

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
April 14, 2020 MINUTES

CALL TO ORDER: 7:00 P.M.

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

MEMBERS

PRESENT VIA TELEPHONE: Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Rothenberg, Mr. Schlereth, Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Mrs. Dowling, Supervisor of Curriculum & Instruction

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. Schlereth reported that the Committee met tonight for an update on Building Projects
 - Woodside Parking Lot/Drainage and Paving Project
 - Pre-Bid Walk-Thru held April 1, 2020
 - Virtual Bid Opening – Wednesday April 22, 2020 at 11:00 am
 - Referendum Project
 - LAN Associates has been in to review and measure the roofs at each school. They will be in measuring the doors, floors, ceilings and classrooms to be used in the schematic preparations that will be sent to the State Department of Education.
- **Communications & Policies** – Mrs. Senande reported that Board is approving the first reading of several polices and regulations.
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
April 14, 2020	6:00 PM	Buildings & Grounds
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology
September 8, 2020	6:00 PM	Buildings & Grounds
September 22, 2020	6:00 PM	Curriculum & Technology
October 13, 2020	6:00 PM	Communications & Policy
November 17, 2020	6:00 PM	Negotiations
December 15, 2020	6:00 PM	Finance

PUBLIC COMMENTS – Agenda Items Only

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

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

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

Public comments: None

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

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez reported that remote learning experiences for students continue successfully. He indicated Zoom lessons this week were going well and all teachers were attempting 'live' experiences for all students. He praised the teachers for their efforts and the administration for supporting teachers to make this happen.

He stated we are waiting on the Governor's decision regarding whether or not schools will re-open in the near future. The Governor's original plan is to make an announcement on April 17.

In a related matter, he noted that A-3904 allowing remote learning days to count towards the 180-day requirement passed the Senate. It is expected that the bill will be signed by the Governor later this week.

Dr. Alvarez introduced Kim Dowling, Supervisor of Curriculum, Assessment and Instruction, who reported on the results of the NJSL Science Assessment administered in the spring 2019. The report will become part of the District Assessment Report and will be available to the public on the District's website.

Kim Dowling also presented The Ruler Approach, a social-emotional learning program the District will implement in the fall. The Ruler Approach is a multi-tiered, research-based program founded by the Yale Center for Emotional Intelligence.

BOARD SECRETARY’S REPORT

Ms. Ippolito reminded the Board that the Financial Disclosure forms are due by April 30, 2020.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **Minutes from the Board Meeting on March 10, 2020.****

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **Closed Session Minutes from the Board Meeting on March 10, 2020.****

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

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **Minutes from the Board Meeting on March 24, 2020.****

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

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

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
0152	Board Officers	Revised	April 14, 2020	
1581	Domestic Violence	Revised	April 14, 2020	
R1581	Domestic Violence	Revised	April 14, 2020	
2422	Health & Physical Education	Revised	April 14, 2020	
3421.13	Postnatal Accommodations	New	April 14, 2020	
4421.13	Postnatal Accommodations	New	April 14, 2020	
5330	Administration of Medication	Revised	April 14, 2020	
R5330	Administration of Medication	Revised	April 14, 2020	
7243	Supervision of Construction	Revised	April 14, 2020	
8210	School Year	Revised	April 14, 2020	
8220	School Day	Revised	April 14, 2020	
R8220	School Closings	Revised	April 14, 2020	
8462	Reporting Potentially Missing or Abused Children	Revised	April 14, 2020	

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

G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following resolution:

WHEREAS, schools have been closed throughout the State due to the outbreak of COVID-19, otherwise known as the coronavirus;

WHEREAS, the Governor has declared a state of emergency which has restricted activity throughout the State;

WHEREAS, school districts are authorized to provide educational services remotely through existing personnel; and

WHEREAS, there is a need to provide continuity of services when schools reopen;

BE IT RESOLVED that the River Vale Board of Education authorizes continued payment of salaries to employees and service providers while schools remain closed due to the coronavirus.

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

G6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini

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

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes (e.g., municipal, school, county, fire district) and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the River Vale Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education urges the State Senate and the Governor to oppose A-3902; and

BE IT FURTHER RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 39th Legislative District’s representatives in the state Senate and General Assembly; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending February 29, 2020 in the amount of \$9,664.00 as set forth below:**

Transfer of Funds
Month Ending February 29, 2020

T705	FROM	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	-2000.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-500.00
	FROM	11-000-230-590-10-17-083	PRINTER RELATED EXPENSES	-2500.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT DUES/FEES	-500.00
	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-4164.00
	TOTAL			-9664.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	7664.00
	TO	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	2000.00
	TOTAL			9664.00
	TOTALS			
	FROM			-9664.00
	TO			9664.00

Note: Transaction Date: 2/29/2020

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

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
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 **March 31, 2020** as follows:**

Fund 10 – General Fund	-	\$ 681,341.71
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 60 – Voided Checks	-	\$ -8.80
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,575,744.10
Fund 91 – Merchants Account-		\$ 0.00
Total		\$2,257,077.01

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
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 **March 31, 2020** in the amount of **\$76,130.57**.**

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending March 31, 2020 in the amount of \$26,849.00 as set forth below:**

**Transfer of Funds
Month Ending March 31, 2020**

T712	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-4320.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-4320.00
	TOTAL			-8640.00
	TO	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS - HMS	2160.00
	TO	11-000-262-420-30-14-108	MAINTENANCE CONTRACTS – RES ANNEX	2160.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS - RES	2160.00
	TO	11-000-262-420-60-14-108	MAINTENANCE CONTRACTS – WES	2160.00
	TOTAL			8640.00
T714	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS – OTH. OBJECTS	-12000.00
	TO	11-000-262-610-20-14-028	HOLDRUM – NEW EQUIPMENT	12000.00
T715	FROM	12-000-400-390-10-11-000	PURCH PROF. SERVICES/ARCHITECT	-1025.00
	TO	12-000-400-890-10-11-000	FACILITIES STATE FEES	1025.00
T720	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-4650.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	4650.00
T726	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-534.00
	TO	11-000-263-420-60-14-000	W-GROUNDS/MAINTENANCE SERVICES	534.00
	TOTALS			
	FROM			-26849.00
	TO			26849.00

Note: Transaction Date: 3/31/2020

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated April 14, 2020 as follows:**

Fund 10 – General Fund	-	\$132,607.78
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 914.98
Fund 20 - Voided Checks	-	\$ 0.00

Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Account-		\$	0.00
Total			\$133,522.76

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

B6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **April 14, 2020** in the amount of **\$2,350.00**.

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

B7(a). MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
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, 2019 through June 30, 2020**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	Annual Delegates Assembly	West Windsor, NJ	6/27/2020	60.00

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

B7(b). MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
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, 2019 through June 30, 2020.**

Name	School/Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	Annual Delegates Assembly	West Windsor, NJ	6/27/2020	60.00

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide for documentation received after November 1, 2019 through April 1, 2020 retroactive to February 1, 2020:**

NAME	FROM	TO
Kaitlin Arcidiacono	BA15/6 (\$56,670)	MA/6 (64,765)
Jennifer Quevedo	BA/7 (\$57,245)	BA15/7 (\$57,820)

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

- P2. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**

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

**P3. MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
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 Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 8:02 P.M.

Public comments: None

Meeting closed to public comments at 8:02 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

MOTION BY Mr. Puccio SECONDED BY Mrs. Senande

that the **April 14, 2020 Regular Meeting** be closed to the public at **8:03 P.M.**

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

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

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:

- Health matters

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

- Two HIB incidents

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:

- Pending lawsuit

MOTION BY Mrs. Senande SECONDED BY Mr. Puccio

that the **April 14, 2020 Closed Session Meeting** be opened to the public at **8:20 P.M.**

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

ADJOURNMENT

**MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the April 14, 2020 Regular Meeting be adjourned at 8:21 P.M.**

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

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/
School Business Administrator

