

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ELEMENTARY SCHOOL GYM
JUNE 13, 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
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

- **Acknowledgement of Staff retirements**
- **Acknowledgement of 25 years of service**

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 Board Retreat Meeting on May 30, 2023.**
- 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 Board Meeting on May 30, 2023.**
- G3. 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 Closed Session Meeting on May 30, 2023.

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the School Security Drill Statement of Assurance for the 2022-2023 school year.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Reports for the 2022-2023 school year.**
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent, **approves the following 2023-2024 Board of Education Goals:**
- 1. The District aims to enhance student mathematical and ELA achievement through an increased focus on differentiated learning.**
 - a. Use multiple data points (i.e: Linkit!, Pearson Evidence Reports, quarterly benchmarks etc.) to assist in instructional decision-making.
 - b. Utilize progress-monitoring tools to inform small group instructional work.
 - c. Develop and facilitate instructional coaching around progress monitoring and student achievements.
 - d. Implement D.D.I time to provide an explicit structure for targeted learning.
 - 2. Revise curriculum and resources to provide updated and relevant student learning experiences.**
 - a. Align the ELA and mathematics curriculum to reflect updated NJSLs.
 - b. Collaborate with professional learning consultants to develop best practices around ELA anchor standards with a particular emphasis in the areas of theme, central idea, main idea, and supporting evidence.
 - c. Collaborate with professional learning consultants to develop best practices around math anchor standards with a particular focus on modeling and reasoning.
 - d. Investigate and choose word study resources/programs for upper elementary grades to support further transfer of skills into written work.
 - e. Begin to analyze science achievements through the administration of new Linkit! science benchmarks and current science resources.
 - 3. Provide Students and staff with various S.E.L supports to achieve positive behaviors, increased academic success, and caring school communities.**
 - a. Implement Year 1 of Linkit!'s intervention manager system to streamline our I&RS process to best support students' social, emotional, and academic well-being.
 - b. Implement year 2 of New Jersey Tiered System of Supports (NJTSS).
 - c. Expand S.E.L support groups for students such as vision boards, executive functioning, social skills and counseling.
 - d. Continue providing mental health support through District resources (i.e.: RULER, Unstuck and On Target) and our continued partnership with West Bergen Mental Health Care.

- 4. Continue to place an emphasis on the importance of robust communication with the goal of transparency, sharing important developments within the District, and keeping the community abreast of the multi-year referendum projects.**
 - a. Use multiple means of communication such as school/District newsletters, social media, local newspapers/magazines.
 - b. Complete website revisions to reflect current projects updates (i.e.: construction updates, curriculum updates etc.).
 - c. Provide consistent monthly school and District level communications on various happenings to maintain strong stakeholder engagement.

Operations

- 1. Maintain a safe and healthy environment.**
- 2. Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community:**
 - a. The Finance Committee shall be presented with a DRAFT Proposed Budget for the 2024-2025 Fiscal Year on January 2, 2024 from the SBA and Superintendent that supports the Board's Operations Goals.
- 3. Referendum Construction Phase:**
 - a. The District will be continuing the construction phase of the referendum. Holdrum Middle School will be in Phase II this summer. Woodside Elementary Schools will go out to bid for the work on the classroom renovations this fall. Further discussion is required regarding the canopies. Staging and careful planning shall continue to be critical to ensure success in completing the projects.
- 4. Continue to investigate sharing services and potentially staff with other districts.**
- 5. Prepare for negotiations with the RVEA (Teachers/Secretaries)**
 - a. Input will be sought from the Board as to the contract, which expires June 30, 2024 (RVEA).

Technology

- 1. Continue improvement of district security and cybersecurity practices:**
 - a. Increase use of 2FA/MFA across systems.
 - b. Continue cybersecurity training for all district employees.
 - c. Design/deploy new cybersecurity training modules to address current threats.
 - d. Improve data backups to include immutable cloud storage.
 - e. Continue to add security cameras as needed.
- 2. Deploy two grade levels of new student devices:**
 - a. Grade 6 will receive new devices prior to the start of the school year.
 - b. Grades 2 will receive new devices at the start of the school year.
 - c. Onboard, label and prepare 250 new devices.

- 3. Deploy new laptops to all elementary school teachers:**
 - a. Ninety laptops and docking stations to be deployed to all elementary school teachers and classrooms in September.
 - b. Improve wireless connections to projectors/interactive panels and provide updated sound systems.

- 4. Deploy interactive displays to all elementary classrooms:**
 - a. Provide an improved interactive classroom experience for teachers and students.
 - b. Provide more flexible options for classroom set-up by utilizing wireless technology.
 - c. Deploy interactive displays to replace Smartboards.
 - d. Provide professional development for new interactive panels.

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Roberge Elementary School Nurse to dispose of the following used training equipment:**

Location	Model/Part Number	Quantity	Reason
RES	Actar CPR Training Manikins	10 Pcs/ 1 Bag	Used/Poor Condition

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 **B15** 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 revised bills list dated May 31, 2023 as follows:**

Fund 10 – General Fund	-	\$ 732,752.19
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ (700,000.00)
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00

Fund 60 – Milk Account	-	\$	1,731.01
Fund 65 – Enterprise Acct.	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	1,684,483.39
Fund 91 – Merchants Acct.	-	\$	62.85
Total			\$1,719,029.44

B2. 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 May 31, 2023 in the amount of \$49,472.49**

B3. 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 May 31, 2023 in the amount of \$113,976.00 as set forth below:**

Transfer of Funds
Period Ending May 31, 2023

			FROM	TO
T736	23-11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT	(\$3,000.00)	\$0.00
	23-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE	\$0.00	\$1,000.00
	23-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE	\$0.00	\$1,000.00
	23-11-000-261-420-40-14-000	R- BLDG REPAIR/MAINTENANCE	\$0.00	\$1,000.00
T737	23-11-000-213-106-60-11-004	W- NURSE'S AIDE SALARY	(\$1,289.00)	\$0.00
	23-11-000-261-100-10-11-067	MAINTENANCE OVERTIME	(\$1,000.00)	\$0.00
	23-11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	(\$1,000.00)	\$0.00
	23-11-000-262-110-60-11-062	W - CUSTODIAN SUB/SALARIES	(\$2,601.00)	\$0.00
	23-11-120-100-101-60-11-000	W- GRADES 1-5 TEACHER SALARIES	(\$5,090.00)	\$0.00
	23-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	(\$200.00)	\$0.00
	23-11-000-213-100-20-11-102	H- SUB NURSE/SALARY	\$0.00	\$644.00
	23-11-000-213-100-40-11-102	R - SUB NURSE/SALARY	\$0.00	\$215.00
	23-11-000-213-100-60-11-102	W- SUB NURSE/SALARY	\$0.00	\$430.00
	23-11-000-261-100-10-11-074	MAINTENANCE SALARIES	\$0.00	\$2,000.00
	23-11-000-262-110-10-11-000	DISTRICT CUSTODIAN	\$0.00	\$1,200.00
	23-11-000-262-110-20-11-062	H- CUSTODIAN SUB/SALARIES	\$0.00	\$1,150.00
	23-11-000-262-110-40-11-073	R - CUSTODIAN/MAINTENANCE O/T	\$0.00	\$251.00
	23-11-110-100-101-40-11-000	R- KDGN SALARIES	\$0.00	\$50.00
	23-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$40.00
	23-11-120-100-101-40-11-000	R- GRADED 1-5 SALARIES	\$0.00	\$5,000.00
	23-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	\$0.00	\$200.00
T739	23-11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT	(\$6,450.00)	\$0.00
	23-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE	\$0.00	\$2,150.00
	23-11-000-261-420-40-14-000	R- BLDG REPAIR/MAINTENANCE	\$0.00	\$2,150.00
	23-11-000-261-420-60-14-000	W- BLDG REPAIR/MAINTENANCE	\$0.00	\$2,150.00
T773	23-11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	(\$150.00)	\$0.00
	23-11-000-213-100-40-11-103	RES NURSE SUMMER WORK	(\$260.00)	\$0.00
	23-11-000-213-100-60-11-103	WES NURSE SUMMER WORK	(\$464.00)	\$0.00
	23-11-000-217-106-20-11-086	H- SPECIAL ED SUB AIDES	(\$315.00)	\$0.00
	23-11-000-230-530-10-11-080	POSTAGE EXPENSE	(\$1,000.00)	\$0.00
	23-11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	(\$57.00)	\$0.00

23-11-000-261-100-10-11-067	MAINTENANCE OVERTIME	(\$200.00)	\$0.00
23-11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	(\$500.00)	\$0.00
23-11-120-100-101-60-11-000	W- GRADES 1-5 TEACHER SALARIES	(\$22,000.00)	\$0.00
23-11-190-100-590-10-11-000	DW- OTHER PURCH SRVC	(\$25,000.00)	\$0.00
23-11-190-100-610-10-17-000	DW- TESTING SUPPLIES	(\$2,000.00)	\$0.00
23-11-190-100-610-40-40-015	R- COMPUTER SUPPLIES	(\$3,000.00)	\$0.00
23-11-190-100-610-40-40-086	R- READING SUPPLIES	(\$7,000.00)	\$0.00
23-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	(\$3,000.00)	\$0.00
23-11-190-100-610-60-60-063	W- MATH SUPPLIES	(\$6,000.00)	\$0.00
23-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	(\$10,000.00)	\$0.00
23-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES	(\$12,400.00)	\$0.00
23-11-000-211-100-40-11-000	R- ATTENDANCE & SOCIAL WORK	\$0.00	\$14.00
23-11-000-213-100-20-11-102	H- SUB NURSE/SALARY	\$0.00	\$430.00
23-11-000-213-100-40-11-102	R - SUB NURSE/SALARY	\$0.00	\$215.00
23-11-000-213-100-60-11-102	W- SUB NURSE/SALARY	\$0.00	\$215.00
23-11-000-217-106-40-11-004	R -SPECIAL ED AIDES	\$0.00	\$315.00
23-11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	\$0.00	\$1,000.00
23-11-000-240-105-60-11-000	W- SECRETARY SALARIES	\$0.00	\$57.00
23-11-000-261-100-10-11-074	MAINTENANCE SALARIES	\$0.00	\$200.00
23-11-000-262-110-20-11-062	H- CUSTODIAN SUB/SALARIES	\$0.00	\$500.00
23-11-000-270-515-10-11-000	SPECIAL ED TRANS. JOINT AGRMNT	\$0.00	\$65,000.00
23-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$500.00
23-11-120-100-101-40-11-000	R- GRADED 1-5 SALARIES	\$0.00	\$9,900.00
23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	\$0.00	\$500.00
23-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$500.00
23-11-190-100-320-40-11-102	R- PURCH ED SRV/SUBS	\$0.00	\$9,000.00
23-11-190-100-320-60-11-102	W- PURCH ED SRV/SUBS	\$0.00	\$5,000.00
	TOTALS		
	FROM	(\$113,976.00)	
	TO		\$113,976.00

Note: Transaction Date 5/31/23

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated June 13, 2023 as follows:**

Fund 10 – General Fund	-	\$ 424,976.73
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 139,148.99
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 472,461.26
Fund 40 – Debt Service	-	\$1,933,190.63
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Acct.	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 24,053.65
Total		\$2,993,831.26

B5. 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 June 13, 2023 in the amount of \$185,328.71.**

B6. 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 June 13, 2023 in the amount of \$7,255.00 as set forth below:**

Transfer of Funds
Period Ending June 13, 2023

			FROM	TO
T750	23-11-000-216-610-10-18-072	CST-OT SUPPLIES/MATERIALS	(\$55.00)	\$0.00
	23-11-204-100-610-60-18-000	LLD INSTRUCTIONAL SUPPLIES/MATERIALS	\$0.00	\$55.00
T757	23-11-000-262-110-40-11-103	RES - P/T SUMMER CUSTODIAL SALARIES	(\$3,500.00)	\$0.00
	23-11-000-262-110-60-11-103	WES - P/T SUMMER CUSTODIAL SALARIES	(\$3,700.00)	\$0.00
	23-11-000-261-420-40-14-000	R- BLDG REPAIR/MAINTENANCE	\$0.00	\$7,200.00
	TOTALS			
	FROM		(\$7,255.00)	
	TO			\$7,255.00

Note: Transaction Date 6/13/23

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

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

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

WHEREAS, the River Vale Board of Education has determined that (an amount not to exceed) \$2,000,000.00 is available for such purpose of transfer.

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

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, approves the submission of the following grant application to the New Jersey State Department of Education for the 2024 Fiscal Year. The Board shall accept the award of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant Title I-A in the amount of (\$29,625); Title II – Part A in the amount of (\$13,925); Title IV funds in the amount of (\$10,000) which shall be transferred to Title II – Part A in the amount of (\$10,000), for total Title II-A Part A funds in the amount of (\$23,925); and refusal of Title III in the amount of (\$736), to be implemented during the period beginning July 1, 2023 and ending June 30, 2024.

Acceptance

Title I-A

TOTAL..... \$29,625.00

Title II – Part A

TOTAL..... \$13,925.00

Title IV –

TOTAL..... \$10,000.00

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

Title II – Part A

TOTAL..... \$23,925.00

- B9. 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 June 29, 2023 and the date for receipt of sealed bids of July 19, 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 Wednesday, July 19, 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.

- B10. 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 August 1, 2023 and the date for receipt of sealed bids of August 23, 2023 for transportation services for school-related activities for the 2023-2024 school year. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Wednesday,**

August 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.

- B11. 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 Holdrum Middle School Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and, furthermore, authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2797.57.02	GPC, Inc.	\$ 10,495,600.00		\$ 10,495,600.00
	Change Order # 1 – Misc Additional Work		21,344.21	21,344.21
	Totals	\$ 10,495,600.00	21,344.21	\$ 10,516,944.21

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

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

Vendor	Duration	Date Awarded	Contract/Services
ACES Cooperative Pricing System	One-time award	5/18/2018	Electric Generation Services
Alpine Learning Group	2023-2024	6/13/2023	Special Ed Tuition
Bayada Nurses	2023-2024	6/13/2023	School Substitute Nursing Services
Bergen County Cooperative Purchasing Program System	2023-2024	1/3/2023	Educational Supplies, Materials and Services
Cablevision, Lightpath, NJ, Inc.	2023-2024	1/3/2023	Phone & Internet Services
Speech and Hearing Associates	2023-2024	5/3/2023	Central Auditory Processing
Commission for the Blind and Visually Impaired	2023-2024	5/3/2023	Educational Services
Delta Dental	2023-2024	5/2/2023	Dental Insurance
Depository Trust Company	2023-2024	6/13/2023	Bond

EdgeMarket Cooperative Pricing System	2023-2024	1/3/2023	Educational Supplies, Materials and Services
Educational Data Systems	2023-2024	1/3/2023	Educational Supplies, Materials and Services
Educational Enterprises/Sound Solutions Bergen County Special Services	2023-2024	5/2/2023	Teacher of the Deaf, Audiologist and Assistive Technology Services
Educational Services Commission of NJ	2023-2024	1/3/2023	Educational Supplies, Materials and Services
EnviroVision Consultants, Inc.	2023-2024	1/3/2023	Environmental Services
Epic Management Inc.	One-time award	2/11/2020, 2/25/2020	Construction Management Services
ESS Northeast, LLC	2023-2024	5/2/2023	Substitute Teacher/Aide Staffing
Fogarty & Hara, Esq.	2023-2024	1/3/2023	Professional Services
Hunterdon County Educational Services Commission	2023-2024	1/3/2023	Educational Supplies, Materials and Services
LAN Associates, Inc.	2023-2024	1/3/2023	Architectural Services
Laura Bishop Communications, LLC	2023-2024	1/3/2023	Communications Specialist and Public Relations Services
Learner's Compass, LLC	2023-2024	5/2/2023	ABA Therapy Services
Lerch, Vinci & Higgins, LLP	2023-2024	1/3/2023	Professional Services
NESBIG	2023-2024	1/3/2023	Insurance
McManimon, Scotland & Baumann, LLC	2023-2024	1/3/2023	Bond Counsel
NJ NASPO Cooperative System	2023-2024	1/3/2023	Educational Supplies, Materials and Services
NJ NCPA Cooperative System	2023-2024	1/3/2023	Educational Supplies, Materials and Services
NJSBA ACES	2023-2024	5/2/2023	Digital and Electronic Products and Svcs
NJ State Health Benefits	2023-2024	5/2/2023	Employee Health Benefits
NVRHSD	2023-2024	5/2/2023	OT/PT Therapy Services for Students attending the Valley Program (various locations), not included in tuition costs
Northern Region Educational Services Commission	2023-2024	5/2/2023	Substitute Services
PBG Networks	2023-2024	6/13/2023	Technology Products and Services
PEPPM Technology Bidding and Purchasing Program	2023-2024	1/3/2023	Educational Supplies, Materials and Services
PVRHSD	One time award	6/13/2023	Lease Agreement for use of Instructional Facilities
Phoenix Advisors	2023-2024	1/3/2023	Continuing Disclosure Agent & Municipal Advisor
Preferred Home Health Care and Nursing Services	2023-2024	5/30/2023	School based nursing services
RAMM Environmental Services, Inc.	2023-2024	1/3/2023	Environmental Services
Region II	2023-2024	5/2/2023	ABA, OT/PT Services, Special Ed Evaluations and Joint Transportation
Region V	2023-2024	5/2/2023	Shared Services Agreement for Evaluations, Speech, Language and OT/PT Therapies and other Support Services
Dr. Nancy Rothenberg	2023-2024	1/3/2023	School Physician
Shelly Klein Consulting, LLC	2023-2024	5/30/2023	Professional Learning Services

SHI	2023-2024	1/3/2023	Technology Products and Services
Scholastic Bus Company	2023-2024	5/30/2023	Student Transportation
Spectera	2023-2024	5/2/2023	Vision Insurance
TextXtend	One time award	1/3/2023	Technology Equipment
Trafera Holdings, LLC	2023-2024	4/18/2023	Technology Products and Services
Trinity 3 Technology	One time award	6/22/2021	Technology Products and Services
United Business Systems	2023-2024	6/13/2023	Copiers
Upper Saddle River Public Schools Pre-K Archways for Learning Program	2023-2024	5/2/2023	Special Ed Tuition
Valley Program	2023-2024	5/2/2023	Special Ed Tuition
Valley TIPS Program	2023-2024	5/2/2023	Special Ed Tuition
Verizon	2023-2024	6/13/2023	Phone Services
West Bergen Mental Healthcare	2023-2024	5/2/2023	Comprehensive Clinical Services
Western States Contracting Alliance	2023-2024	1/3/2023	Educational Supplies, Materials and Services
Windsor Bergen Academy	2023-2024	5/2/2023	Special Ed Tuition
Your Way Construction	One time award	4/28/20	Drainage and paving project

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves a one (1) year lease agreement with Pascack Valley Regional High School District from July 1, 2023 through June 30, 2024, pending attorney review, for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class and Agreement for the Provision of Services in Relation to the Park Academy School.**

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the application, submission and acceptance of a grant from the Italian American Committee on Education in the amount of \$10,000.00 for the 2022-2023 school year to be used toward faculty salary.**

Account No. 20-002-100-101-20-11-000

B15. 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, 2023 through June 30, 2024.**

Employee	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Kathleen Keller	WES	Brainspring/Phonics First Training	Virtual	TBD - Summer	\$1,135.00
Bianca Martino	RES	Brainspring/Phonics First Training	Virtual	TBD - Summer	\$1,135.00
Victoria Geimke	RES	Brainspring/Phonics First Training	Virtual	TBD - Summer	\$1,135.00

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 **P22** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the revision of an unpaid leave of absence for Elizabeth Courtney, Woodside Special Education Aide, from April 26, 2023 to April 25, 2023 for a total of one (1) unpaid day.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the revision of an unpaid leave of absence for Stacey Baker, Roberge Special Education Aide, from April 24, 2023 (half-day) to April 24, 2023 (full day) and April 27, 2023 (full-day) to April 27, 2023 (half day), for a total of one and half (1.5) unpaid days.**
- P3. 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 Stacey Baker, Roberge Special Education Aide, on June 6, 2023 (half-day), for a total of one half (.5) unpaid day.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the paid medical leave of absence for staff member ID #002127 to begin on or about September 18, 2023 through on or about October 11, 2023, followed by an unpaid Family Medical Leave of Absence beginning on or about October 12, 2023 through on or about January 10, 2024.**
- 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 Angela Rossi, Woodside Art Teacher, effective June 30, 2023.**
- P6. 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 Anne Makendra, Holdrum Media Specialist, effective June 30, 2023.**

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves payment of up to three (3) unused personal days at the per diem rate for the following Custodial/Maintenance staff members as per UPSEU contract:**

Employee	Personal Days	Per Diem Rate	Total Amount	Account No.
Cesar Romero	2	\$159.62	\$319.24	11-000-291-290-10-11-000

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following district Staff/Faculty member(s) for the 2023-2024 school year, pending completion of the Criminal History Review process, as set forth below:**

Employee	Location/ Dept.	FTE	Position	Level/Step	Salary	Account No.
Victoria Geimke	RES	1.0	Elementary Teacher	BA/3	\$57,515.00	11-120-100-101-40-11-000

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following faculty member to provide one (1) additional week of Home Instruction for Student #20342384 from June 5, 2023 through June 9, 2023, as set forth below:**

Employee	Position	Max. Hours Per Week	Hourly Rate	Account No.
Elaine Barrett	Teacher	8	\$84.00	11-150-100-101-10-18-000

- P10. 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 2023-2024 school year, as set forth below:**

Name	Location	Type	Staff Member	College/School
Marina George	RES	School Nurse	JoAnn Hirsch	Rutgers
Juliana Vasile	HMS	Student Teacher	Tracey Carroll	MSU

- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following Child Study Team member(s) for participation in 2022-2023 summer work between June 22, 2023 through June 30, 2023, for the time and amounts as set forth below:**

Employee	Location/ Dept.	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Denise Alex	CST	4	6	\$78.10	\$1,874.40	11-000-219-104-10-11-081
Christine Casbar	CST	1	6	\$59.85	\$359.10	11-000-219-104-10-11-081
Mary Kurpiel	CST	4	6	\$54.57	\$1,309.68	11-000-219-104-10-11-081

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for participation in 2022-2023 summer work between June 22, 2023 and June 30, 2023, for the time and amounts as set forth below:**

Employee	Location/Dept.	Total Number of Days	Max Hours	Hourly Rate	Total Amount	Account No.
Rene Pizzano	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Katie Rome	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Bianca Martino	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Lisa Murdock	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Kim Ullrich	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Nicole Frank	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Maureen Dowd	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Patrice May	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
MaryRose Schmid	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Caitlyn Cottiers	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Katie Keller	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Elaine Barrett	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Lisa Nilsson	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Cathy Soehnel	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Lynn Baker	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Kerry Arbadji	WES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Erin Clendenny	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Margaret Hutter	RES	2	8	\$65.00	\$520.00	11-000-221-104-10-17-081
Sally Leone	WES	1	4	\$65.00	\$260.00	11-000-221-104-10-17-081
Kim Santulli	WES	1	4	\$65.00	\$260.00	11-000-221-104-10-17-081
Gena Incantalupo	WES	1	4	\$65.00	\$260.00	11-000-221-104-10-17-081

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for the 2022-2023 Extended School Year program from June 26, 2023 through June 30, 2023, for the time and amounts as set forth below:**

Employee	Assignment	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Alicia Hettesheimer	Nurse	5	3.5	64.86	\$1,135.05	11-000-213-100-10-18-103

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Staff/Faculty member(s) for participation in 2023-2024 summer work between July 1, 2023 and August 31, 2023, for the time and amounts as set forth below:**

Employee	Location/ Dept.	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
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Denise Alex	CST	21	6	\$82.77	\$10,429.02	11-000-219-104-10-11-081
Christine Casbar	CST	14	6	\$61.11	\$5,133.24	11-000-219-104-10-11-081
Mary Kurpiel	CST	11	6	\$55.82	\$3,684.12	11-000-219-104-10-11-081
Thomas Fahey	CST	20	6	\$55.16	\$6,619.20	11-000-219-104-10-11-081
Laura Rella	CST	20	6	\$67.98	\$8,157.60	11-000-219-104-10-11-081
JoAnn Hirsch	RES/Nurse	3	6	\$88.63	\$1,595.34	11-000-213-100-40-11-103
Alicia Hettesheimer	WES/Nurse	3	6	\$69.03	\$1,242.54	11-000-213-100-60-11-103
Phyllis Gerber	HMS/Nurse	3	6	\$56.86	\$1,023.48	11-000-213-100-20-11-103
Laura Barnette	RES/Guidance Counselor	3	6	\$94.08	\$1,693.44	11-000-218-104-40-11-081
Rachel Jurjevic	WES/Guidance Counselor	3	6	\$55.41	\$997.38	11-000-218-104-60-11-081
Deborah Chinnici	HMS/Guidance Counselor	3	6	\$89.75	\$1,615.50	11-000-218-104-20-11-081
Erin Rudolph	HMS/Guidance Counselor	3	6	\$65.70	\$1,182.60	11-000-218-104-20-11-081

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for participation in 2023-2024 Child Study Team meetings between July 1, 2023 and August 31, 2023, for the time and amounts as set forth below:**

Employee	Assignment	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Amanda Monforte	CST Meetings	2	6	\$74.31	\$891.72	11-000-219-104-10-11-081
Amy Gnida	CST Meetings	2	6	\$74.31	\$891.72	11-000-219-104-10-11-081
Carol Wypler	CST Meetings	2	6	\$94.21	\$1,130.52	11-000-219-104-10-11-081
Erin Fahey	CST Meetings	2	6	\$74.31	\$891.72	11-000-219-104-10-11-081
Gena Incantalupo	CST Meetings	2	6	\$88.63	\$1,063.56	11-000-219-104-10-11-081
Kim Ullrich	CST Meetings	2	6	\$94.58	\$1,134.96	11-000-219-104-10-11-081
Maureen Dowd	CST Meetings	2	6	\$93.91	\$1,126.92	11-000-219-104-10-11-081
Megan Rizer	CST Meetings	2	6	\$69.03	\$828.36	11-000-219-104-10-11-081
Patrice May	CST Meetings	2	6	\$94.58	\$1,134.96	11-000-219-104-10-11-081
Sally Leone	CST Meetings	2	6	\$81.41	\$976.92	11-000-219-104-10-11-081
Sara Hunter	CST Meetings	2	6	\$88.22	\$1,058.64	11-000-219-104-10-11-081
Christen Dutra	CST Meetings	2	6	\$58.47	\$701.64	11-000-219-104-10-11-081
Jennifer Quevedo	CST Meetings	2	6	\$69.03	\$828.36	11-000-219-104-10-11-081
Kaitlin Rizzo	CST Meetings	2	6	\$65.70	\$788.40	11-000-219-104-10-11-081
Kirstin Ommundsen	CST Meetings	2	6	\$62.53	\$750.36	11-000-219-104-10-11-081
Kristina Aramanda	CST Meetings	2	6	\$55.16	\$661.92	11-000-219-104-10-11-081
Lisa Murdock	CST Meetings	2	6	\$88.83	\$1,065.96	11-000-219-104-10-11-081
Mary Rose Schmid	CST Meetings	2	6	\$94.58	\$1,134.96	11-000-219-104-10-11-081
Patti Lee	CST Meetings	2	6	\$93.50	\$1,122.00	11-000-219-104-10-11-081
Rachel Hadley	CST Meetings	2	6	\$65.70	\$788.40	11-000-219-104-10-11-081

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for participation in 2023-2024 Curriculum Writing Meetings at Pascack Valley Regional High School between July 1, 2023 and August 31, 2024, for the time and amounts as set forth below:**

Employee	Location/ Dept.	Course	Max Hours	Hourly Rate	Total Amount	Account No.
Erin Fahey	RES	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Sue McGuire	WES	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Glenn Haug	RES	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Frank Merli	WES	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Amy Gnida	HMS	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Kevin Sarnoski	HMS	Social Studies Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Jillian Topolski	WES	Library/Media Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Dianne Groff	HMS	PoG Studio Curriculum Writing	25	\$65.00	\$1,625.00	11-000-221-104-10-17-081
Dan Beyer	WES	PoG Studio Curriculum Writing	25	\$65.00	\$1,625.00	11-000-221-104-10-17-081
Eric Mitchell	RES	PoG Studio Curriculum Writing	25	\$65.00	\$1,625.00	11-000-221-104-10-17-081
Christina Jennings	WES	World Language Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Juan Nieves	HMS	World Language Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
John Garretson	HMS	Elective Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Jonathan Gittings	HMS	Elective Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081
Anne Makendra	HMS	Elective Curriculum Writing	10	\$65.00	\$650.00	11-000-221-104-10-17-081

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for the 2023-2024 Extended School Year program between July 1, 2023 and July 31, 2023 for the time and amounts as set forth below:**

Employee	Assignment	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Maureen Dowd	Pre-K Teacher	18	4	\$93.92	\$6,762.24	11-215-100-101-10-18-000
Jennifer Quevedo	K-1 LLD Teacher	18	4	\$69.03	\$4,970.16	11-204-100-101-10-18-000
Lisa Murdock	Grade 2 LLD Teacher	18	4	\$88.83	\$6,395.76	11-204-100-101-10-18-000
Rachel Hadley	Grade 3-5 LLD Teacher	18	4	\$65.70	\$4,730.40	11-204-100-101-10-18-000
Mary Rose Schmid	Substitute Teacher	18	4	\$94.58	\$6,809.76	11-204-100-101-10-18-000
Kristina Aramanda	Substitute Teacher	18	4	\$55.16	\$3,971.52	11-204-100-101-10-18-000
Phyllis Gerber	Nurse	5	3.5	56.86	\$995.05	11-000-213-100-10-18-103

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Special Education Aides for the 2023-2024 Extended School Year program between July 1, 2023 and July 31, 2023 for the time and amounts as set forth below:**

Employee	Assignment	Total Number of Days	Hours Per Day	Hourly Rate	Total Amount	Account No.
Caitlin O'Brien	SpEd Pre-K ABA Aide	18	3.5	23.5	\$1,480.50	11-215-100-106-10-18-000
Karin Ross	SpEd Pre-K ABA Aide	18	3.5	23.5	\$1,480.50	11-215-100-106-10-18-000
Ellen Mercurio	SpEd Pre-K ABA Aide	18	3.5	26.00	\$1,638.00	11-215-100-106-10-18-000
Kelly Bianchi	LLD ABA Aide	18	3.5	25.00	\$1,575.00	11-204-100-106-10-18-000
Debra Zirlin	LLD ABA Aide	18	3.5	25.00	\$1,575.00	11-204-100-106-10-18-000
Jonni Shannon	LLD ABA Aide	18	3.5	27.00	\$1,701.00	11-204-100-106-10-18-000
Ashly Hunken	LLD ABA Aide	18	3.5	23.50	\$1,480.50	11-204-100-106-10-18-000
Jennifer Lewbel	Substitute SpEd ABA Aide	18	3.5	27.00	\$1,701.00	11-204-100-106-10-18-000
Adina Sehovic	Substitute SpEd Aide	18	3.5	19.50	\$1,228.50	11-204-100-106-10-18-000
Lisa Nicolini	Substitute SpEd Aide	18	3.5	23.50	\$1,480.50	11-204-100-106-10-18-000
Elizabeth Courtney	Substitute SpEd Aide	18	3.5	24.00	\$1,512.00	11-204-100-106-10-18-000
Gerilyn Ruvo	Substitute SpEd Aide	18	3.5	19.00	\$1,197.00	11-204-100-106-10-18-000

P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Staff/Faculty member(s) for participation in 2023-2024 Phonics First professional development training between July 1, 2023 and August 31, 2023, for the time and amounts as set forth below:**

Employee	Course	Location	Total Maximum Hours	Hourly Rate	Total Amount	Account No.
Kathleen Keller	Phonics First/ Brainspring	Virtual	30	\$65.00	\$1,950.00	11-000-221-104-10-17-081
Bianca Martino	Phonics First/ Brainspring	Virtual	30	\$65.00	\$1,950.00	11-000-221-104-10-17-081
Victoria Geimke	Phonics First/ Brainspring	Virtual	30	\$65.00	\$1,950.00	11-000-221-104-10-17-081

P20. 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.**

P21. 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.**

P22. 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 June 13, 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
June 13, 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							