

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
July 28, 2020
REVISED AGENDA

CALL TO ORDER: 7:00 P.M.

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

ROLL CALL

| | Mrs. Pintarelli | Mr. Puccio | Mr. Rosini | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mrs. Waldes |
|----------------|----------------------------|-----------------------|-----------------------|----------------------------|--------------------------|-------------------------|------------------------|
| PRESENT | | | | | | | |
| ABSENT | | | | | | | |

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

| Date | Time | Committee |
|--------------------|-------------|---------------------------|
| September 8, 2020 | 6:00 PM | Buildings & Grounds |
| September 22, 2020 | 6:00 PM | Curriculum & Technology |
| October 13, 2020 | 6:00 PM | Communications & Policies |
| November 17, 2020 | 6:00 PM | Negotiations |
| December 15, 2020 | 6:00 PM | Finance |
| January 5, 2021 | 6:00 PM | Finance |
| January 19, 2021 | 6:00 PM | Personnel |
| February 9, 2021 | 6:00 PM | Buildings & Grounds |
| February 23, 2021 | 6:00 PM | Finance |
| March 2, 2021 | 6:00 PM | Finance |
| March 16, 2021 | 6:00 PM | Finance |
| March 30, 2021 | 6:00 PM | Communications & Policies |
| April 27, 2021 | 6:00 PM | Personnel |
| May 11, 2021 | 6:00 PM | Curriculum & Technology |

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 Interim 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.

INTERIM SUPERINTENDENT’S REPORT

Restart and Recovery Plan

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items **G1** through **G7** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the June 23, 2020 Board Meeting.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the June 29, 2020 Board Meeting.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the**

first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:

| <u>Policy #</u> | <u>Policy Title</u> | <u>New/Revised</u> | <u>1st Reading</u> | <u>2nd Reading</u> |
|-----------------|---|--------------------|-------------------------------|-------------------------------|
| 0155.1 | Board Member Participation at Board Meetings Using Electronic Devices | New | July 28, 2020 | |
| 1648 | Restart and Recovery Plan | New | July 28, 2020 | |
| 1649 | Federal Families First Coronavirus (COVID-19) Response Act | New | July 28, 2020 | |
| 2270 | Religion in Schools | Revised | July 28, 2020 | |
| 2431.3 | Heat Participation Policy for Student-Athlete Safety | Revised | July 28, 2020 | |
| 2468 | Independent Educational Evaluations | New | July 18, 2020 | |
| 2622 | Student Assessment | Revised | July 28, 2020 | |
| 5111 | Eligibility of Resident/Nonresident Students | Revised | July 28, 2020 | |
| R5111 | Eligibility of Resident/Nonresident Students | Revised | July 28, 2020 | |
| 5200 | Attendance | Revised | July 28, 2020 | |
| R5200 | Attendance | Revised | July 28, 2020 | |
| 5320 | Immunization | Revised | July 28, 2020 | |
| R5320 | Immunization | Revised | July 28, 2020 | |
| 5330.04 | Administering an Opioid Antidote | Revised | July 28, 2020 | |
| R5330.04 | Administering an Opioid Antidote | New | July 28, 2020 | |
| 5610 | Suspension | Revised | July 28, 2020 | |
| R5610 | Suspension Procedures | Revised | July 28, 2020 | |
| 5620 | Expulsion | Revised | July 28, 2020 | |
| 8320 | Personnel Records | Revised | July 28, 2020 | |
| R8320 | Personnel Records | Revised | July 28, 2020 | |

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2020-2021 school year** as follows:

| Student Id# | Program | LEA | Tuition | Duration |
|--------------------|-----------------------|------------|----------------|-----------------|
| 20281994 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20342123 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20281055 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20301440 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20342021 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20321824 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20352018 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20301536 | Valley Program | NVRHS | \$78,049.00 | July-June |
| 20261236 | Valley Program | NVRHS | \$7,095.00 | July |
| 2025736 | TIP at Valley Program | NVRHS | \$47,859.00 | July-June |
| 20251786 | The Community School | Private | \$45,300.60 | Sept.-June |

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the

Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #20261119, whose name is on file in the Interim Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

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

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction for the remainder of the 2019-2020 school year ; and

WHEREAS, in response the continued COVID-19 pandemic the Governor announced Reopening guidance for New Jersey Schools for the 2020-2021 school year; and

WHEREAS, the guidance announces that, absent a change in public health data, public schools will open for in-person instruction and operations in some capacity at the beginning of the 2020-2021 school year; and

WHEREAS, each district will be expected to develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs.; and

WHEREAS, the District did develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District’s Restart and Recovery Plan to be submitted to the Department of Education on July 29, 2020 and to be implemented for the 2020-2021 school year. (*See Attachment G6*)

- G7. WHEREAS**, New Jersey School districts were notified by Governor Murphy’s Office on July 10, 2020 as to their revised 2020-2021 state aid allocations; and

WHEREAS, Districts must reduce their budgetary basis state aid revenue and receivable for 2020-2021; and

WHEREAS, the revised allocation for the River Vale School District is a reduction of \$79,705 in state aid; and

WHEREAS, Districts experiencing a reduction in state aid have the following options by Board resolution as follows:

1. Use unassigned general fund surplus to maintain budgeted appropriations; or
2. Request Commissioner approval to withdraw from emergency reserve; or
3. Pursuant to N.J.A.C. 6A:23!-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs; or
4. A combination of 1, 2, 3 and 4 above

NOW, THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the School Business to address the state aid reduction of \$79,705; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education hereby authorizes the School Business Administrator pursuant to N.J.A.C. 6A:23!-14.2(d), to withdraw \$79,705 from maintenance reserve to cover budgeted required maintenance costs and using said funds, balance the 2020-2021 budget.

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve Resolution Items **B1** through **B17** 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, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **May 31, 2020** in the following balances:

| | | |
|----------------|---|-----------------------|
| Fund 10 | - | \$8,782,218.12 |
| Fund 20 | - | \$ (80,036.80) |
| Fund 30 | - | \$ 179,935.29 |
| <u>Fund 40</u> | - | <u>\$.39</u> |
| Total | | \$8,882,117.00 |

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, 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 **May 31, 2020** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending May 31, 2020 in the amount of \$10.00 as set forth below:**

Transfer of Funds
Month Ending May 31, 2020

| | | | | |
|-------------|----------------|--------------------------|------------------------|---------------|
| T814 | FROM | 11-000-240-610-20-20-000 | H-MAIN OFFICE SUPPLIES | -10.00 |
| | TO | 11-190-100-610-20-20-068 | H-MUSIC SUPPLIES | 10.00 |
| | TOTALS: | | | |
| | FROM: | | | -10.00 |
| | TO: | | | 10.00 |

Note: Transaction Date: 5/31/2020

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated June 30, 2020 as follows:**

| | | |
|-------------------------------|---|-----------------------|
| Fund 10 – General Fund | - | \$ 259,714.83 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 0.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 3,965.18 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Account- | | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$1,686,651.30 |
| Fund 91 – Merchants Account- | | <u>\$ 7,127.89</u> |
| Total | | \$1,957,459.20 |

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated June 30, 2020 in the amount of \$3,200.00.**

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending June 30, 2020 in the amount of \$131,450.81 as set forth below:**

Transfer of Funds
Month Ending June 30, 2020

| | | | | |
|-------------|-------|--------------------------|--------------------------------------|------------------|
| T905 | FROM | 11-000-100-565-10-18-000 | TUITION-CSSD | -3225.00 |
| | FROM | 11-000-213-590-20-14-000 | H-HEALTH EQUIPMENT MAINTENANCE | -1041.00 |
| | FROM | 11-000-213-590-40-14-000 | R-HEALTH EQUIPMENT MAINTENANCE | -686.00 |
| | FROM | 11-000-230-890-10-11-000 | BOE MISC EXPENSES | -1900.00 |
| | FROM | 11-000-240-105-20-11-102 | H-SUB SECRETARY SALARIES | -696.00 |
| | FROM | 11-000-240-105-40-11-102 | R-SUB SECRETARY SALARIES | -533.00 |
| | FROM | 11-000-240-105-60-11-102 | W-SUB SECRETARY SALARIES | -519.00 |
| | FROM | 11-000-240-530-20-20-000 | H-POSTAGE EXPENSES | -837.00 |
| | FROM | 11-000-262-107-20-11-000 | H-LUNCH AIDE SALARIES | -1904.00 |
| | FROM | 11-000-262-107-60-11-000 | W-LUNCH AIDE SALARIES | -4000.00 |
| | FROM | 11-000-291-260-10-11-000 | WORKERS COMPENSATION | -500.00 |
| | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -35970.00 |
| | FROM | 11-230-100-101-40-11-000 | R-BASIC SKILLS/TCHR SALARIES | -7200.00 |
| | TOTAL | | | -59011.00 |
| | TO | 11-000-100-566-10-18-000 | TUITION-PRIVATE SCHOOL | 2449.00 |
| | TO | 11-000-211-100-20-11-000 | H-ATTENDANCE & SOCIAL WORK | 776.00 |
| | TO | 11-000-213-610-40-40-000 | R-NURSE'S SUPPLIES | 1041.00 |
| | TO | 11-000-213-610-60-60-000 | W-NURSE'S SUPPLIES | 686.00 |
| | TO | 11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC | 3200.00 |
| | TO | 11-000-230-890-10-17-000 | SUPERINTENDENT DUES/FEES | 125.00 |
| | TO | 11-000-240-105-20-11-000 | H-SECRETARY SALARIES | 1160.00 |
| | TO | 11-000-261-610-10-14-000 | MAINTENANCE SUPPLIES | 5904.00 |
| | TO | 11-000-291-249-10-11-000 | OTHER RETIRE CONTRI/DCRP | 500.00 |
| | TO | 11-000-291-299-10-11-000 | UNUSED SICK PAYOUT-NORMAL RETIREMENT | 35970.00 |
| | TO | 12-000-252-730-10-65-000 | DISTRICT HARDWARE | 7200.00 |
| | TOTAL | | | 59011.00 |
| T923 | FROM | 11-000-230-331-10-11-049 | LEGAL SERVICE EXP.-SP. SRVS. | -300.00 |
| | FROM | 11-213-100-101-20-11-000 | H-RESOURCE TEACHER SALARIES | -1400.00 |
| | TOTAL | | | -1700.00 |
| | TO | 11-000-230-331-10-11-048 | LEGAL SERVICE EXPENSES | 300.00 |
| | TO | 11-213-100-320-60-11-102 | W-RES ROOM PURCH ED SRV/SUBS | 1400.00 |
| | TOTAL | | | 1700.00 |
| T948 | FROM | 11-000-222-106-40-11-000 | R-LIBRARY AIDE SALARY | -75.00 |
| | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -56923.00 |
| | FROM | 11-204-100-106-60-11-000 | W-LLD AIDE SALARIES | -845.00 |
| | FROM | 11-213-100-320-41-11-102 | RES-RES ROOM PURCH ED SRV/SUBS | -605.00 |
| | FROM | 11-401-100-100-20-11-040 | H-STUDENT ACT. GRP A/SALARIES | -139.00 |
| | TOTAL | | | -58587.00 |

| | | | | |
|-------------|----------------|--------------------------|---------------------------------|-------------------|
| | TO | 11-000-222-106-60-11-000 | W-LIBRARY AIDE SALARY | 75.00 |
| | TO | 11-000-291-220-10-11-000 | SS CONTRIBUTIONS | 4289.00 |
| | TO | 11-000-291-249-10-11-000 | OTHER RETIRE CONTRI/DCRP | 1568.00 |
| | TO | 11-000-291-290-10-11-000 | OTHER EMPLOYEE BENEFITS | 51066.00 |
| | TO | 11-204-100-106-40-11-000 | R-LLD AIDE SALARIES | 845.00 |
| | TO | 11-213-100-320-60-11-102 | W-RES ROOM PURCH ED SRV/SUBS | 605.00 |
| | TO | 11-401-100-100-20-11-041 | H-STUDENT ACT. GRP B/SALARIES | 139.00 |
| | TOTAL | | | 58587.00 |
| T976 | FROM | 11-000-251-105-10-11-009 | EXEC. SEC. TO SBA/BD SEC/SALARY | -463.00 |
| | TO | 11-000-251-100-10-11-000 | BUSINESS ADMIN SALARY | 463.00 |
| T977 | FROM | 20-251-200-610-10-18-000 | IDEA BASIC – SUPPLIES | -1041.81 |
| | TO | 20-251-100-560-10-18-000 | IDEA SPECIAL ED TUITION | 1041.81 |
| T980 | FROM | 11-000-230-100-10-11-122 | INTERIM SUPERINTENDENT SALARY | -2824.00 |
| | FROM | 11-000-230-110-10-11-000 | TREASURER’S SALARY | -100.00 |
| | FROM | 11-000-230-580-10-17-104 | SUPT. TRAVEL EXPENSES | -370.00 |
| | FROM | 11-000-230-590-10-17-121 | EMPLOYMENT/LEGAL ADS | -4774.00 |
| | TOTAL | | | -8068.00 |
| | TO | 11-000-230-331-10-11-049 | LEGAL SERVICE EXP. – SP. SRVS. | 370.00 |
| | TO | 11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC | 7698.00 |
| | TOTAL | | | 8068.00 |
| T015 | FROM | 11-190-100-610-20-20-046 | H-INST. SUPPLIES | -1580.00 |
| | FROM | 11-190-100-610-20-20-100 | H-SPECIAL SUPPLIES | -1000.00 |
| | TOTAL | | | -2580.00 |
| | TO | 11-190-100-610-20-20-063 | H-MATH WORKBOOKS | 2580.00 |
| | TOTALS: | | | |
| | FROM: | | | -131450.81 |
| | TO: | | | 131450.81 |

Note: Transaction Date: 6/30/2020

B7. 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 July 28, 2020 as follows:**

| | | |
|-------------------------------|---|-----------------------|
| Fund 10 – General Fund | - | \$1,001,773.60 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 22,050.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 62,815.00 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 8,694.99 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Account- | | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$ 39,815.02 |
| Fund 91 – Merchants Account- | | \$ 0.00 |
| Total | | \$1,135,148.61 |

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated July 28, 2020 in the amount of \$433,543.37.**

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending July 28, 2020 in the amount of \$303,740.92 as set forth below:**

Transfer of Funds
Period Ending July 28, 2020

| | | | | |
|-------------|-------|--------------------------|-------------------------------------|------------------|
| T002 | FROM | 11-000-291-260-10-11-000 | WORKERS' COMPENSATION | -11497.00 |
| | TO | 11-000-262-520-10-11-000 | PROPERTY INSURANCE | 11497.00 |
| T004 | FROM | 11-190-100-610-60-60-046 | W-GENERAL SUPPLIES | -185.00 |
| | TO | 11-190-100-610-60-60-063 | W-MATH SUPPLIES | 40.00 |
| | TO | 11-190-100-610-60-60-095 | W-SOCIAL STUD SUPPLIES | 145.00 |
| | TOTAL | | | 185.00 |
| T005 | FROM | 11-000-213-106-20-11-004 | H-NURSE'S AIDE SALARY | -6000.00 |
| | TO | 11-000-213-390-10-11-000 | SCHOOL PHYSICIAN | 6000.00 |
| T006 | FROM | 11-000-100-562-10-18-000 | TUITION-LEA IN STATE | -14774.00 |
| | TO | 11-000-223-110-10-18-000 | CST-WORKSHOP/SALARIES | 14774.00 |
| T010 | FROM | 11-000-213-320-10-11-043 | PURCH PROF SERV/PSYCH EXAMS | -72500.00 |
| | TO | 11-000-213-320-10-18-043 | PURCH PROF SERV/CLINICAL | 72500.00 |
| T011 | FROM | 11-190-100-610-40-40-114 | R-SCIENCE SUPPLIES | -360.00 |
| | TO | 11-190-100-610-10-65-024 | INSTRUCTIONAL SOFTWARE/RENEWALS | 360.00 |
| T016 | FROM | 11-000-213-320-10-11-043 | PURCH PROF SERV/PSYCH EXAMS | -13950.00 |
| | TO | 11-190-100-610-10-65-024 | INSTRUCTIONAL SOFTWARE/RENEWALS | 13950.00 |
| T017 | FROM | 11-190-100-610-60-60-050 | W-LANG ARTS SUPPLIES | -3400.00 |
| | TO | 11-190-100-610-10-65-024 | INSTRUCTIONAL SOFTWARE/RENEWALS | 3400.00 |
| T019 | FROM | 11-190-100-610-10-65-065 | HARDWARE/SOFTWARE-INSTRUCT. | -95672.00 |
| | TO | 11-000-252-330-10-65-089 | PURCHASED PROF. SERVICES | 37935.00 |
| | TO | 11-000-252-610-10-65-022 | NON-INSTRUCTIONAL SOFTWARE/RENEWALS | 41419.00 |
| | TO | 11-000-252-610-10-65-098 | NON-INSTRUCTIONAL HARDWARE/SUPPLIES | 16318.00 |
| | TOTAL | | | 95672.00 |
| T021 | FROM | 11-190-100-890-10-11-026 | REGULAR PROGRAMS-OTH. OBJECTS | -17535.00 |
| | TO | 11-190-100-610-10-65-046 | INSTRUCTIONAL HARDWARE/SUPPLIES | 17535.00 |
| T852 | FROM | 11-190-100-610-40-40-063 | R-MATH SUPPLIES | -5423.00 |
| | FROM | 11-190-100-610-40-40-046 | R-INSTR. SUPPLIES | -40.00 |
| | TOTAL | | | -5463.00 |
| | TO | 11-190-100-640-40-40-063 | R-MATH TEXTBOOKS | 5463.00 |

| | | | | |
|-------------|----------------|--------------------------|------------------------------|-------------------|
| T883 | FROM | 11-190-100-610-40-40-036 | R-SAGE SUPPLIES | -50.00 |
| | TO | 11-190-100-890-40-40-023 | R-MISC EXP/DUES/FEES | 50.00 |
| T884 | FROM | 11-190-100-610-40-40-036 | R-SAGE SUPPLIES | -329.00 |
| | FROM | 11-190-100-610-40-40-086 | R-READING SUPPLIES | -211.92 |
| | TOTAL | | | -540.92 |
| | TO | 11-190-100-890-40-40-026 | R-MISC EXP/DUES/FEE | 37.50 |
| | TO | 11-190-100-890-40-40-036 | R-SAGE COMPETITIONS | 291.50 |
| | TO | 11-230-100-640-40-40-000 | R-BASIC SKILLS TEXTBOOKS | 211.92 |
| | TOTAL | | | 540.92 |
| T885 | FROM | 11-190-100-610-40-40-046 | R-INSTR SUPPLIES | -200.00 |
| | TO | 11-190-100-640-40-40-063 | R-MATH TEXTBOOKS | 200.00 |
| T900 | FROM | 11-000-216-100-60-11-101 | W-SPEECH SALARIES | -54847.00 |
| | TO | 11-000-216-320-10-18-118 | PURCH PROF SRCS-SPEECH CONS | 54847.00 |
| T975 | FROM | 11-000-252-330-10-65-000 | PURCH/PROF/SRV-SCHOOLDUDE | -1428.00 |
| | FROM | 11-000-252-340-10-65-022 | PURCH/PROF/SRV-SCHOOLWIRES | -2902.00 |
| | FROM | 11-000-252-340-10-65-098 | PURCH PROF SERV/HONEYWELL | -2437.00 |
| | TOTAL | | | -6767.00 |
| | TO | 11-000-219-592-10-65-000 | PURCH/PRO/SERV-IEP-LEXIA-CST | 3060.00 |
| | TO | 11-000-230-590-10-65-000 | PURCH PROF SRVCS-EVAL TOOL | 443.00 |
| | TO | 11-000-252-330-10-65-089 | PURCHASED PROF. SERVICES | 3264.00 |
| | TOTAL | | | 6767.00 |
| | TOTALS: | | | |
| | FROM: | | | -303740.92 |
| | TO: | | | 303740.92 |

Note: Transaction Date: 7/28/2020

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2020 through June 30, 2021.**

| Name | School/Dept. | Conference | Location | Date(s) | Cost |
|---------------------|--------------|---|--------------|---------------------|--------|
| Kaitlin Arcidiacono | Holdrum | Executive Functioning: What it is and What to do when it is not Working | Demarest, NJ | 4/28/21 AM only | 200.00 |
| Kaitlin Arcidiacono | Holdrum | What does Brain Research tell us about Stress, Teaching and Learning | Demarest, NJ | 5/18/21 | 200.00 |
| Laurie Arslanyan | RES | Create Beautiful Teaching Resources | Webinar | 8/3/2020 | 97.00 |
| Laurie Arslanyan | RES | Tech for Music Teachers | Webinar | 8/4/2020 | 97.00 |
| Lynn Baker | Woodside | Using Seesaw for Digital Portfolios | Demarest, NJ | 1/13/21 | 200.00 |
| Lisa Battinelli | Holdrum | Using Pear Deck to Promote & Facilitate Communication in the Classroom | Demarest, NJ | 11/11/20 | 200.00 |
| Lisa Battinelli | Holdrum | Google Sheets and Forms | Demarest, NJ | 11/18/20 AM only | 200.00 |
| Lisa Battinelli | Holdrum | G Suite for Education I | Demarest, NJ | 11/19/20 | 200.00 |

| | | | | | |
|-------------------|--------------------------|--|--------------|---------------------|--------|
| Daniel Beyer | Woodside | Google Sheets and Forms | Demarest, NJ | 11/18/20 AM only | 200.00 |
| Daniel Beyer | Woodside | Click, Click Create! | Demarest, NJ | 12/4/20 | 200.00 |
| Daniel Beyer | Woodside | Personalized Learning and Student Choice in the Classroom | Demarest, NJ | 5/21/21 | 200.00 |
| Kristin Boyce | Woodside | Meeting Students Where they are and Instructional Strategies for Growth | Demarest, NJ | 2/2/21 | 200.00 |
| Kristin Boyce | Woodside | Impact of Emotions on Learning | Demarest, NJ | 3/1/21 | 200.00 |
| Andrew Brown | Holdrum | Using Existing Experiments to Get Evidence and Form CERS | Demarest, NJ | 4/21/21 | 200.00 |
| Donna Carlin | Woodside | Demystifying Multisensory Reading Instruction | Demarest, NJ | 1/28/21 | 200.00 |
| Donna Carlin | Woodside | Pre-K and K Teachers Unite | Demarest, NJ | 4/27/21 | 200.00 |
| Christine Casbar | CST | Using Patterns of Strengths and Weaknesses Model to Diagnose Learning Disabilities and inform Instructional Strategies | Demarest, NJ | 5/3/21 | 200.00 |
| Lisa Constants | Roberge | Making Math Matter | Demarest, NJ | 4/7/21 | 200.00 |
| Patti Davis | Roberge | Deepening Mathematical Practice in the Pre-K - 2 Classroom | Demarest, NJ | 12/22/20 | 200.00 |
| Patti Davis | Roberge | I Movie | Demarest, NJ | 4/29/21 | 200.00 |
| Lindsay DeAngelis | Roberge | Elementary Math Teachers Unite | Demarest, NJ | 1/26/21 | 200.00 |
| Maria Dineen | Roberge | Writing Workshop Teacher Toolkits | Demarest, NJ | 3/22/21 | 200.00 |
| Kimberly Dowling | Curriculum & Instruction | Representation Matters | Demarest, NJ | 1/5/21 | 200.00 |
| Andrew Eisler | Holdrum | Using Existing Experiments to Get Evidence and Form CERS | Demarest, NJ | 4/21/21 | 200.00 |
| Robert Fencik | Holdrum | Using Existing Experiments to Get Evidence and Form CERS | Demarest, NJ | 4/21/21 | 200.00 |
| Julia Franz | Holdrum | Dyslexia 101 | Demarest, NJ | 1/21/21 AM only | 200.00 |
| Julia Franz | Holdrum | Teacher Expertise and Student Passions: Independent Reading as a Builder of Skills and Relationships | Demarest, NJ | 2/25/21 | 200.00 |
| Amanda Giaimo | Roberge | Investing in Mental Health & Wellness and Mindfulness | Demarest, NJ | 12/21/20 | 200.00 |
| Amanda Giaimo | Roberge | Book Clubs: Close Reading Through Collaboration and Conversation | Demarest, NJ | 2/10/21 | 200.00 |
| Kathy Hayek | Superintendent's Office | Google Sheets and Forms | Demarest, NJ | 11/18/20 AM only | 200.00 |
| Kathy Hayek | Superintendent's Office | G Suite for Education I | Demarest, NJ | 11/19/20 AM only | 200.00 |
| Sara Hunter | Roberge | Elementary Math Teachers Unite | Demarest, NJ | 1/26/21 | 200.00 |
| Sara Hunter | Roberge | Formative Assessments to Inform | Demarest, NJ | 3/9/21 | 200.00 |
| Qixian Jia-Zhang | Holdrum | Using Existing Experiments to Get Evidence and Form CERS | Demarest, NJ | 4/21/21 | 200.00 |

| | | | | | |
|-----------------------|----------|--|--------------|--------------------|--------|
| Kim Jordan | Woodside | Writing Workshop Teacher Toolkits | Demarest, NJ | 3/22/21 | 200.00 |
| Kerry Koehnke-Arbadji | Woodside | Orton Gillingham Round Table | Demarest, NJ | 12/17/20 | 200.00 |
| Sally Leone | Woodside | Using Seesaw for Digital Portfolios | Demarest, NJ | 1/13/21 | 200.00 |
| Marilena LoVerso | Roberge | Using Pear Deck to Promote & Facilitate Communication in the Classroom | Demarest, NJ | 11/11/20 | 200.00 |
| Patrice May | Woodside | Elementary Math Teachers Unite | Demarest, NJ | 1/26/21 | 200.00 |
| Patrice May | Woodside | Writing Workshop Teacher Toolkits | Demarest, NJ | 3/22/21 | 200.00 |
| Susan McGuire | Woodside | Investing in Mental Health & Wellness and Mindfulness | Demarest, NJ | 12/21/20 | 200.00 |
| Susan McGuire | Woodside | What does Brain Research tell us about Stress, Teaching and Learning | Demarest, NJ | 5/18/21 | 200.00 |
| Lisa Murdock | Woodside | Elementary Math Teachers Unite | Demarest, NJ | 1/26/21 | 200.00 |
| Lisa Murdock | Woodside | The Importance of Phonemic Awareness Instruction in the Primary Classroom | Demarest, NJ | 5/14/21 | 200.00 |
| Lisa Nilsson | Roberge | Deepening Mathematical Practice in the Pre-K - 2 Classroom | Demarest, NJ | 12/22/20 | 200.00 |
| Lisa Nilsson | Roberge | Pre-K and K Teachers Unite | Demarest, NJ | 4/27/21 | 200.00 |
| Kim Nyfenger | Woodside | Orton Gillingham Round Table | Demarest, NJ | 12/17/20 | 200.00 |
| Kirsten Ommundsen | Holdrum | What does Brain Research tell us about Stress, Teaching and Learning | Demarest, NJ | 5/18/21 | 200.00 |
| Susan Polonsky | Woodside | 21st Century Teaching Hacks | Demarest, NJ | 2/5/21 | 200.00 |
| Megan Rizer | Holdrum | Dyslexia 101 | Demarest, NJ | 1/21/21 AM only | 200.00 |
| Megan Rizer | Holdrum | Teacher Expertise and Student Passions: Independent Reading as a Builder of Skills and Relationships | Demarest, NJ | 2/25/21 | 200.00 |
| Kathryn Rome | Woodside | Designing Digital Breakouts | Demarest, NJ | 3/30/21 | 200.00 |
| Patricia Sayre | Holdrum | Making Social Studies Exciting | Demarest, NJ | 3/18/21 | 200.00 |
| Mary Rose Schmid | Roberge | Writing Workshop Teacher Toolkits | Demarest, NJ | 3/22/21 | 200.00 |
| Samantha Sicilia | Holdrum | Representation Matters | Demarest, NJ | 1/5/21 | 200.00 |
| Samantha Sicilia | Holdrum | Fierce Conversations | Demarest, NJ | 2/1/21 | 200.00 |
| Kim Stibli | Roberge | Fluency: The Bridge between Word Recognition and Comprehension | Demarest, NJ | 2/25/21 | 200.00 |
| Kim Ullrich | Roberge | What does Brain Research tell us about Stress, Teaching and Learning | Demarest, NJ | 5/18/21 | 200.00 |
| Kathleen Waytowich | Roberge | Using Pear Deck to Promote & Facilitate Communication in the Classroom | Demarest, NJ | 11/11/20 | 200.00 |
| Jessica Weinberger | Woodside | Writing Workshop Teacher Toolkits | Demarest, NJ | 3/21/21 | 200.00 |
| Meryl Wolf | Roberge | Investing in Mental Health & Wellness and Mindfulness | Demarest, NJ | 12/21/20 | 200.00 |

| | | | | | |
|------------------|--------------------------|--|--------------|------------|----------|
| Meryl Wolf | Roberge | Investing in Mental Health 2 | Demarest, NJ | 3/29/21 | 200.00 |
| Carol Wypler | Holdrum | Using Existing Experiments to Get Evidence and Form CERS | Demarest, NJ | 4/21/21 | 200.00 |
| Kimberly Dowling | Curriculum & Instruction | Visible Learning Plus Institute | Webinar | 10/21/2020 | \$299.00 |

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2021 Fiscal Year, the Non-Title I Cares Grant in the amount of (\$29,768) to be implemented during the period beginning July 1, 2020, and ending June 30, 2021.**

Non-Title I Cares

TOTAL..... \$29,768.00

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates** the revised **2019-2020 Extraordinary Aid** into the 2020-2021 budget as allowable and as awarded by the New Jersey State Department of Education during the 2019-2020 fiscal year in the **revised amount of \$165,844** as follows:

| | | |
|---------------------------------|--------------------------------|------------------|
| 11-000-216-320-10-18-118 | Purch Prof Svcs Cons | \$10,000 |
| 11-000-217-320-10-18-000 | Purchased Prof Ed Servi | 3,000 |
| 11-000-230-331-10-11-049 | Legal Services Exp Sp. Ser | 30,000 |
| 11-000-230-334-10-11-000 | Architectural/Engineering Svcs | 31,268 |
| 11-000-230-339-10-11-000 | Other Professional/ Svcs | 25,000 |
| 11-000-251-340-10-11-000 | Bus Office/Purch Services | 15,000 |
| 11-000-252-610-10-65-022 | Non Instructional Software/Re | <u>51,576</u> |
| | Total: | \$165,844 |

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the payment of Alicia Cahill, for three days of PROMPT Training, July 13-15, 2020, at her per diem rate of \$331.08 for a total of \$993.24.**
Account No. 11-000-219-104-10-11-081

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the 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 2020-2021 school year.**

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJEDGE State Contract # S6882649 for the 2020-2021 school year.**

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending June 30, 2020** in the following balances:

| | | |
|----------------|---|-----------------------|
| Fund 10 | - | \$8,710,951.09 |
| Fund 20 | - | \$ (101.87) |
| Fund 30 | - | \$ 174,697.82 |
| <u>Fund 40</u> | - | <u>\$.39</u> |
| Total | | \$8,885,547.43 |

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, 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, **2020** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ **SECONDED** _____ to approve Resolution Items **P1** through **P16** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation of Michele Marquez, Holdrum Middle School Special Education Aide, effective August 17, 2020 for the 2020-2021 school year.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **a Family Medical Leave for faculty member #004203 beginning on or about September 1, 2020, through on or about November 21, 2020.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the revised payment date for reimbursement of unused accumulated sick days per the RVEA contract from January 1, 2021 to July 30, 2020, as listed below:**

| | | |
|----------------------------|--------------------|--|
| Staff Member 002170 | Retiring 6/30/2020 | Illness days – 252 @ \$92.00 per day = \$23,184.00 Account No. 11-000-291-299-10-11-000 |
|----------------------------|--------------------|--|

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an additional 3 days for a total of 6 days for reimbursement for 2020-2021 summer work** for the time and amounts as set forth below:

| <u>Name</u> | <u>Compensation</u> |
|---------------------|--|
| Bracha Rand | Up to 6 days at the per diem rate of \$396.78 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081 |
| Mary Kurpiel | Up to 6 days at the per diem rate of \$319.33 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081 |

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Kenneth Peterson to the position of Director of Buildings & Grounds, as of July 1, 2020 through June 30, 2021 at an annual salary of \$114,984; and approves the terms and conditions of the contract.**

Account No. 11-000-262-104-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints**

Thomas O’Gara to the position of Director of Educational Technology, as of July 1, 2020 through June 30, 2021 at an annual salary of \$130,624; and approves the terms and conditions of the contract.

Account No. 11-000-252-100-10-11-064

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker as of July 1, 2020 through June 30, 2021 at an annual salary of \$147,498; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 - \$117,997

Account No. 11-000-240-104-10-11-000 - \$ 29,501

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Kimberly Dowling** to the position of **Supervisor of Curriculum and Instruction, as of July 1, 2020 through June 30, 2021 at an annual salary of \$121,200; and approves the terms and conditions of the contract.**

Account No. 11-000-221-102-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2020-2021 school year at the annual salary as set forth below:**

| <u>Name</u> | <u>Position</u> | <u>Account#</u> | <u>Base Salary</u> | <u>Longevity</u> | <u>Total Salary</u> |
|---------------------------|--|--------------------------|--------------------|------------------|---------------------|
| Kathy Hayek | Confidential Executive Secretary to Interim Superintendent of Schools | 11-000-230-105-10-11-000 | \$75,044 | - | \$75,044 |
| Laurie Moffitt | Confidential Executive Secretary to School Business Administrator/Board Secretary | 11-000-251-105-10-11-009 | \$69,932 | \$2,300.00 | \$72,232 |
| Christina Roveccio | Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary | 11-000-251-105-10-11-094 | \$51,362 | - | \$51,362 |
| Gloria Gallucci | Confidential Payroll Clerk/Bookkeeper | 11-000-251-105-10-11-076 | \$71,877 | - | \$71,877 |
| Terri McKeever | Confidential Accounts Payable Clerk | 11-000-251-105-10-11-002 | \$54,518 | - | \$54,518 |

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board of Education, upon the recommendation of the Interim Superintendent, **reappoints the following full-time Network Technicians for the 2020-2021 school year, at the annual salary as set forth below:**

| <u>Name</u> | <u>Position</u> | <u>Account #</u> | <u>Total Salary</u> |
|--------------------------|--------------------|--------------------------|---------------------|
| Peter Lutot | Network Technician | 11-000-252-100-10-11-065 | \$55,512.00 |
| Joseph Wisniewski | Network Technician | 11-000-252-100-10-11-065 | \$56,010.00 |

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members for the 2020-2021 school year at the step and salary listed below, pending and completion of the Criminal History Review Process.**

| <u>EMPLOYEE NAME</u> | <u>SCHOOL</u> | <u>FTE</u> | <u>POSITION</u> | <u>STEP</u> | <u>SALARY</u> | <u>ACCOUNT NO.</u> |
|----------------------|---------------|------------|-----------------|-------------|---------------|--------------------------|
| Elaine Barrett | WES | 0.50 | BSI Teacher | BA/1 | \$27,447.50 | 11-230-100-101-60-11-000 |
| Jonathan Fritog | WES | 1.00 | Grade 4 Teacher | MA/2 | \$63,865.00 | 11-120-100-101-60-11-000 |

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of District Special Education Aides for the 2020-2021 school year, pending criminal history review, as set forth below:**

| NAME | SCHOOL | POSITION | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT |
|-----------------|--------|---------------------|-------|------|------|---------------|--------------------------|
| Caitlin O'Brien | WES | Special Ed Aide/LLD | 5.75 | 5 | 1 | 15.50 | 11-204-100-106-60-11-000 |
| Karin Ross | WES | Special Ed Aide | 5.75 | 5 | 1 | 15.50 | 11-000-217-106-60-11-004 |

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the appointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier Substitute for the school year 2020-2021 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2020.**

Account No. 11-000-262-110-10-11-061

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves an annual maximum reimbursement amount for the following employee for the purposes of travel for mail delivery for the 2020-2021 school year in accordance with Board Policy 6471:**

| INTER-OFFICE MAIL DELIVER COURIER | | |
|-----------------------------------|--------------------------|-------|
| Nancy Scicchitano | 11-000-262-580-10-11-104 | \$500 |

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student intern placements for the 2020-2021 school year:**

| LOCATION | FIRST NAME | LAST NAME | TYPE | TEACHER | COLLEGE/SCHOOL |
|----------|------------|-----------|--------------------------|-----------------|-----------------------|
| RES | Matilda | Gaugler | Student Teacher /Grade 3 | Janine Lebowitz | Seton Hall University |

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **a Family Medical Leave for faculty member #004022 beginning on or about September 1, 2020, through on or about September 17, 2020.**

ROLL CALL VOTE:

| | Mrs. Pintarelli | Mr. Puccio | Mr. Rosini | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mrs. Waldes |
|-----------|-----------------|------------|------------|-----------------|---------------|--------------|-------------|
| 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 Interim 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 discuss 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. Pintarelli | Mr. Puccio | Mr. Rosini | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mrs. Waldes |
|------------------|-----------------|------------|------------|-----------------|---------------|--------------|-------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

MOTION BY _____ SECONDED BY _____ that the **July 28, 2020** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **July 28, 2020** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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