RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675 REGULAR MEETING

Roberge Annex September 22, 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. Puccio, Mr. Rosini, Mrs. Rothenberg,

Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT:

Mr. Schlereth

ALSO PRESENT:

Dr. Alvarez, Interim Superintendent of Schools

Ms. Ippolito, Business Administrator/Board Secretary Ms. Dowling, Supervisor of Curriculum & Instruction

Ms. Signore, Woodside School Principal 65 members of the public and teaching staff

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes informed the Board that she listened to a webinar from West Bergen Medical comparing students to a three legged table. Each leg represents one of the following, education, student and family. When you take one away, it topples over.

Mrs. Waldes has invited a representative of West Bergen Medical to give a presentation at a future board meeting.

COMMITTEE REPORTS - CHAIRPERSON

- ➤ Buildings & Grounds Ms. Ippolito informed the Board that the paving project at Woodside School is 95% complete and that she is dealing with the punch list.
- ➤ Communications & Policies Ms. Senande reported that there are two policies on the agenda for a second reading.

Curriculum & Technology – Mrs. Rothenberg thanked Ms. Dowling for all of her hard work. The Committed discussed some of the exciting new initiatives including:

- LGBTQ+
- The Ruler program
- Big Ideas for math piloting this year
- ELA working with Shelly Klein

Mrs. Rothenberg thanked Mr. O'Gara and his team for all the work they did this summer to make sure the District was up and running. If this isn't enough, some of the recent accomplishments include:

- Network upgrade
- Migration to Gmail
- New Chromebooks for grades 2, 6, 7
- Chromebook bags
- > Finance None
- > Negotiations None
- > Personnel None

Committee Meeting Schedule

<u>Date</u>	Time	Committee
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 7:09 P.M.

Public comments:

None

Meeting closed to public comments at 7:10 P.M.

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez reported that all is going well to-date with regard to our Restart Plan. The technology, which is a huge part of the plan, has cooperated. He also noted that the District is on target to send out a parent survey next week. Principals have already asked parents of remote-learning students as to whether or not they are considering having their child(ren) do in-person instruction. The District will be surveying everyone next week. We are 4-weeks away from any changes and there are many unknowns.

He announced that the District is having some preliminary discussions regarding instruction for Kindergarten and grade one students, who are the most challenged when it comes to remote learning. He was careful to note the District isn't making any promises, other than we are exploring some options and will be meeting with the teachers union later this week.

BOARD SECRETARY'S REPORT

Ms. Ippolito informed the Board that the needlepoint bipolar ionization equipment has been installed in all of the classrooms at Woodside School. Rooftop unit equipment has not been made available, but she will provide updates as they are learned.

Tomorrow the contractor will start the installation at either Roberge or Holdrum School after students have left.

The five backordered electrostatic sprayers arrived today. Between previous years' and recent purchases each custodian and technology department have their own.

What Is Electrostatic Disinfection?

Electrostatic spray surface cleaning is the process of spraying an electrostatically charged mist onto surfaces and objects. Electrostatic spray uses a specialized solution that is combined with air and atomized by an electrode inside the sprayer. Subsequently, the spray contains positively

charged particles that are able to aggressively adhere to surfaces and objects. Because the particles in the spray are positively charged, they cling to and coat any surface they're aimed at.

For awkwardly shaped objects or hard to reach places, cleaning staff only have to point and spray; the nature of the mist allows it to coat surfaces evenly, and envelope objects—even if the mist is only sprayed from one side. After the spray is applied, the sanitizing agent works to disinfect the covered surfaces. For this reason, electrostatic spray is an excellent solution for germ and contaminant ridden areas.

It is a great addition that guarantees that all surfaces, even small areas or upholstered surfaces that can't get wiped down are disinfected. Remember, it's not just disinfecting the tops of surfaces but underneath and all the way around too.

GENERAL RESOLUTIONS

G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, approves the Minutes from the September 8, 2020 Regular Board Meeting.

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

G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, approves the second reading and revisions of the following new/revised River
Vale Board of Education Policies and Regulations:

Policy#	Policy Title	New/Revised	1 st Reading	2 nd Reading
1648	Restart and Recovery Plan	Revised	September 8, 2020	September 22, 2020
1648.03	Restart and Recovery Plan - Full-time	New	September 8, 2020	September 22, 2020
	Remote Instruction			

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

G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board approves the 2020-2021 Nursing Services Plan. (See Attachment G3)

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

G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board approves the Codes of Conduct for Holdrum Middle School, Roberge
Elementary School and Woodside Elementary School. (See Attachment G4)

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

G5. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, approves the Special Education out-of-district placement tuition costs for the
2020-2021 school year as follows:

Student Id#	Program	LEA	Tuition	Duration
20342019	The Valley Program	NVRHSD	70,954.00	Sept June
	1:1 Aide		43,396.00	
20292164	Windsor Bergen Academy	Private	56,592.75	July-June

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

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, retroactively
approves the transfer of funds for month ending July 31, 2020 in the amount of
\$33,474.00 as set forth below:

Transfer of Funds Month Ending July 31, 2020

T213	FROM	11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-5200.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXPSP. SRVS.	-4000.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-8031.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-258.00

TO:			33474.00
FROM:			-33474.00
TOTALS:			
TOTAL			33474.00
 ТО	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	77.00
 TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	19.00
TO	11-190-100-610-60-60-007	W-ART SUPPLIES	76.00
TO	11-190-100-610-40-40-007	R-ART SUPPLIES	52.00
TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	3847.00
TO	11-000-263-420-40-14-000	R-GROUNDS/MAINTENANCE SERVICES	971.00
TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	780.00
TO	11-000-262-104-10-11-000	DIRECTOR OF B&G SALARY	122.00
TO	11-000-252-100-10-11-064	NETWORK DIRECTOR'S SALARY	2255.00
TO	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	6821.00
TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	2195.00
TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	4606.00
TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	2195.00
TO	11-000-240-104-10-11-000	SUPERVISOR/SOCIAL WORKER SALARY	258.00
TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	5200.00
TO	11-000-230-331-10-11-000	LEGAL SERVICE EXPENSES	4000.00
TOTAL			-33474.00
FROM	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	-95.00
FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-129.00
FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-3847.00
FROM	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES	-971.00
FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-4000.00
FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-122.00
FROM	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-6821.00

Note: Transaction Date: 7/31/2020

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√	V	√	1		1	V
NAY							
ABSENT					V		
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/Board Secretary,
approves the Financial Report of the School Business Administrator/Board
Secretary and the Treasurer of School Monies for the month ending July 31, 2020 in
the following balances:

Fund 10	J.	\$9,200,209.47
Fund 20	3≅	\$ (22,151.87)
Fund 30	2.5	\$ 111,923.07
<u>Fund 40</u>	7	\$.39
Total		\$9,289,981.06

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√ V	√	1	1		1	1
NAY							
ABSENT					1		
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 /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 **July 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.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
		Puccio Rosini	Rothenberg	Schlereth	Senande	Waldes	
AYE	√	√	V	√		√	V
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 bills list dated September 22, 2020 as follows:

Fund 10 – General Fund	8	\$ 879,019.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	#	\$ 0.00
Fund 20 - Voided Checks	=	\$ 0.00
Fund 30 – Capital Projects	-	\$ 4,500.00
Fund 40 – Debt Service	-	\$ 807,775.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	=	\$ 0.00
Fund 65 – Enterprise Fund	<u>_</u>	\$ 0.00

Fund 90 -Trust & Agency - \$ 202,042.81 Fund 91 - Merchants Account- \$ 0.00 **Total** \$ 1,893,337.05

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

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 September 22, 2020 in the amount of \$374,081.14.

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

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, retroactively approves the transfer of funds for period ending September 22, 2020 in the amount of \$9,010.00 as set forth below:

Transfer of Funds Period Ending September 22, 2020

T186	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-10.00
	TO	11-190-100-890-60-60-036	W-SAGE COMPETITIONS	10.00
T194	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-9000.00
	ТО	11-000-213-590-20-14-000	H-HEALTH EQUIPMENT MAINTENANCE	3000.00
	TO	11-000-213-590-40-14-000	R-HEALTH EQUIPMENT MAINTENANCE	3000.00
	TO	11-000-213-590-60-14-000	W-HEALTH EQUIPMENT MAINTENANCE	3000.00
	TOTAL			9000.00
	TOTALS:			
	FROM:			-9010.00
	TO:			9010.00

Note: Transaction Date: 9/22/2020

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

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
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
		Dr. James Stronge – Evaluation in a			
Justin Jasper	Holdrum	Blended/Virtual Setting	Virtual	9/29/20	\$0.00
Catherine Soehnel	Roberge	Writing Workshop Teacher Toolkits	Demarest, NJ	3/22/21	\$0.00

	Mrs.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Pintarelli	Puccio	Rosini	Rothenberg	Schlereth	Senande	Waldes
AYE	V	V	√	√			1
NAY							
ABSENT					√		9
ABSTAINED						V	

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
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
	Board of				
Lorraine Waldes	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

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

B8a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
Steven Rosini	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

RIVER VALE BOARD OF EDUCATION Page 10 of 19

REGULAR MEETING VIRTUAL MINUTES – SEPTEMBER 22, 2020

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

B8b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
Patrice Pintarelli	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

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

B8c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
*	Board of				
John Puccio	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

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

B8d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah	Board of			1000	
Rothenberg	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√ √	√	$\sqrt{}$			V	V
NAY							
ABSENT					√		
ABSTAINED				√			

B8e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of				
Jason Schlereth	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√ √	1	$\sqrt{}$	1 1		V	√, ======
NAY						· ·	
ABSENT					V		
ABSTAINED					,		

B8f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
	Board of			1	
Virginia Senande	Education	BCSBA Virtual Meeting	Virtual	12/1/20	\$0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
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NAY							· ·
ABSENT					1		
ABSTAINED					· ·	V	

PERSONNEL RESOLUTIONS

P1. MOTION BY Mr. Puccio 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
accepts, with regret, the resignation of Masiel Saez, a Holdrum School aide, effective
September 9, 2020.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
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NAY						`	,
ABSENT					V		
ABSTAINED					i i		

P2. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon the recommendation of the Interim Superintendent of Schools, accepts, with
regret, the resignation of Maria Dineen, a Roberge School teacher, for the purpose
of retirement effective December 1, 2020.

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

P3. MOTION BY Mr. Puccio 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, with
regret, the resignation of Niki Gandhi, a Woodside School aide, effective
September 15, 2020.

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

P4. MOTION BY Mr. Puccio 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 a
five day unpaid leave of absence for Bracha Rand, from October 5, 2020 through
October 9, 2020.

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

P5. MOTION BY Mr. Puccio 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
change in assignment for the following Aide as listed below:

Employee	From	<u>To</u>	Account No.
	Woodside School Library Aide	Woodside School Special Education Aide	
Kaushal Pandya	(4 hours per day)	(5.75 hours per day)	11-000-217-106-60-11-004

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

P6. MOTION BY Mr. Puccio 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 Custodian to a new position for the period of September 23, 2020 through June 30, 2021, per the Agreement between the River Vale Board of Education and

United Public Service Employees Union (UPSEU) as set forth below:

Employee	Position	Base Salary	Stipend	Boiler License	<u>Total</u> Salary	Account #
Jaime Leon	Lead Custodian	44,500.00	1,000.00	1,100.00	46,600.00	11-000-262-110-60-11-000

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

P7. MOTION BY Mr. Puccio 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 a District Special Education Aide for the 2020-2021 school year, pending criminal history review, as set forth below:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Dana Donigian	WES	LLD Aide	5.75	5	1	15.50	11-204-100-106-60-11-000

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

P8. MOTION BY Mr. Puccio 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 placement for the 2020-2021 school year:

LOCATION	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Kenneth	Martoral	Student Teacher	Michael Davenport	Montclair State University
WES	Sarah	Passaro	Student Teacher	Lisa Adamek	Montclair State University

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

P9. MOTION BY Mr. Puccio 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 change on the salary guide for the following staff member retroactive to September 1, 2020 at the degree, step, and total salary as set forth below:

Name	School	FTE	Position	<u>From</u>	To	Account No.
Elaine Barrett	WES	0.50	BSI	BA/Step 1 (\$27,447.50)	MA/Step 1 (\$31,782.50)	11-230-100-101-60-11-000

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

P10. MOTION BY Mr. Puccio 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 to the extra-compensation positions for the 2020-2021 school year in accordance with the contract with the RVEA:

		Location /		Staff	
	Position	Description	Compensation	Member	Account No.
		Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
41	Art Displays & Shows	Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
		Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
12	Music Concerts &	Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
	Programs	Roberge	2,314.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,314.00	Anne Dore	11-401-100-100-60-11-040
A 3	Intramurals	Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
		Holdrum	1,657.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	714.50	Laurie Arslanyan	11-401-100-100-40-11-040
A4	Media/Audio/Visual	(Split Position-2)	714.50	Stephen Presa	11-401-100-100-40-11-040
		Woodside	714.50	Denise Spar	11-401-100-100-60-11-040
		(Split Position - 2)	714.50	Anna Dore	11-401-100-100-60-11-040
A6	Maraka da Adada a	Holdrum	1,437.00	Allison D'Amico	11-401-100-100-20-11-040
	Yearbook Advisor	(Split Position-2)	1,437.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council	Holdrum	1,063.50	Nathalie Koren	11-401-100-100-20-11-040
	Advisor	(Split Position-2)	1,063.50	Jeanine Matone	11-401-100-100-20-11-040
		Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
A8		Costumes	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
		(Split Position-2)	348.50	Samantha Sicilia	11-401-100-100-20-11-040
	TI II D	Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
	Holdrum Drama	Sets	348.50	Patricia Lee	11-401-100-100-20-11-040
		(Split Position-2)	348.50	Jeanine Matone	11-401-100-100-20-11-040
		Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	348.50	Julia Franz	11-401-100-100-20-11-040
		(Split Position-2)	348.50	Craig Yaremko	11-401-100-100-20-11-040
A9	Bowling League	Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040

RIVER VALE BOARD OF EDUCATION Page 15 of 19

REGULAR MEETING VIRTUAL MINUTES – SEPTEMBER 22, 2020

A10	Intramural Act	ivities		(4X10 reps) sition -2)	1,733.50 1,733.50		Joseph Sara Pi		11-401-100-100-20-11-040 11-401-100-100-20-11-040
			(Split FO	SILIOII -2]	531.00			le Bianco	11-401-100-100-20-11-040
			Holdrum		1,062.00		Megan		11-401-100-100-20-11-040
A11	Early Morni	ng Sup.	(Split Po		531.00			Arcidiacono	11-401-100-100-20-11-040
			(Spiit i o	sition-3)	531.00		Patricia		11-401-100-100-20-11-040
GROI	JP "B" - STUD	ENT ACT	IVITIES		7331.00		T atticia	Lec	11-401-100-100-20-11-040
0110	1 2 5102		Location	1/			Staff		
	Position		Descript	ion	Compen	sation	Membe	er	Account No.
В1	Advanced Pair	nting	Roberge		697.00		Sean Si	nith	11-401-100-100-40-11-041
B2	Continental M	ath	Roberge		697.00		Meryl V	Wolf	11-401-100-100-40-11-041
DZ	League		Woodsid		697.00		Daniel		11-401-100-100-60-11-041
В3	Eighth Grade	Гrip	Holdrum		1,428.00			Gallucci	11-401-100-100-20-11-041
B5	Golf Club		Holdrum		348.50		Joseph		11-401-100-100-20-11-041
			(Split Po		348.50			aremko	11-401-100-100-20-11-041
B6	National Jr. He	onor	Holdrum		348.50			Orgera	11-401-100-100-20-11-041
	Society			sition – 2)	348.50			n Monaghan	11-401-100-100-20-11-041
В7	National Jr. M		Holdrum		697.00			Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Cl	ub	Woodsid		1,068.00		Kathryı		11-401-100-100-60-11-041
			Holdrum		348.50			h Chinnici	11-401-100-100-20-11-041
B9	Peer Helpers		(Split Po	sition – 3)	348.50			D'Amico	11-401-100-100-20-11-041
					0.00			n Monaghan	N/A
B10	Peer Mediation	n	Holdrum		348.50			n Monaghan	11-401-100-100-20-11-041
	1 001 11100101101	.•		sition – 2)	348.50			Ivankovic	11-401-100-100-20-11-041
B11	Science Club		Holdrum		348.50		Andrev		11-401-100-100-20-11-041
				sition – 2)	348.50			Brown	11-401-100-100-20-11-041
B12	Scrabble Club		Roberge		697.00		Erin Fa		11-401-100-100-40-11-041
B13	Seventh Grade	Trip	Holdrum		477.00		Juan Ni		11-401-100-100-20-11-041
		г	(Split Po	sition -2)	477.00		Megan		11-401-100-100-20-11-041
73.1.4	a	C1 1	Roberge		697.00		Lisa Ac		11-401-100-100-40-11-401
B14	Sign Language	Club	Woodsid		348.50		Lisa Ac		11-401-100-100-60-11-041
				sition – 2)	348.50			et Paccione	11-401-100-100-60-11-041
B15	Woodside Hel	ps Others	Woodsid		348.50		Denise		11-401-100-100-60-11-041 11-401-100-100-60-11-041
			(Split Po Holdrum		348.50 348.50			DeMaria b Chinnisi	11-401-100-100-60-11-041
B16	Holdrum C.A.	R.E.S.	(Split Po		348.50			h Chinnici	11-401-100-100-20-11-041
CROI	UP "C" - INTE	DSCHOI /			348.30	.436	Megan	Rizer	11-401-100-100-20-11-041
GRO	JI C - HAIE		tion /	OKI	T	To	tal	Staff	
	Position	1	iption	Amount	Longevity	Compe		Member	Account No.
C1	Basketball Girls	Holdrum	l	5,186.00	323.00	5,509.00	0	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	I	5,186.00	323.00	5,509.00)	Joseph Blundo	11-402-100-100-20-11-000
СЗ	Baseball	Holdrum		2,593.00	161.00	2,754.00	0	Michael Davenpo	ort 11-402-100-100-20-11-000
C3	Dasevali	(Split Po	sition -2)	2,143.00	0.00	2,143.00	0	Juan Nieves	11-401-100-100-60-11-000
C4	Soccer Girls	Holdrum		5,186.00	161.00	5,347.00)	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum		5,186.00	323.00	5,509.00		John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum		5,186.00	323.00	5,509.00)	Matthew Heffern	
C7	Wrestling Assist.	Holdrum		3,056.00	161.00	3,217.00)	Michael Davenpo	ort 11-402-100-100-20-11-000
C8	Softball	Holdrum		4,286.00	0.00	4,286.00)	Kaitlin Arcidiacono	11-402-100-100-20-11-000
		(Volunte Coach)		0.00	0.00	0.00		MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum		5,186.00	323.00	5,509.00)	Matthew Heffern	an 11-402-100-100-20-11-000

]	4,286.00	0.00	4,286.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	161.00	5,347.00	Sara Pickett	11-402-100-100-20-11-000

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

P11. MOTION BY Mr. Puccio 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 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.

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

P12. MOTION BY Mr. Puccio 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 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.

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

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 7:29 P.M.

Mr. Howard Weber, 573 Green Lane: Thanks for the update. I don't think anyone is saying they aren't getting 5 days. The reality is 5 days for in school at K-1 is much better for them. Also thanks to the teachers who are doing a great job so far.

Ms. Ippolito acknowledged the comment.

Ann Marie Zihal, 731 Beechcrest Drive: Thank you so much for seriously considering accepting the KDG and First Grade onsite 5 days a week! My heart breaks for the struggles that my daughter continues to face with remote learning. The social/emotional/educational benefits will be tremendous. Thank you!!

Ms. Ippolito acknowledged the comment.

Leigh Jacobs, 716 Westwood Ave: Is there any information available as to why preschool teachers do not have access to Canvas as K-12 teachers do? Though the teacher has been excellent providing information to me as a parent and physically dropping off papers and a binder to my home address, I think it would be advantageous to provide Canvas access so all-remote preschool students have equal access to the same curriculum as children in-school. Therefore I do not believe my child is getting the same as if he were there in person though his teacher is doing amazingly under the circumstances. Thank you

Ms. Dowling thanked Ms. Jacobs for her comments and explained that the nature of the Preschool students' curriculum is mostly hands on and tactically rather than utilizing a computer therefore the use of canvas was not seen to be beneficial for those students based on the nature of the curriculum.

Marla Giummarra, 790 Drake Lane: Will you consider additional in person learning for second grade in addition to grades K and 1? The second graders were in first grade last year as you know, and many need more in person time as four months of learning were lost due to the pandemic.

Dr. Alvarez stated that he would consider anything that makes sense for kids but at this time we are only considering K-1.

Jamie Assor, 512 Bernita Drive: Thank you for installing the needlepoint bi-polar Ionization System into our schools. It sounds like a wonderful improvement to the schools. I'm hopeful there will be more improvements to our school with this upcoming referendum. From previous board meetings, I remember that Bishop PR will be starting their campaign for the now January referendum and was wondering what the status was of this campaign.

Ms. Ippolito stated that we are meeting with Laura Bishop Communications LLC this week and will be getting out information to the communications committee for a meeting within the next week or so.

Rachel Galatt, 421 Margiasso Court: I first would like to commend all involved on a smooth opening under the extenuating circumstances. Also amazing that the district is installing the needlepoint bi-poloar system; huge win for everyone. Thank you. Just want to again share my thoughts that back to school night should be live virtual vs. videos so it is interactive especially under the circumstances. Parents should be able to speak with their children's teachers and have general questions answered. The teachers are doing an amazing job keeping the kids engaged and organized! Other districts have done virtual and think that parents need to speak with teachers. There can still be videos but Q&A after.

Ms. Dowling stated that much discussion was held with the Principals and with the current pandemic and situation it was decided that the best course of action for Back to School Nights were to be virtual and using videos.

Meeting closed to public comments at 7:37 P.M.

OLD BUSINESS

None

NEW BUSINESS

The Board discussed whether the next Board Meeting should be a Zoom or live meeting.

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande that the September 22, 2020 Regular Meeting be closed to the public at 7:41 P.M.

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

- 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

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande that the September 22, 2020 Closed Session Meeting be opened to the public at 8:59 P.M.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√	V	$\sqrt{}$	\\		√	√
NAY							
ABSENT					V		
ABSTAINED							

ADJOURNMENT

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the September 22, 2020 Regular Meeting be adjourned at 9:00 P.M.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	V	V	$\sqrt{}$	1		√	√
NAY							
ABSENT					√		
ABSTAINED							

Respectfully submitted,

Ms. Kelly Ippolito

Board Secretary/School Business Administrator

S.			