

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
June 23, 2020
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 Items **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 June 9, 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 School Security Drill Statement of Assurance for the 2019-2020 school year. (See Attachment G2)**

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 **B11** 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 May 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	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	4,359.60
Fund 65 – Enterprise Account-		\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Account-		\$	0.00
Total			\$4,359.60

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 May 31, 2020 in the amount of \$3,200.00.**

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated June 23, 2020 as follows:**

Fund 10 – General Fund	-	\$	962,935.98
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	55.19
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	1,315.00
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	-	\$	209,487.96

Fund 91 – Merchants Account- \$ 0.00
Total \$1,173,794.13

B4. 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 23, 2020 in the amount of \$433,543.37.**

B5. 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 June 23, 2020 in the amount of \$342,296.00 as set forth below:**

Transfer of Funds
Period Ending June 23, 2020

T857	FROM	11-000-213-100-20-11-000	H-NURSE'S SALARY	-17000.00
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-18000.00
	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	-15000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-92496.00
	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-63000.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-25000.00
	TOTAL			-230496.00
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	230496.00
T859	FROM	11-000-100-565-10-18-000	TUITION-CSSD	-26475.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-1000.00
	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-1125.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-2000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3500.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-3645.00
	FROM	11-402-100-500-20-20-000	H-PURCHASED SVCS	-2335.00
	TOTAL			-40080.00
	TO	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	775.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	5500.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	2500.00
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	10000.00
	TO	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	7000.00
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	700.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSE	1000.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	1125.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	2000.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	3500.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	645.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	3000.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	2335.00
	TOTAL			40080.00
T860	FROM	20-251-100-320-10-18-115	IDEA/ASST TECH/AUDIOLOGIST EVA	-875.00
	TO	20-251-100-320-10-18-117	IDEA/PURCH PROF SRV/BCSS	21.00
	TO	20-251-100-560-10-18-000	IDEA SPECIAL ED TUITION	854.00
	TOTAL			875.00

T864	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-1295.00
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	1295.00
T866	FROM	11-000-230-100-10-11-000	SUPERINTENDENT’S SALARY	-2199.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-2000.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT’S DUES/FEES	-560.00
	FROM	11-000-230-895-10-11-000	BOE MEMBERSHIP DUES/FEES	-576.00
	FROM	11-000-240-580-10-11-104	RVAA TRAVEL EXPENSES	-2515.00
	TOTAL			-7850.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	7850.00
T869	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-6000.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	6000.00
T873	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-36000.00
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	26000.00
	TO	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	10000.00
	TOTAL			36000.00
T878	FROM	11-000-262-890-10-14-000	DUES/FEES	-2500.00
	TO	11-000-262-610-20-14-000	H-CUSTODIAL SUPPLIES	2500.00
T891	FROM	11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	-7200.00
	FROM	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	-10000.00
	TOTAL			-17200.00
	TO	11-000-262-610-20-11-000	H-CUSTODIAL SUPPLIES	4300.00
	TO	11-000-262-610-30-14-000	RA-CUSTODIAL SUPPLIES	4300.00
	TO	11-000-262-610-40-14-000	R-CUSTODIAL SUPPLIES	4300.00
	TO	11-000-262-610-60-14-000	W-CUSTODIAL SUPPLIES	4300.00
	TOTAL			17200.00
	TOTALS:			
	FROM:			-342296.00
	TO:			342296.00

Note: Transaction Date: 6/23/2020

B6. 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
Frank Alvarez	Interim Superintendent	Legal One – Online Pandemic Response Institute: Planning for the New Normal	Online	7/8/2020, 7/9/2020	270.00
Alicia Cahill	Woodside	PROMPT Training	Virtual	7/13/2020, 7/14/2020, 7/15/2020	499.00

B7. 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 **WSCA-NASPO NJ State 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 purchased services to implement the technology equipment for the District to PBG Networks through WSCA-NASPO NJ State Contract # 87722 in the amount of \$7,200.

Account No. 12-000-252-730-10-65-000 - \$7,200

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following monthly insurance rates for the 2020-2021 school year:**

DENTAL AND VISION INSURANCE RATES

Effective July 1, 2020

Delta Dental	Monthly	Yearly
One Person	\$45.11	\$541.32
Two People (Parent & Child)	\$83.39	\$1,000.68
Three People (Family)	\$133.03	\$1,596.36
UHC – VISION		
One Person	\$4.95	\$59.40
Two People (Parent & Child)	\$8.14	\$97.68
Three People (Family)	\$11.12	\$133.44

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High School District from July 1, 2020 through June 30, 2021 for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class; and Agreement for the Provision of Services in Relation to the Park Academy School.**

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves** the following agency for Neurological evaluations for the 2020-2021 school year:

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Dr. Aparna Mallik Child Development Dept. St. Joseph’s Healthcare Inc. 703 Main Street, Bldg. 400 Hospital Plaza Paterson, NJ 07503	Neurological Evaluations	11-000-219-320-10-18-000

B11. 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 comprehensive clinical services for the District 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, West Bergen Mental Healthcare has submitted a proposal for comprehensive clinical 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 comprehensive clinical services are satisfactory.

WHEREAS, based on the positive reputation of, West Bergen Mental Healthcare and the fee structure, the Board desires to award comprehensive clinical services contract to West Bergen Mental Healthcare; 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 West Bergen Mental Healthcare c has completed and submitted a Business Entity Disclosure Certification which certifies that West Bergen Mental Healthcare 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 West Bergen Mental Healthcare 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 West Bergen Mental Healthcare to provide comprehensive clinical services for the District.
2. This award is expressly conditioned upon West Bergen Mental Healthcare 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 authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award for the period September 1, 2020 through June 30, 2021 in the amount of \$ 72,500
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.

Account # 11-000-213-320-10-18-043

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 **P12** 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 30 hours for Phonics First Training, to Kim Stibli at her hourly rate of \$53.97 for a total of \$1,619.10.**

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

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **reimburses the following RVEA members, for unused accumulated sick days on June 30, 2020 per his/her contract, as listed below, to be paid on January 1, 2021.**

Staff Member 003430	Retiring 6/30/2020	Illness days – 256 @ \$92.00 per day = \$23,552.00 Account No. 11-000-291-299-10-11-000
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

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff member for payment, in the amount of \$300.00, for perfect attendance, (sick or family leave days), as of June 23, 2020 for the 2019-2020 school year:**

- **Kathy Hayek (pro-rated)**

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of School, **approves the reappointment of the district Lunch and Library Aides for the 2020-2021 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Emma Armstrong	Roberge	Lunch Aide	2	5	10	20.00	11-000-262-107-40-11-000
Elizabeth Courtney	Woodside	Lunch Aide	2	5	10	20.00	11-000-262-107-60-11-000
Ann DeRiso	Holdrum	Lunch Aide	3	5	6	18.00	11-000-262-107-20-11-000
Karen Gallagher	Holdrum	Lunch Aide	3	5	9	19.50	11-000-262-107-20-11-000
Shirin Ghafoori	Woodside	Lunch Aide	2	5	2	16.00	11-000-262-107-60-11-000
Janice Hartwick	Roberge	Library Aide	4	5	10	20.00	11-000-222-106-40-11-000
Dawn Klemt	Roberge	Lunch Aide	2	5	10	20.00	11-000-262-107-40-11-000
Cynthia Mazza	Woodside	Lunch Aide	2	5	1	15.50	11-000-262-107-60-11-000
Erin Oates	Woodside	Lunch Aide	2	5	5	17.50	11-000-262-107-60-11-000
Amara O'Neill	Holdrum	Lunch Aide	3	5	3	16.50	11-000-262-107-20-11-000
Kaushal Pandya	Woodside	Library Aide	4	5	9	19.50	11-000-222-106-60-11-000
Suzanne Spechar	Roberge	Lunch Aide	2	5	10	20.00	11-000-262-107-40-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	7	18.50	11-000-262-107-40-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the reappointment of the District Special Education Aides for the 2020-2021 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Stacey Baker	RES	SpEd Aide	5.75	5	4	17.00	11-000-217-106-40-11-004
Kelly Bianchi	WES	ABA LLD Aide	5.75	5	4	20.00	11-204-100-106-60-11-000
Marcella Bruno	WES	SpEd LLD Aide	5.75	5	1	15.50	11-204-100-106-60-11-000
Nicole Buccolo	WES	SpEd ABA Aide	5.50	5	5	20.50	11-000-217-106-60-11-004

Bernadina Carillo-Lebow	RES	SpEd ABA Aide	5.75	5	10	23.00	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA Aide	5.75	5	10	23.00	11-000-217-106-20-11-004
Laura Fogarty	RES	SpEd Aide	4.00	5	5	17.50	11-000-217-106-40-11-004
Niki Gandhi	WES	SpEd Aide	5.75	5	6	18.00	11-000-217-106-60-11-004
Kimberly Gordon	HMS	SpEd ABA Aide	5.75	5	4	20.00	11-000-217-106-20-11-004
Carolyn Greenwald	HMS	SpEd ABA Aide	5.75	5	10	23.00	11-000-217-106-20-11-004
Mary Jo Jani	WES	ABA LLD Aide	5.75	5	10	23.00	11-204-100-106-60-11-000
Samuelle Jean-Charles	RES	SpEd Aide	5.75	5	2	16.00	11-000-217-106-40-11-004
Amy Kantowitz	WES	ABA LLD Aide	4.00	5	5	20.50	11-204-100-106-60-11-000
Martina Katsikiotis	HMS	SpEd Aide	4.00	5	6	18.00	11-000-217-106-20-11-004
Lisa Kiley	HMS	SpEd ABA Aide	5.75	5	8	22.00	11-000-217-106-20-11-004
Jamie Klouda	WES	Pre-K ABA Aide	5.00	5	6	21.00	11-215-100-106-60-11-000
Kaitlyn Lacey	WES	ABA LLD Aide	5.75	5	4	20.00	11-204-100-106-60-11-000
Jennifer Lewbel	WES	SpEd ABA Aide	5.75	5	10	23.00	11-000-217-106-60-11-004
Scott McGuire	RES	SpEd ABA Aide	5.75	5	10	23.00	11-000-217-106-40-11-004
Lisa Mellone	HMS	SpEd Aide	5.75	5	2	16.00	11-000-217-106-20-11-004
Ellen Mercurio	WES	ABA LLD Aide	5.75	5	6	21.00	11-204-100-106-60-11-000
Renee Moore	HMS	SpEd Aide	5.75	5	10	20.00	11-000-217-106-20-11-004
Gabriella Morejon	HMS	SpEd Aide	5.75	5	1	15.50	11-000-217-106-20-11-004
Tracey Mueller	WES	ABA LLD Aide	4.50	5	4	20.00	11-204-100-106-60-11-000
Diane Muggeo	HMS	SpEd ABA Aide	5.75	5	8	22.00	11-000-217-106-20-11-004
Lisa Nicolini	WES	SpEd Aide	5.75	5	7	18.50	11-000-217-106-60-11-004
Lisa Pfeufer	WES	SpEd ABA Aide	5.75	5	5	20.50	11-000-217-106-60-11-004
Daryl Puller	WES	PreK ABA Aide	5.75	5	10	23.00	11-215-100-106-60-11-000
Masiel Saez	HMS	SpEd Aide	5.75	5	1	15.50	11-000-217-106-20-11-004
Alison Saunders	HMS	SpEd ABA Aide	4.00	5	7	21.50	11-000-217-106-20-11-004
Cori Seferian	WES	SpEd Aide	5.75	5	6	18.00	11-000-217-106-60-11-004
Jonni Shannon	HMS	SpEd ABA Aide	5.75	5	9	22.50	11-000-217-106-20-11-004
Colleen Stallone	RES	SpEd Aide	4.00	5	10	20.00	11-000-217-106-40-11-004
Olivia Wagner	WES	SpEd Pre-K Aide	5.75	5	2	16.00	11-215-100-106-60-11-000
Debra Zirlin	WES	SpEd ABA Aide	5.75	5	4	20.00	11-000-217-106-60-11-004

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the following staff for reimbursement for 2020-2021 CST Meetings**, for the time and amounts, as follows:

Name	Compensation
Margaret Benedict Hutter	Up to 1 day at the per diem rate of \$463.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Lindsay DeAngelis	Up to 1 day at the per diem rate of \$519.20 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints Custodial/Maintenance personnel for the 2020-2021 school year at the salary, in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU), as set forth below, beginning on or about August 1, 2020, pending completion of the Criminal History Review Process and post offer medical examination:**

Name	Location	Base	Boiler License	Stipend	Total	Account Number
Michael Onorato	WES Head Custodian	48,000	1,100	1,450	50,550	11-000-262-110-60-11-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the 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
Kaelah Byrom	WES	SpEd LLD Aide	5.75	5	1	15.50	11-204-100-106-60-11-000
Sonia Tracy	WES	SpEd LLD Aide	5.75	5	1	15.50	11-204-100-106-60-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following aides for reimbursement for the 2020-2021 summer work for the following time and amounts:**

<u>Name</u>	<u>Terms</u>
Mary Jo Jani	17 hours @ an hourly rate of \$23.00 for a total of \$391.00 for the month of July Account No. 11-204-100-106-60-11-000
Lisa Kiley	17 hours @ an hourly rate of \$22.00 for a total of \$374.00 for the month of July Account No. 11-000-217-106-20-11-004
Jamie Klouda	17 hours @ an hourly rate of \$21.00 for a total of \$357.00 for the month of July Account No. 11-215-100-106-60-11-000
Kaitlin Lacey	17 hours @ an hourly rate of \$20.00 for a total of \$340.00 for the month of July Account No. 11-204-100-106-60-11-000
Ellen Mercurio	17 hours @ an hourly rate of \$21.00 for a total of \$357.00 for the month of July Account No. 11-204-100-106-60-11-000
Olivia Wagner	17 hours @ an hourly rate of \$16.00 for a total of \$272.00 for the month of July 11-215-100-106-60-11-000
Debra Zirlin	17 hours @ an hourly rate of \$20.00 for a total of \$340.00 for the month of July Account. 11-000-217-106-60-11-004

P10. 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 Special Education Aides to participate in professional development training, provided by Region II Special Education Office, at a location to be determined, as outlined below at their hourly rate of pay during the month of August 2020, pending criminal history review if applicable:**

<u>Employee</u>	<u>Training Days</u>	<u>Amount to be Paid</u>
Stacey Baker	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.00 = \$408.00
Kelly Bianchi	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00

Marcella Bruno	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Nicole Buccola	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.50 = \$492.00
Kaelah Bryom	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Bernadina Carillo-Lebow	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Lidia DePardieu	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Laura Fogarty	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$17.50 = \$420.00
Niki Gandhi	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$18.00 = \$432.00
Kimberly Gordon	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Carolyn Greenwald	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Mary Jo Jani	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Samuelle Jean-Charles	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00
Amy Kantowitz	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.50 = \$492.00
Martina Katsikiotis	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$18.00 = \$432.00
Lisa Kiley	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.00 = \$528.00
Jamie Klouda	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$21.00 = \$504.00
Kaitlin Lacey	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Jennifer Lewbel	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Michele Marquez	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Scott McGuire	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Lisa Mellone	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$16.00 = \$384.00
Ellen Mercurio	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$21.00 = \$504.00
Renee Moore	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Gabriella Morejon	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Tracey Mueller	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Diane Muggeo	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.00 = \$528.00
Lisa Nicolini	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$18.50 = \$444.00
Lisa Pfeufer	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.50 = \$492.00
Daryl Puller	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$23.00 = \$552.00
Masiel Saez	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Allison Saunders	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$21.50 = \$516.00
Cori Seferian	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$18.00 = \$432.00
Jonni Shannon	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$22.50 = \$540.00
Colleen Stallone	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00
Sonia Tracy	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$15.50 = \$372.00
Olivia Wagner	Up to 4 days, 6 hours per day	Up to 24 hours @ \$16.00 = \$384.00
Debra Zirlin	Up to 4 days, 6 hours per day	Up to 24 Hours @ \$20.00 = \$480.00

Account No. 11-000-223-110-10-18-000

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 staff member as a QAPP Individual School Project Officer for the 2021-2022 school year:**

- **Michael Onorato – Head Custodian Woodside Elementary School**

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the payment to Alicia Cahill, for three days of PROMPT Training in July 2020, at her per diem rate of \$331.08 for a total of \$993.24.**

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

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 **June 23, 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 **June 23, 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							