

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REORGANIZATION/REGULAR MEETING**  
**Roberge Annex**  
**January 4, 2022**  
**AGENDA**

Live Stream Can Be Found At: [www.rivervaleschools.com/youtube](http://www.rivervaleschools.com/youtube)

**CALL TO ORDER: 7:00 P.M.**

The Board Secretary/School Business Administrator, Ms. Kelly Ippolito, opens the meeting.

**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
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**REORGANIZATION – PART I – ITEMS 1 THROUGH 2**

- R1.** Annual School Elections results, Tuesday, November 2, 2021, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidate Results**  
**Two Full Three Year Terms**

Candidate	District 1	District 2	District 3	District 4	District 5	Mail-In	Provisional	Early Voting Provisional	Early Voting	Grand Total
Cheryl Berkowitz	196	206	177	106	112	282	28	19	413	1539
Arthur W. White	172	222	164	141	135	189	29	7	309	1368
Lorraine Waldes	144	156	127	84	139	205	19	15	331	1220
Matthew de la Rosa	186	210	163	123	117	141	20	4	240	1204

Note: Official election results were certified by the Bergen County Election Division.

- R2.** Ms. Ippolito administers the Oath of Office to the newly elected Board Members, Cheryl Berkowitz and Arthur White:

I, «Name», do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

I, «Name», do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

**REORGANIZATION – PART II – ITEMS 3 THROUGH 5**

**R3. ROLL CALL OF THE NEW BOARD:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>PRESENT</b>							
<b>ABSENT</b>							

**R4.** Ms. Ippolito calls for nomination for President

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that \_\_\_\_\_ be nominated for President.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that the nominations for President be closed.

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

Ms. Ippolito relinquishes the chair to the newly elected President.

**R5.** President \_\_\_\_\_ calls for nominations for Vice-President.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that \_\_\_\_\_ be nominated for Vice-President.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that the nominations for Vice-President be closed.

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**RESOLUTIONS BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve Resolution Items R6 through R36 as listed below.**

**R6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule for the 2022-2023 Regular Meetings of the Board of Education. Said meetings may be held at the Roberge Annex, at 7:00 P.M., unless otherwise stated, as set forth below;**

**BE IT FURTHER RESOLVED**, that the Board of Education may not be physically present at the Board of Education Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675 on these dates should a meeting be conducted virtually;

**BE IT FURTHER RESOLVED**, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675; and further that any special meetings shall have at least a 48 hours’ notice of time and place of such meetings; and

**BE IT FURTHER RESOLVED**, that the Board Secretary is authorized to publish the following calendar for **the period January 4, 2022 through the 2023 Reorganization Meeting:**

**2022-2023 BOARD OF EDUCATION MEETING SCHEDULE**

- January 4, 2022 – Reorganization/Regular Meeting
- January 25, 2022 – Regular Meeting
- February 1, 2022 – Regular Meeting
- February 15, 2022 – Regular Meeting
- March 1, 2022 – Regular Meeting
- March 15, 2022 – Regular Meeting
- April 5, 2022 – Regular Meeting
- April 26, 2022 – Regular Meeting and Tentative Budget Hearing
- May 10, 2022 - Reorganization Meeting
- May 31, 2022 – Board Retreat / Regular Meeting – 5:30 PM
- June 14, 2022 – Regular Meeting
- July 26, 2022 – Regular Meeting

August 30, 2022 – Regular Meeting  
 September 20, 2022 – Regular Meeting  
 October 11, 2022 – Regular Meeting  
 November 15, 2022 – Regular Meeting  
 December 13, 2022 – Regular Meeting  
 January 3, 2023 – Reorganization/Regular Meeting

**R7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule of Board Committee Meetings for the period January 4, 2022 through the 2023 Reorganization Meeting. Said meetings may be at the Roberge Annex, at 6:00 P.M., unless otherwise stated, as set forth below:**

**BE IT FURTHER RESOLVED**, that the Board of Education may not be physically present at the Board of Education Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675, on these dates should a meeting be conducted virtually;

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 4, 2022	6:00 PM	Finance
January 25, 2022	6:00 PM	Personnel
February 8, 2022	6:00 PM	Buildings & Grounds
February 15, 2022	6:00 PM	Finance
March 1, 2022	6:00 PM	Finance
March 15, 2022	6:00 PM	Finance
March 29, 2022	6:00 PM	Communications & Policy “Zoom” Meeting
April 5, 2022	6:00 PM	Buildings & Grounds
April 26, 2022	6:00 PM	Personnel
May 10, 2022	6:00 PM	Curriculum & Technology
September 6, 2022	6:00 PM	Buildings & Grounds “Walk Through”
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policy
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	6:00 PM	Finance

**R8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board **approves the following resolution:**

**WHEREAS**, there exists a need for legal services and,

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the River Vale Board of Education as follows:

1. **Lerch, Vinci & Higgins, LLP**, Fair Lawn, New Jersey, is appointed for auditing and accounting services for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing Lerch, Vinci & Higgins, LLP and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
2. **Fogarty & Hara, Esq., Fair Lawn**, New Jersey, is appointed for legal for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing Fogarty & Hara, Esq. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
3. **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey, is appointed for engineering services for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
4. **Phoenix Advisors**, Bordentown, New Jersey, is appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$1,000.00 for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing Phoenix Advisors and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
5. **McManimon, Scotland & Baumann, LLC**, Roseland, New Jersey, is appointed for special legal services which can be provided only by a recognized Bond Counsel firm, and the law firm of is so recognized by the financial community for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing McManimon, Scotland & Baumann, LLC and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
6. **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing RAMM Environmental Services, Inc. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.
7. **EnviroVision Consultants, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 4, 2022 through the 2023 Reorganization Meeting. The resolution appointing EnviroVision Consultants, Inc. and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.

These appointments are made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et.seq. as such services are recognized professions licensed and regulated by law not allowing for competitive bids.

**BE IT FURTHER RESOLVED**, that a brief notice of this action shall be printed once in *The Record or The Pascack Press* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contracts are on file in the office of the Board of Education in the following form:

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

At its Re-organization Meeting of January 4, 2022, the River Vale Board of Education authorized the awarding of contracts to:

**Lerch, Vinci & Higgins, LLP**, Fair Lawn, NJ, to provide auditing and accounting services to the district at the standard billing rates as follows:

Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$80-\$95 per hour
Other Personnel	\$50 per hour

**Fogarty & Hara Esq.**, Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:

Partners	\$175 per hour
Associates	\$155 per hour

**LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:

Principal	\$265
Director	\$165
Project Manager	\$160
Job Captain	\$160
Senior Designer	\$160
Project Architect	\$160
Senior Engineer	\$160
Construction Administrator	\$135
Intern Architect	\$105
Interior Designer	\$105
Environmental Scientist	\$105
Designer	\$105

Senior Draftsperson	\$ 90
Survey Technician	\$ 85
Office Manager	\$ 79
Draftsperson	\$ 70
Environmental Technician	\$ 65
Administrative Assistant	\$ 60

**Phoenix Advisors**, Bordentown, NJ, to provide services as Continuing Disclosure Agent & Municipal Advisor of Record.

**McManimon, Scotland & Baumann, LLC**, Roseland, NJ, to provide special legal services which can be provided only by a recognized Bond Counsel firm.

**RAMM Environmental Services, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amounts shall be as stated below:

<b>Services</b>	<b>Fees</b>
<b>Asbestos AHERA</b>	
<u>Asbestos AHERA 6-Month Surveillance Inspection as Required by 40 CFR Part S763.92 (b) (1) (2)</u> E.P.A. Certified Building Inspector	\$600.00/all facilities (Due: March 2022)
<u>Asbestos AHERA 3-Year Inspection and Management Plan as Required by 40 CFR Part S763.93</u> E.P.A. Certified Building Inspector	\$2,500.00/all facilities (Due: September 2022)
<u>Asbestos AHERA 2 Hour Awareness Training as required by 40 CFR Part S763.92 (a)(1)</u> Maintenance and Custodial Employees (classes are held at your location)	\$500.00/class (Required once per year) (Maximum 25 employees per class) (Due: October 2022)
<b>New Jersey Worker and Community Right to Know Act – N.J.A.C. 8:59</b>	
I. PEOSHA Hazard Communication Standard Training – N.J.A.C. 12:100-7	<u>\$500.00</u> /class (Required once every two years) (maximum 25 employees per class) (Due: October 2023)
II. Right to Know Survey Compliance Services. Includes Inventory, Labeling, and Completion of New Jersey State Update Forms with Copies to Separate Governmental Agencies	<u>\$2,250.00</u> / all facilities Due: (July 15, 2022)
<b>Indoor Air Quality</b>	
I. Indoor Air Quality Survey, On-Site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels, and Carbon Monoxide Levels.	<u>\$1,650.00</u> / per occurrence (7 samples, 3 day turnaround time)
II. Written Program (IAQ) Indoor Air Quality Standard – PEOSHA, Required by N.J.A.C. 12:100-13 (2007) - On-site visits to determine quantities	<u>\$1,250.00</u> /all facilities (annual reviews) (Due: March 2022)

and locations of rooftop fresh air intakes, univents, louvers, etc. and development of written site specific IAQ program.	
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<b>Non-Friable Floor Tile Asbestos Final Air Clearance Sampling &amp; Lab Analysis (Per School Project)</b>	
I. On-Site Asbestos Sampling Technician and Final Report	<b><u>\$1,000.00</u></b>
II. Laboratory Analysis by (TEM) Transmission Electron Microscopy	<b><u>\$140.00</u></b> per sample (24-hour turnaround time) <b><u>\$225.00</u></b> per sample (6-hour turnaround time)
<b>Bulk Sampling</b>	
I. On-Site Bulk Sampling Technician Services and Final Report	<b><u>\$750.00</u></b> /day (per school project)
II. PLM Bulk Sample Laboratory Analysis 72-hour turnaround time	<b><u>\$25.00</u></b> /analysis
<b>Patch and Repair</b>	
Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair.	<b><u>\$750.00</u></b> per day (per school project) plus <b><u>\$15.00</u></b> per square foot
<b>Hourly Rates</b>	
I. Professional Services: Report Research/Preparation	<b><u>\$100.00</u></b> /hour
II. On-Site Field Technician/Inspection/Investigation Services	<b><u>\$75.00</u></b> /hour
III. Office/Clerical Staff	<b><u>\$45.00</u></b> /hour

**EnviroVision Consultants, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:

Certified Industrial Hygienist	\$185/hr.
USEPA AHERA Project Manager	\$120.75/hr.
Project Manager/Management Planner	\$110/hr.
Certified NJDCA Asbestos Safety Technician	\$101.32/hr.
Safety Technician/Building Inspector	\$93.97/hr.
Fungi/IAQ Technician	\$93.97/hr.
Technical Writer/Word Processor	\$49.87/hr.
Draftsperson	\$65/hr.
<b>Sample Analysis (24 hr/turnaround)</b>	
Transmission Electron Microscopy (TEM)	\$150 per sample
TEM 12 Hr TAT (if available)	\$170 per sample
TEM 6 Hr TAT (if available)	\$176 per sample
Phase Contrast Microscopy (PCM)	\$26.25 per sample
Phase Contrast Microscopy (on-site)	\$36.75 per sample
Polarized Light Microscopy (PLM)	\$26.75 per sample
Fungi (mold) direct read Airs & Surface	\$99.75 per sample
Fungi (N-6) Air Sample (2 week TAT)	\$168 per sample
Volatile Organic Compounds (Direct Read)	\$200 per day



Volatile Organic Compounds (TO-15)(3 week TAT)	\$458.32 per sample
For Gas Meter	\$175/day
<b>Premium time multipliers (Minimum 5 hours charged)</b>	
Shift Differential	1.15 times hourly rate
Overtime/Saturday	1.50 times hourly rate
Sunday/Holiday	2.00 times hourly rate

The resolutions and contracts stated are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675.

- R9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator **be authorized to designate:**

**THE RECORD**  
**THE PASCACK PRESS**

as the official newspapers of the River Vale School District; and

**BE IT FURTHER RESOLVED**, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

- R10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that Capital One and New Jersey Cash Management Fund, **be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the period January 4, 2022 through the 2023 Reorganization Meeting.**

- R11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures **be approved for school district warrants:**

**President or Vice-President and**  
**Board Secretary and**  
**Treasurer of School Monies**

- R12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies **be approved for use on all school warrants and checks as authorized on:**

<b>Capital One</b>	<b>All Accounts</b>
<b>New Jersey Cash Management</b>	<b>All Accounts</b>

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

- R13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:18A-5.1, recommends that **Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey 07675** be appointed as Agent of Record for the period **January 4, 2022 through the 2023 Reorganization Meeting at the NESBIG established fee.**
- R14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the appointment of **Gennaro Rotella, Treasurer of School Monies, for the period January 4, 2022 through the 2023 Reorganization Meeting at a salary of \$4,000 per annum.**
- R15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, authorizes the **Treasurer of School Monies to be designated to sign payroll checks.**
- R16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the following depositories and signators for the **River Vale Public Schools for the period January 4, 2022 through the 2023 Reorganization Meeting as set forth below:**

<b>Account Name</b>	<b>Account #</b>	<b>Financial Institution</b>	<b>Required Signatures on each Account for Withdrawals</b>
River Vale Board of Education General Account	<b>7047728074</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	<b>7047728295</b>	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Agency Account	<b>7047728082</b>	Capital One	2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Projects Account	<b>7047728090</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	<b>7047728104</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Unemployment Trust Account	<b>7047728287</b>	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Merchant Services Settlement Account	<b>7057392244</b>	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever
River Vale Board of Education Petty Cash Account	<b>7047728317</b>	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Gloria Gallucci or Terri McKeever
River Vale Board of Education Superintendent of Schools Petty Cash Account	<b>7047728384</b>	Capital One	2 Signers: Superintendent, plus one secretary, Kathy Hayek or Christina Roveccio
River Vale Board of Education Director of Technology Account Petty Cash Account	<b>7047728325</b>	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Christina Roveccio
River Vale Board of Education Child Study Team Petty Cash Account	<b>7047728333</b>	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito

River Vale Board of Education Holdrum School Petty Cash Account	<b>7047728341</b>	Capital One	2 Signers: Principal James Cody or Assistant Principal Alyson Puzzo plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Account	<b>7047728368</b>	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast
River Vale Board of Education Woodside School Petty Cash Account	<b>7047728376</b>	Capital One	2 Signers: Principal, Justin Jasper, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Lunch Program Account	<b>7047728309</b>	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Raniua Bajati or Terri McKeever
River Vale Board of Education Holdrum School Activity Account	<b>7047728414</b>	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Alyson Puzzo, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Roberge School Activity Account	<b>7047728392</b>	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Woodside School Activity Account	<b>7047728406</b>	Capital One	2 Signers: Kelly Ippolito, plus Principal, Justin Jasper, Raniua Bajati or Gloria Gallucci

**R17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the School Business Administrator/Board Secretary to establish petty cash accounts for the period January 4, 2022 through the 2023 Reorganization Meeting in accordance with Board Policy #6620 as follows:

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent’s Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

**BE IT FURTHER RESOLVED** that no individual purchase shall exceed the per incident amounts indicated above.

**R18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code for the period January 4, 2022 through the 2023 Reorganization Meeting as follows:

**403(b) Plans**

Aspire Financial	PenServ (formerly Foresters Financial)
Equitable(formerly AXA)	Lincoln National
Vanguard	Lincoln Investment Planning, Inc.
Met Life	AIG (formerly VALIC)

**457(b) Plans**

Aspire Financial	PenServ (formerly Foresters Financial)
Equitable (formerly AXA)	Lincoln Investment Planning, Inc.
AIG (formerly VALIC)	

**R19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board appoints Mr./Ms. \_\_\_\_\_ as the New Jersey School Board Association Legislative Delegate and Mr./Ms. \_\_\_\_\_ as Alternate Delegate for the period January 4, 2022 through the 2023 Reorganization Meeting and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2022-2023 school year.

**R20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Dr. Nancy Rothenberg as school physician for the period January 4, 2022 through the 2023 Reorganization Meeting at a rate of \$6,000 per annum.**

Account No. 11-000-213-390-10-11-000

**R21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Christopher Yoo as Attendance Officer for the period of January 4, 2022 through the 2023 Reorganization Meeting at a rate of \$250 per annum.**

Account No. 11-000-211-320-10-11-000

**R22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Wendy Diaz as the Superintendent’s designee for the River Vale Library Board as authorized by N.J.S.A. 40:54-29.10 for the period January 4, 2022 through the 2023 Reorganization Meeting.**

**R23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc., as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.**

**R24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the period January 4, 2022 through the 2023 Reorganization Meeting.**

**R25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Kelly Ippolito to the following positions the period January 4, 2022 through the 2023 Reorganization Meeting:**

- District Qualified Purchasing Agent;
- Affirmative Action Officer;
- Public Agency Compliance Officer;

- **Custodian of Government Records;**
- **Integrated Pest Management Coordinator;**
- **Safety and Health Officer**
- **Title IX Officer**

**R26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves an agreement with the Educational Data Systems for the Board of Education to participate in a cooperative pricing program for the period January 4, 2022 through the 2023 Reorganization Meeting at an annual cost of \$3,795.00 for Educational Supplies and Materials.**

**Account No. 11-000-230-339-10-11-000**

**R27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Educational Services Commission of New Jersey the period January 4, 2022 through the 2023 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 2021, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**R28. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the state agency for the period January 4, 2022 through the 2023 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the 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 for the period January 4, 2022 through the 2023 Reorganization Meeting 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408

- R29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Western States Contracting Alliances for the period January 4, 2022 through the 2023 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the 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 for the period January 4, 2022 through the 2023 Reorganization Meeting 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 - 70263

**R30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through PEPPM Technology Bidding and Purchasing Program the period January 4, 2022 through the 2023 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 2022, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**R31. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the EdgeMarket Cooperative Pricing System for the period January 4, 2022 through the 2023 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 2022, the governing body of River Vale Board of Education, situated in the County of Bergen, State of new Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the River Vale Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Kelly Ippolito, School Business Administrator/Board Secretary of the River Vale Board of Education, on behalf of River Vale Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R32. 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 Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04 Bergen for the period January 4, 2022 through the 2023 Reorganization Meeting.**
- R33. 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 Hunterdon County Educational Services Commission (HCESC) for the period January 4, 2022 through the 2023 Reorganization Meeting.**
- R34. 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 NJ NASPO Cooperative System the period January 4, 2022 through the 2023 Reorganization Meeting.**
- R35. 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 NJ NCPA Cooperative System the period January 4, 2022 through the 2023 Reorganization Meeting.**



**R36. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s continued membership in the Northeast Bergen County School Board Insurance Group, as follows:**

**WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

**WHEREAS**, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

**WHEREAS**, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

**WHEREAS**, the Board of Education of River Vale has determined that membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** is in the best interest of the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of River Vale does hereby agree to renew membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025; and

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District; and;

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

**ROLL CALL VOTE:**

	<b>Mrs. Berkowitz</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mr. White</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**RESOLUTIONS BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to  
approve Resolution Item R37 as listed below.**

**R37. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

**I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.**

**I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.**

**I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.**

**I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.**

**I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.**

**I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.**

**I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.**

**I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.**

**I will support and protect school personnel in proper performance of their duties.**

**I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PUBLIC COMMENTS – REORGANIZATION 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 School District 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.**

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
January 4, 2022 Re-organization Meeting be adjourned at \_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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:**

	<b>Mrs. Berkowitz</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mr. White</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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 – Vacancy**

**Committee Meeting Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
January 4, 2022	6:00 PM	Finance
January 25, 2022	6:00 PM	Personnel
February 8, 2022	6:00 PM	Buildings & Grounds
February 15, 2022	6:00 PM	Finance
March 1, 2022	6:00 PM	Finance
March 15, 2022	6:00 PM	Finance
March 29, 2022	6:00 PM	Communications & Policy “Zoom” Meeting
April 5, 2022	6:00 PM	Buildings & Grounds
April 26, 2022	6:00 PM	Personnel
May 10, 2022	6:00 PM	Curriculum & Technology
September 6, 2022	6:00 PM	Buildings & Grounds “Walk Through”
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policy
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	6:00 PM	Finance

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the 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 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 Superintendent of Schools, **approves the Minutes from the Board Meeting on December 14, 2021.**

**G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>	<u>1st Reading</u>	<u>2nd Reading</u>
P0162.1	<a href="#">Streaming of Board of Education Meetings</a>	12/14/2021	1/4/2022

**ROLL CALL VOTE:**

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

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **B1** through **B8** as listed below.

- B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending November 30, 2021 in the amount of \$50,000.00 as set forth below:**

**Transfer of Funds  
Period Ending November 30, 2021**

			FROM	TO
T343	22-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$10,000.00)	\$0.00
	22-11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	(\$25,000.00)	\$0.00
	22-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	(\$15,000.00)	\$0.00
	22-11-000-100-562-10-18-000	TUITION- LEA IN STATE	\$0.00	\$50,000.00
	<b>TOTALS</b>			
	<b>FROM:</b>		<b>(\$50,000.00)</b>	
	<b>TO:</b>			<b>\$50,000.00</b>

Note: Transaction Date 11/30/2021

- B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, retroactively **approves the revised bills list dated December 31, 2021 as follows:**

Fund 10 – General Fund	-	\$1,002,391.46
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ (4,255.11)
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 184.00
Fund 65 - Enterprise Fund	-	\$ 0.00

Fund 90 - Trust & Agency	-	\$ 230,470.38
Fund 91 – Merchant Account	-	\$ <u>17,611.70</u>
<b>Total</b>		<b>\$1,246,402.43</b>

**B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for period dated December 31, 2021 in the amount of \$16,199.12.**

**B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending December 31, 2021 in the amount of \$8,974.90 as set forth below:**

**Transfer of Funds**  
**Period Ending December 31, 2021**

			FROM	TO
T361	22-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	(\$5,295.00)	\$0.00
	22-12-000-260-730-10-14-000	O&M EQUIPMENT	\$0.00	\$5,295.00
T384	22-11-190-100-610-10-65-065	HARDWARE/SOFTWARE - INSTRUCT.	(\$3,667.00)	\$0.00
	22-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$3,667.00
T390	22-11-190-100-610-40-40-086	R- READING SUPPLIES	(\$12.90)	\$0.00
	22-11-000-218-610-40-40-000	R- GUIDANCE SUPPLIES	\$0.00	\$12.90
	<b>TOTALS</b>			
	<b>FROM:</b>		<b>(\$8,974.90)</b>	
	<b>TO:</b>			<b>\$8,974.90</b>

Note: Transaction Date 12/31/2021

**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 January 4, 2022 as follows:**

Fund 10 – General Fund	-	\$129,736.69
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 7,359.17
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 Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchant Account	-	\$ <u>0.00</u>
<b>Total</b>		<b>\$137,095.86</b>

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated January 4, 2022 in the amount of \$0.00.**
- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the application and submission of a grant from the Italian American Committee on Education in the amount of \$10,000.00 for the 2021-2022 school year to be used toward faculty salary.**

Account No. 20-002-100-101-20-11-000

- 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, 2021 through June 30, 2022:**

Employee	Location/ Dept.	Conference	Location	Date(s)	Cost
Lainia Bohan	HMS	High School Observation	PVRHSD	2/2/22	\$0.00
Erin Rudolph	HMS	2022 Ruler Implementation Conference	Virtual	3/9/22 3/10/22	\$100.00
Deborah Chinnici	HMS	2022 Ruler Implementation Conference	Virtual	3/9/22 3/10/22	\$100.00

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
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 Superintendent of Schools, **retroactively approves an unpaid leave of absence for Dana Donigian, Special Education Aide, beginning on or about December 16, 2021 through on or about May 22, 2022.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Michael Onorato, Head Custodian, on December 20 through December 23, 2021 for a total of four (4) unpaid days.**



- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Ellen Mercurio, Special Education ABA Aide, on January 6 through January 14, 2022 for a total of seven (7) unpaid days.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a paid leave of absence for staff member #004697, beginning on or about January 3, 2022 through on or about February 26, 2022.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the temporary increase in FTE, without benefits, for the following Woodside School staff member for the 2021-2022 school year beginning on January 3, 2022 through March 27, 2022, to cover a staff member leave of absence, as set forth below:**

Employee	Degree/Step	From FTE	Salary	To FTE	Salary	Account No.
Elaine Barret	MA/2	0.50	\$32,132.50	1.00	\$64,265.00	11-230-100-101-60-11-000

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the temporary increase in FTE, without benefits, for the following Roberge School staff member for the 2021-2022 school year beginning on or about January 24, 2022 through on or about March 4, 2022, to cover a staff member leave of absence, as set forth below:**

Employee	Degree/Step	From FTE	Salary	To FTE	Salary	Account No.
Kristina Aramanda	MA/1	0.50	31982.50	1.00	63965.00	11-230-100-101-40-11-000

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district Lunch Aide(s) for the 2021-2022 school year, pending criminal history review, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Jaelyn Marcazo	WES	Lunch Aide	5	2.5	1	\$16.50	11-000-262-107-60-11-000

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the transfer of the following Special Education Aide(s) for the 2021-2022 school year, effective as of December 13, 2021, as set forth below:**

Employee	From	Position	To	Position	Account No.
Nicole Buccola	WES	SpEd ABAAide	WES	SpEd LLD Aide	11-204-100-106-60-11-000
Jonni Shannon	HMS	SpEd ABA Aide	WES	SpEd ABA Aide	11-000-217-106-60-11-004

**P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the change in schedule/hours for the following Special Education Aide(s) for the 2021-2022 school year, as set forth below, effective January 3, 2022:**

<b>Employee</b>	<b>Location/ Dept.</b>	<b>Position</b>	<b>From</b>	<b>To</b>	<b>Account No.</b>
Marcella Bruno	WES	ABA LLD Aide	5 days per wk	3 days per wk	11-204-100-106-60-11-000
Alison Saunders	HMS	SpEd ABA Aide	4.5 hrs per day	5.75 hrs per day	11-000-217-106-20-11-004

**P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.**

**P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2021-2022 school year.**

**P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2021-2022 school year.**

**ROLL CALL VOTE:**

	<b>Mrs. Berkowitz</b>	<b>Mrs. Pintarelli</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mr. White</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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 School District principal or the Interim Superintendent of Schools by either 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 discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**Meeting closed to the public at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the January 4, 2022 Closed Session Meeting be reopened to the Reorganization Meeting at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the January 4, 2022 Reorganization Meeting be adjourned at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Berkowitz	Mrs. Pintarelli	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							