RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675 REGULAR MEETING Roberge Annex September 8, 2020 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

<u>COMMITTEE REPORTS</u> – <u>CHAIRPERSON</u>

- **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>
September 8, 2020	6:00 PM	Buildings & Grounds
September 22, 2020	6:00 PM	Curriculum & Technology
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 REPOR	<u>RT</u>	
BOARD SECRETARY'S REPORT		
GENERAL RESOLUTIONS		
RESOLUTION BY SECON Resolution G1 through G3 as listed below.	ONDED	to approve

- 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 August 25, 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 Board Meeting on August 25, 2020.
- **G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

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Policy #	Policy Title	New/Revised	1st Reading	2 nd Reading
1648	Restart and Recovery Plan	Revised	September 8, 2020	
1648.03	Restart and Recovery Plan – Full-time	New	September 8, 2020	
	Remote Instruction			

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	th R9 as listed below	

B1. 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 August 31, 2020 as follows:

-	\$	91,802.28
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$	0.00
-	\$3	352,149.48
nt-	\$	57.85
	\$4	144,009.61
	- - - - - - - nt-	- \$ - \$ - \$ - \$ - \$ - \$ - \$

- B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the purchase orders and adjustments for period dated August 31, 2020 in the amount of \$16,789.64.
- 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 August 31, 2020 in the amount of \$27,598.00 as set forth below:

Transfer of Funds Month Ending August 31, 2020

T125	FROM	11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	-2098.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	1073.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	1025.00
	TOTAL			2098.00
T130	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-7500.00
	TO	11-000-216-320-10-18-012	PURCH PROF SERVICES	7500.00
T153	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-18000.00
	TO	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	18000.00
	TOTALS:			
	FROM:			-27598.00
	TO:	0/04/0000		27598.00

Note: Transaction Date: 8/31/2020

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the bills list dated September 8, 2020 as follows:

Fund 10 – General Fund	-	\$3	97,358.01
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	2,893.67
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 Accoun	nt-	<u>\$</u>	0.00
Total		\$4	00,251.68

- 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 September 8, 2020 in the amount of \$7,493.59.
- B6. 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
1 (62220	Board of		2000000	D ute(s)	2000
Lorraine Waldes	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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REGULAR MEETING AGENDA – SEPTEMBER 8, 2020

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

B6b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
Steven Rosini	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

B6c.

	School/				
Name	Dept.	Conference	Location	Date(s)	Cost
	Board of				
Patrice Pintarelli	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

B6d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
John Puccio	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

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REGULAR MEETING AGENDA – SEPTEMBER 8, 2020

B6e.

	School/				
Name	Dept.	Conference	Location	Date(s)	Cost
Deborah	Board of				
Rothenberg	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

B6f.

N T	School/		T	D . ()	ς .
Name	Dept.	Conference	Location	Date(s)	Cost
	Board of				
Jason Schlereth	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

B6g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
Virginia Senande	Education	BCSBA Virtual Fall Meeting	Virtual	9/29/20	\$0.00

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

B7. 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 with Scholastic Bus Company, Inc. of Fair Lawn, New Jersey for the 2020-2021 school year as follows:

Route 1	\$48,712.53 annual
Route 2	\$48,712.53 annual
Route 3	\$48,712.53 annual

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

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through OMNIA Partners (Formerly known as National IPA) in accordance with Region 4 ESC Contract #R150505-NJ-307687.

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for HVAC and air cleaning technology and services to D&B Building Solutions LLC through OMNIA Partners (Formerly known as National IPA) in accordance with Region 4 ESC Contract #R150505-NJ-307687 in the amount of \$217,834.

Account No. 11-000-261-420-20-14-000 - \$72,612 11-000-261-420-40-14-000 - \$72,611 11-000-261-420-60-14-000 - \$72,611

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, pursuant to 6A:23A-14.2(d) and upon recommendation of the School Business Administrator, authorizes the withdrawal of Maintenance Reserve Funds (G/L #10-764) in the amount of \$217,834 to fund the needlepoint bipolar ionization project at Holdrum Middle School, Roberge Elementary School and Woodside Elementary School as awarded by the Board on September 8, 2020.

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 P13 as listed below.	

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, retroactively accepts, with regret, the resignation of Amara O'Neill, a Holdrum School lunch aide, effective August 25, 2020.
- P2. 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 Lisa Mellone, a Holdrum School Aide, from September 3, 2020 through September 4, 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 September 3, 2020 through October 16, 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 Cynthia Mazza, a Woodside School Lunch Aide, from September 3, 2020 through October 16, 2020.
- P5. 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 September 3, 2020 through October 16, 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 September 9, 2020:

Employee	<u>From</u>	<u>To</u>	Account No.
Olivia Wagner	Pre-K Aide Step 2 (\$16.00 per hour)	Pre-K ABA Aide Step 2 (\$19.00 per hour)	11-215-100-106-60-11-000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, changes the location from Roberge School to Woodside School for the following Special Education Aide for the 2020-2021school year as follows:

						HOURLY	
EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	SALARY	ACCOUNT
Laura Fogarty	Woodside	Special Ed Aide	4.00	5	1	17.50	11-000-217-106-60-11-004

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the increase/decrease of hours for the following Aides as listed below:

Name	Location	Position	From Hours	To Hours	Account Number
Kaelah Byrom	Woodside	LLD Aide	5.75	5.00	11-204-100-106-60-11-000
Laura Fogarty	Woodside	Special Ed Aide	4.00	5.75	11-000-217-106-60-11-004
Samuelle Jean-Charles	Roberge	Special Ed Aide	5.75	5.00	11-000-217-106-40-11-004
Martina Katsikiotis	Holdrum	Special Ed Aide	4.00	5.75	11-000-217-106-20-11-004
Alison Saunders	Holdrum	ABA Aide	4.00	5.75	11-000-217-106-20-11-004

P9. 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 RVEA member, for unused accumulated sick days on June 30, 2020 per his/her contract, as listed below, to be paid on January 1, 2021.

		Illness days -170 @ \$92.00 per day = \$15,640.00
Staff Member 003857	Retiring 8/31/2020	Account No. 11-000-291-299-10-11-000

P10. 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 Christina Roveccio to the position of Confidential Executive Secretary to School Business Administrator/Board Secretary as of November 1, 2020 through June 30, 2021 at a prorated annual salary of \$72,000; and approves the terms and conditions of the contract.

Account No. 11-000-251-105-10-11-009

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.

P11. 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:

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the River Vale Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

- P12. 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.
- P13. 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

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Meeting opened to public comments at	P.M.
Public comments:	
Meeting closed to public comments at	P.M.

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REGULAR MEETING AGENDA – SEPTEMBER 8, 2020

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

DED BY
discuss matters which are not appropriate for
exceptions to the Open Public Meetings Act e session pursuant to N.J.S.A. 10:4-12b; and
ds to discuss matters as follows:
v is rendered confidential or excluded from the 0:4-12, specifically, the following matter:
formation would impair a right to receive States, specifically, the following matter:
constitutes an unwarranted invasion of ing matter:
rgaining agreement, or the proposals for ng matter:
ease, or acquisition of real property with public tment of public funds which would adversely following matter:
protecting the safety and property of the proposition possible violations of the law, specifically,

REGULAR MEETING AGENDA – SEPTEMBER 8, 2020

	on of a s	pecific per	nalty or lo	occurring afte			
			the follow	ing matter:			
in closed se said closed	ssion by session c losure in	this Board liscussion accordan	l of Educa will be ma	ED, that the tion and adminde available e Open Public	inistrative s to the publ	staff, and the ic when the i	minutes of reasons for

	Pintarelli	Puccio	Rosini	Rothenberg	Schlereth	Senande	Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							
							•

MOTION BY	SECONDED BY_	that the
September 8, 2	2020 Closed Session Meeting be reopened	d to Regular Session Meeting at
P.M.		

ROLL CALL VOTE:

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

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REGULAR MEETING AGENDA – SEPTEMBER 8, 2020

ADJOURNMENT

MOTION BY_	SECONDED BY	that the
September 8, $\overline{2}$	020 Regular Session Meeting be adjourned atP.N	1.

ROLL CALL VOTE:

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