RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675 REGULAR MEETING

Roberge Elementary School Gym September 28, 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, and 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

<u>COMMITTEE REPORTS</u> – <u>CHAIRPERSON</u>

- **▶** 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
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.

RIVER VALE BOARD OF EDUCATION PAGE 2 OF 12

Policy #

P1648.13

Policy Title

Requirements

School Employee Vaccination

REGULAR MEETING REVISED AGENDA – SEPTEMBER 28, 2021

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.

Meetin	ng opened to public comments atP.M.
Public	comments:
Meetin	ng closed to public comments atP.M.
SUPE	RINTENDENT'S REPORT
BOAR	RD SECRETARY'S REPORT
GENE	ERAL RESOLUTIONS
	LUTION BYsecondedto approve tion G1 through G9 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 Closed Session Minutes from the September 14, 2021 Regular 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 second reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations: Policies & Regulations Second Reading

New/Revised

New

1st Reading

Sept. 14, 2021

2nd Reading

Sept. 28, 2021

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, reclassifies the Non-HIB report, HMS-001, approved August 25, 2020 to a 2019-2020 Non-HIB report, HMS-010.
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Chapter 27 Emergency Virtual or Remote Instruction Program Plan 2021-2022. (See Attachment G4)
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the 2021-2022 Nursing Services Plan. (See Attachment G5)
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the School Safety and Security Plan Statement of Assurance for the 2021-2022 school year. (See Attachment G6)
- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department for the 2021-2022 school year. (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 Agreement between the River Vale Board of Education and Student #20342114 to provide technology equipment and services for the 2021-2022 school year.
- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the Technology Department to dispose of/recycle the following used, obsolete technology equipment:

Earthwalk Carts laptop	<u>Serial Number</u>	Audit Asset Tag
1	59701	N/A
2	59693	N/A
3	57094	N/A
4	58665	N/A
5	59665	N/A
6	41024	10077
7	41929	10006
8	41930	10010

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 B9 as listed below.	

B1. 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 period ending July 31, 2021 in the amount of \$13,135.00 as set forth below:

Transfer of Funds

T151	FROM	11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	-2925.00
	FROM	11-000-230-100-10-11-086	SECRETARIAL SUB SALARY	-225.00
	FROM	11-000-240-103-20-11-010	H-ASST PRINCIPAL/SALARY	-684.00
	FROM	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	-1226.00
	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-106.00
	FROM	11-000-252-330-10-65-000	PURCH/PROF SRV-SCHOOLDUDE	-334.00
	FROM	11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	-2670.00
	FROM	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	-1676.00
	FROM	11-000-262-420-20-14-017	CONT MAIN SERVICES-PAINTING-HMS	-360.00
	TOTAL			-10206.00
	T0	11-000-213-100-10-18-103	NURSE SUMMER WORK – ESY	2080.00
	TO	11-000-213-100-60-11-103	WES NURSE SUMMER WORK	845.00
	TO	11-000-230-105-10-11-000	SECRETARIAL SALARIES	225.00
	TO	11-000-240-104-10-11-000	SUPERVISOR/SOCIAL WORKER SALARY	684.00
	TO	11-000-240-580-20-20-104	H-PRINCIPAL TRAVEL EXP	106.00
	TO	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	474.00
	TO	11-000-251-105-10-11-002	ACCOUNTS/PAYABLE SECRETARY	164.00
	TO	11-000-251-105-10-11-009	EXEC. SEC. TO SBA/BD SEC/SALARY	216.00
	TO	11-000-251-105-10-11-076	PAYROLL/BOOKEEPER SECRETARY	216.00
	TO	11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	156.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	334.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	2670.00
	TO	11-000-262-104-10-11-000	DIRECTOR OF B & G SALARY	1676.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS-HMS	360.00
	TOTAL			10206.00
T152	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	-334.00

REGULAR MEETING REVISED AGENDA – SEPTEMBER 28, 2021

FROM	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	-2595.00
TOTAL			-2929.00
TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	334.00
TO	11-213-100-106-10-18-000	RESOURCE AIDE SALARIES-ESY	2595.00
TOTAL			2929.00
TOTALS	:		
FROM:			-13135.00
TO:			13135.00

Note: Transaction Date: 7/31/2021

B2. 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 period ending August 31, 2021 in the amount of \$4,000.00 as set forth below:

Transfer of Funds

T163	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-4000.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	4000.00
	TOTALS:			
	FROM:			-4000.00
	TO:			4000.00

Note: Transaction Date: 8/31/2021

B3. 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 September 28, 2021 as follows:

Fund 10 – General Fund	-	\$	770,986.60
Fund 10 – Voided Checks	-	\$	(45.00)
Fund 20 – Special Revenue	-	\$	7,024.98
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	20,000.00
Fund 40 – Debt Service	-	\$	00.0
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	210,156.12
Fund 91 – Merchants Accou	nt-	\$	0.00
Total		\$1	,008,122.70

B4. 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 September 28, 2021 in the amount of \$182,016.89.

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 period ending September 28, 2021 in the amount of \$6,524.00 as set forth below:

Transfer of Funds

T153	FROM	11-000-252-330-10-65-000	PURCH/PROF/SRV-SCHOOLDUDE	-1105.00
	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	-806.00
	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-3953.00
	TOTAL			-5864.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	5864.00
T176	FROM	11-000-217-610-10-18-000	EXTRAORDINARY SUPPLIES	-660.00
	TO	11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	660.00
	TOTALS:			
	FROM:			-6524.00
	TO:			6524.00

Note: Transaction Date: 9/28/2021

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, accepts the payroll verification performed on September 15, 2021 in accordance with New Jersey Administrative Code 6A:23A-5.7, wherein school districts are required to perform a verification of payroll check distribution at least once every three years.
- B7. 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:

	Location/				
Employee	Dept.	Conference	Location	Date(s)	Cost
				10/26/2021	
				2/11/2022	
Ashley Corizzi	Holdrum	Regional New Staff Mentoring	PVRHS, Montvale	4/8/2022	\$0.00
				10/26/2021	
				2/11/2022	
Justin Lewbel	Holdrum	Regional New Staff Mentoring	PVRHS, Montvale	4/8/2022	\$0.00
				2/11/2022	
Thomas Fahey	Woodside	Regional New Staff Mentoring	PVRHS, Montvale	4/8/2022	\$0.00
		E-Course: Assessing and			
		Treating Selective Mutism as a			
Laura Rella	RES/WES	Speech-Language Therapist	Online	On Demand	\$69.00
Kristina Aramanda	RES	Advancing Writing Instruction	Virtual	11/4/2021	\$99.00
				11/3/2021	
		Comprehensive Health and PE	Virtual/	12/6/2021	
Adam Kennis	RES	Curriculum Writing	PVRHS, Montvale	2/10/2022	\$0.00

				3/15/2022	
				4/28/2022	
				5/11/2022	
				6/6/2022	
				6/9/2022	
				11/3/2021	
				12/6/2021	
				2/10/2022	
				3/15/2022	
				4/28/2022	
				5/11/2022	
		Comprehensive Health and PE	Virtual/	6/6/2022	
Joseph Blundo	HMS	Curriculum Writing	PVRHS, Montvale	6/9/2022	\$0.00
Deborah Chinnici	HMS	HIB Law Update	Online	10/5/2021	\$150.00

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, accepts the generous donation of a trombone and clarinet, valued at \$300.00, to the Woodside Elementary School from former school parent, Mrs. Marshall.
- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the contract for school based nursing services with Preferred Home Health Care and Nursing Services located in Eatontown, New Jersey for the 2020-2021 school year.

PERSONNEL RESOLUTIONS

RESOLUTION BY	SECONDED	to approve
Resolution Items P1 throu	gh P10 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 Jenna Stewart, Special Education Aide at the Woodside Elementary School, effective October 29, 2021. (See Attachment P2)
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an unpaid medical leave of absences for staff member #001937, beginning on January 3, 2022 through March 27, 2022.
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a paid medical leave for staff member #004722, beginning on or about February 2, 2022 through March 4, 2022, followed by an unpaid Family Medical Leave beginning March 7, 2022 through on or about June 7, 2022.

P4. 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 Special Education Aide for the 2021-2022 school, pending completion of the Criminal History Review, as set forth below:

	Location		Number	Hours		Hourly	
Employee	/ Dept.	Position	of Days	Per Day	Step	Rate	Account No.
Maggie Touma	WES	SpEd Aide	5	5.75	1	\$16.50	11-000-217-106-60-11-004

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

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

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves staff member, Mary Kurpiel, Social Worker, to work up to an additional five (5) hours per week for the Child Study Team for the period of October 1, 2021 through December 31, 2021.
- P7. 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:

GROU	GROUP "B" – STUDENT ACTIVITIES							
B4	Fitness For Life	Woodside	1,103.00	Susan Polonsky	11-401-100-100-60-11-041			
		Holdrum (Split						
B10	Peer Mediation	Position -2)	348.50	Erin Rudolph	11-401-100-100-20-11-041			

P8. 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.

- P9. 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.
- P10. 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.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Pintarelli	Puccio	Rosini	Rothenberg	Schlereth	Senande	Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

<u>PUBLIC COMMENTS – GENERAL ITEMS</u>

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.

RIVER VALE BOARD OF EDUCATION PAGE 10 OF 12

REGULAR MEETING REVISED AGENDA – SEPTEMBER 28, 2021

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BYSEC	CONDED BY
WHEREAS, the Board of Education discussion in a public meeting; and	must discuss matters which are not appropriate for
	n the exceptions to the Open Public Meetings Act rivate session pursuant to N.J.S.A. 10:4-12b; and
WHEREAS, the Board of Education	intends to discuss matters as follows:
• • • • • • • • • • • • • • • • • • • •	of law is rendered confidential or excluded from the S.A. 10:4-12, specifically, the following matter:
•	of information would impair a right to receive ited States, specifically, the following matter:
☐ 3. Any material the disclosure of windividual privacy, specifically, the fo	which constitutes an unwarranted invasion of ollowing matter:
☐ 4. Any matter involving a collective inclusion in such, specifically, the following inclusion in such as the following inclusion in the f	re bargaining agreement, or the proposals for lowing matter:
-	·
•	ase, lease, or acquisition of real property with public investment of public funds which would adversely the following matter:

RIVER VALE BOARD OF EDUCATION PAGE 11 OF 12

REGULAR MEETING REVISED AGENDA – SEPTEMBER 28, 2021

☐ 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.

ROLL CALL VOTE:

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

MOTION BY		SECONDED BY
that the Septer	mber 28, 2021	Closed Session Meeting be reopened to Regular Session
Meeting at	P.M.	

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY	SECONDED BY	
that the September 28,	2021 Regular Meeting be adjourned at	P.M.

ROLL CALL VOTE:

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