

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
March 2, 2021 – REVISED AGENDA

Special Note: N.J.S.A. 10:4-8b authorizes local units to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the public health emergency, the Board of Education will hold its regular meeting entirely online via Zoom.

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited on agenda items. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President. Participants wishing to make public comment shall comply with Policy 0167. Additionally, the Board hereby adopts the following procedures: Individuals participating via Zoom and wishing to make a public comment shall use the “Chat” feature to identify themselves before speaking which shall include typing the individual’s name, address, topic, and areas of concern. The Board shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Board President or individual in charge of the remote meeting platform shall mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the Board President or individual in charge of the remote meeting shall mute, or keep muted, the disruptive member for the remainder of the remote public meeting, or remove him or her from the remote public meeting.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Kelly Ippolito, 609 Westwood Avenue, River Vale, NJ 07675. Copies of all public meeting agendas are online on the district website: <http://www.RiverValeSchools.com>

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							

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 Schedule

Date	Time	Committee
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance
March 23, 2021	6:00 PM	Communications & Policies
April 13, 2021	6:00 PM	Buildings & Grounds
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology
September 14, 2021	6:00 PM	Buildings & Grounds
September 28, 2021	6:00 PM	Curriculum & Technology
October 12, 2021	6:00 PM	Communications & Policies
November 16, 2021	6:00 PM	Negotiations
December 14, 2021	6:00 PM	Finance
January 4, 2022	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 School District 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 Items 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 February 23, 2021.**
- 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 February 23, 2021.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
6440	Cooperative Purchasing	Revised	March 2, 2021	
6470.01	Electronic Funds Transfer and Claimant Certification			
R6470.01	Electronic Funds Transfer and Claimant Certification	New	March 2, 2021	
0145	Board Member Resignation and Removal	New	March 2, 2021	
R1642	Earned Sick Leave Law	Revised	March 2, 2021	
1643	Family Leave	Revised	March 2, 2021	
5330.01	Administration of Medical Cannabis	New	March 2, 2021	
R5330.01	Administration of Medical Cannabis	Revised	March 2, 2021	
7425	Lead Testing of Water in Schools	Revised	March 2, 2021	
R7425	Lead Testing of Water in Schools	New	March 2, 2021	
2415	Every Student Succeeds Act	Revised	March 2, 2021	
2415.02	Title I – Fiscal Responsibilities	Revised	March 2, 2021	

2415.05	Student Surveys, Analysis, and/or Evaluations	Revised	March 2, 2021
2415.20	Every Student Succeeds Act Complaints	Revised	March 2, 2021
R2415.20	Every Student Succeeds Act Complaints	Revised	March 2, 2021
4125	Employment of Support Staff Members	Revised	March 2, 2021
6360	Political Contributions	Revised	March 2, 2021
8330	Student Records	Revised	March 2, 2021
9713	Recruitment by Special Interest Groups	Revised	March 2, 2021

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the abolishment of the following Policies and Regulations:**

<u>Policy #</u>	<u>Policy Title</u>
3431.1	Family Leave
4431.1	Family Leave
3431.3	New Jersey Family Leave Insurance Program
4431.3	New Jersey Family Leave Insurance Program
P7430	School Safety
R7430	School Safety
2415.01	Academic Standards, Academic Assessments, and Accountability
P 2415.03	Highly Qualified Teachers

G5. 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 urging relief from increased costs to school districts resulting from the implementation of “Chapter 44,” the 2020 School Employee Health Benefits Reform Law:**

WHEREAS, P.L.2020, c.44 (“Chapter 44”) requires the School Employees’ Health Benefits Program (SEHBP) to offer plans, beginning on January 1, 2021, for medical and prescription benefits coverage including the New Jersey Educators Health Plan (NJEHP); as adopted and implemented by the School Employees’ Health Benefits Commission; and

WHEREAS, Chapter 44 established reduced premium contributions for any employee who selects, or is placed into, the NJEHP as his or her health care coverage option; and

WHEREAS, the SEHBP applies to the following employers who elect to participate in the SEHBP: local school district, regional school district, county vocational school district, county special services school district, jointure commission, educational services commission, state-operated school district, charter school; and

WHEREAS, the provisions of Chapter 44 also apply to these same employers even if they do not elect to participate in the SEHBP; and

WHEREAS, many school districts had previously negotiated health benefit agreements with lower net costs compared to the plan design and cost-sharing requirements under “Chapter 44,” and/or have staff that previously declined coverage but now are choosing to enroll in the NJEHP due to its low employee cost-sharing provisions; and

WHEREAS, a significant number of school districts will experience a net increase in their health care costs because the NJEHP premiums are higher than the premiums for the collectively bargained plans previously offered by the district, which is further exacerbated by reduced employee contributions under Chapter 44; and

WHEREAS, other school districts will experience a net increase in their overall health care costs even if the NJEHP premiums are lower than that of the previous plan offerings because the reduction in employee contributions will offset any overall premium savings, resulting in increased net costs to the district; and

WHEREAS, the low employee contribution requirements under NJEHP encourage employees who had previously waived or declined coverage to enroll thereby increasing the districts' health benefit costs for the balance of fiscal year 2021, continuing into fiscal year 2022 and likely beyond; and

WHEREAS, these costs may exceed districts' ability to address within their budgets owing to the limitations of the 2% property tax levy cap; and

WHEREAS, Chapter 44 was a well-intentioned proposal that aimed to generate hundreds of millions of dollars in savings for school districts, school employees and taxpayers; and

WHEREAS, while some school districts may indeed be realizing savings due to the provisions of Chapter 44, many are experiencing the opposite effect and witnessing an increase in their health care costs, which may result in cuts to critical programs, services and staff in order to balance their budgets; and

WHEREAS, since Chapter 44 essentially froze the level of health benefits and employee contributions for the seven-year period following the law's effective date, districts are unable to control cost increases through the traditional collective bargaining process; and

WHEREAS, it is incumbent upon the Legislature and Governor to address and correct the unintended financial consequences districts are experiencing due to Chapter 44 and ensure that all districts share in the anticipated savings.

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education requests that the State Legislature and Governor provide relief from the increased health care costs experienced by school districts due to the implementation of Chapter 44; and be it further

RESOLVED, that relief from Chapter 44 should include direct, short-term assistance from the state to ensure that all school districts are held financially harmless in both the current and subsequent fiscal years; and be it further

RESOLVED, that the Legislature and Governor should expeditiously begin to explore long-term structural reforms that reverse the unintended consequences of Chapter 44 and generate lasting savings for school districts, employees and taxpayers; and be it further

RESOLVED, that any proposals to amend or revise Chapter 44 include input from all affected stakeholders before moving forward, including feedback from representatives of local boards of education, school business administrators, superintendents, building-level supervisors and school employees; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig J. Coughlin, and General Assemblywoman Holly T. Schepisi; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey Association of School Business Officials and the New Jersey School Boards Association.

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 B5 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 January 31, 2021 in the amount of \$30,201.00 as set forth below:**

Transfer of Funds
Month Ending January 31, 2021

T569	FROM	11-000-100-562-10-18-000	TUITION –LEA IN STATE	-30201.00
	TO	11-000-100-566-10-18-000	TUITION –PRIVATE SCHOOL	30201.00
	TOTALS			
	FROM			-30201.00
	TO			30201.00

Note: Transaction Date: 1/31/21

B2. 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 February 28, 2021, in the amount of \$130,725.00 as set forth below:**

Transfer of Funds
Month Ending February 28, 2021

T576	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-36520.00
	FROM	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	-2205.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-5000.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-75000.00
	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-4000.00
	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-4000.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-4000.00
	TOTALS			-130725.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	46943.00
	TO	11-190-100-610-40-40-063	R-MATH SUPPLIES	39897.00
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	43885.00
	TOTALS			130725.00
	TOTALS			
	FROM			-130725.00
	TO			130725.00

Note: Transaction Date: 2/28/21

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated March 2, 2021 as follows:**

Fund 10 - General Fund	-	\$	64,456.61
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 Account	-	\$	0.00
Fund 60 - Milk Account	-	\$	0.00
Fund 65 - Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Fund 91 - Merchants Account	-	\$	0.00
Total		\$	64,456.61

B4. 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 2, 2021 in the amount of \$0.00.**

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **has determined to undertake School Facilities Projects (the “Projects”):**

WHEREAS, under the Educational Facilities Construction and Financing Act, P.L. 2000, c.72 (the “Act”), one of the approvals required to be obtained by the School District is a preliminary eligible cost approval with respect to the Projects and a determination as to the amount of financial assistance to be provided; and

WHEREAS, the School District has received Preliminary Eligible Cost (“PEC Letters”) letters from the New Jersey Department of Education (“NJDOE”) setting forth the preliminary eligible cost for Debt Service Aid determination with respect to the Projects submitted; and

WHEREAS, the Board must make certain determinations with respect to the PEC Letters, PEC determination, in the form of Debt Service Aid; and

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education, upon recommendation of the School Business Administrator and pursuant to the PEC Letters, the Board hereby accepts the PEC determinations (See Attachment A) with respect to the Projects submitted and agrees not to appeal said determination as follows:

Pursuant to the PEC Letters, the Board hereby accepts the PEC Determinations as follows:

**State Project No. 4430-050-20-1000
DEBT SERVICE AID
Holdrum Middle School (Grades 6-8)
River Vale Public School District
BERGEN COUNTY**

Total PEC - \$15,864,808

Total Project - \$20,119,917

The approved school facilities project consists of the following components and their related work (**any ineligible scopes of work are noted in bold** with associated ineligible costs noted in PEC table):

- Rehabilitation includes:
 - o Building ceiling and lighting renovations;
 - o Replacement of VAT flooring;
 - o HVAC Upgrades/DDC Controls replacement/upgrades;
 - o Roof replacement;
 - o Roof top HVAC equipment replacement;

- o Door replacements;
- o Upgrade classroom bathrooms;
- o Classroom renovation of including casework;
- o Upgrade of classroom bathrooms;
- o Enhanced sound system in classrooms.

- New construction includes:

- o Improvements to building circulation patterns which are currently an issue by adding a new connecting corridor with one classroom and a wellness center;
- o Renovation of exterior space for wellness area;
- o Lockers in new corridor;
- o Front entrance canopy.

State Project No. 4430-060-20-1000

DEBT SERVICE AID

Roberge Elementary School (Grades K-5)

River Vale Public School District

BERGEN COUNTY

Total PEC - \$8,867,235

Total Project - \$9,599,548

The approved school facilities project consists of the following components and their related work (**any ineligible scopes of work are noted in bold** with associated ineligible costs noted in PEC table):

- Rehabilitation includes:

- o Building ceiling and lighting renovations;
- o Replacement of gymnasium translucent panel window system;
- o Replacement of flooring;
- o Replacement of classroom case work;
- o HVAC Upgrades/DDC Controls; masonry repairs,
- o Roof replacement;
- o Roof top HVAC equipment replacement;
- o Air Conditioning;
- o Door replacement;
- o ADA bathroom for nurse's area;
- o Upgrade of classroom bathrooms; and
- o Enhanced sound system in classrooms.

- New construction includes:

- o Updated front entrance canopy;
- o Proposed wellness area and its exterior courtyard improvements

**State Project No. 4430-070-20-1000
DEBT SERVICE AID
Woodside Elementary School (Grades K-5)
River Vale Public School District
BERGEN COUNTY**

Total PEC - \$11,897,585

Total Project - \$12,780,120

The approved school facilities project consists of the following components and their related work (**any ineligible scopes of work are noted in bold** with associated ineligible costs noted in PEC table):

- Rehabilitation includes:
 - o Building ceiling and lighting renovations;
 - o Replacement of gymnasium translucent panel window system;
 - o Replacement of VAT flooring;
 - o HVAC Upgrades/DDC Controls;
 - o Roof replacement;
 - o Roof top HVAC equipment replacement;
 - o Door replacement;
 - o Classroom renovation of closet/ casework;
 - o Upgrade of classroom bathrooms;
 - o Enhanced sound system in classrooms;
 - o Change computer room to faculty room and change faculty room to 2 SGI rooms;
 - o Upgrade art room cabinetry and sink arrangement; and
 - o Replace case work in music room.

- New construction includes:
 - o Front entrance canopy;
 - o Wellness Center and Renovation of exterior space for wellness area.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Interim Superintendent of Schools is hereby authorized to execute documents with the New Jersey Schools Development Authority, with respect to the Projects and the Debt Service Aid; and be it further

RESOLVED, that all actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, Interim Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors in connection with the Project or matters related thereto or the subject matter of this resolution are hereby authorized, approved, ratified and confirmed; and be it further

RESOLVED, that the Business Administrator/Board Secretary is hereby authorized and directed to immediately file a certified copy of this resolution with the NJDOE; and be it further

RESOLVED, that this resolution shall become effective immediately upon adoption this 2nd day of March, 2021. (*See Attachment B5*)

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 P6 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, **transfers the following District Aide from the Holdrum Middle School to the Woodside Elementary School for the 2020-2021 school year, effective on or about March 8, 2021.**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Ashly Hunken	WES	Pre-K Aide	5.75	5	1	\$15.50	11-000-217-106-60-11-004

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aides from the Instructional Aide Guide to the ABA Aide Guide for the 2020-2021 school year, having completed the necessary training and demonstration of skills, effective March 8, 2021.**

EMPLOYEE NAME	SCHOOL	FROM	STEP	HOURLY RATE	TO	STEP	HOURLY RATE	ACCOUNT
Kaelah Byrom	WES	LLD Aide	1	\$15.50	LLD ABA Aide	1	\$18.50	11-204-100-106-60-11-000
Samuelle Jean-Charles	WES	SE Aide	2	\$16.00	SE ABA Aide	2	\$19.00	11-000-217-106-60-11-004

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a paid medical leave for staff member #001651, beginning on or about May 24, 2021 through June 15, 2021, followed by an unpaid Family Medical Leave beginning September 1, 2021 through on or about November 23, 2021.**

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regrets, the resignation of Meryl Wolf, a Teacher at the Roberge Elementary School, effective July 1, 2021, for the purpose of retirement (See Attachment P4)**

- P5. 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 2020-2021 school year.**

- P6. 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 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							

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

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____
that the March 2, 2021 Closed Session Meeting be reopened to Regular 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 March 2, 2021 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							