

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Elementary School Gym
December 14, 2021
MINUTES**

Live Stream Can Be Found At: www.rivervaleschools.com/youtube

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:07 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. Rosini, Mrs. Senande,
Mr. Schlereth, Mrs. Rothenberg, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio

ALSO PRESENT: Ms. Signore, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. Dowling, Supervisor of Curriculum & Instruction
Ms. DeGaetano, Supervisor of Special Services
Mr. O’Gara, Director of Educational Technology
Mr. Peterson, Director of Buildings & Grounds
Mr. Cody, Holdrum Middle School Principal
Ms. Puzzo, Holdrum Middle School Assistant Principal
Mr. Jasper, Woodside Elementary School Principal
Mr. Wren, Roberge Elementary School Principal
Mr. Haug, RVEA President
Dr. Frank Alvarez, Former Interim Superintendent
Dr. Matthew Murphy, Former Superintendent
Ms. Kathy Blazina, Former Board of Education Member
Ms. Anna Baldino, Former Executive Assistant
Dr. Graham, Former Bergen County Superintendent
Ms. Tracy Zur, Bergen County Commissioner Vice-Chairwoman
80 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes read the following statement:

So this is my last Board President's Report...and it is full of thanks and gratitude. Thank you to this amazing community, who has entrusted me with their children for 28 years. Where to begin...PTA.

The PTA, the fabulous PTA was my first foray into volunteerism in Town. I learned first-hand what an inspiring organization they were and are. During tenure as a member, chairperson and President, I saw what a group of like-minded parents can accomplish. The schools are forever thankful for their hard work and the example they set for our children. These Moms and Dads could truly rule the world!

The PTA is also where I made my lifelong friends. I am so grateful for the PTA for the good work they do and the time they spend doing it. And for bringing such remarkable women into my life – Kathy Fahey, Kathy Blazina, Wendy Carbery, Sharon Kozinn, Sheri Sagala, Joanne Buehler, Joyce Biner and so many more.

Another group of hard-working ladies I was lucky enough to work with were the Residents for a Better River Vale. Our fearless leader, Frank Karakjian had so many ideas to benefit the schools and the Community and she knew how to implement them...and we did!

Thank you to John Puccio and the members of the River Vale Ed Fund for making my dream come true. I had an idea to start a Foundation and Dr. Murphy said "let's jump off a bridge and get it started." Ms. Ippolito made sure our finances were sound...here we are having given \$1.8 million dollars back to the schools...non-taxpayer dollars I might add. I am so thrilled about how it has grown. It's way up there when I think of my accomplishments and I look forward to continuing my work on the Ed Fund.

Thank you to the women who have become some of my dearest friends for leading the way as Board of Education members – Annette Bolyai, Linda Rothschild, Sheila Lichtstein, Betty McGuire, Sheryl Eaton and many others from all over the county, state and country I have had the privilege to meet. They encouraged and guided me along this journey.

River Vale is blessed to have the staff we do. Dr. Matthew Murphy, our former Superintendent, and a true River Vale education innovator, once said, "River Vale is not a B teacher district, we are an A+ district" and he was right! We have A+ teachers teaching here!!

I really don't think there is a staff anywhere that has the skill set, dedication and desire for student excellence than our teachers in River Vale. They are life-long learners, always eager to embrace new teaching techniques and share it with their students. They work together, like each other, challenge each other, trust each other and learn from each other.

All in an effort to provide the best and most rigorous education for our students. They volunteer for after-school activities and work long after they leave Roberge, Woodside and Holdrum for the day.

Our Principals provide support, leadership and guidance for the staff, students and parents. We are very fortunate to have our schools in their capable hands.

Dr. David Verducci once questioned...”When do we know what good enough is?” The truth is, we don’t and that’s why in River Vale we are always moving forward and striving to do better.

Maybe becoming the Stanford of K-8 districts, which is Mr. Rosini’s goal, is one we can achieve!

Thank you to the support staff who keep our schools running smoothly. It really does take a village!

Thank you to the spouses of the people sitting up here next to me. Over the years, they have eaten hundreds of cold slices of pizza, had to get their kids to after-school programs, piano lessons and sports and then pick them up and supervise homework. You are all very appreciated.

They say people come into your life when you need them most. Well, that is true even for Board of Education members and Superintendents we hire.

The amazing and dedicated people who I have been honored to share this dais with are impossible to define. There are no words to properly describe the high esteem I hold them in. They volunteer to do the work, they do it with no hidden agenda, and with a pure heart. They want only to provide our children, staff and community with the tools to be the best they can be in a thoughtful and fiscally responsible way. They understand their responsibility to look out for ALL of our children and to celebrate them all, regardless of their differences. We are proud to be a public school.

A few special thank you’s to the people who have made this so rewarding and also so joyful:

Deb Rothenberg – the pulse of the community and truth teller;
Jason Schlereth – no nonsense and tell it like it is;
Ginny Senande – knowledgeable, gentle but firm;
John Puccio – a true ironman in every sense of the word;
Patrice Pintarelli – gracious, steady and a researcher extraordinaire;
Steve Rosini – my rock and voice of reason;
Kelly Ippolito – detail-oriented, honest and precise;
Kim Dowling – boundless source of information and support; and
Melissa Signore – fabulous educational vision.

These are extraordinary people dedicate to your children, the taxpayer and our community.

It's interesting how things come full circle. Twenty years ago, Dr. Alvarez and I worked on a referendum together and now, as I end my tenure, there is another referendum that we worked on together that will propel River Vale into the future bigger and better than ever.

Lastly, thank you to my wonderful family who has supported me over the years as I've done the work of this district that has meant so much to me. Their sacrifices throughout this journey have afforded me this very special privilege of serving River Vale. I love them very much.

I will forever thank the River Vale Board of Education for all that it's given me and I hope that I will be remembered as giving a small portion back to it.

Thank you all so much for being here.

SUPERINTENDENT'S REPORT

Superintendent Signore thanked outgoing Board of Education members for their years of service. She thanked BOE President Lorraine Waldes for her almost 20 years of service on the Board and for her oversight in the 2001 and 2021 bond referendums. She thanked President Waldes for her efforts with the creation of the River Vale Educational Fund, and her leadership to the Board and the various committees she served on.

Additionally, Superintendent Signore thanked Mr. John Puccio for his years of service on the Board which began in 2017. Mrs. Signore recognized the educational experience he brought to the Board, his work as the co-president of the River Vale Educational Fund, and his work with the Board committees.

- Board Vice President, Steven Rosini, followed with remarks regarding the outgoing Board Members and presented Mrs. Waldes with a plaque with a beautiful description from the River Vale Board of Education honoring her years of service to the Board but stated that there was not enough space on the plaque to truly describe the person she truly is. She is smart, caring, brings energy to everything she does, she has depth, dedication, and a rich background of experience and ideas. The district would be years behind if not for the Ed Fund which wouldn't exist without her countless contributions to the school, children and staff. She has vision, is a leader and inspirational to all. She loves her family and makes all around her feel like family as well. Mr. Rosini has greatly appreciated her guidance and friendship over the years. She is profound and irreplaceable and he is honored and proud to have worked her.**

- **Kelly Ippolito, School Business Administrator, then read the following statement on behalf of former River Vale Superintendent, Rory McCourt:**
- **“I had the opportunity to work with Lorraine for six years during my time as Superintendent of Schools for the River Vale School District. As a long-time resident of River Vale, Lorraine was always deeply committed to serving the students, staff, and parents of the River Vale Schools, Lorraine presided over a massive expansion of technology in the school district, including the District's 1:1 initiative, the development of the Portrait of a Graduate, and the full realization of the River Vale Educational Fund as a unique way to support both the River Vale Schools, as well as neighboring districts with their before and after school programs. It was pleasure working with Lorraine and I wish to publicly thank her for her long and distinguished record of dedication and commitment to the River Vale Schools.”**

Ms. Ippolito also then read the following personal statement:

“Volunteers are just ordinary people with extraordinary hearts. They offer the gift of their time to teach, to listen, to help, to inspire, to build, to grow, and to learn. May you be proud of the work you do and have accomplished, the person you are and the difference you make and will continue to make for years to come.

I'd like to thank John Puccio for his time, efforts and professionalism during his tenure on the Board. His ideas, input and enthusiasm were most helpful and have assisted in implementing many wonderful programs and initiatives for staff and students in River Vale. I will certainly miss working with you as a board member, but I look forward to staying in touch with each other for years to come.

I'd like to thank Lorraine Waldes for her countless ideas, her endless amounts of time given, herculean efforts, selflessness, generosity and professionalism during her tenure on the Board. She took on her Board duties with dedication, grace, and seriousness. Her active leadership as a judicious steward of the Board has led to many remarkable opportunities for the children of River Vale. I know she always carefully deliberated on matters before the Board, even when the decisions were difficult. She made and continues to make such a positive and tremendous impact on everyone in her life and especially for the River Vale Community and all the children that have attended the River Vale Schools.

“Everywhere in life, the true question is not what we gain, but what we do.” Thomas Carlyle. Lorraine, you sure have done a lot.

I will certainly miss working with you as a Board Member, but I look forward to staying in touch with each other for years to come.”

- **Board Trustee, Patrice Pintarelli, then spoke about her first meeting with Mrs. Waldes and how she welcomed her as PTA liaison and years later to the Board.**

- **Since that time, Mrs. Waldes has become a mentor, a sounding board, a voice of reason and a champion of education. Mrs. Pintarelli stated that, despite the wealth of Mrs. Waldes' knowledge of the inner workings of a district, she has remained curious and eager to continue learning and exchanging ideas with other districts locally and around the country. Mrs. Pintarelli has treasured their friendship during both difficult and celebrated times throughout the years. Most of all, she appreciates the way that Mrs. Waldes makes people feel special with cards, phone calls and special gifts. You truly are a special woman.**
- **Deborah Rothenberg, Board Trustee, then spoke of her first meeting with Mrs. Waldes while on the PTA as well. She thanked Mrs. Waldes for helping her during her when she first became a Board Member with training, answering questions, and for taking her phone calls at any time. Mrs. Waldes always listened and offered her perspective. She thanked her for her remarkable years of service and appreciated all that Mrs. Waldes has done on behalf of the schools, students and community through the years.**

Mrs. Rothenberg also thanked Mr. Puccio for his years of service on the Board.

- **Mr. Jason Schlereth, Board Trustee, then agreed and reiterated all the wonderful qualities previous Board members mentioned but that he believes Mrs. Waldes' true legacy would be that, even through times of adversity and tough decisions, she always put the students of River Vale in the forefront of every decision she has made since she was a volunteer, then a PTA member and finally as a Board Member and the students of River Vale are all the more better for it.**
- **Board Trustee, Ginny Senande, stated that one of her first interactions with Mrs. Waldes was also as a parent in a Board of Education meeting during the districts 1:1 initiative with technology. Without her leadership and contributions to the Ed Fund, the district's technology program would not be where it is at this time. This is one example of all that she has done and thanked her for mentoring and leading the way.**
- **Mrs. Waldes thanked everyone for their kind words and expressed how much she loved being on the Board and that she looked forward to her Tuesday night meetings with the Board, although trying at times, but she loved working with her fellow Board members and was grateful for them working as a group to move the district forward.**
- **Mr. James Cody, Principal of Holdrum Middle School, then spoke on behalf of the RVAA and Administrative Team to thank both Mrs. Waldes and Mr. Puccio for years of service. They both provided leadership during challenging times and allowed the district to grow both physically and academically, helped our students,**

staff and district transition into the 21st century. Mr. Cody thanked Mrs. Waldes for the past 20 plus years of dedication, professionalism, insight, and support over the years and wished her all the best in her next chapter.

- **Mr. Glenn Haug, President of the RVEA, wished all in attendance a happy and healthy holiday season. He thanked Mr. Puccio for his years of dedication and service. Mr. Haug then read a letter on behalf of the RVEA:**

The River Vale Education Association would like to recognize your contributions to the River Vale Public School System. You have tirelessly given your time and energy to the River Vale School District for well over twenty years! Being in the public eye for such a long period of time is never easy, but your positive attitude toward improving the district is clearly evident. Not only have the citizens of River Vale elected you to represent them multiple, consecutive times, your peers on the Board selected you to represent them as President multiple times as well. Your ability to work with so many different stakeholders, such as new Board Members, new Superintendents, new Principals, and new Business Administrators, over such a long period of time has really shone a spotlight on your ability to successfully share your vision of River Vale Public Schools. It has also demonstrated your willingness to compromise and listen to others who may have felt just as strongly about their visions in helping the River Vale School District be the best it can be. This give and take, and reaching for new heights collectively, has allowed thousands of students to receive the highest quality education during your years of service and will ensure thousands more will be educated in a similar fashion after you are gone. Your smile has welcomed so many of us back to school at the Opening Day meeting for so many years, and we hope when you look back at your time spent on the Board that you can smile just as brightly and know that your hard work and dedication is appreciated.

- **Councilwoman, Denise Sieg, spoke on behalf of the Town Council and Mayor. Ms. Sieg announced that at the Township Council Meeting on January 24, 2022, there will be a special tribute made to Mrs. Waldes and the public is invited to attend. Ms. Sieg described Mrs. Waldes as a pillar of the community who has left a legacy that all children have benefited from. It was not an easy task but she succeeded and there will be big shoes to fill. Ms. Sieg wanted Mrs. Waldes to know that she has left an incredible impression on the community and she has also appreciated all of their years of friendship, looks forward to so much more and is honored to call her a friend.**
- **Ms. Kathy Blazina, Indoor Events Coordinator for the Township, spoke as a personal friend and neighbor of 25 years. She described Mrs. Waldes as an amazing person, volunteer, Board Member and President, wife, mother and friend. Mrs. Waldes has made River Vale a better place for our children and a better place to live. Mrs. Waldes worked tirelessly as PTA President and then as BOE President raising funds for our children and making our schools better. She has shown more**

than twenty years of true dedication to the community. Mrs. Waldes was involved in five Superintendent searches, each time finding the right fit for the district, and four referendums, each of which updated our buildings and made our schools better. After thirty plus years of service, our community owes her much thanks and gratitude and we are all blessed to have known and worked with her. All of Mrs. Waldes' family and friends know she is amazing. She will be missed as Board Member but her friends are happy to have her back on Tuesday nights and they look forward to the next great things she will do and they are sure she will make them join right along with her.

- Ms. Anna Baldino, former Executive Assistant to the Superintendent's Office, read a statement on behalf of Dr. David Verducci, retired River Vale Superintendent of Schools, as follows:

“Over the course of your twenty years of public service as a board member, the district has undergone tremendous growth and change. Your leadership in passing bond issue referenda helped updating and expanding the district's facilities. And simultaneous to the improvement of buildings and grounds came a continual improvement in student achievement levels which helped make River Vale what it is today: *one of Bergen County's premier K-8 school districts.*”

Lorraine, your contribution to so many of the district's endeavors cannot be overstated. This is particularly personal to me as I reflect on the many projects we worked on together. Our Communications Committee helped pass all five of the school budgets presented during my tenure. The River Vale Education Foundation was born on the basis of our collaborative submission of its complicated application on the very first try. *The Heart of the Matter*, our presentation at the New Jersey School Board Association's annual workshop was widely applauded by our colleagues. But even as a list of our shared experiences could go on and on, none has been more important to me than our enduring friendship.

As you know, during the course of my tenure as the River Vale Superintendent of Schools, I wrote many formal letters of commendation to members of the school community in recognition of individual achievements. Given that you are as much and more deserving of such recognition for your decades of service to the school district, it is my very real pleasure today to add you to that list of recipients.

And so it is that tonight's naming of the Board Meeting Room in your honor is a fitting tribute to your many contributions to the students and community of River Vale. My only disappointment is that I'm unable to be with you tonight to celebrate your being recognized by your fellow trustees. That said, know that I am with you in spirit and join in the applause for your accomplishments. Sent with love and my warmest best wishes, I remain your colleague and friend.”

Mrs. Baldino then read a personal statement thanking Mrs. Waldes for being a constant figure during her tenure with four Superintendents with the district. After all your years of efforts, look back with graciousness on all your great achievements. You stand now on the shore of new invitations to open your life and heart to what is still left undone. Let your heart enjoy a different rhythm when drawn to the wonder of other horizons. Have the courage to a new approach to time. Allow it to slow until you find freedom in your life to enjoy being able to do anything or nothing. Thank you for your service.

Dr. Frank Alvarez, former Superintendent and Interim Superintendent of Schools, spoke about meeting Mrs. Waldes about 25 years ago at a Board Meeting. Little did he know they would join and become a force to lead the district, twice. Dr. Alvarez was Mrs. Waldes' first Superintendent. Mrs. Waldes' commitment has been exceptional as a volunteer, PTA President and BOE member for over 20 years. She has demonstrated care and love for our schools and community. She campaigned successfully for two building referendums, crafted policy and budgets to support numerous curricula initiatives, promoted arts programs, supported the district's 1-1 technology initiative and, more recently, championed efforts to provide students, staff and parents with social and emotional support during one of the most difficult times in our history. Her efforts to launch the River Vale Educational Fund insured much needed services were provided to parents requiring before and after care. The Ed Fund's business model allowed for financial support of school activities and programs that not would not have otherwise been provided within the constraints of our annual school budgets. Mrs. Waldes has never been self-serving and has always been about our schools. She has supported teacher needs for instruction, addressed parent concerns and mentored many Board Members in our district and throughout the County. She has been guided by educational research, more recently by science and, ultimately, lots of common sense. Like many Board Members, she has achieved much through working collaboratively with school administrators, five Superintendents, several Interim Superintendents and one retreat. She understood her role like few others and she truly loves the schools and community. Thank you for your years of service that transformed our schools into thriving learning environments. We wish you well but don't go too far as I'm sure we will find another job for you somewhere along the way.

Dr. Matthew Murphy, former River Vale Superintendent of Schools, spoke saying it was so good to see so many friends. He remembered many years ago in this room during his meet and greet as a first-time Superintendent. that his daughter fell asleep in Mrs. Waldes lap and she held her throughout the meeting. She loves you and still talks about Aunt Lorraine. Dr Murphy Murphy hoped Mrs. Waldes would take a moment and look around the room and joked that he didn't think any of the former Superintendents could get this many people to say such nice things about them combined. He noted that Mrs. Waldes had every former and current Superintendent she worked with, Association members, both past and present, Town Council, County representatives, and members of many volunteer services all speaking on her behalf this evening. Dr. Murphy stated that he believes education is under attack and politics are uglier than ever but for 20

years Mrs. Waldes has done nothing but advocate for the children of River Vale. He stated that it is hard to know in the course of a lifetime the amount of lives one has made an impact upon and to think of just how many hands were shook over the years at Holdrum graduations alone, which made an impact upon the lives of thousands of young people and thousands of adults. Dr. Murphy spoke of her impact on his life personally. Although he was not hired during Mrs. Waldes' tenure, she gave him confidence to fall off and walk off the edge and be instructional leader who took chances which for a Superintendent is tough. Nearing retirement himself, Dr. Murphy stated that he would count Mrs. Waldes as one of the top five most influential people in his career ever. She made an impact on him words cannot explain. River Vale thanks you, but I love you and you mean the world to me.

- **Dr. Aaron Graham, former Bergen County Superintendent, spoke of being honored and privileged to join in celebrating the service of Mrs. Waldes. Dr. Graham stated he was pleased to add his name to the chorus of appreciation and inspiration honoring Mrs. Waldes this evening. Mrs. Waldes has been committed to education for all students and supports teachers, parents, guardians and the community in her role of making high-quality education possible for the students of River Vale. She has been an exemplary Board Member who never lost sight of the north-star purpose of her board leadership. She believes in a well-informed citizenry who are well education to thinking, critically, creatively and freely on their journey of life-long learning. She has served the Board with best of intentions for many years. Mrs. Waldes' service and leadership during the pandemic are indicative of her redoubled commitment to maintain a culture of excellence and success for the students of this community. Mrs. Waldes is an inspiration and carries within her the spirit of excellence and service, with ultimate dedication to doing her part to make the world a better place. Dr. Graham congratulated her on her many years of service and her continued service to the education of all children. Dr. Graham mentioned that he was a proud graduate of River Vale as well. After receiving his doctorate in 2005, Mrs. Waldes actually signed his Holdrum "graduation" diploma which is a very treasured part of his memories. Thank you and I love you and this community and I know you will continue to do great things.**
- **Ms. Signore thanked all scheduled public speakers and advised that there will be an opportunity for open public comments. In the meantime, Mrs. Signore commented there was another special guest, who dedicated countless hours of service, time and support to our schools the the Board would like to thank and passed the meeting to Mrs. Waldes, who took the floor and presented a plaque to Jerry Marsh, former Chief of the River Vale Fire Department. Mrs. Waldes also made the following statement:**

"The Board of Education would like to take this opportunity to thank a very special member of the River Vale community, Mr. Jerry Marsh. Mr. Marsh has lived in River Vale for over 30 years with his family and is a former Chief of the River Vale Fire Department. Mr. Marsh began supporting the students of River Vale through the fire prevention program since 1997. Through his efforts, hundreds of students have been provided with an invaluable education on safety and the prevention of fire. His time and

dedication are greatly appreciated and we are thankful to have him partner with the River Vale Public Schools.”

- **Mrs. Signore again thanked Mr. Marsh and appreciated all of his support over the years. One more special speaker was announced, Ms. Tracy Zur, Bergen County Commissioner Vice-Chairwoman. Commissioner Zur stated she came tonight with the fullest heart to say thank you for what Mrs. Waldes has done and the fingerprint she has left on the community, educating a generation of children. Ms. Zur stated that she realizes serving on the Board is not a glamorous or easy job dealing with so many budgets and buildings and faculty and teachers, but those are the tools that leave lasting imprints on kids and Mrs. Waldes has done that with the fullest heart. She has been an unbridled compass toward what is right and has tactfully handled each and every challenge and is so grateful for all of her efforts and the impact it will have on the children paying it forward. There are so many comments about the importance of critical thinking, embracing science and these are all things Mrs. Waldes embodied. On behalf of the Bergen County Commission and Bergen County Executive Tedesco and so many others, she thanked Mrs. Waldes for her giving of herself so selflessly, with grace and dignity and for making the world better. Mrs. Waldes has touched and nurtured so many lives and there are many more chapters still to be written. Thank you.**

- **Ms. Signore passed meeting back to the Board President. Mrs. Waldes then thanked all for coming and their good wishes were all very much appreciated.**

COMMITTEE REPORTS

- **Buildings & Grounds – Mr. Schlereth reported that the Committee met earlier this evening and discussed the following items:**

Mr. Schlereth thanked Mr. Peterson and the maintenance department for their diligence discussing plans to relocate students for the start of construction in a manor so students don't miss instructional programming beginning in April.

- **REFERENDUM UPDATE**

Received Final SDA Approval for the Roberge Renovations Project

ASBESTOS TESTING FOR REMOVAL:

Samples were taken – Saturday December 11, 2021 except for roofs. All asbestos abatements will be done in accordance with code officials, certified professionals and utilizing all safety protocols. Indoor air quality tests will be followed and performed prior to re-entry as appropriate.

Roberge Elementary School

- Test one – two white boards
- The other areas are flooring throughout the building and a few ceiling tiles.
- Roof material, and corrugated infill on top of walls in the gym
- Transite on overhangs for new nurse restroom expansion
- New canopy out front of building.

Holdrum Middle School

- Room # 2 floor tile and mastic, white/ tack board in room, plaster on walls, exterior and interior as well as ceiling material
- Roof material
- Canopy area

Woodside Elementary School

- Canopy area transite
- Roof material

PRE BID MEETING UPDATE:

Roberge Elementary School

Scope – Interior Renovations, Roof, Roof Top Equipment
8 potential bidders showed

Scope – Canopy
1 Contractor showed and stated they are not bidding

Woodside Elementary School

Scope –Roof, Roof Top Equipment
2 Potential bidders showed

Scope – Canopy
1 Contractor showed and stated they are not bidding

Holdrum Middle School

Scope - Connecting Corridor Addition
8 Potential bidders showed

Scope – Canopy
1 Contractor showed and stated they are not bidding

DISTRICT:

- Proposed 2022-2023 School Calendar to be discussed at a future Board Meeting.
- No programs or camps to be held Summer of 2022
- Contractors will be working second shift.
- Bids have Spring testing dates included
- Main Offices in the Schools will need to be relocated for a period of time this summer.

- **Communications & Policies – Mrs. Senande reported there were two policies for approval on this evening’s agenda regarding live streaming and sexual harassment which the Committee has reviewed.**
- **Curriculum & Technology – Mrs. Rothenberg reported that the Committee has not met since early Fall but Mrs. Dowling gave a presentation which is up on the district website.**
- **Finance – Mrs. Pintarelli reported that the district’s annual audit is scheduled to begin on January 10, 2022 will have more information once completed.**
- **Negotiations – None**
- **Personnel – None**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
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 8:11 P.M.

Public comments:

Jamie Assor, 512 Bernita Drive: Thanked Mrs. Waldes for her service and presented her with a gift.

Mrs. Waldes Board President, replied that it has been lovely to get to know a whole new generation of moms and a pleasure having them at meetings.

Cheryl Berkowitz, 570 Wayne Drive: Met you with the PTA, on referendum and restart committees and now as a board member has learned so much and everything everyone has said is so true thank you for helping community and students. Helped her and her family so much.

Meeting closed to public comments at 8:14 P.M.

BOARD SECRETARY'S REPORT

Ms. Ippolito reported that the district would be implementing a multi-factor authentication process for all district Google accounts which is an important security tool in protecting district resources from data breaches beginning in January. The district will also be moving towards implementing MFA for Genesis and ALIO, our finance and payroll systems, in the near future as well.

Ms. Ippolito stated “Whatever is beautiful, whatever is meaningful, whatever brings happiness may be it become yours during this holiday season and throughout the coming year. Happy Holidays and best wishes for a Happy and Healthy 2022.”

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution of appreciation for Mrs. Lorraine Waldes, Board President:**

WHEREAS, Mrs. Waldes was elected to serve on the River Vale Board of Education starting April, 2002 and will serve until December 31, 2021 and,

WHEREAS, Mrs. Waldes did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Mrs. Waldes did serve to oversee each of the Committees of the Board of Education; and

WHEREAS, Mrs. Waldes, during that same period of time, did provide her ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that she served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mrs. Lorraine Waldes on behalf of the Superintendent, Board Members, students and citizens of the Township of River Vale for her efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mrs. Lorraine Waldes for her contributions and camaraderie over this time frame and does wish her well in her other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the Minutes of the River Vale Board of Education.

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

G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution of appreciation for Mr. John Puccio, Board Trustee:**

WHEREAS, Mr. Puccio was elected to serve on the River Vale Board of Education starting August, 2017 and will serve until December 31, 2021 and,

WHEREAS, Mr. Puccio did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Mr. Puccio did serve as Chairperson of the Personnel Committee; and

WHEREAS, Mr. Puccio did serve as a Committee Member on the Curriculum & Technology and Negotiation Committees;

WHEREAS, Mr. Puccio, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mr. John Puccio on behalf of the Superintendent, Board Members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mr. John Puccio for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the Minutes of the River Vale Board of Education.

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

- G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
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 November 16, 2021 Regular Board Meeting.**

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

- G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
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 November 16, 2021 Closed Session Meeting.**

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

- G5. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>	<u>1st Reading</u>	<u>2nd Reading</u>
P0162.1	<u>Streaming of Board of Education Meetings</u>	12/14/2021	

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

- G6. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
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/Reg #</u>	<u>Policy/Regulation Title</u>	<u>1st Reading</u>	<u>2nd Reading</u>
P& R 5751	Sexual Harassment of Students	11/16/2021	12/14/2021

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

- G7. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2020-2021 school year.**

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

- G8. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **re-approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2019-2020 school year.**

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

- G9. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the Superintendent of Schools, **approves the Bilingual/ESL Three Year Program Plan for school years 2021-2024. (See Attachment G9)**

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

- G10. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable maintenance equipment:**

Item	Quantity	Asset Tag No.
Automatic Floor Scrubber	1	02989
Truck Mounted Salt Spreader	1	NA
Toro Time Master Lawn Mower	1	NA

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

- G11. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, pursuant to the Federal American Rescue Plan Act, Section 2001(i), requires each LEA that receives ARP ESSER funds to develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools and

WHEREAS, section 2001(i)(2) of the ARP Act further requires that the LEA seek public comment on the Safe Return Plan and take those comments into account in finalization of the Safe Return Plan; and

WHEREAS, under the interim final requirements published in [Volume 86, No. 76 of the Federal Register](#) by the U.S. Department of Education (USDE), an LEA must periodically, but no less frequently than every six months through September 30, 2023, review and, as appropriate, revise its Safe Return Plan; and

WHEREAS, pursuant to those requirements, LEAs must submit to the NJDOE and post on their website their revised Safe Return Plans by December 24, 2021; and

WHEREAS, the District did develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools (Safe Return Plan);

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the District’s revised Safe Return Plan to be submitted to the Department of Education by December 23, 2021 and to be implemented for the 2021-2022 school year. *(See Attachment G11)*

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Rothenberg SECONDED BY 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 October 31, 2021 in the following balances:

Fund 10	-	\$ 9,839,870.83
Fund 20	-	\$ 15,678.39
Fund 30	-	\$35,655,258.11
Fund 40	-	<u>\$ 7,468.77</u>
Total		\$45,518,276.10

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

- B2. MOTION BY Mrs. Rothenberg SECONDED BY 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 **October 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;

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4, and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

- B3. MOTION BY Mrs. Rothenberg SECONDED BY 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 period ending October 31, 2021 in the amount of \$3,000.00 as set forth below:**

**Transfer of Funds
Period Ending October 31, 2021**

			FROM	TO
T342	22-11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	(\$3,000.00)	\$0.00
	22-11-000-217-106-40-11-004	R -SPECIAL ED AIDES	\$0.00	\$3,000.00
	TOTALS			
	FROM:		(\$3,000.00)	
	TO:			\$3,000.00

Note: Transaction Date 10/31/2021

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY 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 dated November 30, 2021 as follows:**

Fund 10 – General Fund	-	\$ 474,670.96
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	-	\$ 1,129.57
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,697,894.25
Fund 91 – Merchants Account-		<u>\$ 62.85</u>
Total		\$2,173,757.63

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

- B5. MOTION BY Mrs. Rothenberg 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 period dated November 30, 2021 in the amount of \$457,472.77****

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

- B6. MOTION BY Mrs. Rothenberg 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 month ending November 30, 2021 in the amount of \$28,200.00 as set forth below:****

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

			FROM	TO
T285	22-11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	(\$1,000.00)	\$0.00
	22-11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	\$0.00	\$1,000.00
T290	22-11-000-291-270-10-11-000	HEALTH BENEFITS	(\$17,000.00)	\$0.00
	22-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE	\$0.00	\$17,000.00
T297	22-11-000-219-580-10-18-104	CST TRAVEL EXPENSE	(\$1,000.00)	\$0.00
	22-11-000-223-580-10-18-104	CST - STAFF DEVELOPMENT	\$0.00	\$1,000.00
T301	22-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$500.00)	\$0.00
	22-11-000-240-890-60-60-034	W- GRADUATION EXPENSES	\$0.00	\$500.00
T302	22-11-120-100-101-10-11-000	MOVEMENT ON GUIDE	(\$8,700.00)	\$0.00
	22-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE	\$0.00	\$8,700.00
	TOTALS			
	FROM:		(\$28,200.00)	
	TO:			\$28,200.00

Note: Transaction Date 11/30/2021

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

- B7. MOTION BY Mrs. Rothenberg 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 December 14, 2021 as follows:**

Fund 10 – General Fund	-	\$ 797,706.04
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 89,085.30
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 189,010.92
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,246.25
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,077,048.51

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

- B8. MOTION BY Mrs. Rothenberg 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 period dated December 14, 2021 in the amount of \$39,450.80.**

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

- B9. MOTION BY Mrs. Rothenberg SECONDED BY 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 period ending December 14, 2021 in the amount of \$862.00 as set forth below:**

**Transfer of Funds
Period Ending December 14, 2021**

			FROM	TO
T334	22-11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	(\$119.19)	\$0.00
	22-11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	(\$232.00)	\$0.00
	22-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	(\$310.54)	\$0.00
	22-11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	(\$38.27)	\$0.00
	22-11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	\$0.00	\$700.00
T340	22-11-213-100-610-40-40-000	R- RESOURCE SUPPLIES	(\$162.00)	\$0.00
	22-11-230-100-610-40-40-000	R- SUPPLIES/MATERIALS	\$0.00	\$162.00
	TOTALS			
	FROM:		(\$862.00)	
	TO:			\$862.00

Note: Transaction Date 12/14/2021

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

**B10. MOTION BY Mrs. Rothenberg 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 change order in connection with the Woodside Elementary Drainage/ Paving Parking Lot Project as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.45	Your Way Construction, Inc.	\$ 403,700.00		\$ 403,700.00
	Change Order # 1	\$ 403,700.00	\$ 14,104.99	\$ 417,804.99
	Totals	\$ 403,700.00	\$ 14,104.99	\$ 417,804.99

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

- B11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes LAN Associates to prepare the project drawings and educational specifications for submission of the building addition and renovations at Holdrum Middle School (NJ DOE State Project #03-4430-050-20-1000) to the New Jersey Department of Education.**

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

- B12. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the 2022-2023 calendar year at the below established rates effective January 1, 2022 through December 31, 2022; and**

BE IT FURTHER RESOLVED, that the River Vale Board of Education, does hereby authorize the School Business Administrator, to execute any and all documents necessary to effectuate the terms of this resolution.

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT 10			
Single	\$1,001.62	-	\$1,001.62
Member & Spouse/Partner	\$1,003.92	\$999.33	\$2,003.25
Family	\$1,004.76	\$1,859.89	\$2,864.65
Parent & Child	\$1,002.64	\$860.38	\$1,863.02
NJ DIRECT15			
Single	\$957.58	-	\$957.58
Member & Spouse/Partner	\$959.88	\$955.28	\$1,915.16
Family	\$960.72	\$1,777.96	\$2,738.68
Parent & Child	\$958.60	\$822.51	\$1,781.11
NEW JERSEY EDUCATORS HEALTH PLAN			
Single	\$891.46	-	\$891.46
Member & Spouse/Partner	\$893.76	\$889.16	\$1,782.92
Family	\$894.60	\$1,654.97	\$2,549.57
Parent & Child	\$892.48	\$765.63	\$1,658.11

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

**B13. MOTION BY Mrs. Rothenberg SECONDED BY 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
Krista Rasmussen	HMS	Social Studies Curriculum Writing Committee	PHHS, Montvale	1/12/22 3/11/22 5/18/22	\$0.00
Kathryn Rome	WES	Social Studies Curriculum Writing Committee	PHHS, Montvale	2/3/22 3/1/22 3/11/22 4/26/22 5/18/22 6/2/22	\$0.00
Kimberly Dowling	District	TECHSPO 2022	Atlantic City, NJ	1/26/22 1/27/22 1/28/22	Not to exceed \$1200.00
Marilena LoVerso	RES	Science Curriculum Writing Committee	PHHS, Montvale	2/17/22	\$0.00
Kelly Reilly	WES	Science Curriculum Writing Committee	PHHS, Montvale	2/17/22	\$0.00
Craig Yaremko	HMS	NJMEA Conference	Atlantic City, NJ	2/25/22 2/26/22	Not to exceed \$500.00
Julie Teitsma	HMS	Music Curriculum Writing Committee	PHHS, Montvale	12/16/21 1/13/22 3/23/22	\$0.00
Craig Yaremko	HMS	Music Curriculum Writing Committee	PHHS, Montvale	12/16/21 1/13/22 3/23/22	\$0.00
Kimberly Ullrich	RES	The Neuroscience of Classroom Engagement Pre-K to 12	NVCC	1/12/22	\$0.00
Susan Polonsky	WES	2022 Shape NJ Annual Convention	Ocean, NJ	2/14/22 2/15/22	Not to exceed \$350.00
Kenneth Peterson	B&G	2022 NJSBGA Conference Expo	Atlantic City, NJ	3/20/22 3/21/22 3/22/22 3/23/22	Not to exceed \$1,000.00

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Bernadina Carillo-LeBow, a Roberge Special Education ABA Aide, on December 1, December 2 and December 3, 2021 for a total of three (3) unpaid days.**

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

P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Karen Gallagher, a Holdrum Lunch Aide, on November 30, December 1 and December 2, 2021 for a total of three (3) unpaid days.**

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

P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Diane Muggeo, a Roberge Special Education ABA Aide, beginning November 15, 2021 through December 14, 2021 for a total of twenty-four (24) unpaid days.**

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

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Jaclyn Spellman, a Woodside Special Education Aide on January 3, 2022 for a total of one (1) unpaid day.**

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

- P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Sonia Tracy, a Woodside Special Education Aide, on January 6, January 7 and January 10, 2022 for a total of three (3) unpaid days.**

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

- P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Shirin Ghafoori, Woodside Lunch Aide, effective January 24, 2022. (See Attachment P6)**

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

- P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placement(s) for the 2021-2022 school year, pending Criminal History Review, as set forth below:**

Name	School	Type	Teacher	College/School
Anthony Tutschek	HMS	Student Teacher	Craig Yaremko	MSU

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

- P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively revises the salary for the following On-Guide Secretary for the 2021-2022 school year, effective as of July 1, 2021, as set forth below:**

Employee	FTE	Step	Base Salary	Longevity	Stipend/Cert	Total Salary	Account N
Ashley DePaola	0.5000	7	25,525.00	0.00	1,150.00	26,675.00	11-000-211-100-20-11-000
Ashley DePaola	0.5000	7	25,525.00	0.00	1,150.00	26,675.00	11-000-240-105-20-11-000

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

- P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a paid medical leave of absence for staff member #002770, beginning on or about November 22, 2021 through on or about May 22, 2022.**

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

- P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave of absence for staff member #002127, beginning on or about January**

24, 2022 through on or about February 9, 2022, followed by an unpaid medical leave of absence beginning on or about February 10, 2022 through on or about March 4, 2022.

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

**P11. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, on November 24, 2021, an employee of the River Vale Board of education (hereinafter referred to as the “Board”), staff member #004824, was provided with a notice of termination; and

WHEREAS, the Superintendent has recommended that the Board terminate said employee’s individual employment contract; and

WHEREAS, the Board has determined that there is a good and sufficient basis to terminate the employee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby terminates the employee’s individual employment contract effective December 15, 2021; and

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator shall provide the employee with notice of the Board’s action.

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

**P12. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty members to teach an additional period per day at Holdrum Middle School to cover a leave of absence, per the agreement with the RVEA, for the 2021-2022 school year as follows:**

Employee	Dates	Degree/Step	Base Salary	Longevity	Extra Pay	Total Salary	Account No.
Kaitlin Arcidiacono	11/24/2021	MA/8	\$69,715.00	\$0.00	\$58.10	\$69,773.10	11-213-100-101-20-11-000
Allison D'Amico	11/24/2021	MA+30/18	\$108,580.00	\$2,000.00	\$92.15	\$110,672.15	11-213-100-101-20-11-000

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

- P13. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following stipend position(s) for the 2021-2022 school year, effective December 14, 2021, as set forth below:****

Employee	Stipend Position	Annual Stipend	Account No.
Peter Lutot	BOE Meeting Computer Technician	\$200.00 per Meeting	11-000-230-104-10-11-000

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

- P14. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively appoints the following faculty members to the extra-compensation positions for the 2021-2022 school year for the revised compensation amounts as set forth below:****

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1	Art Displays & Shows	Holdrum	2,430.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,430.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,430.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,430.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,430.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,430.00	Laurie Arslanyan	11-401-100-100-40-11-040
A3	Intramurals	Woodside	2,430.00	Anna Dore	11-401-100-100-60-11-040
		Roberge	3,016.00	Adam Kennis	11-401-100-100-40-11-040
		Woodside	3,016.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	1,740.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	750.00	Laurie Arslanyan	11-401-100-100-40-11-040

		(Split Position - 2)	750.00	Stephen Presa	11-401-100-100-40-11-040
		Woodside	750.00	Denise Spar	11-401-100-100-60-11-040
		(Split Position - 2)	750.00	Anna Dore	11-401-100-100-60-11-040
A5	Safety Patrol	Roberge	1,084.00	Adam Kennis	11-401-100-100-40-11-040
		Woodside	542.00	Eileen DeMaria	11-401-100-100-60-11-040
		(Split Position - 2)	542.00	Daniel Beyer	11-401-100-100-60-11-040
A6	Yearbook Advisor	Holdrum	1,509.00	Allison D'Amico	11-401-100-100-20-11-040
		(Split Position - 2)	1,509.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	1,116.50	Samantha Sicilia	11-401-100-100-20-11-040
		(Split Position - 2)	1,116.50	Jeanine Matone	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	3,018.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,810.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	366.00	Kirsten Ommundsen	11-401-100-100-20-11-040
		(Split Position - 2)	366.00	Samantha Sicilia	11-401-100-100-20-11-040
		Choreography	732.00	Megan Rizer	11-401-100-100-20-11-040
		Sets	366.00	Patricia Lee	11-401-100-100-20-11-040
		(Split Position - 2)	366.00	Jeanine Matone	11-401-100-100-20-11-040
		Publicity	732.00	Monica Ivankovic	11-401-100-100-20-11-040
A9	Bowling League	Lighting & Sound	366.00	Julia Franz	11-401-100-100-20-11-040
		(Split Position - 2)	366.00	Craig Yaremko	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum	1,309.00	Robert Fencik	11-401-100-100-20-11-040
		Holdrum (4X10 reps)	1,820.00	Joseph Blundo	11-401-100-100-20-11-040
A11	Early Morning Sup.	(Split Position - 2)	1,820.00	Sara Pickett	11-401-100-100-20-11-040
			1,115.20	Patricia Lee	11-401-100-100-20-11-040
		Holdrum	557.60	Kaitlin Arcidiacono	11-401-100-100-20-11-040
		(Split Position - 5)	1,115.20	Megan Rizer	11-401-100-100-20-11-040

GROUP "B" – STUDENT ACTIVITIES

	Position	Location / Description	Compensation	Staff Member	Account No.
B1	Advanced Painting	Roberge	732.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	732.00	Eric Mitchell	11-401-100-100-40-11-041
		Woodside	732.00	Daniel Beyer	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,499.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life	Roberge	1,158.00	Adam Kennis	11-401-100-100-40-11-041
		Woodside	1,158.00	Susan Polonsky	11-401-100-100-60-11-041
B5	Golf Club	Holdrum	366.00	Joseph Blundo	11-401-100-100-20-11-041
		(Split Position - 2)	366.00	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	366.00	OPEN	11-401-100-100-20-11-041
		(Split Position - 2)	366.00	OPEN	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	732.00	April Callas	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,121.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum	366.00	Deborah Chinnici	11-401-100-100-20-11-041
		(Split Position - 2)	366.00	Allison D'Amico	11-401-100-100-20-11-041
B10	Peer Mediation	Holdrum	366.00	Monica Ivankovic	11-401-100-100-20-11-041
		(Split Position - 2)	366.00	Erin Rudolph	11-401-100-100-20-11-041
B11	Science Club	Holdrum	366.00	Andrew Eisler	11-401-100-100-20-11-041
		(Split Position - 2)	366.00	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	732.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum	501.00	Juan Nieves	11-401-100-100-20-11-041
		(Split Position - 2)	501.00	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	732.00	Lisa Adamek	11-401-100-100-40-11-401

		Woodside (Split Position - 2)	366.00	Lisa Adamek	11-401-100-100-60-11-041
			366.00	Margaret Paccione Norris	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	732.00	OPEN	11-401-100-100-60-11-041
		Woodside (Split Position - 2)	366.00	Denise Spar	11-401-100-100-60-11-041
B16	Woodside Helps Others		366.00	Eileen DeMaria	11-401-100-100-60-11-041
		Holdrum (Split Position - 2)	366.00	Deborah Chinnici	11-401-100-100-20-11-041
B17	Holdrum C.A.R.E.S.		366.00	Megan Rizer	11-401-100-100-20-11-041
B18	Boomwackers	Roberge		OPEN	11-401-100-100-40-11-401
B19	Art Club	Woodside	732.00	Angela Rossi	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORTS

	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C1	Basketball Girls	Holdrum	5,445.00	339.00	5,784.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,445.00	339.00	5,784.00	Joseph Blundo	11-402-100-100-20-11-000
		Holdrum (Split Position -2)	2,722.50	169.00	2,891.50	Michael Davenport	11-402-100-100-20-11-000
C3	Baseball		2,722.50	0.00	2,722.50	Juan Nieves	11-402-100-100-20-11-000
C4	Soccer Girls	Holdrum	5,445.00	169.00	5,614.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,445.00	339.00	5,784.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,445.00	339.00	5,784.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assistant	Holdrum	3,209.00	169.00	3,378.00	Michael Davenport	11-402-100-100-20-11-000
		Holdrum	4,500.00	0.00	4,500.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
C8	Softball	<i>Volunteer Coach</i>	0.00	0.00	0.00	MaryCatherine O'Loughlin	N/A
			5,445.00	339.00	5,784.00	Matthew Heffernan	11-402-100-100-20-11-000
			4,500.00	0.00	4,500.00	John Garretson	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	5,445.00	339.00	5,784.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,445.00	169.00	5,614.00	Sara Pickett	11-402-100-100-20-11-000

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

**P15. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon 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							

- P16. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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							

- P17. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 8:20 P.M.

Public comments:
None

Meeting closed to public comments at 8:21 P.M.

OLD BUSINESS
None

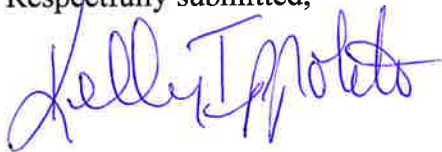
NEW BUSINESS
None

ADJOURNMENT

**MOTION BY Mrs. Senande SECONDED BY Mr. Rosini
that the December 14, 2021 Regular Meeting be adjourned at 8:22 P.M.**

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

Respectfully submitted,



Kelly Ippolito
Board Secretary/School Business Administrator