

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
HOLDRUM MIDDLE SCHOOL NEW GYM
AUGUST 31, 2021
REVISED AGENDA

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
September 14, 2021	6:00 PM	Buildings & Grounds
September 28, 2021	6:00 PM	Curriculum & Technology
October 12, 2021	6:00 PM	Communications & Policies
November 16, 2021	6:00 PM	Negotiations
December 14, 2021	6:00 PM	Finance
January 4, 2022	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 School District 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 **G13** 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 June 22, 2021 Board Meeting.**
- 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 July 27, 2021 Board Meeting.**

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 July 27, 2021 Board Meeting.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions of the following new/ revised River Vale Board of Education Policies and Regulations ([Policies & Regulations First Reading](#)):**

<u>Policy/Reg #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
P1648.11	The Road Forward COVID-19-Health and Safety	New	August 31, 2021	
P2422	Comprehensive Health and Physical Education	Revised	August 31, 2021	
P2467	Surrogate Parents and Resource Family Parents	Revised	August 31, 2021	
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals	Revised	August 31, 2021	
P5111	Eligibility of Resident/Nonresident Students	Revised	August 31, 2021	
P5116	Education of Homeless Children	Revised	August 31, 2021	
P6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs	New	August 31, 2021	
P6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures	New	August 31, 2021	
P6115.03	Federal Awards/Funds Internal Controls-Conflict of Interest	New	August 31, 2021	
P6311	Contracts for Goods or Services Funded By Federal Grants	Revised	August 31, 2021	
P & R 7432	Eye Protection	Revised	August 31, 2021	
P8420	Emergency and Crisis Situations	Revised	August 31, 2021	
R8420.1	Fire and Fire Drills	Revised	August 31, 2021	
P8540	School Nutrition Programs	Revised	August 31, 2021	
P8600	Student Transportation	Revised	August 31, 2021	

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>
P1648	Restart and Recovery Plan
P1648.03	Restart and Recovery Plan – Full Time Remote Instruction
P5114	Children Displaced by Domestic Violence
P8810	Religious Holidays

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves all District Curricula and corresponding Curriculum Connections for the 2021-2022 school year:**

- English/Language Arts

- Math
- Science
- Social Studies
- Physical Education/Health
- PoG Studio
- Visual and Performing Arts
- World Language
- The RULER Approach
- LGBTQ+ Diversity
- Financial Literacy

- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2021-2022 District Mentoring Plan.** *(See Attachment G7)*
- G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the District 2021-2022 Professional Development Plan.** *(See Attachment G8)*
- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2021-2022 District Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Melissa Signore	Superintendent of Schools
Kelly Ippolito	Business Administrator
Lorraine Waldes	Board of Education Member
James Cody	Holdrum Middle School Principal
Alyson Puzzo	Holdrum Middle School Assistant Principal
Stephen Wren	Roberge Elementary School Principal
Justin Jasper	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction
Kelly Reilly	Faculty Member
Lynn Baker	Faculty Member
Janine Lebowitz	Faculty Member
Lisa Battinelli	Faculty Member
Debbie Chinnici	Faculty Member
Erin Rudolph	Faculty Member
Eileen DeMaria	Faculty Member
Laura Barnette	Faculty Member
Laura Rella	Faculty Member
Denise Alex	Faculty Member

- G10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2021-2022 NJQSAC Self-Evaluation Committee as set forth below:**

Name	Position
Melissa Signore	Superintendent of Schools
Kelly Ippolito	Business Administrator
James Cody	Principal
Stephen Wren	Principal
Justin Jasper	Principal
Joelle DeGaetano	Supervisor of Special Services/Social Worker
Thomas O’Gara	Director of Educational Technology
Kenneth Peterson	Director of Buildings & Grounds
Kimberly Dowling	Supervisor of Curriculum & Instruction
Glenn Haug	RVEA President
Deborah Chinnici	Guidance
Erin Rudolph	Guidance
Eileen DeMaria	Guidance
Laura Barnette	Guidance
JoAnn Hirsch	School Nurse
Lorraine Waldes	Board Member

- G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2021-2022 Student Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School. (See Attachment G11)**

- G12. 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
20281055	Valley Program	NVRHS	\$79,610.00	July-June
20342019	Valley Program	NVRHS	\$79,610.00	July-June
20342019	1:1 Aide	NVRHS	\$48,691.00	July-June
20301440	Valley Program	NVRHS	\$79,610.00	July-June
20362275	Valley Program	NVRHS	\$79,610.00	July-June
20352018	Valley Program	NVRHS	\$79,610.00	July-June
20332027	Valley TIPS Program	NVRHS	\$48,577.00	July-June
20301536	Valley Program	NVRHS	\$7,237.00	July
20292164	Windsor Bergen Academy	Private	\$59,842.83	September-June
20352293	Pre-K Archways	USRSD	\$2,836.00	July
20342137	Pre-K Archways	USRSD	\$3,236.00	July
20362300	Valley Program	NVRHS	\$72,373.00	September-June

G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Special Education Department to dispose of the following outdated and/or obsolete speech/language test kits:**

- SCAN-C, Test for Auditory Processing Disorders in Children-Revised
- Test of Narrative Language
- Clinical Evaluation of Language Fundamentals-Preschool Second Edition

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 **B15** 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 June 30, 2021 in the following balances:**

Fund 10	-	\$9,241,573.37
Fund 20	-	\$ (2,733.42)
Fund 30	-	\$ 84,064.40
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,322,904.74

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 **June 30, 2021** 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 revised bills list dated July 31, 2021 as follows:**

Fund 10 – General Fund	-	\$2,110,915.63
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 14,008.49
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 387,059.34
Fund 91 – Merchants Account-		<u>\$ 62.85</u>
Total		\$2,512,046.31

B4. 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 July 31, 2021 in the amount of \$563,381.84.**

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 31, 2021 in the amount of \$30,228.00 as set forth below:**

**Transfer of Funds
Month Ending July 31, 2021**

T060	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-10.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	10.00
T061	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-95.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	95.00

T070	FROM	11-000-262-420-10-18-000	CST-EQUIP MAINT CONTRACTS	-75.00
	TO	11-000-240-890-10-18-000	SUPERVISOR OF CST/DUES FEES	75.00
T071	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-4000.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	4000.00
T080	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-26058.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	26058.00
	TOTALS:			
	FROM:			-30228.00
	TO:			30228.00

Note: Transaction Date: 7/31/2021

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 August 31, 2021 as follows:**

Fund 10 – General Fund	-	\$ 861,059.58
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 7,038.02
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 199,134.20
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	-	\$ 476,625.55
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$1,543,857.35

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 August 31, 2021 in the amount of \$442,152.00.**

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 period ending August 31, 2021 in the amount of \$6,309.56 as set forth below:**

**Transfer of Funds
Period Ending August 31, 2021**

T073	FROM	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	-1900.00
	TO	11-204-100-610-60-18-000	LLD INSTRUCTIONAL SUPPLIES/MATERIALS	1900.00
T109	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-4409.56

	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	4109.36
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	300.20
	TOTAL			4409.56
	TOTALS:			
	FROM:			-6309.56
	TO:			6309.56

Note: Transaction Date: 8/31/2021

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the submission and acceptance of the American Rescue Plan Act (ARP) of 2021 Individuals With Disabilities Act (IDEA) combined grant to the New Jersey State Department of Education for the fiscal year 2022, in the amounts of \$44,533 and \$3,804 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2021 and ending June 30, 2022.** Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

BASIC

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
ARP/IDEA Special Ed Tuition	20-223-100-560-10-18-000	<u>\$44,533.00</u>
	Total	\$44,533.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
ARP/IDEA /Pre-School Tuition	20-224-100-560-10-18-000	<u>\$3,804.00</u>
	Total	\$3,804.00

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves and supports the New Jersey Department of Transportation Safe Routes to School Program as follows:**

WHEREAS, the federally funded Safe Routes to School (SRTS) Program strives to empower communities to make walking and bicycling to school a safe and routine activity by making funding available for a wide variety of projects and activities that support and encourage students to walk and bicycle to school; and

WHEREAS, in New Jersey, these funds are available through and administered by the New Jersey Department of Transportation (NJDOT) and can be used to fund a variety of both infrastructure and non-infrastructure projects that benefit elementary and middle school children in grades K-8, both public and private schools; and

WHEREAS, the Board of Education of the Township of River Vale supports the Township of River Vale’s endeavor to making safety improvements along the routes to the Woodside Elementary School; and

WHEREAS, the Township of River Vale desires to receive funds from the New Jersey Department of Transportation SRTS Program for the purpose of making pedestrian/biking safety improvements along key walking/biking routes; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of River Vale fully supports said Safe Routes to School grant application to the New Jersey Department of Transportation made by the Township of River Vale.

- B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Shelly Klein Consulting, LLC to provide 15 days of Literacy Consulting/Professional Learning services, at a rate of \$1,700.00 per day, not to exceed \$25,500.00 for the 2021-2022 school year.**

**Account Nos. 20-484-200-320-10-17-000
20-483-200-320-10-17-000
11-000-221-320-10-17-000**

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Staff Development Workshops, Inc. to provide 10 days of Math Consulting/Professional Learning services, at a rate of \$1,800.00 per day, not to exceed \$18,000.00 for the 2021-2022 school year.**

Account No. 20-483-200-320-10-17-000

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Staff Development Workshops, Inc. to provide one (1) webinar to parent/guardians to support the Math Consulting/Professional Learning services, at a rate of \$300.00 for the 2021-2022 school year.**

Account No. 11-000-223-320-10-17-000

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Living Yes, LLC, to provide Wellness/Diversity Professional Learning services, for 2 half-days, at a rate of \$4,500.00 for the 2021-2022 school year.**

Account No. 20-485-200-320-10-18-000

B15. 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
Maureen Dowd	RES	Using Pear Deck to Promote Student Engagement & Formative Assessment	NVCC, Demarest, NJ	10/4/21	\$200.00
Amy Gnida	HMS	Representation Matters: Meeting History of Disabled & LGBTQ+ Persons	NVCC, Demarest, NJ	10/7/21	\$200.00
Kelly Ippolito	BOE	ALIO Summit	San Diego, CA	10/17/21 10/18/21 10/19/21 10/20/21 10/21/21	\$3,469.45
Christina Jennings	RES/WES	Classroom Leadership	NVCC, Demarest, NJ	11/11/21	\$200.00
Margaret Paccione	WES	Making Picture Books Come Alive	NVCC, Demarest, NJ	11/23/21	\$200.00
Samantha Sicilia	HMS	English Teacher Roundtable	NVCC, Demarest, NJ	12/8/21	\$200.00
Maureen Dowd	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Kimberly Stibli	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Mary Rose Schmid	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Kimberly Stibli	RES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/11/22	\$200.00
Jessica Weinberger	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/11/22	\$200.00
Kim Marie Ullrich	RES	Neuroscience of Classroom Environment	NVCC, Demarest, NJ	1/12/22	\$200.00
Samantha Sicilia	HMS	Fierce Conversations	NVCC, Demarest, NJ	1/19/22	\$200.00
Jonathan Fritog	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/22/22	\$200.00
Margaret Paccione Norris	WES	Elementary Math Teachers Unite	NVCC, Demarest, NJ	1/25/22	\$200.00
Christina Jennings	RES/WES	Unlocking Our Stress Response Cycles	NVCC, Demarest, NJ	2/4/22	\$200.00
Carol Wypler	HMS	Game Based Learning	NVCC, Demarest, NJ	3/2/22	\$200.00
Carol Wypler	HMS	What Does Brain Research Tell Us About Stress, Teaching and Learning?	NVCC, Demarest, NJ	3/30/22	\$200.00
Kim Marie Ullrich	RES	Executive Functioning	NVCC, Demarest, NJ	4/4/22	\$200.00
Mary Rose Schmid	RES	The Importance of Phonemic Awareness in the Primary Classroom	NVCC, Demarest, NJ	4/11/22	\$200.00

Jessica Weinberger	WES	Orton Gillingham Teacher Roundtable	NVCC, Demarest, NJ	4/12/22	\$200.00
Kristina Aramanda	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Richard Orgera	HMS	Representation Matters: Meeting History of Disabled & LGBTQ+ Persons	NVCC, Demarest, NJ	10/7/21	\$200.00
Kristin Boyce	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/11/22	\$200.00
Kristina Aramanda	RES	Fluency, The Bridge Between Word Recognition and Comprehension	NVCC, Demarest, NJ	3/3/22	\$200.00
Alyson Puzzo	HMS	Integrated Pest Management Training	Mahwah, NJ	2/18/22	\$0.00

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 **P19** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **revises the effective date of resignation of Phyllis Kollar, Nurse at the Holdrum Middle School, to September 3, 2021.**
- P2. 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 Martina Katsikiotis, Special Education Aide at the Holdrum Middle School, effective September 24, 2021. (See Attachment P2)**
- P3. 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 Victoria Sloezen, Special Education Aide at the Woodside Elementary School, effective August 26, 2021. (See Attachment P3)**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member(s) for the 2021-2022 school year at the step and salary listed below, pending completion of the Criminal History Review Process, pending RVEA contract negotiations and State of NJ Emergency Certification approval:**

Employee	Location /Dept.	FTE	Position	Degree/ Step	Salary	Account No.
Phyllis Gerber	HMS	1.0	School Nurse	MA/4	\$64,465.00	11-000-213-100-20-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following Special Education Aides for the 2021-2022 school year, as set forth below, effective September 1, 2021:**

Employee	From	Position	To	Position	Account No.
Dana Donigian	WES	SpEd LLD Aide	WES	SpEd Aide	11-000-217-106-60-11-004
Oksana Fominykh	WES	SpEd Aide	WES	SpEd LLD Aide	11-204-100-106-60-11-000
Ellen Mercurio	WES	ABA LLD Aide	WES	SpEd ABA Aide	11-000-217-106-60-11-004
Diane Muggeo	HMS	SpEd ABA Aide	RES	SpEd ABA Aide	11-000-217-106-40-11-004
Debra Zirlin	WES	SpEd ABA Aide	WES	ABA LLD Aide	11-204-100-106-60-11-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the change in hours for the following Special Education Aide(s) for the 2021-2022 school year, as set forth below, effective September 1, 2021:**

Employee	Location/ Dept.	Position	From (Hrs Per Day)	To (Hrs Per Day)	Account No.
Alison Saunders	HMS	SpEd ABA Aide	5.75	4.50	11-000-217-106-20-11-004
Colleen Stallone	RES	SpEd Aide	4.00	5.50	11-000-217-106-40-11-004

P7. 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 Lunch, Library and/or Special Education Aides for the 2021-2022 school year, pending criminal history review, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Joanne Caren	HMS	Lunch Aide	5	3.5	2	\$17.00	11-000-262-107-20-11-000
Laurie Palagano	WES	ABA LLD Aide	5	5.75	3	\$20.50	11-204-100-106-60-11-000
Karen Polyniak	RES	SpEd Aide	5	5.75	1	\$16.50	11-000-217-106-40-11-004
Jaclyn Spellman	WES	SpEd Aide	5	5.75	1	\$16.50	11-000-217-106-60-11-004
Gabrielle Voorhees	WES	SpEd Aide	5	5.75	1	\$16.50	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 Superintendent of School, **approves the change in hours for the following Lunch Aides for the 2021-2022 school year, as set forth below, effective September 1, 2021:**

Employee	Location/ Dept.	Position	From (Hrs Per Day)	To (Hrs Per Day)	Account No.
Emma Armstrong	RES	Lunch Aide	2	2.5	11-000-262-107-40-11-000
Elizabeth Courtney	WES	Lunch Aide	2	2.5	11-000-262-107-60-11-000
Ann DeRiso	HMS	Lunch Aide	3	3.5	11-000-262-107-20-11-000
Karen Gallagher	HMS	Lunch Aide	3	3.5	11-000-262-107-20-11-000
Shirin Ghafoori	WES	Lunch Aide	2	2.5	11-000-262-107-60-11-000
Dawn Klemt	RES	Lunch Aide	2	2.5	11-000-262-107-40-11-000

Tara Madmon	WES	Lunch Aide	2	2.5	11-000-262-107-60-11-000
Cynthia Mazza	WES	Lunch Aide	2	2.5	11-000-262-107-60-11-000
Suzanne Spechar	RES	Lunch Aide	2	2.5	11-000-262-107-40-11-000
Andrea Velthaus	RES	Lunch Aide	2	2.5	11-000-262-107-40-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salary for Movement on Guide - Round One, for the 2021-2022 school year, pending RVEA contract negotiations:**

Employee	Location/ Dept.	“FROM” Level/ Step	Longevity	Base Salary	Total Salary	“TO” Level/ Step	Longevity	Base Salary	Total Salary	Account No.
Michael Davenport	HMS	MA/9	0.00	69,315.00	69,315.00	MA15/9	0.00	70,050.00	70,050.00	11-130-100-101-20-11-000
Qixian Jia	HMS	MA15/18	1,000.00	102,575.00	103,575.00	MA30/18	1,000.00	108,180.00	109,180.00	11-130-100-101-20-11-000
Kathleen Keller	WES	MA/5	0.00	64,965.00	64,965.00	MA15/5	0.00	65,700.00	65,700.00	11-230-100-101-60-11-000
Janine Lebowitz	RES	MA15/7	0.00	66,950.00	66,950.00	MA30/7	0.00	72,555.00	72,555.00	11-120-100-101-40-11-000
Eric Mitchell	RES	BA30/13	1,000.00	76,770.00	77,770.00	MA/13	1,000.00	80,815.00	81,815.00	11-120-10-101-60-11-000
Jennifer Quevedo	WES	BA15/8	0.00	61,220.00	61,220.00	MA/8	0.00	69,315.00	69,315.00	11-204-100-101-60-11-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following Special Education Aide(s) to participate in professional development training provided by the Region II Special Education Office during the month of August 2021 as set forth below:**

Employee	Location/ Dept.	Number of Days	Hours Per Day	Total Hours	Hourly Rate	Total Amount	Date(s)	Account No.
Jenna Stewart	WES	1	8	8	\$17.00	\$136.00	8/30/2021	11-000-223-110-10-18-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placements for the 2021-2022 school year, pending criminal history review, as set forth below:**

Name	School	Type	Teacher	College/School
Bianca Cano	RES	Student Teacher	Erin Fahey	Montclair State

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **revises the district Substitutes’ hourly rate guide for the 2021-2022 school year as follows:**

Position	Rate	Per Hour/Day
Nurses	\$215.00	Day

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the revision of the daily/hourly rate for the following district Substitute School Nurse for the 2021-2022 school year:**

Employee	Position	Daily/Hourly Rate
Phyllis Kollar	School Nurse	\$215.00 per day

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Substitute(s) for the 2021-2022 school year, pending criminal history review, as set forth below:**

Employee	Position	Daily/Hourly Rate
Jenna Discepolo	School Nurse	\$215.00 per day
Paulette Murphy	School Nurse	\$215.00 per day
Diana DeWitt	SpEd Aide	\$16.50 per hour
Emily Wollenberg	SpEd Aide	\$16.50 per hour

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following faculty members to teach an additional period per day at Holdrum School to cover a leave of absence, per the agreement with the RVEA, for the 2021-2022 school year as follows:**

Employee	Dates	Degree/Step	Base Salary	Longevity	Extra Pay	Total Salary	Account No.
Kaitlin Arcidiacono	9/1/2021-11/23/2021	MA/7	\$66,215.00	\$0.00	\$3,090.08	\$69,305.08	11-213-100-101-20-11-000
Allison D'Amico	9/1/2021-11/23/2021	MA+30/17	\$102,105.00	\$1,000.00	\$4,811.57	\$107,916.57	11-213-100-101-20-11-000

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2021-2022 school year for the amounts as set forth below, pending RVEA contract negotiations:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1	Art Displays & Shows	Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,314.00	Laurie Arslanian	11-401-100-100-40-11-040
A3	Intramurals	Woodside	2,314.00	Anna Dore	11-401-100-100-60-11-040
		Roberge	2,872.00	Adam Kennis	11-401-100-100-40-11-040
A4	Media/Audio/Visual	Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
		Holdrum	1,657.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	714.50	Laurie Arslanian	11-401-100-100-40-11-040

		(Split Position - 2)	714.50	Stephen Presa	11-401-100-100-40-11-040
		Woodside	714.50	Denise Spar	11-401-100-100-60-11-040
		(Split Position - 2)	714.50	Anna Dore	11-401-100-100-60-11-040
A5	Safety Patrol	Roberge	1,032.00	Adam Kennis	11-401-100-100-40-11-040
		Woodside	516.00	Eileen DeMaria	11-401-100-100-60-11-040
		(Split Position - 2)	516.00	Daniel Beyer	11-401-100-100-60-11-040
A6	Yearbook Advisor	Holdrum	1,437.00	Allison D’Amico	11-401-100-100-20-11-040
		(Split Position - 2)	1,437.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	1,063.50	Samantha Sicilia	11-401-100-100-20-11-040
		(Split Position - 2)	1,063.50	Jeanine Matone	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
		(Split Position - 2)	348.50	Samantha Sicilia	11-401-100-100-20-11-040
		Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	348.50	Patricia Lee	11-401-100-100-20-11-040
		(Split Position - 2)	348.50	Jeanine Matone	11-401-100-100-20-11-040
		Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
A9	Bowling League	Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps)	1,733.50	Joseph Blundo	11-401-100-100-20-11-040
		(Split Position - 2)	1,733.50	Sara Pickett	11-401-100-100-20-11-040
A11	Early Morning Sup.		1,062.00	Patricia Lee	11-401-100-100-20-11-040
		Holdrum	531.00	Kaitlin Arcidiacono	11-401-100-100-20-11-040
		(Split Position - 5)	1,062.00	Megan Rizer	11-401-100-100-20-11-040

GROUP “B” – STUDENT ACTIVITIES

	Position	Location / Description	Compensation	Staff Member	Account No.
B1	Advanced Painting	Roberge	697.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	697.00	Eric Mitchell	11-401-100-100-40-11-041
		Woodside	697.00	Daniel Beyer	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,428.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life	Roberge	1,103.00	Adam Kennis	11-401-100-100-40-11-041
		Woodside	1,103.00	OPEN	11-401-100-100-60-11-041
B5	Golf Club	Holdrum	348.50	Joseph Blundo	11-401-100-100-20-11-041
		(Split Position - 2)	348.50	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	348.50	OPEN	11-401-100-100-20-11-041
B7	National Jr. Math Club	(Split Position - 2)	348.50	OPEN	11-401-100-100-20-11-041
B8	Newspaper Club	Holdrum	697.00	April Callas	11-401-100-100-20-11-041
B9	Peer Helpers	Woodside	1,068.00	Kathryn Rome	11-401-100-100-60-11-041
		Holdrum	348.50	Deborah Chinnici	11-401-100-100-20-11-041
B10	Peer Mediation	(Split Position - 2)	348.50	Allison D’Amico	11-401-100-100-20-11-041
		Holdrum	348.50	Monica Ivankovic	11-401-100-100-20-11-041
B11	Science Club	(Split Position - 2)	348.50	OPEN	11-401-100-100-20-11-041
		Holdrum	348.50	Andrew Eisler	11-401-100-100-20-11-041
B12	Scrabble Club	(Split Position - 2)	348.50	Andrew Brown	11-401-100-100-20-11-041
B13	Seventh Grade Trip	Roberge	697.00	Erin Fahey	11-401-100-100-40-11-041
		Holdrum	477.00	Juan Nieves	11-401-100-100-20-11-041
B14	Sign Language Club	(Split Position - 2)	477.00	Megan Rizer	11-401-100-100-20-11-041
		Roberge	697.00	Lisa Adamek	11-401-100-100-40-11-401
		Woodside	348.50	Lisa Adamek	11-401-100-100-60-11-041
		(Split Position - 2)	348.50	Margaret Paccione Norris	11-401-100-100-60-11-041

B15	Theatre Production	Woodside	697.00	OPEN	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside (Split Position - 2)	348.50	Denise Spar	11-401-100-100-60-11-041
			348.50	Eileen DeMaria	11-401-100-100-60-11-041
B17	Holdrum C.A.R.E.S.	Holdrum (Split Position - 2)	348.50	Deborah Chinnici	11-401-100-100-20-11-041
			348.50	Megan Rizer	11-401-100-100-20-11-041
B18	Boomwackers	Roberge	697.00	OPEN	11-401-100-100-40-11-401
B19	Art Club	Woodside	697.00	Angela Rossi	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORTS

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,186.00	323.00	5,509.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum (Split Position -2)	2,593.00	161.00	2,754.00	Michael Davenport	11-402-100-100-20-11-000
			2,593.00	0.00	2,593.00	Juan Nieves	11-402-100-100-20-11-000
C4	Soccer Girls	Holdrum	5,186.00	161.00	5,347.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assistant	Holdrum	3,056.00	161.00	3,217.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum <i>Volunteer Coach</i>	4,286.00	0.00	4,286.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
			0.00	0.00	0.00	MaryCatherine O’Loughlin	N/A
C9	Track Co-Ed	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
			4,286.00	0.00	4,286.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	161.00	5,347.00	Sara Pickett	11-402-100-100-20-11-000

P17. 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.**

P18. 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.**

P19. 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. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale School District 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 discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____
that the August 31, 2021 Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

**MOTION BY _____ SECONDED BY _____
that the August 31, 2021 Regular Meeting be adjourned at ____ P.M.**

ROLL CALL VOTE:

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