

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
AUGUST 30, 2022
REVISED 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							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
September 6, 2022	6:00 PM	Buildings & Grounds “Walk Through” Meeting
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policies
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	6:00 PM	Finance

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters, nor can Trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **G1** through **G13** as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of Jason Schlereth, River Vale Board of Education Trustee, effective August 15, 2022.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution of appreciation for Jason Schlereth, Board Trustee:**

WHEREAS, Jason Schlereth was elected to serve on the River Vale Board of Education starting March 2019 and did serve until August 2022 and,

WHEREAS, Jason Schlereth did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Jason Schlereth did serve as Chairperson of the Buildings & Grounds Committee; and

WHEREAS, Jason Schlereth, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the Committees that he served on;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Jason Schlereth on behalf of the Superintendent, Board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Jason Schlereth for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution regarding Jason Schlereth be spread upon the Minutes of the River Vale Board of Education.

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the July 26, 2022 Board Meeting.**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the July 26, 2022 Board Meeting.**

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the resolution opposing the proposed increases to the School Employees Health Benefits Program as set forth below:**

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by *N.J.S.A. 52:14-17.46 et seq.*, offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHPB, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as "Chapter 44", any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the River Vale Board of Education in the county of Bergen to call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOVLED, that the River Vale Board of Education in the county of Bergen urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees' Health

Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education in the county of Bergen urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Holly Schepisi, Assemblyman Robert Auth, Assemblywoman DeAnne DeFuccio, and the New Jersey School Boards Association.

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable equipment:**

Item	Location	Quantity	Asset Tag No.
Everstar Dehumidifier	Annex	1	02987

- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints Thomas Tracy, Director of Buildings & Grounds, to the following positions for the 2022-2023 school year, effective September 1, 2022:**

- QAPP Project Manager
- AHERA Manager

- G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following staff member as the QAPP Individual School Project Officer for the 2022-2023 school year:**

- Richard Holdsworth – Head Custodian, Woodside Elementary School

- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves all District Curricula and corresponding Curriculum Connections for the 2022-2023 school year:**

- English/Language Arts
- Math
- Science
- Social Studies

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

G10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2022-2023 District Mentoring Plan.**

G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the District 2022-2023 Professional Development Plan.**

G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2022-2023 Student Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School.**

G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2022-2023 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20292164	Park Academy	NVRHS	\$75,550.00	September-June
20332027	Valley Program	NVRHS	\$52,005.00	July-June
20362300	Valley Program	NVRHS	\$85,831.00	July-June
20281055	Valley Program	NVRHS	\$85,831.00	July-June
20372405	Valley Program	NVRHS	\$85,831.00	July-June
20301440	Valley Program	NVRHS	\$85,831.00	July-June
20362275	Valley Program	NVRHS	\$85,831.00	July-June
20352018	Valley Program	NVRHS	\$85,831.00	July-June
20342019	Valley Program	NVRHS	\$85,831.00	July-June
20342019	1:1 Aide	NVRHS	\$49,665.00	July-June

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 **B14** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending June 30, 2022 in the following balances:**

Fund 10	-	\$ 9,597,484.84
Fund 20	-	\$ (74,475.35)
Fund 30	-	\$31,940,210.42
<u>Fund 40</u>	-	<u>\$ 765,577.28</u>
Total		\$42,228,797.19

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **June 30, 2022** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violation of N.J.A.C. 6A:23-2.11(c)4, and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated July 31, 2022 as follows:**

Fund 10 – General Fund	-	\$ 646,342.43
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$1,388,527.63

Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	7,455.80
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	344,187.21
Fund 91 – Merchants Account	-	\$	62.85
Total			\$2,431,378.92

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for the period dated July 31, 2022 in the amount of \$4,133,132.94**

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for the month ending July 31, 2022 in the amount of \$269,539.73 as set forth below:**

**Transfer of Funds
Month Ending July 31, 2022**

			FROM	TO
T032	23-11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	(\$4,014.00)	\$0.00
	23-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$4,000.00)	\$0.00
	23-11-000-230-610-10-17-000	SUPPLIES/MATERIALS	(\$837.00)	\$0.00
	23-11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	(\$15,000.00)	\$0.00
	23-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	(\$2,000.00)	\$0.00
	23-11-000-262-590-20-11-102	H - PURCH SERV - LUNCH AIDE SUBS	(\$2,000.00)	\$0.00
	23-11-000-262-590-40-11-102	R - PURCH SERV - LUNCH AIDE SUBS	(\$2,000.00)	\$0.00
	23-11-000-262-590-60-11-102	W - PURCH SERV - LUNCH AIDE SUBS	(\$2,000.00)	\$0.00
	23-11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	(\$1,700.00)	\$0.00
	23-11-000-291-260-10-11-000	WORKERS COMPENSATION	(\$5,000.00)	\$0.00
	23-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	(\$82,321.00)	\$0.00
	23-11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	\$0.00	\$419.00
	23-11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	\$0.00	\$3,595.00
	23-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	\$0.00	\$4,000.00
	23-11-000-230-332-10-11-000	AUDITOR FEES	\$0.00	\$15,000.00
	23-11-000-230-590-10-65-000	PURCH PROF SRVCS- EVAL TOOL	\$0.00	\$837.00
	23-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	\$0.00	\$2,000.00
	23-11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	\$0.00	\$15,745.00
	23-11-000-252-340-10-65-065	HDWR - MAINT FOR BUILDINGS	\$0.00	\$399.00
	23-11-000-252-590-10-65-022	NETWORK/INTERNET ACCESS FEES	\$0.00	\$2,146.00
	23-11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES - HMS	\$0.00	\$2,600.00
	23-11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	\$0.00	\$290.00
	23-11-000-262-590-10-14-000	VEHICLE REPAIRS	\$0.00	\$7,700.00
	23-11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$1,600.00
	23-11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$260.00

	23-11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$260.00
	23-11-000-291-241-10-11-000	PERS CONTRIBUTIONS	\$0.00	\$5,000.00
	23-11-190-100-590-20-65-000	DW - NETWORK/INTERNET ACCESS	\$0.00	\$4,000.00
	23-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$42,000.00
	23-12-000-252-730-10-65-000	DISTRICT HARDWARE	\$0.00	\$13,021.00
T036	23-11-190-100-610-40-40-114	R- SCIENCE SUPPLIES	(\$456.73)	\$0.00
	23-11-190-100-610-40-40-036	R- SAGE SUPPLIES	\$0.00	\$456.73
T076	23-11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	(\$5,143.00)	\$0.00
	23-11-000-240-105-20-11-000	H- SECRETARY SALARIES	(\$3,000.00)	\$0.00
	23-11-000-240-105-40-11-000	R- SECRETARY SALARIES	(\$3,000.00)	\$0.00
	23-11-000-240-440-20-11-000	H- COPY MACHINE LEASE PAYMENTS	(\$775.00)	\$0.00
	23-11-000-240-440-60-11-000	W- COPY MACHINE LEASE PAYMENTS	(\$600.00)	\$0.00
	23-11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	(\$11,122.00)	\$0.00
	23-11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	(\$1,557.00)	\$0.00
	23-11-000-291-260-10-11-000	WORKERS COMPENSATION	(\$18,223.00)	\$0.00
	23-11-000-291-270-10-11-000	HEALTH BENEFITS	(\$50,000.00)	\$0.00
	23-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	(\$47,511.00)	\$0.00
	23-11-000-230-590-10-11-056	LIABILITY INSURANCE	\$0.00	\$5,143.00
	23-11-000-240-103-20-11-010	H- ASST PRINCIPAL/SALARY	\$0.00	\$53,511.00
	23-11-000-240-440-40-11-000	R- COPY MACHINE LEASE PAYMENTS	\$0.00	\$1,375.00
	23-11-000-252-105-10-11-075	P/T SECRETARY SALARY	\$0.00	\$1,557.00
	23-11-000-262-520-10-11-000	PROPERTY INSURANCE	\$0.00	\$11,122.00
	23-11-000-270-511-10-11-000	H- PUBLIC ROUTES	\$0.00	\$68,223.00
T099	23-11-000-217-106-20-11-086	H- SPECIAL ED SUB AIDES	(\$845.00)	\$0.00
	23-11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	(\$91.00)	\$0.00
	23-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$500.00)	\$0.00
	23-11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	(\$485.00)	\$0.00
	23-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	(\$3,500.00)	\$0.00
	23-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	(\$1,819.00)	\$0.00
	23-11-240-100-640-40-40-000	R - ESL TEXTBOOKS	(\$40.00)	\$0.00
	23-11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	\$0.00	\$845.00
	23-11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	\$0.00	\$91.00
	23-11-000-240-104-10-11-000	SUPERVISOR/SOCIAL WORKER SALARY	\$0.00	\$500.00
	23-11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	\$0.00	\$485.00
	23-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$3,500.00
	23-11-190-100-610-60-60-007	W- ART SUPPLIES	\$0.00	\$70.00
	23-11-190-100-610-60-60-046	W- GENERAL SUPPLIES	\$0.00	\$854.00
	23-11-190-100-610-60-60-112	W- HEALTH SUPPLIES	\$0.00	\$50.00
	23-11-190-100-890-60-60-026	W - MISC EXP/DUES/FEES	\$0.00	\$845.00
	23-11-240-100-610-40-40-000	R- SUPPLIES/MATERIALS	\$0.00	\$40.00
	TOTALS			
	FROM:		(\$269,539.73)	
	TO:			\$269,539.73

Note: Transaction Date 7/31/2022

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated August 30, 2022 as follows:**

Fund 10 – General Fund	-	\$ 522,051.01
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 150,000.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 634,116.65
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 67,505.48
Fund 91 – Merchants Account	-	\$ 0.00
Total		\$1,373,673.14

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 the period dated August 30, 2022 in the amount of \$71,793.73.**

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 the month ending August 30, 2022 in the amount of \$12,189.00 as set forth below:**

**Transfer of Funds
Period Ending August 30, 2022**

			FROM	TO
T075	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	(\$10,189.00)	\$0.00
	23-11-000-100-565-10-18-000	TUITION- CSSD	\$0.00	\$8,225.00
	23-11-000-100-566-10-18-000	TUITION- PRIVATE SCHOOL	\$0.00	\$1,964.00
T098	23-11-190-100-610-20-20-046	H- INST SUPPLIES	(\$2,000.00)	\$0.00
	23-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$2,000.00
	TOTALS			
	FROM:		(\$12,189.00)	
	TO:			\$12,189.00

Note: Transaction Date 8/30/2022

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised Addendum to Extend the Agreement with ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and aide services to the district for the 2022-2023 school year.**

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following change order through the Educational Services Commission of New Jersey RFP #ESC NJ 20/21-50 in connection with the Roberge Elementary School Building Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and, furthermore, authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.55.03	AME Inc.	\$ 387,333.33		\$ 387,333.33
	Change Order # 1	\$	\$ 6,114.66	\$ 6,114.66
	Totals	\$ 387,333.33	\$ 6,114.66	\$ 393,447.99

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the proposal of LAN Associates for environmental investigative services of the mapped historic fill materials at Holdrum Middle School as follows:**

WHEREAS, LAN Associates proposes to perform limited historic fill investigations in general accordance with the NJDEP Historic Fill Material Technical Guidance under the following Scope of Services:

Task 1: Limited Historic Fill Delineation and Survey
Fee Schedule: \$10,250 LAN Labor
\$3,750 Geophysical Investigation
\$7,500 Geoprobe Subcontractor

Task 2: Laboratory Analysis
Fee Schedule: \$14,500 Laboratory Fees

Task 3: Limited NJDEP Updated PA or Site Investigation Report
Fee Schedule: \$18,950 Report Preparation

Total Base Estimate \$54,950
Contingencies: \$14,500 Additional Laboratory Analysis
Total Proposed PO: \$69,450

Account No. 30-000-400-890-10-11-000

B12. 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 August 31, 2022, and the date for receipt of sealed bids of**

September 14, 2022 for transportation services for school-related activities. 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 Wednesday, September 14, 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.

- B13. 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, 2022 through June 30, 2023.**

Employee	Location /Dept.	Conference	Location	Date(s)	Cost
Sean Smith	RES	Art Educators of NJ	Long Branch, NJ	10/12/22 10/13/22 10/14/22	\$212.68
Alyson Puzzo	HMS	Advancing Individual Leadership Development	Virtual	9/28/22 10/19/22 11/16/22 1/18/23 2/8/23 3/8/23 4/5/23 5/3/23	\$249.00

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves Staff Development Workshops, Inc. to provide four (4) additional days of Math Consulting/ Professional Learning services, at a rate of \$1,900.00 per day, not to exceed \$7,600.00 for the 2022-2023 school year.**

Account No. 20-488-200-320-10-17-000

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 P20 as listed below.

- P1. **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 of absence for staff member #002770, beginning September 8, 2022 through on or about October 31, 2022.**
- P2. **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 of absence for staff member #003828, beginning on or about September 8, 2022 through November 11, 2022.**
- P3. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Cynthia Mazza, Woodside Lunch Aide, from September 21, 2022 to September 29, 2022 for a total of five (5) unpaid days.**
- P4. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts, with regret, the resignation of Dawn Klemt, Roberge School Lunch Aide, due to retirement effective August 1, 2022.**
- P5. **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 Gabriella Morejon, Holdrum Special Education Aide, effective August 31, 2022.**
- P6. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts, with regret, the resignation of Gabriella Voorhees, Woodside Special Education Aide, effective August 2, 2022.**
- P7. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively reappoints Kelly Ippolito to the position of School Business Administrator for the period of July 1, 2022 through June 30, 2023 at an annual salary of \$198,790.00, and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following district Staff/Faculty member(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:**

Employee	Location/ Dept.	FTE	Position	Level/ Step	Salary	Account No.
Christen Dutra	RES	.50	BSI/SpEd Teacher	BA/9	\$32,682.50	11-230-100-101-60-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Custodial/Maintenance personnel for the 2022-2023 school year, pending completion of the Criminal History Review process and post-offer medical examination, as set forth below:**

Employee	Location/ Dept.	Position	Base Salary	Boiler License	Stipend	Total Salary	Account No.
Rosa Romero	RES/Annex	Custodian	\$41,500.00	0.00	0.00	\$41,500.00	11-000-262-110-40-11-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placements for the 2022-2023 school year, as set forth below:**

Name	School	Type	Staff Member	College/School
Jeff Bunal	HMS	Internship	Robotics	PVRHS
Ashlyn Choi	HMS	Internship	Robotics	PVRHS
Ryan Choi	HMS	Internship	Robotics	PVRHS
Emily Pincus	HMS	Internship	Robotics	PVRHS
Joely Ross	HMS	Internship	Robotics	PVRHS
Tyler Seferian	HMS	Internship	Robotics	PVRHS
Christian Vazquez	HMS	Internship	Robotics	PVRHS
Carolyn Veit	HMS	Internship	Robotics	PVRHS
Oliver Greene	HMS	Internship	Robotics	PVRHS
Nicholas Ivanov	HMS	Internship	Robotics	PVRHS
Rosie Kim	HMS	Internship	Robotics	PVRHS
Joe Marotta	HMS	Internship	Robotics	PVRHS
Aryan Shukla	HMS	Internship	Robotics	PVRHS
Michael Tedesco	HMS	Internship	Robotics	PVRHS
Henry Choi	HMS	Internship	Robotics	PVRHS
Dong Ming Jin	HMS	Internship	Robotics	PVRHS
Nathaniel Veit	HMS	Internship	Robotics	PVRHS
Abigail Pyatski	HMS	Internship	Robotics	PVRHS
Partick Bunal	HMS	Internship	Robotics	PVRHS
Richard Tracz	HMS	Internship	Robotics	PVRHS
Sophia Bovino	HMS	Internship	Robotics	PVRHS
Ming-Lang Qin	HMS	Internship	Robotics	PVRHS
Hannah Lee	HMS	Internship	Robotics	PVRHS
Christina Kaddouh	HMS	Internship	Robotics	PVRHS

Ai Takubo	HMS	Internship	Robotics	PVRHS
Ming Jing Qin	HMS	Internship	Robotics	PVRHS
Minche Kim	HMS	Internship	Robotics	PVRHS
Treshan Nilaweera	HMS	Internship	Robotics	PVRHS
Nathan Prins	HMS	Internship	Robotics	PVRHS
Jack Teadore	HMS	Internship/Coach	Robotics	PVRHS

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following Custodial personnel for the 2022-2023 school year, effective as of September 1, 2022, as set forth below:**

Employee	From	Position	To	Position	Account No.
Sean Mullany	WES	Night Custodian	HMS	Night Custodian	11-000-262-110-20-11-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **transfers the following District Aide from the Special Education Aide Guide to the ABA Aide Guide for the 2022-2023 school year, having completed the necessary training and demonstration of skills, effective September 1, 2022:**

Employee	Location/ Dept.	From	Step	Hourly Rate	To	Step	Hourly Rate	Account No.
Stacey Baker	RES	SpEd Aide	6	\$19.50	SpEd ABA Aide	6	\$22.50	11-000-217-106-40-11-004

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following Special Education Aide(s) for the 2022-2023 school year, as set forth below, effective September 1, 2022:**

Employee	From	Position	To	Position	Account No.
Karen Polyniak	RES	SpEd Aide	HMS	SpEd Aide	11-000-217-106-20-11-004
Alison Saunders	HMS	SpEd ABA Aide	RES	SpEd ABA Aide	11-000-217-106-40-11-004
Cori Seferian	WES	SpEd Aide	RES	SpEd Aide	11-000-217-106-40-11-004

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the change in hours for the following Special Education Aide(s) for the 2022-2023 school year, as set forth below, effective September 1, 2022:**

Employee	Location/ Dept.	Position	From (Hrs Per Day)	To (Hrs Per Day)	Account No.
Kelly Bianchi	WES	ABA LLD Aide	5.25	5	11-204-100-106-60-11-000
Nicole Buccola	WES	ABA LLD Aide	5.50	5.75	11-204-100-106-60-11-000
Colleen Stallone	RES	SpEd Aide	5.50	5.75	11-000-217-106-40-11-004

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district Lunch, Library and/or Special Education Aide(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
James Thompson	RES	Lunch Aide	5	2	1	\$17.00	11-000-262-107-40-11-000

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salary for Movement on Guide - Round One, for the 2022-2023 school year, as set forth below:**

Employee	Location/ Dept.	“FROM” Level/ Step	Longevity	Base Salary	Total Salary	“TO” Level/ Step	Longevity	Base Salary	Total Salary	Account No.
Kirsten Ommundsen	HMS	BA+15/7	\$0.00	\$62,240.00	\$62,240.00	MA/7	\$0.00	\$70,335.00	\$70,335.00	11-213-100-101-20-11-000
Kathleen Keller	WES	MA+15/7	\$0.00	\$71,070.00	\$71,070.00	MA+30/7	\$0.00	\$76,675.00	\$76,675.00	11-230-100-101-60-11-000

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the name change of the extra-compensation student activities for the 2022-2023 school year, as set forth below:**

Group	“FROM” Position	Location/ Description	Compensation	“TO” Position	Location/ Description	Compensation
B6	National Jr. Honor Society	Holdrum	\$697.00	Hawk to Hawk	Holdrum	\$697.00
B7	National Jr. Math Club	Holdrum	\$697.00	Math Club	Holdrum	\$697.00

P18. 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.**

P19. 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 2022-2023 school year.**

P20. 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 2022-2023 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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at _____ 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 August 30, 2022 Closed Session Meeting be reopened to the 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 August 30, 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							