

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Elementary School Gym
March 15, 2022
REVISED AGENDA

Live Stream Can Be Found At: www.rivervaleschools.com/youtube

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, 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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
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 – Mrs. Pintarelli**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
March 15, 2022	5:30 PM	Finance
March 29, 2022	6:00 PM	Communications & Policies Committee “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” Meeting
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policies

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 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 Member Training Presentation by Mr. Matthew Lee of New Jersey School Boards Association.

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items G1 through G6 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 February 15, 2022.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following job description (See Attachment G2):**

- **School Nurse (Non-Instructional)**

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following revised job description(s) (See Attachment G3):**

- **School Nurse (Instructional)**
- **School Nurse Aide**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable equipment:**

Item	Location	Quantity	Asset Tag No.
Maximum Refrigerator	Holdrum	1	03237

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal of the following textbooks at Holdrum Middle School:**

Title of Book	Publisher	ISBN #	Qty	Condition	Date of Publication
Math, Course 1, Volume 2	McGraw Hill-Glencoe	978-0-07-667971-3	15	New	2016
Reveal Course 2, Volume 1	McGraw Hill-Glencoe	978-0-07-667374-2	64	New	2020
Reveal Course 2, Volume 2	McGraw Hill-Glencoe	007-8997151	80	New	2020
Interactive Study Guide	McGraw Hill-Glencoe	978-0-07-664448-3	31	New	2014
Math, Course 2, Volume 1	McGraw Hill-Glencoe	987-0-07-661529-2	25	New	2013
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-661903-0	6	New	2013
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-02-130152-2	31	New	2019
Math, Course 3, Volume 2	McGraw Hill-Glencoe	978-0-02-145425-9	16	New	2016
Math, Course 2, Volume 1	McGraw Hill-Glencoe	978-0-02-144789-3	15	New	2015
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-661903-0	22	New	2013
Accelerated Math	McGraw Hill-Glencoe	978-0-07-663798-0	31	Used	2014
Math, Course 2, Volume 2	McGraw Hill-Glencoe	978-0-02-130152-2	11	New	2016
Reveal Course 3, Volume 2	McGraw Hill-Glencoe	978-0-07-899718-1	28	New	2020
Reveal Course 2, Volume 2	McGraw Hill-Glencoe	978-0-07-899715-0	14	New	2020
Accelerated Math	McGraw Hill-Glencoe	978-0-07-663798-0	6	New	2014
Interactive Study Guide Accelerated Math	McGraw Hill-Glencoe	978-0-07-664448-3	28	New	2014
Pre-Algebra	McGraw Hill-Glencoe	007-865108-5	1	Used	2005

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2021-2022 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20292164	PVRHS	Park Academy	\$42,787.50	January-June

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items B1 through B16 as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending January 31, 2022 in the following balances:**

Fund 10	-	\$ 9,745,893.73
Fund 20	-	\$ (100,345.13)
Fund 30	-	\$34,197,950.73
Fund 40	-	\$ 720,507.80
Total		\$44,564,007.13

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending January 31, 2022 including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending February 28, 2022, in the amount of \$41,082.00 as set forth below:**

Transfer of Funds
Month Ending February 28, 2022

			FROM	TO
T539	22-11-000-240-890-40-40-057	R - MISC & OTHER EXPENSES	(\$55.00)	\$0.00
	22-11-000-240-610-40-40-000	R- MAIN OFFICE SUPPLIES	\$0.00	\$55.00
T547	22-11-000-291-260-10-11-000	WORKERS COMPENSATION	(\$4,600.00)	\$0.00
	22-12-000-260-730-10-14-000	O&M EQUIPMENT	\$0.00	\$4,600.00
T548	22-11-000-266-610-20-14-000	H- BLDG/SECURITY/SUPPLIES/MAT.	(\$900.00)	\$0.00
	22-11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$900.00
T553	22-11-190-100-610-10-65-065	HARDWARE/SOFTWARE - INSTRUCT.	(\$2,946.00)	\$0.00
	22-11-190-100-610-10-65-015	DIST PRINTER SUPPLIES	\$0.00	\$2,946.00
T565	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$50.00)	\$0.00
	22-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$50.00
T571	22-11-000-240-890-60-60-026	W- PRINCIPAL DUES/FEES	(\$40.00)	\$0.00
	22-11-190-100-890-60-60-026	W - MISC EXP/DUES/FEES	\$0.00	\$40.00
T592	22-11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	(\$580.00)	\$0.00
	22-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$144.00)	\$0.00
	22-11-000-240-105-40-11-102	R- SUB SECRETARY SALARIES	(\$851.00)	\$0.00
	22-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	(\$205.00)	\$0.00
	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$100.00)	\$0.00
	22-11-000-262-110-20-11-103	HMS - P/T SUMMER CUSTODIAL SALARIES	(\$5,000.00)	\$0.00
	22-11-000-262-110-40-11-103	RES - P/T SUMMER CUSTODIAL SALARIES	(\$5,000.00)	\$0.00
	22-11-000-262-110-60-11-073	W - CUST/MAINTENANCE O/T	(\$5,000.00)	\$0.00
	22-11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	(\$2,000.00)	\$0.00
	22-11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	(\$2,000.00)	\$0.00
	22-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$2,000.00)	\$0.00
	22-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES	(\$3,600.00)	\$0.00
	22-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	(\$6,011.00)	\$0.00
	22-11-000-216-320-10-18-001	FEES/ABA THERAPY	\$0.00	\$580.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$144.00
	22-11-000-240-105-40-11-000	R- SECRETARY SALARIES	\$0.00	\$851.00

22-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$205.00
22-11-000-252-105-10-11-075	P/T SECRETARY SALARY	\$0.00	\$100.00
22-11-000-262-110-20-11-062	H- CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00
22-11-000-262-110-40-11-062	R-CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00
22-11-000-262-110-60-11-062	W - CUSTODIAN SUB/SALARIES	\$0.00	\$5,000.00
22-11-000-262-621-20-14-000	H-NATURAL GAS EXPENSE	\$0.00	\$2,000.00
22-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$2,000.00
22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$2,000.00
22-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	\$0.00	\$3,600.00
22-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$6,011.00
TOTALS			
FROM:		(\$41,082.00)	
TO:			(\$41,082.00)

Note: Transaction Date 2/28/22

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated February 28, 2022 as follows:**

Fund 10 - General Fund	-	\$	457,081.57
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 Account	-	\$	0.00
Fund 60 - Milk Account	-	\$	1,188.83
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	1,336,256.40
Fund 91 - Merchants Account	-	\$	7,286.20
Total		\$	1,801,813.00

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated February 28, 2022 in the amount of \$5,967,034.00.**

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending March 15, 2022, in the amount of \$10,100.00 as set forth below:**

**Transfer of Funds
Month Ending March 15, 2022**

			FROM	TO
T575	22-11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	(\$100.00)	\$0.00
	22-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$100.00
T576	22-11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	(\$10,000.00)	\$0.00
	22-11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	\$0.00	\$5,000.00
	22-11-000-216-320-10-18-101	FEES/SPEECH THERAPY	\$0.00	\$5,000.00
	TOTALS			
	FROM:		(\$10,100.00)	
	TO:			(\$10,100.00)

Note: Transaction Date 3/15/22

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated March 15, 2022 as follows:**

Fund 10 - General Fund	-	\$	1,424,246.57
Fund 10 - Voided Checks	-	\$	0.00
Fund 20 - Special Revenue	-	\$	18,703.90
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 - Capital Projects	-	\$	71,789.00
Fund 40 - Debt Service	-	\$	0.00
Unemployment Trust Account	-	\$	0.00
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	232,114.77
Fund 91 - Merchants Account	-	\$	0.00
Total		\$	1,746,854.24

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated March 15, 2022 in the amount of \$8,152.03.**

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **hires the firm of Atlantic Engineering Laboratories, Inc. to provide professional testing and inspection services in connection with the district’s referendum projects in accordance with the following rates:**

Concrete Inspector
Field Inspection

\$275.00

Three hours or less	\$190.00
a. Concrete Compressive Strength Test	\$18.00/cylinder cast or retained
b. Concrete Mix Design Review	No Charge

Reinforcing Steel Inspector

Field Inspection	\$325.00
Three hours or less	\$230.00

Reinforced Masonry/Brick Masonry Inspection

Field Inspection	\$375.00
Three hours or less	\$240.00
a. Mortar Cubes (ASTM C-109& C780)	\$12.00/each
b. Grout Prism (ASTM C-1019)	\$12.00/each
c. CMU Compressive Strength (ASTM C-90)	\$15.00/each

Structural Steel Inspector

Field Inspection (Visual)	\$425.00/inspection
Ultrasonic/Magnetic Particle Testing of Welds (Full Day)	\$600.00/inspection
Ultrasonic/Magnetic Particle Testing of Welds (Three hours or less)	\$425.00/inspection
Magnetic Particle/Dye Penetrant/Ultrasonic Tests	\$10.00/each

Fireproofing Inspection

Field Inspection	\$300.00/inspection
a. Laboratory Density Test (ASTM E605)	\$20.00/each
b. Bond Strength Test (ASTM E736)	\$20.00/each

Firestopping Inspection

Field Inspection	\$325.00/inspection
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Roofing

Field Inspection	\$375.00
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Asphalt Inspection

Field Inspection	\$325.00
Three hours or less	\$230.00

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 Regular Session Meeting on March 15, 2022, the River Vale Board of Education authorized the awarding of a contract to Atlantic Engineering Laboratories, Inc. located in Avenel, New Jersey, to professional testing and inspection services to the

district in connection with the district's referendum projects. The contractual amount shall be accord with rate set forth as per the fee schedule. This resolution and contract are on file and available for public inspection at the Board of Education Offices located at 609 Westwood Avenue, River Vale, New Jersey.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2021 and the Auditor's Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2020-2021 Audit Recommendations, submitted by the firm of Lerch, Vinci & Higgins, LLP, School Auditors:**

I. Administration Practices & Procedures
There are none.

II. Financial Planning, Accounting and Reporting
It is recommended that the District encumber the funds of its contracts awarded prior to year-end.

III. School Purchasing Program
There are none.

IV. Food Service Fund
There are none.

V. Park Academy Fund
There are none.

VI. Student Body Activities
There are none.

VII. Application for State School Aid
There are none.

VIII. Pupil Transportation
There are none.

IX. Miscellaneous
There are none.

X. Facilities and Capital Assets
There are none.

XI. Status of Prior Year Audit Findings/Recommendations
Not applicable.

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2020-2021 audit report:**

The School Business Administrator shall review all contract awards and ensure that they are encumbered prior to year-end.

B12. 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 Educational Services Commission of New Jersey to A.M.E., Inc.**

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 temperature control products and services to A.M.E., Inc. through the Educational Services Commission of New Jersey RFP #ESCNJ 20/21-50 in the total amount of \$722,000.00, as follows:

Location	Material	A.M.E., Labor	Electrical Subcontractor	Total Cost	Account No.
Roberge Elementary School	86,000.00	133,000.00	161,000.00	380,000.00	30-000-400-450-40-11-017
Holdrum Middle School	38,000.00	55,000.00	42,000.00	135,000.00	30-000-400-450-20-11-017
Woodside Elementary School	63,000.00	67,000.00	55,000.00	185,000.00	30-000-400-450-60-11-017
District Spvsr/Forge/Roberge	-	-	-	7,333.33	30-000-400-450-40-11-017
District Spvsr/Forge/Holdrum	-	-	-	7,333.33	30-000-400-450-20-11-017
District Spvsr/Forge/Woodside	-	-	-	7,333.34	30-000-400-450-20-11-017
Grand Total				\$722,000.00	

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **adopts the Northeast School Board Insurance Group (“NESBIG”) Mold & Moisture Prevention Plan. This resolution and plan are on file and available for public inspection at the Board of Education Offices located at 609 Westwood Avenue, River Vale, New Jersey.**

B14. 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
Michael Davenport	HMS	New Language in NJ Student Learning Standards	PHHS, Montvale	3/29/22	\$0.00
Sara Pickett	HMS	New Language in NJ Student Learning Standards	PHHS, Montvale	3/29/22	\$0.00
Erin Clendenny	RES	Science Curriculum Writing Committee Meeting	PHHS, Montvale	4/13/22	\$0.00
Anna Dore	WES	Music Curriculum Writing Committee Meeting	PHHS, Montvale	3/23/22	\$0.00
Maureen Dowd	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kimberly Stibbi	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Mary Rose Schmid	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kristina Aramanda	RES	Strategies for Close Reading	NVCC, Demarest, NJ	5/19/22	\$200.00
Kimberly Stibbi	RES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Jessica Weinberger	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Kristin Boyce	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	5/17/22	\$200.00
Justin Jasper	WES	CPI Training	Region II	3/17/22	\$0.00
Nicolette Gifford	RES	CPI Training	Region II	3/17/22	\$0.00
Laurie Palagano	WES	CPI Training	Region II	3/17/22	\$0.00
Alyson Puzzo	HMS	HIB Law Update	Virtual	4/7/22	\$0.00
Kevin Sarnoski	HMS	Social Studies Curriculum Writing Meeting	Hillsdale, NJ	5/9/22	\$0.00
Krista Rasmussen	HMS	Social Studies Curriculum Writing Meeting	Hillsdale, NJ	5/9/22	\$0.00
Diane Groff	HMS	Stem Articulation	Hillsdale, NJ	6/7/22	\$0.00
Eric Mitchell	RES	Stem Articulation	Hillsdale, NJ	6/7/22	\$0.00
Andrew Eisler	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	6/8/22 6/9/22	\$0.00
Carol Wypler	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	6/9/22	\$0.00
Andrew Brown	HMS	Science Curriculum Writing Meeting	PHHS, Montvale	4/7/22 6/8/22	\$0.00
April Callas	HMS	Year 2 Cohort Meeting	Hillsdale, NJ	4/1/22	\$0.00

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the, Board, upon recommendation of the School Business Administrator, **approves the following school sponsored Trips/Assemblies for the period July 1, 2021 through June 30, 2022:**

School	Grade	Teacher	Trip/Assembly	Location	Date
Holdrum	Grade 8	James Gallucci	Field Trip	Out of District	June
Roberge	Grade 4	Glenn Haug	Mineral Detectives	In-District (Virtual)	April

Roberge	Grade 5	Deborah Chinnici	6 th Grade Orientation	In District	TBD May/June
Woodside	Grade 5	Deborah Chinnici	6 th Grade Orientation	In District	TBD May/June
Holdrum	Grade 7	Deborah Chinnici	Peer Helpers	In-District	TBD May/June
Woodside	Grade 3	Elizabeth McGory	Animal Adaptations	In-District	April
Roberge	Grade 5	Marilena LoVerso	High Touch High Tech	In-District	March
Roberge	Grade 4	Amanda Giaimo	High Touch High Tech	In-District	April
Roberge	Grade 1	Margaret Benedict-Huttter	Closter Nature Center	In-District	March
Woodside	Grade 5	Kelly Reilly	Tenaflly Nature Center	In-District	April
Holdrum	Grades 6&7	Andrew Eisler	Hackensack Riverkeeper	In-District	March/April
Roberge	Grade 3	Erin Fahey	High Touch High Tech	In-District	April
Roberge	Grade 1	Rene Pizzano	High Touch High Tech	In-District	April

B16. 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 advertised for bids for the Roof Replacement at Woodside Elementary School, Contract No. 56.2 (“Project”); and

WHEREAS, on March 8, 2022, the Board received and publicly opened two bids for the Project; and

WHEREAS, Northeast Roof Maintenance, Inc. submitted the lowest responsible bid on the Project with a base bid in the amount of \$1,763,000, with Alternate No. 1 deducting \$150,000; and

WHEREAS, Northeast Roof Maintenance, Inc.’s bid complied in all material respects;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Project to Northeast Roof Maintenance, Inc. in the amount of \$1,763,000 (without the alternate); and

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon Northeast Roof Maintenance, Inc. furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and an executed A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Attorney and/or Architect to prepare the contract with Northeast Roof Maintenance, Inc., and authorizes the Board President and Board Secretary to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Account No. 30-000-400-450-60-11-017

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items P1 through P17 as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Long Term Custodial Substitute for the 2021-2022 school year, pending Criminal History Review, as set forth below:**

Employee	Position	Hours	Hourly Rate	Account No.
Kenneth Enzor	Long-Term Custodial Substitute	20 per wk	\$25.00	11-000-262-110-20-11-062

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Denise Spar, Woodside School Media Specialist, for the purpose of retirement effective May 1, 2022. (See Attachment P1)**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Kaelah Byrom, Woodside School Special Education Aide, effective March 19, 2022. (See Attachment P2)**

P4. 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 staff member #004697, beginning on or about February 27, 2022 through June 30, 2022. (See Attachment P3)**

- P5. 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 Jonni Shannon, a Woodside School Special Education Aide, on February 17 and 18, 2022 and March 1 through March 4, 2022 for a total of six (6) unpaid days.**
- P6. 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 Cynthia Mazza, a Woodside School Lunch Aide, from March 15, 2022 through March 24, 2022 for a total of eight (8) unpaid days.**
- P7. 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, a Woodside School Special Education Aide, from March 22, 2022 through April 1, 2022 for a total of nine (9) unpaid days.**
- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid medical leave of absence for staff member #001864, beginning on or about February 16, 2022 through on or about March 11, 2022.**
- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a paid medical leave of absence for staff member #003828, beginning on or about January 31, 2022 through June 30, 2022.**
- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an extension of unpaid medical leave of absence for staff member #002127, from March 4, 2022 through March 11, 2022.**
- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the change in schedule/hours for the following Special Education Aide(s) for the 2021-2022 school year, as set forth below, effective May 16, 2022:**

Employee	Location/ Dept.	Position	From	To	Account No.
Marcella Bruno	WES	ABA LLD Aide	3 days per wk	5 days per wk	11-204-100-106-60-11-000

- P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20271301 from March 9, 2022 through April 8, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Jeanine Matone	10	\$84.00	11-150-100-101-10-18-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20261092 from March 1, 2022 through March 31, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Samantha Sicilia	2	\$84.00	11-150-100-101-10-18-000

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an extension of the temporary increase in FTE, without benefits, for the following Roberge School staff member for the 2021-2022 school year from March 4, 2022 through on or about March 18, 2022, as set forth below:**

Employee	Degree/ Step	From FTE	Salary	To FTE	Salary	Account No.
Kristina Aramanda	MA/1	0.50	\$31,982.50	1.00	\$63,965.00	11-230-100-101-40-11-000

P15. 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.**

P16. 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.**

P17. 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:

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

MOTION BY _____ SECONDED BY _____ that the March 15, 2022 Closed Session Meeting be reopened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the March 15, 2022 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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