

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
BUDGET HEARING & REGULAR MEETING
Roberge Annex
April 28, 2020 MINUTES

Ms. Ippolito welcomed everyone to the first virtual board meeting and explained how the meeting would run.

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 has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

MEMBERS

PRESENT 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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes wished everyone well. Mrs. Waldes thanked everyone for being patient. She thanked parents and teachers for doing such a great job doing their best in these trying times.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Ms. Ippolito reported that there is a bid award on the addendum for the Paving/Drainage Project at Woodside School. The District had six contractors provide bids out of the eleven packets that were picked up.
- **Communications & Policies** – Mrs. Senande reported that Board is approving the second reading of several polices and regulations which are on the agenda.
- **Curriculum & Technology** – None
- **Finance** – Mrs. Pintarelli thanked the teachers for all of their hard work. Mrs. Pintarelli went on to explain the Budget Preparation Process.
 - No Budget Vote for Boards that stay within the regulated 2% Budget Cap
 - Budget process begins in October with the Administrators
 - Building level budgets were created being Zero based
 - Administrative team meets and discusses their needs with the CSA and SBA

- Finance Committee was presented a draft budget In January
 - State Aid Figures were announced in March
 - The Board has maintained staying under the 2% Cap for the sixth year in a row.
 - The Board has allowed excess Budget Cap to lapse for the past three (3) years to continue their fiscal responsibility to the community while maintaining the educational vision and programs as well as the facilities and technology.
- **Negotiations** – None
 - **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
April 28, 2020	5:30 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 7:06 P.M.

Public comments: None

Meeting closed to public comments at 7:07 P.M.

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez commented on remote learning continuing, as the teachers and students are becoming better at managing this new learning style. He commended teachers and administrators for their dedication during this time, and praised students for their efforts. He noted that administrators are having discussions regarding grading options for this marking period and rethinking graduation and moving-up ceremonies, as well as other end-of-year activities.

In other matters, Dr. Alvarez highlighted several aspects of the 2020-2021 proposed budget:

- Continues focus on student learning goals established by the Board.
- Promotes the Portrait of a Graduate initiative, including development of grade-level exemplars and new program electives.
- Enhances professional learning opportunities for all staff.
- Supports a new program for social-emotional learning—The Ruler Approach.
- Provides for a budget increase, which is under the allowable cap.

BOARD SECRETARY'S REPORT

None

BUDGET PRESENTATION

Dr. Alvarez and Ms. Ippolito gave the 2020-2021 Budget Presentation

PUBLIC COMMENTS – Budget Presentation 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 7:31 P.M.

Public comments: None

Meeting closed to public comments at 7:32 P.M.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Senande
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 April 14, 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 Mrs. Senande
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 April 14, 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 Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms one HIB report:****

- HIB – HMS – 008

	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 Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a Non-HIB report:****

• HIB – HMS – 009

	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 Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves** the **second 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	April 28, 2020
1581	Domestic Violence	Revised	April 14, 2020	April 28, 2020
R1581	Domestic Violence	Revised	April 14, 2020	April 28, 2020
2422	Health & Physical Education	Revised	April 14, 2020	April 28, 2020
3421.13	Postnatal Accommodations	New	April 14, 2020	April 28, 2020
4421.13	Postnatal Accommodations	New	April 14, 2020	April 28, 2020
5330	Administration of Medication	Revised	April 14, 2020	April 28, 2020
R5330	Administration of Medication	Revised	April 14, 2020	April 28, 2020
7243	Supervision of Construction	Revised	April 14, 2020	April 28, 2020
8210	School Year	Revised	April 14, 2020	April 28, 2020
8220	School Day	Revised	April 14, 2020	April 28, 2020
R8220	School Closings	Revised	April 14, 2020	April 28, 2020
8462	Reporting Potentially Missing or Abused Children	Revised	April 14, 2020	April 28, 2020

	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 Mrs. Senande
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, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education proclaims **May 4-8, 2020, to be TEACHER APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the **Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **February 29, 2020** in the following balances:

Fund 10	-	\$9,237,868.24
Fund 20	-	\$ (4,675.71)
Fund 30	-	\$ 255,363.73
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$9,488,556.65

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

B2. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **February 29, 2020** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

**B3. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **February 2020** in the amount of **\$1,030.85**.

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

**B4. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **revised bills list** dated **March 31, 2020** as follows:

Fund 10 – General Fund	-	\$ 0.00
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust 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-		\$391.66
Total		\$391.66

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

**B5. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 \$0.00.****

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

**B6. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 \$29,899.00 as set forth below:****

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

T729	FROM	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	-475.00
	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-5581.00
	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-5224.00
	FROM	11-000-218-610-10-11-000	DISTRICT WIDE/TESTING SUPPLIES	-9.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-10.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-1000.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-1203.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-1.00
	FROM	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	-398.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-1209.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-6225.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-108.00
	FROM	11-130-100-101-20-11-000	H-GRADED 6-8 TEACHER SALARIES	-2784.00
	FROM	11-190-100-610-20-20-019	H-COPY MACH SUPPLIES	-18.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-4826.00
	FROM	11-215-100-320-60-11-102	PS HAND-PURCH ED SRV/SUBS	-828.00

	TOTAL			-29,899.00
TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY		75.00
TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY		400.00
TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY		2674.00
TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY		2907.00
TO	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY		5224.00
TO	11-000-218-610-40-40-000	R-GUIDANCE SUPPLIES		9.00
TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.		10.00
TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES		2203.00
TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES		1.00
TO	11-000-240-580-60-60-104	W-PRINCIPAL TRAVEL EXP		398.00
TO	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES		7434.00
TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H		108.00
TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK		2784.00
TO	11-190-100-610-40-40-063	R-MATH SUPPLIES		14.00
TO	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES		1.00
TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES		3.00
TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES		899.00
TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS		3927.00
TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES		828.00
	TOTAL			29899.00
	TOTALS			
	FROM			-29899.00
	TO			29899.00

Note: Transaction Date: 3/31/2020

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

**B7. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **March 2020** in the amount of **\$552.23**.**

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

**B8. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 28, 2020** as follows:**

Fund 10 – General Fund	-	\$489,257.22
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.	-	\$ 11,605.38
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$204,613.04
Fund 91 – Merchants Account-		\$ 0.00
Total		\$705,475.64

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

**B9. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 28, 2020** in the amount of **\$16,292.20**.**

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

**B10. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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 period ending April 28, 2020 in the amount of \$3,000.00 as set forth below:****

**Transfer of Funds
Period Ending April 28, 2020**

T745	FROM	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	-3000.00
	TO	11-000-262-610-20-14-000	H-CUSTODIAL SUPPLIES	3000.00
	TOTALS			
	FROM			-3000.00
	TO			3000.00

Note: Transaction Date: 4/28/2020

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

**B11. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
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
Alicia Cahill	Woodside	PROMPT (postponed from March)	Norwood, NJ	5/19/2020, 5/20/2020, 5/21/2020	\$700.00

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

**B12. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts** the **2020-2021 Budget** and authorizes the School Business Administrator to submit the **Final 2020-2021 Budget** to the Bergen County Executive County Superintendents for review and approval.

- a) General Fund appropriations budget in the total amount of \$24,537,440 which includes sub-fund budgets for General Current Expense, \$23,733,925, Capital Outlay, \$803,515, (which includes a statutorily restricted increase in Capital Reserve of (\$36,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2020-2021.**

Balance Appropriated (General Fund)	877,884
Local Tax Levy	22,602,121
Interest Earned on Capital Reserve	36,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	26,953
State Aid	871,427
Total Anticipated Revenue	24,537,440

- b) Special Revenue Funds appropriations budget in the total amount of \$162,962 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2020-2021.

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

- c) Debt Service Fund appropriations budget in the total amount of \$807,775 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2020-2021.

Balance Appropriated	-
Local Tax Levy	807,775
State Aid	-
Total Anticipated Revenue	807,775

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

**B13. MOTION BY Mr. Rosini SECONDED BY Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2020-2021 school year in the amount of \$22,602,121.****

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

PERSONNEL RESOLUTIONS

**P1. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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							

**P2. MOTION BY Mr. Puccio SECONDED BY Mrs. Pintarelli
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 7:37 P.M.

Public comments: None

Meeting closed to public comments at 7:37 P.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. MOTION BY Mr. Puccio 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 resolution:

WHEREAS, the River Vale Board of Education (the “Board”) advertised for bids for the Parking Lot Resurfacing and Drainage Improvements Project at Woodside Elementary School (“the Project”); and

WHEREAS, on April 28, 2020, the Board received bids for the Project; and

WHEREAS, Your Way Construction, Inc. submitted the lowest bid for the Project with a base bid in the amount of \$403,700; and

WHEREAS, the bid submitted by Your Way Construction is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Your Way Construction.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Your Way Construction in the total contract sum of \$403,700.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contracts, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

	Cont. #45 - BB - Parking Lot Resurfacing & Drainage Improvements at Woodside ES	Cont. #45A - UP#1 - Selective Sub-Base Repair (500/CY)	Cont. #45B - UP#2 - Add Base Course Milling & Bituminous Asphalt Paving, 3" Depth
CONTRACTOR:			
Picerno-Giordano Construction	\$439,960.00	\$118/CY	\$1.11/SF
Your Way Construction	\$403,700.00	\$96/CY	\$2.42/SF
D&L Paving Contractors	\$549,500.00	\$42,000.00	N/A

Diamond Construction	\$618,000.00	\$135,000.00	\$3.50/SF
Crossroads Construction	\$597,777.00	\$150/CY	N/A
Tricon Enterprises	\$599,000.00	\$44/CY	\$2.84/SF

Account No. 12-000-400-780-10-11-000 - \$ 403,700

	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. Senande
that the April 28, 2020 Regular Meeting be adjourned at 7:39 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

