

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**ROBERGE ANNEX**  
**June 22, 2021**  
**MINUTES**

**CALL TO ORDER: 6:00 P.M.**

**Mrs. Waldes called the Meeting to order at 6:00 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:** Mr. Puccio, Mr. Rosini, Mrs. Rothenberg  
Mrs. Senande, Mrs. Waldes

**MEMBERS ABSENT:** Mrs. Pintarelli, Mr. Schlereth

**ALSO PRESENT:** Dr. Alvarez, Interim Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Signore, Woodside School Principal  
Ms. Dowling, Supervisor of Curriculum & Instruction  
3 members of the public

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes thanked Mr. Puccio and the High School administration and staff for hosting the Holdrum Middle School 8<sup>th</sup> Grade Graduation Ceremony at Pascack Valley Regional High School this year.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at 6:10 P.M.**

**Public comments:**  
**None**

**Meeting closed to public comments at 6:10 P.M.**

**INTERIM SUPERINTENDENT'S REPORT**

Dr. Alvarez reflected on the past school year and acknowledged the students, teachers and staff, the administrative team and the PTA for their support during a very challenging year.

He stated that the school year culminated on a high note with end-of-year activities, moving-up ceremonies and the Holdrum graduation. He assured the Board that the administrative team is focused on the future with a new Safe Return Plan, the Summer Learning Academy, new curriculum updates, QSAC planning, and referendum work. He also noted that the district is fully-staffed at this time for the SY2021-22.

Dr. Alvarez thanked the Board members for their guidance and support during the past two years and for giving him the opportunity to serve the district for a second time.

Mrs. Signore, incoming Superintendent, presented the district's Restart Plan Presentation for the 2021-2022 school year.

Meeting opened to public comments at 6:15 P.M.

**Public comments:**

Craig and Mariel Lennon, 808 Arcadia Place: Made the comment that masks for kids is concerning to them. They went on to comment that it was a lost year and that both they and their child were not able to make connections with other parents, children and the school due to the pandemic. They mentioned that they hoped there would be a tour of the building in the fall since there wasn't one last year for their child who was in Kindergarten. They also asked if Board Meetings always had such low participation.

Dr. Alvarez responded that it was understandable that the same connections were not possible this year. However, the expectation is that September will be a different experience. The State does not provide much advance notice on their guidance so it is difficult to predict and respond to.

Dr. Alvarez also stated that it is typical that there is low participation at Board Meetings unless there is a presentation.

Meeting closed to public comments at 6:29 P.M.

**BOARD SECRETARY'S REPORT**

Ms. Ippolito reminded members of the filing deadline of July 26<sup>th</sup> for upcoming board vacancies. Ms. Ippolito also reminded the board members to send in their pictures and biographies over the summer so the public would be able to view them during the election period on the district's website.

Ms. Ippolito stated that Laura Bishop Communications suggests a committee meeting with LAN Associates to discuss referendum plans at Holdrum Middle School.

Ms. Ippolito mentioned that the new development at the Fairways at Edgewood has resulted in the first student being registered to attend Roberge Elementary School in the fall. An engineering study will be performed to determine registration and transportation areas boundary lines. Ms. Ippolito stated that the Board of Education's current policy may have to be revised in the future as a result of this study.

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the June 1, 2021 Board Retreat.****

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

- G2. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the June 1, 2021 Board Meeting.****

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

- G3. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the June 1, 2021 Board Meeting.****

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

- G4. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:****

| <u>Policy #</u> | <u>Policy Title</u>   | <u>New/Revised</u> | <u>1st Reading</u> | <u>2nd Reading</u> |
|-----------------|---|--------------------|--------------------|--------------------|
| P0131           | Bylaws, Policies and Regulations  | Revised            | June 22, 2021      |                    |
| P3134           | Assignment of Extra Duties  | Revised            | June 22, 2021      |                    |
| P3142           | Nonrenewal of Non-tenured Teaching Staff Member                             | Revised            | June 22, 2021      |                    |
| R3142           | Nonrenewal of Non-tenured Teaching Staff Member                             | Revised            | June 22, 2021      |                    |
| P3221           | Evaluation of Teachers  | Revised            | June 22, 2021      |                    |
| R3221           | Evaluation of Teachers  | Revised            | June 22, 2021      |                    |
| P3222           | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators | Revised            | June 22, 2021      |                    |
| R3222           | Evaluation of Teaching Staff Members,                                       |                    |                    |                    |

|       |   |         |               |
|-------|---|---------|---------------|
| P3224 | Excluding Teachers and Administrators<br>Evaluation of Principals, Vice Principals,<br>And Assistant Principals | Revised | June 22, 2021 |
| R3224 | Evaluation of Principals, Vice Principals,<br>And Assistant Principals  | Revised | June 22, 2021 |
| P4146 | Nonrenewal of Non-Tenured Support<br>Staff Member   | Revised | June 22, 2021 |
| R4146 | Nonrenewal of Non-Tenured Support<br>Staff Member   | Revised | June 22, 2021 |
| P6471 | School District Travel  | Revised | June 22, 2021 |
| R6471 | School District Travel  | Revised | June 22, 2021 |

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

**G5. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the abolishment of the following Policies and Regulations:**

| <u>Policy #</u> | <u>Policy Title</u>  |
|-----------------|--|
| P1521           | Educational Improvement Plans                              |
| P1649           | Federal Families First Coronavirus (COVID-19) Response Act |

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

**G6. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the disposal of the fixed asset item as set forth below:**

| Item    | Location/Dept. | Asset # | Model/ISBN # | Reason                     |
|---------|----------------|---------|--------------|----------------------------|
| Freezer | WES            | 10129   | FUF 21SVDRWW | Obsolete/ Unable to repair |

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

**G7. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

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

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

**WHEREAS**, 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 Safe Return Plans by June 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 Safe Return Plan to be submitted to the Department of Education on June 23, 2021 and to be implemented for the 2021-2022 school year. *(See Attachment G7)*

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

**G8. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the School Security Drill Statement of Assurance for the 2020-2021 school year. (See Attachment G8)**

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

**G9. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Reports dated October 29, 2020, November 2, 2020 and May 26, 2021. (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. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a HIB report:**

- **HIB HMS-002**

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

**G11. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the terms, stipulations and conditions as established in the Agreement to address assistive technology needs for student, ID #20342137. (See Attachment G11)**

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

- G12. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent, **approves the following 2021-2022 Board of Education Goals:**

**Student Learning and Achievement:**

1. Implement year 1 of the newly adopted math series Big Ideas for grades K-8:
  - a. Align new series to our regionally developed curriculum, including rich math tasks and NJSLA formatted responses.
  - b. Utilize quarterly benchmarks in conjunction with Renaissance assessments to develop a more comprehensive student learning profile and monitor progress.
  - c. Continue professional development to better understand the online platform and digital assessment tools.
2. Further develop targeted instruction in mathematics through data analysis.
  - a. Utilize math consultant Meredith Alvaro to develop best practices and bridge the gap between classroom instruction and the NJSLA assessment.
  - b. Conduct data analysis to determine areas of focus and strength in order to create more targeted instruction.
3. Implement Patterns of Power grammar program:
  - a. Strengthen the ELA curriculum by implementing a consistent grammar program for grades 1-5.
  - b. Support the development of strong student writers.
  - c. Provide professional development to teachers on effective ways to infuse direct grammar instruction into the workshop model.
4. Further develop targeted instruction in literacy through data analysis
  - a. Use data to provide more differentiation through small group instruction and strategy grouping.
  - b. Utilize Scholastic Short Reads to provide professional development in the area of guided reading in grades 3-5.
5. Pilot LinkIt student benchmarks:
  - a. Build the capacity of teachers to align instruction through analyzing benchmark assessments, data review, and professional development opportunities.
  - b. Hone in on individual student progress/growth.
  - c. Administer winter and spring assessments and identify specific standards and skills to further differentiate student learning
  - d. Compare Linkit and Renaissance data reports
    - i. Which program offers more predictive NJSLA results
    - ii. Determine which assessment aligns more with student functional data
    - iii. Analyze reports to determine their effectiveness in providing a more accurate student learning summary.



**Social and Emotional Learning:**

1. Continue and expand the District's Diversity Committee:
  - a. Foster a climate that acknowledges and celebrates diversity and embodies cultural sensitivity and culturally responsive students.
  - b. Include culturally responsive students under the tenet of Compassionate Citizen on the Portrait of a Graduate.
  - c. Encourage students and additional cultural groups to be represented on the committee.
  - d. Create opportunities for our students to participate in activities/lessons around diversity, equity and inclusion.
  
2. Implement year 2 of the Ruler Approach, social-emotional wellness curriculum, for all students in Prek-8:
  - a. Engaging students and staff in the process and developing common language.
  - b. Create school-based charters that highlight how all members of the school community want to collectively feel.
  - c. Support students' emotional health through the four anchor tools identified in the Ruler Approach.
  
3. Support teachers in maintaining student mental health:
  - a. Utilize Alisha DeLorenzo, wellness and diversity consultant for grades 6-8
    - i. Continue to build a more inclusive environment.
  
4. Continue our partnership with West Bergen Mental Health Care:
  - a. Afford our identified students a more clinical level of support.
  - b. Provide teachers and the parent community with strategies and resources to best support kids.

**Communications:**

1. Continue the scheduled cycle of superintendent and principal e-blast and inform parents of the general schedule of district communications in the beginning of the year.
  
2. Highlight student achievement in correspondences from the district to the parent community.
  
3. Revise and update the K-5 report cards to better align to state learning standards and provide parents with a better understanding of their child's progress.
  
4. Inform and update the public on the ongoing referendum projects and construction.
  
5. Develop the Safe Return Plan outlining Covid-19 safety protocols and procedures for the 2021-2022 school year.

**Operations:**

1. Maintain a safe and healthy environment to ensure all reasonable measures and CDC guidelines are being taken to reduce the risk of transmission during the ongoing Covid-19 pandemic.
2. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:
  - a. The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2022-2023 Fiscal Year on January 4, 2022 from the SBA and Superintendent that supports the Board’s Operations Goals
3. Referendum Construction Phase:
  - a. The District will be starting the construction phase of the referendum. Staging and careful planning shall be critical to ensure success in completing the project.
4. Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations:
  - a. Review the prior year’s assessment and verify the most effective use of staff
5. Continue to investigate sharing services and potentially staff with other districts.
6. Prepare for QSAC Monitoring
7. Prepare for negotiations with the USPEU
  - a. Input will be sought from the Board as to the contract, which expires June 30, 2022 (UPSEU)

**Technology:**

1. The existing wireless network will be upgraded to the latest technology in all school buildings.
2. To increase defense against cybersecurity and network threats, a new next generation firewall will be installed.
3. Three grade levels of new student devices will be deployed.

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

**BUSINESS RESOLUTIONS**

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

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/ Board Secretary and the Treasurer of School Monies for the month ending April 30, 2021 in the following balances:**

|                |   |                        |
|----------------|---|------------------------|
| Fund 10        | - | \$10,034,497.50        |
| Fund 20        | - | \$ (2,379.07)          |
| Fund 30        | - | \$ 97,266.72           |
| <u>Fund 40</u> | - | <u>\$ 0.39</u>         |
| <b>Total</b>   |   | <b>\$10,129,385.54</b> |

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

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

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /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 **April 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 violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated May 31, 2021 as follows:**

|                               |   |           |              |
|-------------------------------|---|-----------|--------------|
| Fund 10 – General Fund        | - | \$        | 380.42       |
| Fund 10 – Voided Checks       | - | \$        | (410.42)     |
| 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      | - | \$        | 0.00         |
| Fund 91 – Merchants Account-  |   | \$        | 62.85        |
| <b>Total</b>                  |   | <b>\$</b> | <b>32.85</b> |

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated May 31, 2021 in the amount of \$21,530.25.**

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending May 31, 2021 in the amount of \$26,815.00 as set forth below:**

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

| T853 | FROM | 11-000-213-100-40-11-102 | R-SUB NURSE/SALARY    | -275.00  |
|------|------|--------------------------|-----------------------|----------|
|      | FROM | 11-000-213-106-20-11-004 | H-NURSE'S AIDE SALARY | -1500.00 |
|      | FROM | 11-000-230-610-10-17-000 | SUPPLIES/MATERIALS    | -2948.00 |

|  |                |                          |                                    |                  |
|--|----------------|--------------------------|------------------------------------|------------------|
|  | FROM           | 11-000-230-820-10-11-000 | JUDGMENTS AGAINST THE SCHOOL       | -5450.00         |
|  | FROM           | 11-000-230-890-10-11-000 | BOE MISC EXPENSES                  | -2300.00         |
|  | FROM           | 11-000-252-590-10-65-022 | NETWORK/INTERNET ACCESS FEES       | -523.00          |
|  | FROM           | 11-110-100-101-60-11-000 | W-KDGN SALARIES                    | -64.00           |
|  | FROM           | 11-230-100-101-40-11-000 | R-BASIC SKILLS/TCHR SALARIES       | -5502.00         |
|  | FROM           | 11-230-100-101-60-11-000 | W-BASIC SKILLS/TCHR SALARIES       | -8253.00         |
|  | TOTAL          |                          |                                    | <b>-26815.00</b> |
|  | TO             | 11-000-213-100-60-11-102 | W-SUB NURSE/SALARY                 | 1050.00          |
|  | TO             | 11-000-213-106-40-11-004 | R-NURSE'S AIDE SALARY              | 275.00           |
|  | TO             | 11-000-213-106-60-11-004 | W-NURSE'S AIDE SALARY              | 450.00           |
|  | TO             | 11-000-230-332-10-11-000 | AUDITOR FEES                       | 5450.00          |
|  | TO             | 11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC     | 2948.00          |
|  | TO             | 11-000-230-530-10-11-000 | TELEPHONE/COMM EXPENSES            | 2300.00          |
|  | TO             | 11-000-252-610-10-65-098 | NON-INSTRUCTIONAL ARDWARE/SUPPLIES | 523.00           |
|  | TO             | 11-110-100-101-40-11-000 | R-KDGN SALARIES                    | 64.00            |
|  | TO             | 11-213-100-101-40-11-000 | R-RESOURCE TEACHERS SALARIES       | 5502.00          |
|  | TO             | 11-213-100-101-60-11-000 | W-RESOURCE TEACHERS SALARIES       | 8253.00          |
|  | TOTAL          |                          |                                    | <b>26815.00</b>  |
|  |                |                          |                                    |                  |
|  | <b>TOTALS:</b> |                          |                                    |                  |
|  | <b>FROM:</b>   |                          |                                    | <b>-26815.00</b> |
|  | <b>TO:</b>     |                          |                                    | <b>26815.00</b>  |

Note: Transaction Date: 5/31/21

|           | Mrs.<br>Pintarelli | Mr.<br>Puccio | Mr.<br>Rosini | Mrs.<br>Rothenberg | Mr.<br>Schlereth | Mrs.<br>Senande | Mrs.<br>Waldes |
|-----------|--------------------|---------------|---------------|--------------------|------------------|-----------------|----------------|
| A YE      |                    | √             | √             | √                  |                  | √               | √              |
| NAY       |                    |               |               |                    |                  |                 |                |
| ABSENT    | √                  |               |               |                    | √                |                 |                |
| ABSTAINED |                    |               |               |                    |                  |                 |                |

**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated June 22, 2021 as follows:**

|                               |   |                       |
|-------------------------------|---|-----------------------|
| Fund 10 – General Fund        | - | \$1,338,499.35        |
| Fund 10 – Voided Checks       | - | \$ 0.00               |
| Fund 20 – Special Revenue     | - | \$ 178.35             |
| Fund 20 – Voided Checks       | - | \$ 0.00               |
| Fund 30 – Capital Projects    | - | \$ 12,966.00          |
| 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      | - | \$ 232,815.51         |
| Fund 91 – Merchants Account-  |   | \$ 10,490.48          |
| <b>Total</b>                  |   | <b>\$1,594,949.69</b> |

|           | 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 Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated June 22, 2021 in the amount of \$37,579.75.****

|           | 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 Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending June 22, 2021 in the amount of \$16,011.45 as set forth below:****

**Transfer of Funds  
Month Ending June 22, 2021**

|             |                |                          |                                    |                  |
|-------------|----------------|--------------------------|------------------------------------|------------------|
| <b>T816</b> | FROM           | 11-000-213-320-10-11-043 | PURCH PROF SERV/PSYCH EXAMS        | -10000.00        |
|             | FROM           | 11-000-217-106-60-11-004 | W-SPECIAL ED AIDES                 | -5000.00         |
|             | TOTAL          |                          |                                    | <b>-15000.00</b> |
|             | TO             | 11-000-213-610-10-65-000 | HEALTH SERVICES-SOFTWARE/MATERIALS | <b>15000.00</b>  |
| <b>T842</b> | FROM           | 20-251-200-610-10-18-000 | IDEA BASIC-SUPPLIES                | <b>-266.45</b>   |
|             | TO             | 20-251-100-560-10-18-000 | IDEA SPECIAL ED TUITION            | <b>266.45</b>    |
| <b>T817</b> | FROM           | 11-000-240-610-60-60-000 | W-MAIN OFFICE SUPPLIES             | <b>-745.00</b>   |
|             | TO             | 11-000-240-890-60-60-026 | W-PRINCIPAL DUES/FEES              | <b>745.00</b>    |
|             | <b>TOTALS:</b> |                          |                                    |                  |
|             | <b>FROM:</b>   |                          |                                    | <b>-16011.45</b> |
|             | <b>TO:</b>     |                          |                                    | <b>16011.45</b>  |

Note: Transaction Date: 6/22/21

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

- B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary to transfer funds, as necessary in conjunction with the preparation of the June, July and August 2021 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2021, Regular Session meetings.****

|           | 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 Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following revised tax payment schedule for the 2021-2022 school year:****

**River Vale Board Of Education  
DISTRIBUTION OF TAXES  
2021-2022**

| DATE          | CURRENT EXPENSE<br>10-1210-000 | DEBT SERVICE<br>40-1210-000 | PAYMENT DUE<br>TOTAL |                                      |
|---------------|--------------------------------|-----------------------------|----------------------|--------------------------------------|
| 7/1/2021      | 1,919,180.00                   |                             | 1,919,180.00         | } <a href="#">Calendar Year 2021</a> |
| 8/2/2021      | 919,183.00                     |                             | 919,183.00           |                                      |
| 8/13/2021     | 1,000,000.00                   |                             | 1,000,000.00         |                                      |
| 9/1/2021      | 1,919,180.00                   | -                           | 1,919,180.00         |                                      |
| 10/1/2021     | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 11/1/2021     | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 12/1/2021     | 1,919,180.00                   | 700,000.00                  | 2,619,180.00         |                                      |
| 1/3/2022      | 1,919,180.00                   |                             | 1,919,180.00         | } <a href="#">Calendar Year 2022</a> |
| 2/1/2022      | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 3/1/2022      | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 4/1/2022      | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 5/2/2022      | 1,919,180.00                   |                             | 1,919,180.00         |                                      |
| 6/1/2022      | 1,919,180.00                   | 560,271.00                  | 2,479,451.00         |                                      |
| <b>TOTALS</b> | <b>23,030,163.00</b>           | <b>1,260,271.00</b>         | <b>24,290,434.00</b> | <b>24,290,434.00</b>                 |

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

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **approves the form and other details of \$33,325,000 School Bonds of the Board of Education of the Township of River Vale, in the County of Bergen, New Jersey, and providing for their sale, as follows:**

Section 1. \$33,325,000 of the \$34,025,494 bonds of The Board of Education of the Township of River Vale in the County of Bergen, New Jersey (the "Board") authorized by virtue of the proposal adopted by the Board on February 23, 2021 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on April 20, 2021 to finance the school facilities projects authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of school bonds in the amount of \$33,325,000 (the "Bonds"). The Bonds shall mature in the principal amounts on June 15 in each of the years as follows:

| Year | Principal Amount | Year | Principal Amount |
|------|------------------|------|------------------|
| 2023 | \$1,625,000      | 2035 | \$1,365,000      |
| 2024 | \$1,130,000      | 2036 | \$1,390,000      |
| 2025 | \$1,140,000      | 2037 | \$1,420,000      |
| 2026 | \$1,165,000      | 2038 | \$1,445,000      |
| 2027 | \$1,185,000      | 2039 | \$1,470,000      |
| 2028 | \$1,205,000      | 2040 | \$1,500,000      |
| 2029 | \$1,225,000      | 2041 | \$1,535,000      |
| 2030 | \$1,245,000      | 2042 | \$1,570,000      |
| 2031 | \$1,260,000      | 2043 | \$1,600,000      |
| 2032 | \$1,280,000      | 2044 | \$1,615,000      |
| 2033 | \$1,300,000      | 2045 | \$1,650,000      |
| 2034 | \$1,330,000      | 2046 | \$1,675,000      |

The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be twenty-four in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-24, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 *et seq.* (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)



Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$5,000 (except that bonds maturing in any year in an amount that is not a multiple of \$5,000 may be purchased in an amount that is a multiple of \$1,000 with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the fifteenth day of June and December in each year until maturity or earlier redemption, commencing on June 15, 2022, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding June 1 and December 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

|                         |  |
|-------------------------|--|
| Date of Bonds:          | Date of Delivery   |
| Interest Payment Dates: | Each June 15 and December 15 until maturity or earlier redemption, commencing on June 15, 2022 |

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

**SAMPLE BOND FORM FOR INFORMATION ONLY-  
DO NOT COMPLETE OR SIGN**

REGISTERED  
NUMBER R-\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF  
THE TOWNSHIP OF RIVER VALE  
IN THE COUNTY OF BERGEN

SCHOOL BOND

| DATED DATE:                 | MATURITY DATE:     | RATE OF INTEREST<br>PER ANNUM: | CUSIP:        |
|-----------------------------|--------------------|--------------------------------|---------------|
| <u>  </u> / <u>  </u> /2021 | 06/15/20 <u>  </u> | <u>      </u> %                | <u>      </u> |

THE BOARD OF EDUCATION OF THE TOWNSHIP OF RIVER VALE IN THE COUNTY OF BERGEN, New Jersey (the "Board") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the "Securities Depository"), on the Maturity Date specified above, the principal sum of                      DOLLARS (\$                    ), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day of June and December in each year until maturity or earlier redemption, commencing on June 15, 2022. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the June 1 and December 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to June 15, 2029 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after June 15, 2029 are redeemable at the option of the Board in whole or in part on any date on or after June 15, 2028 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. However, as long as DTC (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board on February 23, 2021 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on April 20, 2021. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 *et seq.* (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF RIVER VALE IN THE COUNTY OF BERGEN, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above.

[BOARD SEAL]

THE BOARD OF EDUCATION OF THE  
TOWNSHIP OF RIVER VALE IN THE COUNTY  
OF BERGEN, NEW JERSEY

ATTEST:

By: [executed upon issuance]  
President

By: [executed upon issuance]  
Secretary

[END OF SAMPLE BOND FORM]

Section 4. The Bonds shall be sold on July 27, 2021 via the "PARITY Electronic Bid System" (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full at [www.munihub.com](http://www.munihub.com) and in *The Bond Buyer Online*. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in

the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and PARITY and as may be suggested by Bond Counsel. The Short Notice of Sale shall be published in the Board's local newspaper, and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York, and in *The Bond Buyer Online*.

Section 5. The Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

Section 6. The Bonds shall have printed thereon, or be accompanied with, a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC ("Bond Counsel"), complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds, and Phoenix Advisors, LLC (the "Municipal Advisor") or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Municipal Advisor, Bond Counsel and the Board auditor are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board or Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary or by the President of the Board. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. The Municipal Advisor is further authorized to arrange on behalf of the Board for a rating on the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that bonds maturing in any year in an amount that is not a multiple of \$5,000 may be issued in an amount that is a multiple of \$1,000 with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2022, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board and certain financial information and operating data consisting of (1) Board indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

- (7) Modifications to rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

For the purposes of the event identified in subparagraph (b)(12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

Notice of failure of the Board to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 12. The Business Administrator/Board Secretary is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the publications, preparation and printing of the Official Statement, credit rating, legal services and other miscellaneous costs of issuing the Bonds.

Section 13. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including when applicable the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 14. The Business Administrator/Board Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 15. When referred to herein, the office of Business Administrator/Board Secretary may include any acting, interim or assistant Board Secretary or Business Administrator acting in that capacity on behalf of the Board, and the reference to the Board President shall include the Vice-President.

Section 16. This resolution shall take effect immediately.

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

**B12. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the School Business Administrator, **authorizes the issuance of \$700,000 Temporary Notes of the Board of Education of the Township of River Vale, in the County of Bergen, New Jersey, as follows:**

Section 1. Pursuant to Title 18A, Education, of the New Jersey Statutes, temporary notes of The Board of Education of the Township of River Vale in the County of Bergen New Jersey (the "School District" or the "Board of Education") in the principal amount of not exceeding \$700,000 (the "Notes") are hereby authorized to be issued in anticipation of the issuance of bonds of the School District authorized by virtue of the proposal adopted by the Board of Education on February 23, 2021 and approved by the legally qualified voters of the School District at an election held on April 20, 2021.

Section 2. The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one year from its date;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Business Administrator/Board Secretary;

(c) The Business Administrator/Board Secretary shall determine the form of the Notes and other matters related to the sale thereof, and the Business Administrator/Board Secretary's signature upon the Notes shall be conclusive as to such determinations;

(d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time periods specified in and in accordance with the provisions of N.J.S.A. 18A:24-3.

Section 3. The Business Administrator/Board Secretary is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution, and the Business Administrator/Board Secretary's signature upon the Notes shall be conclusive as to such determination.

Section 4. The Business Administrator/Board Secretary is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as the Business Administrator/Board Secretary may determine at not less than par and to deliver them



from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. The Business Administrator/Board Secretary, in connection with other professionals of the Board of Education acting under the Business Administrator/Board Secretary's direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Board of Education, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Board of Education. The Business Administrator/Board Secretary is hereby authorized to execute such disclosure document on behalf of the Board of Education.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the School District. The full faith and credit of the School District are hereby pledged to the punctual payment of the principal of and the interest on the obligations. Unless another provision for payment is made, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for such payment shall be levied and collected.

Section 7. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate.

Section 8. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule") to the extent applicable under any Secondary Market Disclosure Undertaking or agreement, and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Notes and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2022, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial

statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Notes, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation or acquisition involving the Board of Education or the sale of all or substantially all of the assets of the Board of Education, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.
- (15) Incurrence of a Financial Obligation of the Board of Education, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board of Education, if any such event reflects financial difficulties.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S.

Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

Section 9. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 10. The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

Section 11. In the event that the Board of Education fails to comply with the Rule Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Business Administrator/Board Secretary is authorized and directed to report in writing to the Board of Education at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 13. The Business Administrator/Board Secretary is authorized to advance payment of interest due on the Notes at maturity from the note proceeds and reimburse the payment from debt service raised in the subsequent fiscal year pursuant to N.J.S.A. 18A:24-58 as an interfund borrowing and execute any documentation necessary therefore.

Section 14. This resolution shall take effect immediately.

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

**B13. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the “Board”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2021-2022 school year and desires to appoint the Architect as the Project Architect for the architectural and engineering services related to the Referendum projects and upgrades at the Roberge and Woodside Elementary Schools and Holdrum Middle School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

**WHEREAS**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$3,131,280.00; and

**WHEREAS**, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with Referendum projects and upgrades at the Roberge and Woodside Elementary Schools and Holdrum Middle School ; and

**WHEREAS**, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Architect shall be appointed as Project Architect for Referendum projects and upgrades at the Roberge and Woodside Elementary Schools and Holdrum Middle School and that the Board authorizes the School Business Administrator to execute said contract for services with a fee schedule as follows:

Fee Schedule:

For the above scope of services, we recommend the following fee schedule:

**Fee Schedule:**

For the above scope of services, we recommend the following fee schedule:

| Item No. | Description  | Fee (\$)               |
|----------|--|------------------------|
| 1        | Design Development for Roberge ES Renovations                    | 214,100                |
| 2        | Final Construction Documents for Roberge ES Renovations          | 285,800                |
| 3        | Bidding for Roberge ES Renovations                               | 12,000                 |
| 4        | Construction Administration Services for Roberge ES Renovations  | 152,900 <sup>(1)</sup> |
| 5        | Design Development for Woodside ES Renovations                   | 284,800                |
| 6        | Final Construction Documents for Woodside ES Renovations         | 409,090                |
| 7        | Bidding for Woodside ES Renovations                              | 12,000                 |
| 8        | Construction Administration Services for Woodside ES Renovations | 204,450 <sup>(1)</sup> |
| 9        | Design Development for Holdrum MS Renovations                    | 382,840                |
| 10       | Final Construction Documents for Holdrum MS Renovations          | 555,100                |
| 11       | Bidding for Holdrum MS Renovations                               | 15,000                 |
| 12       | Construction Administration Services for Holdrum MS Renovations  | 273,460 <sup>(1)</sup> |
| 13       | Design Development for Holdrum MS Addition                       | 102,590                |
| 14       | Final Construction Documents for Holdrum MS Addition             | 149,880                |
| 15       | Bidding for Holdrum MS Addition                                  | 4,000                  |
| 16       | Construction Administration Services for Holdrum MS Addition     | 73,270 <sup>(1)</sup>  |

Notes: <sup>(1)</sup> The fee for construction administration services will be hourly, not to exceed the fee presented above.

Account # 30-000-400-334-10-11-000

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

**B14. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:****

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the “Board”) has solicited proposals for a communication specialist and public relations services, which is an extraordinary unspecifiable service (hereinafter referred to as “EUS”) in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

**WHEREAS**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Laura Bishop Communications LLC has submitted a proposal for communication and public relations services;

**WHEREAS**, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the communication specialist and public relations services are satisfactory.

**WHEREAS**, based on the positive reputation of, Laura Bishop Communications LLC and the fee structure, the Board desires to award a communication specialist and public relations services contract to Laura Bishop Communications LLC; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

**WHEREAS**, Laura Bishop Communications LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Laura Bishop Communications LLC has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit Laura Bishop Communications LLC from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BE IT FURTHER RESOLVED** as follows:

1. The Board hereby appoints Laura Bishop Communications LLC as a Communications Firm to provide communication specialist and public relations services for the Referendum Projects.
2. This award is expressly conditioned upon Laura Bishop Communications LLC furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Account No. 11-000-230-339-10-11-000 (not to exceed \$24,000.00)

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

**B15. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, there exists a need for legal services and,

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the River Vale Board of Education as follows:

**Lerch, Vinci & Higgins, LLP**, Fair Lawn, New Jersey is appointed for professional services in connection with the sale of \$34,025,000 School Bonds for the River Vale Board of Education The resolution appointing Lerch, Vinci & Higgins, LLP and the terms of the appointment are on file and available for public inspection at the District offices at 609 Westwood Avenue, River Vale, New Jersey 07675.

This appointment is made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

**BE IT FURTHER RESOLVED**, that a brief notice of this action shall be printed once in *The Record or The Pascack Press* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contracts are on file in the office of the Board of Education in the following form:

**NOTICE OF AWARD OF PROFESSIONAL SERVICES**

At its Regular Meeting of June 22, 2021, the River Vale Board of Education authorized the awarding of contracts to:

**Lerch, Vinci & Higgins, LLP, Fair Lawn, NJ**, to provide for professional services in connection with the sale of \$34,025,000 School Bonds for the district in the amount of \$20,000 plus out-of-pocket expenses.

Account No. 30-000-400-332-10-11-000

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

**B16. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as “the Board”) advertised for bids for substitute teacher staffing services, for both per diem and long-term assignments, per diem substitute aide staffing services, and per diem building based substitutes; and

**WHEREAS**, on June 17, 2021, the Board received one (1) bid for the Project; and

**WHEREAS, ESS Northeast, LLC**, submitted a bid in the amount of \$129.00 per day for substitute teacher staffing services, and \$167.50 per day for long-term substitute teacher staffing services, \$96.75 per day for substitute aide staffing services, and \$141.90 per day for building based substitutes and its bid complies in all material respects with the bid specifications; and

**WHEREAS**, the Board believes it is in its best interest to award the contract to ESS Northeast, LLC;

**BE IT RESOLVED**, that ESS Northeast, LLC, is the lowest responsible bidder for the substitute teaching staffing services and, as such, the Board hereby awards the contract for the such services to ESS Northeast, LLC, in the amounts set forth above; and

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the project specifications, together with a signed agreement, as prepared/reviewed by the Board Attorney, within ten (10) days of the date hereof; and

**BE IT FURTHER RESOLVED**, that the Board Attorney was directed to draft/review the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.



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

- B17. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves ABR Consulting, LLC, to provide consulting services with regard to QSAC compliance at the rate of \$50.00 per hour, not to exceed \$6,000.00 for the 2021-2022 school year.**

Account No. 11-000-230-339-10-11-000

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

- B18. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that (an amount not to exceed) \$2,500,000.00 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

**B19. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**WHEREAS**, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that an amount not to exceed \$297,539 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

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

**B20. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract for Student Transportation with Scholastic Bus Company, Inc. of Fair Lawn, New Jersey for the 2021-2022 school year in the amounts as set forth below:**

|         |             |
|---------|-------------|
| Route 1 | \$49,536.08 |
| Route 2 | \$49,536.08 |
| Route 3 | \$49,536.08 |

Renewal rate equals the CPI of 1.69% as set by the State of New Jersey Department of Education.

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

**B21. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract for School Related Activities with Rinaldi Transportation of Closter, New Jersey, for the 2021-2022 school year in the amounts as set forth below:**

|              |          |
|--------------|----------|
| 16 passenger | \$308.18 |
| 24 passenger | \$339.22 |
| 54 passenger | \$349.56 |

\* Renewal rate equals the CPI of 1.69% as set by the State of New Jersey Department of Education.

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

**B22. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following depositories and signatories for the River Vale Public Schools through the 2022 Reorganization Meeting as set forth below:**

| Account Name   | Account #  | Financial Institution | Required Signatures on each Account for Withdrawals   |
|--|------------|-----------------------|---|
| River Vale Board of Education Superintendent of Schools Petty Cash Account | 7047728384 | Capital One           | 2 Signers: Superintendent, Melissa Signore, plus one secretary, Kathy Hayek or Christina Roveccio                             |
| River Vale Board of Education Holdrum School Petty Cash Account            | 7047728341 | Capital One           | 2 Signers: Principal, James Cody, or Assistant Principal, Alyson Puzzo; plus one secretary, Ashley DePaola or Sharon Baronian |

|   |            |             |   |
|---|------------|-------------|---|
| River Vale Board of Education<br>Woodside School Petty Cash Account | 7047728376 | Capital One | 2 Signers: Principal, Justin Jasper; plus one secretary, Jill Donatello or Doreen Binetti                                       |
| River Vale Board of Education<br>Holdrum School Activity Account    | 7047728414 | Capital One | 2 Signers: Kelly Ippolito, SBA, plus Principal, James Cody, Assistant Principal, Alyson Puzzo, Raniua Bajati or Gloria Gallucci |
| River Vale Board of Education<br>Woodside School Activity Account   | 7047728406 | Capital One | 2 Signers: Kelly Ippolito, SBA, plus Principal, Justin Jasper, Raniua Bajati or Gloria Gallucci                                 |

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

- B23. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves participation in a Shared Services Agreement for Vehicle Repair Services with the Borough of Old Tappan, County of Bergen, for the 2021-2022 school year.**

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

- B24. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2021-2022 school year for students who are confined during school hours for medical and/or rehabilitative care in New Bridge Medical Center, Paramus, New Jersey.**

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

- B25. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Inter-local Services Agreement, Joint Purchasing Agreement for ABA, OT/PT services, and the Joint Transportation Agreement with Region II for the period of July 1, 2021 through June 30, 2022.**

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

- B26. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the Joint Purchasing Agreement for Out of Region Services with Region V, (Occupational, Physical & Speech Therapist, Audiologist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, Social Worker, Teacher of the Deaf, ESL, Home Instructor, Assistive Technology), for the period of July 1, 2021 through June 30, 2022.**

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

- B27. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following agencies to provide related services to Special Education students during the 2021-2022 school year:**

| Agency  | Services Provided  | Account No.  |
|---|--|--|
| <b>Region II Special Education</b><br>200 Piermont Avenue<br>Hillsdale, NJ 07642  | Occupational Therapy<br>Physical Therapy<br>ABA Therapy  | 11-000-216-320-10-18-072<br>11-000-216-320-10-18-079<br>11-000-216-320-10-18-001 |
| <b>Educational Enterprises/Sound Solutions</b><br><b>Bergen County Special Services</b><br>327 E. Ridgewood Avenue<br>Paramus, NJ 07652 | Teacher of the Deaf Services<br>Audiologist Services<br>Assistive Technology Services                              | 11-000-217-320-10-18-000   |
| <b>NVRHSD</b><br>Board of Education<br>162 Knickerbocker Road<br>Demarest, NJ 07627   | OT/PT Therapy Services<br>Students attending the Valley Program (various locations), not included in tuition costs | 11-000-216-320-10-18-072<br>11-000-216-320-10-18-079                             |
| <b>Commission for the Blind and Visually Impaired</b><br>153 Halsey Street<br>PO Box 47017<br>Newark, NJ 07102                          | Educational Services   | 11-000-216-320-10-18-000   |
| <b>Region V</b><br>700 Kinderkamack Road<br>Oradell, NJ 07649   | Speech and Language Therapy<br>OT/PT Therapy Services  | 11-000-100-320-10-18-079<br>11-000-216-320-10-18-072                             |

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

**B28. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following agencies for Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Neurodevelopmental, Psychiatric, Learning and/or Medical Clearance Evaluations for the 2021-2022 school year:**

| Agency   | Services Provided  | Account No.              |
|--|--|--------------------------|
| <b>Region II Special Education</b><br>200 Piermont Avenue<br>Hillsdale, NJ 07642                           | Psychological, Speech and Language, OT/PT, Psychiatric, Neurological, Medical Clearance and Learning Evaluations | 11-000-216-320-10-18-079 |
| <b>Region V</b><br>700 Kinderkamack Road<br>Oradell, NJ 07649  | Psychological, Speech and Language, OT/PT, Psychiatric, Neurological, Medical Clearance and Learning Evaluations | 11-000-219-320-10-18-000 |
| <b>Speech and Hearing Associates</b><br>74 Pascack Road<br>Park Ridge, NJ 07656                            | Central Auditory Processing  | 11-000-219-320-10-18-000 |
| <b>Dr. Ester Fridman</b><br><b>Dr. Morton Fridman</b><br>15 Engle Street, Suite 200<br>Englewood, NJ 07631 | Psychiatric Evaluations  | 11-000-219-320-10-18-000 |
| <b>Neurodevelopmental Pediatrics, LLC</b><br>50 Market Street, #5<br>Saddle Brook, NJ 07663                | Neurodevelopmental Evaluations   | 11-000-219-320-10-18-000 |
| <b>St. Joseph's Healthcare Inc.</b><br>703 Main Street, Bldg. 400<br>Hospital Plaza<br>Paterson, NJ 07503  | Neurological Evaluations   | 11-000-219-320-10-18-000 |

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

**B29. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2022, in the amounts of \$229,727 and \$13,621 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2021 and ending June 30, 2022. Mrs. Joelle DeGaetano will be designated as**

**the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.**

**BASIC**

| <u>Account Description</u> | <u>Account</u>           | <u>Amount</u> |
|----------------------------|--------------------------|---------------|
| Special Ed Tuition         | 20-251-100-560-10-18-000 | \$226,427.00  |
| IDEA Basic – Supplies      | 20-251-200-610-10-18-000 | \$ 3,000.00   |
|                            | Total                    | \$229,427.00  |

**PRESCHOOL**

| <u>Account Description</u> | <u>Account</u>           | <u>Amount</u> |
|----------------------------|--------------------------|---------------|
| IDEA /Pre-School Tuition   | 20-250-100-560-10-18-000 | \$ 13,621.00  |
|                            | Total                    | \$ 13,621.00  |

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

**B30. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **approves the submission of the following grant application to the New Jersey State Department of Education for the 2022 Fiscal Year. The Board shall accept the award of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title II – Part A in the amount of (\$13,775), Title IV funds in the amount of (\$10,000) which shall be transferred to Title II – Part A in the amount of (\$10,000) for total Title II-A Part A funds in the amount of (\$23,775) refusal of Title III in the**

amount of (\$400), to be implemented during the period beginning July 1, 2021, and ending June 30, 2022.

**Acceptance**

**Title II – Part A**

TOTAL..... \$13,775.00

**Title IV –**

TOTAL..... \$10,000.00

**After Transfer of Title IV Funds to Title II-Part A**

**Title II – Part A**

TOTAL..... \$23,775.00

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

**B31. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

**Pursuant to PL 2015, Chapter 47**, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

| <b>Vendor</b>                                       | <b>Duration</b> | <b>Date Awarded</b> | <b>Contract/Services</b>                     |
|---|-----------------|---------------------|--|
| Alpine Learning Group                               | 2021-2022       | 6/22/2021           | Special Ed Tuition                           |
| Bayada Nurses                                       | 2021-2022       | 6/22/2021           | School Substitute Nursing Services           |
| Bergen County Cooperative Purchasing Program System | 2021-2022       | 1/5/2021            | Educational Supplies, Materials and Services |
| Cablevision, Lightpath, NJ, Inc.                    | 2021-2022       |                     | Phone & Internet Services                    |
| Speech and Hearing Associates                       | 2021-2022       | 6/22/2021           | Central Auditory Processing                  |
| Commission for the Blind and Visually Impaired      | 2021-2022       | 6/22/2021           | Educational Services                         |
| Delta Dental  | 2021-2022       | 6/1/2021            | Dental Insurance                             |
| Depository Trust Company                            | 2021-2022       | 6/22/2021           | Bond   |
| EdgeMarket Cooperative Pricing System               | 2021-2022       | 1/5/2021            | Educational Supplies, Materials and Services |



|  |                |                         |   |
|--|----------------|-------------------------|---|
| Educational Data Systems   | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| Educational Enterprises/Sound Solutions Bergen County Special Services | 2021-2022      | 6/22/2021               | Teacher of the Deaf, Audiologist and Assistive Technology Services  |
| Educational Services Commission of NJ                                  | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| Environmental Remediation & Management, Inc.                           | 2021-2022      | 1/5/2021                | Environmental Services  |
| Epic Management Inc.   | One-time award | 2/11/2020,<br>2/25/2020 | Construction Management Services  |
| Fogarty & Hara, Esq.   | 2021-2022      | 1/5/2021                | Professional Services   |
| Hunterdon County Educational Services Commission                       | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| LAN Associates, Inc.   | 2021-2022      | 1/5/2021                | Architectural Services  |
| Laura Bishop Communications, LLC                                       | 2021-2022      | 1/5/2021                | Communications Specialist and Public Relations Services   |
| Lerch, Vinci & Higgins, LLP  | 2021-2022      | 1/5/2021                | Professional Services   |
| NESBIG   | 2021-2022      |                         | Insurance   |
| McManimon, Scotland & Baumann, LLC                                     | 2021-2022      | 1/5/2021                | Bond Counsel  |
| NJ NASPO Cooperative System  | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| NJ NCPA Cooperative System   | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| NJSBA ACES   | 2021-2022      | 5/11/2021               | Digital and Electronic Products and Svcs  |
| NJ State Health Benefits   | 2021-2022      | 5/11/2021               | Benefits  |
| Nova North Emerson   | 2021-2022      | 6/22/2021               | Special Ed Tuition  |
| NVRHSD   | 2021-2022      | 6/22/2021               | OT/PT Therapy Services for Students attending the Valley Program (various locations), not included in tuition costs |
| Northern Region Educational Services Commission                        | 2021-2022      | 4/27/2021               | Substitute Services   |
| PBG Networks   | 2021-2022      | 3/23/2021               | Technology Products and Services  |
| PEPPM Technology Bidding and Purchasing Program                        | 2021-2022      | 1/5/2021                | Educational Supplies, Materials and Services  |
| PVRHSD   | One time award | 6/22/2021               | Lease Agreement for use of Instructional Facilities   |
| Phoenix Advisors   | 2021-2022      | 1/5/2021                | Continuing Disclosure Agent & Municipal Advisor   |
| RAMM Environmental Services, Inc.                                      | 2021-2022      | 1/5/2021                | Environmental Services  |
| Region II  | 2021-2022      | 6/22/2021               | ABA, OT/PT Services, Special Ed Evaluations and Joint Transportation  |
| Region V   | 2021-2022      | 6/22/2021               | Shared Services Agreement for Evaluations, Speech, Language and OT/PT Therapies and other Support Services          |
| Rinaldi Transportation   | 2021-2022      | 6/22/2021               | Student Transportation  |
| Dr. Nancy Rothenberg   | 2021-2022      | 1/5/2021                | School Physician  |
| Shelly Klein Consulting, LLC   | 2021-2022      | 4/27/2021               | Professional Learning Services  |
| SHI  | 2021-2022      | 3/23/2021               | Technology Products and Services  |

|  |                |                        |  |
|--|----------------|------------------------|--|
| Scholastic Bus Company   | 2021-2022      | 6/22/2021              | Student Transportation                       |
| ESS Northeast, LLC   | 2021-2022      | 5/11/2021              | Substitute Teacher/Aide Staffing             |
| Spectera   | 2021-2022      | 6/1/2021               | Vision Insurance                             |
| TextXtend  | One time award | 6/22/2021              | Technology Equipment                         |
| The Community School   | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Trafera Holdings, LLC  | 2021-2022      | 3/23/2021,<br>6/1/2021 | Technology Products and Services             |
| Trinity 3 Technology   | One time award | 6/22/2021              | Technology Products and Services             |
| United Business Systems  | 2021-2022      | 6/22/2021              | Copiers                                      |
| Upper Saddle River Public Schools<br>Pre-K Archways for Learning Program | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Valley Program   | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Valley TIPS Program  | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Verizon  | 2021-2022      | 6/22/2021              | Phone Services                               |
| West Bergen Mental Healthcare  | 2021-2022      | 4/27/2021              | Comprehensive Clinical Services              |
| Western States Contracting Alliance                                      | 2021-2022      | 1/5/2021               | Educational Supplies, Materials and Services |
| Windsor Bergen Academy   | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Windsor Learning Center  | 2021-2022      | 6/22/2021              | Special Ed Tuition                           |
| Your Way Construction  | One time award | 4/28/20                | Drainage and paving project                  |

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

**B32. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High School District from July 1, 2021 through June 30, 2022 for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class and Agreement for the Provision of Services in Relation to the Park Academy School.**

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

**B33. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the School Security Grant award from the New Jersey Department of Education in the amount of \$59,626, for the installation of the Alyssa’s Law compliant Panic Alarm systems in each school, which was completed during the 2017-2018 fiscal year; and be it further**

**RESOLVED** the River Vale Board of Education affirms local funds were available and utilized in the 2017-2018 fiscal year to complete the installation of the Alyssa’s Law compliant Panic Alarm systems in each school for a total project cost of \$240,554 which exceeded the River Vale Board of Education’s grant allocation of \$59,626.

**BE IT RESOLVED**, that the Board affirm the acceptance of the Security Grant for Alyssa’s Law for the reimbursement and the usage of local funds in the 2017-2018 fiscal year to complete the installation of the Alyssa’s Law compliant Panic Alarm systems in each school for a total project cost of \$240,554, which exceeded the school district’s grant allowance of \$59,626.

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

**B34. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised Athletic Officials’ Fees for the 2021-2022 school year as set forth below:**

| <b>Sport</b>                              | <b>Fee</b> |
|---|------------|
| Basketball – Boys and Girls               | \$63.00    |
| Baseball                                  | \$65.00    |
| Softball                                  | \$63.00    |
| Soccer – Boys and Girls                   | \$63.00    |
| Wrestling                                 | \$60.00    |
| Volleyball                                | \$60.00    |
| Track – 4 or less combined teams          | \$88.00    |
| Track Starters – 4 or less combined teams | \$93.00    |
| Track – 5 or more combined teams          | \$103.00   |
| Track Starters – 5 or more combined teams | \$111.00   |
| Track League Championship meet            | \$100.00   |

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

- B35. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation of three Buddy Benches for Roberge Elementary School from the Friends of Carol Tenebruso in the amount of \$1,397.85.**

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

- B36. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2021 through June 30, 2022.**

| Employee     | Location/Dept | Conference                           | Location | Date(s) | Cost     |
|--------------|---------------|--------------------------------------|----------|---------|----------|
| Alyson Puzzo | Holdrum       | Stronge Annual Regional IRR Training | Online   | 7/20/21 | \$195.00 |

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

**PERSONNEL RESOLUTIONS**

- P1. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Erin Oates, a Woodside School Lunch Aide, from December 5, 2020 through June 2, 2021.**

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

- P2. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Shirin Ghafoori, a Woodside School Lunch Aide, from December 5, 2020 through June 15, 2021.**

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

- P3. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves an unpaid leave of absence for Elizabeth Courtney, a Woodside School Lunch Aide, on June 2, 2021 and June 11, 2021 for a total of two (2) unpaid days.**

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

- P4. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Erin Oates, a Woodside School Lunch aide, effective June 2, 2021. (See Attachment P4)**

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

- P5. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the revised salary for Custodial/Maintenance personnel for the period of July 1, 2021 through June 30, 2022, per the Agreement between the River Vale Board of Education and United Public Service Employees Union (UPSEU) as set forth below:****

| Employee     | Position        | Base Salary | Stipend | Boiler License | Total Salary | Account No.              |
|--------------|-----------------|-------------|---------|----------------|--------------|--------------------------|
| German Salas | Night Custodian | 41,000.00   | 0.00    | 1,100.00       | 42,100.00    | 11-000-262-110-20-11-000 |

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

- P6. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following faculty members to provide Home Instruction for student #2021700 from August 1, 2021 through August 31, 2021, pending RVEA contraction negotiations.****

| Employee     | Total Hours | Hourly Rate | Account                  |
|--------------|-------------|-------------|--------------------------|
| Patricia Lee | 6           | \$80.00     | 11-150-100-101-10-18-000 |

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

- P7. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members for the 2021-2022 school year at the step and salary listed below, pending completion of the Criminal History Review Process and pending RVEA contract negotiations:****

| Employee       | Location/ Dept. | FTE | Position                     | Step    | Salary      | Account No.              |
|----------------|-----------------|-----|------------------------------|---------|-------------|--------------------------|
| Nicole Frank   | RES             | 1.0 | Grade 2 Teacher              | BA+30/4 | \$60,420.00 | 11-120-100-101-40-11-000 |
| Justin Lewbel  | HMS             | 1.0 | 6/7/8 Social Studies Teacher | BA/2    | \$55,195.00 | 11-130-100-101-20-11-000 |
| Ashley Corizzi | HMS             | 1.0 | LAL Teacher                  | MA/6    | \$66,215.00 | 11-130-100-101-20-11-000 |

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

**P8. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for 2020-2021 summer work and professional development training between June 15, 2021 and June 30, 2021 for the time and amounts as set forth below:**

| Employee          | Course             | Location | Date(s)          | Rate/Hours                 | Total      | Account No.              |
|-------------------|--------------------|----------|------------------|----------------------------|------------|--------------------------|
| Nathalie Koren    | Big Ideas Training | Virtual  | June 23-24, 2021 | \$65.00/hr<br>3hrs per day | \$390.00   | 11-000-221-104-10-17-081 |
| Christine Wenckus | Shelly Klein       | Virtual  | June 21-24, 2021 | \$65.00/hr<br>4hrs per day | \$1,040.00 | 11-000-221-104-10-17-081 |
| Tracey Carrol     | Shelly Klein       | Virtual  | June 21-24, 2021 | \$65.00/hr<br>4hrs per day | \$1,040.00 | 11-000-221-104-10-17-081 |

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

**P9. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff for Child Study Team meetings for 2021-2022 between July 1, 2021 and August 31, 2021 for the time and amounts as set forth below, pending RVEA contract negotiations:**

| Employee        | Assignment   | Total Number of Days | Hours Per Day | Hourly Rate | Total Amount | Account No.              |
|-----------------|--------------|----------------------|---------------|-------------|--------------|--------------------------|
| Lisa Battinelli | CST Meetings | 2                    | 6             | \$72.63     | \$871.56     | 11-000-219-104-10-11-081 |

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

- P10. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following Special Education Aides for the 2021-2022 Extended School Year program between July 1, 2021 and August 31, 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.              |
|-----------------|------------|----------------------|---------------|-------------|--------------|--------------------------|
| Kimberly Gordon | Substitute | 19                   | 3.5           | \$21.50     | \$1,429.75   | 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 |                 |            |            |                 |               |              |             |

- P11. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following substitutes for 2021-2022 summer work between July 1, 2021 and August 31, 2021 for the time and amounts as set forth below, pending RVEA contract negotiations:**

| Employee        | Location/Dept          | Total Number of Days | Hours Per Day | Hourly Rate | Total Amount | Account No.              |
|-----------------|------------------------|----------------------|---------------|-------------|--------------|--------------------------|
| Kaitlyn Bentzen | CST                    | 10                   | 4             | \$52.98     | \$2,119.20   | 11-000-219-104-10-11-081 |
| Erin Rudolph    | HMS Guidance Counselor | 3                    | 6             | \$55.18     | \$993.24     | 11-000-218-104-20-11-081 |

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

- P12. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following district Substitutes for the 2021-2022 school year:**

| Employee        | Position  | Daily/Hourly Rate |
|-----------------|-----------|-------------------|
| Ann DeRiso      | Secretary | \$17.00 per hour  |
| Karen Gallagher | Secretary | \$17.00 per hour  |



|                 |           |                  |
|-----------------|-----------|------------------|
| Janet Gemignani | Secretary | \$17.00 per hour |
| Cynthia Mazza   | Secretary | \$17.00 per hour |

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

- P13. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**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 Custodial Substitute(s) for the 2021-2022 school year, pending Criminal History Review (as applicable):**

| Employee           | Position             | Hourly Rate |
|--------------------|----------------------|-------------|
| Nicholas Calabrese | Custodial Substitute | \$25.00     |

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

- P14. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfer of the following staff members for the 2021-2022 school year, as set forth below:**

| Employee     | From | Position        | To  | Position        | Account No.              |
|--------------|------|-----------------|-----|-----------------|--------------------------|
| Karin Ross   | WES  | Pre-K SpEd Aide | RES | Pre-K SpEd Aide | 11-215-100-106-40-11-000 |
| Ashly Hunken | WES  | Pre-K SpEd Aide | WES | K – LLD Aide    | 11-204-100-106-60-11-000 |
| Daryl Puller | WES  | Pre-K ABA Aide  | RES | Pre-K ABA Aide  | 11-215-100-106-40-11-000 |

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

- P15. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim 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.              |
|-------------------|-----------------|-----------------|----------------|---------------|------|-------------|--------------------------|
| Nicolette Gifford | RES             | Pre-K SpEd Aide | 5              | 5.75          | 1    | \$16.50     | 11-215-100-106-40-11-000 |

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

- P16. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student intern placements for the 2021-2022 school year, pending criminal history review, as set forth below:**

| Name                | School | Type            | Teacher                  | College/School             |
|---------------------|--------|-----------------|--------------------------|----------------------------|
| Jaclyn Coviello     | RES    | Student Teacher | Lisa Constants           | Montclair State University |
| Dominika Kaczynski  | RES    | Student Teacher | Rene Pizzano             | Montclair State University |
| Bianca Martino      | RES    | Student Teacher | Patricia Davis           | Montclair State University |
| Adriana Molinini    | WES    | Student Teacher | April Schatz             | Montclair State University |
| Louis Napolitano    | RES    | Student Teacher | Janine Lebowitz          | Ramapo College             |
| Angela Turco        | RES    | Student Teacher | Margaret Benedict-Hutter | Montclair State University |
| Alexa Vassallo      | RES    | Student Teacher | Lindsay DeAngelis        | Ramapo College             |
| Julianne Wirchansky | WES    | Student Teacher | Gina Incantalupo         | Ramapo College             |

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

- P17. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **reimburses the following retiring staff members for accumulated, unused sick days, per RVEA contract, to be paid on August 15, 2021, as set forth below:**

| Employee | Date of Retirement | Allowable Days | Reimbursement Rate (per day) | Total Reimbursement | Account No.              |
|----------|--------------------|----------------|------------------------------|---------------------|--------------------------|
| 003914   | 6/30/2021          | 125            | \$92.00                      | \$11,500.00         | 11-000-291-299-10-11-000 |

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

- P18. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **reimburses the following retiring staff members for accumulated, unused sick days, per RVEA contract, to be paid on January 1, 2022, as set forth below:**

| Employee | Date of Retirement | Allowable Days | Reimbursement Rate (per day) | Total Reimbursement | Account No.              |
|----------|--------------------|----------------|------------------------------|---------------------|--------------------------|
| 003230   | 6/30/2021          | 198            | \$92.00                      | \$18,216.00         | 11-000-291-299-10-11-000 |
| 003856   | 6/30/2021          | 45             | \$92.00                      | \$4,140.00          | 11-000-291-299-10-11-000 |

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

- P19. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following Teacher(s) and 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.              |
|------------------|-----------------|----------------|---------------|-------------|-------------|--------------|---------------|--------------------------|
| Stacey Baker     | RES             | 3              | 6             | 18          | \$18.50     | \$333.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Kaitlyn Bentzen  | WES             | 3              | 6             | 18          | \$52.98     | \$953.64     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Marcella Bruno   | WES             | 3              | 6             | 18          | \$20.00     | \$360.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Laura Fogarty    | RES             | 3              | 6             | 18          | \$22.00     | \$396.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Ashley Hunken    | WES             | 3              | 6             | 18          | \$17.00     | \$306.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Jennifer Lewbel  | WES             | 3              | 6             | 18          | \$24.00     | \$432.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Lisa Nicolini    | WES             | 3              | 6             | 18          | \$20.00     | \$360.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Karin Ross       | RES             | 3              | 6             | 18          | \$17.00     | \$306.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Victoria Sloezen | WES             | 3              | 6             | 18          | \$17.00     | \$306.00     | 8/24-26, 2021 | 11-000-223-110-10-18-000 |
| Ashley Hunken    | WES             | 1              | 8             | 8           | \$17.00     | \$136.00     | 8/30/2021     | 11-000-223-110-10-18-000 |
| Kaitlyn Bentzen  | WES             | 1              | 8             | 8           | \$52.98     | \$423.84     | 8/30/2021     | 11-000-223-110-10-18-000 |
| Marcella Bruno   | WES             | 1              | 4             | 4           | \$20.00     | \$80.00      | 8/31/2021     | 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 |                 |            |            |                 |               |              |             |

- P20. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim 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   |
|-----------------|
| Marcella Bruno  |
| Laura Fogarty   |
| Oksana Fominykh |
| Karin Ross      |

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

- P21. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for payment, in the amount of \$250.00, for perfect attendance (sick or family illness days) as of June 15, 2021 for the 2020-2021 school year:**

| Employee Name            | Employee Name       | Employee Name      |
|--------------------------|---------------------|--------------------|
| Denise Alex              | Todd Emery          | Patricia Lee       |
| Kaitlin Arcidiacono      | Erin Fahey          | Sally Leone        |
| Lynn Baker               | Christine Flatley   | William Liston     |
| Sharon Baronian          | James Gallucci      | Marilena LoVerso   |
| Margaret Benedict-Hutter | Matthew Heffernan   | Jeanine Matone     |
| Daniel Beyer             | Alicia Hettesheimer | John Noone         |
| Andrew Brown             | JoAnn Hirsch        | Michael Onorato    |
| Everard Budhan           | Richard Holdsworth  | Juan Rodriguez     |
| April Callas             | Sara Hunter         | Angela Rossi       |
| Donna Carlin             | Christina Jennings  | Kimberly Santulli  |
| Christine Casbar         | Qixian Jia-Zhang    | Kevin Sarnoski     |
| Deborah Chinnici         | Tracy Kennedy       | Mary Rose Schmid   |
| Allison D'Amico          | Adam Kennis         | Alvaro Sosa        |
| Michael Davenport        | Nathalie Koren      | Kim Marie Ullrich  |
| Andrew Eisler            | Janine Lebowitz     | Kathleen Waytowich |

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

**P22. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for payment, in the amount of \$300.00, for perfect attendance (sick or family illness days) as of June 15, 2021 for the 2020-2021 school year:**

| Employee Name |
|---------------|
| Kathy Hayek   |

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

**P23. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following staff members for payment, in the amount of \$500.00, for perfect attendance (sick or personal days) as of June 15, 2021 for the 2020-2021 school year:**

| Employee Name  | Employee Name    | Employee Name      |
|----------------|------------------|--------------------|
| Raniua Bajati  | Gloria Gallucci  | Francis Merli      |
| Laura Barnette | Patrice Griep    | Marcia Miller      |
| Elaine Barrett | Glenn Haug       | Christina Roveccio |
| Erin Clendenny | Monika Ivankovic | Denise Spar        |
| Lisa Constants | Mary Kurpiel     | Kimberly Stibli    |
| Robert Fencik  | Patrice May      |                    |

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

**P24. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **authorizes the Superintendent to offer employment through the form of a Letter of Commitment during the months of July and August 2021, which the Board shall retroactively approve at either the August or September 2021 Regular Session meetings.**

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

**P25. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim 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 |                 |            |            |                 |               |              |             |

**P26. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2020-2021 school year.**

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

**P27. MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2020-2021 school year.**

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

**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 Interim Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at 7:00 P.M.**

**Public comments:**

Jamie Assor, 512 Bernita Drive: Ms. Assor presented Dr. Alvarez with a gift and thanked him. Ms. Assor also asked if there was always low parent participation in Board Meetings.

Mrs. Waldes responded that yes, participation was typically low.

**Meeting closed to public comments at 7:17 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ENTER CLOSED SESSION**

**MOTION BY Mr. Puccio SECONDED BY Mr. Rosini**

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 Mr. Puccio SECONDED BY Mrs. Rothenberg  
that the June 22, 2021 Closed Session Meeting be reopened to Regular Session Meeting at 7:19 P.M.**

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



**ADJOURNMENT**

**MOTION BY Mr. Puccio SECONDED BY Mrs. Rothenberg  
that the June 22, 2021 Regular Meeting be adjourned at 7:27 P.M.**

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

Respectfully submitted,



Ms. Kelly Ippolito  
Board Secretary/School Business Administrator