

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
July 27, 2021
MINUTES

CALL TO ORDER: 7:00 P.M.

Mrs. Pintarelli 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: Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Senande

MEMBERS ABSENT: Mrs. Rothenberg, Mr. Schlereth, Mrs. Waldes

ALSO PRESENT: Ms. Signore, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
5 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – None**
- **Communications & Policies – Mrs. Senande indicated that there would be a second reading of policies and regulations at this Board meeting.**
- **Curriculum & Technology – None**
- **Finance – None**
- **Negotiations – None**
- **Personnel – None**

Committee Meeting Revised Schedule

Date	Time	Committee
September 14, 2021	6:00 PM	Buildings & Grounds
September 28, 2021	6:00 PM	Curriculum & Technology
October 12, 2021	6:00 PM	Communications & Policies
November 16, 2021	6:00 PM	Negotiations
December 14, 2021	6:00 PM	Finance
January 4, 2022	6:00 PM	Finance

PUBLIC COMMENTS – Agenda Items Only

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

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

Meeting opened to public comments at 7:03 P.M.

Public comments:

Mr. Arthur White, 641 Cobh Road: Mr. White asked where on the website the changes to the District policies are listed?

Ms. Ippolito, School Business Administrator/Board Secretary, responded that they are the final product and that moving forward the changes will be posted.

Meeting closed to public comments at 7:08 P.M.

SUPERINTENDENT'S REPORT

Mrs. Signore reported that our summer learning academy is in its final week of the program. This program was designed to help build students' confidence after a challenging year. She noted there was strong participation with almost 150 students enrolled in the program. The feedback received was positive from both families and staff.

She noted the administrative team has been meeting throughout the summer and following the latest covid-19 developments and guidance from authorities such as the CDC, American Academy of Pediatrics and the NJ Department of Health to create a safe return plan that also places an emphasis on a valuable learning environment. She mentioned the community can expect a letter from her this week which will provide some insight into next year. Further details about next year will be provided in August.

Mrs. Signore also noted a focus and commitment to the very important agenda of student achievement. She mentioned new initiatives for this upcoming school year. The researched-based new math series called Big Ideas will be implemented. The adoption of a new grammar program to enhance student writing skills, accelerating a guided approach to reading, and increasing the use of data to customize instructional plans.

BOARD SECRETARY’S REPORT

Ms. Ippolito advised that an Engineer has been engaged by the district to perform a study to measure the distance to each elementary school for transportation eligibility. Once the roads are installed at the end of July, the study will be performed and the expectation is that the homes will be built in 2022.

Ms. Ippolito advised that the Referendum Bond Sale is scheduled to close on August 11th. She also indicated that the district received an S&P rating Letter and Report indicating that it continued to maintained an “AA” rating which enabled the district to obtain a 25-year loan with a 2.01% interest rate.

Ms. Ippolito asked Board members to complete their biographies and photos in order to have them posted on the district website as there are currently two positions up for election in November.

An Eagle Scout Project was presented before the board to set up Geocaches around town at historical sites and River Vale schools was requested to be part of this project.

Ms. Ippolito gave an update regarding the status of the Referendum projects. She indicated that the district is currently in the design phase and that meetings were being held with the Architects, measurements are being taken, sound systems and lockers were discussed. At this time, the district is planning to go out for bid on several projects in December and award the bids in January, 2022.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the June 22, 2021 Board Meeting.****

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the June 22, 2021 Board Meeting.****

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

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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>
P0131	Bylaws, Policies and Regulations	Revised	June 22, 2021	July 27, 2021
P3134	Assignment of Extra Duties	Revised	June 22, 2021	July 27, 2021
P3142	Nonrenewal of Non-tenured Teaching Staff Member	Revised	June 22, 2021	July 27, 2021
R3142	Nonrenewal of Non-tenured Teaching Staff Member	Revised	June 22, 2021	July 27, 2021
P3221	Evaluation of Teachers	Revised	June 22, 2021	July 27, 2021
R3221	Evaluation of Teachers	Revised	June 22, 2021	July 27, 2021
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 22, 2021	July 27, 2021
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 22, 2021	July 27, 2021
P3224	Evaluation of Principals, Vice Principals, And Assistant Principals	Revised	June 22, 2021	July 27, 2021
R3224	Evaluation of Principals, Vice Principals, And Assistant Principals	Revised	June 22, 2021	July 27, 2021
P4146	Nonrenewal of Non-Tenured Support Staff Member	Revised	June 22, 2021	July 27, 2021
R4146	Nonrenewal of Non-Tenured Support Staff Member	Revised	June 22, 2021	July 27, 2021
P6471	School District Travel	Revised	June 22, 2021	July 27, 2021
R6471	School District Travel	Revised	June 22, 2021	July 27, 2021

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

- G4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the submission of the NJDOE Student Safety Data System (SSDS) 2020-2021 Reporting Period II for HIB Incidents, Trainings and Programs for Reporting Period 2. (See Attachment G4)****

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

- G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Technology Department to dispose of the following used, obsolete technology equipment:****

Model/Part Number	School	Asset # White	Asset # Green	Serial #
HP 8100 Elite SFF	HMS	4007		2ua0271bpn
HP 8100 Elite SFF	HMS	4029		2UA0271BQB
HP 8100 Elite SFF	HMS	2784		2UA0230RD8
HP 8100 Elite SFF	HMS	4028		2UA0271BQ0
HP 8100 Elite SFF	HMS	4019		2UA0271BPZ
HP 8100 Elite SFF	HMS	4015		2UA0271BQ1
HP 8100 Elite SFF	HMS	4017		2UA0271BQ2
HP 8100 Elite SFF	HMS	4018		2UA0271BPP
HP 8100 Elite SFF	HMS	4001		2UA0230RD9
HP 8100 Elite SFF	HMS	4008		2UA0271BPS
HP 8100 Elite SFF	HMS	4011		2UA0271BPY
HP 8100 Elite SFF	HMS	4014		2UA0271BQ7
HP 8100 Elite SFF	HMS	4022		2UA0271BQ5
HP 8100 Elite SFF	HMS	4024		2UA0271BPW
HP 8100 Elite SFF	HMS	4023		2UA0271BPV
HP 8100 Elite SFF	HMS	4012		2UA0271BPT
HP 8100 Elite SFF	HMS	4013		2UA0271BQC
HP 8100 Elite SFF	HMS	4027		2UA0271BQ9
HP 8100 Elite SFF	HMS	4030		2UA0271BQ8
HP 8100 Elite SFF	HMS	4025		2UA0271BQ6
Hp 6005 Pro SFF	WES	4288		2UA211092J
Hp 6005 Pro SFF	WES	4303		2UA2110939
Hp 6005 Pro SFF	WES	4280		2UA211092Q
Hp 6005 Pro SFF	WES	4276		2UA211092M
Hp 6005 Pro SFF	WES	4282		2UA211092G

Hp 6005 Pro SFF	WES	4283		2UA2110926
Hp 6005 Pro SFF	WES	4443		2UA2110924
Hp 6005 Pro SFF	WES	4295		2UA211092Y
Hp 6005 Pro SFF	WES	4300		2UA2110928
Hp 6005 Pro SFF	WES	4294		2UA2110927
Hp 6005 Pro SFF	WES	4315		2UA2110931
Hp 6005 Pro SFF	WES	4435		2UA211091D
Hp 6005 Pro SFF	WES	4306		2UA211092C
Hp 6005 Pro SFF	WES	4296		2UA211091H
Hp 6005 Pro SFF	WES	4279		2UA211091M
Hp 6005 Pro SFF	WES	4301		2UA2110936
Hp 6005 Pro SFF	WES	7470		2UA211091F
Hp 6005 Pro SFF	WES	4278		2UA211091G
Hp 6005 Pro SFF	WES	4277		2UA211092B
Hp 6005 Pro SFF	WES	4541		2UA2110925
Hp 6005 Pro SFF	WES	4281		2UA2110938
Hp 6005 Pro SFF	WES	4286		2UA2110932
Hp 6005 Pro SFF	WES	4310		2UA2110934
Hp 6005 Pro SFF	WES	4544		2UA2110930
Hp 6005 Pro SFF	WES	4545		2UA211092Z
ASUS Chromebook Flip C100PA	RES	6554		G4NLCX04F13116E
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HP Chromebook x360 11 G1 EE	HMS	6840		5CD7289R00
HP Chromebook x360 11 G1 EE	HMS	6998		5CD7285TJ3
HP Chromebook x360 11 G1 EE	HMS	6991		5CD7288DRR
HP Chromebook x360 11 G1 EE	HMS	6848		5CD7285TBN
HP Chromebook x360 11 G1 EE	HMS	7222		5CD73290B9
HP Chromebook x360 11 G1 EE	HMS	6806		5CD7285THJ
HP Chromebook x360 11 G1 EE	HMS	6956		5CD7288D8H
HP Chromebook x360 11 G1 EE	HMS	6813		5CD7285TGH
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HP Chromebook x360 11 G1 EE	HMS	6881		5CD7285TJH
HP Chromebook x360 11 G1 EE	HMS	6791		5CD7288D73
HP Chromebook x360 11 G1 EE	HMS	6763		5CD727008Q

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HP Chromebook x360 11 G1 EE	HMS	7216		5CD732906M
HP Chromebook x360 11 G1 EE	HMS	7308		5CD7329005
HP Chromebook x360 11 G1 EE	HMS	6725		5CD7270074
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HP Chromebook 11 G3/G4/G4 EE	CST	6234	5CD621BLMV
HP Chromebook 11 G3/G4/G4 EE	RES	6687	5CD721CF17
HP Chromebook 11 G3/G4/G4 EE	RES	6181	5CD621BLMX
HP Chromebook 11 G3/G4/G4 EE	WES	5567	5CD5375TBJ

HP Chromebook 11 G3/G4/G4 EE	RES	6664		5CD7182KLV
HP Chromebook 11 G3/G4/G4 EE	RES	6286		5CD621BLHD
HP Chromebook 11 G3/G4/G4 EE	RES	6246		5CD621BKVN
HP Chromebook 11 G3/G4/G4 EE	WES	6539		5CD621BL5B
HP Chromebook 11 G3/G4/G4 EE	RES	6222		5CD621BKYZ
HP Chromebook 11 G3/G4/G4 EE	RES	6648		5CD721CF1P
HP Chromebook 11 G3/G4/G4 EE	RES	6207		5CD621BLJ9
HP Chromebook 11 G3/G4/G4 EE	RES	6682		5CD721CDZ5
HP Chromebook 11 G3/G4/G4 EE	WES	6444		5CD621BL67
HP Chromebook 11 G3/G4/G4 EE	CST	6182		5CD621BLMC
HP Chromebook 11 G3/G4/G4 EE	CST	5863		5CD5524HHX
HP Chromebook 11 G3/G4/G4 EE	CST	5906		5CD5524HLD
HP Chromebook 11 G3/G4/G4 EE	WES	6403		5CD621BL2G
HP Chromebook 11 G3/G4/G4 EE	RES	5968		5CD5531VML
HP Chromebook 11 G3/G4/G4 EE	WES	6456		5CD621BKZ2
HP Chromebook 11 G3/G4/G4 EE	RES	6179		5CD621BLBC
HP Chromebook 11 G3/G4/G4 EE	RES	6160		5CD621BKYC
HP Chromebook 11 G3/G4/G4 EE	RES	6670		5CD721CF1K
HP Chromebook 11 G3/G4/G4 EE	RES	6668		5CD721CF16
HP Chromebook 11 G3/G4/G4 EE	WES	6476		5CD621BLMW
HP Chromebook 11 G3/G4/G4 EE	WES	5865		5CD55226LF
HP Chromebook 11 G3/G4/G4 EE	CST	6165		5CD621BLJB
HP Chromebook 11 G3/G4/G4 EE	RES	6209		5CD621BLLQ
HP Chromebook 11 G3/G4/G4 EE	RES	5856		5CD5524HL1
HP Chromebook 11 G3/G4/G4 EE	CST	6208		5CD621BLJP
HP Chromebook 11 G3/G4/G4 EE	RES	6174		5CD621BKVJ
HP Chromebook 11 G3/G4/G4 EE	RES	6257		5CD621BKW0
HP Chromebook 11 G3/G4/G4 EE	RV	6206		5CD621BKVX
HP Chromebook 11 G3/G4/G4 EE	RES	6671		5CD721CF3D
HP Chromebook 11 G3/G4/G4 EE	RES	6688		5CD721CF05
HP Chromebook 11 G3/G4/G4 EE	WES	6535		5CD621BL3H
HP Chromebook 11 G3/G4/G4 EE	WES	6512		5CD621BKVZ
HP Chromebook 11 G3/G4/G4 EE	WES	6528		5CD621BKZD
HP Chromebook 11 G3/G4/G4 EE	RES	6666		5CD7176B6K
HP Chromebook 11 G3/G4/G4 EE	RES	6685		5CD721CF10
HP Chromebook 11 G3/G4/G4 EE	WES	6439		5CD621BL1S
HP Chromebook 11 G3/G4/G4 EE	RES	6691		5CD721CDZT
HP Chromebook 11 G3/G4/G4 EE	WES	6466		5CD621BL34
HP Chromebook 11 G3/G4/G4 EE	RES	5864		5CD55226LH
HP Chromebook 11 G3/G4/G4 EE	RES	6644		5CD721CF2J
HP Chromebook 11 G3/G4/G4 EE	WES	6420		5CD621BL5Z
HP Chromebook 11 G3/G4/G4 EE	RES	6663		5CD721CF0F
HP Chromebook 11 G3/G4/G4 EE	CST	6212		5CD621BLMG
HP Chromebook 11 G3/G4/G4 EE	WES	5880		5CD5524HKG
HP Chromebook 11 G3/G4/G4 EE	WES	5900		5CD5524HHM
HP Chromebook 11 G3/G4/G4 EE	WES	6544		5CD621BL36

HP Chromebook 11 G3/G4/G4 EE	CST	5873		5CD5524HJX
HP Chromebook 11 G3/G4/G4 EE	WES	5893		5CD5524HKX
HP Chromebook 11 G3/G4/G4 EE	WES	6417		5CD621BL17
HP Chromebook 11 G3/G4/G4 EE	CST	6202		5CD621BL18
HP Chromebook 11 G3/G4/G4 EE	CST	5854		5CD5524HGY
HP Chromebook 11 G3/G4/G4 EE	RES	6656		5CD721CDYZ
HP Chromebook 11 G3/G4/G4 EE	WES	6431		5CD621BL4F
HP Chromebook 11 G3/G4/G4 EE	RES	6184		5CD621BL1N
HP Chromebook 11 G3/G4/G4 EE	WES	6473		5CD621BKYS
HP Chromebook 11 G3/G4/G4 EE	RES	6673		5CD721CF22
HP Chromebook 11 G3/G4/G4 EE	WES	6428		5CD621BL2H
HP Chromebook 11 G3/G4/G4 EE	WES	5839		5CD5524HKR
HP Chromebook 11 G3/G4/G4 EE	WES	5909		5CD5531VNW
HP Chromebook 11 G3/G4/G4 EE	RES	6652		5CD721CF21
HP Chromebook 11 G3/G4/G4 EE	CST	5875		5CD55226L7
HP Chromebook 11 G3/G4/G4 EE	WES	6385		5CD621BL3S
HP Chromebook 11 G3/G4/G4 EE	WES	6498		5CD621BL3K
HP Chromebook 11 G3/G4/G4 EE	WES	6282		5CD621BKYG
HP Chromebook 11 G3/G4/G4 EE	WES	6405		5CD621BL3F
HP Chromebook 11 G3/G4/G4 EE	RES	6213		5CD621BLJC
HP Chromebook 11 G3/G4/G4 EE	WES	6536		5CD621BL1W
HP Chromebook 11 G3/G4/G4 EE	WES	6445		5CD621BKXX
HP Chromebook 11 G3/G4/G4 EE	CST	5889		5CD5524HK5
HP Chromebook 11 G3/G4/G4 EE	WES	6471		5CD621BKZ6
HP Chromebook 11 G3/G4/G4 EE	RES	5894		5CD5524HJT
HP Chromebook 11 G3/G4/G4 EE	RES	6672		5CD721CF0L
HP Chromebook 11 G3/G4/G4 EE	WES	6427		5CD621BL17
HP Chromebook 11 G3/G4/G4 EE	WES	6533		5CD621BL5L
HP Chromebook 11 G3/G4/G4 EE	WES	6419		5CD621BL1P
HP Chromebook 11 G3/G4/G4 EE	WES	6411		5CD621BL3L
HP Chromebook 11 G3/G4/G4 EE	CST	6197		5CD621BKYF
HP Chromebook 11 G3/G4/G4 EE	CST	6236		5CD621BL1D
HP Chromebook 11 G3/G4/G4 EE	WES	6523		5CD621BL29
HP Chromebook 11 G3/G4/G4 EE	RES	6265		5CD621BLHZ
HP Chromebook 11 G3/G4/G4 EE	WES	6397		5CD621BL3V
HP Chromebook 11 G3/G4/G4 EE	RES	6292		5CD621BL1S
HP Chromebook 11 G3/G4/G4 EE	RES	6689		5CD7176B94
HP Chromebook 11 G3/G4/G4 EE	WES	6543		5CD621BKWN
HP Chromebook 11 G3/G4/G4 EE	WES	6435		5CD621BL59
HP Chromebook 11 G3/G4/G4 EE	RES	6192		5CD621BLCB
HP Chromebook 11 G3/G4/G4 EE	CST	5866		5CD5524HHT
HP Chromebook 11 G3/G4/G4 EE	WES	5862		5CD5524HL8
HP Chromebook 11 G3/G4/G4 EE	WES	6443		5CD621BLHG
HP Chromebook 11 G3/G4/G4 EE	WES	5857		5CD5524HLY
HP Chromebook 11 G3/G4/G4 EE	WES	6534		5CD621BL5T
HP Chromebook 11 G3/G4/G4 EE	WES	6531		5CD621BL2Y

HP Chromebook 11 G3/G4/G4 EE	WES	5844		5CD55226LK
HP Chromebook 11 G3/G4/G4 EE	CST	5877		5CD55226LM
HP Chromebook 11 G3/G4/G4 EE	RES	6214		5CD621BKVS
HP Chromebook 11 G3/G4/G4 EE	WES	6490		5CD621BKXW
HP Chromebook 11 G3/G4/G4 EE	WES	5899		5CD55226L5
HP Chromebook 11 G3/G4/G4 EE	RES	6658		5CD721CF13
HP Chromebook 11 G3/G4/G4 EE	RES	6260		5CD621BLM1
HP Chromebook 11 G3/G4/G4 EE	WES	6514		5CD621BL5D
HP Chromebook 11 G3/G4/G4 EE	WES	6474		5CD621BL24
HP Chromebook 11 G3/G4/G4 EE	RES	6158		5CD621BLC0
HP Chromebook 11 G3/G4/G4 EE	WES	6406		5CD621BKXS
HP Chromebook 11 G3/G4/G4 EE	RES	5898		5CD5524HK4
HP Chromebook 11 G3/G4/G4 EE	WES	5859		5CD5524HL9
HP Chromebook 11 G3/G4/G4 EE	RES	5881		5CD55226L0
HP Chromebook 11 G3/G4/G4 EE	WES	6390		5CD621BKZW
HP Chromebook 11 G3/G4/G4 EE	RES	6248		5CD621BKXD
HP Chromebook 11 G3/G4/G4 EE	WES	6447		5CD621BKZH
HP Chromebook 11 G3/G4/G4 EE	WES	5845		5CD55226LJ
HP Chromebook 11 G3/G4/G4 EE	WES	6525		5CD621BL5C
HP Chromebook 11 G3/G4/G4 EE	WES	6527		5CD621BL00
HP Chromebook 11 G3/G4/G4 EE	WES	6426		5CD621BKW4
HP Chromebook 11 G3/G4/G4 EE	RES	6676		5CD721CD22
HP Chromebook 11 G3/G4/G4 EE	WES	5883		5CD55226LD
HP Chromebook 11 G3/G4/G4 EE	WES	6496		5CD621BKXQ
HP Chromebook 11 G3/G4/G4 EE	RES	6175		5CD621BKVH
HP Chromebook 11 G3/G4/G4 EE	WES	6541		5CD621BKZS
HP Chromebook 11 G3/G4/G4 EE	WES	6410		5CD621BL40
J8698A HP e5412 chassis	RAX	04114	10403,10404	SG140XV0ZZ
J8726A management module	RAX		10359	
J9534A 24 port Ethernet Gig POE+	RAX			
J9534A 24 port Ethernet Gig POE+	RAX			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RAX			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RAX			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RAX			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RAX			
J4859c SFP module	RAX			
J4859c SFP module	RAX			
J9152A SFP+ LRM module	RAX			
J4858B SFP module	RAX			
J4858B SFP module	RAX			
J8698A HP e5412 chassis	RAX	04115	10405	SG140XV0ZV
J8726A management module	RAX			
J9534A 24 port Ethernet Gig POE+	RAX			

J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RAX			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RAX			
J4859c SFP module	RAX			
J4859c SFP module	RAX			
J9152A SFP+ LRM module	RAX			
J8698A HP e5412 chassis	RES	04112	10271,10407	SG140XV0XZ
J8726A management module	RES		10408	
J9534A 24 port Ethernet Gig POE+	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RES			
J4859c SFP module	RES			
J4859c SFP module	RES			
J9152A SFP+ LRM module	RES			
J9152A SFP+ LRM module	RES			
J8698A HP e5412 chassis	RES	04113	10267	SG140XV02X
J8726A management module	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9534A 24 port Ethernet Gig POE+	RES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	RES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	RES			
J9152A SFP+ LRM module	RES			
J9152A SFP+ LRM module	RES			
J9091A Switch 8212zl		04107	10244	SG11dxx039
J9092A management module				
J9092A management module				
J9095A support module				
J9093A Fabric Module				
J9093A Fabric Module				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9535A 20 port Ethernet, Gig POE+ and 4 SFP				

ports				
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports				
J9538a SFP+ module 8 port				
J9538a SFP+ module 8 port				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9150A SFP+ SR module				
J9150A SFP+ SR module				
J9150A SFP+ SR module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4859c SFP module				
J4858b SFP module				
J4858b SFP module				
J8698A HP e5412 chassis		08569	10099	N/A
J8726A management module				
J9307A 24 Port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9534A 24 port Ethernet Gig POE+				
J9538a SFP+ module 8 port				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9152A SFP+ LRM module				
J9150A SFP+ SR module				
J9150A SFP+ SR module				
J9150A SFP+ SR module				
J8698A HP e5412 chassis	HMS	04109	10249	SG14DXV0YS
J8726A management module	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP	HMS			

ports				
J9538a SFP+ module 8 port	HMS			
J9152A SFP+ LRM module	HMS			
J9152A SFP+ LRM module	HMS			
J8698A HP e5412 chassis	HMS	04108	10248	SG14DXV0XT
J8726A management module	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9534A 24 port Ethernet Gig POE+	HMS			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	HMS			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	HMS			
J9538a SFP+ module 8 port	HMS			
J9152A SFP+ LRM module	HMS			
J9152A SFP+ LRM module	HMS			
J4859c SFP module	HMS			
J4859c SFP module	HMS			
J8698A HP e5412 chassis	WES	04110	10014	SG14DXV0XZL
J8726A management module	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	WES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	WES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	WES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	WES			
J9152A SFP+ LRM module	WES			
J9152A SFP+ LRM module	WES			
J8698A HP e5412 chassis	WES	04111	10022	SG14DXV0ZY
J8726A management module	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9534A 24 port Ethernet Gig POE+	WES			
J9535A 20 port Ethernet, Gig POE+ and 4 SFP ports	WES			
J9536A 20 port Ethernet Gig POE+ and 2 SFP ports	WES			
J9152A SFP+ LRM module	WES			
J9152A SFP+ LRM module	WES			

HP Procurve 1500W POE+ ZL power supply	HMS	N/A	N/A	TH3142Y0DG
J9540AHP E5412-92-POE+ /4G v2	HMS	N/A	N/A	SG14DXV0Y8
J9540A HP E5412-92-POE+ /4G v2	HMS	N/A	N/A	SG14DXV0XX
Cisco UCS C220 M38B Server		N/A	10090	FCH1718V07R
Cisco UCS C220 M38B Server		N/A	10089	FCH1714V17A
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
7.2K SATA 500GB drive				
Dell Latitude E6230		05192	10262	N/A
HP 6005 Desktop		04567		2ua2140dc9
HP 6005 Desktop		04559		2ua2140dcd
HP 6005 Desktop		04566		2ua2140dc6
HP 6005 Desktop		04546		2ua2140dby
Microsoft Surface Pro		05480		208662323
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	WES	N/A	N/A	N/A
r700	HMS	N/A	N/A	N/A
r700	HMS	N/A	N/A	N/A
ZD3050	HMS	N/A	10079	1.21308E+11
ZD3050	HMS	N/A	10080	1.21308E+11
zf7762	HMS	N/A	N/A	N/A
zf7762	HMS	N/A	N/A	N/A
zf7762	HMS	N/A	N/A	N/A
zf7762	HMS	N/A	N/A	N/A
zf7762	RAX	N/A	N/A	N/A
zf7762	RES	N/A	N/A	N/A
zf7762	RES	N/A	N/A	N/A

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

G7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2021-2022 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20281055	Valley Program	NVRHS	\$79,610.00	July-June
20342019	Valley Program	NVRHS	\$79,610.00	July-June
20342019	1:1 Aide	NVRHS	\$48,691.00	July-June
20301440	Valley Program	NVRHS	\$79,610.00	July-June
20362275	Valley Program	NVRHS	\$79,610.00	July-June
20342021	Valley Program	NVRHS	\$79,610.00	July-June
20352018	Valley Program	NVRHS	\$79,610.00	July-June
20332027	Valley TIPS Program	NVRHS	\$48,577.00	July-June
20301536	Valley Program	NVRHS	\$7,237.00	July
20292164	Windsor Bergen Academy	Private	\$59,842.83	September-June

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending May 31, 2021 in the following balances:**

Fund 10	-	\$10,190,160.91
Fund 20	-	\$ (2,379.07)
Fund 30	-	\$ 97,274.98
Fund 40	-	\$.39
Total		\$10,285,057.21

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

B2. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively 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, 2021** 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 violation 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 Mr. Puccio SECONDED BY Mrs. Pintarelli

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 the month ending May 31, 2021 in the amount of \$3,700.00 as set forth below:**

**Transfer of Funds
Month Ending May 31, 2021**

T911	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-600.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	500.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	100.00
	TOTAL			600.00
T912	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-100.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-2900.00
	TOTAL			-3000.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	100.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	2900.00
	TOTAL			3000.00
T913	FROM	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	-100.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	100.00
	TOTALS:			
	FROM:			-3700.00
	TO:			3700.00

Note: Transaction Date: 5/31/2021

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

- B4. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending June 30, 2021 in the following balances:

Fund 10	-	\$9,343,073.37
Fund 20	-	\$ (2,733.42)
Fund 30	-	\$ (17,435.60)
Fund 40	-	\$.39
Total		\$9,322,904.74

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

**B5. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively 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, 2021** 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 violation 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							

**B6. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 for the month ending June 30, 2021 as follows:**

Fund 10 - General Fund	-	\$ 628,151.82
Fund 10 - Voided Checks	-	\$ 0.00
Fund 20 - Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 - Capital Projects	-	\$ 101,752.47
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	-	\$1,748,313.91
Fund 91 - Merchants Account-		\$ 113.36
Total		\$2,478,331.56

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

- B7. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for the month ending June 30, 2021 in the amount of \$103,499.35.**

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

- B8. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli**
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 the month ending June 30, 2021 in the amount of \$69,272.00 as set forth below:**

**Transfer of Funds
Month Ending June 30, 2021**

T026	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-90.00
	TO	11-000-240-890-20-20-026	H-PRINCIPAL DUES/FEES	90.00
T898	FROM	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	-225.00
	FROM	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	-1138.00
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-30.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-212.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-45477.00
	FROM	11-401-100-100-20-11-040	H-STUDENT ACT. GRP A/SALARIES	-401.00
	TOTAL			-47483.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	100.00
	TO	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	125.00
	TO	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	113.00
	TO	11-000-213-106-40-11-004	R-NURSE'S AIDE SALARY	400.00
	TO	11-000-213-106-60-11-004	W-NURSE'S AIDE SALARY	625.00
	TO	11-000-219-104-10-11-081	CST SUMMER WORK	30.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	212.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	45477.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	401.00
	TOTAL			47483.00

T926	FROM	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	-660.00
	FROM	11-000-219-320-10-18-043	CST-PURCH EDUC. SRVCS	-4500.00
	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	-1166.00
	FROM	11-000-262-490-30-14-000	RA-WATER	-341.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-13900.00
	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-1132.00
	TOTAL			-21699.00
	TO	11-000-219-104-10-11-081	CST SUMMER WORK	5160.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	1166.00
	TO	11-000-262-490-20-14-000	H-WATER	341.00
	TO	11-000-291-299-10-11-000	UNUSED SICK PAYOUT-NORMAL RETIREMENT	13900.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	1132.00
	TOTAL			21699.00
	TOTALS:			
	FROM:			-69272.00
	TO:			69272.00

Note: Transaction Date: 6/30/2021

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

**B9. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 for the month ending July 27, 2021 as follows:****

Fund 10 - General Fund	-	\$809,865.87
Fund 10 - Voided Checks	-	\$ 0.00
Fund 20 - Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 - Capital Projects	-	\$ 0.00
Fund 40 - Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 - Milk Account	-	\$ 0.00
Fund 65 - Enterprise Account-		\$ 0.00
Fund 90 -Trust & Agency	-	\$ 50,996.64
Fund 91 - Merchants Account-		\$ 0.00
Total		\$860,862.51

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

**B10. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 the month ending July 27, 2021 in the amount of \$18,455,039.33**

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

**B11. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 July 27, 2021 in the amount of \$150,296.17 as set forth below:**

**Transfer of Funds
Month Ending July 27, 2021**

T031	FROM	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	-50.60
	FROM	11-000-222-610-40-40-077	R-PERIODICALS	-34.43
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-510.14
	TOTAL			-595.17
	TO	11-000-222-610-40-40-000	R-LIBRARY BOOKS	97.17
	TO	11-230-100-640-40-40-000	R-BASIC SKILLS TEXTBOOKS	498.00
	TOTAL			595.17
T045	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-30479.00
	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-7935.00
	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-13097.00
	TOTAL			-51511.00
	TO	11-000-230-590-10-11-056	LIABILITY INSURANCE	30479.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	7935.00
	TO	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	13097.00
	TOTAL			51511.00
T046	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP – SP. SRVS.	-4000.00
	FROM	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	-688.00
	FROM	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	-685.00
	FROM	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	-1975.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-840.00
	FROM	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	-1580.00
	FROM	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	-260.00
	FROM	11-000-266-420-60-14-000	W-BLDG/SECURITY MONITORING	-260.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-5939.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-28134.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-1.00

	FROM	11-190-100-610-10-65-065	HARDWARE/SOFTWARE – INSTRUCT	-53652.00
	FROM	11-190-100-610-40-40-019	R-COPY SUPPLIES	-127.00
	FROM	11-190-100-610-60-60-105	W-WORLD LANG SUPPLIES	-49.00
	TOTAL			-98190.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	2157.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	4000.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	15000.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	5000.00
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	623.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	1373.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	1975.00
	TO	11-000-252-330-10-65-065	DIST APPLIANCE/SERVER RENEWALS	504.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	4450.00
	TO	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	400.00
	TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	840.00
	TO	11-000-262-520-10-11-000	PROPERTY INSURANCE	2239.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	3700.00
	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
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	1.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	3847.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	49805.00
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	52.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	49.00
	TO	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	75.00
	TOTAL			98190.00
	TOTALS:			
	FROM:			-150296.17
	TO:			150296.17

Note: Transaction Date: 7/27/2021

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

B12. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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, 2021 through June 30, 2022:**

Employee	Location/ Dept	Conference	Location	Date(s)	Cost
Maureen Dowd	RES	Using Pear Deck to Promote Student Engagement & Formative Assessment	NVCC, Demarest, NJ	10/4/21	\$200.00
Amy Gnida	HMS	Representation Matters: Meeting History of Disabled & LGBTQ+ Persons	NVCC, Demarest, NJ	10/7/21	\$200.00
Kelly Ippolito	BOE	ALIO Summit	San Diego, CA	10/17/21 10/18/21	\$3,469.45

				10/19/21 10/20/21 10/21/21	
Christina Jennings	RES/WES	Classroom Leadership	NVCC, Demarest, NJ	11/11/21	\$200.00
Margaret Paccione	WES	Making Picture Books Come Alive	NVCC, Demarest, NJ	11/23/21	\$200.00
Samantha Sicilia	HMS	English Teacher Roundtable	NVCC, Demarest, NJ	12/8/21	\$200.00
Maureen Dowd	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Kimberly Stibli	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Mary Rose Schmid	RES	Strategies for Close Reading	NVCC, Demarest, NJ	1/6/22	\$200.00
Kimberly Stibli	RES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/11/22	\$200.00
Jessica Weinberger	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/11/22	\$200.00
Kim Marie Ullrich	RES	Neuroscience of Classroom Environment	NVCC, Demarest, NJ	1/12/22	\$200.00
Samantha Sicilia	HMS	Fierce Conversations	NVCC, Demarest, NJ	1/19/22	\$200.00
Jonathan Fritog	WES	Conferring in the Workshop Model	NVCC, Demarest, NJ	1/22/22	\$200.00
Margaret Paccione	WES	Elementary Math Teachers Unite	NVCC, Demarest, NJ	1/25/22	\$200.00
Christina Jennings	RES/WES	Unlocking Our Stress Response Cycles	NVCC, Demarest, NJ	2/4/22	\$200.00
Carol Wypler	HMS	Game Based Learning	NVCC, Demarest, NJ	3/2/22	\$200.00
Carol Wypler	HMS	What Does Brain Research Tell Us About Stress, Teaching and Learning?	NVCC, Demarest, NJ	3/30/22	\$200.00
Kim Marie Ullrich	RES	Executive Functioning	NVCC, Demarest, NJ	4/4/22	\$200.00
Mary Rose Schmid	RES	The Importance of Phonemic Awareness in the Primary Classroom	NVCC, Demarest, NJ	4/11/22	\$200.00
Jessica Weinberger	WES	Orton Gillingham Teacher Roundtable	NVCC, Demarest, NJ	4/12/22	\$200.00

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

**B13. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, appropriates the revised 2020-2021 Extraordinary Aid into the 2021-2022 budget as allowable and as awarded by the New Jersey State Department of Education during the 2020-21 fiscal year in the amount of \$298,645 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	30,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,000
11-000-230-334-10-11-000	Architectural/Engineering Svcs	35,000

11-000-230-339-10-11-000	Other Professional/ Srvs	25,000
11-000-251-340-10-11-000	Bus Office/Purch Services	15,000
11-000-252-330-10-65-089	Purchased Prof Services	30,000
11-000-252-610-10-65-022	Non Instructional Software/Re	61,000
11-000-252-610-10-65-098	Purch Tech Services	<u>62,645</u>
Total:		\$298,645

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

B14. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation of a freezer for Woodside Elementary School from the Woodside Elementary School Parent Teacher Association in the amount of \$859.00.**

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Phyllis Kollar, Nurse at the Holdrum Middle School, effective September 7, 2021, for the purpose of retirement (See Attachment P1)**

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

P2. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid/unpaid medical leave for staff member #004667, beginning on or about September 15, 2021 through October 14, 2021, followed by a Family Medical Leave beginning on or about October 15, 2021 through on or about December 15, 2021.**

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

- P3. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Substitute(s) for the 2021-2022 school year:****

Employee	Position	Daily/Hourly Rate
Phyllis Kollar	School Nurse	\$175.00 per day

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

- P4. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the transfer of the following staff members for the 2021-2022 school year, as set forth below:****

Employee	From	Position	To	Position	Account No.
Donna Carlin	WES	Pre-K Teacher	RES	Pre-K Teacher	11-215-100-101-40-11-000

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

- P5. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively reappoints Kelly Ippolito to the position of School Business Administrator for the period of July 1, 2021 through June 30, 2022 at an annual salary of \$193,941.00, and approves the terms and conditions of the contract.****

Account No. 11-000-251-100-10-11-000

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

- P6. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **retroactively approves the reappointment of the following Supervisors for the 2021-2022 school year, as set forth below:**

Employee	Location/ Dept.	Position	Total Salary	Account No.
Joelle DeGaetano	CST	Supervisor of Special Services/Social Worker	\$151,923.00	11-000-219-104-10-11-000 11-000-240-104-10-11-000
Kimberly Dowling	Curriculum & Instruction	Supervisor of Curriculum and Instruction	\$124,836.00	11-000-221-102-10-11-000
Kenneth Peterson	Operations & Maintenance	Director, Buildings & Grounds	\$121,434.00	11-000-262-104-10-11-000
Thomas O’Gara	Technology	Director of Educational Technology	\$134,543.00	11-000-252-100-10-11-064

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

- P7. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively reappoints the following Off-Guide Staff Members for the 2021-2022 school year, as set forth below:**

Employee	Position	Base Salary	Longevity	Certificate	Total Salary	Account No.
Kathy Hayek	Confidential Executive Secretary to Superintendent of Schools	\$77,145.00	N/A	0.00	\$77,145.00	11-000-230-105-10-11-000
Christina Roveccio	Confidential Executive Secretary to School Business Administrator/ Board Secretary	\$74,016.00	0.00	0.00	\$74,016.00	11-000-251-105-10-11-009
Raniua Bajati	Confidential Secretary to School Business Administrator/Board Secretary and Director of Buildings & Grounds	\$53,456.00	N/A	0.00	\$53,456.00	11-000-251-105-10-11-094
Gloria Gallucci	Confidential Payroll Clerk/ Bookkeeper	\$73,890.00	0.00	0.00	\$73,890.00	11-000-251-105-10-11-076
Terri McKeever	Confidential Accounts Payable Clerk	\$56,045.00	N/A	0.00	\$56,045.00	11-000-251-105-10-11-002

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

- P8. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board of Education, upon the recommendation of the Superintendent, **retroactively reappoints the following full-time Network Technicians for the 2021-2022 school year, at the annual salary as set forth below:**

Employee	Position	Total Salary	Account No.
Peter Lutot	Network Technician	\$57,066.00	11-000-252-100-10-11-065
Joseph Wisniewski	Network Technician	\$57,578.00	11-000-252-100-10-11-065

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

- P9. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district Special Education Aide for the 2021-2022 school year, pending criminal history review, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Tara Madmon	WES	Lunch Aide	5	2	2	17.00	11-000-262-107-60-11-000
Emily Wollenberg	WES	Floater SE Aide	5	5.75	1	16.50	11-000-217-106-20-11-004 11-000-217-106-40-11-104 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							

- P10. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placements for the 2021-2022 school year, pending criminal history review, as set forth below:**

Name	School	Type	Teacher	College/School
Abigail Pyatski	HMS	Internship	Robotics	PVRHS
Ai Takubo	HMS	Internship	Robotics	PVRHS
Aryan Shukla	HMS	Internship	Robotics	PVRHS
Christina Kaddouh	HMS	Internship	Robotics	PVRHS
Dong Ming Jin	HMS	Internship	Robotics	PVRHS
Hannah Lee	HMS	Internship	Robotics	PVRHS
Henry Choi	HMS	Internship	Robotics	PVRHS
Isabelle Kim	HMS	Internship	Robotics	PVRHS
Jack Teadore	HMS	Internship	Robotics	PVRHS
Joe Marotta	HMS	Internship	Robotics	PVRHS
Michale Tedesco	HMS	Internship	Robotics	PVRHS
Minche Kim	HMS	Internship	Robotics	PVRHS
Ming Jing Qin	HMS	Internship	Robotics	PVRHS
Ming-Lang Qin	HMS	Internship	Robotics	PVRHS
Nathan Prins	HMS	Internship	Robotics	PVRHS
Nathaniel Veit	HMS	Internship	Robotics	PVRHS
Patrick Bunal	HMS	Internship	Robotics	PVRHS
Richard Tracz	HMS	Internship	Robotics	PVRHS
Sean Jackson	HMS	Internship	Robotics	PVRHS
Sharanya Devarakonda	HMS	Internship	Robotics	PVRHS
Sophia Bovino	HMS	Internship	Robotics	PVRHS
Treshan Nilaweera	HMS	Internship	Robotics	PVRHS
Wilbert Joseph	HMS	Internship	Robotics	PVRHS

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

P11. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members for payment, in the amount of \$150.00 (pro-rated), for perfect attendance (sick days) as of June 15, 2021 for the 2020-2021 school year:**

Employee Name
Kimberly Gordon

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

P12. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Special Education Aide(s) to participate in professional development training provided by the Region II Special Education Office during the month of August 2021 as set forth below:**

Employee	Location/ Dept.	Number of Days	Hours Per Day	Total Hours	Hourly Rate	Total Amount	Date(s)	Account No.
Nicolette Gifford	RES	3	6	18	\$16.50	\$297.00	8/24-26, 2021	11-000-223-110-10-18-000
Oksana Fominykh	WES	3	6	18	\$17.00	\$306.00	8/24-26, 2021	11-000-223-110-10-18-000
Jenna Stewart	WES	3	6	18	\$17.00	#306.00	8/24-26,2021	11-000-223-110-10-18-000
Emily Wollenberg	WES	3	6	18	\$16.50	\$297.00	8/24-26, 2021	11-000-223-110-10-18-000
Emily Wollenberg	WES	1	8	8	\$16.50	\$132.00	8/30/2021	11-000-223-110-10-18-000

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

P13. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following Special Education Aides for the 2021-2022 Extended School Year program between July 6, 2021 and July 30, 2021 for the time and amounts as set forth below:**

Employee	Assignment	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Jenna Stewart	SE Aide	19	3.5	\$17.00	\$1,130.50	11-213-100-106-10-18-000

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

P14. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff members for the 2021-2022 Summer Learning Academy Program between July 1, 2021 and August 31, 2021 for the time and amounts as set forth below, pending RVEA contract negotiations:**

Employee	Assignment	Number of Weeks	Hours Per Day	Total Hours	Hourly Rate	Total Salary	Account No.
Nathalie Koren	Grade 6	2	2	18	\$92.23	\$1,660.14	11-130-100-101-10-17-000

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

P15. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff members for the 2021-2022 Summer Learning Academy Program between July 1, 2021 and August 31, 2021 for the revised time and amounts as set forth below, pending RVEA contract negotiations:**

Employee	Assignment	Number of Weeks	Hours Per Day	Total Hours	Hourly Rate	Total Salary	Account No.
Megan Rizer	Grade 7	4	2	38	\$57.76	\$2,194.88	11-130-100-101-10-17-000
Samantha Sicilia	Grade 8	4	2	42	\$55.18	\$2,317.56	11-130-100-101-10-17-000

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

P16. MOTION BY Mrs. Senande 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 district Substitutes for the 2021-2022 school year:**

Employee	Position	Daily/Hourly Rate
Tracey Sumereau	Secretary	\$17.00 per hour

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

P17. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.**

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

P18. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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 2021-2022 school year.**

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

P19. MOTION BY Mrs. Senande SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2021-2022 school year.**

	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 School District is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 7:25 P.M.

Public comments:

Ms. Leigh Jacobs, 716 Westwood Avenue: Ms. Jacobs asked based on the CDC's most recent announcement, when will the decision regarding face coverings for students in schools be made?

Ms. Signore, Superintendent of Schools, responded that it was her hope to send out a briefing in Mid-August.

Ms. Leigh Jacobs, 716 Westwood Avenue: Ms. Jacobs asked if that briefing would include if school will be in person for a full day? How would students be educated if they were required to quarantine?

Ms. Signore, Superintendent of Schools, responded that schools will be open, full day and serving lunch. If it is a COVID related issue, there would have to be an offer to educate students that is similar to in-person.

Ms. Amy Dahl, 608 Abbe Court: Ms. Dahl asked if the meetings could be live streamed without the ability for comments and asked about the reading program.

Ms. Signore, Superintendent of Schools, responded that there is a grammar piece that will be infused.

Mr. Arthur White, 641 Cobh Road: Mr. White asked if the Township has provided the anticipated number of school age students to be expected to move into the new development?

Ms. Ippolito, School Business Administrator/Board Secretary, responded that the District does not have that information at this time.

Mr. Arthur White, 641 Cobh Road: Mr. White stated that he found an issue with the Board’s current year Social and Emotional Board goal and using the word “equity” in it.

Ms. Signore, Superintendent of Schools, responded that this goal was formed using the State’s mandated language and that the intent is to give all students the tools to be on the same playing field.

Ms. Jamie Alexander, 511 Dorchester Drive: Ms. Alexander stated that she would like the Board to live stream the meetings as well.

Mr. Matt de la Rosa, 712 Chalmers Court: Mr. de la Rosa stated that he thinks Zoom is a better option for Board meetings and that he also had an issue with the definition of “equity” in the Board goals.

Ms. Signore, Superintendent of Schools, responded again that this goal was formed using the State’s mandated language and that the intent is to give all students the tools to be on the same playing field.

Mr. Matt de la Rosa, 712 Chalmers Court: Mr. de la Rosa stated that he did not think we are still in a pandemic. We need to put this in perspective and that the chance of a child dying from COVID is remote. Kids deserve to be in school.

Ms. Signore, Superintendent of Schools, responded that the curriculum is intended to be inclusive.

Meeting closed to public comments at 7:41 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande

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:

- Residency Matter

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discussed 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.

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

**MOTION BY Mrs. Senande SECONDED BY Mr. Puccio
that the July 27, 2021 Closed Session Meeting be reopened to Regular Session Meeting at 8:04 P.M.**

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

ADJOURNMENT

**MOTION BY Mrs. Senande SECONDED BY Mr. Puccio
that the July 27, 2021 Regular Meeting be adjourned at 8:04 P.M.**

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

Respectfully submitted,

Ms. Kelly Ippolito
Board Secretary/School Business Administrator