

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REORGANIZATION/REGULAR MEETING
Roberge Annex
January 7, 2020 - AGENDA**

CALL TO ORDER: 7:00 P.M.

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

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

ROLL CALL

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

REORGANIZATION – PART I – ITEMS 1 THROUGH 2

- R1.** Annual School Elections results, Tuesday, November 5, 2019, official results certified by John S. Hogan, Bergen County Clerk:

**Board Candidates Results
Two Full Three Year Terms**

	District 1	District 2	District 3	District 4	District 5	Absentee Ballots	Provisional	Grand Total
Deborah Rothenberg	168	273	245	135	124	117	17	1079
Virginia Senande	128	186	125	83	79	96	15	712

**Board Candidates Results
One One-Year Unexpired Term**

	District 1	District 2	District 3	District 4	District 5	Absentee Ballots	Provisional	Grand Total
Jason Schlereth	199	301	242	153	115	132	22	1164

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

- R2.** **Ms. Ippolito administers the Oath of Office to the newly elected Board Members:
Deborah Rothenberg, Jason Schlereth and Virginia Senande**

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

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

REORGANIZATION – PART II – ITEMS 3 THROUGH 24

R3. ROLL CALL OF THE NEW BOARD:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

R4. Ms. Ippolito calls for nomination for President

MOTION BY _____ **SECONDED BY** _____
 that _____ be nominated for President.

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

ROLL CALL VOTE:

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

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

R5. President _____ calls for nominations for Vice-President.

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

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

ROLL CALL VOTE:

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

R6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in compliance with P.L. of 1975, Chapter 231, approves the schedule for the **2020-2021 Regular Meetings** of the Board of Education. Said meetings will be held at the **Roberge Annex, at 7:00 P.M.**, unless otherwise stated, as set forth below:

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

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to publish the following calendar for **January 2020 through December 2020**:

2020 BOARD OF EDUCATION MEETING SCHEDULE

- January 7, 2020 – Reorganization/Regular Meeting
- January 13, 2020 – Regular Meeting – Closed Session – 5:30 PM
- January 14, 2020 – Regular Meeting – Closed Session– 5:30 PM
- January 15, 2020 – Regular Meeting – Closed Session– 5:30 PM
- January 21, 2020 – Regular Meeting – Closed Session– 5:30 PM
- January 25, 2020 – Regular Meeting – Closed Session – 9:00 AM
- January 28, 2020 – Regular Meeting
- February 11, 2020 – Regular Meeting
- February 25, 2020 – Regular Meeting
- March 3, 2020 – Regular Meeting
- March 10, 2020 – Regular Meeting
- March 24, 2020 – Regular Meeting
- April 14, 2020 – Regular Meeting
- April 28, 2020 – Regular Meeting and Tentative Budget Hearing
- May 12, 2020 - Reorganization Meeting
- May 26, 2020 – Board Retreat / Regular Meeting – 5:30 PM
- June 9, 2020 – Regular Meeting – Holdrum Cafeteria
- June 23, 2020 – Regular Meeting
- July 28, 2020 – Regular Meeting
- August 25, 2020 – Regular Meeting
- September 8, 2020 – Regular Meeting
- September 22, 2020 – Regular Meeting
- October 13, 2020 – Regular Meeting
- November 17, 2020 – Regular Meeting
- December 15, 2020 – Regular Meeting

R7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution:

WHEREAS, there exists a need for legal services and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the River Vale Board of Education as follows:

- 1) **Lerch, Vinci and Higgins**, Fair Lawn, New Jersey is appointed for auditing and accounting services for the 2020-2021 school year at the annual retainer as set forth in the operating budget for the 2020-2021 school year.
- 2) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2020, January 1, 2020 through December 31, 2020 at the annual retainer as set forth in the operating budget for the 2020-2021 school year.
- 3) **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.**, Midland Park, New Jersey is appointed for engineering services for the 2020-2021 school year at the annual retainer as set forth in the operating budget for the 2020-2021 school year.

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

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in *The Record or The Ridgewood News* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Reorganization Meeting of 2020-2021, the River Vale Board of Education authorized the awarding of contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ, to provide auditing services to the district. Standard billing rates for 2020-2021 are as follows:

<i>Partners</i>	<i>\$150-\$175 per hour</i>
<i>Managers</i>	<i>\$125-\$140 per hour</i>
<i>Senior Accountants/Supervisors</i>	<i>\$ 90-\$115 per hour</i>
<i>Staff Accountants</i>	<i>\$ 75-\$85 per hour</i>
<i>Other personnel</i>	<i>\$45 per hour</i>

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

<i>Partners</i>	<i>\$175 per hour</i>
<i>Associates</i>	<i>\$155 per hour</i>

LAN Associates, Engineering, Planning, Architectures, Surveying, Inc., Midland Park, NJ, to provide engineering services to the district. The estimated contractual amount shall be as needed. Hourly rates as follows:

<i>Principal</i>	<i>\$265</i>
<i>Director</i>	<i>\$165</i>
<i>Project Manager</i>	<i>\$160</i>
<i>Job Captain</i>	<i>\$160</i>
<i>Senior Designer</i>	<i>\$160</i>
<i>Project Architect</i>	<i>\$160</i>
<i>Senior Engineer</i>	<i>\$160</i>
<i>Construction Administrator</i>	<i>\$135</i>
<i>Intern Architect</i>	<i>\$105</i>
<i>Interior Designer</i>	<i>\$105</i>
<i>Environmental Scientist</i>	<i>\$105</i>
<i>Designer</i>	<i>\$105</i>
<i>Senior Draftsperson</i>	<i>\$ 90</i>
<i>Survey Technician</i>	<i>\$ 85</i>
<i>Office Manager</i>	<i>\$ 79</i>
<i>Draftsperson</i>	<i>\$ 70</i>
<i>Environmental Technician</i>	<i>\$ 65</i>
<i>Administrative Assistant</i>	<i>\$ 60</i>

This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey.

R8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board Secretary/School Business Administrator be authorized to designate

THE RECORD
THE PASCACK PRESS

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

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

R9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that **Capital One, Westwood Branch and New Jersey Cash Management Fund** be approved as the school district’s depositors for the General Operating Budget and Capital Projects Budget for the 2020-2021 school year.

R10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the following signatures be approved for school district warrants:

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

R11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the facsimile signatures for the President of the Board of Education, School Business Administrator and Treasurer of School Monies be approved for use on all school warrants and checks as authorized on:

Capital One	All Accounts
New Jersey Cash Management	All Accounts

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

R12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Burton Agency, Inc., 44 Bergen Street, Westwood, New Jersey, be appointed as Agent of Record until the 2021 Organization Meeting at the NESBIG established fee.

R13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, in accordance with N.J.S.A. 18A:18A-5.1, it is recommended that Phoenix Advisors, LLC, be appointed as Continuing Disclosure Agent & Municipal Advisor of Record for the River Vale Board of Education at a fee of \$1,000.00 until the 2021 Organization Meeting.

R14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the appointment of Gennaro Rotella, Treasurer of School Monies, for the 2020-2021 school year at a salary of \$3,900 per annum.

R15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Treasurer of School Monies be designated to sign payroll checks.

R16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2020-2021 as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education General Account	7047728074	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Payroll Account	7047728295	Capital One	1 Signer: Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education			2 of 2 Signers: Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of

Agency Account	7047728082	Capital One	School Monies.
River Vale Board of Education Capital Projects Account	7047728090	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Capital Reserve Account	7047728104	Capital One	3 of 3 Signers: Board President; Kelly Ippolito, Business Administrator; and Gennaro Rotella, Treasurer of School Monies.
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Laurie Moffitt
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody, Assistant Principal Justin Jasper, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio or Terri McKeever
River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Laurie Moffitt, Gloria Gallucci or Terri McKeever
River Vale Board of Education Child Study Team Petty Cash Account	7047728333	Capital One	2 Signers: Joelle DeGaetano plus one secretary, Nancy Scicchitano, Terri McKeever or Kelly Ippolito
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian
River Vale Board of Education Roberge School Petty Cash Account	7047728368	Capital One	2 Signers: Principal, Stephen Wren plus one secretary, Arlene Cabrera or Karen Mast
River Vale Board of Education Interim Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, plus one secretary, Kathy Hayek or Laurie Moffitt
River Vale Board of Education Woodside School Petty Cash Account	7047728376	Capital One	2 Signers: Principal, Melissa Signore, plus one secretary, Jill Donatello or Doreen Binetti
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren , Christina Roveccio or Gloria Gallucci
River Vale Board of Education Unemployment Trust Account	7047728287	Capital One	2 Signers: Board President; and Kelly Ippolito, Business Administrator or Gennaro Rotella, Treasurer of School Monies
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Christina Roveccio or Gloria Gallucci
River Vale Board of Education Merchant Services Settlement Account	7057392244	Capital One	2 Signers: Kelly Ippolito, plus Gloria Gallucci or Terri McKeever

R17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board authorizes the Business Administrator/Board Secretary to establish petty cash accounts for the 2020-2021 school year in accordance with Board Policy #6620 as follows:

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

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

R18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board acknowledges the following official tax shelter annuity companies to offer Tax Shelter Annuity Plans pursuant to Section 403(b) and 457(b) of the Internal Revenue Code as follows:

403(b) Plans

Aspire Financial	Foresters Financial
AXA Equitable	Lincoln National
Vanguard	Lincoln Investment Planning, Inc.
Met Life	VALIC

457(b) Plans

Aspire Financial	Foresters Financial
AXA Equitable	Lincoln Investment Planning, Inc.
VALIC	

R19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board appoints Mr. John Puccio as the New Jersey School Board Association Legislative Delegate and Mrs. Lorraine Waldes as Alternate Delegate for the 2020-2021 school year and approves their expenses for attending the Delegate Assemblies in the fall and spring of the 2020-2021 school year.

R20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the appointment of Dr. Nancy Rothenberg as school physician for the 2020-2021 school year at a rate of \$6,000 per annum.

Account # 11-000-213-100-10-11-000

R21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, appoints Christopher Bolger as Attendance Officer for the 2020-2021 school year at a rate of \$250 per annum.

Account # 11-000-211-100-10-11-000

R22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **hereby gives its formal annual affirmation of support to the River Vale Educational Fund, Inc.**, as required by Article I of the Fund’s Bylaws and Articles of Incorporation as registered in the State of New Jersey on December 17, 2007.

R23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the River Vale PTA and the Korean PTA as additional insured under the River Vale Board of Education insurance for the 2020-2021 school year.**

ROLL CALL VOTE:

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

R24. 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							

PUBLIC COMMENTS – REORGANIZATION ITEMS ONLY

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

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
2020-2021 Re-organization 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							

CALL TO ORDER

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

ROLL CALL:

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
PRESENT							
ABSENT							

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

Date	Time	Committee
January 7, 2020	6:00 PM	Finance
January 28, 2020	6:00 PM	Personnel
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.

INTERIM SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G5** as listed below.

- G1. 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 December 17, 2019.**

- G2. 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 December 17, 2019.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms two Non- HIB reports:**
- **HIB – HMS – 001**
 - **HIB – HMS – 002**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms an HIB report:**
- **HIB – HMS – 003**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2020-2021 School Calendar for the River Vale Board of Education. (See Attachment G5)**

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B10** 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 transfer of funds** for month ending **November 30, 2019** in the amount of **\$70,333.00** as set forth below:

**Transfer of Funds
Month Ending November 30, 2019**

T494	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-32000.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-1098.00
	FROM	11-000-223-610-10-17-000	STAFF DEVLPMNT/SUPPLIES & MAT.	-449.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	-2000.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-174.00
	FROM	11-204-100-106-40-11-000	R-LLD AIDE SALARIES	-31649.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-2963.00
	TOTAL			-70333.00

	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	14391.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	32.00
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	449.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	2000.00
	TO	11-000-261-421-20-14-000	H-LEAD TESTING SERVICES	80.00
	TO	11-000-261-421-40-14-000	R-LEAD TESTING SERVICES	80.00
	TO	11-000-261-421-60-14-000	W-LEAD TESTING SERVICES	14.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	50324.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	1500.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	1463.00
	TOTAL			70333.00
	TOTALS			
	FROM			-70333.00
	TO			70333.00

Note: Transaction Date: 11/30/19

- B2. 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 **December 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 391,147.32
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	-	\$1,579,773.56
Fund 91 – Merchant Account	-	\$ 0.00
Total		\$1,970,920.88

- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves** the **purchase orders** and adjustments for period dated **December 31, 2019** in the amount of **\$74,331.89**.

- B4. 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 month ending **December 31, 2019** in the amount of **\$70,756.04** as set forth below:

Transfer of Funds
Month Ending December 31, 2019

T461	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-10000.00
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT.	2500.00
	TO	11-000-266-610-30-14-000	RA-BLDG/SECURITY/SUPPLIES/MAT.	2500.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	2500.00

	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT.	2500.00
	TOTAL			10000.00
T471	FROM	11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT.	-10000.00
	TO	11-000-261-420-30-14-000	RE-BLDG REPAIR/MAINTENANCE	10000.00
T481	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-3500.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	3500.00
T483	FROM	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	-3721.49
	FROM	11-000-252-330-10-65-000	PURCH/PROF/SRV-SCHOOLDUDE	-2082.15
	FROM	11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	-3802.00
	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-3953.00
	TOTAL			-13558.64
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	13558.64
T492	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-29025.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	12600.00
	TO	11-000-266-610-40-65-000	R-BLDG/SECURITY EQUIPMENT	7135.00
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	9290.00
	TOTAL			29025.00
T493	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-4672.00
	TO	11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	1557.46
	TO	11-000-266-610-40-65-000	R-BLDG/SECURITY EQUIPMENT	1557.46
	TO	11-000-266-610-60-65-000	W-BLDG/SECURITY EQUIPMENT	1557.48
	TOTAL			4672.00
	TOTALS			
	FROM			-70756.04
	TO			70756.04

Note: Transaction Date: 12/31/19

B5. 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 **January 7, 2020** as follows:

Fund 10 – General Fund	-	\$110,891.04
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,342.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 4,053.75
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 - Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchant Account	-	\$ 0.00
Total		\$116,286.79

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **January 7, 2020** in the amount of **\$214.31**.

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Business Administrator, **approves the following Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2019 through June 30, 2020**:

Name	School/Dept.	Conference	Location	Date(s)	Cost
Samantha Sicilia	Holdrum	ELA Articulation Day	Montvale, NJ	1/17/2020	0.00
Megan Rizer	Holdrum	ELA Articulation Day	Montvale, NJ	1/17/2020	0.00
Tracey Carroll	Holdrum	ELA Articulation Day	Montvale, NJ	1/17/2020	0.00
John Garretson	Holdrum	MET Museum Articulation and Curriculum Development	New York, NY	1/20/2020	53.62
Angela Rossi	Woodside	MET Museum Articulation and Curriculum Development	New York, NY	1/20/2020	53.62
Sean Smith	Roberge	MET Museum Articulation and Curriculum Development	New York, NY	1/20/2020	53.32
James Cody	Holdrum	Stop the Bleeding for New Jersey Schools	Sayreville, NJ	1/17/2020	0.00
Frank Alvarez	Superintendent	Building a Data Culture of Capacity & Commitment: Are we willing? Are we able?	South Orange, NJ	1/23/2020	0.00

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
Holdrum	Science Grades 6-7	Hackensack Riverkeeper Ambassador	River Vale, NJ	April 2020
Roberge	Grade 4	Sterling Hill Mine	Ogdensburg, NJ	April 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, there exists a need for specialized legal services in connection with the authorization and the issuance of School District obligations by The Board of Education of the Township of River Vale in the County of Bergen, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED by the Board of Education of the Township of River Vale in the County of Bergen as follows:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board in accordance with an Agreement dated as of October 9, 2019 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Record.

B10. 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 retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the "Architect") as Architect of Record for preparing the Pre-Referendum Services for the River Vale Board of Education.

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$79,700; and

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for preparing the Pre-Referendum Services for the River Vale Board of Education for a fixed fee of \$79,700, to include the scope of services listed below:

1. Phase 1 – Review of Cost Estimates: Cost estimates were previously developed for the various projects. LAN will review the estimates in more detail and update the cost estimates as required. LAN will estimate soft cost for the projects.
2. Phase 2 – Update Long Range Facility Plan: As part of the New Jersey Department of Education submittal process, LAN will need to update the Long Range Facility Plan to reflect the proposed capital improvement projects.

3. Phase 3 – Building Renovations/Schematic Planning: Schematic plans must be developed and approved by the New Jersey Department of Education prior to referendum vote. LAN would conduct the necessary field visits and develop schematic plans to meet the requirements of the NJDOE.

LAN will prepare the schematic plans and revise cost estimates based on the drawings that will be developed.

A schematic plan will be developed with sufficient details to allow filing with the NJDOE. Schematic approval will be required prior to bond referendum being presented to the voters. Schematic plans will include renovation plans, possible partial site plans. Filing will be required with the local Planning Board for advisory review for projects that affect the grounds.

LAN will prepare the NJDOE application and submit projects to the State for final schematic approval. A separate application will be required for each school or building that has renovations.

ITEM #	DESCRIPTION	TOTAL FEE \$
1	Review cost estimates	2,100.00
2	Update Long Range Facility Plan (LRFP) for Potential Capital Improvement Projects as Part of the Referendum	800.00
3	Schematic Planning of Capital Improvement Projects and Preparation of NJDOE Applications for Roberge Elementary School	16,600.00
4	Schematic Planning of Capital Improvement Projects and Preparation of NJDOE Applications for Woodside Elementary School	19,700.00
5	Schematic Planning of Capital Improvement Projects and Preparation of NJDOE Applications for Holdrum Middle School	23,900.00
6	Schematic Planning of Capital Improvement Projects and Preparation of NJDOE Applications for Roberge Annex	16,600.00

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
 Resolution Items **P1** through **P3** as listed below.

- P1. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
Woodside	Ashley	Comer	Internship	Caitlyn Cottiers	Warwick Valley MS

P2. 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.**

P3. 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

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 either 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:

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

MOTION BY _____ SECONDED BY _____ that the **January 7, 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 **January 7, 2020** Reorganization 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							