

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Elementary School Gym
June 14, 2022
MINUTES

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

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. Pintarelli, Mr. Rosini, Mrs. Senande, Mr. White

MEMBERS ABSENT: Mrs. Berkowitz, Mrs. Rothenberg, Mr. Schlereth

ALSO PRESENT: Ms. Signore, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Mr. Cody, Principal, Holdrum Middle School
Mr. Jasper, Principal, Woodside Elementary School
Mr. O’Gara, Director of Educational Technology
Mr. Peterson, Director of Buildings & Grounds
Ms. Puzzo, Asst. Principal, Holdrum Middle School
Mr. Tracy, Asst. Director of Buildings & Grounds
Mr. Wren, Principal, Roberge Elementary School
7 members of the public

FLAG SALUTE

BOARD PRESIDENT’S REPORT

Mr. Rosini took a moment to recognize the approaching end of the school year and to thank the teachers and administration for another successful year. He also congratulated the faculty and parents for persevering and making this a wonderful year for the children despite the continued difficulties.

Mr. Rosini stated the Board is happy to be honoring tonight some retiring faculty members and other members who have achieved 25 years of services to the district and will continue to do so.

Mr. Rosini also mentioned retired teacher, Mrs. Maureen Monaghan, who recently passed away only months after her retirement. Mr. Rosini expressed his condolences to her family and thanked Mrs. Monaghan for her dedication and the positive impact she had on our children and community during her 23 years with River Vale.

COMMITTEE REPORTS – CHAIRPERSON

➤ **Buildings & Grounds**

- Ms. Ippolito reported the referendum projects continue to move along. This week at Roberge the underground plumbing inspection took place and passed, the plumbing contractor is scheduled to backfill the trenches, electrical roughing is to commence, and the temperature control contractor will commence the low voltage electrical roughing for the HVAC system. The district is also continuing with submittals as necessary. Things will be in full swing next week as the buildings will be busy packing and moving. Containers are being delivered for the storage of classroom materials, which will certainly be a lot of work. Ms. Ippolito thanked the Buildings & Grounds and Technology Departments and everyone else involved in coordinating these efforts.
- At Holdrum, the preparations were made for the concrete placement, slab was poured and other masonry work is continuing. Compaction testing was done on the slab and all is moving along nicely.
- Woodside’s work will commence after the end of school sessions and plans continues to move along nicely there as well.

➤ **Communications & Policies – Mrs. Senande stated that there were several policies and regulations on this Agenda for first reading.**

- **Curriculum & Technology – None**
- **Finance – None**
- **Negotiations – None**
- **Personnel – None**
-

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 7:10 P.M.

**Public comments:
None**

Meeting closed to public comments at 7:10 P.M.

SUPERINTENDENT'S REPORT

Superintendent Signore presented awards to staff members for their 25-plus years of service to the River Vale Public Schools.

Superintendent Signore presented awards to staff members retiring from the River Vale Public School District.

Superintendent Signore thanked everyone for their dedication and commitment to the students, staff, and community of River Vale. She wished everyone a wonderful summer vacation.

BOARD SECRETARY'S REPORT

Ms. Ippolito congratulated all the retirees and 25-year award recipients. Ms. Ippolito also reminded the Board of the Holdrum Awards Ceremony and Graduation nights.

Ms. Ippolito wished everyone a happy, restful and safe summer.

GENERAL RESOLUTIONS

- G1. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli
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 Board Meeting on May 31, 2022.****

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

**G2. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli
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 Board Retreat Meeting on May 31, 2022.****

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

**G3. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:****

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P1648.15	<u>Recordkeeping for Healthcare Settings in School Buildings - COVID</u>
P2417	<u>Student Intervention and Referral Services</u>
P3161	<u>Examination for Cause</u>
P4161	<u>Examination for Cause</u>
P5512	<u>Harassment, Intimidation and Bullying</u>
P7410	<u>Maintenance and Repair</u>
R7410	<u>Maintenance and Repair</u>
R7410.01	<u>Facilities Maintenance, Repair Scheduling, and Accounting</u>
P8420	<u>Emergency Crisis Situations</u>
P9320	<u>Cooperation with Law Enforcement Agencies</u>
R9320	<u>Cooperation with Law Enforcement Agencies</u>

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

- G4. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the School Security Drill Statement of Assurance for the 2022-2023 school year.**

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

- G5. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Reports dated October 29, 2021, November 2, 2021 and May 26, 2021.**

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

- G6. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli**
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:**

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

WHEREAS, pursuant to the Federal American Rescue Plan Act, Section 2001(i), requires each LEA that receives ARP ESSER funds to develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools and

WHEREAS, section 2001(i)(2) of the ARP Act further requires that the LEA seek public comment on the Safe Return Plan and take those comments into account in finalization of the Safe Return Plan; and

WHEREAS, under the interim final requirements published in Volume 86, No. 76 of the Federal Register by the U.S. Department of Education (USDE), an LEA must periodically, but no less frequently than every six months through September 30, 2023, review and, as appropriate, revise its Safe Return Plan; and

WHEREAS, pursuant to those requirements, **LEAs must submit to the NJDOE and post on their website their Safe Return Plans by June 23, 2022.**; and

WHEREAS, the District did develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools (Safe Return Plan);

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District’s Safe Return Plan to be submitted to the Department of Education on June 23, 2022 and to be implemented for the 2022-2023 school year. *(See Attachment G7)*

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

G7. MOTION BY Mr. White SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, **approves the following 2022-2023 Board of Education Goals:**

Student Learning and Achievement:

1. Students will engage in rigorous mathematical content tied to the NJSLs to improve progress in mathematics achievement.
 - a. Further develop targeted instruction in mathematics through data analysis.
 - b. Utilize a math consultant to develop best practices and bridge the gap between classroom instruction and the NJSLA assessment.
 - c. Implement year 2 of the newly adopted math series, *Big Ideas* for grades K-8 and *Bridges* for K-5 basic skills classes.
 - d. Utilize quarterly benchmarks in conjunction with Linkit benchmark assessments to develop a more comprehensive student learning profile and monitor student progress.

2. Enhance professional learning through individual choice and continued peer-to-peer collaboration.
 - a. Engage in high-quality professional learning communities (PLCs) around student success in the areas of core content, SEL, and behavioral health.
 - b. Build a sustainable structure to conduct effective PLCs across the district.
 - c. Develop a climate of lifelong learners through the promotion of professional learning.

3. Implement updated standards to the state-mandated curriculum in the areas of social studies, science, visual and performing arts, comprehensive health and PE, world language, computer science, and 21st-century skills and careers.
 - a. Utilize curriculum writing teams to formulate a timeline and implementation strategy for each content area.

- b. Collaborate with the Regional Curriculum Office to provide support on the execution of each unit to grade-level/content-area teams.
 - c. Analyze current resources and adjust resources needed to support updated curriculum and standards.
4. Utilize Linkit! to better inform instruction, track student progress, and monitor student achievement.
 - a. Administer Form A, B, and C of Linkit! Benchmarks.
 - b. Utilize the progress monitoring tool to target specific standards identified through Linkit! Benchmarks.
 - c. Build the capacity of teachers to align instruction through analyzing benchmark assessments, data review, and professional development opportunities.

Social and Emotional Learning:

1. Implement year 3 of the Ruler Approach, social-emotional wellness curriculum, for all students in Prek-8:
 - a. Create cross-curricular experiences by infusing the RULER anchor tools into content areas.
 - b. Embed the school-based charters into the culture of the school to further foster a collective climate of wellness.
 - c. Continue to support students' emotional health through the four anchor tools identified in the Ruler Approach.
2. Implement the New Jersey Tiered System of Supports (NJTSS).
 - a. Provide training for appropriate personnel
 - b. Inform staff of the new system and create new district manuals.
 - c. Track the effectiveness of mental health supports that are implemented through the Intervention and Referral System (I&RS).
3. Expand the supports provided from West Bergen Mental Health Care
 - a. Continue providing clinical level support to identified students.
 - b. Provide mental health support to staff.
 - c. Conduct mental health workshops for parents.
 - d. Provide grade-level social and emotional professional development on how to better support specific age groups.

Communications:

1. Continue to enhance communication through multiple means such as more interactive school/district newsletters, social media, and local newspapers and/or magazines.
2. Highlight student achievement and/or school happenings in correspondences from the district to the parent community.

3. Revise and update the K-5 special area portion of the report cards to better align to state learning standards and provide parents with a better understanding of their child's progress.
4. Inform and update the public on the ongoing referendum projects and construction.
5. Continue with the district and school monthly communications
6. Redesign and enhance the District's Curriculum Webpage to provide a more user-friendly format and provide more transparency to all stakeholders.

Operations:

1. Maintain a safe and healthy environment.
2. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
 - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2023-2024 Fiscal Year on January 3, 2023 from the SBA and Superintendent that supports the Board's Operations Goals
3. Referendum Construction Phase:
 - The District will be continuing the construction phase of the referendum. Holdrum Middle School and Woodside Elementary Schools will go out to bid for the work on the classroom renovations and further discussion is required regarding the canopies. Staging and careful planning shall continue to be critical to ensure success in completing the projects.
4. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
 - Review the prior year's assessment and verify the most effective use of staff
5. Continue to investigate sharing services and potentially staff with other districts.
6. Guidelines and/or policies are necessary for the District's use of the Air Conditioning.
7. Prepare for negotiations with the RVAA
 - Input will be sought from the Board as to the contract, which expires June 30, 2023 (RVAA)

Technology

1. Continue improvement of district cybersecurity practices
 - a. Increase use of 2FA/MFA across systems
 - b. Continue cybersecurity training for all district employees
 - c. Design/deploy new cybersecurity training modules to address current threats

2. Deploy three grade levels of new student devices
 - a. Grade 6 will receive new devices prior to the start of the school year
 - b. Grades 2 and 3 will receive new devices at the start of the school year
 - c. Onboard, label and prepare 375 new devices

3. Expansion of 1:1 program to grades two and three
 - a. Students in grades 2 and 3 will begin transporting devices nightly
 - b. Communicate program expectations to parents

4. Develop new handbook for elementary schools 1:1 program
 - a. Establish standard operating procedures
 - b. Add handbook sign off to Parent Portal
 - c. Communicate program expectations to parents

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
 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 period ending April 30, 2022 in the amount of \$13,289.00 as set forth below:****

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

			FROM	TO
T766	22-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$45.00
	22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$2,975.00
	22-11-204-100-101-40-11-000	R- LLD TEACHER SALARY	\$0.00	\$2,500.00
	22-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES	\$0.00	\$3,350.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$40.00
	22-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$109.00
	22-11-000-262-110-40-11-062	R-CUSTODIAN SUB/SALARIES	\$0.00	\$1,050.00
	22-11-000-262-110-40-11-073	R - CUSTODIAN/MAINTENANCE O/T	\$0.00	\$70.00
	22-11-000-262-110-60-11-062	W - CUSTODIAN SUB/SALARIES	\$0.00	\$650.00
	22-11-000-240-103-60-11-000	W- PRINCIPAL'S SALARY	(\$149.00)	\$0.00
	22-11-000-262-110-60-11-103	WES - P/T SUMMER CUSTODIAL SALARIES	(\$1,770.00)	\$0.00
	22-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	(\$2,975.00)	\$0.00

	22-11-213-100-101-40-11-000	R- RESOURCE TEACHERS SALARIES	(\$5,850.00)	\$0.00
	22-11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	(\$45.00)	\$0.00
T768	22-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	\$0.00	\$2,500.00
	22-11-204-100-101-40-11-000	R- LLD TEACHER SALARY	(\$2,500.00)	\$0.00
	TOTALS			
	FROM:		(\$13,289.00)	
	TO:			\$13,289.00

Note: Transaction Date: 4/30/2022

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

B2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
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 May 31, 2022 as follows:

Fund 10 – General Fund	-	\$ 263,237.45
Fund 10 – Voided Checks	-	\$ (200.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Acct.	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 62.85
Total		\$ 263,100.30

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

- B3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for the period dated May 31, 2022 in the amount of \$3,427.00.**

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

- B4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White**
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 June 14, 2022 as follows:**

Fund 10 – General Fund	-	\$ 126,933.53
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 295.46
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 32,605.00
Fund 40 – Debt Service	-	\$ 558,112.93
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Acct.	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$ 717,946.92

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

- B5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White**
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 June 14, 2022 in the amount of \$3,258.73.**

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

B6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White

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, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$2,500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

B7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White

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, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that an amount not to exceed \$197,539 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

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

B8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the Educational Services Commission of New Jersey.**

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Statewide Co-Operative Purchasing System; and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through the Statewide Co-Operative Purchasing System without advertising for bids; and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System; and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district Purchasing Agent to award the contract for technology supplies and services for the River Vale School District to CDW-G through ESCNJ Contract 18/19-03 in the amount of \$42,445.44.

Account No. 11-190-100-610-10-65-065 -- \$42,445.44

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

B9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2023, in the amounts of \$230,404 and \$14,471 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2022 and ending June 30, 2023. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

BASIC

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
Special Ed Tuition	20-251-100-560-10-18-000	\$227,404.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ <u>3,000.00</u>
	Total	\$230,404.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	<u>\$14,471.00</u>
	Total	\$14,471.00

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

B10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2023 Fiscal Year, the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$16,962), refusal of Title I – Part A in the amount of (\$30,600), refusal of Title III funds in the amount of (\$392) to be implemented during the period beginning July 1, 2022, and ending June 30, 2023.**

Title II – Part A

TOTAL..... \$16,962.00

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

B11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Vendor	Duration	Date Awarded	Contract/Services
Alpine Learning Group	2022-2023	6/14/2022	Special Ed Tuition
Bayada Nurses	2022-2023	6/14/2022	School Substitute Nursing Services
Bergen County Cooperative Purchasing Program System	2022-2023	1/4/2022	Educational Supplies, Materials and Services
Cablevision, Lightpath, NJ, Inc.	2022-2023		Phone & Internet Services

Speech and Hearing Associates	2022-2023	5/10/2022	Central Auditory Processing
Commission for the Blind and Visually Impaired	2022-2023	5/10/2022	Educational Services
Delta Dental	2022-2023	5/10/2022	Dental Insurance
Depository Trust Company	2022-2023	6/14/2022	Bond
EdgeMarket Cooperative Pricing System	2022-2023	1/4/2022	Educational Supplies, Materials and Services
Educational Data Systems	2022-2023	1/4/2022	Educational Supplies, Materials and Services
Educational Enterprises/Sound Solutions Bergen County Special Services	2022-2023	5/10/2022	Teacher of the Deaf, Audiologist and Assistive Technology Services
Educational Services Commission of NJ	2022-2023	1/4/2022	Educational Supplies, Materials and Services
EnviroVision Consultants, Inc.	2022-2023	1/4/2022	Environmental Services
Epic Management Inc.	One-time award	2/11/2020, 2/25/2020	Construction Management Services
Fogarty & Hara, Esq.	2022-2023	1/4/2022	Professional Services
Hunterdon County Educational Services Commission	2022-2023	1/4/2022	Educational Supplies, Materials and Services
LAN Associates, Inc.	2022-2023	1/4/2022	Architectural Services
Laura Bishop Communications, LLC	2022-2023	1/4/2022	Communications Specialist and Public Relations Services
Lerch, Vinci & Higgins, LLP	2022-2023	1/4/2022	Professional Services
NESBIG	2022-2023	1/4/2022	Insurance
McManimon, Scotland & Baumann, LLC	2022-2023	1/4/2022	Bond Counsel
NJ NASPO Cooperative System	2022-2023	1/4/2022	Educational Supplies, Materials and Services
NJ NCPA Cooperative System	2022-2023	1/4/2022	Educational Supplies, Materials and Services
NJSBA ACES	2022-2023	5/10/2022	Digital and Electronic Products and Svcs
NJ State Health Benefits	2022-2023	5/10/2022	Employee Health Benefits
NVRHSD	2022-2023	5/10/2022	OT/PT Therapy Services for Students attending the Valley Program (various locations), not included in tuition costs
Northern Region Educational Services Commission	2022-2023	5/10/2022	Substitute Services
PBG Networks	2021-2022	3/16/2021	Technology Products and Services
PEPPM Technology Bidding and Purchasing Program	2022-2023	1/4/2022	Educational Supplies, Materials and Services
PVRHSD	One time award	6/14/2022	Lease Agreement for use of Instructional Facilities
Phoenix Advisors	2022-2023	1/4/2022	Continuing Disclosure Agent & Municipal Advisor
RAMM Environmental Services, Inc.	2022-2023	1/4/2022	Environmental Services
Region II	2022-2023	5/10/2022	ABA, OT/PT Services, Special Ed Evaluations and Joint Transportation
Region V	2022-2023	5/10/2022	Shared Services Agreement for Evaluations, Speech, Language and OT/PT Therapies and other Support Services

Rinaldi Transportation	2021-2022	6/21/2021	Student Transportation
Dr. Nancy Rothenberg	2022-2023	1/4/2022	School Physician
Shelly Klein Consulting, LLC	2022-2023	6/14/2022	Professional Learning Services
SHI	2021-2022	3/16/2021	Technology Products and Services
Scholastic Bus Company	2022-2023	5/31/2022	Student Transportation
ESS Northeast, LLC	2022-2023	5/10/2022	Substitute Teacher/Aide Staffing
Spectera	2022-2023	5/10/2022	Vision Insurance
TextXtend	One time award	6/22/2021	Technology Equipment
Trafera Holdings, LLC	2022-2023	4/5/2022	Technology Products and Services
Trinity 3 Technology	One time award	6/22/2021	Technology Products and Services
United Business Systems	2022-2023	6/14/2022	Copiers
Upper Saddle River Public Schools Pre-K Archways for Learning Program	2022-2023	5/10/2022	Special Ed Tuition
Valley Program	2022-2023	5/10/2022	Special Ed Tuition
Valley TIPS Program	2022-2023	5/10/2022	Special Ed Tuition
Verizon	2022-2023	6/14/2022	Phone Services
West Bergen Mental Healthcare	2022-2023	5/10/2022	Comprehensive Clinical Services
Western States Contracting Alliance	2022-2023	1/4/2022	Educational Supplies, Materials and Services
Windsor Bergen Academy	2022-2023	5/10/2022	Special Ed Tuition
Your Way Construction	One time award	4/28/20	Drainage and paving project

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

B12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High School District from July 1, 2022 through June 30, 2023 for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class and Agreement for the Provision of Services in Relation to the Park Academy School.**

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

- B13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Shelly Klein Consulting, LLC to provide 15 days of Literacy Consulting/Professional Learning services, at a rate of \$1,700.00 per day, not to exceed \$25,500.00 for the 2022-2023 school year.****

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

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

- B14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Staff Development Workshops, Inc. to provide 10 days of Math Consulting/Professional Learning services, at a rate of \$1,900.00 per day, not to exceed \$19,000.00 for the 2022-2023 school year.****

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

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

- B15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Gian Paul Gonzalez to provide Motivational/Mental Health Professional Learning Services on Opening Day for the 2022-2023 school year, not to exceed \$2,000.00.****

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

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

- B16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White**
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
Alyson Puzzo	HMS	Linkit 2022 Data Forward Summer Institute	Tenaflly, NJ	7/18-19, 2022	\$200.00
Kimberly Dowling	RES	Linkit 2022 Data Forward Summer Institute	Tenaflly, NJ	7/18-19, 2022	\$200.00
Sara Hunter	RES	Math Masterclass	Virtual	TBD-Summer	\$97.00
Kathryn Rome	WES	Brainspring Training	Virtual	TBD-Summer	\$1,135.00
Tracy Kennedy	WES	Brainspring Training	Virtual	TBD-Summer	\$1,135.00

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

- B17. MOTION BY Mrs. Pintarelli SECONDED BY Mr. White**
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	Teacher	Trip/Assembly	Location	Date
Woodside	5	Eric Mitchell	Invengineering	In-District	June

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mrs. Senande SECONDED BY Mr. White**
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.
Adriana Molinini	WES	1.0	Elementary Teacher	MA/1	\$64,585.00	11-120-100-101-60-11-000

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

P2. MOTION BY Mrs. Senande SECONDED BY Mr. White
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.
Cesar Romero	HMS	Night Custodian	\$41,500.00	\$1,200.00	0.00	\$42,700.00	11-000-262-110-20-11-000

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

P3. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2022-2023 school year, as set forth below:**

Employee	Location/ Dept.	Position	Base Salary	Boiler License	Stipend	Total Salary	Account No.
Richard Holdsworth	WES	Head Custodian	\$50,810.00	\$1,200.00	\$1,650.00	\$53,660.00	11-000-262-110-60-11-000

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

- P4. MOTION BY Mrs. Senande SECONDED BY Mr. White**
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 July 1, 2022, as set forth below:**

Employee	From	Position	To	Position	Account No.
Juan Rodriguez	RES	Lead Custodian	WES	Lead Custodian	11-000-262-110-60-11-000
Jaime Leon	WES	Lead Custodian	RES	Lead Custodian	11-000-262-110-40-11-000

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

- P5. MOTION BY Mrs. Senande SECONDED BY Mr. White**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following district Substitute(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:**

Employee	Substitute Position	Daily/Hourly Rate
Antonino Ciaccio	Custodian	\$25.00 per hour
Gerard Gorek	Custodian	\$25.00 per hour
Tetiana Juliano	School Nurse	\$215.00 per day

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

- P6. MOTION BY Mrs. Senande SECONDED BY Mr. White**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Substitutes for the 2022-2023 school year:**

Employee	Position	Daily/Hourly Rate
Roslyn Coppa	School Nurse	\$215.00 per day
Ann DeRiso	Secretary	\$17.00 per hour
Diana DeWitt	SE Aide	\$17.00 per hour
Karen Gallagher	Secretary	\$17.00 per hour
Janet Gemignani	Secretary	\$17.00 per hour

Suzanne Keohane	SE Aide	\$17.00 per hour
Phyllis Kollar	School Nurse	\$215.00 per day
Cynthia Mazza	Secretary	\$17.00 per hour
Tracy Sumereau	Secretary	\$17.00 per hour
Michael Ratkowski	Custodian	\$25.00 per hour

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

P7. MOTION BY Mrs. Senande SECONDED BY Mr. White
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, pending completion of the Criminal History Review process, as set forth below:**

Name	School	Type	Teacher	College/School
Bianca Martino	WES	Student Teacher	Katie Rome	Montclair State University
Caitlin O'Brien	CST	CST Internship	Christine Casbar	Fairleigh Dickinson University

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

P8. MOTION BY Mrs. Senande SECONDED BY Mr. White
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 Gabriella Voorhees, Woodside Special Education Aide, on May 5, 2022 and June 1, 2022 for a total of one and a half (1.5) days.**

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

P9. MOTION BY Mrs. Senande SECONDED BY Mr. White
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 Tara Madmon, Woodside Lunch Aide, on May 25, 2022 for a total of one (1) day.**

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

**P10. MOTION BY Mrs. Senande SECONDED BY Mr. White
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 Jaclyn Marcazo, Woodside Lunch Aide, from June 9, 2022 through June 21, 2022, for a total of nine (9) days.**

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

**P11. MOTION BY Mrs. Senande SECONDED BY Mr. White
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 Caitlin O'Brien, a Woodside Special Education ABA Aide, effective June 30, 2022.**

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

**P12. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves payment of up to three (3) unused personal days at the per diem rate for the following custodial staff members as per UPSEU contract:**

Employee	Personal Days	Per Diem Rate	Total Amount	Account No.
German Salas	2	\$161.92	\$323.84	11-000-291-290-10-11-000

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

**P13. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the district Aides’ hourly rate guide for the 2022-2023 school year as follows:****

**2022-2023
LUNCH/LIBRARY/INSTRUCTIONAL/ABA AIDE SALARY GUIDE**

	LUNCH/LIBRARY	INSTRUCTIONAL	ABA AIDE
Step	Hourly Rate	Hourly Rate	Hourly Rate
1	17.00	17.00	20.00
2	17.50	17.50	20.50
3	18.00	18.00	21.00
4	18.50	18.50	21.50
5	19.00	19.00	22.00
6	19.50	19.50	22.50
7	20.00	20.00	23.00
8	20.50	20.50	23.50
9	21.00	21.00	24.00
10	21.50	21.50	24.50

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

**P14. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the district Substitutes’ hourly rate guide for the 2022-2023 school year as follows:****

Position	Rate	Per Hour/Day
Aides	\$17.00	Hour
Secretaries	\$17.00	Hour
Custodians	\$25.00	Hour
Nurse Aides	\$30.00	Hour
Nurses	\$215.00	Day
Summer Custodians	\$15.00	Hour

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

P15. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of School, **approves the reappointment of the following district Lunch and Library Aides for the 2022-2023 school year, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Emma Armstrong	RES	Lunch Aide	5	2	10	\$21.50	11-000-262-107-40-11-000
Joanne Caren	HMS	Lunch Aide	5	3	3	\$18.00	11-000-262-107-20-11-000
Elizabeth Courtney	WES	Lunch Aide	5	2	10	\$21.50	11-000-262-107-60-11-000
Ann DeRiso	HMS	Lunch Aide	5	3	8	\$20.50	11-000-262-107-20-11-000
Karen Gallagher	HMS	Lunch Aide	5	3	10	\$21.50	11-000-262-107-20-11-000
Janice Hartwick	RES	Library Aide	5	4	10	\$21.50	11-000-222-106-40-11-000
Dawn Klemt	RES	Lunch Aide	5	2	10	\$21.50	11-000-262-107-40-11-000
Tara Madmon	WES	Lunch Aide	5	2	3	\$18.00	11-000-262-107-60-11-000
Jaclyn Marcazo	WES	Lunch Aide	5	2	2	\$17.50	11-000-262-107-60-11-000
Cynthia Mazza	WES	Lunch Aide	5	2	3	\$18.00	11-000-262-107-60-11-000
Suzanne Spechar	RES	Lunch Aide	5	2	10	\$21.50	11-000-262-107-40-11-000
Andrea Velthaus	RES	Lunch Aide	5	2	9	\$21.00	11-000-262-107-40-11-000

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

P16. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment of the following district Special Education Aides for the 2022-2023 school year, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Wendy Augustensen	WES	SpEd Aide	5	5.75	2	\$17.50	11-000-217-106-60-11-004
Stacey Baker	RES	SpEd Aide	5	5.75	6	\$19.50	11-000-217-106-40-11-004
Kelly Bianchi	WES	ABA LLD Aide	5	5.25	6	\$22.50	11-204-100-106-60-11-000
Nicole Buccola	WES	ABA LLD Aide	5	5.50	7	\$23.00	11-204-100-106-60-11-000
Bernadina Carillo-Lebow	RES	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-20-11-004
Laura Fogarty	WES	SpEd ABA Aide	5	5.75	7	\$23.00	11-000-217-106-40-11-004

Oksana Fominykh	WES	ABA LLD Aide	5	5.75	3	\$21.00	11-204-100-106-60-11-000
Nicolette Gifford	RES	Pre-K ABA Aide	5	5.75	2	\$20.50	11-215-100-106-40-11-000
Kimberly Gordon	HMS	SpEd ABA Aide	5	5.75	6	\$22.50	11-000-217-106-20-11-004
Carolyn Greenwald	HMS	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-20-11-004
Ashly Hunken	WES	ABA LLD Aide	5	5.75	3	\$21.00	11-204-100-106-60-11-000
Mary Jo Jani	WES	ABA LLD Aide	5	5.75	10	\$24.50	11-204-100-106-60-11-000
Lisa Kiley	HMS	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-20-11-004
Jennifer Lewbel	WES	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-60-11-004
Scott McGuire	RES	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-40-11-004
Lisa Mellone	HMS	SpEd ABA Aide	5	5.75	4	\$21.50	11-000-217-106-20-11-004
Ellen Mercurio	WES	SpEd ABA Aide	5	5.75	8	\$23.50	11-000-217-106-60-11-000
Renee Moore	HMS	SpEd Aide	5	5.75	10	\$21.50	11-000-217-106-20-11-004
Gabriella Morejon	HMS	SpEd Aide	5	5.75	3	\$18.00	11-000-217-106-20-11-004
Tracey Mueller	WES	ABA LLD Aide	5	5.75	6	\$22.50	11-204-100-106-60-11-000
Lisa Nicolini	WES	SpEd Aide	5	5.75	9	\$21.00	11-000-217-106-60-11-004
Laurie Palagano	WES	ABA LLD Aide	5	5.75	4	\$21.50	11-204-100-106-60-11-000
Karen Polyniak	RES	SpEd Aide	5	5.75	2	\$17.50	11-000-217-106-40-11-004
Daryl Puller	RES	PreK ABA Aide	5	5.75	10	\$24.50	11-215-100-106-40-11-000
Karin Ross	RES	Pre-K ABA Aide	5	5.75	3	\$21.00	11-215-100-106-40-11-000
Alison Saunders	HMS	SpEd ABA Aide	5	5.75	9	\$24.00	11-000-217-106-20-11-004
Cori Seferian	WES	SpEd Aide	5	5.75	8	\$20.50	11-000-217-106-60-11-004
Jonni Shannon	WES	SpEd ABA Aide	5	5.75	10	\$24.50	11-000-217-106-60-11-004
Jaclyn Spellman	WES	SpEd Aide	5	5.75	2	\$17.50	11-000-217-106-60-11-004
Colleen Stallone	RES	SpEd Aide	5	5.50	10	\$21.50	11-000-217-106-40-11-004
Gabrielle Voorhees	WES	SpEd Aide	5	5.75	2	\$17.50	11-000-217-106-60-11-004
Debra Zirlin	WES	ABA LLD Aide	5	5.75	6	\$22.50	11-204-100-106-60-11-000

P17. MOTION BY Mrs. Senande SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Special Education Aide(s) for participation in 2022-2023 professional development training provided by the Region II Special Education Office, for the time and amounts as set forth below:**

Employee	Location/ Dept.	Number of Days	Hours Per Day	Total Hours	Hourly Rate	Total Amount	Date(s)	Account No.
Ellen Mercurio	CST	3	5	15	\$23.50	\$352.50	8/23-25/2022	11-000-223-110-10-18-000
Karen Polyniak	CST	3	5	15	\$17.50	\$262.50	8/23-25/2022	11-000-223-110-10-18-000
Debra Zirlin	CST	3	5	15	\$22.50	\$337.50	8/23-25/2022	11-000-223-110-10-18-000
Jaclyn Spellman	CST	3	5	15	\$17.50	\$262.50	8/23-25/2022	11-000-223-110-10-18-000
Laurie Palagano	CST	3	5	15	\$21.50	\$322.50	8/23-25/2022	11-000-223-110-10-18-000

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

P18. MOTION BY Mrs. Senande SECONDED BY Mr. White
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
AYE		✓			✓	✓	✓
NAY							
ABSENT	✓		✓	✓			
ABSTAINED							

P19. MOTION BY Mrs. Senande SECONDED BY Mr. White
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
AYE		✓			✓	✓	✓
NAY							
ABSENT	✓		✓	✓			
ABSTAINED							

P20. MOTION BY Mrs. Senande SECONDED BY Mr. White
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
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 7:20 P.M.

Public comments:

None

Meeting closed to public comments at 7:20 P.M.

OLD BUSINESS

None

NEW BUSINESS

**N1. MOTION BY Mr. White 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 creation of the position of Assistant Director of Buildings and Grounds.****

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

**N2. MOTION BY Mr. White 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 job description for the Assistant Director of Buildings and Grounds. (See Attachment N2)****

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

ABSENT	✓		✓	✓			
ABSTAINED							

**N3. MOTION BY Mr. White 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 following resolution:**

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the “Board”) **appoints Thomas Tracy as Assistant Director of Buildings and Grounds for the period beginning on or about July 1, 2022;**

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Thomas Tracy.

The annual salary for the period of on or about July 1, 2022 through June 30, 2023 shall be \$95,000.00.

Account No. 11-000-262-100-10-11-000

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

**N4. MOTION BY Mr. White 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 following resolution:**

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the “Board”) **appoints Thomas Tracy as Director of Buildings and Grounds for the period beginning on or about September 1, 2022;**

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Thomas Tracy.

The annual salary, pro-rated for the period of on or about September 1, 2022 through June 30, 2023 shall be \$95,000.00.

Account No. 11-000-262-100-10-11-000

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

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Pintarelli SECONDED BY Mr. White

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:

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:

- Regulatory health/safety issues/violations which are construction related that may preclude Roberge opening on time in September – causing a redistributing of Roberge staff and students to Holdrum and Woodside.

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 7:25 P.M.

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

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande that the June 14, 2022 Closed Session Meeting be reopened to the Regular Meeting at 8:10 P.M.

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

ADJOURNMENT

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande that the June 14, 2022 Regular Meeting be adjourned at 8:11P.M.

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

Respectfully submitted,

Ms. Kelly Ippolito
Board Secretary/School Business Administrator