

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
January 25, 2022
AGENDA

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

CALL TO ORDER: 7:00 P.M.

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

ROLL CALL:

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

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 – Vacancy**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

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

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Reorganization/Regular Board Meeting on January 4, 2022.**
- G2. 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)**
- G3. 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)**
- G4. 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 12th 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.

- G5. 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

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items B1 through B11 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 November 30, 2021 in the following balances:**

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

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 **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.

B3. 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>
Total		\$1,246,402.43

- B4. 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.**
- B5. 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**

			FROM	TO
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/OTHR 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
	TOTALS			
	FROM:		(\$71,061.00)	
	TO:			\$71,061.00

Note: Transaction Date 12/31/21

- 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 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
Total		\$1,021,332.20

- 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 January 25, 2021 in the amount of \$82,415.72.**
- 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 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

- B9. 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.

- B10. 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 Stibbli	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
AYE							
NAY							
ABSENT							
ABSTAINED							

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
AYE							
NAY							
ABSENT							
ABSTAINED							

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
AYE							
NAY							
ABSENT							
ABSTAINED							

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
AYE							
NAY							
ABSENT							
ABSTAINED							

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
AYE							
NAY							
ABSENT							
ABSTAINED							

B11. 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

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

**RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items P1 through P9 as listed below.**

- P1. 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)**
- P2. 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.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Emily Wollenberg, Special Education Substitute Aide, beginning on January 3, 2022 through June 30, 2022.**
- P4. 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

- P5. 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

P6. 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

P7. 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.**

P8. 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.**

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2021-2022 school year.**

ROLL CALL VOTE:

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

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to Board Trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions

of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker’s right to address the Board, as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

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

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____ that the January 25, 2022 Closed Session Meeting be reopened to Regular Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the January 25, 2022 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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