

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**July 28, 2020 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. Kimberly Dowling, Supervisor of Curriculum & Instruction  
Mr. Thomas O’Gara, Director of Educational Technology  
Ms. Laura Bishop, Laura Bishop Communications, L.L.C.  
Ms. Renee Janowicz, Laura Bishop Communications, L.L.C.  
32 members of the public and teaching staff**

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – None
- **Communications & Policies** – Mrs. Senande reported that there is a first reading of policies and regulations on this agenda.
- **Curriculum & Technology** – None
- **Finance** – Mrs. Pintarelli reported that the district is receiving a reduction in state aid from what we were originally advised in February 2020 and used to build our 2020-2021

budget. The guidance was released Thursday July 23, 2020 on how to address the reduction in state aid.

We are facing a shortfall of \$79,705. We are still seeing an overall increase in state aid from last year however not the full increase that we had thought when we prepared the 2020-2021 budget.

Districts have four (4) options as follows:

1. Use unassigned general fund surplus to maintain budgeted appropriations; or
2. Request Commissioner approval to withdraw from emergency reserve; or
3. Pursuant to N.J.A.C. 6A:23!-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs; or
4. A combination of 1, 2, 3 and 4 above

Ms. Ippolito’s recommendation to the Board is to withdraw the \$79,705 from the maintenance reserve and use it to balance the budget. We currently have the maximum permitted amount, for our District, in the maintenance reserve in the amount of \$759,616. Should we not spend all of our budget at the end of the year we can always put the money back or make a deposit to the Capital Reserve. Ms. Ippolito strongly counseled against reducing the current budget in these uncertain times. We have the money set aside for projects and or emergencies. This would be the perfect rationale for using this maintenance reserve while preserving the fund balance that we have to date.

- **Negotiations** – None
- **Personnel** – None

### **Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
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 7:06 P.M.**

**Public comments:**

None

**Meeting closed to public comments at 7:06 P.M.**

### **INTERIM SUPERINTENDENT'S REPORT**

Dr. Alvarez noted that earlier this summer, the District convened a Restart Committee to assist administrators in planning for the re-opening of schools in September. The Committee was comprised of 40-members including, 20 parents (with representation from all 3 schools, every grade level and a rather diverse group, including a number of dads and the president of the PTA), 10 administrators, 5 teachers including the president of the teachers union, a school nurse, 3 board members and River Vale Chief of Police Sean Scheidle.

He went on to state that using a template developed by our policy consultants—Strauss Esmay—the district crafted a plan to address the format, or schedule, for re-opening schools; 10 critical areas of operation; and several policy mandates. He stated that the district has been guided by NJDOE requirements, CDC guidance, Northwest Bergen Regional Health Commission suggestions and cooperative planning with the Pascack Valley neighboring districts. The goal was to formulate a solid plan tailored to the needs of our students using the best information we have at this moment in time, yet flexible enough to modify, if needed, in the weeks ahead. He acknowledged the plan will not satisfy every parent in the district; however, he commented on it being a good product that was well thought out and representative of community input.

Dr. Alvarez asked the Board to approve the plan as presented, in order to submit to the NJDOE as per the timeline of Friday, July 31. He warned that he may come back to the Board with changes in the next few week that may improve this original text.

He then introduced Ms. Kim Dowling, Supervisor for Curriculum, Instruction and Assessment. He noted Ms. Dowling was instrumental in working with administrators as well as with the Restart Committee in pulling together the various components of the Restart Plan. Ms. Dowling then presented the Restart Plan to the Board.

Dr. Alvarez also took a moment to thank Ms. Dowling and the members of the Restart Committee for their efforts on behalf of River Vale students.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito advised the Board that the Woodside drainage and paving project has been delayed as the contractor was waiting for the pre cast concrete to be made and due to the COVID-19 pandemic, this process was delayed.

Ms. Ippolito mentioned that she was also working with the Administrative team to purchase PPE supplies and equipment and implement the Restart Plan.

Ms. Ippolito stated that the District’s communications firm, Laura Bishop Communications, LLC. is joining the meeting and will be having a presentation/discussion with the Board under New Business, later in the meeting.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 June 23, 2020 Board Meeting.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 June 29, 2020 Board Meeting.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
0155.1	Board Member Participation at Board Meetings Using Electronic Devices	New	July 28, 2020	
1648	Restart and Recovery Plan	New	July 28, 2020	
1649	Federal Families First Coronavirus (COVID-19) Response Act	New	July 28, 2020	
2270	Religion in Schools	Revised	July 28, 2020	
2468	Independent Educational Evaluations	New	July 28, 2020	
2622	Student Assessment	Revised	July 28, 2020	
5111	Eligibility of Resident/Nonresident Students	Revised	July 28, 2020	
R5111	Eligibility of Resident/Nonresident Students	Revised	July 28, 2020	
5200	Attendance	Revised	July 28, 2020	
R5200	Attendance	Revised	July 28, 2020	
5320	Immunization	Revised	July 28, 2020	
R5320	Immunization	Revised	July 28, 2020	
5610	Suspension	Revised	July 28, 2020	
R5610	Suspension Procedures	Revised	July 28, 2020	
5620	Expulsion	Revised	July 28, 2020	
8320	Personnel Records	Revised	July 28, 2020	
R8320	Personnel Records	Revised	July 28, 2020	

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

The following policies and regulations were tabled for further discussion.

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
2431.3	Heat Participation Policy for Student-Athlete Safety	Revised	July 28, 2020	
5330.04	Administering an Opioid Antidote	Revised	July 28, 2020	
R5330.04	Administering an Opioid Antidote	New	July 28, 2020	

**G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 placement tuition costs for the 2020-2021 school year** as follows:

<b>Student Id#</b>	<b>Program</b>	<b>LEA</b>	<b>Tuition</b>	<b>Duration</b>
20281994	Valley Program	NVRHS	\$78,049.00	July-June
20342123	Valley Program	NVRHS	\$78,049.00	July-June

20281055	Valley Program	NVRHS	\$78,049.00	July-June
20301440	Valley Program	NVRHS	\$78,049.00	July-June
20342021	Valley Program	NVRHS	\$78,049.00	July-June
20321824	Valley Program	NVRHS	\$78,049.00	July-June
20352018	Valley Program	NVRHS	\$78,049.00	July-June
20301536	Valley Program	NVRHS	\$78,049.00	July-June
20261236	Valley Program	NVRHS	\$7,095.00	July
2025736	TIP at Valley Program	NVRHS	\$47,859.00	July-June
20251786	The Community School	Private	\$45,300.60	Sept.-June

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

**G5. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

**BE IT RESOLVED** by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #20261119, whose name is on file in the Interim Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

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

**G6. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following resolution:**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following resolution:

**WHEREAS**, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction for the remainder of the 2019-2020 school year ; and

**WHEREAS**, in response the continued COVID-19 pandemic the Governor announced Reopening guidance for New Jersey Schools for the 2020-2021 school year; and

**WHEREAS**, the guidance announces that, absent a change in public health data, public schools will open for in-person instruction and operations in some capacity at the beginning of the 2020-2021 school year; and

**WHEREAS**, each district will be expected to develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs.; and

**WHEREAS**, the District did develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district’s local needs;

**NOW THEREFORE, BE IT RESOLVED** that the Board hereby approves the District’s Restart and Recovery Plan to be submitted to the Department of Education on July 29, 2020 and to be implemented for the 2020-2021 school year. (*See Attachment G6*)

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**G7. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **WHEREAS**, New Jersey School districts were notified by Governor Murphy’s Office on July 10, 2020 as to their revised 2020-2021 state aid allocations; and

**WHEREAS**, Districts must reduce their budgetary basis state aid revenue and receivable for 2020-2021; and

**WHEREAS**, the revised allocation for the River Vale School District is a reduction of \$79,705 in state aid; and

**WHEREAS**, Districts experiencing a reduction in state aid have the following options by Board resolution as follows:

1. Use unassigned general fund surplus to maintain budgeted appropriations; or
2. Request Commissioner approval to withdraw from emergency reserve; or

3. Pursuant to N.J.A.C. 6A:23!-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs; or
4. A combination of 1, 2, 3 and 4 above

**NOW, THEREFORE BE IT RESOLVED** that the River Vale Board of Education hereby authorizes the School Business to address the state aid reduction of \$79,705; and

**BE IT FURTHER RESOLVED**, that the River Vale Board of Education hereby authorizes the School Business Administrator pursuant to N.J.A.C. 6A:23!-14.2(d), to withdraw \$79,705 from maintenance reserve to cover budgeted required maintenance costs and using said funds, balance the 2020-2021 budget.

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**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 **May 31, 2020** in the following balances:

Fund 10	-	\$8,782,218.12
Fund 20	-	\$ (80,036.80)
Fund 30	-	\$ 179,935.29
<u>Fund 40</u>	-	<u>\$ .39</u>
<b>Total</b>		<b>\$8,882,117.00</b>

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

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 **May 31, 2020** 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.

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 \$10.00 as set forth below:**

**Transfer of Funds  
Month Ending May 31, 2020**

<b>T814</b>	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	<b>-10.00</b>
	TO	11-190-100-610-20-20-068	H-MUSIC SUPPLIES	<b>10.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-10.00</b>
	<b>TO:</b>			<b>10.00</b>

Note: Transaction Date: 5/31/2020

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 June 30, 2020 as follows:**

Fund 10 – General Fund	-	\$ 259,714.83
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 3,965.18
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	-	\$1,686,651.30
Fund 91 – Merchants Account-		\$ 7,127.89
<b>Total</b>		<b>\$1,957,459.20</b>

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 30, 2020 in the amount of \$3,200.00.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 June 30, 2020 in the amount of \$131,450.81 as set forth below:**

**Transfer of Funds  
Month Ending June 30, 2020**

T905	FROM			
	FROM	11-000-100-565-10-18-000	TUITION-CSSD	-3225.00
	FROM	11-000-213-590-20-14-000	H-HEALTH EQUIPMENT MAINTENANCE	-1041.00
	FROM	11-000-213-590-40-14-000	R-HEALTH EQUIPMENT MAINTENANCE	-686.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-1900.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-696.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-533.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-519.00
	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-837.00

	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-1904.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-4000.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-500.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-35970.00
	FROM	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	-7200.00
	TOTAL			<b>-59011.00</b>
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	2449.00
	TO	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	776.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	1041.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	686.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	3200.00
	TO	11-000-230-890-10-17-000	SUPERINTENDENT DUES/FEES	125.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	1160.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	5904.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	500.00
	TO	11-000-291-299-10-11-000	UNUSED SICK PAYOUT-NORMAL RETIREMENT	35970.00
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	7200.00
	TOTAL			<b>59011.00</b>
<b>T923</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS.	-300.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-1400.00
	TOTAL			<b>-1700.00</b>
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	300.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	1400.00
	TOTAL			<b>1700.00</b>
<b>T948</b>	FROM	11-000-222-106-40-11-000	R-LIBRARY AIDE SALARY	-75.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-56923.00
	FROM	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	-845.00
	FROM	11-213-100-320-41-11-102	RES-RES ROOM PURCH ED SRV/SUBS	-605.00
	FROM	11-401-100-100-20-11-040	H-STUDENT ACT. GRP A/SALARIES	-139.00
	TOTAL			<b>-58587.00</b>
	TO	11-000-222-106-60-11-000	W-LIBRARY AIDE SALARY	75.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	4289.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	1568.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	51066.00
	TO	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	845.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	605.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	139.00
	TOTAL			<b>58587.00</b>
<b>T976</b>	FROM	11-000-251-105-10-11-009	EXEC. SEC. TO SBA/BD SEC/SALARY	<b>-463.00</b>
	TO	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	<b>463.00</b>
<b>T977</b>	FROM	20-251-200-610-10-18-000	IDEA BASIC – SUPPLIES	<b>-1041.81</b>
	TO	20-251-100-560-10-18-000	IDEA SPECIAL ED TUITION	<b>1041.81</b>
<b>T980</b>	FROM	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	-2824.00
	FROM	11-000-230-110-10-11-000	TREASURER'S SALARY	-100.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-370.00
	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	-4774.00
	TOTAL			<b>-8068.00</b>
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	370.00

	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	7698.00
	TOTAL			<b>8068.00</b>
<b>T015</b>	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-1580.00
	FROM	11-190-100-610-20-20-100	H-SPECIAL SUPPLIES	-1000.00
	TOTAL			<b>-2580.00</b>
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	<b>2580.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-131450.81</b>
	<b>TO:</b>			<b>131450.81</b>

Note: Transaction Date: 6/30/2020

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**B7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 July 28, 2020 as follows:**

Fund 10 – General Fund	-	\$1,001,773.60
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 22,050.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 62,815.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 8,694.99
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Account-		\$ 0.00
Fund 90 -Trust & Agency	-	\$ 39,815.02
Fund 91 – Merchants Account-		\$ 0.00
<b>Total</b>		<b>\$1,135,148.61</b>

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**B8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 July 28, 2020 in the amount of \$433,543.37.**

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

**B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 July 28, 2020 in the amount of \$303,740.92 as set forth below:**

**Transfer of Funds  
Period Ending July 28, 2020**

<b>T002</b>	FROM	11-000-291-260-10-11-000	WORKERS' COMPENSATION	<b>-11497.00</b>
	TO	11-000-262-520-10-11-000	PROPERTY INSURANCE	<b>11497.00</b>
<b>T004</b>	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	<b>-185.00</b>
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	40.00
	TO	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	145.00
	TOTAL			<b>185.00</b>
<b>T005</b>	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	<b>-6000.00</b>
	TO	11-000-213-390-10-11-000	SCHOOL PHYSICIAN	<b>6000.00</b>
<b>T006</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>-14774.00</b>
	TO	11-000-223-110-10-18-000	CST-WORKSHOP/SALARIES	<b>14774.00</b>
<b>T010</b>	FROM	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	<b>-72500.00</b>
	TO	11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	<b>72500.00</b>
<b>T011</b>	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	<b>-360.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>360.00</b>
<b>T016</b>	FROM	11-000-213-320-10-11-043	PURCH PROF SERV/PSYCH EXAMS	<b>-13950.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>13950.00</b>
<b>T017</b>	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	<b>-3400.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>3400.00</b>
<b>T019</b>	FROM	11-190-100-610-10-65-065	HARDWARE/SOFTWARE-INSTRUCT.	<b>-95672.00</b>
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	37935.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	41419.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	16318.00
	TOTAL			<b>95672.00</b>
<b>T021</b>	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	<b>-17535.00</b>
	TO	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	<b>17535.00</b>
<b>T852</b>	FROM	11-190-100-610-40-40-063	R-MATH SUPPLIES	-5423.00
	FROM	11-190-100-610-40-40-046	R-INSTR. SUPPLIES	-40.00

	TOTAL			-5463.00
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	5463.00
<b>T883</b>	FROM	11-190-100-610-40-40-036	R-SAGE SUPPLIES	-50.00
	TO	11-190-100-890-40-40-023	R-MISC EXP/DUES/FEES	50.00
<b>T884</b>	FROM	11-190-100-610-40-40-036	R-SAGE SUPPLIES	-329.00
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-211.92
	TOTAL			-540.92
	TO	11-190-100-890-40-40-026	R-MISC EXP/DUES/FEE	37.50
	TO	11-190-100-890-40-40-036	R-SAGE COMPETITIONS	291.50
	TO	11-230-100-640-40-40-000	R-BASIC SKILLS TEXTBOOKS	211.92
	TOTAL			540.92
<b>T885</b>	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-200.00
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	200.00
<b>T900</b>	FROM	11-000-216-100-60-11-101	W-SPEECH SALARIES	-54847.00
	TO	11-000-216-320-10-18-118	PURCH PROF SRCS-SPEECH CONS	54847.00
<b>T975</b>	FROM	11-000-252-330-10-65-000	PURCH/PROF/SRV-SCHOOLDUDE	-1428.00
	FROM	11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	-2902.00
	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-2437.00
	TOTAL			-6767.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	3060.00
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	443.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	3264.00
	TOTAL			6767.00
	<b>TOTALS:</b>			
	<b>FROM:</b>			-303740.92
	<b>TO:</b>			303740.92

Note: Transaction Date: 7/28/2020

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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
Kaitlin Arcidiacono	Holdrum	Executive Functioning: What it is and What to do when it is not Working	Demarest, NJ	4/28/21 AM only	200.00
Kaitlin Arcidiacono	Holdrum	What does Brain Research tell us about Stress, Teaching and Learning	Demarest, NJ	5/18/21	200.00

Laurie Arslanyan	Roberge	Create Beautiful Teaching Resources	Webinar	8/3/20	97.00
Laurie Arslanyan	Roberge	Tech for Music Teachers	Webinar	8/4/20	97.00
Lynn Baker	Woodside	Using Seesaw for Digital Portfolios	Demarest, NJ	1/13/21	200.00
Lisa Battinelli	Holdrum	Using Pear Deck to Promote & Facilitate Communication in the Classroom	Demarest, NJ	11/11/20	200.00
Lisa Battinelli	Holdrum	Google Sheets and Forms	Demarest, NJ	11/18/20 AM only	200.00
Lisa Battinelli	Holdrum	G Suite for Education I	Demarest, NJ	11/19/20	200.00
Daniel Beyer	Woodside	Google Sheets and Forms	Demarest, NJ	11/18/20 AM only	200.00
Daniel Beyer	Woodside	Click, Click Create!	Demarest, NJ	12/4/20	200.00
Daniel Beyer	Woodside	Personalized Learning and Student Choice in the Classroom	Demarest, NJ	5/21/21	200.00
Kristin Boyce	Woodside	Meeting Students Where they are and Instructional Strategies for Growth	Demarest, NJ	2/2/21	200.00
Kristin Boyce	Woodside	Impact of Emotions on Learning	Demarest, NJ	3/1/21	200.00
Andrew Brown	Holdrum	Using Existing Experiments to Get Evidence and Form CERS	Demarest, NJ	4/21/21	200.00
Donna Carlin	Woodside	Demystifying Multisensory Reading Instruction	Demarest, NJ	1/28/21	200.00
Donna Carlin	Woodside	Pre-K and K Teachers Unite	Demarest, NJ	4/27/21	200.00
Christine Casbar	CST	Using Patterns of Strengths and Weaknesses Model to Diagnose Learning Disabilities and inform Instructional Strategies	Demarest, NJ	5/3/21	200.00
Lisa Constants	Roberge	Making Math Matter	Demarest, NJ	4/7/21	200.00
Patti Davis	Roberge	Deepening Mathematical Practice in the Pre-K - 2 Classroom	Demarest, NJ	12/22/20	200.00
Patti Davis	Roberge	I Movie	Demarest, NJ	4/29/21	200.00
Lindsay DeAngelis	Roberge	Elementary Math Teachers Unite	Demarest, NJ	1/26/21	200.00
Maria Dineen	Roberge	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	200.00
Kimberly Dowling	Curriculum & Instruction	Representation Matters	Demarest, NJ	1/5/21	200.00
Andrew Eisler	Holdrum	Using Existing Experiments to Get Evidence and Form CERS	Demarest, NJ	4/21/21	200.00
Robert Fencik	Holdrum	Using Existing Experiments to Get Evidence and Form CERS	Demarest, NJ	4/21/21	200.00
Julia Franz	Holdrum	Dyslexia 101	Demarest, NJ	1/21/21 AM only	200.00
Julia Franz	Holdrum	Teacher Expertise and Student Passions: Independent Reading as a Builder of Skills and Relationships	Demarest, NJ	2/25/21	200.00
Amanda Giaimo	Roberge	Investing in Mental Health & Wellness and Mindfulness	Demarest, NJ	12/21/20	200.00

Amanda Giaimo	Roberge	Book Clubs: Close Reading Through Collaboration and Conversation	Demarest, NJ	2/10/21	200.00
Kathy Hayek	Superintendent's Office	Google Sheets and Forms	Demarest, NJ	11/18/20 AM only	200.00
Kathy Hayek	Superintendent's Office	G Suite for Education I	Demarest, NJ	11/19/20 AM only	200.00
Sara Hunter	Roberge	Elementary Math Teachers Unite	Demarest, NJ	1/26/21	200.00
Sara Hunter	Roberge	Formative Assessments to Inform	Demarest, NJ	3/9/21	200.00
Qixian Jia-Zhang	Holdrum	Using Existing Experiments to Get Evidence and Form CERS	Demarest, NJ	4/21/21	200.00
Kim Jordan	Woodside	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	200.00
Kerry Koehnke-Arbadji	Woodside	Orton Gillingham Round Table	Demarest, NJ	12/17/20	200.00
Sally Leone	Woodside	Using Seesaw for Digital Portfolios	Demarest, NJ	1/13/21	200.00
Marilena LoVerso	Roberge	Using Pear Deck to Promote & Facilitate Communication in the Classroom	Demarest, NJ	11/11/20	200.00
Patrice May	Woodside	Elementary Math Teachers Unite	Demarest, NJ	1/26/21	200.00
Patrice May	Woodside	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	200.00
Susan McGuire	Woodside	Investing in Mental Health & Wellness and Mindfulness	Demarest, NJ	12/21/20	200.00
Susan McGuire	Woodside	What does Brain Research tell us about Stress, Teaching and Learning	Demarest, NJ	5/18/21	200.00
Lisa Murdock	Woodside	Elementary Math Teachers Unite	Demarest, NJ	1/26/21	200.00
Lisa Murdock	Woodside	The Importance of Phonemic Awareness Instruction in the Primary Classroom	Demarest, NJ	5/14/21	200.00
Lisa Nilsson	Roberge	Deepening Mathematical Practice in the Pre-K - 2 Classroom	Demarest, NJ	12/22/20	200.00
Lisa Nilsson	Roberge	Pre-K and K Teachers Unite	Demarest, NJ	4/27/21	200.00
Kim Nyfenger	Woodside	Orton Gillingham Round Table	Demarest, NJ	12/17/20	200.00
Kirsten Ommundsen	Holdrum	What does Brain Research tell us about Stress, Teaching and Learning	Demarest, NJ	5/18/21	200.00
Susan Polonsky	Woodside	21st Century Teaching Hacks	Demarest, NJ	2/5/21	200.00
Megan Rizer	Holdrum	Dyslexia 101	Demarest, NJ	1/21/21 AM only	200.00
Megan Rizer	Holdrum	Teacher Expertise and Student Passions: Independent Reading as a Builder of Skills and Relationships	Demarest, NJ	2/25/21	200.00
Kathryn Rome	Woodside	Designing Digital Breakouts	Demarest, NJ	3/30/21	200.00
Patricia Sayre	Holdrum	Making Social Studies Exciting	Demarest, NJ	3/18/21	200.00
Mary Rose Schmid	Roberge	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	200.00
Samantha Sicilia	Holdrum	Representation Matters	Demarest, NJ	1/5/21	200.00



Samantha Sicilia	Holdrum	Fierce Conversations	Demarest, NJ	2/1/21	200.00
Kim Stibli	Roberge	Fluency: The Bridge between Word Recognition and Comprehension	Demarest, NJ	2/25/21	200.00
Kim Ullrich	Roberge	What does Brain Research tell us about Stress, Teaching and Learning	Demarest, NJ	5/18/21	200.00
Kathleen Waytowich	Roberge	Using Pear Deck to Promote & Facilitate Communication in the Classroom	Demarest, NJ	11/11/20	200.00
Jessica Weinberger	Woodside	Writing Workshop Teacher Toolkits	Demarest, NJ	3/21/21	200.00
Meryl Wolf	Roberge	Investing in Mental Health & Wellness and Mindfulness	Demarest, NJ	12/21/20	200.00
Meryl Wolf	Roberge	Investing in Mental Health 2	Demarest, NJ	3/29/21	200.00
Carol Wypler	Holdrum	Using Existing Experiments to Get Evidence and Form CERS	Demarest, NJ	4/21/21	200.00
Kimberly Dowling	Curriculum & Instruction	Visible Learning Plus Institute	Webinar	10/21/2020	\$299.00

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

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 Non-Title I Cares Grant in the amount of (\$29,768) to be implemented during the period beginning July 1, 2020, and ending June 30, 2021.**

**Non-Title I Cares**  
**TOTAL..... \$29,768.00**

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

**B12. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **appropriates** the revised **2019-2020 Extraordinary Aid** into the 2020-2021 budget as allowable and as awarded by the New Jersey State Department of Education during the 2019-2020 fiscal year in the **revised amount of \$165,844** as follows:

11-000-216-320-10-18-118	Purch Prof Svcs Cons	\$10,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	3,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,000
11-000-230-334-10-11-000	Architectural/Engineering Svcs	31,268
11-000-230-339-10-11-000	Other Professional/ Svcs	25,000
11-000-251-340-10-11-000	Bus Office/Purch Services	15,000
11-000-252-610-10-65-022	Non Instructional Software/Re	<u>51,576</u>
	<b>Total:</b>	<b>\$165,844</b>

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

**B13. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the payment of Alicia Cahill, for three days of PROMPT Training, July 13-15, 2020, at her per diem rate of \$331.08 for a total of \$993.24.**  
**Account No. 11-000-219-104-10-11-081**

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

**B14. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Addendum to Extend the Agreement with ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and aide services to the district for the 2020-2021 school year.**

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

**B15. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJEDGE State Contract # S6882649 for the 2020-2021 school year.**

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

**B16. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 **June 30, 2020** in the following balances:

Fund 10	-	\$8,710,951.09
Fund 20	-	\$ (101.87)
Fund 30	-	\$ 174,697.82
<u>Fund 40</u>	-	<u>\$ .39</u>
<b>Total</b>		<b>\$8,885,547.43</b>

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

**B17. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 June 30, **2020** 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.

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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 Michele Marquez, Holdrum Middle School Special Education Aide, effective August 17, 2020 for the 2020-2021 school year.**

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

- P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **a Family Medical Leave for faculty member #004203 beginning on or about September 1, 2020, through on or about November 21, 2020.**

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

- P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the revised payment date for reimbursement of unused accumulated sick days per the RVEA contract from January 1, 2021 to July 30, 2020, as listed below:**

Staff Member 002170	Retiring 6/30/2020	Illness days – 252 @ \$92.00 per day = \$23,184.00 Account No. 11-000-291-299-10-11-000
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	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√	√	√	√
NAY							
ABSENT		√					
ABSTAINED							

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves an additional 3 days for a total of 6 days for reimbursement for 2020-2021 summer work** for the time and amounts as set forth below:

<u>Name</u>	<u>Compensation</u>
Bracha Rand	Up to 6 days at the per diem rate of \$396.78 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081
Mary Kurpiel	Up to 6 days at the per diem rate of \$319.33 between July 1 – August 31, 2020 Account No. 11-000-219-104-10-11-081

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mr. Rosini</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mrs. Waldes</u>
AYE	√		√	√	√	√	√
NAY							
ABSENT		√					
ABSTAINED							

- P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Kenneth Peterson** to the position of **Director of Buildings & Grounds, as of July 1, 2020 through June 30, 2021 at an annual salary of \$114,984; and approves the terms and conditions of the contract.**

**Account No. 11-000-262-104-10-11-000**

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mr. Rosini</u>	<u>Mrs. Rothenberg</u>	<u>Mr. Schlereth</u>	<u>Mrs. Senande</u>	<u>Mrs. Waldes</u>
AYE	√		√	√	√	√	√
NAY							
ABSENT		√					
ABSTAINED							

- P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Thomas O’Gara** to the position of **Director of Educational Technology, as of July 1, 2020 through June 30, 2021 at an annual salary of \$130,624; and approves the terms and conditions of the contract.**

**Account No. 11-000-252-100-10-11-064**

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

- P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker as of July 1, 2020 through June 30, 2021 at an annual salary of \$147,498; and approves the terms and conditions of the contract.**

**Account No. 11-000-219-104-10-11-000 - \$117,997**  
**Account No. 11-000-240-104-10-11-000 - \$ 29,501**

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

- P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints Kimberly Dowling** to the position of **Supervisor of Curriculum and Instruction, as of July 1, 2020 through June 30, 2021 at an annual salary of \$121,200; and approves the terms and conditions of the contract.**

**Account No. 11-000-221-102-10-11-000**

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

**P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2020-2021 school year at the annual salary as set forth below:**

Name	Position	Account#	Base Salary	Longevity	Total Salary
<b>Kathy Hayek</b>	Confidential Executive Secretary to Interim Superintendent of Schools	11-000-230-105-10-11-000	\$75,044	-	\$75,044
<b>Laurie Moffitt</b>	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	\$69,932	\$2,300.00	\$72,232
<b>Christina Roveccio</b>	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	\$51,362	-	\$51,362
<b>Gloria Gallucci</b>	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	\$71,877	-	\$71,877
<b>Terri McKeever</b>	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	\$54,518	-	\$54,518

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

**P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **reappoints the following full-time Network Technicians for the 2020-2021 school year, at the annual salary as set forth below:**

Name	Position	Account #	Total Salary
Peter Lutot	Network Technician	11-000-252-100-10-11-065	\$55,512.00
Joseph Wisniewski	Network Technician	11-000-252-100-10-11-065	\$56,010.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

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

**P11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **appoints the following faculty members for the 2020-2021 school year at the step and salary listed below, pending and completion of the Criminal History Review Process.****

EMPLOYEE NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Elaine Barrett	WES	0.50	BSI Teacher	BA/1	\$27,447.50	11-230-100-101-60-11-000
Jonathan Fritog	WES	1.00	Grade 4 Teacher	MA/2	\$63,865.00	11-120-100-101-60-11-000

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

**P12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
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 District Special Education Aides for the 2020-2021 school year, pending criminal history review, as set forth below:****

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Caitlin O’Brien	WES	Special Ed Aide/LLD	5.75	5	1	15.50	11-204-100-106-60-11-000
Karin Ross	WES	Special Ed Aide	5.75	5	1	15.50	11-000-217-106-60-11-004



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

- P13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively approves the appointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier Substitute 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

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

- P14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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		
Nancy Scicchitano	11-000-262-580-10-11-104	\$500

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

- P15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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 student intern placements for the 2020-2021 school year:**

LOCATION	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
RES	Matilda	Gaugler	Student Teacher /Grade 3	Janine Lebowitz	Seton Hall University

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

**P16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, a **Family Medical Leave for faculty member #004022 beginning on or about September 1, 2020 through on or about September 17, 2020.****

	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 8:05 P.M.**

**Mr. Daniel Ludeiro**, 534 Alosio Drive - How will members in cohort A and cohort B be selected for elementary?

Ms. Dowling addressed – Currently we are waiting to see how many students choose our all-remote model before we can decide on how we will choose our cohorts. We can ensure that all siblings will be in the same cohort.

**Mr. Daniel Ludeiro**, 534 Alosio Drive - Thank you for the thoughtful plan.

**Ms. Diane Magarelli**, 236 Fondiller Street - Will children be able to try in person, and if it's too much, switch to remote, or vice versa. There's a lot of anxiety on my son's behalf.

Dr. Alvarez addressed – Certainly the goal is to have staff and students be safe and in a learning environment that will be the best for them. We would allow a student that is in person to switch to remote; however students that are in the remote learning environment; we are asking for parents to commit to the first trimester to maintain the integrity of the cohorts and scheduling that has been involved.

**Mr. Daniel Ludeiro**, 534 Alosio Drive - Any recommendations or resources to assist with remote learning for families where both parents work full time for elementary?

Ms. Dowling addressed – Yes, there will be resources made available to parents to assist with the remote learning.

**Ms. Diane Magarelli**, 236 Fondiller Street - Will there be a comprehensive explanation of the plan. You've obviously put a lot of work into this. Thanks!

Dr. Alvarez addressed –The Restart plan is being sent to all parents so that everyone will have the opportunity to read it and understand the expectations.

**Ms. Lynn Barrera**, 577 Sylvan Road - When will a decision for in-school or a hybrid become public (sent to parents). Thank you.

Dr. Alvarez addressed – The plan will be shared with parents Friday July 31, 2020.

**Ms. Lynn Barrera**, 577 Sylvan Road -Will there be an online platform discussed or be known? Like Google Classroom? Did you choose another one? Ok - Canvas - is there a live streaming?

Ms. Dowling addressed –The District is going to be using Canvas.

**Mr. Bill Diedtrich**, 112 Terbell Parkway - Is there a committee being formed to work through and discuss the strong points and shortfalls of the previous year & #39's curriculum?

Dr. Alvarez addressed – Not at this time.

**Ms. Jamie Assor**, 512 Bernita Drive - Will students be live streaming all day when they are home?

Ms. Dowling addressed – There are times for live streaming and time for independent work.

**Ms. Lynn Barrera**, 577 Sylvan Road - Are you open to a face shield too? What is the face covering policy?

Dr. Alvarez addressed – Students will be able to wear what they are comfortable with unless we get further guidance from the State.

**Ms. Lynn Barrera**, 577 Sylvan Road - Are we set to open school on Sept 8<sup>th</sup> or Sept 3rd. So not to anticipate a delay?

Dr. Alvarez addressed – Schools are ready to be open on September 3rd as planned.

**Ms. Melissa Palianto**, 238 Collignon Way - I apologize if I missed this, but would my Holdrum student be with the same cohort of children all day for all classes in person? Or would it vary by class?

Ms. Dowling addressed – To the extent that is possible students will be with the same cohort however in certain subject areas that may not be possible.

**Ms. Melissa Palianto**, 238 Collignon Way - What is the largest class size you expect?

Dr. Alvarez addressed – We do not have the data back from parents as to who is sending their children back. The survey is going out at the end of the week.

**Ms. Lynn Barrera**, 577 Sylvan Road -What is the percentage of parent's survey that say they want to go back to school full day?

Ms. Dowling addressed – About 43%

**Ms. Melissa Palianto**, 238 Collignon Way - Thank you so much for the amount of thought and preparation you have put in your plan. As an admin in another district, I can say that your work is impressive and extremely well thought out. Thank you so much.

**Ms. Jamie Assor**, 512 Bernita Drive -There was talk about possibly using UV lights in the classrooms as a way to clean the air. Is that being done?

Ms. Ippolito addressed – We have met with a vendor and received a quote on installing UVC lights however, the earliest that this project could be started is December 2020. We are also exploring needlepoint bipolar ionization equipment to be installed throughout the district. It is an ongoing discussion and investigation so that we can find the best product to keep our staff and students safe.

**Ms. Jamie Assor**, 512 Bernita Drive - Thank you for exploring this.

**Ms. Melissa Palianto**, 238 Collignon Way -At this time do you anticipate plexiglass shields in the general education classrooms or in offices?

Ms. Ippolito addressed – We have purchased Office and desk shields for certain offices and classrooms as appropriate. They have not yet arrived.

**Ms. Lynn Barrera**, 577 Sylvan Road - Will there be gym?

Ms. Dowling addressed – PE will be provided at the Middle School in some version however, PE will be delivered virtually at the Elementary Schools in the afternoon.

**Ms. Lynn Barrera**, 577 Sylvan Road - Will there be a tour for the entering 6th graders at Holdrum in August?

Dr. Alvarez addressed –Not at this time.

**Ms. Melissa Palianto**, 238 Collignon Way -At Holdrum, what will the remote teacher support from 8:00-8:19 entail and who would it be with?

Ms. Dowling addressed – We are not sure who will be our remote teachers as that is dependent upon many different factors, however 8:00-8:19 will be an advisory period for all students, including remote students. A remote teacher might be checking in about the schedule of the day, helping to implement our new social and emotional learning program, etc.

**Meeting closed to public comments at 8:31 P.M.**

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Presentation by Laura Bishop Communications, LLC

Ms. Bishop spoke about her companies' experience in bond referendum campaigns. Stating community involvement is imperative throughout a bond referendum. LBC works closely with districts as members of their teams and guides the administration and committees towards specific timeline goals listed within the LBC communications strategy. LBC's overall goals when working on bond referenda are to effectively communicate the district's needs with school families and surrounding community members and bring out as many voters as possible on election day. LBC is aware of all of the legal boundaries and regulations that must be considered while working on bond referenda and appropriately plans campaigns accordingly.

Ms. Janowicz went through the typical timeline that a Board is to expect and tasks that they will be asked to perform as well as be involved with. Ms. Bishop and Ms. Janowicz asked the Board for feedback on what they see as the challenges and or concerns they may have and how LBC can be of assistance. It was discussed that over the next few weeks LBC will be putting together the timeline and asked that the Board begin thinking about starting a communications committee to assist in getting the word out. LBC explained to the Board that they had already met virtually with the District, District Architect, Construction Manager and Bond Counsel to gain knowledge and understanding of the scope and intricacies of the project. LBC recommended that the Board start to think about a Communications Committee to help spread the message.

**MOTION TO ENTER CLOSED SESSION**

**MOTION BY Mrs. Senande SECONDED BY Mr. Rosini  
that the **July 28, 2020 Regular Meeting** be closed to the public at **8:59 P.M.****

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

**WHEREAS**, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

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

- One HIB incident

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:

- Superintendent Search
- Personnel matters

**MOTION BY Mrs. Senande SECONDED BY Mr. Rosini  
that the **July 28, 2020 Closed Session Meeting** be opened to the public at **9:49 P.M.****

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

**ADJOURNMENT**

**MOTION BY Mr. Rosini SECONDED BY Mrs. Senande  
that the **July 28, 2020 Regular Meeting** be adjourned at **9:50 P.M.****

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>	√		√	√	√	√	√
<b>NAY</b>							
<b>ABSENT</b>		√					
<b>ABSTAINED</b>							

Respectfully submitted,

Ms. Kelly Ippolito  
Board Secretary/  
School Business Administrator