

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 25, 2020 - AGENDA

CALL TO ORDER

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

ROLL CALL:

	Mrs. 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 Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
February 25, 2020	6:00 PM	Buildings & Grounds
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Buildings & Grounds
March 24, 2020	6:00 PM	Policy & Communication
April 14, 2020	6:00 PM	Buildings & Grounds
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology
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

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.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G5** 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 Board Meeting on February 11, 2020.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on February 11, 2020.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a Non-HIB report:**

- **HIB – HMS – 004**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms one HIB report:**

- **HIB – HMS - 007**

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the following department to dispose of the following equipment:**

LOCATION	DESCRIPTION	ASSET TAG	REASON
Holdrum School	Faculty room credenza	02403	Could not be repaired
Holdrum School	Faculty room laminator	10161	Could not be repaired

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, **approves the revised bills list** dated **January 31, 2020** as follows:

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	3,285.75
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Account-		\$	0.00
Total			\$3,285.75

B2. 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 **January 31, 2020** in the amount of **\$3,285.75**.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **January 2020** in the amount of **\$1,456.56**.

B4. 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 January 31, 2020 in the amount of \$99,193.00.00 as set forth below:**

Transfer of Funds
Month Ending January 31, 2020

T616	FROM	11-000-100-565-10-18-000	TUITION – CSSD	-5586.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOLS	5586.00
T633	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-500.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-32.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-2000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-50387.00
	TOTAL			-52919.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-222-100-21-11-000	H-LIBRARIAN SALARY	32.00
	TO	11-000-262-110-60-11-103	WES –P/T SUMMER CUSTODIAL SALARIES	2000.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	11000.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	31350.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	5000.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	537.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	2500.00
	TOTAL			52919.00
T641	FROM	11-000-230-100-10-11-086	SECRETARIAL SUB SALARY	-500.00
	FROM	11-000-230-105-10-11-000	SECRETARIAL SALARIES	-1200.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-2000.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-2000.00
	FROM	11-000-230-890-10-11-000	BOE MISC. EXPENSES	-3466.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT’S DUES/FEES	-1500.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-17000.00
	TOTAL			-27666.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	1966.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	25700.00
	TOTAL			27666.00
T642	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS	-64.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-2089.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-485.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-9795.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-81.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-354.00
	FROM	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	-154.00
	TOTAL			-13022.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	64.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	2089.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	485.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	9795.00

	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	81.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	162.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	192.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	154.00
	TOTAL			13022.00
	TOTALS			
	FROM			-99193.00
	TO			99193.00

Note: Transaction Date: 1/31/20

B5. 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 February 25, 2020** as follows:

Fund 10 – General Fund	-	\$590,660.16
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,066.87
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 680.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 7,456.56
Fund 65 – Enterprise Fund	-	\$ 573.75
Fund 90 -Trust & Agency	-	\$210,855.00
Fund 91 – Merchants Account-		<u>\$ 177.00</u>
Total		\$811,469.34

B6. 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 **February 25, 2020** in the amount of **\$59,040.68**

B7. 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 February 25, 2020 in the amount of \$43,359.15** as set forth below:

Transfer of Funds
Period Ending February 25, 2020

T611	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-4000.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	4000.00
T619	FROM	11-000-216-320-10-18-118	PRUCH PROF SRVCS SPEECH CONS	-20000.00
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	20000.00
T625	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-2000.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-2755.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-10000.00
	TOTAL			-14755.00
	TO	11-000-251-590-10-11-000	BUS OFFICE/OTHR PURCH SRVCS	2000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	12755.00

	TOTAL			14755.00
T636	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-426.65
	FROM	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	-678.67
	FROM	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	-718.32
	FROM	11-190-100-610-40-40-105	R-WORLD LANG SUPPLIES	-300.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-385.00
	FROM	11-190-100-640-40-40-050	R-LANG ARTS TEXTBOOKS	-313.65
	FROM	11-000-262-610-20-14-028	HOLDRUM – NEW EQUIPMENT	-890.93
	FROM	11-000-262-610-60-14-028	WOODSIDE – NEW EQUIPMENT	-890.93
	TOTAL			-4604.15
	TO	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	225.00
	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	160.00
	TO	11-190-100-610-40-40-086	R-READING SUPPLIES	2437.29
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	1781.86
	TOTAL			4604.15
	TOTALS			
	FROM			-43359.15
	TO			43359.15

Note: Transaction Date: 2/25/2020

B8. 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, 2019 through June 30, 2020**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Tom O’Gara	Technology	ISTE	Anaheim, CA	6/27/2020, 6/28/2020, 6/29/2020, 6/30/2020, 7/1/2020	2,484.00
Stephen Wren	Roberge	ISTE	Anaheim, CA	6/27/2020, 6/28/2020, 6/29/2020, 6/30/2020, 7/1/2020	2,639.00

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

B8a. 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, 2019 through June 30, 2020**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8b.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8c.

Name	School/Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8d.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8e.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8f.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8g.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8h.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

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

B8i.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

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

B8j.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

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

B8k.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

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

B9. 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 September 1, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Roberge & Woodside	Grade 5 (PoG Studio)	Aviation Hall of Fame	Teterboro, NJ	May 2020
Roberge & Woodside	Grade 5 (PoG Studio)	Amazing Race – Parkway School	Paramus, NJ	April 2020
Roberge	Grade 5	Holdrum Middle School	River Vale, NJ	June 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 resolution:

WHEREAS, the River Vale Board of Education (hereinafter referred to as the "Board") has solicited proposals for construction management services, which is an extraordinary unspecifiable service (hereinafter referred to as "EUS") in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Epic Management, Inc. (hereinafter referred to as "Epic") has submitted a proposal for construction management services;

WHEREAS, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Construction Manager are satisfactory.

WHEREAS, based on the positive reputation of Epic and the fee structure, the Board desires to award a construction management contract to Epic; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

WHEREAS, Epic has completed and submitted a Business Entity Disclosure Certification which certifies that Epic has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit Epic from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED as follows:

1. The Board hereby appoints Epic as Construction Manager to provide construction management services for the Referendum Projects.
2. This award is expressly conditioned upon Epic furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board hereby authorizes the Board Attorney to draft an Agreement between the Board and Epic.

4. The Board authorizes the Board President and the Board Secretary/Business Administrator to execute the contract, as drafted and reviewed by the Board Attorney, and any other documents necessary to effectuate the award.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

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 **P9** 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 Terri Griggs, a Holdrum School Special Education Aide, for the purpose of retirement, effective June 30, 2020.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves retroactively a one day unpaid leave of absence for Ellen Mercurio on February 14, 2020.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Terri Griggs from April 13, 2020 through April 14, 2020.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Bracha Rand on March 10, 2020 and from April 13, 2020 through April 16, 2020.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves retroactively an unpaid leave of absence for Shirin Ghafoori from February 12, 2020 through February 14, 2020.**
- P6. 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 teacher placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Leonardo	Leuci	Internship	Craig Yaremko	New Jersey City University
WES	Mia	Barezellatto	HS Internship	Susan McGuire	Northern Valley Reg. HS
WES	Robert	McGuire	HS Internship	Kristin Boyce	Northern Valley Reg. HS

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide** for the 2019-2020 school year, having completed the necessary training and demonstration of skills, **effective March 4, 2020:**

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Account No.</u>
Amy Kantowitz	SpEd. Aide, Step 4 (\$16.50)	ABA Aide, Step 4 (\$19.50)	11-000-217-106-60-11-004

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves 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.**

P9. 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.**

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 **February 25, 2020** Closed Session Meeting be reopened to Reorganization 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
February 25, 2020 Regular 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							