

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
June 9, 2020
AGENDA

CALL TO ORDER: 7:00 P.M.

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

ROLL CALL

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

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

Date	Time	Committee
September 8, 2020	6:00 PM	Buildings & Grounds
September 22, 2020	6:00 PM	Curriculum & Technology
October 13, 2020	6:00 PM	Communications & Policies
November 17, 2020	6:00 PM	Negotiations
December 15, 2020	6:00 PM	Finance
January 5, 2021	6:00 PM	Finance
January 19, 2021	6:00 PM	Personnel
February 9, 2021	6:00 PM	Buildings & Grounds
February 23, 2021	6:00 PM	Finance
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance
March 30, 2021	6:00 PM	Communications & Policies
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERIM SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **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 May 26, 2020 Board Retreat.**

- G2. 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 May 26, 2020 Board Meeting.**

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent, **approves the following 2020-2021 Board of Education Goals:**

Student Learning:

1. Further align communication, collaboration, and critical & creative thinking to the explicit tenants of the Portrait of a Graduate:
 - Develop exemplars by grade-level to support the Portrait of a Graduate and create a repository for staff and parent access.
 - Provide professional learning to staff on how communication, collaboration, and critical and creative thinking manifest themselves through teaching and learning as *global communicator, collaborative innovator, problem seeker & solution maker, compassionate citizen, and fearless trailblazer*.
 - Utilize mid- and end-of-year feedback surveys from students, staff and administration, and partner with other *EdLeader21* districts to explore best practices in measuring the Portrait of a Graduate's effectiveness.
2. Continue developing new innovative district-wide curricular initiatives:
 - Implement the Ruler Approach, social-emotional wellness curriculum, for all students in K-8, including staff participation in a summer institute at Yale University and professional development for all teachers and other staff, as may be appropriate, throughout the school year.
 - Initiate implementation strategies for Big Ideas, a new math series now scheduled for adoption during the 2021-2022 school year. These strategies will include an introduction of program goals, expectations, and unique program features; allocation of resources to all teachers of mathematics; professional development opportunities; professional learning communities; and collaboration with neighboring Pascack Valley districts.
 - Strengthen ELA curriculum by continuing phonics support as well as a focus on writing across content areas. Strategies will include professional development and coaching opportunities for all teachers of ELA.
 - Implement year three of the District's *PoGStudio* program and K-5 *PoGStudio* clubs.
 - Implement year three of the Holdrum Academies program.
3. Enhance professional learning through individual choice and continued peer-to-peer collaboration.
 - Encourage teacher sharing of best practices at faculty meetings, staff development days, and the district's annual Summer Ed. Tech Camp.

- Initiate Professional Learning Communities (PLCs) to support curriculum, instruction and assessment related to new initiatives and other district-wide programs.
4. Revise the district’s Remote Learning Plan, in preparation for September 2020 and beyond, to accommodate for a variety of possible scenarios depending on the status of the COVID-19 pandemic, DOE mandates, CDC guidance and district-specific needs.

Communications:

1. Inform the public of the upcoming referendum providing detailed schematics and discussions related to classroom enhancements for 21st Century learning, social-emotional learning spaces to support student wellness, and infrastructure needs.
2. Celebrate student work towards the Portrait of a Graduate at Board of Education meetings throughout the year.
3. Highlight examples of student achievement in correspondences from the district to the parent community.
4. Continue the scheduled cycle of superintendent and principal e-blasts and inform parents of the general schedule of district communications at the beginning of the school-year.

Operations:

1. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
 - The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2021-2022 Fiscal Year on January 5, 2021 from the SBA and Superintendent that supports the Board’s Operations Goals.
2. Continue to plan for a December 2020 Referendum:
 - The District engaged the necessary professionals to move forward with a December 2020 referendum to take advantage of any available Debt Service Aid and the Board paying off the last 2001 debt payment.
3. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
 - Review the prior year’s assessment and verify the most effective use of staff.
4. Continue to investigate sharing services and potentially staff with other districts.
5. Continue to implement the district’s new finance and human relations software:

- Implement *ALIO Content* system based on training that was provided in May 2019 and continue to implement the module and create digital archives of certain district records created in ALIO.
6. Maximize efficiency and effectiveness of the district's relationship with the Regional Curriculum Office.
 7. Expand the online payment system for parents:
 - Continue to find additional uses for *MySchoolBucks*, which offers third party online payments for fees, student activities, milk, tuition, etc.
 8. Prepare for negotiations with the RVEA:
 - Input will be sought from the Board as to the contract, which expires June 30, 2021 (RVEA)

Technology:

1. Deploy 385 new Chromebooks to students in grades 2, 6 and 7:
 - Receive, inventory, and prepare devices for next school year.
2. Continue improvement of technology infrastructure to support expanded 1:1 programs and general district technology:
 - Replace entire existing network switch infrastructure as part of an upgrade to the aging equipment.
 - Create and extend redundancies to maximize uptime and efficiency of the district network.
 - Install improved network management and monitoring software.
3. Migrate district email from antiquated, on-premises email server to Gmail:
 - Work with integrator to migrate all existing email data to Gmail.
 - Gmail has a superior guaranteed Service-Level Agreement (SLA) and unlimited storage capacity.
 - Gmail has built in, no cost anti-virus and anti-spam features.
 - Gmail integrates efficiently with other district solutions currently being utilized.
4. Deploy new online payment system for parents, MySchoolBucks:

- Provide parents with an improved experience when making online payments for fees, student activities, milk, tuition, etc.
- Prepare professional development for office staff on new online payment system.

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **Special Education out-of-district placements/tuition costs for the 2020-2021 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
20281994	Valley Program	NVRHS	TBD	July-June
20342123	Valley Program	NVRHS	TBD	July-June
20281055	Valley Program	NVRHS	TBD	July-June
20251786	Community School	Private	TBD	September-June
20342137	Pre-K Archways to Learning	Upper Saddle River	TBD	July-June
20301440	Valley Program	NVRHS	TBD	July-June
20342021	Valley Program	NVRHS	TBD	July-June
20321824	Valley Program	NVRHS	TBD	July-June
2022843	Alpine Learning Group	Private	TBD	July-June
20292164	Windsor Bergen Prep	Private	TBD	July-June
20352018	Valley Program	NVRHS	TBD	July-June
20261236	Valley Program	NVRHS	TBD	July-June
2025736	TIP at Valley Program	NVRHS	TBD	July-June
20301536	Valley Program	NVRHS	TBD	July-June

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the Comprehensive Equity Plan Annual Statement of Assurance for the 2020-2021 school year.** (See Attachment G5)

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

Fund 10 – General Fund	-	\$ 691,313.48
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 Account-		\$ 0.00
Fund 90 - Trust & Agency	-	\$1,629,581.13
Fund 91 – Merchants Account-		\$ 57.85
Total		\$2,320,952.46

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders and adjustments** for period dated **May 31, 2020** in the amount of **\$124,185.37**.

B3. 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 **May 31, 2020** in the **amount of \$90,707.34** as set forth below:

Transfer of Funds
Month Ending May 31, 2020

T811	FROM	11-000-100-565-10-18-000	TUITION-CSSD	-1632.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-261.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-210.00
	FROM	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	-613.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-6093.00
	FROM	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	-2000.00
	TOTAL			-10809.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOLS	1632.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	243.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	18.00
	TO	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS – HMS	500.00
	TO	11-000-262-420-60-14-108	MAINTENANCE CONTRACTS – WES	113.00
	TO	11-000-262-490-40-14-000	R-WATER	210.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	6093.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	2000.00
	TOTAL			10809.00
T816	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-2.40
	FROM	11-000-240-890-40-40-057	R-MISC & OTHER EXPENSES	-139.94
	TOTAL			-142.34
	TO	11-000-240-890-40-40-034	R-GRADUATION EXPENSES	142.34
T819	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-49298.00
	TO	12-000-400-780-10-11-000	INFRASTRUCTURE	49298.00

T820	FROM	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	-5500.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-5000.00
	TOTAL			-10500.00
	TO	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	10500.00
T823	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-1000.00
	FROM	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSES	-3900.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIAL	-1000.00
	TOTAL			-5900.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	5900.00
T824	FROM	11-000-211-100-40-11-000	R-ATTENDANCE & SOCIAL WORK	-700.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	-1500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-1200.00
	FROM	11-204-100-320-40-11-102	R-LLD PURCH ED SERV/SUBS	-640.00
	FROM	11-401-100-100-20-11-040	H-STUDENT ACT. GRP A/SALARIES	-18.00
	TOTAL			-4058.00
	TO	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	700.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	1500.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	1200.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	640.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	18.00
	TOTAL			4058.00
T839	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-7000.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	7000.00
T840	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3000.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	3000.00
	TOTALS:			
	FROM:			-90707.34
	TO:			90707.34

Note: Transaction Date: 5/31/20

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 June 9, 2020** as follows:

Fund 10 – General Fund	-	\$144,240.53
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 376.88
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 Account-		\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
Total		\$144,617.41

- 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 **June 9, 2020** in the amount of **\$18,378.26**.
- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2020 through June 30, 2021**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Joelle DeGaetano	CST	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
Frank Alvarez	Interim Superintendent	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
James Cody	Holdrum	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
Justin Jasper	Holdrum	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
Kimberly Dowling	Curriculum & Instruction	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
Melissa Signore	Woodside	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00
Stephen Wren	Roberge	Stronge Annual Regional IRR Training	Online	7/22/2020	\$195.00

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in conjunction with the preparation of the June, July and August 2020 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2020, Regular Session meetings.**
- B8. 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, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$1,500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

B9. 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, Kelly Ippolito, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, **from \$40,000 to \$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the River Vale Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Kelly Ippolito, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following agencies to provide related services to special education students during the 2020-2021 school year:**

AGENCY	SERVICES PROVIDED	ACCOUNT NO.
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Occupational Therapy Physical Therapy ABA Therapy	11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001
Educational Enterprises/Sound Solutions Bergen County Special Services 327 E. Ridgewood Avenue Paramus, NJ 07652	Teacher of the Deaf Services Audiologist Services Assistive Technology Services	11-000-219-320-10-18-000
N.V.R.H.S.D Board of Education 162 Knickerbocker Road Demarest, NJ 07627	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.	11-000-216-320-10-18-072 11-000-216-320-10-18-079
Commission for the Blind and Visually Impaired 153 Halsey Street PO Box 47017 Newark, NJ	Educational Services	11-000-216-320-18-0000
Region V 700 Kinderkamack Road Oradell, NJ 07649	Speech and Language Therapy OT/PT Therapy Services	11-000-100-320-10-18-079 11-000-216-320-10-18-072

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following agencies for Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Neurodevelopmental, Psychiatric, Learning and Medical Clearance Evaluations for the 2020-2021 school year:**

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Comprehensive School Testing 120 Chestnut Street Ridgewood, NJ 07450	Psychological Evaluations Educational Evaluations Speech and Language Evaluations	11-000-219-320-10-18-000
Region V 700 Kinderkamack Road Oradell, NJ 07649	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	11-000-219-320-10-18-000 11-000-219-320-10-18-000
Region II Special Education 200 Piermont Avenue Hillsdale, NJ 07642	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	11-000-219-320-10-18-000 11-000-219-320-10-18-000
Central Auditory Processing Speech and Hearing Associates 74 Pascack Road Park Ridge, NJ 07656	Central Auditory Processing	11-000-219-320-10-18-000
Dr. Ester Fridman Dr. Morton Fridman 15 Engle Street, Suite 200 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000
Dr. Batul Ladak 50 Market Street, #5 Saddle Brook, NJ 07663	Neurodevelopmental Evaluations	11-000-219-320-10-18-000

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Vendor	Duration	Date Awarded	Explanation
Alpine Learning Group	2019-2020	6/11/2019	Special Ed tuition
Bayada Nurses	2019-2020	5/25/2019	School substitute nursing services
Cablevision, Lightpath, NJ, Inc.	2019-2020	7/1/2019	Phone & internet services
Central Auditory Processing Speech and Hearing Associates	2019-2020	6/11/2019	Central Auditory Processing
Commission for the Blind and Visually Impaired	2019-2020	6/11/2019	Educational Services
Community School	2019-2020	6/11/2019	Special Ed tuition
Comprehensive School Testing	2019-2020	6/11/2019	Psychological Evaluations Educational Evaluations Speech and Language Evaluations
Delta Dental	2019-2020	6/11/2019	Dental insurance
Depository Trust Company	2019-2020	7/1/2019	Bond
Educational Data Systems	2019-2020	5/14/19	Educational supplies and materials and skilled trade bids
Educational Enterprises/Sound Solutions/Bergen County Special Services	2019-2020	6/11/2019	Teacher of the Deaf Services Audiologist Services Assistive Technology Services
Environmental Remediation & Management Inc.	2019-2020	5/14/2019	Environmental services
Epic Management Inc.	One-time award	2/11/2020, 2/25/2020	Construction Management Services
Fogarty & Hara	2019-2020	5/14/2019, 1/7/2020	Professional services
LAN Associates, Inc.	2019-2020	1/7/2019, 9/10/2019, 11/20/2019, 12/17/2019, 1/7/2020, 3/3/2020, 5/12/2020	Architectural services
Laura Bishop Communications, LC	One time award	5/26/2020	Communications specialist and public relations services
Lerch, Vinci & Higgins	2019-2020	5/14/2019, 1/7/2020	Professional services
NESBIG	2019-2020	2/15/19	Insurance
NJ State Health Benefits	2019-2020	12/11/2018, 12/17/2019	Benefits
N.V.R.H.S.D	2019-2020	6/11/2019	OT/PT Therapy Services for Students attending the Valley Program (various Locations), Not included in Tuition Costs.
Northern Region Educational Services Commission	2019-2020	Monthly	Substitute services
PVRHSD	One time award	6/11/2019	Lease agreement for use of instructional facilities
Phoenix Advisors	2019-2020	1/7/2019	Continuing disclosure agent & Municipal

			advisor
RAMM Environments Services, Inc.	2019-2020	5/14/19	Environmental services
Region II	2019-2020	6/11/2019	ABA, OT/PT services and joint transportation
Region II	2019-2020	6/11/2019	Special Ed Evaluations
Region V	2019-2020	6/11/2019	Special Ed Evaluations
Region V	2019-2020	5/14/19	Shared services agreement for evaluation, student therapies & other support services
Region V	2019-2020	6/11/2019	Speech & language therapy, OT/PT therapy services
Rinaldi Transportation	2019-2020	6/11/2019	Student transportation
Dr. Nancy Rothenberg	2019-2020	1/7/2019	School Physician
Scholastic Bus Company	2019-2020	8/27/2019	Student transportation
ESS Northeast LLC.	2019-2020	Monthly	Substitute services
Spectera	2019-2020	6/11/2019	Vision insurance
TextXtend	One time award	5/28/2019, 1/9/2020	Technology equipment
Trinity 3 Technology	One time award	5/26/2020	Technology equipment
United Business Systems	2019-2020	7/1/2019	Copiers
Upper Saddle River Public Schools	2019-2020	12/17/2019	Special Ed tuition
Valley Program	2019-2020	6/11/2019	Special Ed tuition
Your Way Construction	One time award	4/28/20	Drainage and paving project

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2021, in the amounts of \$236,793 and \$13,538 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2020 and ending June 30, 2021. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

BASIC

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
Special Ed Tuition	20-251-100-560-10-18-000	\$233,793.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$236,793.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,538.00
	Total	\$13,538.00

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2021 Fiscal Year, the Elementary and Secondary Education Act (ESEA) Consolidated Grant Title II – Part A in the amount of (\$15,297), refusal of Title I – Part A in the amount of (\$22,073), refusal of Title III funds in the amount of (\$1,954) to be implemented during the period beginning July 1, 2020, and ending June 30, 2021.

Title II – Part A

TOTAL..... \$15,297.00

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, the River Vale Board of Education hereby authorizes LAN Associates to prepare Schematic Plans for capital projects at the Holdrum Middle School; Roberge Elementary School, Woodside Elementary School and Roberge Annex. The Board of Education further authorizes LAN Associates to prepare Schematic Plans and Educational Specifications for the following projects:

1. Addition and renovations for new connecting corridor and wellness center at the Holdrum Middle School.
2. Wellness center at the Roberge Elementary School.
3. Wellness center at the Woodside Elementary School.
4. Renovations to the faculty room and new small group instruction spaces at the Woodside Elementary School.
5. New ADA bathroom at the Roberge Elementary School.
6. Office renovations at the Roberge Annex.

The Board of Education further authorizes submission of applications to the State of New Jersey, Department of Education to amend the School District's Long Range Facilities Plan ("LRFP") to include the Project as outlined herein.

The River Vale Board of Education approves the submission of the Various Upgrades and Renovations at: Holdrum Middle School **State Project #4430-050-20-1000**; Roberge Elementary School **State Project #4430-060-20-1000**, Woodside Elementary School **State Project #4430-070-20-2000** and; Roberge Annex **State Project #4430-X01-20-1000** by LAN Associates to the State of New Jersey, Department of Education.

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **WSCA-NASPO NJ State Contract Awarded Supplier:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for technology products and services to **PBG Networks through WSCA-NASPO NJ State Contract # 87722 in the amount of \$230,496.**

Account No. 12-000-252-730-10-65-000 - \$230,496

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 **P19** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation of Megan Byrne**, a Woodside School Special Education Aide, **effective June 30, 2020.**

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff for reimbursement for 2019-2020 summer work** for the time and amounts listed below:

<u>Name</u>	<u>Compensation</u>
Denise Alex	Up to 3 days at the per diem rate of \$397.28 between June 22, 2020 – June 30, 2020 Account No. 11-000-219-104-10-11-081
Bracha Rand	Up to 2 days at the per diem rate of \$378.78 between June 22, 2020 – June 30, 2020 Account No. 11-000-219-104-10-11-081

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following Aides for payment, in the amount of \$150.00, for perfect attendance, (sick days), as of June 9, 2020 for the 2019-2020 school year:**

Laura Fogarty
Gabriella Morejon (pro-rated)
Diane Muggeo

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for payment, in the amount of \$250.00, for perfect attendance, (sick or family leave days), as of June 9, 2020 for the 2019-2020 school year:**

Denise Alex	Monica Ivankovic
Laura Barnette	Christina Jennings
Sharon Baronian	Nathalie Koren
Everard Budhan	Mary Kurpiel
Scott Calabrese	Janine Lebowitz
Donna Carlin	William Liston
Christine Casbar	Marilena LoVerso
Erin Clendenny	Alan Makela
Lisa Constants	Patrice May
Allison D'Amico	Maureen Monaghan
Maureen Dowd	Richard Orgera
Andrew Eisler	Margaret Paccione
Rita Fasano	Stephen Presa
Christine Flatley	Juan Rodriguez
Laura Harney	Kimberly Santulli
Glenn Haug	Thomas Tracy
Kathy Hayek (pro-rated)	Kathleen Waytowich
Matthew Heffernan	Christine Wenckus
Jo Ann Hirsch	

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for payment, in the amount of \$500.00, for perfect attendance, (sick or personal days), as of June 9, 2020 for the 2019-2020 school year:**

Maria Dineen
Patrice Griep
Alicia Hettesheimer

Frank Merli
Susan Polonsky

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Aides’ Guide for the 2020-2021 school year** as follows:

River Vale Public Schools			
2020/2021			
LUNCH/LIBRARY/INSTRUCTIONAL/ABA AIDE SALARY GUIDE			
	INSTRUCTIONAL	ABA AIDES	LUNCH/LIBRARY
	Rate	Rate	Rate
1	15.50	18.50	15.50
2	16.00	19.00	16.00
3	16.50	19.50	16.50
4	17.00	20.00	17.00
5	17.50	20.50	17.50
6	18.00	21.00	18.00
7	18.50	21.50	18.50
8	19.00	22.00	19.00
9	19.50	22.50	19.50
10	20.00	23.00	20.00

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim School Business Administrator, **approves the substitute rates for 2020-2021 school year** as follows:

Substitutes	Rate	
Aides	\$15.50	Per Hour
Secretaries	\$16.00	Per Hour
Custodians	\$20.00	Per Hour
Nurse Aides	\$25.00	Per Hour
Nurses	\$175.00	Per Day
Summer Custodians	\$15.00	Per Hour

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the Interim Superintendent to offer employment through the form of a Letter of Commitment during July and August 2020, which the Board shall retroactively approve at either the August or September 2020, Regular Session meetings.**

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the appointment of a District Special Education Aide for the 2020-2021 school year, pending criminal history review, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Michele Marquez	HMS	SpEd Aide	5.75	5	1	15.50	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 Interim Superintendent of Schools, **approves the following staff for reimbursement for 2020-2021 summer work** for the time and amounts as set forth below:

<u>Name</u>	<u>Compensation</u>
Denise Alex	Up to 7 days at the per diem rate of \$415.78 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Bracha Rand	Up to 3 days at the per diem rate of \$396.78 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Laura Harney	Up to 10 days at the per diem rate of \$357.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Alicia Cahill	Up to 10 days at the per diem rate of \$331.08 between July 1 – August 30, 2020 Account No. 11-000-219-104-10-11-081
Christine Casbar	Up to 10 days at the per diem rate of \$351.03 between July 1 – August 30, 2020 Account No. 11-000-219-104-10-11-081
Mary Kurpiel	Up to 3 days at the per diem rate of \$319.33 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
JoAnn Hirsch	3 days at 4 hours per day at the per diem rate \$521.70 between July 1 – August 31, 2020 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the per diem rate \$346.58 between July 1 – August 31, 2020 Account No. 11-000-213-100-60-11-103
Phyllis Kollar	3 days at 4 hours per day at the per diem rate of \$290.60 between July 1 – August 31, 2020 Account No. 11-000-213-100-20-11-103
Laura Barnette	3 days at the per diem rate of \$554.40 between July 1 – August 31, 2020 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the per diem rate of \$553.40 between July 1 – August 31, 2020 Account No. 11-000-218-104-20-11-081
Maureen Monaghan	3 days at the per diem rate of \$501.48 between July 1 – August 31, 2020 Account No. 11-000-218-104-20-11-081
Deborah Chinnici	3 days at the per diem rate of \$527.13 between July 1 – August 31, 2020 Account No. 11-000-218-104-20-11-081

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff for reimbursement for 2020-2021 CST Meetings**, for the time and amounts, as follows:

<u>Name</u>	<u>Compensation</u>
Lisa Adamek	Up to 1 day at the per diem rate of \$440.78 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Kaitlin Arcidiacono	Up to 1 day at the per diem rate of \$331.08 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Michelle Bianco	Up to 1 day at the per diem rate of \$290.60 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Maria Dineen	Up to 1 day at the per diem rate of \$556.40 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Maureen Dowd	Up to 1 day at the per diem rate of \$550.90 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Andrew Eisler	Up to 1 day at the per diem rate of \$487.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Amanda Giaimo	Up to 1 day at the per diem rate of \$378.28 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Gene Incantalupo	Up to 1 day at the per diem rate of \$488.83 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Patricia Lee	Up to 1 day at the per diem rate of \$486.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Sally Leone	Up to 1 day at the per diem rate of \$478.35 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Jeanine Matone	Up to 1 day at the per diem rate of \$486.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Kimberly Santulli	Up to 1 day at the per diem rate of \$523.45 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Mary Rose Schmid	Up to 1 day at the per diem rate of \$557.40 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff for reimbursement for 2020-2021 extended school year program, for 17 days at half (.50) of their per diem rate, as follows:**

<u>Name</u>	<u>Compensation</u>
Donna Carlin	17 days at .50 of the per diem rate of \$404.08 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Jennifer Quevedo	17 days at .50 of the per diem rate of \$306.10 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081

Rachel Hadley	17 days at .50 of the per diem rate of \$331.08 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Melanie Greco	17 days at .50 of the per diem rate of \$324.83 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Monica Ivankovic	17 days at .50 of the per diem rate of \$464.53 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of Duane Blankenbush to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2020-2021 at \$13.00 per hour, not to exceed 5 hours per week, effective July 1, 2020.**

Account No. 11-000-262-110-10-11-061

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves an annual maximum reimbursement amount for the following employee for the purposes of travel for mail delivery for the 2020-2021 school year in accordance with Board Policy 6471:**

INTER-OFFICE MAIL DELIVER COURIER		
Duane Blankenbush	11-000-262-580-10-11-104	\$500

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves payment of up to three (3) unused personal days at the per diem rate listed below for the following custodial staff members as per the contract:**

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Everard Budhan	3	161.15	483.45	11-000-291-290-10-11-000
Scott Calabrese	1	254.75	254.75	11-000-291-290-10-11-000
Todd Emery	3	161.15	483.45	11-000-291-290-10-11-000
Richard Holdsworth	3	161.15	483.45	11-000-291-290-10-11-000
Joseph Kapish	1.5	173.07	259.60	11-000-291-290-10-11-000
Jaime Leon	3	151.15	453.45	11-000-291-290-10-11-000
William Liston	3	155.58	466.74	11-000-291-290-10-11-000
Alan Makela	3	192.69	578.07	11-000-291-290-10-11-000
Oscar Maldonado	3	186.75	560.25	11-000-291-290-10-11-000
Terrance McCann	3	250.89	752.67	11-000-291-290-10-11-000
John Menniti	3	199.04	597.12	11-000-291-290-10-11-000
Juan Rodriguez	3	182.31	546.93	11-000-291-290-10-11-000
German Salas	3	146.15	438.45	11-000-291-290-10-11-000
Alvaro Sosa	3	168.46	505.38	11-000-291-290-10-11-000
Thomas Tracy	3	215.12	645.36	11-000-291-290-10-11-000

- P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the following Summer Custodian at the hourly rate of \$15.00 per hour for the 2020-2021 school year pending Criminal History Review (as applicable) for the months of July and August 2020 or for special projects as assigned throughout the school year:**

First Name	Last Name
Michael	Giacumbo

- P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the following district substitute at the hourly rate of \$20.00 for the 2020-2021 school year pending Criminal History Review (as applicable):**

First Name	Last Name	Substitute Category
Michael	Giacumbo	Custodian

- P18. 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.**

- P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

ROLL CALL VOTE:

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

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its

responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

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

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

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

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

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

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

_____.

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

_____.

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

_____.

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

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

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

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

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

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

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

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

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

MOTION BY _____ **SECONDED BY** _____ that the
June 9, 2020 Closed Session Meeting be reopened to Regular Session Meeting at
 _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ **SECONDED BY** _____ that the
June 9, 2020 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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