

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING &
BUDGET HEARING
Roberge Elementary School Gym
APRIL 26, 2022
REVISED AGENDA

Live Stream Can Be Found At: www.rivervaleschools.com/youtube

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, 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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
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 – Mrs. Pintarelli**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
April 26, 2022	6:00 PM	Personnel
May 10, 2022	6:00 PM	Curriculum & Technology
September 6, 2022	6:00 PM	Buildings & Grounds “Walk Through” Meeting
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policies
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	6:00 PM	Finance

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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

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

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **G1** through **G5** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on March 15, 2022.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on April 5, 2022.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on April 5, 2022.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M-New)
P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M-Revised)
R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M-Revised)
P2622	Student Assessment (M-Revised)
R2622	Student Assessment (M-New)
P3233	Political Activities (Revised)
P5541	Anti-Hazing (M-New)
P8465	Bias Crimes and Bias-Related Acts (M-Revised)
R8465	Bias Crimes and Bias-Related Acts (M-Revised)
P8611	Subscription Busing (New)
R8611	Subscription Busing (New)
P9560	Administration of School Surveys (M-Revised)

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2021-2022 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20311875	Windsor Bergen Academy	Private	\$16,023.49	April-June

ROLL CALL VOTE:

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
A YE							
N AY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items B1 through B17 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 March 31, 2022 in the following balances:**

Fund 10	-	\$ 9,890,769.57
Fund 20	-	\$ (34,501.16)
Fund 30	-	\$34,118,815.07
<u>Fund 40</u>	-	<u>\$ 728,677.13</u>
Total		\$44,703,760.61

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 March 31, 2022 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 violation 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 March 31, 2022 in the amount of \$20,758.00 as set forth below:**

**Transfer of Funds
Month Ending March 31, 2022**

			FROM	TO
T605	22-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$16.00)	\$0.00
	22-11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	\$0.00	\$16.00
T608	22-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$37.00)	\$0.00
	22-11-000-240-890-60-60-057	W - MISC & OTHER EXPENSES	\$0.00	\$37.00
T613	22-11-000-213-320-20-20-078	H-SECT 504 PHYSICAL THERAPY	(\$2,400.00)	\$0.00
	22-11-000-213-320-40-40-078	R -SECT 504 PHYSICAL THERAPY	(\$2,400.00)	\$0.00
	22-11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPHY	\$0.00	\$2,400.00
	22-11-000-213-320-60-60-072	W-SECT 504 OCCUPATIONAL THRPHY	\$0.00	\$2,400.00
T615	22-11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	\$0.00	\$1,400.00
	22-11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	(\$1,400.00)	\$0.00

T670	22-11-000-216-320-10-18-101	FEES/SPEECH THERAPY	(\$125.00)	\$0.00
	22-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$100.00)	\$0.00
	22-11-000-240-105-40-11-102	R- SUB SECRETARY SALARIES	(\$100.00)	\$0.00
	22-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	(\$200.00)	\$0.00
	22-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$5,000.00)	\$0.00
	22-11-213-100-101-40-11-000	R- RESOURCE TEACHERS SALARIES	(\$8,850.00)	\$0.00
	22-11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	\$0.00	\$125.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$100.00
	22-11-000-240-105-40-11-000	R- SECRETARY SALARIES	\$0.00	\$100.00
	22-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$200.00
	22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$5,000.00
	22-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	\$0.00	\$2,500.00
	22-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$750.00
	22-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	\$0.00	\$5,600.00
T658	22-11-000-240-610-20-20-000	H- MAIN OFFICE SUPPLIES	(\$130.00)	\$0.00
	22-11-000-240-890-20-20-034	H- GRADUATION EXPENSES	\$0.00	\$130.00
	TOTALS			
	FROM:		(\$20,758.00)	
	TO:			\$20,758.00

Note: Transaction Date 3/31/22

B4. 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, 2022 as follows:**

Fund 10 - General Fund	-	\$	0.00
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 Account	-	\$	0.00
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 - Merchants Account	-	\$	62.85
Total		\$	62.85

B5. 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, 2022 in the amount of \$26,770.25.**

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 April 26, 2022 as follows:**

Fund 10 - General Fund	-	\$	930,693.25
Fund 10 - Voided Checks	-	\$	0.00
Fund 20 - Special Revenue	-	\$	1,858.28
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 - Capital Projects	-	\$	554,854.20
Fund 40 - Debt Service	-	\$	0.00
Unemployment Trust Account	-	\$	11,497.89
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 - Merchants Account	-	\$	224,803.01
Total		\$	1,723,706.63

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 April 26, 2022 in the amount of \$34,631.40.**

B8. 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 26, 2022, in the amount of \$4,725.00 as set forth below:**

**Transfer of Funds
Month Ending April 26, 2022**

			FROM	TO
T661	22-11-000-217-610-10-18-000	EXTRORDINARY SUPPLIES	(\$1,200.00)	\$0.00
	22-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$2,000.00)	\$0.00
	22-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	\$0.00	\$1,200.00
	22-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	\$0.00	\$2,000.00
T662	22-11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	(\$175.00)	\$0.00
	22-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	\$0.00	\$175.00
T669	22-11-000-219-610-10-18-000	CST- SUPPLIES/MATERIALS	(\$1,350.00)	\$0.00
	22-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	\$0.00	\$1,350.00
	TOTALS			
	FROM:		(\$4,725.00)	
	TO:			(\$4,725.00)

Note: Transaction Date 4/26/22

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the use of “Banked Cap” in the revised amount of \$14,157 from the 2019-2020 budget for inclusion in the 2022-2023 base budget for the purpose of enhancing the district’s security initiatives and addressing technology equipment in the classrooms; and**

WHEREAS, the River Vale Board of Education understands these proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards and shall be completed by the conclusion of the budget year;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education adopts the 2022-2023 Final Budget and authorizes the School Business Administrator to submit the 2022-2023 Budget to the Bergen County Interim Executive County Superintendent for review and approval.

- a) General Fund appropriations budget in the total amount of \$24,718,623, which includes sub-fund budgets for General Current Expense, \$24,516,274, Capital Outlay, \$202,349, (which includes a statutorily restricted increase in Capital Reserve of (\$5,000) 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 **2022-2023**.

Balance Appropriated (General Fund)	-
Local Tax Levy	23,471,606
Interest Earned on Capital Reserve	5,000
Tuition	24,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	6,000
State Aid	1,108,962
Total Anticipated Revenue	24,718,623

- 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 **2022-2023**.

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 \$2,283,757 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for **2022-2023**.

Balance Appropriated	-
Other Funding Sources	272,339
Local Tax Levy	1,201,833
State Aid – Debt Service	809,585
Total Anticipated Revenue	2,283,757

- B10. 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 2022-2023 school year in the amount of \$23,471,606.**
- B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Debt Service Tax Levy to be raised for the 2022-2023 school year in the amount of \$1,201,833.**
- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution regarding Employee Travel and Related Expenses:**

WHEREAS, school district Policy No. 6471 School District Travel and N.J.A.C. 6A:23B01.2(b) provide that the Board of Education shall establish in the 2021-2022 school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement in the amount not to exceed \$48,900; and

WHEREAS, the Board of Education has incurred travel and related expenses as of February 28, 2022 in the amount of \$3,293.64 for the 2021-2022 school year; and

WHEREAS, school district Policy No. 6471 School District Travel and N.J.A.C. 6A:23B01.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the school district travel maximum for the 2022-2023 Tentative Budget in the sum of \$54,650; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution regarding Public Relations and Purchased Professional Services:**

WHEREAS, The Accountability Regulations, specifically N.J.A.C. 6A:23B-5.2 a(1) provided that the Board of Education shall establish annually a maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14 and each type of professional services;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the maximum annual dollar limit for public relations and professional services for the 2022-2023 school year in the amount of \$25,000 and \$1,095,787 respectively; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following change order in connection with the Roberge Elementary School Building Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.55.03	H&S Construction & Mechanical, Inc.	\$ 5,685,000.00		\$ 5,685,000.00
	Change Order # 1	\$	\$ 52,482.83	\$ 52,482.83
	Totals	\$ 5,685,000.00	\$ 52,482.83	\$ 5,737,482.83

- B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement of May 2, 2022, and the date for receipt of sealed bids of May 24, 2022 for transportation services. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Tuesday, May 24, 2022, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.**

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

- B16. 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, 2021 through June 30, 2022:**

Employee	Location/ Dept.	Conference	Location	Date(s)	Cost
Daniel Beyer	WES	STEM Articulation	PVRHS	6/7/22	\$0.00
Christina Roveccio	BOE	Records & Information Management	Webinar	5/11/22	\$50.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steve Rosini	Board of Education	NJSBA Delegate’s Assembly	Mercer County Community College	5/14/22	\$0.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Delegate’s Assembly	Mercer County Community College	5/14/22	\$0.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborath Rothenberg	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16h

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16i.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kelly Ippolito	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16j.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Melissa Signore	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16k.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kenneth Peterson	B&G	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16l.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Thomas O’Gara	Technology	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16m.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kimberly Dowling	C&I	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16n.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Joelle DeGaetano	CST	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16o.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Stephen Wren	Roberge	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16p.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Justin Jasper	Woodside	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16q.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
James Cody	Holdrum	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B16r.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Alyson Puzzo	Holdrum	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the, Board, upon recommendation of the School Business Administrator, **approves the following school sponsored Trips/Assemblies for the period July 1, 2021 through June 30, 2022:**

School	Grade	Teacher	Trip/Assembly	Location	Date
RES	K	Cathy Soehnel	Field Trip	Out of District	May

ROLL CALL VOTE:

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
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 Superintendent of Schools, **approves the extension of a paid medical leave of absence for staff member #002770, from May 22, 2022 through June 21, 2022.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the extension of an unpaid leave of absence for Dana Donigian, Special Education Aide, from May 22, 2022 through June 21, 2022.**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Lisa Mellone, a Holdrum Special Education Aide, from March 23, 2022 through March 25, 2022 for a total of three (3) unpaid days.**

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Joanne Caren, a Holdrum Lunch Aide, from April 6, 2022 through April 14, 2022 for a total of seven (7) unpaid days.**

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district staff member for the 2021-2022 school year, pending Criminal History Review, as set forth below:**

Employee	Location/ Dept.	Position	Max. Number of Days	Max. Hours Per Week	Hourly Rate	Account No.
Christine Flanagan	District	Nurse’s Aide	5	25	30.00	11-000-213-106-20-11-004
						11-000-213-106-40-11-004
						11-000-213-106-60-11-004

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20261092 from April 1, 2022 through April 29, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Samantha Sicilia	4	\$84.00	11-150-100-101-10-18-000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20271301 from April 11, 2022 through May 6, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Jeanine Matone	10	\$84.00	11-150-100-101-10-18-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodian(s) for the 2022-2023 school year, pending Criminal History Review (as applicable), for the months of July and August 2022 or for special projects as assigned throughout the school year:**

Employee	Position	Days Per Week	Hours Per Day	Hourly Rate	Account No.
Eric Buttikofer	Summer Custodian	5	8	\$15.00	11-000-262-110-20-11-103
Sung Jun Hong	Summer Custodian	5	8	\$15.00	11-000-262-110-60-11-103
James Thompson	Summer Custodian	5	8	\$15.00	11-000-262-110-20-11-103

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Custodial Substitute(s) for the 2022-2023 school year, pending Criminal History Review (as applicable):**

Employee	Position	Hourly Rate
Eric Buttikofer	Custodial Substitute	\$25.00
Sung Jun Hong	Custodial Substitute	\$25.00
James Thompson	Custodial Substitute	\$25.00

- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the United Public Service Employees Union (hereinafter referred to as “UPSEU”); and

WHEREAS, the UPSEU is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement between the Board and UPSEU for the period July 1, 2022 through June 30, 2025.

- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the 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.**
- P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the 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 2021-2022 school year.**
- P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the 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 2021-2022 school year.**

ROLL CALL VOTE:

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
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 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.

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 discussed 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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the April 26, 2022 Closed Session Meeting be reopened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the April 26, 2022 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							