

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Elementary School Gym**  
**March 15, 2022**  
**MINUTES**

Live Stream Can Be Found At: [www.rivervaleschools.com/youtube](http://www.rivervaleschools.com/youtube)

**CALL TO ORDER: 7:00 P.M.**

**Mr. Rosini called the Meeting to order at 7:00 P.M.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:** Mrs. Berkowitz, Mrs. Pintarelli, Mr. Rosini,  
Mrs. Rothenberg, Mr. Schlereth, Mr. White

**MEMBERS ABSENT:** Mrs. Senande

**ALSO PRESENT:** Ms. Signore, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Mr. Matthew Lee, New Jersey School Boards Association  
2 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

- **Introduced Mr. Matthew Lee, Field Representative from the New Jersey School Boards Association to present Board Member Training.**
- **Mr. Rosini stated that he had attended the Holdrum Concert and it was a wonderful experience seeing students and parents coming together and enjoying themselves again. He reminded everyone that the elementary schools would also be having their concerts soon and Holdrum's play is coming up.**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – Mr. Schlereth reported the on the status of the district's referendum construction progress for the month of February:**
  - **Epic Management, Inc. conducted pre-construction meetings with the contractors awarded projects and all contract agreement forms have been executed.**
  - **Applications for building permits have been submitted to the Building Department.**
  - **Contractors have begun procuring materials and equipment for review and approval by LAN Associates, Inc.**

- Abatement/removal of vinyl asbestos floor tile at Holdrum School was completed between February 19th through 21st.
  - The Roof Replacement Project at Woodside was advertised and two bids were received. The award will be made through tonight’s Agenda.
  - Projects at all three schools are in the process of procurement of subcontractors and their submittals.
  - Temporary construction fencing was installed at Holdrum School.
  - The Project Management Office trailer was delivered and set in place at Holdrum.
  - Issuance of building permits, site demolition, excavation for foundations and concrete foundations for the Holdrum additions are expected to commence in March.
- **Communications & Policies – None**
- **Curriculum & Technology – Mrs. Rothenberg mentioned information is available on the district website and the next Committee meeting is set for on May 10, 2022.**
- **Finance – The Finance Committee met earlier this evening and Mrs. Pintarelli reported the following:**
- Governor Murphy released the State Aid figures on March 10th. The district received \$1,108,962. However, we were hit with a debt service assessment of \$50,531 for a net total for the 2022-2023 school year of \$1,058,431. The State Aid amount is great news, as this is the most State Aide River Vale has ever received.
  - The Committee met with the Auditor earlier this evening to discuss the synopsis of the audit for fiscal year ending June 30, 2021. There were no deficiencies sited. Clean opinions in all audit areas were received by the district. There was only one minor recommendation in the way we encumber contracts.
  - Mrs. Pintarelli thanked Ms. Ippolito and her staff for all of their hard work during the year and throughout this process.
- **Negotiations – None**
- **Personnel – None**

**COMMITTEE MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
March 15, 2022	5:30 PM	Finance
March 29, 2022	6:00 PM	Communications & Policies Committee “Zoom” Meeting
April 5, 2022	6:00 PM	Buildings & Grounds
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 7:08 P.M.**

**Public comments:**  
**None**

**Meeting closed to public comments at 7:09 P.M.**

**SUPERINTENDENT’S REPORT**

- **Mrs. Signore noted the job descriptions for non-instructional and instructional certified school nurse positions as well as the nurse’s aide. She informed the Board that this is due to a new certification issued by the NJDOE and the current school nursing staff duties will not change.**
- **Mrs. Signore introduced Matt Lee from NJ School Boards. Matt Lee is a field representative and a former Board member.**
- **Matt Lee presented Board Member Training. The presentation can be viewed on the District’s You Tube channel.**

**BOARD SECRETARY’S REPORT**

- **Ms. Ippolito reminded Board members to complete their annual Financial Disclosures before the deadline of April 30<sup>th</sup>.**
- **Ms. Ippolito stated that due to the delay of the Governor’s budget address and subsequent release of State Aid figures, the County Business Administrator advised**

that would not be able to perform the QSAC fiscal or physical review scheduled for the March 11<sup>th</sup>. We have been rescheduled for review on April 8<sup>th</sup>.

- Ms. Ippolito spoke about the Finance Committee’s meeting this evening wherein the 2022-2023 budget was discussed. Ms. Ippolito gave a history of budget allocations and spending over the years and how certain calculations are made by the State with regard to creating the budget. There is a challenge process regarding Chapter 44 but she does not know if the County will be able to make a decision in time for budgets to be submitted on March 28<sup>th</sup>. Therefore, Ms. Ippolito recommends filing the challenge and see where if they receive a response in the meantime. There is an opportunity to adopt the tentative budget and then make changes to that budget at the public hearing if necessary. The Finance Committee has met several times already this year and there is not a lot of area for discretionary spending. All collective bargaining units, health benefits all in place, has projected special education tuition and enrollment costs. No addition to staffing at any school, state aid figure was great news, took into consideration an expected retirement.
- Ms. Ippolito pointed out that the Board has taken seriously over the years that budgets have been created with educational values and fiscal responsibility in mind.
- Ms. Ippolito made the recommendation at this time to utilize the bank cap to offset reduction by the State as issued. This would bring the district to a budgetary cap of 1.92%, keeping the district underneath traditional 2% and back to being considered “whole” with the district’s strategic plan as we don’t know what will happen to Chapter 44 or at the State level in the future and the district needs to protect itself. If we do not use it this year, we will not be able to use next year. Ms. Ippolito suggested submission of the tentative budget, filing the challenge and continuing discussions while awaiting further information as it becomes available and making a final decision at the public hearing.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Schlereth SECONDED BY Mr. White  
 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 February 15, 2022.**

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

**G2. MOTION BY Mr. Schlereth SECONDED BY Mr. White  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following job description (See Attachment G2):****

- School Nurse (Non-Instructional)

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

**G3. MOTION BY Mr. Schlereth SECONDED BY Mr. White  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following revised job description(s) (See Attachment G3):****

- School Nurse (Instructional)
- School Nurse Aide

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

**G4. MOTION BY Mr. Schlereth SECONDED BY Mr. White  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable equipment:****

Item	Location	Quantity	Asset Tag No.
Maximum Refrigerator	Holdrum	1	03237

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

**G5. MOTION BY Mr. Schlereth SECONDED BY Mr. White**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal of the following textbooks at Holdrum Middle School:**

Title of Book	Publisher	ISBN #	Qty	Condition	Date of Publication
Math, Course 1, Volume 2	McGraw Hill-Glencoe	978-0-07-667971-3	15	New	2016
Reveal Course 2, Volume 1	McGraw Hill-Glencoe	978-0-07-667374-2	64	New	2020
Reveal Course 2, Volume 2	McGraw Hill-Glencoe	007-8997151	80	New	2020
Interactive Study Guide	McGraw Hill-Glencoe	978-0-07-664448-3	31	New	2014
Math, Course 2, Volume 1	McGraw Hill-Glencoe	987-0-07-661529-2	25	New	2013
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-661903-0	6	New	2013
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-02-130152-2	31	New	2019
Math, Course 3, Volume 2	McGraw Hill-Glencoe	978-0-02-145425-9	16	New	2016
Math, Course 2, Volume 1	McGraw Hill-Glencoe	978-0-02-144789-3	15	New	2015
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-661903-0	22	New	2013
Accelerated Math	McGraw Hill-Glencoe	978-0-07-663798-0	31	Used	2014
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-02-130152-2	11	New	2016
Reveal Course 3, Volume 2	McGraw Hill-Glencoe	978-0-07-899718-1	28	New	2020
Reveal Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-899715-0	14	New	2020
Accelerated Math	McGraw Hill-Glencoe	978-0-07-663798-0	6	New	2014
Interactive Study Guide Accelerated Math	McGraw Hill-Glencoe	978-0-07-664448-3	28	New	2014
Pre-Algebra	McGraw Hill-Glencoe	007-865108-5	1	Used	2005

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

**G6. MOTION BY Mr. Schlereth SECONDED BY Mr. White**  
**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
20292164	PVRHS	Park Academy	\$42,787.50	January-June

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending January 31, 2022 in the following balances:**

Fund 10	-	\$ 9,745,893.73
Fund 20	-	\$ (100,345.13)
Fund 30	-	\$34,197,950.73
<u>Fund 40</u>	-	<u>\$ 720,507.80</u>
<b>Total</b>		<b>\$44,564,007.13</b>

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

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending January 31, 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 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.

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending February 28, 2022, in the amount of \$41,082.00 as set forth below:****

**Transfer of Funds**  
**Month Ending February 28, 2022**

			<b>FROM</b>	<b>TO</b>
T539	22-11-000-240-890-40-40-057	R - MISC & OTHER EXPENSES	(\$55.00)	\$0.00
	22-11-000-240-610-40-40-000	R- MAIN OFFICE SUPPLIES	\$0.00	\$55.00
T547	22-11-000-291-260-10-11-000	WORKERS COMPENSATION	(\$4,600.00)	\$0.00
	22-12-000-260-730-10-14-000	O&M EQUIPMENT	\$0.00	\$4,600.00
T548	22-11-000-266-610-20-14-000	H- BLDG/SECURITY/SUPPLIES/MAT.	(\$900.00)	\$0.00
	22-11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$900.00
T553	22-11-190-100-610-10-65-065	HARDWARE/SOFTWARE - INSTRUCT.	(\$2,946.00)	\$0.00
	22-11-190-100-610-10-65-015	DIST PRINTER SUPPLIES	\$0.00	\$2,946.00
T565	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$50.00)	\$0.00
	22-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$50.00
T571	22-11-000-240-890-60-60-026	W- PRINCIPAL DUES/FEES	(\$40.00)	\$0.00
	22-11-190-100-890-60-60-026	W - MISC EXP/DUES/FEES	\$0.00	\$40.00
T592	22-11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	(\$580.00)	\$0.00
	22-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$144.00)	\$0.00
	22-11-000-240-105-40-11-102	R- SUB SECRETARY SALARIES	(\$851.00)	\$0.00
	22-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	(\$205.00)	\$0.00
	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$100.00)	\$0.00
	22-11-000-262-110-20-11-103	HMS - P/T SUMMER CUSTODIAL SALARIES	(\$5,000.00)	\$0.00
	22-11-000-262-110-40-11-103	RES - P/T SUMMER CUSTODIAL SALARIES	(\$5,000.00)	\$0.00
	22-11-000-262-110-60-11-073	W - CUST/MAINTENANCE O/T	(\$5,000.00)	\$0.00
	22-11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	(\$2,000.00)	\$0.00
	22-11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	(\$2,000.00)	\$0.00
	22-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$2,000.00)	\$0.00
	22-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES	(\$3,600.00)	\$0.00
	22-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	(\$6,011.00)	\$0.00
	22-11-000-216-320-10-18-001	FEES/ABA THERAPY	\$0.00	\$580.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$144.00
	22-11-000-240-105-40-11-000	R- SECRETARY SALARIES	\$0.00	\$851.00
	22-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$205.00
	22-11-000-252-105-10-11-075	P/T SECRETARY SALARY	\$0.00	\$100.00
	22-11-000-262-110-20-11-062	H- CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00
	22-11-000-262-110-40-11-062	R-CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00
	22-11-000-262-110-60-11-062	W - CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00

22-11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	\$0.00	\$2,000.00
22-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$2,000.00
22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$2,000.00
22-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	\$0.00	\$3,600.00
22-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$6,011.00
	TOTALS		
	FROM:	(\$41,082.00)	
	TO:		(\$41,082.00)

Note: Transaction Date 2/28/22

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated February 28, 2022 as follows:****

Fund 10 - General Fund	-	\$	457,081.57
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	-	\$	1,188.83
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	1,336,256.40
Fund 91 - Merchants Account	-	\$	7,286.20
<b>Total</b>		\$	<b>1,801,813.00</b>

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated February 28, 2022 in the amount of \$5,967,034.00.****

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending March 15, 2022, in the amount of \$10,100.00 as set forth below:****

**Transfer of Funds**  
**Month Ending March 15, 2022**

			<b>FROM</b>	<b>TO</b>
T575	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$100.00)	\$0.00
	22-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$100.00
T576	22-11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	(\$10,000.00)	\$0.00
	22-11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	\$0.00	\$5,000.00
	22-11-000-216-320-10-18-101	FEES/SPEECH THERAPY	\$0.00	\$5,000.00
	<b>TOTALS</b>			
	<b>FROM:</b>		(\$10,100.00)	
	<b>TO:</b>			(\$10,100.00)

Note: Transaction Date 3/15/22

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

- B7. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated March 15, 2022 as follows:****

Fund 10 - General Fund	-	\$	1,424,246.57
Fund 10 - Voided Checks	-	\$	0.00
Fund 20 - Special Revenue	-	\$	18,703.90
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 - Capital Projects	-	\$	71,789.00
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	-	\$	232,114.77
Fund 91 - Merchants Account	-	\$	0.00
<b>Total</b>		<b>\$</b>	<b>1,746,854.24</b>

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

- B8. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated March 15, 2022 in the amount of \$8,152.03.****

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

- B9. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **hires the firm of Atlantic Engineering Laboratories, Inc. to provide professional testing and inspection services in connection with the district's referendum projects in accordance with the following rates:****

**Concrete Inspector**  
**Field Inspection**

**\$275.00**

Three hours or less	\$190.00
a. Concrete Compressive Strength Test	\$18.00/cylinder cast or retained
b. Concrete Mix Design Review	No Charge
<b><u>Reinforcing Steel Inspector</u></b>	
Field Inspection	\$325.00
Three hours or less	\$230.00
<b><u>Reinforced Masonry/Brick Masonry Inspection</u></b>	
Field Inspection	\$375.00
Three hours or less	\$240.00
a. Mortar Cubes (ASTM C-109& C780)	\$12.00/each
b. Grout Prism (ASTM C-1019)	\$12.00/each
c. CMU Compressive Strength (ASTM C-90)	\$15.00/each
<b><u>Structural Steel Inspector</u></b>	
Field Inspection (Visual)	\$425.00/inspection
Ultrasonic/Magnetic Particle Testing of Welds (Full Day)	\$600.00/inspection
Ultrasonic/Magnetic Particle Testing of Welds (Three hours or less)	\$425.00/inspection
Magnetic Particle/Dye Penetrant/Ultrasonic Tests	\$10.00/each
<b><u>Fireproofing Inspection</u></b>	
Field Inspection	\$300.00/inspection
a. Laboratory Density Test (ASTM E605)	\$20.00/each
b. Bond Strength Test (ASTM E736)	\$20.00/each
<b><u>Firestopping Inspection</u></b>	
Field Inspection	\$325.00/inspection
<b><u>Roofing</u></b>	
Field Inspection	\$375.00
<b><u>Asphalt Inspection</u></b>	
Field Inspection	\$325.00
Three hours or less	\$230.00

**BE IT FURTHER RESOLVED**, that a brief notice of this action shall be printed once in *The Record* or *The Pascack Press* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contracts are on file in the office of the Board of Education in the following form:

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

At its Regular Session Meeting on March 15, 2022, the River Vale Board of Education authorized the awarding of a contract to Atlantic Engineering Laboratories, Inc. located in Avenel, New Jersey, to professional testing and inspection services to the district in connection with the district's referendum projects. The contractual amount

shall be accord with rate set forth as per the fee schedule. This resolution and contract are on file and available for public inspection at the Board of Education Offices located at 609 Westwood Avenue, River Vale, New Jersey.

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

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2021 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2020-2021 Audit Recommendations, submitted by the firm of Lerch, Vinci & Higgins, LLP, School Auditors:**

**I. Administration Practices & Procedures**  
 There are none.

**II. Financial Planning, Accounting and Reporting**  
 It is recommended that the District encumber the funds of its contracts awarded prior to year-end.

**III. School Purchasing Program**  
 There are none.

**IV. Food Service Fund**  
 There are none.

**V. Park Academy Fund**  
 There are none.

**VI. Student Body Activities**  
 There are none.

**VII. Application for State School Aid**  
 There are none.

**VIII. Pupil Transportation**  
 There are none.

**IX. Miscellaneous**  
 There are none.

**X. Facilities and Capital Assets**  
 There are none.

**XI. Status of Prior Year Audit Findings/Recommendations**  
**Not applicable.**

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

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2020-2021 audit report:**

The School Business Administrator shall review all contract awards and ensure that they are encumbered prior to year-end.

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

**B12. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**  
**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 the Educational Services Commission of New Jersey to A.M.E., Inc.**

**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 temperature control products and services to A.M.E., Inc. through the Educational Services Commission of New Jersey RFP #ESCNJ 20/21-50 in the total amount of \$722,000.00, as follows:

Location	Material	A.M.E., Labor	Electrical Subcontractor	Total Cost	Account No.
Roberge Elementary School	86,000.00	133,000.00	161,000.00	380,000.00	30-000-400-450-40-11-017
Holdrum Middle School	38,000.00	55,000.00	42,000.00	135,000.00	30-000-400-450-20-11-017
Woodside Elementary School	63,000.00	67,000.00	55,000.00	185,000.00	30-000-400-450-60-11-017
District Spvsr/Forge/Roberge	-	-	-	7,333.33	30-000-400-450-40-11-017
District Spvsr/Forge/Holdrum	-	-	-	7,333.33	30-000-400-450-20-11-017
District Spvsr/Forge/Woodside	-	-	-	7,333.34	30-000-400-450-20-11-017
<b>Grand Total</b>				<b>\$722,000.00</b>	

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**B13. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the Northeast School Board Insurance Group (“NESBIG”) Mold & Moisture Prevention Plan. This resolution and plan are on file and available for public inspection at the Board of Education Offices located at 609 Westwood Avenue, River Vale, New Jersey.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**B14. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2021 through June 30, 2022:**

Employee	Location/ Dept.	Conference	Location	Date(s)	Cost
Michael Davenport	HMS	New Language in NJ Student Learning Standards	PHHS, Montvale	3/29/22	\$0.00
Sara Pickett	HMS	New Language in NJ Student Learning Standards	PHHS, Montvale	3/29/22	\$0.00
Erin Clendenny	RES	Science Curriculum Writing	PHHS, Montvale	4/13/22	\$0.00

		Committee Meeting			
Anna Dore	WES	Music Curriculum Writing Committee Meeting	PHHS, Montvale	3/23/22	\$0.00
Maureen Dowd	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kimberly Stibli	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Mary Rose Schmid	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kristina Aramanda	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kimberly Stibli	RES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Jessica Weinberger	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Kristin Boyce	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Justin Jasper	WES	CPI Training	Region II	3/17/22	\$0.00
Nicolette Gifford	RES	CPI Training	Region II	3/17/22	\$0.00
Laurie Palagano	WES	CPI Training	Region II	3/17/22	\$0.00
Alyson Puzzo	HMS	HIB Law Update	Virtual	4/7/22	\$0.00
Kevin Sarnoski	HMS	Social Studies Curriculum Writing Meeting	Hillsdale, NJ	5/9/22	\$0.00
Krista Rasmussen	HMS	Social Studies Curriculum Writing Meeting	Hillsdale, NJ	5/9/22	\$0.00
Diane Groff	HMS	Stem Articulation	Hillsdale, NJ	6/7/22	\$0.00
Eric Mitchell	RES	Stem Articulation	Hillsdale, NJ	6/7/22	\$0.00
Andrew Eisler	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	6/8/22 6/9/22	\$0.00
Carol Wypler	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	6/9/22	\$0.00
Andrew Brown	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	4/7/22 6/8/22	\$0.00
April Callas	HMS	Year 2 Cohort Meeting	Hillsdale, NJ	4/1/22	\$0.00

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

**B15. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

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

School	Grade	Teacher	Trip/Assembly	Location	Date
Holdrum	Grade 8	James Gallucci	Field Trip	Out of District	June
Roberge	Grade 4	Glenn Haug	Mineral Detectives	In-District (Virtual)	April
Roberge	Grade 5	Deborah Chinnici	6 <sup>th</sup> Grade Orientation	In District	TBD May/June
Woodside	Grade 5	Deborah Chinnici	6 <sup>th</sup> Grade Orientation	In District	TBD May/June

Holdrum	Grace 7	Deborah Chinnici	Peer Helpers	In-District	TBD May/June
Woodside	Grade 3	Elizabeth McGory	Animal Adaptations	In-District	April
Roberge	Grade 5	Marilena LoVerso	High Touch High Tech	In-District	March
Roberge	Grade 4	Amanda Giaimo	High Touch High Tech	In-District	April
Roberge	Grade 1	Margaret Benedict-Huttter	Closter Nature Center	In-District	March
Woodside	Grade 5	Kelly Reilly	Tenaflly Nature Center	In-District	April
Holdrum	Grades 6&7	Andrew Eisler	Hackensack Riverkeeper	In-District	March/April
Roberge	Grade 3	Erin Fahey	High Touch High Tech	In-District	April
Roberge	Grade 1	Rene Pizzano	High Touch High Tech	In-District	April

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**B16. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, the River Vale Board of Education advertised for bids for the Roof Replacement at Woodside Elementary School, Contract No. 56.2 (“Project”); and

**WHEREAS**, on March 8, 2022, the Board received and publicly opened two bids for the Project; and

**WHEREAS**, Northeast Roof Maintenance, Inc. submitted the lowest responsible bid on the Project with a base bid in the amount of \$1,763,000, with Alternate No. 1 deducting \$150,000; and

**WHEREAS**, Northeast Roof Maintenance, Inc.’s bid complied in all material respects;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards the contract for the Project to Northeast Roof Maintenance, Inc. in the amount of \$1,763,000 (without the alternate); and

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon Northeast Roof Maintenance, Inc. furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and an executed A-201-General Conditions of the Contract for

Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs the Board Attorney and/or Architect to prepare the contract with Northeast Roof Maintenance, Inc., and authorizes the Board President and Board Secretary to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**Account No. 30-000-400-450-60-11-017**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**

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

<b>Employee</b>	<b>Position</b>	<b>Hours</b>	<b>Hourly Rate</b>	<b>Account No.</b>
Kenneth Enzor	Long-Term Custodial Substitute	20 per wk	\$25.00	11-000-262-110-20-11-062

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Denise Spar, Woodside School Media Specialist, for the purpose of retirement effective May 1, 2022. (See Attachment P1)**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

- P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Kaelah Byrom, Woodside School Special Education Aide, effective March 19, 2022. (See Attachment P2)**

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

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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 staff member #004697, beginning on or about February 27, 2022 through June 30, 2022. (See Attachment P3)**

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

- P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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 Jonni Shannon, a Woodside School Special Education Aide, on February 17 and 18, 2022 and March 1 through March 4, 2022 for a total of six (6) unpaid days.**

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

- P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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 Cynthia Mazza, a Woodside School Lunch Aide, from March 15, 2022 through March 24, 2022 for a total of eight (8) unpaid days.**

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

- P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Ellen Mercurio, a Woodside School Special Education Aide, from March 22, 2022 through April 1, 2022 for a total of nine (9) unpaid days.**

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

- P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid medical leave of absence for staff member #001864, beginning on or about February 16, 2022 through on or about March 11, 2022.**

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

- P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a paid medical leave of absence for staff member #003828, beginning on or about January 31, 2022 through June 30, 2022.**

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

**P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an extension of unpaid medical leave of absence for staff member #002127, from March 4, 2022 through March 11, 2022.**

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

**P11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the change in schedule/hours for the following Special Education Aide(s) for the 2021-2022 school year, as set forth below, effective May 16, 2022:**

Employee	Location/ Dept.	Position	From	To	Account No.
Marcella Bruno	WES	ABA LLD Aide	3 days per wk	5 days per wk	11-204-100-106-60-11-000

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

**P12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth  
 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 March 9, 2022 through April 8, 2022, as follows:**

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

  

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

**P13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth  
 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 March 1, 2022 through March 31, 2022, as follows:**

Employee	Max. Hours Per Week			Hourly Rate		Account No.		
Samantha Sicilia	2			\$84.00		11-150-100-101-10-18-000		
	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini	
AYE	✓	✓	✓	✓		✓	✓	
NAY								
ABSENT					✓			
ABSTAINED								

**P14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an extension of the temporary increase in FTE, without benefits, for the following Roberge School staff member for the 2021-2022 school year from March 4, 2022 through on or about March 18, 2022, as set forth below:

Employee	Degree/ Step	From FTE	Salary	To FTE	Salary	Account No.
Kristina Aramanda	MA/1	0.50	\$31,982.50	1.00	\$63,965.00	11-230-100-101-40-11-000

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

**P15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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.

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

**P16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**P17. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Schlereth**  
**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.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**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 8:33 P.M.**

**Public comments:**  
**None**

**Meeting closed to public comments at 8:33 P.M.**

**OLD BUSINESS**

**OB1. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **will not proceed with an application for the district to participate in the National School Lunch Program.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**NEW BUSINESS**

**NB1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Schlereth**

**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 amount of \$25,000 from the 2019-2020 budget and in the amount of \$25,000 from the 2020-2021 budget and in the amount of \$24,000 from the 2021-2022 budget in the total amount of \$74,000 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 Tentative Budget and authorizes the School Business Administrator to submit the 2022-2023 Tentative Budget to the Bergen County 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
<b>Total Anticipated Revenue</b>	<b>24,718,623</b>

- 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
<b>Total Anticipated Revenue</b>	<b>162,962</b>

- 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
<b>Total Anticipated Revenue</b>	<b>2,283,757</b>

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

**NB2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Schlereth  
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.**

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

**NB3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Schlereth  
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.**

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

**NB4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Schlereth**

**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.

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

**NB5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Schlereth**

**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.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY Mr. White SECONDED BY Mrs. Pintarelli that the March 15, 2022 Regular Meeting be adjourned at 8:43 P.M.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>	✓	✓	✓	✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>					✓		
<b>ABSTAINED</b>							

Respectfully submitted,

Ms. Kelly Ippolito  
 Board Secretary/School Business Administrator