiring October 31, 2020	Illness days 68 @ \$65.00 per day = \$4,420.00 Account No. 11-000-291-299-10-11-000
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P11. 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 salaries for the following Movement on the Guide - Round Two, for documentation received September 1, 2020 through November 1, 2020 retroactive to September 1, 2020:**

EMPLOYEE NAME	SCHOOL	FROM	STEP	SALARY	TO	STEP	SALARY	ACCOUNT
Janine Lebowitz	RES	MA	7	\$66,215	MA15	7	\$66,950	11-120-100-101-40-11-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the REVISED faculty members to the extra-compensation positions for the 2020-2021 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
CONTROL NO.	POSITION	LOCATION/ DESCRIPTION	COMPENSATION	EMPLOYEE NAME	ACCOUNT
A1	Art Displays & Shows	Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,314.00	Laurie Arslanyan	11-401-100-100-40-11-040
A3	Intramurals	Woodside	2,314.00	Anne Dore	11-401-100-100-60-11-040
		Roberge	2,872.00	OPEN	11-401-100-100-40-11-040
		Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	1,657.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	714.50	Laurie Arslanyan	11-401-100-100-40-11-040
		<i>(Split Position-2)</i>	714.50	Stephen Presa	11-401-100-100-40-11-040
		Woodside	714.50	Denise Spar	11-401-100-100-60-11-040
A5	Safety Patrol	<i>(Split Position - 2)</i>	714.50	Anna Dore	11-401-100-100-60-11-040
		Roberge	1,032.00	OPEN	11-401-100-100-40-11-040
A6	Yearbook Advisor	Woodside	1,032.00	OPEN	11-401-100-100-60-11-040
		Holdrum	1,437.00	Allison D'Amico	11-401-100-100-20-11-040
A7	Student Council Advisor	<i>(Split Position-2)</i>	1,437.00	Robert Fencik	11-401-100-100-20-11-040
		Holdrum	1,063.50	Nathalie Koren	11-401-100-100-20-11-040
A8	Holdrum Drama	<i>(Split Position-2)</i>	1,063.50	Jeanine Matone	11-401-100-100-20-11-040
		Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
		<i>(Split Position-2)</i>	348.50	Samantha Sicilia	11-401-100-100-20-11-040
		Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	348.50	Patricia Lee	11-401-100-100-20-11-040
		<i>(Split Position-2)</i>	348.50	Jeanine Matone	11-401-100-100-20-11-040
A9	Bowling League	Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	348.50	Julia Franz	11-401-100-100-20-11-040
A10	Intramural Activities	<i>(Split Position-2)</i>	348.50	Craig Yaremko	11-401-100-100-20-11-040
		Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum	1,733.50	Joseph Blundo	11-401-100-100-20-11-040
		<i>(Split Position -2)</i>	1,733.50	Sara Pickett	11-401-100-100-20-11-040
		Holdrum	531.00	Michelle Bianco	11-401-100-100-20-11-040
			1,062.00	Megan Rizer	11-401-100-100-20-11-040
531.00	Kaitlin Arcidiacono		11-401-100-100-20-11-040		
		531.00	Patricia Lee	11-401-100-100-20-11-040	

GROUP "B" - STUDENT ACTIVITIES					
CONTROL NO.	POSITION	LOCATION/ DESCRIPTION	COMPENSATION	EMPLOYEE NAME	ACCOUNT
B1	Advanced Painting	Roberge	697.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	697.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	697.00	Daniel Beyer	11-401-100-100-60-11-041

B3	Eighth Grade Trip	Holdrum	1,428.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life	Roberge	1,103.00	OPEN	11-401-100-100-40-11-041
		Woodside	1,103.00	OPEN	11-401-100-100-60-11-041
B5	Golf Club	Holdrum	348.50	Joseph Blundo	11-401-100-100-20-11-041
		<i>(Split Position -2)</i>	348.50	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	348.50	Richard Orgera	11-401-100-100-20-11-041
		<i>(Split Position – 2)</i>	348.50	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	697.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,068.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum	348.50	Deborah Chinnici	11-401-100-100-20-11-041
		<i>(Split Position – 3)</i>	348.50	Allison D’Amico	11-401-100-100-20-11-041
			0.00	Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum	348.50	Maureen Monaghan	11-401-100-100-20-11-041
		<i>(Split Position – 2)</i>	348.50	Monica Ivankovic	11-401-100-100-20-11-041
B11	Science Club	Holdrum	348.50	Andrew Eisler	11-401-100-100-20-11-041
		<i>(Split Position – 2)</i>	348.50	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	697.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum	477.00	Juan Nieves	11-401-100-100-20-11-041
		<i>(Split Position -2)</i>	477.00	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	697.00	Lisa Adamek	11-401-100-100-40-11-401
		Woodside	348.50	Lisa Adamek	11-401-100-100-60-11-041
		<i>(Split Position – 2)</i>	348.50	Margaret Paccione	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	697.00	OPEN	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside	348.50	Denise Spar	11-401-100-100-60-11-041
		<i>(Split Position -2)</i>	348.50	Eileen DeMaria	11-401-100-100-60-11-041
B17	Holdrum C.A.R.E.S.	Holdrum	348.50	Deborah Chinnici	11-401-100-100-20-11-041
		<i>(Split Position -2)</i>	348.50	Megan Rizer	11-401-100-100-20-11-041
B18	Boomwackers	Roberge	697.00	OPEN	11-401-100-100-40-11-041
B19	Art Club	Woodside	697.00	Angela Rossi	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORT							
CONTROL NO.	POSITION	LOCATION/ DESCRIPTION	AMOUNT	LONGEVITY	TOTAL COMPENSATION	EMPLOYEE NAME	ACCOUNT
C1	Basketball Girls	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,186.00	323.00	5,509.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum	2,593.00	161.00	2,754.00	Michael Davenport	11-402-100-100-20-11-000
		<i>(Split Position -2)</i>	2,143.00	0.00	2,143.00	Juan Nieves	11-401-100-100-20-11-000
C4	Soccer Girls	Holdrum	5,186.00	161.00	5,347.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	3,056.00	161.00	3,217.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum	4,286.00	0.00	4,286.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
		<i>(Volunteer Coach)</i>	0.00	0.00	0.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
			4,286.00	0.00	4,286.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	161.00	5,347.00	Sara Pickett	11-402-100-100-20-11-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in FTE for a Roberge School staff member for the 2020-2021 school year, effective December 1, 2020 as follows:**

EMPLOYEE NAME	DEGREE	FROM FTE	STEP	SALARY	TO FTE	STEP	SALARY	ACCOUNT
Kimberly Stibli	MA	0.50	6	\$33,108	1.00	6	\$66,215	11-230-100-101-40-11-000

P14. 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.**

P15. 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 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
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

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

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

Meeting opened to public comments at _____ 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
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **November 17, 2020** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
November 17, 2020 Regular Session 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							