

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
APRIL 18, 2023
REVISED AGENDA**

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

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT 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 this meeting.

ROLL CALL:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mrs. Berkowitz**
- **Communications & Policies – Mr. White**
- **Curriculum & Technology – Mrs. Senande**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Rosini**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
April 18, 2023	6:00 PM	Buildings & Grounds
May 2, 2023	6:00 PM	Personnel
June 13, 2023	6:00 PM	Curriculum & Technology
August 29, 2023	6:00 PM	Buildings & Grounds
September 12, 2023	6:00 PM	Curriculum & Technology

October 17, 2023	6:00 PM	Communications & Policies
November 21, 2023	6:00 PM	Negotiations
December 19, 2023	6:00 PM	Finance
January 2, 2024	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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

**RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items G1 through G7 as listed below.**

- G1. 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 March 14, 2023 Regular Board Meeting.**

G2. 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 March 14, 2023 Closed Session Meeting.**

G3. 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 adoption of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P0152	<u>Board Officers</u>
P0161	<u>Call, Adjournment and Cancellation</u>
P0162	<u>Notice of Board Meetings</u>
P2423	<u>Bilingual and ESL Education</u>
R2423	<u>Bilingual and ESL Education</u>
P5200	<u>Attendance</u>
R5200	<u>Attendance</u>
P8110	<u>Attendance Areas</u>
P8140	<u>Student Enrollments</u>
R8140	<u>Enrollment Accounting</u>
P8330	<u>Student Records</u>
R8330	<u>Student Records</u>
R8420.2	<u>Bomb Threats</u>
R8420.7	<u>Lockdown Procedures</u>
R8420.10	<u>Active Shooter</u>

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal/recycling of the following books/textbooks at Holdrum Middle School:**

Title of Book/Textbook	ISBN #	Qty	Condition
Mel Bay’s Modern Guitar Method, Grade 1	0-87166-354-6	5	Unused
Mel Bay’s Guitar Class Method Volume 1	0-87166-530-1	9	Unused
Alfred Lesson Book Complete Level 1 for the Later Beginner	0-88284-817-8	22	Unused
Alice In Wonderland Jr. Chorus Book	No ISBN Available	18	Unused

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal/recycling of the following items at Holdrum Middle School:**

Item	Quantity	Condition	Asset Tag No.
Bongos	1	Poor/Unused	NA
Remo Drum	1	Poor/Unused	NA
Casio Keyboard	1	Out of Order	NA
Guitar (Montana)	1	Poor/Unused	NA
Guitars (Carlo Robelli)	3	Poor/Unused	NA
Glockenspeil	3	Poor/Unused	NA

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts a grant from the Bergen County Audubon Society in the amount of \$500.00 for the 2022-2023 school year to be used toward building owl houses at Woodside Elementary School and Roberge Elementary Schools.**

Account No. 20-005-100-610-40-40-000

G7. 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 placements/tuition costs for the 2022-2023 school year as follows:**

Student ID #	Program	LEA	Tuition	Term
20342137	RIBS, LLC	Private	\$920.00 Per Diem	March-June (53 Days)

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items B1 through B18 as listed below.

B1. 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 February 28, 2023 in the following balances:**

Fund 10	-	\$11,969,651.05
Fund 20	-	\$ (67,249.52)
Fund 30	-	\$20,070,511.89
Fund 40	-	\$ 1,189,124.99
Total		\$33,162,038.41

B2. 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 **February 28, 2023** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in 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.

B3. 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, 2023 as follows:**

Fund 10 – General Fund	-	\$1,751,193.19
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 46,082.77
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 599,790.26
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,716.16
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,882,526.58
Fund 91 – Merchants Account-		<u>\$ 18,115.68</u>
Total		\$4,299,424.64

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for the period dated March 31, 2023 in the amount of \$110,349.10.**
- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for the period ending March 31, 2023 in the amount of 104,487.84 as set forth below:**

Transfer of Funds
Month Ending March 31, 2023

			FROM	TO
T557	23-11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	(\$23,400.00)	\$0.00
	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	\$0.00	\$23,400.00
T561	23-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	(\$1,500.00)	\$0.00
	23-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	\$0.00	\$1,500.00
T564	23-11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	(\$15,000.00)	\$0.00
	23-11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	(\$1,095.00)	\$0.00
	23-11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	(\$12,205.84)	\$0.00
	23-11-190-100-320-40-11-102	R- PURCH ED SRV/SUBS	\$0.00	\$15,000.00
	23-12-000-100-730-10-65-000	DISTRICT-SMARTBOARD INTIATIVE	\$0.00	\$13,300.84
T574	23-11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	(\$145.00)	\$0.00
	23-11-000-270-512-10-18-000	CST FIELD TRIPS	\$0.00	\$145.00
T581	23-11-000-262-420-40-11-000	R - COPIER REPAIRS/MAINT	(\$1,575.00)	\$0.00
	23-11-000-262-420-30-14-107	CONTRACTED IMPROVEMENTS - RES ANNEX	\$0.00	\$1,575.00
T623	23-11-000-211-100-20-11-000	H- ATTENDANCE & SOCIAL WORK	(\$2.00)	\$0.00
	23-11-000-213-106-40-11-004	R- NURSE'S AIDE SALARY	(\$3,180.00)	\$0.00
	23-11-000-230-331-10-11-049	LEGAL SERVICE EXP. - SP. SRVS.	(\$8,560.00)	\$0.00
	23-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	(\$2,100.00)	\$0.00
	23-11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	(\$4,450.00)	\$0.00
	23-11-000-262-590-20-14-000	H - MISC OTHER PURCH SERVICES	(\$1,000.00)	\$0.00
	23-11-000-270-512-20-20-110	H- ATHLETIC TRANS	(\$10,000.00)	\$0.00
	23-11-120-100-101-60-11-000	W- GRADES 1-5 TEACHER SALARIES	(\$16,300.00)	\$0.00
	23-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	(\$3,940.00)	\$0.00
	23-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	(\$35.00)	\$0.00
	23-11-000-211-100-40-11-000	R- ATTENDANCE & SOCIAL WORK	\$0.00	\$2.00
	23-11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	\$0.00	\$350.00
	23-11-000-213-100-20-11-102	H- SUB NURSE/SALARY	\$0.00	\$2,580.00
	23-11-000-213-100-40-11-102	R - SUB NURSE/SALARY	\$0.00	\$190.00
	23-11-000-213-100-60-11-102	W- SUB NURSE/SALARY	\$0.00	\$860.00
	23-11-000-230-332-10-11-000	AUDITOR FEES	\$0.00	\$10,560.00
	23-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	\$0.00	\$100.00
	23-11-000-262-110-20-11-062	H- CUSTODIAN SUB/SALARIES	\$0.00	\$400.00
	23-11-000-262-110-20-11-073	H - CUST/MAINTENANCE O/T	\$0.00	\$350.00
	23-11-000-262-110-40-11-073	R - CUSTODIAN/MAINTENANCE O/T	\$0.00	\$3,700.00
	23-11-000-262-490-20-14-000	H- WATER	\$0.00	\$450.00
	23-11-000-262-490-60-14-000	W- WATER	\$0.00	\$550.00

	23-11-000-270-515-10-11-000	SPECIAL ED TRANS. JOINT AGRMNT	\$0.00	\$10,000.00
	23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	\$0.00	\$2,250.00
	23-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$1,690.00
	23-11-190-100-320-40-11-102	R- PURCH ED SRV/SUBS	\$0.00	\$12,500.00
	23-11-190-100-320-60-11-102	W- PURCH ED SRV/SUBS	\$0.00	\$3,000.00
	23-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$35.00
			(\$104,487.84)	
				\$104,487.84

Note: Transaction Date 3/31/23

B6. 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 18, 2023 as follows:**

Fund 10 – General Fund	-	\$1,101,048.34
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 56,790.76
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$1,146,099.33
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 223,524.27
Fund 91 – Merchants Account-		\$ 25,050.45
Total		\$2,552,258.15

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for the period dated April 18, 2023 in the amount of \$34,165.45.**

B8. 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 the period ending April 18, 2023 in the amount of \$2,000.00 as set forth below:**

Transfer of Funds
Month Ending April 18, 2023

			FROM	TO
T622	23-11-000-261-100-10-11-067	MAINTENANCE OVERTIME	(\$2,000.00)	\$0.00
	23-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE	\$0.00	\$2,000.00
			(\$2,000.00)	
				\$2,000.00

Note: Transaction Date 4/18/23

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the TIPS Cooperative Contract Awarded Supplier: Trafera Holdings, LLC., as follows:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the River Vale Board of Education desires to authorize its Purchasing Agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district Purchasing Agent to award the contract for technology products and services to Trafera Holdings, LLC through the TIPS Cooperative Contract #200105 in the amount of \$114,750.00.

Account No. 20-483-100-610-10-65-000 - \$76,274.38

Account No. 20-487-100-610-10-65-000 - \$38,475.62

- B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the TIPS Cooperative Contract Awarded Supplier: Trafera Holdings, LLC., as follows:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the River Vale Board of Education desires to authorize its Purchasing Agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district Purchasing Agent to award the contract for technology products and services to Trafera Holdings, LLC through the TIPS Cooperative Contract #200105 in the amount of \$116,910.00.

Account No. 20-487-100-610-10-65-000 - \$116,910.00

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”), Bid Cooperative Pricing System ID#E8801, as follows:**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the River Vale School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility provided basic generation service; and

WHEREAS, the River Vale School District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED, that the River Vale School District binds itself to the ACES Cooperative Pricing System ##E8801- ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the District to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the use of Alternate # 01, the Allowance and the following change orders (# 1, # 2 and # 3) in**

connection with the Woodside Elementary School Roofing Project as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and, furthermore, authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
2.797.56.02	Northeast Roof Maintenance	\$ 1,763,000.00		\$ 1,763,000.00
	Use of Alternate # 01 Polyiso In Lieu Of LWT Concrete		(\$ 150,000.00)	(\$ 150,000.00)
	Allowance		\$ 20,000.00	\$ 20,000.00
	Change Order # 1 – Roof Hatch Change Order # 2 – Deck Attachment		\$ 42,178.00	\$ 42,178.00
	Change Order # 3 – Masonry Repair		\$ 8,276.00	\$ 8,276.00
	Totals	\$ 1,763,000.00	(\$ 79,546.00)	\$ 1,683,454.00

B13. 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 (#1) in connection with the Woodside Elementary School Rooftop HVAC Replacement 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:**

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
2.2797.56.04	H&S Construction & Mechanical, Inc.	\$ 1,235,000.00		\$ 1,235,000.00
	Change Order # 1 – Credit for Builder’s Risk		(\$ 2,735.00)	(\$ 2,735.00)
	Totals	\$ 1,235,000.00	(\$ 2,735.00)	\$ 1,232,265.00

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the Educational Services Commission of New Jersey to A.M.E., Inc.**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district through the school year.

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for temperature control products and services to A.M.E., Inc. through the Educational Services Commission of New Jersey RFP #ESCNJ 20/21-50 in the total amount of \$757,484.00, as follows:

Location	Material	A.M.E., Labor	Installation	Total Cost	Account No.
Holdrum Middle School	\$166,835.00	\$255,921.00	\$334,728.00	\$757,484.00	30-000-400-450-20-11-017

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Addendum to modify the Agreement for Substitute Services with ESS Northeast, LLC., to include payment for stipend services for the 2022-2023 school year.**

B16. 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 April 24, 2023, and the date for receipt of sealed bids of May 23, 2023 for the Application of Spray Fireproofing. 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 11:00 A.M. on Tuesday, May 23, 2023, 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.

B17. 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, 2022 through June 30, 2023.**

Employee	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Kimberly Dowling	C&I	MTSS 2nd Annual Effective Practices Statewide Summit	Virtual	5/5/2023	\$100.00
Erin Fahey	RES	Science/SS Curriculum Articulation Meeting	PVRHS	5/3/2023 6/1/2023	\$0.00

Justin Lewbel	HMS	Regional Curriculum Writing	PVRHS	5/1/2023	\$0.00
Anne Makendra	HMS	Media Specialist Articulation	PVRHS	5/2/2023	\$0.00
Marcia Miller	RES	Grade 4 Science Curriculum Implementation Articulation	PVRHS	4/26/2023	\$0.00
Krista Rasmussen	HMS	Regional Curriculum Writing	PVRHS	5/1/2023	\$0.00

B17a.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Jamie Assor	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17b.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Louan Austin	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17c.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Cheryl Berkowitz	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17d.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Patrice Pintarelli	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17e.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Steven Rosini	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17f.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Virginia Senande	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17g.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Arthur White	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17h.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Melissa Signore	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17i.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Kelly Ippolito	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17j.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Thomas Tracy	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17k.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Thomas O’Gara	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17l.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Kimberly Dowling	BOE	NJSBA Workshop 2023	Atlantic City, NJ	10/23/23 10/24/23 10/25/23 10/26/23	Not to Exceed \$1,000

B17m.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Louan Austin	BOE	Governance I: New Board Member Orientation	Virtual/Online	5/22/23 5/30/23 6/5/23	0.00

B18. 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 and Assemblies for the period July 1, 2022 through June 30, 2023:**

School	Grade	Teacher	Trip/Assembly	Location	Date
WES	Grade 1	Incantalupo/Rome/Cottiers	Tenaflly Nature Center	Tenaflly, NJ	May, 2023
WES	Kindergarten	May/Santuli/Norris	Farm Chicks Traveling Petting Zoo	In District	May, 2023
HMS	6/7/8 Robotics	Heffernan/Eisler/Sarnoski	Robotics Team fundraiser	Westwood Theater	June, 2023

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items P1 through P17 as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid child rearing leave of absence for staff member ID #004804 beginning on or about September 1, 2023 through June 30, 2024.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the unpaid Family Medical Leave of Absence for staff member ID #001635 to begin on September 7, 2023 through on or about November 29, 2023.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the paid medical leave of absence for staff member ID #004138 to begin on April 14, 2023 through on or about May 12, 2023.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of John Noone, Holdrum Teacher, for the purpose of retirement, effective July 1, 2023.**

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Eileen DeMaria, Woodside Guidance Counselor, for the purpose of retirement, effective July 1, 2023.**
- P6. 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 Elizabeth Courtney, Woodside Special Education Aide, on March 7, 2023 and March 21, 2023 for a total of two (2) unpaid days.**
- P7. 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, Holdrum Lunch Aide, on March 31, 2023 for a total of one (1) unpaid day.**
- P8. 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 Nicole Frank, Roberge Teacher, on March 31, 2023 for a total of one-half (1/2) unpaid day.**
- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Cynthia Mazza, Woodside Lunch Aide, May 1, 2023 through May 4, 2023, for a total of four (4) unpaid days.**
- P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salaries for Movement on the Guide - Round Three, for documentation received November 2, 2022 through April 1, 2023, retroactive to February 1, 2023:**

Employee	Location/ Dept.	“FROM” Level/ Step	Longevity	Base Salary	Total Salary	“TO” Level/ Step	Longevity	Base Salary	Total Salary	Account No.
Justin Lewbel	HMS	BA/3	\$0.00	\$56,515.00	\$56,515.00	MA/3	\$0.00	\$65,185.00	\$65,185.00	11-130-100-101-20-11-000
Angela Rossi	WES	BA/5	\$0.00	\$57,315.00	\$57,315.00	BA+15/5	\$0.00	\$57,890.00	\$57,890.00	11-120-100-101-60-11-000
Kimberly Stibli	RES	MA+15/8	\$0.00	\$74,770.00	\$74,770.00	MA+30/8	\$0.00	\$80,375.00	\$80,375.00	11-230-100-101-40-11-000

- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member(s) to teach an additional 6th period at Holdrum for the 2022-2023 school year at 1/6th of the employee’s salary, per the agreement with the RVEA, effective on or about March 27, 2022 through on or about April 17, 2023 as set forth below:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Jeanine Matone	MA30/18	\$111,200.00	\$1,297.32	\$112,497.32	11-213-100-101-20-11-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member(s) to teach an additional 6th period at Holdrum for the 2022-2023 school year at 1/6th of the employee’s salary, per the agreement with the RVEA, effective on or about March 27, 2022 through on or about June 2, 2023 as set forth below:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
MaryCatherine O’Loughlin	BA30/16	\$93,740.00	\$3,515.25	\$97,255.25	11-213-100-101-20-11-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placements for the 2022-2023 school year, as set forth below:**

Name	School	Type	Staff Member	College/School
Maria Lo Piccolo	RES	Observation	Rene Pizzano	TCNJ

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a revision of the extra-compensation amount for the following staff member(s) for the 2022-2023 school year, as set forth below:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A2	Music Concerts & Programs	Woodside	1,701.00	Anna Dore	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Woodside	1,050.00	Anna Dore	11-401-100-100-60-11-040

P15. 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.**

P16. 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 2022-2023 school year.**

P17. 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 2022-2023 school year.**

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ **SECONDED BY** _____

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:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

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

_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter:

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter:

_____.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter:

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following 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.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the April 18, 2023 Closed Session Meeting be re-opened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
April 18, 2023 Regular Meeting be adjourned at ____ P.M.

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							