

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
May 26, 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

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G2 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 May 12, 2020 Board Meeting.**

- G2. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the evaluation tool for the Chief School Administrator.**

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 **B10** 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 **April 30, 2020** in the following balances:

Fund 10	-	\$9,017,430.81
Fund 20	-	\$ (79,706.80)
Fund 30	-	\$ 179,890.86
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,117,615.26

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 **April 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.

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 **April 30, 2020** in the **amount of \$34,650.00** as set forth below:

**Transfer of Funds
Month Ending April 30, 2020**

T790	FROM	11-000-211-100-60-11-000	W-ATTENDANCE & SOCIAL WORK	-1000.00
	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-3000.00
	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-4000.00
	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-3600.00
	FROM	11-000-161-110-60-11-073	W-CUST/MAINTENANCE O/T	-2600.00
	FROM	11-000-291-260-10-11-000	WORKER'S COMPENSATION	-3500.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-4050.00
	FROM	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	-11750.00
	FROM	11-204-100-320-60-11-102	W-LLD PURCH ED SRVS/SUBS	-750.00
	FROM	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	-400.00
	TOTAL			-34650.00
	TO	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	1000.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	1500.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	1500.00
	TO	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	4000.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	3500.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	100.00
	TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	100.00
	TO	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES	2500.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	3500.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	1750.00
	TO	11-240-100-101-60-11-000	W-LLD TEACHER SALARY	750.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	12050.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	2000.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	200.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	200.00
	TOTAL			34650.00
	TOTALS:			
	FROM:			-34650.00
	TO:			34650.00

Note: Transaction Date: 4/30/20

B4. 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 May 26, 2020** as follows:

Fund 10 – General Fund	-	\$ 912,849.62
Fund 10 – Voided Checks	-	\$ 0.00
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	-	\$ 234,637.89
Fund 91 – Merchants Acct.	-	\$ 0.00
Total		\$1,147,487.51

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 **May 26, 2020** in the amount of **\$462,401.04**.

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 period ending **May 26, 2020** in the amount of **\$58,700.00** as set forth below:

Transfer of Funds
Period Ending May 26, 2020

T793	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-3700.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-18000.00
	TOTAL			-21700.00
	TO	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	3700.00
	TO	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	18000.00
	TOTAL			21700.00
T805	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-35000.00
	TO	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	35000.00
T806	FROM	11-000-213-106-20-11-004	H-NURSE’S AIDE SALARY	-2000.00
	TO	11-000-213-610-40-40-000	R-NURSE’S SUPPLIES	1000.00
	TO	11-000-213-610-60-60-000	W-NURSE’S SUPPLIES	1000.00
	TOTAL			-2000.00
	TOTALS:			
	FROM:			-58700.00
	TO:			58700.00

Note: Transaction Date: 5/26/20

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2020 through June 30, 2021**.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kimberly Dowling	Supervisor of Curriculum & Instruction	Northeast Visible Learning Institute	Virtual	10/21/2020	299.00

B8. 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, the River Vale Board of Education (“the Board”) and Scholastic Bus Company (“the Contractor”) are parties to a transportation services agreement dated, July 1, 2019 (“Agreement”); and

WHEREAS, the Agreement provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to COVID-19, the River Vale Public School District (“the District”) has remained closed as of March 13, 2020; and

WHEREAS, as a result, transportation services have discontinued; and

WHEREAS, on March 24, 2020, the Board approved an addendum to the Agreement to pay the Contractor Scholastic Bus Company for the remainder of the school year; and

WHEREAS, recent legislation has provided for the continuation of payments to contracted services providers during this health related school closure to meet the payroll and fixed costs obligations of the contracted service provider, excluding the costs of fuel and tolls; and

WHEREAS, the Board and the Contractor have renegotiated their contract for the remainder of the school year; and

WHEREAS, the Board has agreed to pay the Contractor 54% of the remaining contract balance (which excludes indirect costs, such as the cost of fuel and tolls) conditioned upon the Contractor certifying to the Board that it shall use the funds received from the Board to pay any fixed costs obligations specific and prorated for the Board’s routes, and provide copies of any business interruption insurance policy that the Contractor may have to cover business losses, as well as acknowledge that the Contractor has not received a loan under the Paycheck Protection Program (“PPP”); and

WHEREAS, the parties have amended the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

- B9. 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 **TIPS Contract Awarded Supplier**.

WHEREAS, Title 18A:18A-10 provides that the River Vale 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 State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, 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 equipment for the District to Trinity 3 Technology through TIPS Contract # 170306 in the amount of \$155,925.

Account No. 11-190-100-610-10-65-046 - \$55,925
20-001-100-610-10-65-000 - \$100,000 – RVEF to pay directly

B10. 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, River Vale Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure natural gas for River Vale Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, River Vale Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.5430/therm or less for a 12 month term, a price of \$0.5385/therm or less for an 18 month term, a price of \$0.5362/therm or less for a 24 month term, a price of \$0.5294/therm or less for a 36 month term; River Vale Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator/Board Secretary of the River Vale Board of Education is hereby authorized to execute on behalf of the River Vale Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.5430/therm or less for a 12 month term, a price of \$0.5385/therm or less for an 18 month term, a price of \$0.5362/therm or less for a 24 month term, a price of \$0.5294/therm or less for a 36 month term; River Vale Board of Education may award a contract to the winning supplier for the selected term.

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 **P14** 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, **approves the payment of vacation days per the contract for the following Administrators:**

James Cody	Holdrum School Principal	2 days @ \$589.10 = \$1,178.20	11-000-291-290-10-11-000
Joelle DeGaetano	Supervisor of Special Services, Social Worker	4 days @ \$596.68 = \$2,386.72	11-000-291-290-10-11-000
Kimberly Dowling	Supervisor of Curriculum & Instruction	4 days @ \$490.29 = \$1,961.16	11-000-291-290-10-11-000
Justin Jasper	Holdrum School Assistant Principal	2 days @ \$480.36 = \$960.72	11-000-291-290-10-11-000
Thomas O’Gara	Director of Educational Technology	4 days @ \$528.41 = \$2,113.64	11-000-291-290-10-11-000
Kenneth Peterson	Director of Buildings & Grounds	4 days @ \$465.15 = \$1,860.60	11-000-291-290-10-11-000
Melissa Signore	Woodside School Principal	2 days @ \$543.86 = \$1,087.72	11-000-291-290-10-11-000
Stephen Wren	Roberge School Principal	2 days @ \$535.83 = \$1,071.66	11-000-291-290-10-11-000

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the payment for the following faculty members to participate in The RULER Approach Training, not to exceed 2 days, beginning July 20, 2020 at their per diem rate:**

<u>Employee</u>	<u>Compensation</u>
James Cody	N/A
Joelle DeGaetano	N/A
Kimberly Dowling	N/A
Justin Jasper	N/A
Melissa Signore	N/A
Stephen Wren	N/A
Denise Alex	2 days @ \$415.78 = \$831.56
Lynn Baker	2 days @ \$556.15 = \$1,112.30
Laura Barnette	2 days @ \$554.40 = \$1,108.80
Lisa Battinelli	2 days @ \$435.78 = \$871.56
Deborah Chinnici	2 days @ \$527.13 = \$1,054.26
Eileen DeMaria	2 days @ \$553.40 = \$1,106.80
Laura Harney	2 days @ \$357.53 = \$715.06
Janine Lebowitz	2 days @ \$331.08 = \$662.16
Kelly Reilly	2 days @ \$431.83 = \$863.66

Account No. 11-000-221-104-10-17-081

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the creation of the following Schedule B positions for the 2020-2021 school year** as outlined below:

- One (1) 1.0 FTE Schedule B, Group B Boomwackers Club at Roberge Elementary School
- One (1) 1.0 FTE Schedule B, Group B Cultural Connections Club at Holdrum Middle School
- One (1) 1.0 FTE Schedule B, Group B Art Club at Woodside Elementary School

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the abolishment of the following position for the 2020-2021 school year** as outlined below:

- One (1) LLD Self-Contained Class, 1.00 FTE Teacher at Roberge Elementary School

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the creation of the following position for the 2020-2021 school year** as outlined below:

- One (1) Resource Program Class, 1.00 FTE Teacher at Holdrum Middle School

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfer of the following staff for the 2020-2021 school year** as outlined below:

- Transfer Melanie Greco a LLD Teacher at Roberge Elementary School to a Resource Program Class Teacher at Holdrum Middle School

Account No. 11-213-100-101-20-11-000

P7. 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
Marcella Bruno	WES	Special Ed Aide/LLD	5.75	5	1	15.00	11-204-100-106-60-11-000
Masiel Saez	HMS	Special Ed Aide	5.75	5	1	15.00	11-000-217-106-20-11-004

- P8. 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	Tara	Schlessinger	Student Teacher /Art	Sean Smith	Ramapo College of NJ

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following Summer Custodians at the hourly rate of \$15.00 per hour for the 2020-2021 school year pending Criminal History Review (as applicable) for the months of July and August 2020 or for special projects as assigned throughout the school year:**

First Name	Last Name
Matthew	Checke
James	Hong
Steven	Panagi
Timothy	VanSaders
Brian	Ziltz

- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following district substitutes at the hourly rate of \$20.00 for the 2020-2021 school year pending Criminal History Review (as applicable):**

First Name	Last Name	Substitute Category
Matthew	Checke	Custodial
James	Hong	Custodial
Steven	Panagi	Custodial
Timothy	VanSaders	Custodial
Brian	Ziltz	Custodial

- 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 completion of the Criminal History Review Process.**

EMPLOYEE NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
April Callas	HMS	1.0	Math Teacher	BA/1	\$54,895.00	11-130-100-101-20-11-000

- P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim 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 2019-2020 school year.**

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Catherine Della Torre, a Woodside School teacher, for the purpose of retirement effective June 30, 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 **May 26, 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 **May 26, 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							