

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
August 25, 2020 REVISED 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 G8 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 July 28, 2020 Regular Board Meeting.**
- G2. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on July 28, 2020.**
- G3. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the HIB Report for 2019-2020 Reporting Period II for incidents, trainings and programs. (See Attachment G3)**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **second 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>1st Reading</u> | <u>2nd Reading</u> |
|-----------------|--|--------------------|-------------------------------|-------------------------------|
| 0155.1 | Board Member Participation at Board Meetings Using Electronic Device | New | July 28, 2020 | August 25, 2020 |
| 1648 | Restart and Recovery Plan | New | July 28, 2020 | August 25, 2020 |
| 1649 | Federal Families First Coronavirus (Covid-19) Response Act | New | July 28, 2020 | August 25, 2020 |
| 2270 | Religion in Schools | Revised | July 28, 2020 | August 25, 2020 |
| 2468 | Independent Educational Evaluations | New | July 28, 2020 | August 25, 2020 |
| 2622 | Student Assessment | Revised | July 28, 2020 | August 25, 2020 |
| 5111 | Eligibility of Resident/Nonresident Students | Revised | July 28, 2020 | August 25, 2020 |
| R5111 | Eligibility of Resident/Nonresident Students | Revised | July 28, 2020 | August 25, 2020 |
| 5200 | Attendance | Revised | July 28, 2020 | August 25, 2020 |
| 5320 | Immunization | Revised | July 28, 2020 | August 25, 2020 |
| R5320 | Immunization | Revised | July 28, 2020 | August 25, 2020 |
| 5610 | Suspension | Revised | July 28, 2020 | August 25, 2020 |
| R5610 | Suspension Procedures | Revised | July 28, 2020 | August 25, 2020 |
| 5620 | Expulsion | Revised | July 28, 2020 | August 25, 2020 |
| 8320 | Personnel Records | Revised | July 28, 2020 | August 25, 2020 |
| R8320 | Personnel Records | Revised | July 28, 2020 | August 25, 2020 |

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a Non-HIB report:**

- **HIB – HMS – 001**

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2020-2021 District Mentoring Plan. (See Attachment G6)**

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the District 2020-2021 Professional Development Plan. (See Attachment G7)**

G8. 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:**

| Student Id# | Program | LEA | Tuition | Duration |
|--------------------|-----------------------|------------|----------------|-----------------|
| 2022843 | Alpine Learning Group | Private | \$104,139 | July-June |

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 **B11** as listed below.

- B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated July 31, 2020 as follows:**

| | | |
|------------------------------|---|---------------------|
| Fund 10 – General Fund | - | \$400,124.28 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 0.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 0.00 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$349,645.90 |
| Fund 91 – Merchants Account- | | \$ 57.85 |
| Total | | \$749,828.03 |

- B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders and adjustments for period dated July 31, 2020 in the amount of \$238,192.08.**
- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending July 31, 2020 in the amount of \$243,246.00 as set forth below:**

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

| | | | | |
|------------|-------|--------------------------|---------------------------|-----------------|
| T03 | FROM | 11-000-291-270-10-11-000 | HEALTH BENEFITS | -9821.00 |
| | TO | 11-000-262-610-20-14-035 | H-CLASSROOM FURNITURE | 5821.00 |
| | TO | 11-000-262-610-40-14-035 | R-CLASSROOM FURNITURE | 4000.00 |
| | TOTAL | | | 9821.00 |
| T37 | FROM | 11-000-262-420-10-18-000 | CST-EQUIP MAINT CONTRACTS | -75.00 |

| | | | | |
|-------------|----------------|--------------------------|---------------------------------|-------------------|
| | FROM | 11-190-100-610-10-40-114 | R-SCIENCE SUPPLIES | -300.00 |
| | TOTAL | | | -375.00 |
| | TO | 11-000-240-890-10-18-000 | SUPERVISOR OF CST/DUES FEES | 75.00 |
| | TO | 11-190-100-610-40-40-063 | R-MATH SUPPLIES | 300.00 |
| | TOTAL | | | 375.00 |
| T70 | FROM | 11-000-223-320-10-17-000 | PURCH PROF. SERVICES | -4000.00 |
| | FROM | 11-000-230-100-10-11-000 | SUPERINTENDENT'S SALARY | -185000.00 |
| | FROM | 11-000-251-610-10-11-000 | OFFICE SUPPLIES/MATERIALS | -450.00 |
| | FROM | 11-000-266-300-30-14-000 | RE-SECRTY INSTALL/PURCH PROF SV | -2100.00 |
| | TOTAL | | | -191550.00 |
| | TO | 11-000-221-890-10-17-000 | CURRIC & INSTR MISC/DUES/FEES | 4000.00 |
| | TO | 11-000-230-100-10-11-122 | INTERIM SUPERINTENDENT SALARY | 185000.00 |
| | TO | 11-000-251-590-10-11-000 | BUS. OFFICE/OTHR PURCH SRVCS | 450.00 |
| | TO | 11-000-266-300-20-14-000 | H-SECRTY INSTALL/PURCH PROF SV | 1580.00 |
| | TO | 11-000-266-300-40-14-000 | R-SECRTY INSTALL/PURCH PROF SV | 260.00 |
| | TO | 11-000-266-300-60-14-000 | W-SECRTY INSTALL/PURCH PROF SV | 260.00 |
| | TOTAL | | | 191550.00 |
| T74 | FROM | 11-000-291-260-10-11-000 | WORKERS COMPENSATION | -12800.00 |
| | TO | 11-000-213-610-20-20-000 | H-NURSE'S SUPPLIES | 3300.00 |
| | TO | 11-000-213-610-40-40-000 | R-NURSE'S SUPPLIES | 6200.00 |
| | TO | 11-000-213-610-60-60-000 | W-NURSE'S SUPPLIES | 3300.00 |
| | TOTAL | | | 12800.00 |
| T94 | FROM | 11-000-262-590-10-14-000 | VEHICLE REPAIRS | -3700.00 |
| | TO | 11-000-262-622-20-14-000 | H-ELECTRICITY EXPENSE | 3700.00 |
| T993 | FROM | 11-000-291-260-10-11-000 | WORKERS COMPENSATION | -25000.00 |
| | TO | 11-000-291-220-10-11-000 | SS CONTRIBUTIONS | 25000.00 |
| | TOTALS: | | | |
| | FROM: | | | -243246.00 |
| | TO: | | | 243246.00 |

Note: Transaction Date: 7/31/2020

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 August 25, 2020** as follows:

| | | |
|------------------------------|---|---------------------|
| Fund 10 – General Fund | - | \$374,884.55 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$247,685.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 0.00 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$ 51,711.31 |
| Fund 91 – Merchants Account- | | \$ 0.00 |
| Total | | \$674,280.86 |

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 August 25, 2020 in the amount of \$779,602.90.**

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for period ending August 25, 2020 in the amount of \$9,700.00 as set forth below:**

Transfer of Funds
Period Ending August 25, 2020

| | | | | |
|-------------|----------------|--------------------------|--------------------------------|-----------------|
| T94 | FROM | 11-000-262-622-20-14-000 | H-ELECTRICITY EXPENSE | -3700.00 |
| | TO | 11-000-262-590-10-14-000 | VEHICLE REPAIRS | 3700.00 |
| T122 | FROM | 11-000-262-621-40-14-000 | R-NATURAL GAS EXPENSE | -6000.00 |
| | TO | 11-000-263-420-20-14-000 | H-GROUNDS/MAINTENANCE SERVICES | 2000.00 |
| | TO | 11-000-263-420-40-14-000 | R-GROUNDS/MAINTENANCE SERVICES | 2000.00 |
| | TO | 11-000-263-420-60-14-000 | W-GROUNDS/MAINTENANCE SERVICES | 2000.00 |
| | TOTAL | | | 6000.00 |
| | TOTALS: | | | |
| | FROM: | | | -9700.00 |
| | TO: | | | 9700.00 |

Note: Transaction Date: 8/25/2020

B7. 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 |
|------------------|-------------------------------|-------------------------------|-----------------|------------------------------------|------------------------|
| Frank Alvarez | Superintendent's Office | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Kelly Ippolito | School Business Administrator | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Ken Peterson | Buildings & Grounds | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Tom O'Gara | Technology | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Joelle DeGaetano | Child Study Team | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Kim Dowling | Curriculum & Instruction | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

| | | | | | |
|-----------------|----------|-------------------------------|---------|------------------------------------|------------------------|
| James Cody | Holdrum | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Justin Jasper | Holdrum | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Melissa Signore | Woodside | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |
| Stephen Wren | Roberge | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7a.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|-----------------|----------------------|-------------------------------|-----------------|------------------------------------|------------------------|
| Lorraine Waldes | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7b.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|---------------|----------------------|-------------------------------|-----------------|------------------------------------|------------------------|
| Steven Rosini | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7c.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|--------------------|--------------------|-------------------------------|----------|------------------------------------|------------------------|
| Patrice Pintarelli | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7d.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|-------------|--------------------|-------------------------------|----------|------------------------------------|------------------------|
| John Puccio | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7e.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|--------------------|--------------------|-------------------------------|----------|------------------------------------|------------------------|
| Deborah Rothenberg | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7f.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|-----------------|--------------------|-------------------------------|----------|------------------------------------|------------------------|
| Jason Schlereth | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B7g.

| Name | School/ Dept. | Conference | Location | Date(s) | Cost |
|------------------|--------------------|-------------------------------|----------|------------------------------------|------------------------|
| Virginia Senande | Board of Education | NJSBA's Virtual Workshop 2020 | Virtual | 10/20/20, 10/21/20, 10/22/20 | Group rate of \$900.00 |

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

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the **Interlocal Services Agreement, Joint Purchasing Agreement for ABA, OT/PT services, and the Joint Transportation Agreement with Region II for the period of July 1, 2020 - June 30, 2021.**

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves **Shelly Klein Consulting, LLC** to provide 15 days of Literacy Consulting/Professional Learning services, at a rate of \$1,700.00 per day, not to exceed \$25,500.00 for the 2020-2021 school year.

Account No. 11-000-223-320-10-17-000

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the **Official's Fees for the 2020-2021 school year as follows:**

| SPORT | FEE |
|---|------|
| Basketball – Boys and Girls | \$60 |
| Baseball | \$60 |
| Softball | \$60 |
| Soccer – Boys and Girls | \$60 |
| Wrestling | \$60 |
| Volleyball | \$60 |
| Track – 4 or less combined teams | \$86 |
| Track Starters – 4 or less combined teams | \$96 |

| | |
|---|-------|
| Track – 5 or more combined teams | \$101 |
| Track Starters – 5 or more combined teams | \$111 |
| Track League Championship meet | \$100 |

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2020-2021 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following hospitals:**

- New Bridge Medical Center, Paramus, NJ

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 **P21** 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, with regret, the resignation of Kimberly Jordan-Aversa, a Woodside School teacher, for the purpose of retirement effective August 31, 2020.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Amy Kantowitz, a Woodside School Aide, effective August 31, 2020.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Kevin Monahan, Woodside School Lead Custodian, effective September 16, 2020.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Jamie Klouda, a Woodside School Aide, effective August 31, 2020.**

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a paid medical leave for faculty member #000159, beginning on or about September 8, 2020 through November 3, 2020 followed by a Family Medical Leave beginning on or about November 4, 2020 through February 5, 2021.**
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves a paid medical leave for faculty member #004022 beginning on or about September 1, 2020, through on or about September 17, 2020.**
- P7. 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 that the River Vale Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the River Vale Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in FTE for a Holdrum School staff member for the 2020-2021 school year as follows:**

| Name | Degree/Step | From FTE | Salary | To FTE | Salary | Account No. |
|---------------|-------------|----------|----------|--------|----------|--------------------------|
| Lidia Ortelio | MA/16 | 0.60 | \$53,979 | 1.00 | \$89,965 | 11-130-100-101-20-11-000 |

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following faculty members to teach an additional period per day for Spanish at Holdrum School to cover a leave of absence per the Sidebar agreement with the RVEA for the 2020-2021 school year as follows:**

| Employee | Dates | Degree/Step | Base Salary | Extra Pay | Total Salary | Account No. |
|---------------|--------------------|-------------|-------------|-----------|--------------|--------------------------|
| Juan Nieves | 9/1/2020-6/30/2021 | BA/17 | 87,095.00 | 14,515.83 | 101,610.83 | 11-130-100-101-20-11-000 |
| John Noone | 9/1/2020-6/30/2021 | MA/18 | 104,940.00 | 17,490.00 | 122,430.00 | 11-130-100-101-20-11-000 |
| Lidia Ortelio | 9/1/2020-6/30/2021 | MA/16 | 89,965.00 | 14,994.17 | 104,959.17 | 11-130-100-101-20-11-000 |

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfer of the following staff for the 2020-2021 school year** as outlined below:

- **Transfer Patricia Davis, a BSI Teacher at Roberge Elementary School, to a 1st Grade Teacher at Roberge Elementary School**

Account No. 11-120-100-101-40-11-000

- **Transfer Kim Ullrich, a 2nd Grade Teacher at Roberge Elementary School, to a BSI Teacher at Roberge Elementary School**

Account No. 11-230-100-101-40-11-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Head Nurse stipend of \$3,749.00 to JoAnn Hirsch for the 2020-2021 school year.**

Account No. 11-000-213-110-10-11-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Athletic Coordinator stipend of \$3,120.00 to James Gallucci for the 2020-2021 school year.**

Account No. 11-402-100-100-20-11-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following staff member for Movement on the Guide – Round I, for 2020-2021 school year:**

| EMPLOYEE NAME | FROM | TO |
|----------------------|--------------------------|------------------------|
| Anna Dore | BA15/7 (\$58,120) | MA/7 (\$66,215) |

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints Megan Rizer and Maureen Monaghan as Jr. Lead Co-Moderators for the 2020-2021 school year.**

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Danielle Mule to work up to 20 hours per week as a Nurse’s Aide at the rate of \$25.00 per hour for the 2020-2021 school year.**

Account No. 11-000-213-106-20-11-004
11-000-213-106-40-11-004
11-000-213-106-60-11-004

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student intern placement for the 2020-2021 school year:**

| LOCATION | FIRST NAME | LAST NAME | TYPE | TEACHER | COLLEGE/SCHOOL |
|----------|------------|-----------|------------------------|---------------|----------------------------|
| HMS | Leonardo | Leuci | Student Teacher /Music | Craig Yaremko | New Jersey City University |
| RES | Lauren | Fontana | Student Teacher | Patti Davis | St. Thomas Aquinas College |

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following district substitutes for the 2020-2021 school year:**

| FIRST NAME | LAST NAME | SUBSTITUTE CATEGORY |
|------------|-----------|---------------------|
| Ann | DeRiso | Office |
| Karen | Gallagher | Office |
| Cynthia | Mazza | Office |
| Danielle | Mule | School Nurse |
| Amara | O'Neill | Office |
| Tracey | Sumereau | Office |
| Janet | Gemignani | Office |

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an additional 2 days for a total of 5 days for reimbursement for 2020-2021 summer work** for the time and amounts as set forth below:

| Name | Compensation |
|--------------|--|
| JoAnn Hirsch | 5 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 |

P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members for the 2020-2021 school year at the step and salary listed below, pending completion of the Criminal History Review Process.**

| EMPLOYEE NAME | SCHOOL | FTE | POSITION | STEP | SALARY | ACCOUNT NO. |
|-----------------|--------|------|----------|------|----------|--------------------------|
| Kathleen Keller | WES | 1.00 | BSI | MA/5 | \$64,965 | 11-230-100-101-60-11-000 |

P20. 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 2020-2021 school year.**

P21. 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 services to the district for the 2020-2021 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 either telephone or letter.

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 **August 25, 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 **August 25, 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 | | | | | | | |