

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
October 13, 2020 REVISED AGENDA

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

Date	Time	Committee
October 13, 2020	6:00 PM	Communications & Policies
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 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 G1 through **G15** 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 September 22, 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 September 22, 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, **accepts and approves the Annual Maintenance Budget Amount Worksheet. (See Attachment G3)**

- G4. 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:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. (*See Attachment G4*)

- G5. 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:

WHEREAS, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2020-2021 school year;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$23,525,839.80 and that the State support (40%) is \$9,410,335.92; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$14,115,503.88 which will equal the district’s maximum capital reserve amount. (*See Attachment G5*)

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Safety and Security Plan Statement of Assurance for the 2020-2021 school year.** (*See Attachment G6*)

- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2020-2021 District Evaluation Advisory & Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Frank Alvarez, Ed.D	Interim Superintendent of Schools
James Cody	Holdrum Middle School Principal
Justin Jasper	Holdrum Middle School Assistant Principal
Stephen Wren	Roberge Elementary School Principal
Melissa Signore	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction
Lisa Adamek	Faculty Member
Jennifer Quevedo	Faculty Member
Kristin Boyce	Faculty Member
Lisa Murdock	Faculty Member
Frank Merli	Faculty Member
Lisa Nilsson	Faculty Member
Deborah Chinnici	Faculty Member
Craig Yaremko	Faculty Member
Richard Orgera	Faculty Member
Kirsten Ommundsen	Faculty Member

- G8. 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 by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #20342019, whose name is on file in the Interim Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2020-2021 school year. (See Attachment G9)**

- G10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department for the 2020-2021 school year. (See Attachment G10)**

- G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the contract for mental health assessment and clearances with the Pascack Valley Council for Special Education, Region II School Districts and West Bergen Mental Healthcare for the 2020-2021 school year.**
- G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Biosecurity Management Plan for the 2020-2021 school year. (See Attachment G12)**
- G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, **approves the Special Education out-of-district placement tuition costs for the 2020-2021 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
20342137	Pre-K Archways to Learning	Upper Saddle River	\$83,204	July- June

- G14. 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 Wendy Diaz as the Superintendent’s designee for the River Vale Library Board as authorized by N.J.S.A. 40:54-29.10 effective October 14, 2020 through December 31, 2021.**

- G15. 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:**

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction for the remainder of the 2019-2020 school year ; and

WHEREAS, in response the continued COVID-19 pandemic the Governor announced Reopening guidance for New Jersey Schools for the 2020-2021 school year; and

WHEREAS, the guidance announces that, absent a change in public health data, public schools will open for in-person instruction and operations in some capacity at the beginning of the 2020-2021 school year; and

WHEREAS, each district will be expected to develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs.; and

WHEREAS, the District did develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs;

WHEREAS, the District shall amend the District’s Restart and Recovery Plan effective October 19, 2020 to accommodate the return of students receiving Special Education Services through an IEP, at the elementary level to a 5-day per week program; and

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the amendment to the District’s Restart and Recovery Plan which was submitted to the Department of Education on July 29, 2020 and to be implemented effective October 20, 2020 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							

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, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **August 31, 2020** in the following balances:

Fund 10	-	\$10,525,438.65
Fund 20	-	\$ (269,836.87)
Fund 30	-	\$ 111,949.94
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$10,367,552.11

B2. 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 **August 31, 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, **approves the revised bills list dated September 30, 2020** as follows:

Fund 10 – General Fund	-	\$ 400,730.91
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	-	\$1,556,456.83
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,957,187.74

- B4. 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 September 30, 2020 in the amount of \$631,394.16.**

- B5. 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 \$4,350.00 as set forth below:**

Transfer of Funds
Month Ending September 30, 2020

T221	FROM	11-000-266-300-30-14-000	RA-SECRTY INSTALL/PURCH PROF SV	-3100.00
	TO	11-000-262-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	3100.00
T231	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-1250.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	1250.00
	TOTALS:			
	FROM:			-4350.00
	TO:			4350.00

Note: Transaction Date: 9/30/2020

- B6. 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 October 13, 2020** as follows:

Fund 10 – General Fund	-	\$482,044.92
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 – Merchants Account-		\$ 0.00
Total		\$482,044.92

- B7. 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 13, 2020 in the amount of \$327,763.40.**
- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending October 13, 2020 in the amount of \$2,280.00 as set forth below:**

Transfer of Funds
Period Ending October 13, 2020

T259	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-65.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	65.00
T261	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-300.00
	TO	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	300.00
T262	FROM	11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	-915.00
	FROM	11-190-100-610-20-20-046	H-INST SUPPLIES	-1000.00
	TOTAL			-1915.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	1915.00
	TOTALS:			
	FROM:			-2280.00
	TO:			2280.00

Note: Transaction Date: 10/13/2020

- B9. 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
Kathleen Waytowich	Roberge	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	0.00
Kimberly Dowling	Curriculum	Ed Leader 21 Annual Conference	Virtual	10/13/20	0.00

	&Instruction			10/14/20	
Melissa Signore	Woodside	Ed Leader 21 Annual Conference	Virtual	10/13/20 10/14/20	0.00
Angela Rossi	Woodside	“Art in Focus” – Art Educators of NJ Annual Conference	Virtual	10/24/20	140.00
John Garretson	Holdrum	“Art in Focus” – Art Educators of NJ Annual Conference	Virtual	10/24/20	140.00
Kimberly Dowling	Curriculum &Instruction	Portfolio Training for Evaluators	Virtual	10/21/20	125.00
Kimberly Dowling	Curriculum &Instruction	Teacher Evaluation in Blended and Virtual Environments	Virtual	10/23/20	0.00
Melissa Signore	Woodside	Portfolio Training for Evaluators	Virtual	10/21/20	125.00
Stephen Wren	Roberge	Teacher Evaluation in Blended and Virtual Environments	Virtual	10/23/20	0.00

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the State Department of Education's approval of a major amendment to the District's Long Range Facilities Plan (LRFP) pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 (N.J.S.A. 18A:7G-1 et seq.) as amended by P.L. 2007, c. 137 (Act), N.J.A.C. 6A:26-1 et seq. (Educational Facilities Code), and the Facilities Efficiency Standards (FES). (See Attachment B10)**

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract for School Related Activities with Rinaldi Transportation** of Closter, New Jersey, for the 2020-2021 school year as follows:

16 passenger \$303.06
 24 passenger \$333.58
 54 passenger \$343.75

* Renewal rate equals the CPI of 1.70% as set by the State of New Jersey Department of Education.

B12. 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 Servi	3,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	36,611
11-000-230-334-10-11-000	Architectural/Engineering Srvs	31,268
11-000-230-339-10-11-000	Other Professional/ Srvs	25,000
11-000-251-340-10-11-000	Bus Office/Purch Services	15,000
11-000-252-610-10-65-022	Non Instructional Software/Re	<u>61,576</u>
	Total:	\$182,455

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 **P8** 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, **appoints the following faculty member to the extra-compensation position for the 2020-2021 school year in accordance with the contract with the RVEA:**

GROUP "B" - STUDENT ACTIVITIES					
	Position	Location / Description	Compensation	Staff Member	Account No.
B19	Woodside Art Club	Woodside	\$697.00	Angela Rossi	11-401-100-100-60-11-041

- P2. 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:**

LOCATION	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
RES/WES	Taylor	Bischoff	Student Teacher	Lindsay DeAngelis & Rachel Hadley	Dominican College
WES	Dante	Capurso	Student Teacher	Sue Polonsky	Montclair State Univ.
CST	Rayanne	Burns	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.
CST	Jennifer	DeTorrice	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.
CST	Jesenyia	Deleon	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.
CST	Liya	Kowlessar	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.
CST	Raizy	Worcman	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.
CST	Jessica	Stinson	Student Practicum	Christine Casbar	Fairleigh Dickinson Univ.

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves for the 2020-2021 school year the change in hours for the following Aide as listed below:**

Employee	From	To	Account No.
Kaelah Byrom	Woodside School LLD Aide (5 hours per day)	Woodside School LLD Aide (5.75 hours per day)	11-204-100-106-60-11-000

- P4. 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 Rania Bajati to the position of Confidential Secretary to the Director of Buildings and Grounds and School Business Administrator for the 2020-**

2021 schools year, pending criminal history review, at a prorated annual salary of \$52,000; and approves the terms and conditions of the contract.

Account No. 11-000-251-105-10-11-094

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2020-2021 school year at the salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, pending completion of the Criminal History Review Process and post offer medical examination:**

Name	Location	Base	Boiler License	Stipend	Total	Account Number
Lumturie Sellaj	WES Night Custodian	\$42,000	1,100	0	\$43,100	11-000-262-110-60-11-000

- 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 Aides 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 October 19, 2020:**

Employee	From	To	Account No.
Marcella Bruno	LLD Aide, Step 1 (\$15.50)	ABA LLD Aide, Step 1 (\$18.50)	11-204-100-106-60-11-000
Caitlin O’Brien	LLD Aide, Step 1 (\$15.50)	ABA LLD Aide, Step 1 (\$18.50)	11-204-100-106-60-11-000
Sonia Tracy	LLD Aide, Step 1 (\$15.50)	ABA LLD Aide, Step 1 (\$18.50)	11-204-100-106-60-11-000

- P7. 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.**

- P8. 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 **October 13, 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 **October 13, 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							