

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**January 25, 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. Rothenberg, Mr. Rosini,  
Mr. Schlereth, Mrs. Senande, Mr. White (left at 7:50pm)

**MEMBERS ABSENT:** Mrs. Pintarelli

**ALSO PRESENT:** Ms. Signore, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Dowling, Supervisor of Curriculum & Instruction  
Mr. O’Gara, Director of Educational Technology  
30 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**Mr. Rosini announced that Board Committees have been assigned for the remainder of the year and are noted on this Agenda.**

**Mr. Rosini mentioned that Stephen Fogarty, Esq., will be providing Board training at the February 1<sup>st</sup> meeting and a school board representative will be presenting sometime in March. He also stated that Ms. Signore and Ms. Dowling would be presenting their report on student assessment at this meeting.**

**Mr. Rosini stated that the Governor’s Executive Order regarding the mask mandate is being reviewed and the district would be waiting on more information.**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **Curriculum & Technology – Mrs. Rothenberg announced that Ms. Dowling would be making a presentation on the district’s Start Strong student testing results and achievement report this evening**
- **Finance – None**
- **Negotiations – None**
- **Personnel – The Committee met earlier this evening.**

**COMMITTEE MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
January 25, 2022	6:00 PM	Personnel
February 8, 2022	6:00 PM	Buildings & Grounds
February 15, 2022	6:00 PM	Finance
March 1, 2022	6:00 PM	Finance
March 15, 2022	6:00 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 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 7:11 P.M.**

**Public comments:**

**None**

**Meeting closed to public comments at 7:13 P.M.**

### **SUPERINTENDENT'S REPORT**

**Mrs. Signore highlighted the district calendar on the agenda for the 2022-2023 school year. Changes included a later September start date and June end date to accommodate for referendum construction. Mrs. Signore also reported the process for creating the calendar and collaborating with the high school district, as possible, to align holidays and school breaks.**

**Mrs. Signore provided an overview of the District Assessment Report based on the Start Strong results. Mrs. Signore discussed what the presentation would include in addition to the Start Strong results.**

**Mrs. Dowling presented a detailed slide presentation on the Start Strong presentation and Renaissance data. The presentation will be uploaded to the District website.**

### **BOARD SECRETARY'S REPORT**

**Ms. Ippolito indicated that the annual audit fieldwork was currently underway.**

**Ms. Ippolito reminded all Board Members and Supervisors of the deadline to file their annual Ethics Personal/Relative and Financial Disclosures Forms.**

**Ms. Ippolito spoke about the district's receipt of the ECF Funding Commitment Decision Letter awarding \$178,000 for eligible equipment and services for technology. With this funding, the district would be able to purchase approximately 445 devices at a cost of \$400 each.**

**Ms. Ippolito stated that Referendum bid awards were being made by Addendum this evening for the Roberge Building Renovations and the Woodside Rooftop HVAC Replacement projects. She reminded everyone that bid openings for the Holdrum Addition project is scheduled for January 26<sup>th</sup>. Ms. Ippolito mentioned that this evening's Agenda also announces the approval for advertisement of bid openings for the Roof Replacement project at Woodside School on March 8, 2022.**

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mr. Schlereth SECONDED BY Mrs. Senande  
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 Reorganization/Regular Board Meeting on January 4, 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 Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2022-2023 School Calendar for the River Vale Board of Education. (See Attachment G2)****

	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 Mrs. Senande  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the submission of the NJDOE Student Safety Data System (SSDS) 2021-2022 Report of HIB Incidences, Trainings and Programs for Reporting Period 1. (See Attachment G3)****

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

**WHEREAS**, the New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS**, the River Vale Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS**, the River Vale Board of Education embraces the goal of high quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

**NOW, THEREFORE, BE IT RESOLVED**, that the River Vale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and

**BE IT FURTHER RESOLVED**, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

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

- G5. MOTION BY Mr. Schlereth SECONDED BY Mrs. Senande**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the following Board of Education Committees for the period of January 25, 2022 through the 2023 Reorganization Meeting:**

2022 Board of Education Committees			
Committee	Chairperson	Member	Member
Building & Grounds	Jason Schlereth	Cheryl Berkowitz	Deborah Rothenberg
Communications & Policies	Virginia Senande	Cheryl Berkowitz	Deborah Rothenberg
Curriculum & Technology	Deborah Rothenberg	Virginia Senande	Arthur White
Finance	Patrice Pintarelli	Jason Schlereth	Virginia Senande
Negotiations	Steven Rosini	Patrice Pintarelli	Arthur White
Personnel	Patrice Pintarelli	Jason Schlereth	Steven Rosini

	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 Mr. Schlereth**  
**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 November 30, 2021 in the following balances:**

Fund 10	-	\$10,047,723.86
Fund 20	-	\$ (48,259.83)
Fund 30	-	\$35,205,295.93
Fund 40	-	\$ 11,922.50
<b>Total</b>		<b>\$45,216,682.46</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 Mr. Schlereth**

**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 **November 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 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.

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

**B3. 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 revised bills list dated December 31, 2021 as follows:**

Fund 10 – General Fund	-	\$1,002,391.46
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ (4,255.11)
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 184.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 230,470.38
Fund 91 – Merchants Account-		<u>\$ 17,611.70</u>
<b>Total</b>		<b>\$1,246,402.43</b>

	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 Mr. Schlereth  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised purchase orders and adjustments for period dated December 31, 2021 in the amount of \$16,199.12.**

	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 Mr. Schlereth  
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 December 31, 2021 in the amount of \$71,061.00 as set forth below:**

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



			<b>FROM</b>	<b>TO</b>
T405	22-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	(\$10,485.00)	\$0.00
	22-11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	\$0.00	\$10,485.00
T413	22-11-000-291-270-10-11-000	HEALTH BENEFITS	(\$34,481.00)	\$0.00
	22-11-000-291-241-10-11-000	PERS CONTRIBUTIONS	\$0.00	\$34,481.00
T440	22-11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	(\$500.00)	\$0.00
	22-11-000-219-104-10-11-081	CST SUMMER WORK	(\$1,000.00)	\$0.00
	22-11-000-222-610-20-20-057	H- LIBRARY EXPENSES	(\$30.00)	\$0.00
	22-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$2,000.00)	\$0.00
	22-11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	(\$17,355.00)	\$0.00
	22-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$50.00)	\$0.00
	22-11-000-240-105-40-11-102	R- SUB SECRETARY SALARIES	(\$130.00)	\$0.00
	22-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	(\$45.00)	\$0.00
	22-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	(\$2,485.00)	\$0.00
	22-11-120-100-101-10-11-000	MOVEMENT ON GUIDE	(\$2,500.00)	\$0.00
	22-11-000-213-100-20-11-102	H- SUB NURSE/SALARY	\$0.00	\$500.00
	22-11-000-219-104-10-11-074	PT SOCIAL WORKER/SALARY	\$0.00	\$1,000.00
	22-11-000-222-610-20-20-000	H- LIBRARY BOOKS	\$0.00	\$30.00
	22-11-000-230-104-10-11-122	BOE COMPUTER TECH SALARY	\$0.00	\$2,000.00
	22-11-000-230-590-10-11-056	LIABILITY INSURANCE	\$0.00	\$17,355.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$50.00
	22-11-000-240-105-40-11-000	R- SECRETARY SALARIES	\$0.00	\$130.00
	22-11-000-251-590-10-11-000	BUS. OFFICE/OTIIR PURCH SRVCS	\$0.00	\$45.00
	22-11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES - HMS	\$0.00	\$2,485.00
	22-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$500.00
	22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$2,000.00
	<b>TOTALS</b>			
	<b>FROM:</b>		<b>(\$71,061.00)</b>	
	<b>TO:</b>			<b>\$71,061.00</b>

Note: Transaction Date 12/31/21

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

**B6. 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 bills list dated  
January 25, 2022 as follows:****

Fund 10 – General Fund	-	\$ 649,768.08
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 16,890.83
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 44.40
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 231,935.60
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$1,021,332.20</b>

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

**B7. 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 purchase orders and adjustments for period dated January 25, 2021 in the amount of \$82,415.72.****

	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 Mr. Schlereth  
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 January 25, 2022 in the amount of \$7,814.00 as set forth below:****

**Transfer of Funds  
Period Ending January 25, 2022**

			FROM	TO
T447	22-11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	(\$7,814.00)	\$0.00
	22-11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	\$0.00	\$7,814.00
	TOTALS			
	FROM:		(\$7,814.00)	
	TO:			\$7,814.00

Note: Transaction Date 1/25/22

	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 Mr. Schlereth**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement of February 3, 2022, and the date for receipt of sealed bids of March 8, 2022 for the Roof Replacement project at Woodside Elementary School. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Tuesday, March 8, 2022, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.**

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

	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 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 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
Kaitlyn Bruno	WES	Regional Articulation Meeting	PHHS, Montvale	3/9/22	\$0.00
Rachel Hadley	WES	Regional Articulation Meeting	PHHS, Montvale	3/9/22	\$0.00
Jennifer Quevedo	WES	Regional Articulation Meeting	PHHS, Montvale	3/9/22	\$0.00
John Garretson	HMS	Visual and Performing Arts Curriculum Writing Meeting	PHHS, Montvale	3/23/22 5/5/22	\$0.00
Sean Smith	RES	Visual and Performing Arts Curriculum Writing Meeting	PHHS, Montvale	3/23/22 5/5/22	\$0.00
Angela Rossi	WES	Visual and Performing Arts Curriculum Writing Meeting	PHHS, Montvale	3/23/22 5/5/22	\$0.00
Elaine Barrett	WES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Mary Rose Schmid	RES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Kimberly Stibli	RES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Kim Marie Ullrich	RES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Sara Hunter	RES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Lisa Adamek	WES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Christine Flatley	WES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Lisa Murdock	WES	Regional Articulation Meeting	PHHS, Montvale	2/23/22	\$0.00
Lainia Bohlen	HMS	High School Observation	PVRHSD	2/8/22	\$0.00
Craig Yaremko	HMS	Music Curriculum Writing Committee Meeting	PHHS, Montvale	5/5/22	\$0.00
Julie Teitsma	HMS	Music Curriculum Writing Committee Meeting	PHHS, Montvale	5/5/22	\$0.00
Craig Yaremko	HMS	NJMEA Conference	Atlantic City, NJ	2/24/22	Not to exceed \$175.00
Craig Yaremko	HMS	Jr. Region Jazz Ensemble, Gr. 7-9	Mt. Olive, NJ	4/1/22	\$0.00
Laura Barnette	RES	Intervention & Referral Service/504 Perfect Together	Virtual	3/24/22	\$199.00
Kristin Boyce	WES	Science Curriculum Committee Meeting	PHHS, Montvale	3/17/22	\$0.00

**B10a.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

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

**B10b.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kelly Ippolito	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

	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>							

**B10c.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

	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>							

**B10d.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steve Rosini	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

	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>							✓

**B10e.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

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

**B10f.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

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

**B10g.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Melissa Signore	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

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

**B10h.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Arthur White	Board of Education	NJSBA Bergen County SBA Virtual Meeting; Board/CSA Relations; New Board Member	Virtual	1/31/22	\$0.00

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

**B10i.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Arthur White	Board of Education	NJSBA Governance 1 – New Board Member Orientation	Virtual	4/6/22 4/13/22 4/27/22	\$0.00

	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>						✓	

**B10j.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Governance 1 – New Board Member Orientation	Virtual	4/6/22 4/13/22 4/27/22	\$0.00

	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>	✓						

**B11. 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 school sponsored Trips/Assemblies for the period July 1, 2021 through June 30, 2022:**

School	Grade	Trip/Assembly	Location	Date
Roberge	Grade 2	High Touch High Tech	Roberge School	2/11/22
Roberge	Grade 2	High Touch High Tech	Roberge School	5/3/22

	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>							

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg  
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 Robert Barthold, Long-Term Custodial Substitute, effective January 29, 2022. (See Attachment P1)****

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

- P2. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg  
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 Karen Gallagher, a Holdrum Lunch Aide, beginning January 6, 2002 through January 14, 2022, excluding January 7, 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							

- P3. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg  
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 Emily Wollenberg, Special Education Substitute Aide, beginning on January 3, 2022 through June 30, 2022.****

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

- P4. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg  
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 January 10, 2022 through March 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							

- P5. **MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg**  
**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 #20271262 from January 19, 2022 through February 25, 2022, as follows:

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Samantha Sicilia	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							

- P6. **MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg**  
**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
Christina Miros	School Nurse	\$215.00 per day

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

- P7. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg**  
**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
<b>AYE</b>	✓		✓	✓	✓		✓
<b>NAY</b>							
<b>ABSENT</b>		✓				✓	
<b>ABSTAINED</b>							

- P8. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg**  
**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>							

- P9. MOTION BY Mr. Schlereth SECONDED BY Mrs. Rothenberg**  
**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 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 8:05 P.M.**

**Public comments:**

**Ms. Louana Lustberg, 221 Rockland Avenue: Ms. Lustberg commented on staff members expressing their views on the issue of vaccines and children's vaccine status. Ms. Lustberg also inquired about the Test to Stay program and if the district has looked into it.**

**Ms. Signore, Superintendent of Schools, replied that yes she has attended many webinars and is in communication with colleagues and seeking advice at the county level. The Test to Stay issue is difficult because the State doesn't have the tests. The district has also reached out to vendors for other options but they are overwhelmed and are not able to provide the necessary supplies. In addition, Test to Stay right now is for vaccinated students only. There are on-going conversations with state and local authorities on how to get this in play and if it is an option for our district.**

**Ms. Lustberg also asked if there was data about how many children are getting COVID.**

**Ms. Signore responded that most students don't get COVID.**

**Ms. Lustberg asked how the district is addressing teachers to keep vaccination status out of the classroom.**

**Ms. Signore responded that parents should speak to School Administrators directly and get more information to address these personnel concerns.**

**Megan Fullam, 180 Doretta Street:** Read a statement regarding her concerns about students wearing masks.

**Ms. Amanda Mendez, 600 Echo Glen Avenue:** Thanked Ms. Signore and Ms. Dowling for the report and was glad that the district is focused on data and learning. Ms. Mendez was concerned as to whether the children were receiving a well-rounded and positive educational experience. Ms. Mendez also asked what was the district's plan after February 10<sup>th</sup>?

Ms. Signore responded that the Board has been in discussions around what will happen if the Executive Order is lifted. This is all valuable and the feedback from the community is appreciated but these decisions cannot be made solely on that but certainly taken into consideration. The Board is waiting on further information from the State to provide guidance on questions such as if the mandate is lifted does that require additional protocols be in place. If the mandate is not lifted, the Board's hands would be tied. The Board will be ready should it be lifted.

Ms. Mendez has also concerns about the issue of close contact tracing and quarantines.

Ms. Signore stated she would be happy to speak with anyone individually to discuss these issues in detail. She understands the situation is difficult for everyone and the Board must take all factors into consideration.

**Mr. Nick Markantes, 461 Rivervale Road:** Asked if there were any thoughts as to not waiting for the Governors' removal of the mandate and what are consequences for students or staff if they don't wear their masks.

Ms. Signore responded the Board has looked into that and it falls under a disorderly conduct persons charge which can be extreme and can include a fine or even up to six months of prison time. There can be severe consequences for not adhering the mandate. They have consulted with the Board attorney and the district cannot set their own consequences.

**Ms. Jennifer Falkoff, 558 Wittich Terrace:** Asked if the Board had seen the data on a recent study of students wherein there has been a 354% increase in speech delays due to wearing masks and asked the Board to look into it.

Ms. Signore thanked Ms. Falkoff for her inquiry.

**Ms. Debbie Marcantonio, 557 Westwood Avenue:** Asked why during gym are kids still wearing mask when several neighboring towns do not.

Ms. Signore advised Ms. Marcantonio to reach out to her building Principal directly to address this issue, as students are not required to wear masks during high intensity activities. Sometimes in Physical Education class the children are not engaged in high impact physical activities so in those instances they would stay masked. The district has also tried to get children outside more this year to provide mask break as well.

Ms. Marcantonio inquired as what activities were considered high impact as there are low impact activities she enjoys that she finds difficult to do wearing a mask. Her daughter is wearing a mask during volleyball or soccer.

Ms. Signore again referred her back to the building Principal for further clarification. The schools do their best to stay within mandate.

Ms. Marcantonio advised she runs a township Facebook page and took a poll of parents as to whether or not they would send their children to school with a mask if it is not mandated and stated that 61% of parents said they would not send their children with a mask. She also does not agree with the quarantining of close contacts and is worried about the mental health effects of the children.

Ms. Mariel Lennon, 808 Arcadia Place: Ms. Lennon stated her child does not go to school in River Vale and has concerns about the long-term effects of wearing masks. She suggested there were ways as a school district to push back against these rules and mandates and neighboring schools have found ways to be creative.

Ms. Kelley Sullivan, 547 Brook Avenue: Ms. Sullivan thanked the Board and stated theirs was a thankless job and knows everyone is doing everything they can to give the students a normal experience. She discussed her concerns regarding quarantining and mentioned her daughter is falling behind from being out of school. Ms. Sullivan stated that her child was having difficulty hearing and seeing in class because of the plexiglass dividers at Holdrum and asked if they can be removed.

Ms. Signore responded that they are actually looking into whether or not they can be removed at this point.

Ms. Sullivan expressed her concern about wearing masks during high impact activities and also if students were exposed do they have to stay home as part of the mandate.

Ms. Signore responded that there are more components to answering this question and would welcome a one-on-one conversation from anyone and that they the Board is anxious to see how to get the Test to Stay program to be feasible so children can stay in school.

Mr. Rosini thanked the public for voicing their concerns and for attending the meeting.

Meeting closed to public comments at 8:52 P.M.

OLD BUSINESS

None

**NEW BUSINESS**

**NB1. 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 Building Renovations at Roberge Elementary School, Contract No. 55.3 (“Project”); and

**WHEREAS**, on January 19, 2022, the Board received and publicly opened thirteen bids for the Project; and

**WHEREAS**, H&S Construction & Mechanical submitted the lowest responsible bid on the Project (when including Alternates Nos. 1, 2, and 5), with a base bid in the amount of \$5,334,000, together with Alternate No. 1 adding \$188,000, Alternate No. 2 adding \$58,000, and Alternate No. 5 adding \$105,000, for a total bid amount of \$5,685,000; and

**WHEREAS**, H&S Construction & Mechanical’s bid complied in all material respects;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards the contract for the Project to H&S Construction & Mechanical in the amounts referenced above, including Alternates No. 1, 2, and 5, for a total of \$5,685,000; and

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon H&S Construction & Mechanical 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 H&S Construction & Mechanical, 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. 30-000-400-450-40-11-000**

CONTRACTOR	Base Bid	Alt #1 - SBS Modified Bit with NVS Lgtwtg Insulating Concrete Roof Sys in lieu of Base Bid	Alt #2 - Provide Roller Shades	Alt #3 - White Boards in Classrooms / Tack Boards in Corridors	Alt #4 - Delete Rqmt to relocate existing Lighting & HVAC Grilles @ 67,68,69,73,74, 75	Alt #5 - Replace existing Domestic Water Piping	Alt #6 - Pressed Fittings in lieu of Soldered and Threaded	Alt #7 - Victaulic Fittings in lieu of Soldered and Threaded	Total - Base Bids+Alts #1, #2, #5
GPC, Inc.	5,558,000	282,000	55,000	50,000	(40,000)	125,000	(4,000)	5,000	6,020,000
Grove Contracting LLC	5,435,000	295,000	50,000	60,000	(27,000)	195,000	(4,000)	5,000	5,975,000
M&M Construction Co., Inc.	5,800,000	440,000	90,000	27,000	(65,000)	155,000	(5,000)	no change	6,485,000
Brockwell & Carrington Contractors, Inc.	5,595,000	280,000	58,000	104,000	(70,000)	108,000	(3,600)	1	6,041,000
Northeastern Interior Services, LLC	5,484,000	269,000	126,000	109,000	(50,000)	237,000	(3,850)	no change	6,116,000
Bismark Construction Corp.	5,555,000	250,000	70,000	25,000	(65,000)	100,000	(3,500)	no change	5,975,000
Paul Otto Building Co.	5,694,000	250,000	50,000	120,000	(40,000)	90,000	(3,500)	no change	6,084,000
H&S Construction & Mechanical	5,334,000	188,000	58,000	60,000	(56,000)	105,000	(10,000)	no change	5,685,000
APS Contracting, Inc.	6,324,000	280,000	70,000	35,000	(132,000)	87,000	(3,500)	no change	6,761,000
Pal-Pro Builders, LLC	5,450,000	168,000	126,000	53,000	(64,000)	135,000	5,000	6,000	5,879,000
Mark Construction, Inc.	6,304,000	317,000	91,000	66,800	(52,000)	188,000	4,500	5,800	6,900,000
Billy Contracting & Restoration, Inc.	5,314,000	500,000	48,000	65,000	(40,000)	136,500	(4,000)	6,000	5,998,500
The Bennett Companies Inc	5,528,000	250,000	40,000	120,000	(70,000)	80,000	(3,000)	(3,000)	5,898,000

	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>							

**NB2. 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 Rooftop HVAC Replacement at Woodside Elementary School, Contract No. 56.4 (“Project”); and

**WHEREAS,** on January 19, 2022, the Board received and publicly opened six bids for the Project; and

**WHEREAS**, H&S Construction & Mechanical submitted the lowest responsible bid on the Project with a base bid in the amount of \$1,235,000, with Alternate No. 1 deducting \$7,000 and Alternate No. 2 deducting \$6,000; and

**WHEREAS**, H&S Construction & Mechanical’s bid complied in all material respects;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards the contract for the Project to H&S Construction & Mechanical in the amounts of \$1,235,000 (without either alternate); and

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon H&S Construction & Mechanical 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 H&S Construction & Mechanical, 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. 30-000-400-450-60-11-000**

<b>CONTRACTOR</b>	<b>Base Bid</b>	<b>Alt #1 - Pressed Fittings in lieu of Soldered and Threaded</b>	<b>Alt #2 - Victaulic Fittings in lieu of Soldered and Threaded</b>
H&S Construction & Mechanical	1,235,000	(7,000)	(6,000)
Teo Technologies, Inc.	1,837,000	no change	no change
K&D Contractor, LLC	1,955,000	2,000	(2,000)
Preferred Mechanical, Inc.	1,405,000	no change	no change
Pattman Plumbing, Heating & A/C, Inc.	1,310,000	(1,000)	3,000
ACP Contracting	1,452,000	(1,000)	no change



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

**NB3. 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 (hereinafter referred to as the "Board") has solicited proposals for construction management services, which is an extraordinary unspecifiable service (hereinafter referred to as "EUS") in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

**WHEREAS**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Epic Management, Inc. (hereinafter referred to as "Epic") has submitted a proposal for additional construction management services;

**WHEREAS**, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Construction Manager are satisfactory.

**WHEREAS**, based on the positive reputation of Epic and the fee structure, the Board desires to award a construction management contract to Epic; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

**WHEREAS**, Epic has completed and submitted a Business Entity Disclosure Certification which certifies that Epic has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit Epic from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** as follows:

1. The Board hereby appoints Epic as Construction Manager to provide additional construction management services in the form of a second Site Manager to be utilized to for the Referendum Projects for the period April 2022 – September 2022.
2. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award.

**Account # 30-000-400-339-10-11-000**

	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 Mrs. Senande SECONDED BY Mrs. Rothenberg that the January 25, 2022 Regular Meeting be adjourned at 8:56 P.M.**

	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,

Kelly Ippolito  
School Business Administrator/Board Secretary