

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REORGANIZATION/REGULAR MEETING**  
**ROBERGE ANNEX**  
**JANUARY 3, 2023**  
**AGENDA**

Live Stream Can Be Found At: [www.rivervaleschools.com/youtube](http://www.rivervaleschools.com/youtube)

**CALL TO ORDER: 7:00 P.M.**

The Board Secretary/School Business Administrator, Ms. Kelly Ippolito, opens the meeting.

**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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**REORGANIZATION – PART I – ITEMS 1 THROUGH 2**

- R1.** Annual School Elections results, Tuesday, November 8, 2022, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidate Results**  
**Two, Full Three-Year Terms**

Candidate	District 1	District 2	District 3	District 4	District 5	Mail-In	Early Voting	Provisional	Grand Total
Virginia Senande	245	283	224	146	176	308	425	34	1841
Louan Austin	275	290	176	136	217	189	283	26	1592
Deborah Rothenberg	154	197	175	116	106	289	359	32	1428

*Note: Official election results were certified by the Bergen County Election Division.*

**R2. Ms. Ippolito administers the Oath of Office to the newly elected Board Members, Louan Austin and Virginia Senande:**

I, «Name», do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

I, «Name», do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A-12-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

**REORGANIZATION – PART II – ITEMS 3 THROUGH 5**

**R3. ROLL CALL OF THE NEW BOARD:**

	Mrs. Austin	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>PRESENT</b>							
<b>ABSENT</b>							

**R4. Ms. Ippolito calls for nomination for President**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**  
 that \_\_\_\_\_ be nominated for President.

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**  
 that the nominations for President be closed.

**ROLL CALL VOTE:**

	Mrs. Assor	Mrs. Austin	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

Ms. Ippolito relinquishes the chair to the newly elected President.

**R5.** President \_\_\_\_\_ calls for nominations for Vice-President.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that \_\_\_\_\_ be nominated for Vice-President.

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_  
 that the nominations for Vice-President be closed.

**ROLL CALL VOTE:**

	Mrs. Assor	Mrs. Austin	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**RESOLUTIONS BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_ **to**  
**approve Resolution Items R6 through R36 as listed below.**

**R6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule for the 2023-2024 Regular Meetings of the Board of Education. Said meetings may be held at the Roberge Annex, at 7:00 P.M., unless otherwise stated, as set forth below:**

**BE IT FURTHER RESOLVED**, that the Board of Education may not be physically present at the Board of Education Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675 on these dates should a meeting be conducted virtually; and

**BE IT FURTHER RESOLVED**, that the proper notice shall be mailed to two newspapers; filed with the River Vale Township Clerk; and posted on the public bulletin board at the Administrative Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675; and further that any special meetings shall have at least a 48 hours’ notice of time and place of such meetings; and

**BE IT FURTHER RESOLVED**, that the Board Secretary is authorized to publish the following calendar for **the period January 3, 2023 through the 2024 Reorganization Meeting:**

**2023-2024 Board of Education Meeting Schedule**

- January 3, 2023 – Reorganization/Regular Meeting
- January 24, 2023 – Regular Meeting
- February 7, 2023 – Regular Meeting
- February 28, 2023 – Regular Meeting
- March 14, 2023 – Regular Meeting

April 18, 2023 – Regular Meeting  
 May 2, 2023 –Regular Meeting and Tentative Budget Hearing  
 May 30, 2023 – Board Retreat / Regular Meeting – 5:30 PM  
 June 13, 2023 – Regular Meeting  
 July 25, 2023 – Regular Meeting – 9:30 AM  
 August 29, 2023 – Regular Meeting  
 September 12, 2023 – Regular Meeting  
 October 17, 2023 – Regular Meeting  
 November 14, 2023 – Regular Meeting  
 December 19, 2023 – Regular Meeting  
 January 2, 2024 – Reorganization/Regular Meeting

- R7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in compliance with P.L. of 1975, Chapter 231, **approves the schedule of Board Committee Meetings for the period January 3, 2023 through the 2024 Reorganization Meeting. Said meetings may be at the Roberge Annex, at 6:00 P.M., unless otherwise stated, as set forth below:**

**2023-2024 Board of Education Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
January 3, 2023	6:00 PM	Finance
January 24, 2023	6:00 PM	Personnel
February 7, 2023	6:00 PM	Buildings & Grounds
February 28, 2023	6:00 PM	Communications & Policies
March 14, 2023	6:00 PM	Finance
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 14, 2023	6:00 PM	Negotiations
December 19, 2023	6:00 PM	Finance
January 2, 2024	6:00 PM	Finance

- R8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board **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:

1. **Lerch, Vinci & Bliss, LLP**, Fair Lawn, New Jersey, is appointed for auditing and accounting services for the period January 3, 2023 through the 2024 Reorganization Meeting. 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.
2. **Fogarty & Hara, Esq., Fair Lawn**, New Jersey, is appointed for legal services for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing Fogarty & Hara, Esq. 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.
3. **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey, is appointed for engineering services for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. 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.
4. **Phoenix Advisors**, Bordentown, New Jersey, is appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$1,000.00 for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing Phoenix Advisors 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.
5. **McManimon, Scotland & Baumann, LLC**, Roseland, New Jersey, is appointed for special legal services which can be provided only by a recognized Bond Counsel firm, and the law firm of is so recognized by the financial community for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing McManimon, Scotland & Baumann, LLC 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.
6. **RAMM Environmental Services, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing RAMM Environmental Services, Inc. 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.
7. **EnviroVision Consultants, Inc.**, Fair Lawn, New Jersey, is appointed for environmental and consulting services for the period January 3, 2023 through the 2024 Reorganization Meeting. The resolution appointing EnviroVision Consultants, Inc. 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.

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

**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 Re-organization Meeting of January 3, 2023, the River Vale Board of Education authorized the awarding of contracts to:

**Lerch, Vinci & Bliss, LLP**, Fair Lawn, NJ, to provide auditing and accounting services to the district at the standard billing rates as follows:

Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$80-\$95 per hour
Other Personnel	\$50 per hour

**Fogarty & Hara Esq.**, Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:

Partners	\$175 per hour
Associates	\$155 per hour
Law Clerk	\$125 per hour

**LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed and as stated below:

Principal	\$265/hr.
Director	\$165/hr.
Project Manager	\$160/hr.
Job Captain	\$160/hr.
Senior Designer	\$160/hr.
Project Architect	\$160/hr.
Senior Engineer	\$160/hr.
Construction Administrator	\$135/hr.
Intern Architect	\$105/hr.

Interior Designer	\$105/hr.
Environmental Scientist	\$105/hr.
Designer	\$105/hr.
Senior Draftsperson	\$90/hr.
Survey Technician	\$85/hr.
Office Manager	\$79/hr.
Draftsperson	\$70/hr.
Environmental Technician	\$65/hr.
Administrative Assistant	\$60/hr.

**Phoenix Advisors**, Bordentown, NJ, to provide services as Continuing Disclosure Agent & Municipal Advisor of Record.

**McManimon, Scotland & Baumann, LLC**, Roseland, NJ, to provide special legal services which can be provided only by a recognized Bond Counsel firm.

**RAMM Environmental Services, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amounts shall be as stated below:

<b>Services</b>	<b>Fees</b>
<b>Asbestos AHERA</b>	
<u>Asbestos AHERA 6-Month Surveillance Inspection as Required by 40 CFR Part S763.92 (b) (1) (2) E.P.A. Certified Building Inspector</u>	\$600.00/all facilities (Due: <u>April 2023 and October 2023</u> )
<u>Asbestos AHERA 3-Year Inspection and Management Plan as Required by 40 CFR Part S763.93 E.P.A. Certified Building Inspector</u>	\$2,500.00/all facilities (Due: <u>October 2025</u> )
<u>Asbestos AHERA 2 Hour Awareness Training as required by 40 CFR Part S763.92 (a)(1) Maintenance and Custodial Employees (classes are held at your location)</u>	\$500.00/class (Required once per year) (Maximum 25 employees per class) (Due: <u>October 2023</u> )
<b>New Jersey Worker and Community Right to Know Act – N.J.A.C. 8:59</b>	
I. PEOSHA Hazard Communication Standard Training – N.J.A.C. 12:100-7	<u>\$500.00/class</u> (Required once every two years) (maximum 25 employees per class) (Due: <u>October 2024</u> )
II. Right to Know Survey Compliance Services. Includes Inventory, Labeling, and Completion of New Jersey State Update Forms with Copies to Separate Governmental Agencies	<u>\$2,250.00/ all facilities</u> Due: ( <u>July 15, 2023</u> )
<b>Indoor Air Quality</b>	
I. Indoor Air Quality Survey, On-Site Testing, Laboratory Analysis and Assessment Report for Airborne Mold, Mildew, Pollen, Hyphal Fragment, Fibrous Particulate and Insect Fragment Identification, and Testing for Moisture (if appropriate), Temperature, Relative Humidity Levels, Carbon Dioxide Levels, and Carbon Monoxide Levels.	<u>\$236.00/sample</u> (5 day turnaround time) <u>\$315.00/sample</u> (3 day turnaround time)

II. Written Program (IAQ) Indoor Air Quality Standard – PEOSHA, Required by N.J.A.C. 12:100-13 (2007) - On-site visits to determine quantities and locations of rooftop fresh air intakes, univents, louvers, etc. and development of written site specific IAQ program.	<u>\$1,250.00</u> /all facilities (annual reviews) (Due: <u>March 2023</u> )
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<b>Non-Friable Floor Tile Asbestos Final Air Clearance Sampling &amp; Lab Analysis (Per School Project)</b>	
I. On-Site Asbestos Sampling Technician and Final Report	<u>\$1,000.00</u>
II. Laboratory Analysis by (TEM) Transmission Electron Microscopy	<u>\$147.00</u> per sample (24-hour turnaround time) <u>\$260.00</u> per sample (6-hour turnaround time)
<b>Bulk Sampling</b>	
I. On-Site Bulk Sampling Technician Services and Final Report	<u>\$750.00</u> /day (per school project)
II. PLM Bulk Sample Laboratory Analysis 72-hour turnaround time	<u>\$38.00</u> /analysis
<b>Patch and Repair</b>	
Complete patch and repair (encapsulation) of Thermal System Insulation that is damaged and in need of repair.	<u>\$750.00</u> per day (per school project) plus <u>\$15.00</u> per square foot
<b>Hourly Rates</b>	
I. Professional Services: Report Research/Preparation	<u>\$100.00</u> /hour
II. On-Site Field Technician/Inspection/Investigation Services	<u>\$75.00</u> /hour
III. Office/Clerical Staff	<u>\$45.00</u> /hour

**EnviroVision Consultants, Inc.**, Fair Lawn, NJ, to provide environmental and consulting services to the district. The estimated contractual amount shall be as stated below:

Certified Industrial Hygienist	\$185/hr.
USEPA AHERA Project Manager	\$120.75/hr.
Project Manager/Management Planner	\$110/hr.
Certified NJDCA Asbestos Safety Technician	\$101.32/hr.
Safety Technician/Building Inspector	\$93.97/hr.
Fungi/IAQ Technician	\$93.97/hr.
Technical Writer/Word Processor	\$49.87/hr.
<b>Sample Analysis (24 hr/turnaround)</b>	
Transmission Electron Microscopy (TEM)	\$150 per sample
TEM 12 Hr TAT (if available) - air	\$170 per sample
TEM 6 Hr TAT - air	\$176 per sample



TEM NOV (bulk)	\$150 per sample
Phase Contrast Microscopy (PCM)	\$26.25 per sample
Phase Contrast Microscopy (on-site)	\$36.75 per sample
Polarized Light Microscopy (PLM)	\$26.75 per sample
Fungi (mold) direct read Airs & Surface 24 Hr TAT	\$99.75 per sample
Fungi (N-6) Air Sample (2 week TAT)	\$168 per sample
Volatile Organic Compounds (Direct Read)	\$200 per day
Volatile Organic Compounds (TO-15) 3 week TAT	\$458.32 per sample
For Gas Meter	\$175/day
<b>Premium time multipliers (Minimum 5 hours charged)</b>	
Shift Differential	1.15 times hourly rate
Overtime/Saturday	1.50 times hourly rate
Sunday/Holiday	2.00 times hourly rate

The resolutions and contracts stated are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey 07675.

- R9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board Secretary/School Business Administrator **be authorized to designate:**

**THE RECORD**  
**THE PASCACK PRESS**

as the official newspapers of the River Vale School District; and

**BE IT FURTHER RESOLVED**, that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

- R10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that Capital One and New Jersey Cash Management Fund, **be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the period January 3, 2023 through the 2024 Reorganization Meeting.**

- R11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the following signatures **be approved for school district warrants:**

**President or Vice-President and**  
**Board Secretary and**  
**Treasurer of School Monies**

- R12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies **be approved for use on all school warrants and checks as authorized on:**

**Capital One**  
**New Jersey Cash Management**

**All Accounts**  
**All Accounts**

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

- R13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, in accordance with N.J.S.A. 18A:18A-5.1, recommends that **Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey 07675** be appointed as **Agent of Record for the period January 3, 2023 through the 2024 Reorganization Meeting at the NESBIG established fee.**
- R14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the appointment of **Gennaro Rotella, Treasurer of School Monies, for the period January 3, 2023 through the 2024 Reorganization Meeting at a salary of \$4,000 per annum.**
- R15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, authorizes the **Treasurer of School Monies to be designated to sign payroll checks.**
- R16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board approves the following depositories and signators for the **River Vale Public Schools for the period January 3, 2023 through the 2024 Reorganization Meeting as set forth below:**

<b>Account Name</b>	<b>Account #</b>	<b>Financial Institution</b>	<b>Required Signatures on each Account for Withdrawals</b>
River Vale Board of Education General Account	<b>7047728074</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	<b>7047728295</b>	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Agency Account	<b>7047728082</b>	Capital One	2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Projects Account	<b>7047728090</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	<b>7047728104</b>	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Unemployment Trust Account	<b>7047728287</b>	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Merchant Services Settlement Account	<b>7057392244</b>	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever
River Vale Board of Education Petty Cash Account	<b>7047728317</b>	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Gloria Gallucci or Terri McKeever

River Vale Board of Education Superintendent of Schools Petty Cash Account	<b>7047728384</b>	Capital One	2 Signers: Superintendent, plus one secretary, Kathy Hayek or Christina Roveccio
River Vale Board of Education Director of Technology Account Petty Cash Account	<b>7047728325</b>	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Christina Roveccio
River Vale Board of Education Child Study Team Petty Cash Account	<b>7047728333</b>	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	<b>7047728341</b>	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 Roberge School Petty Cash Account	<b>7047728368</b>	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast
River Vale Board of Education Woodside School Petty Cash Account	<b>7047728376</b>	Capital One	2 Signers: Principal, Justin Jasper, plus one secretary, Tracey Mueller or Doreen Binetti
River Vale Board of Education Lunch Program Account	<b>7047728309</b>	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Raniua Bajati or Terri McKeever
River Vale Board of Education Holdrum School Activity Account	<b>7047728414</b>	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Alyson Puzzo, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Roberge School Activity Account	<b>7047728392</b>	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Woodside School Activity Account	<b>7047728406</b>	Capital One	2 Signers: Kelly Ippolito, plus Principal, Justin Jasper, Raniua Bajati or Gloria Gallucci

**R17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board authorizes the School Business Administrator/Board Secretary to establish petty cash accounts for the period January 3, 2023 through the 2024 Reorganization Meeting in accordance with Board Policy #6620 as follows:

<u>Location</u>	<u>Amount</u>	<u>Per Incident Amount</u>
Business Office	\$500.00	\$100.00
Superintendent’s Office	\$500.00	\$100.00
Child Study Team	\$250.00	\$ 75.00
Roberge School	\$400.00	\$ 75.00
Woodside School	\$400.00	\$ 75.00
Holdrum School	\$400.00	\$ 75.00
Technology Dept.	\$250.00	\$ 75.00

**BE IT FURTHER RESOLVED** that no individual purchase shall exceed the per incident amounts indicated above.

**R18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code for the period January 3, 2023 through the 2024 Reorganization Meeting as follows:

**403(b) Plans**

Aspire Financial	PenServ (formerly Foresters Financial)
Equitable(formerly AXA)	Lincoln National

Vanguard  
MetLife

Lincoln Investment Planning, Inc.  
AIG (formerly VALIC)

**457(b) Plans**

Aspire Financial  
Equitable (formerly AXA)  
AIG (formerly VALIC)

PenServ (formerly Foresters Financial)  
Lincoln Investment Planning, Inc.

**R19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board appoints Mr./Ms. \_\_\_\_\_ as the New Jersey School Board Association Legislative Delegate and Mr./Ms. \_\_\_\_\_ as Alternate Delegate for the period January 3, 2023 through the 2024 Reorganization Meeting and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2023-2024 school year.

**R20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Dr. Nancy Rothenberg** as school physician for the period January 3, 2023 through the 2024 Reorganization Meeting at a rate of \$6,000 per annum.

**Account No. 11-000-213-390-10-11-000**

**R21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Christopher Yoo** as Attendance Officer for the period of January 3, 2023 through the 2024 Reorganization Meeting at a rate of \$250 per annum.

**Account No. 11-000-211-320-10-11-000**

**R22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Diana Morris** as the Superintendent's designee for the River Vale Library Board as authorized by N.J.S.A. 40:54-29.10 for the period January 3, 2023 through the 2024 Reorganization Meeting.

**R23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc., as required by Article I of the Fund's Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.**

**R24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the period January 3, 2023 through the 2024 Reorganization Meeting.**

**R25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of Kelly Ippolito to the following positions the period January 3, 2023 through the 2024 Reorganization Meeting:**

- **District Qualified Purchasing Agent;**
- **Affirmative Action Officer;**
- **Public Agency Compliance Officer;**
- **Custodian of Government Records;**
- **Integrated Pest Management Coordinator;**
- **Safety and Health Officer**
- **Title IX Officer**

**R26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves an agreement with the Educational Data Systems for the Board of Education to participate in a cooperative pricing program for the period January 3, 2023 through the 2024 Reorganization Meeting at an annual cost of \$3,875.00 for Educational Supplies and Materials.**

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

**R27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Educational Services Commission of New Jersey the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 2021, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R28. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the state agency for the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the 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 for the period January 3, 2023 through the 2024 Reorganization Meeting 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>State Contract Number</u>
Staples	M0052
W.B. Mason – Furniture	T-0408

- R29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the Western States Contracting Alliances for the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, Title 18A:18A-10 provides that the 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 for the period January 3, 2023 through the 2024 Reorganization Meeting 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 make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors as listed:

<u>Vendor</u>	<u>Contract Number</u>
Dell Marketing L.P.	70256
Hewlett Packard Company	70262
Howard Technology	70264
Promedia	87720
Techxtend	B27168 - 70263

**R30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through PEPPM Technology Bidding and Purchasing Program the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 3, 2023, the governing body of the River Vale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the River Vale Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5) and P.L. 2011, C.139*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R31. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the procurement of goods and services through the EdgeMarket/NJEDGE Cooperative Pricing System, State Contract #S6882649, for the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, EdgeMarket/NJEDGE, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket/NJEDGE Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on January 3, 2023, the governing body of River Vale Board of Education, situated in the County of Bergen, State of new Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the EdgeMarket/NJEDGE Cooperative Pricing System resolution of the River Vale Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Kelly Ippolito, School Business Administrator/Board Secretary of the River Vale Board of Education, on behalf of River Vale Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

- R32. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Bergen County Cooperative Purchasing Programs Registered Cooperative Pricing System #11-BeCCP Registered County Cooperative System #CK04 Bergen for the period January 3, 2023 through the 2024 Reorganization Meeting.**
- R33. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the Hunterdon County Educational Services Commission (HCESC) for the period January 3, 2023 through the 2024 Reorganization Meeting.**



- R34. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJ NASPO Cooperative System the period January 3, 2023 through the 2024 Reorganization Meeting.**
- R35. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s participation in the NJ NCPA Cooperative System the period January 3, 2023 through the 2024 Reorganization Meeting.**
- R36. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the District’s continued membership in the Northeast Bergen County School Board Insurance Group for the period January 3, 2023 through the 2024 Reorganization Meeting as follows:**

**WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance “Group” as permitted by N.J. Title 18A-18B; and

**WHEREAS**, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date; and

**WHEREAS**, the Bylaws and Regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group; and

**WHEREAS**, the Board of Education of River Vale has determined that membership in the Group is in the best interest of the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of River Vale does hereby agree to renew membership in the Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025; and

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District; and

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

**ROLL CALL VOTE:**

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

**RESOLUTIONS BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve Resolution Item R37 as listed below.**

**R37. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

**I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.**

**I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.**

**I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.**

**I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.**

**I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.**

**I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.**

**I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.**

**I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.**

**I will support and protect school personnel in proper performance of their duties.**

**I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.**

**ROLL CALL VOTE:**

	Mrs. Assor	Mrs. Austin	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PUBLIC COMMENTS – REORGANIZATION 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.**

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
January 3, 2023 Reorganization Meeting be adjourned at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	Mrs. Assor	Mrs. Austin	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**CALL TO ORDER**

**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	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

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

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
January 3, 2023	6:00 PM	Finance
January 24, 2023	6:00 PM	Personnel
February 7, 2023	6:00 PM	Buildings & Grounds
February 28, 2023	6:00 PM	Communications & Policies
March 14, 2023	6:00 PM	Finance
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 14, 2023	6:00 PM	Negotiations
December 19, 2023	6:00 PM	Finance
January 2, 2024	6:00 PM	Finance

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

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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 and G3** as listed below.

**G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms a HIB report for the 2022-2023 school year:**

- **HIB – HMS 002**
- **HIB – HMS 003**
- **HIB – HMS 006**

**G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms a Non-HIB report for the 2022-2023 school year:**

- **Non-HIB – HMS 005**
- **Non-HIB – RES 001**

**G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the following resolution:**

**WHEREAS**, the New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS**, the River Vale Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS**, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

**WHEREAS**, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores,

and the preparation for college through advanced placement offerings and SAT assessments;

**NOW, THEREFORE, BE IT RESOLVED**, that the River Vale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and

**BE IT FURTHER RESOLVED** that the River Vale Board of Education urges all New Jersey citizens to work with their local Boards of Education and public school staffs toward the advancement of our children’s education.

**ROLL CALL VOTE:**

	<b>Mrs. Assor</b>	<b>Mrs. Austin</b>	<b>Mr. Berkowitz</b>	<b>Mrs. Pintarelli</b>	<b>Mrs. Senande</b>	<b>Mr. White</b>	<b>Mr. Rosini</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **B1** through **B8** as listed below.

**B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, retroactively **approves the bills list dated January 3, 2023 as follows:**

Fund 10 – General Fund	-	\$ 127,636.61
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 123.71
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 617,923.32
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	-	\$ 0.00
Fund 91 – Merchant Account	-	\$ 0.00
<b>Total</b>		<b>\$ 745,683.64</b>

**B2. 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 January 3, 2023 in the amount of \$0.00.**

- B3. 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.**

**WHEREAS**, Title 18A:18A-10 provides that the 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 Statewide Co-Operative Purchasing System; and

**WHEREAS**, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through the Statewide Co-Operative Purchasing System without advertising for bids; and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing the Statewide Co-Operative Purchasing System; 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 Airedale units for the River Vale School District to All Coast Service, Inc., through Co-Op State ID #65MCECCPS/Contract #ESCNJ 22/23-17 in the amount of \$288,161.26.

**Account No. 30-000-400-450-20-11-017- \$288,161.26**

- B4. 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 OMNIA Partners (Formerly known as National IPA) in accordance with Region 4 ESC Contract #R200401-NJ-260594;**

**WHEREAS**, Title 18A:18A-10 provides that the 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 the 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 classroom unit ventilators to D&B Building Solutions, LLC, through Omnia Partners (formerly known as National IPA) in accordance with the Region 4 ESC Contract #R200401-NJ-260594 in the amount of \$173,750.00.

**Account No. 30-000-400-450-20-11-017- \$173,750.00**

- B5. 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 OMNIA Partners (Formerly known as National IPA) in accordance with Omnia Racine Contract #3341;**

**WHEREAS**, Title 18A:18A-10 provides that the 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 the 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 rooftop cooling/heating units to Trane U.S. Inc., through OMNIA Partners (formerly known as National IPA) in accordance with Omnia Racine Contract #3341 in the amount of \$133,306.00.

**Account No. 30-000-400-450-20-11-017 - \$133,306.00**

- B6. 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 January 10, 2023, and the date for receipt of sealed bids of January 20, 2023 for asbestos removal at Holdrum Middle School. 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 Friday, January 20, 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.**

- B7. 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 construction management 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**, Epic Management, Inc. (hereinafter referred to as "Epic") has submitted a proposal for revised construction management 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 Construction Manager are satisfactory.

**WHEREAS**, based on the positive reputation of Epic and the fee structure, the Board desires to award a construction management contract to Epic; 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**, Epic has completed and submitted a Business Entity Disclosure Certification which certifies that Epic 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 Epic 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; and

**BE IT FURTHER RESOLVED** as follows:

1. The Board hereby appoints Epic as Construction Manager to continue provide construction management services for the revised period as indicated in their revised contract.
2. The Board hereby appoints Epic as Construction Manager to provide additional construction management services in the form of a second Site Manager to be utilized to for the Referendum Projects for the revised period April 1, 2022 – November 30, 2022.
2. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award.

**Account # 30-000-400-339-10-11-000**

**B8. 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, 2022 through June 30, 2023:**

School	Grade	Teacher	Trip/Assembly	Location	Date
WES	Grade 5	Nathalie Koren	Sea Life Aquarium and Lego Land	East Rutherford, NJ	March

**ROLL CALL VOTE:**

	Mrs. Assor	Mrs. Austin	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **P1** through **P4** as listed below.

**P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reimburses the following retiring staff member for accumulated, unused sick days, per RVEA contract, to be paid on January 30, 2023, as set forth below:**

Employee	Date of Retirement	Allowable Days	Reimbursement Rate (per day)	Total Reimbursement	Account No.
003772	01/01/2023	215	\$65.00	\$13,975.00	11-000-291-299-10-11-000

- P2. 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.**
- P3.. 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.**
- P4. 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	Mr. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
<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 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:

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- 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:

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- 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:

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- 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:

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- 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:

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**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:**

	<b>Mrs. Assor</b>	<b>Mrs. Austin</b>	<b>Mr. Berkowitz</b>	<b>Mrs. Pintarelli</b>	<b>Mrs. Senande</b>	<b>Mr. White</b>	<b>Mr. Rosini</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the January 3, 2023 Closed Session Meeting be re-opened to the Reorganization/Regular Meeting at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

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

**ADJOURNMENT**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the January 3, 2023 Reorganization/Regular Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

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