

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING &
BUDGET HEARING
Roberge Elementary School Gym
APRIL 26, 2022
MINUTES

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

CALL TO ORDER: 7:00 P.M.

Mrs. Pintarelli called the Meeting to order at 7:00 P.M. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Mrs. Berkowitz, Mrs. Pintarelli,
Mrs. Rothenberg, Mr. White

MEMBERS ABSENT: Mr. Schlereth, Mrs. Senande, Mr. Rosini

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Pintarelli welcomed everyone to the meeting and hoped that everyone had a nice Spring break and was able to relax and enjoy the time off.

Mrs. Pintarelli reminded the public that the NJSLA NJ Student Learning Assessment will return next month for students in Grades 3-8. This test has not been administered since 2019. Principals have sent out information regarding the testing. For more information, Mrs. Pintarelli advised parents to visit the district website.

Mrs. Pintarelli stated that most importantly, on behalf of the Board of Education, she would like to take the opportunity to recognize River Vale teachers and nurses. Teacher Appreciation Week is May 2nd to 6th and Nurse's Appreciation Day is May 11th. River Vale is extremely lucky to have such caring, inspiring, dedicated and supportive educators and nurses who create and foster a wonderful environment to grow, learn and take risks. The Board thanks them for all they do, all they sacrifice and all that they are.

COMMITTEE REPORTS – CHAIRPERSON

➤ **Buildings & Grounds –**

- **Ms. Ippolito reported that the referendum projects are moving along. Most of the work is being done at Holdrum. While the students were on Spring break, the courtyard site work, demolition and tree removal were completed. They have completed the interior footing and rebar. Masonry materials were delivered. This week it is anticipated that they will continue with the masonry block foundation and walls in 8th grade wing and the Wellness Center.**
- **At Roberge, work is currently being done after hours. The contractor has mobilized and work continues in classrooms 35, 36, 37 and 38.**
- **At Woodside, the project submittals being reviewed and work will start went school lets out in June.**

➤ **Communications & Policies – None**

➤ **Curriculum & Technology – None**

➤ **Finance – Mrs. Pintarelli stated that the County office approved the district’s 2022-2023 budget.**

➤ **Negotiations – None**

➤ **Personnel – None**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
April 26, 2022	6:00 PM	Personnel
May 10, 2022	6:00 PM	Curriculum & Technology
September 6, 2022	6:00 PM	Buildings & Grounds “Walk Through” Meeting
September 20, 2022	6:00 PM	Curriculum & Technology
October 11, 2022	6:00 PM	Communications & Policies
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	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 Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 7:15 P.M.

**Public comments:
None**

Meeting closed to public comments at 7:15 P.M.

SUPERINTENDENT'S REPORT

Mrs. Signore mentioned there are new state-mandated health and PE standards that are to be implemented starting September 2022.

Mrs. Signore noted that information will be sent in the District's May newsletter and again in June.

Mrs. Signore stated that the district plans on providing families with all of the new standards and lesson objectives.

The District will also post on the District website the full curriculum when it is completed by the end of the summer.

Mrs. Signore also stated that the NJDOE is allowing parents to opt their child out of certain topics and more information on this will also be provided to families before the start of next school year.

BOARD SECRETARY'S REPORT

Ms. Ippolito advised that the QSAC fiscal review and walk-through has been postponed to May 9, 2022.

Ms. Ippolito brought the Board's attention to the New Jersey School Board's Association being held in October in Atlantic City. More information will be provided in the next month or so.

Ms. Ippolito then presented the 2022-2023 budget.

PUBLIC HEARING

2022-2023 Budget Hearing

PUBLIC COMMENTS – BUDGET PRESENTATION ITEMS ONLY

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

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

Meeting opened to public comments at 7:30 P.M.

Public comments:

Louana Lustberg, 221 Rockland Avenue: Inquired as to what type of items are included in the Administration allotment in the budget of \$6,016,773.

Ms. Ippolito responded that as for the Superintendent’s office, some items include salaries, election costs, audit costs, internet services, printing, and legal liability expenses. As for the Business Office, some of the expenses would be salaries, supplies, technology for the district’s finance, payroll and facility maintenance software, and at the Building level it includes Principal and Secretarial salaries, graduation supplies and expenses and professional dues.

Meeting closed to public comments at 7:33 P.M.

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. White SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Minutes from the Board Meeting on March 15, 2022.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

G2. MOTION BY Mr. White SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on April 5, 2022.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

G3. MOTION BY Mr. White SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on April 5, 2022.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

G4. MOTION BY Mr. White SECONDED BY Mrs. Rothenberg

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P2415.05	<u>Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment</u> (M-New)
P2431.4	<u>Prevention and Treatment of Sports-Related Concussions and Head Injuries</u> (M-Revised)
R2431.4	<u>Prevention and Treatment of Sports-Related Concussions and Head Injuries</u> (M-Revised)
P2622	<u>Student Assessment</u> (M-Revised)
R2622	<u>Student Assessment</u> (M-New)
P3233	<u>Political Activities</u> (Revised)
P5541	<u>Anti-Hazing</u> (M-New)
P8465	<u>Bias Crimes and Bias-Related Acts</u> (M-Revised)
R8465	<u>Bias Crimes and Bias-Related Acts</u> (M-Revised)
P8611	<u>Subscription Busing</u> (New)
R8611	<u>Subscription Busing</u> (New)
P9560	<u>Administration of School Surveys</u> (M-Revised)

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

G5. MOTION BY Mr. White SECONDED BY Mrs. Rothenberg

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

Student Id#	Program	LEA	Tuition	Duration
20311875	Windsor Bergen Academy	Private	\$16,023.49	April-June

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 March 31, 2022 in the following balances:**

Fund 10	-	\$ 9,890,769.57
Fund 20	-	\$ (34,501.16)
Fund 30	-	\$34,118,815.07
<u>Fund 40</u>	-	<u>\$ 728,677.13</u>
Total		\$44,703,760.61

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 March 31, 2022 including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

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

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 March 31, 2022 in the amount of \$20,758.00 as set forth below:**

**Transfer of Funds
Month Ending March 31, 2022**

			FROM	TO
T605	22-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$16.00)	\$0.00
	22-11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	\$0.00	\$16.00
T608	22-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$37.00)	\$0.00
	22-11-000-240-890-60-60-057	W - MISC & OTHER EXPENSES	\$0.00	\$37.00
T613	22-11-000-213-320-20-20-078	H-SECT 504 PHYSICAL THERAPY	(\$2,400.00)	\$0.00
	22-11-000-213-320-40-40-078	R -SECT 504 PHYSICAL THERAPY	(\$2,400.00)	\$0.00
	22-11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	\$0.00	\$2,400.00
	22-11-000-213-320-60-60-072	W-SECT 504 OCCUPATIONAL THRPY	\$0.00	\$2,400.00
T615	22-11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	\$0.00	\$1,400.00
	22-11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	(\$1,400.00)	\$0.00
T670	22-11-000-216-320-10-18-101	FEES/SPEECH THERAPY	(\$125.00)	\$0.00
	22-11-000-240-105-20-11-102	H- SUB SECRETARY SALARIES	(\$100.00)	\$0.00
	22-11-000-240-105-40-11-102	R- SUB SECRETARY SALARIES	(\$100.00)	\$0.00
	22-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	(\$200.00)	\$0.00
	22-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$5,000.00)	\$0.00
	22-11-213-100-101-40-11-000	R- RESOURCE TEACHERS SALARIES	(\$8,850.00)	\$0.00
	22-11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	\$0.00	\$125.00
	22-11-000-240-105-20-11-000	H- SECRETARY SALARIES	\$0.00	\$100.00
	22-11-000-240-105-40-11-000	R- SECRETARY SALARIES	\$0.00	\$100.00

	22-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$200.00
	22-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$5,000.00
	22-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	\$0.00	\$2,500.00
	22-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$750.00
	22-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	\$0.00	\$5,600.00
T658	22-11-000-240-610-20-20-000	H- MAIN OFFICE SUPPLIES	(\$130.00)	\$0.00
	22-11-000-240-890-20-20-034	H- GRADUATION EXPENSES	\$0.00	\$130.00
	TOTALS			
	FROM:		(\$20,758.00)	
	TO:			\$20,758.00

Note: Transaction Date 3/31/22

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 March 31, 2022 as follows:**

Fund 10 - General Fund	-	\$	0.00
Fund 10 - Voided Checks	-	\$	0.00
Fund 20 - Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 - Capital Projects	-	\$	0.00
Fund 40 - Debt Service	-	\$	0.00
Unemployment Trust Account	-	\$	0.00
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 - Merchants Account	-	\$	62.85
Total		\$	62.85

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for period dated March 31, 2022 in the amount of \$26,770.25.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 April 26, 2022 as follows:**

Fund 10 - General Fund	-	\$	930,693.25
Fund 10 - Voided Checks	-	\$	0.00
Fund 20 - Special Revenue	-	\$	1,858.28
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 - Capital Projects	-	\$	554,854.20
Fund 40 - Debt Service	-	\$	0.00
Unemployment Trust Account	-	\$	11,497.89
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 - Merchants Account	-	\$	224,803.01
Total		\$	1,723,706.63

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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 April 26, 2022 in the amount of \$34,631.40.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending April 26, 2022, in the amount of \$4,725.00 as set forth below:**

**Transfer of Funds
Month Ending April 26, 2022**

			FROM	TO
T661	22-11-000-217-610-10-18-000	EXTRORDINARY SUPPLIES	(\$1,200.00)	\$0.00
	22-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$2,000.00)	\$0.00
	22-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	\$0.00	\$1,200.00
	22-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	\$0.00	\$2,000.00
T662	22-11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	(\$175.00)	\$0.00
	22-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	\$0.00	\$175.00
T669	22-11-000-219-610-10-18-000	CST- SUPPLIES/MATERIALS	(\$1,350.00)	\$0.00
	22-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	\$0.00	\$1,350.00
	TOTALS			
	FROM:		(\$4,725.00)	
	TO:			(\$4,725.00)

Note: Transaction Date 4/26/22

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the use of “Banked Cap” in the revised amount of \$14,157 from the 2019-2020 budget for inclusion in the 2022-2023 base budget for the purpose of enhancing the district’s security initiatives and addressing technology equipment in the classrooms; and**

WHEREAS, the River Vale Board of Education understands these proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards and shall be completed by the conclusion of the budget year;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education adopts the 2022-2023 Final Budget and authorizes the School Business Administrator to submit the 2022-2023 Budget to the Bergen County Interim Executive County Superintendent for review and approval.

- a) General Fund appropriations budget in the total amount of \$24,718,623, which includes sub-fund budgets for General Current Expense, \$24,516,274, Capital Outlay, \$202,349, (which includes a statutorily restricted increase in Capital Reserve of (\$5,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2022-2023**.

Balance Appropriated (General Fund)	-
Local Tax Levy	23,471,606
Interest Earned on Capital Reserve	5,000
Tuition	24,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	6,000
State Aid	1,108,962
Total Anticipated Revenue	24,718,623

- b) Special Revenue Funds appropriations budget in the total amount of \$162,962 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for **2022-2023**.

Local Aid (restricted)	-
State Aid (restricted)	-
Federal Aid	162,962
Total Anticipated Revenue	162,962

- c) Debt Service Fund appropriations budget in the total amount of \$2,283,757 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for **2022-2023**.

Balance Appropriated	-
Other Funding Sources	272,339
Local Tax Levy	1,201,833
State Aid – Debt Service	809,585
Total Anticipated Revenue	2,283,757

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2022-2023 school year in the amount of \$23,471,606.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Debt Service Tax Levy to be raised for the 2022-2023 school year in the amount of \$1,201,833.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B12. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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

WHEREAS, school district Policy No. 6471 School District Travel and N.J.A.C. 6A:23B01.2(b) provide that the Board of Education shall establish in the 2021-2022 school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement in the amount not to exceed \$48,900; and

WHEREAS, the Board of Education has incurred travel and related expenses as of February 28, 2022 in the amount of \$3,293.64 for the 2021-2022 school year; and

WHEREAS, school district Policy No. 6471 School District Travel and N.J.A.C. 6A:23B01.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the school district travel maximum for the 2022-2023 Tentative Budget in the sum of \$54,650; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B13. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution regarding Public Relations and Purchased Professional Services:**

WHEREAS, The Accountability Regulations, specifically N.J.A.C. 6A:23B-5.2 a(1) provided that the Board of Education shall establish annually a maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14 and each type of professional services;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education hereby establishes the maximum annual dollar limit for public relations and professional services for the 2022-2023 school year in the amount of \$25,000 and \$1,095,787 respectively; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B14. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following change order in connection with the Roberge Elementary School Building Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.55.03	H&S Construction & Mechanical, Inc.	\$ 5,685,000.00		\$ 5,685,000.00
	Change Order # 1	\$ 52,482.83	\$ 52,482.83	\$ 52,482.83
	Totals	\$ 5,737,482.83	\$ 52,482.83	\$ 5,737,482.83

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B15. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the date for advertisement of May 2, 2022, and the date for receipt of sealed bids of May 24, 2022 for transportation services. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Tuesday, May 24, 2022, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.**

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16. MOTION BY Mrs. Rothenberg SECONDED BY Mr. White

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
Daniel Beyer	WES	STEM Articulation	PVRHS	6/7/22	\$0.00
Christina Roveccio	BOE	Records & Information Management	Webinar	5/11/22	\$50.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steve Rosini	Board of Education	NJSBA Delegate's Assembly	Mercer County Community College	5/14/22	\$0.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Delegate's Assembly	Mercer County Community College	5/14/22	\$0.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE		✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED	✓						

B16c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Cheryl Berkowitz	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE		✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED	✓						

B16d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓		✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED		✓					

B16e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓				✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED			✓				

B16g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16h.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16i.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kelly Ippolito	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16j.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Melissa Signore	Board of Education	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16k.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kenneth Peterson	B&G	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16l.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Thomas O’Gara	Technology	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16m.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kimberly Dowling	C&I	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16n.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Joelle DeGaetano	CST	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16o.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Stephen Wren	Roberge	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16p.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Justin Jasper	Woodside	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16q.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
James Cody	Holdrum	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B16r.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Alyson Puzzo	Holdrum	NJSBA Workshop 22	Atlantic City, NJ	10/24/22 10/25/22 10/26/22	Group Rate of \$2100.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the, Board, upon recommendation of the School Business Administrator, **approves the following school sponsored Trips/Assemblies for the period July 1, 2021 through June 30, 2022:**

School	Grade	Teacher	Trip/Assembly	Location	Date
RES	K	Cathy Soehnel	Field Trip	Out of District	May

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

PERSONNEL RESOLUTIONS

P1. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the extension of a paid medical leave of absence for staff member #002770, from May 22, 2022 through June 21, 2022.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P2. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the extension of an unpaid leave of absence for Dana Donigian, Special Education Aide, from May 22, 2022 through June 21, 2022.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P3. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Lisa Mellone, a Holdrum Special Education Aide, from March 23, 2022 through March 25, 2022 for a total of three (3) unpaid days.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P4. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence for Joanne Caren, a Holdrum Lunch Aide, from April 6, 2022 through April 14, 2022 for a total of seven (7) unpaid days.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P5. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district staff member for the 2021-2022 school year, pending Criminal History Review, as set forth below:**

Employee	Location/ Dept.	Position	Max. Number of Days	Max. Hours Per Week	Hourly Rate	Account No.
Christine Flanagan	District	Nurse's Aide	5	25	30.00	11-000-213-106-20-11-004
						11-000-213-106-40-11-004
						11-000-213-106-60-11-004

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P6. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20261092 from April 1, 2022 through April 29, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Samantha Sicilia	4	\$84.00	11-150-100-101-10-18-000

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P7. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide Home Instruction for Student #20271301 from April 11, 2022 through May 6, 2022, as follows:**

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Jeanine Matone	10	\$84.00	11-150-100-101-10-18-000

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P8. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodian(s) for the 2022-2023 school year, pending Criminal History Review (as applicable), for the months of July and August 2022 or for special projects as assigned throughout the school year:**

Employee	Position	Days Per Week	Hours Per Day	Hourly Rate	Account No.
Eric Buttikofer	Summer Custodian	5	8	\$15.00	11-000-262-110-20-11-103
Sung Jun Hong	Summer Custodian	5	8	\$15.00	11-000-262-110-60-11-103
James Thompson	Summer Custodian	5	8	\$15.00	11-000-262-110-20-11-103

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P9. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Custodial Substitute(s) for the 2022-2023 school year, pending Criminal History Review (as applicable):**

Employee	Position	Hourly Rate
Eric Buttikofer	Custodial Substitute	\$25.00
Sung Jun Hong	Custodial Substitute	\$25.00
James Thompson	Custodial Substitute	\$25.00

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P10. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

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

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the United Public Service Employees Union (hereinafter referred to as “UPSEU”); and

WHEREAS, the UPSEU is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement between the Board and UPSEU for the period July 1, 2022 through June 30, 2025.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

P11. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance**

coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

**P12. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2021-2022 school year.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

**P13. MOTION BY Mr. White SECONDED BY Mrs. Berkowitz
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2021-2022 school year.**

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

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

The Board's decision in such matters is final.

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

Meeting opened to public comments at 7:45 P.M.

Public comments:

None

Meeting closed to public comments at 7:45 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Berkowitz

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter:

- HIB at Woodside School

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.

Meeting closed to the public at 7:47 P.M.

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Berkowitz that the April 26, 2022 Closed Session Meeting be reopened to the Regular Meeting at 8:04 P.M.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

ADJOURNMENT

MOTION BY Mr. White SECONDED BY Mrs. Rothenberg that the April 26, 2022 Regular Meeting be adjourned at 8:05 P.M.

	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mr. White	Mr. Rosini
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAINED							

Respectfully submitted,

Kelly Ippolito
School Business Administrator/Board Secretary