#### RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675 SPECIAL MEETING **ROBERGE ANNEX April 6, 2021** VIRTUAL MINUTES

Ms. Ippolito welcomed everyone to the virtual board meeting and explained how the meeting would run.

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. 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 the meeting.

#### MEMBERS PRESENT

VIA TELEPHONE: Mrs. Pintarelli, Mr. Rosini, Mrs. Rothenberg

Mr. Schlereth, Mrs. Senande, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Puccio

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools

Ms. Ippolito, Business Administrator/Board Secretary

Ms. Signore, Woodside School Principal Mr. Wren, Roberge School Principal Mr. Coy, Holdrum School Principal

Mr. Jasper, Holdrum School Assistant Principal Mr. Peterson, Director of Buildings & Grounds Ms. DeGaetano, Supervisor, Special Services

Mr. Secora, Vice President, LAN Associates

Mr. Wolfe, Assistant Vice President, LAN Associates

Mr. Fink, Associate, LAN Associates

Mr. Lizotte, Sr. Vice President, Epic Management Mr. Morris, VP/Project Executive, Epic Management

Mr. Fencik, Holdrum Teacher Mr. Merli, Roberge Teacher Ms. Rizer, Holdrum Teacher Mr. Sarnoski, Holdrum Teacher Mr. Yaremko, Holdrum Teacher Ms. Casbar, School Psychologist

Ms. Chinnici, Holdrum School Guidance Counselor

Ms. Dowd, Roberge Teacher Mr. Mitchell, Woodside Teacher

Mr. Gallione, Health & Phys. Ed Teacher, PVHS

Mr. Inverso, Sr. Managing Director, Phoenix Advisors

Andrea Kahn, Esq., Bond Counsel, McManimon, Scotland & Baumann

63 members of the public

# SPECIAL MEETING VIRTUAL MINUTES – APRIL 6, 2021

#### **FLAG SALUTE**

### **BOARD PRESIDENT'S REPORT**

None

#### **COMMITTEE REPORTS - CHAIRPERSON**

- ➤ Buildings & Grounds None
- > Communications & Policies None
- > Curriculum & Technology None
- > Finance None
- ➤ Negotiations None
- > Personnel None

#### Committee Meeting Schedule

Date	Time	Committee		
April 13, 2021	6:00 PM	Buildings & Grounds-CANCELLED		
April 27, 2021	6:00 PM	Personnel		
May 11, 2021	6:00 PM	Curriculum & Technology		
September 14, 2021	6:00 PM	Buildings & Grounds		
September 28, 2021	6:00 PM	Curriculum & Technology		
October 12, 2021	6:00 PM	Communications & Policies		
November 16, 2021	6:00 PM	Negotiations		
December 14, 2021	6:00 PM	Finance		
January 4, 2022	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 School District is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

**Public comments: None** 

# RIVER VALE BOARD OF EDUCATION PAGE 3 OF 4

# SPECIAL MEETING VIRTUAL MINUTES - APRIL 6, 2021

**INTERIM SUPERINTENDENT'S REPORT** 

None

**BOARD SECRETARY'S REPORT** 

None

**GENERAL RESOLUTIONS** 

None

**BUSINESS RESOLUTIONS** 

None

PERSONNEL RESOLUTIONS

None

#### **PUBLIC COMMENTS – GENERAL ITEMS**

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**Public comments: None** 

**OLD BUSINESS** 

None

**NEW BUSINESS** 

Virtual Referendum Fair

Watch on https://sites.google.com/rivervaleschools.com/rvbond/home

# **ADJOURNMENT**

# MOTION BY Mr. Rosini SECONDED BY Mrs. Senande

that the April 6, 2021 Special Session Meeting be adjourned at 8:59 P.M.

#### **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	7		V	1	√	1	√
NAY							
ABSENT		√					
ABSTAINED							

Respectfully submitted,

Ms. Kelly Ippolito

Board Secretary/School Business Administrator