

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
January 28, 2020 – REVISED AGENDA

CALL TO ORDER

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

Ms. Ippolito administered the Oath of Office to Jason Schlereth on Monday, January 13, 2020.

ROLL CALL:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 28, 2020	6:00 PM	Personnel
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Communications & Policies
April 14, 2020	6:00 PM	Buildings & Grounds
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology
September 10, 2020	6:00 PM	Buildings & Grounds
September 24, 2020	6:00 PM	Curriculum & Technology
October 15, 2020	6:00 PM	Communications & Policies
November 12, 2020	6:00 PM	Negotiations
December 17, 2020	6:00 PM	Finance

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

Portrait of a Graduate Presentation – Collaborative Innovators

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through G5 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the Board Meeting on January 7, 2020.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 7, 2020.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 13, 2020.**

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 14, 2020.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 21, 2020.**
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the submission of the Student Safety Data System (SSDS) 2019-2020 Report of HIB Trainings and Programs for Reporting Period 1.**

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B12** as listed below.

- B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **December 31, 2019** in the following balances:

Fund 10	-	\$9,111,226.72
Fund 20	-	\$ (9,528.09)
Fund 30	-	\$ 262,853.20
<u>Fund 40</u>	-	<u>\$.39</u>
Total		\$9,364,552.22

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

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **December 31, 2019** 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.

- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated December 31, 2019** as follows:

Fund 10 – General Fund	-	\$279.79
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$279.79

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **December 31, 2019** in the amount of **\$0.00**.

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **December 2019** in the amount of **\$665.17**.

- 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 December 31, 2019 in the amount of \$126,196.00 as set forth below:**

Transfer of Funds
Month Ending December 31, 2019

T522	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-204.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	68.00
	TO	11-000-266-610-40-65-000	R-BLDG/SECURITY EQUIPMENT	68.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	68.00
	TOTAL			204.00
T557	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-6000.00
	FROM	11-000-230-100-10-11-000	SUPERINTENDENT’S SALARY	-5000.00

	FROM	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	-23651.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-20000.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-1000.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-3500.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3500.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-3500.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT’S DUES/FEES	-3500.00
	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-10000.00
	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-6049.00
	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-400.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-34910.00
	FROM	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	-1700.00
	TOTAL			-122710.00
	TO	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	500.00
	TO	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	40410.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	79700.00
	TO	11-000-261-420-30-14-000	RA-BLDG REPAIR/MAINTENANCE	400.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	1700.00
	TOTAL			122710.00
T570	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-1000.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-2000.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	-200.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-81.00
	FROM	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	-1.00
	TOTAL			-3282.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	1000.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	2000.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	200.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	81.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	1.00
	TOTAL			3282.00
	TOTALS			
	FROM			-126196.00
	TO			126196.00

Note: Transaction Date: 12/31/19

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 **January 28, 2020** as follows:

Fund 10 – General Fund	-	\$ 954,290.28
Fund 10 – Voided Checks	-	\$ (62,100.00)
Fund 20 – Special Revenue	-	\$ 18,210.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 665.17
Fund 65 – Enterprise Fund	-	\$ 573.75
Fund 90 -Trust & Agency	-	\$ 228,703.94

Fund 91 – Merchants Account- \$ 0.00
Total **\$1,140,343.14**

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 **January 28, 2020** in the amount of **\$258,429.78**.

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending January 28, 2020 in the amount of \$13,054.00 as set forth below:**

Transfer of Funds
Period Ending January 28, 2020

T521	FROM	11-215-100-610-60-18-000	INST. SUPPLIES/MATERIALS	-279.00
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	279.00
T523	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-300.00
	TO	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	300.00
T543	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-2135.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	2135.00
T552	FROM	11-000-216-610-60-60-101	W-SPEECH SUPPLIES	-20.00
	FROM	11-000-270-512-60-60-000	WOODSIDE-FIELD TRIPS	-100.00
	TOTAL			-120.00
	TO	11-190-100-610-60-60-007	W-ART SUPPLIES	120.00
T553	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-6.00
	FROM	11-000-218-610-60-60-000	W-GUIDANCE SUPPLIES	-4.00
	FROM	11-190-100-610-60-60-000	W-DISTRICT EDUCATIONAL EVENTS	-318.00
	FROM	11-190-100-610-60-60-036	W-SAGE SUPPLIES	-100.00
	TOTAL			-428.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	428.00
T564	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-7000.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	7000.00
T576	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-2192.00
	TO	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	2192.00
T579	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-600.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	600.00
	TOTALS			
	FROM			-13054.00
	TO			13054.00

Note: Transaction Date: 1/28/2020

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2019 through June 30, 2020.**

Name	School/Dept.	Conference	Location	Date(s)	Cost
Kimberly Dowling	Curriculum & Instruction	Annual NJSLA Training	Whippany, NJ	2/27/2020	0.00
Denise Spar	Woodside	The Library Shoutout, A Place to be Heard	Demarest, NJ	3/13/2020	200.00
Rachel Hadley	Woodside	Dynamic Learning Maps (DLM) Training	Park Ridge, NJ	2/12/2020	0.00
Margaret Paccione	Woodside	Deepening Mathematical Practice in the Pre-K-2 Classroom	Demarest, NJ	1/30/2020	0.00
Kimberly Dowling	Curriculum & Instruction	MSUNER Operations Committee Meeting	Little Falls, NJ	3/10/2020	0.00
Kimberly Dowling	Curriculum & Instruction	MSUNER Operations Committee Meeting	Montclair, NJ	5/12/2020	0.00
Margaret Paccione	Woodside	NJ Conference for Kindergarten Teachers	Atlantic City, NJ	2/24/2020, 2/25/2020	526.55
Christine Casbar	CST	National Association of School Psychologist Annual Convention	Baltimore, MD	2/18/2020, 2/19/2020	0.00
Maureen Monaghan	Holdrum	HIB Workshop	Monroe Township, NJ	1/28/2020	0.00
Tom O’Gara	Technology Dept.	ISTE 2020	Los Angeles, CA	6/28/2020, 6/29/2020, 7/1/2020	2,216.53
Melanie Greco	Roberge	DLM Training – Alternate test for PARCC	Park Ridge, NJ	2/12/2020	0.00

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the , Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies for the period September 1, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Roberge	Grade 5	NJ Sea Grant Consortium/ Sandy Hook	Sandy Hook, NJ	May 2020
Woodside	LLD K-3	Montvale Lanes	Montvale, NJ	February 2020
Roberge	Grade 1	The Little Red Hen – Bergen PAC	Englewood, NJ	April 2020
Woodside	Grade 2	Turtle Back Zoo	West Orange, NJ	May 2020
Holdrum	Grades 6-8	George White M.S. – Battle of the books)	Hillsdale, NJ	June 2020
Holdrum	7 th Grade Peer Helpers	Florentine Gardens	River Vale, NJ	April 2020
Holdrum	7 th Grade Peer Helpers	Woodside and Roberge Schools	River Vale, NJ	May 2020
Holdrum	WES 5 th Grade	Holdrum School-orientation	River Vale, NJ	June 2020
Holdrum	RES 5 th Grade	Holdrum School-orientation	River Vale, NJ	June 2020
Holdrum	6-8 Robotic Team	Liberty Science Center	Jersey City, NJ	February 2020
Roberge	LLD 4-5	Montvale Lanes	Montvale, NJ	February 2020
Roberge & Woodside	Grade 4 PoG	CSI-Meadowland Environment Center – Ramapo College	Lyndhurst, NJ	February 2020
Woodside	Grade 3	Mayo Performing Arts Center – Ellis Island: Gateway to a Dream	Morristown, NJ	March 2020

Woodside	Kindergarten	Farmer Jack In School Visit	River Vale, NJ	May 2020
Woodside	Grade 5	Meadowland Environmental Center	Lyndhurst, NJ	June 2020

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the submission of the 2020 Site Improvements Project at Woodside Elementary School (NJ DOE #4430-070-20-1000) by LAN Associates** to the New Jersey Department of Education.

WHEREAS the Board will not be seeking an SDA Grant for this project as part of the submission and this shall be deemed an “Other Capital Project” for the purpose of filing said project. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board approves amending the School District’s Long Range Facility Plan to include this project.

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P9** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Jennifer Linteris, a Woodside School Lunch Aide, whose last day of employment is February 7, 2020.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation of Carrie Butenschoen, a Woodside School Aide, whose last day of employment is February 21, 2020.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a two day unpaid leave of absence for German Salas, a Holdrum School Custodian, from March 26, 2020 through March 27, 2020.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2019-2020 school year in accordance with the RVEA contract:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Costumes (Split)	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
			348.50	Samantha Sicilia	11-401-100-100-20-11-040

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the following faculty members to provide home instruction to the following students at the rate of \$80.00 per hour from January 15, 2020 through June 20, 2020:**

Staff Member	Student #	Time Frame
MaryCatherine O’Loughlin	2025913	up to 10 hours per week
Patricia Lee	2025913	up to 10 hours per week
Jeanine Matone	20241437	up to 10 hours per week
Monica Ivankovic	20241437	up to 10 hours per week

Account No. 11-150-100-101-10-18-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of a Woodside School Lunch Aide for the 2019-2020 school year, as set forth beginning February 10, 2020.**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Cynthia Mazza	WES	Lunch Aide	2	5	1	15.00	11-000-262-107-60-11-000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts the resignation, with regrets, of Rita Fasano a Holdrum School Math teacher, for the purpose of retirement, effective June 30, 2020.**

ROLL CALL VOTE:

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

PUBLIC COMMENTS – GENERAL ITEMS

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

_____.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____

_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

_____.

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

_____.

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____ that the **January 28, 2020** Closed Session Meeting be reopened to Reorganization Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **January 28, 2020** Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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