

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**February 11, 2020 – REVISED AGENDA**

**CALL TO ORDER**

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

**ROLL CALL:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

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

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 14, 2020	6:00 PM	Buildings & Grounds
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology
September 10, 2020	6:00 PM	Buildings & Grounds
September 24, 2020	6:00 PM	Curriculum & Technology
October 15, 2020	6:00 PM	Communications & Policies
November 12, 2020	6:00 PM	Negotiations
December 17, 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 \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**SUPERINTENDENT’S REPORT**

Portrait of a Graduate Presentation – Problem Seekers & Solution Makers

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve resolution **G1** as listed below

**G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

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

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

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

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

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

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

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

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

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

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

**ROLL CALL VOTE:**

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

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve resolutions G2 through G6 as listed below.**

**G2. 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 January 28, 2020.**

**G3. 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 January 28, 2020.**

**G4. 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**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021, and

**WHEREAS**, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2019-2020 budget year;

**NOW THEREFORE BE IT RESOLVED** that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year.

**G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the following Board of Education Committees for the 2020-2021 school year:**

<b>2020-2021 Board of Education Committees</b>			
<b>Building &amp; Grounds</b>	Jason Schlereth – Chair	Steven Rosini	Deborah Rothenberg
<b>Communications &amp; Policies</b>	Virginia Senande – Chair	Patrice Pintarelli	Deborah Rothenberg
<b>Curriculum &amp; Technology</b>	Deborah Rothenberg – Chair	Patrice Pintarelli	John Puccio
<b>Finance</b>	Patrice Pintarelli – Chair	Jason Schlereth	Virginia Senande
<b>Negotiations</b>	Steven Rosini – Chair	John Puccio	Lorraine Waldes
<b>Personnel</b>	John Puccio – Chair	Steven Rosini	Lorraine Waldes

**G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, approves the revised 2020-2021 school calendar. (*See Attachment G6*)

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY** \_\_\_\_\_ **SECONDED** \_\_\_\_\_ to approve resolutions Items **B1** through **B9** as listed below.

**B1. 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 January 31, 2020** as follows:

Fund 10 – General Fund	-	\$ 409,617.37
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.	-	\$ 927.16
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,617,967.28
Fund 91 – Merchants Account-		<u>\$ 347.69</u>
<b>Total</b>		<b>\$2,028,859.50</b>

**B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated January 31, 2020** in the amount of **\$11,304.75**.

**B3. 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 January 31, 2020 in the amount of \$1,280.00** as set forth below:

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

T580	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-430.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	430.00
T587	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-160.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-400.00
	TOTAL			-560.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	160.00
	TO	11-190-100-610-40-40-063	R-MATH SUPPLIES	400.00
	TOTAL			560.00
T591	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-290.00
	TO	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	290.00
	TOTALS			
	FROM			-1280.00
	TO			1280.00

Note: Transaction Date: 1/31/20

**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 February 11, 2020** as follows:

Fund 10 – General Fund	-	\$430,189.47
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 573.75
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-		\$ 14,550.00
<b>Total</b>		<b>\$445,313.22</b>

**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 period dated **February 11, 2020** in the amount of **\$0.00**.

**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 period ending February 11, 2020 in the amount of \$250.00 as set forth below:**

**Transfer of Funds**  
**Period Ending February 11, 2020**

T597	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	<b>-250.00</b>
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	<b>250.00</b>
	TOTALS			
	FROM			<b>-250.00</b>
	TO			<b>250.00</b>

**Note: Transaction Date: 2/11/2020**

**B7. 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
Kelly Ippolito	Business Administrator	NJASBO Annual Conference	Atlantic City, NJ	6/2/2020, 6/3/2020, 6/4/2020, 6/5/2020	Not to Exceed 800.00
Laurie Moffitt	Business Office	Administrative Assistants Program	Mt. Laurel, NJ	5/5/2020	189.86
Kathy Hayek	Superintendent's Office	Administrative Assistants Program	Mt. Laurel, NJ	5/5/2020	189.86
Kim Jordan	Woodside	Paramus Coaching Cohorts	Wyckoff, NJ	2/25/2020	0.00
Frank Alvarez	Superintendent	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00
James Cody	Holdrum	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00
Ken Peterson	Buildings & Grounds	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00

Kimberly Dowling	Curriculum & Instruction	MSUNER Executive Committee Meeting	Montclair, NJ	2/21/2020	0.00
Stephen Presa	Roberge	Click, Click, Create with Google Slides	Demarest, NJ	3/6/2020	200.00
MayCatherine O'Loughlin	Holdrum	DML Training	Park Ridge	2/12/2020	0.00
				2/26/2020, 3/13/2020, 3/14/2020, 4/4/2020	
Stephen Presa	Roberge	Proyecto Stem training	Jersey City, NJ		47.60
				2/26/2020, 3/13/2020, 3/14/2020, 4/4/2020	
Daniel Beyer	Woodside	Proyecto Stem training	Jersey City, NJ		135.12

**B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies for the period September 1, 2019 through June 30, 2020:**

School	Grade	Trip/Assembly	Location	Date
Roberge	Kindergarten	Farmer Jack's Petting Zoo	River Vale, NJ	May 2020
Roberge	Grade 3	Bronx Zoo	New York, NY	June 2020
Roberge	LLD	Health Barn USA	Ridgewood, NJ	March 2020
Holdrum	6 <sup>th</sup> Grade Life Skills/Math/LA/Science	Health Barn USA	Ridgewood, NJ	March 2020
Woodside	LLD K-3	Health Barn USA	Ridgewood, NJ	March 2020
Roberge	Kindergarten	Dr. LeFelt's Dental Office	River Vale, NJ	March 2020
Holdrum	Grade 8	Pascack Valley High School	Hillsdale, NJ	March 2020

**B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the "Board") has solicited proposals for construction management services, which is an extraordinary unspecifiable service (hereinafter referred to as "EUS") in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Post-Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

**WHEREAS**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Epic Management, Inc. (hereinafter referred to as "Epic") has submitted a proposal for construction management services;

**WHEREAS**, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.

2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Construction Manager are satisfactory.

**WHEREAS**, based on the positive reputation of Epic and the fee structure, the Board desires to award a construction management contract to Epic; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

**WHEREAS**, Epic has completed and submitted a Business Entity Disclosure Certification which certifies that Epic has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township Of River Vale or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit Epic from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BE IT FURTHER RESOLVED** as follows:

1. The Board hereby appoints Epic as Construction Manager to provide construction management services for the Post-Referendum Projects.
2. This award is expressly conditioned upon Epic furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board hereby authorizes the Board Attorney to draft an Agreement between the Board and Epic.
4. The Board authorizes the Board President and the Board Secretary/Business Administrator to execute the contract, as drafted and reviewed by the Board Attorney, and any other documents necessary to effectuate the award.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							



**PERSONNEL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve resolutions Items **P1** through **P8** as listed below.

**P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

**WHEREAS**, the River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the River Vale Administrators Association (hereinafter referred to as “RVAA”); and

**WHEREAS**, the RVAA is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

**WHEREAS**, the parties are desirous of memorializing the terms and conditions of their agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement, between the Board and the River Vale Administrators Association (RVAA) for the period of July 1, 2020 through June 30, 2023.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and Board Secretary/Business Administrator to act, on behalf of the Board, with regard to the Final Agreement by and between the Board and the RVAA.

**P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively accepts the resignation of Irene Stavrianidis, a Woodside School Aide, whose last day of employment will be February 7, 2020.**

**P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of a District Special Education Aide for the 2019-2020 school year, pending criminal history review, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Kristine Berta	WES	PreK ABA Aide	5.75	5	1	18.00	11-215-100-106-60-11-000
Gabriella Morejon	HMS	Special Ed Aide	5.75	5	1	15.00	11-000-217-106-20-11-004

**P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the increase in hours from 4.5 hours to 5.75 hours per day for the following Special Education Aide for the 2019-2020 school year, as set forth below, effective February 3, 2020:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Stacey Baker	RES	LLD Aide	4.50	5	3	16.00	11-204-100-106-40-11-000
Stacey Baker	RES	Special Ed Aide	1.25	5	3	16.00	11-000-217-106-40-11-004

**P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the increase in hours from 4.5 hours to 5.75 hours per day for the following Special Education Aide for the 2019-2020 school year, as set forth below effective January 21, 2020.**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Cori Seferian	WES	Special Ed Aide	4.50	5	5	17.00	11-000-217-106-60-11-004
Cori Seferian	WES	Special Ed Aide	1.25	5	5	17.00	11-215-100-106-60-11-000

**P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfer of a Special Education ABA Aide from Roberge School to Woodside School for the 2019-2020 school year as set forth below effective February 6, 2020:**

EMPLOYEE NAME	FROM	TO	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Jennifer Lewbel	RES	WES	5.75	5	10	22.50	11-000-217-106-60-11-004

**P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon 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.**

**P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon 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.**

**ROLL CALL VOTE:**

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

**PUBLIC COMMENTS – GENERAL ITEMS**

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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 \_\_\_\_\_ 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 discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

**Meeting closed to the public at \_\_\_\_\_ P.M.**

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
February 11, 2020 Closed Session Meeting be reopened to Reorganization Meeting at  
\_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

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

**ADJOURNMENT**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the  
February 11, 2020 Regular Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

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