

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
April 27, 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 Revised Schedule

Date	Time	Committee
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 G6 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 March 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 Minutes from the Special Board Meeting on April 6, 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 Closed Session Minutes from the Closed Session Board Meeting on April 13, 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 revised contract for Special Education out-of-district placement tuition costs for the 2020-2021 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20272304	Windsor Learning Center	Windsor Learning Center	26,404.00	February - June

- G5. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the request for Student #20322071 to complete the 2020-2021 school year at Woodside Elementary School following the sale of their River Vale residence on May 28, 2021, subject to**

change, with the understanding that the parents/guardians assume full responsibility of all transportation to and from school from May 28, 2021 through June 15, 2021. (See Attachment G5)

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 following resolution:**

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education proclaims **May 3-7, 2021,** to be **TEACHER APPRECIATION WEEK;** and be it further

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

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 **B22** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/Board Secretary**

and the Treasurer of School Monies for the month ending January 31, 2021 in the following balances:

Fund 10	-	\$ 10,516,126.80
Fund 20	-	\$ (16,473.87)
Fund 30	-	\$ 97,220.10
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$10,596,873.42

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

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **January 31, 2021** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending February 28, 2021 in the following balances:**

Fund 10	-	\$10,186,811.46
Fund 20	-	\$ (2,379.07)
Fund 30	-	\$ 97,242.48
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$10,281,675.26

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **retroactively approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **February 28, 2021** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated March 31, 2021 as follows:**

Fund 10 – General Fund	-	\$ 421,232.10
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 60 – Voided Checks	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,576,456.69
Fund 91 – Merchants Account-		\$ 62.85
Total		\$1,997,751.64

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for period dated March 31, 2021 in the amount of \$357,878.39.**

B7. 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 March 31, 2021 in the amount of \$413,369.00 as set forth below:**

**Transfer of Funds
Month Ending March 31, 2021**

T644	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-360.00
	TO	11-000-239-330-10-11-000	OTHER PROFESSIONAL SVCS	50.00

	TO	11-000-230-590-10-11-120	SCHOOL ELECTION EXPENSES	310.00
	TOTAL			360.00
T652	FROM	11-190-100-440-10-65-000	HP EQUIPMENT LEASE	-95500.00
	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-57250.00
	TOTAL			-152750.00
	TO	11-190-100-610-10-65-065	HARDWARE/SOFTWARE-INSTRUCT	152750.00
T653	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-18096.00
	FROM	12-000-240-730-10-14-000	HMS-EQUIPMENT	-10000.00
	TOTAL			-28096.00
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	28096.00
T664	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-25137.00
	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-2436.00
	FROM	11-000-252-890-10-65-000	OTHER MISC EXPENDITURES	-11122.00
	TOTAL			-38695.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	20099.00
	TO	11-000-252-610-10-65-024	NON-INSTRUCTIONAL SOFTWARE	18596.00
	TOTAL			38695.00
T655	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS	-36611.00
	FROM	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	-31268.00
	FROM	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	-25000.00
	TOTAL			-92879.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	27871.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	65008.00
	TOTAL			92879.00
T656	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-58850.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS	27350.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	6500.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	25000.00
	TOTAL			58850.00
T664	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-600.00
	TO	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	600.00
T665	FROM	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	-4308.00
	FROM	12-000-260-730-10-14-000	O&M EQUIPMENT	-18000.00
	TOTAL			-22308.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS-HMS	22308.00
T673	FROM	11-000-213-100-60-11-103	WES NURSE SUMMER WORK	-500.00
	FROM	11-000-217-106-60-11-086	W-SPECIAL ED SUB AIDES	-800.00
	FROM	11-000-219-104-10-11-043	LDTIC SALARY	-61.00
	FROM	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	-2610.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-75.00
	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-4084.00
	FROM	11-000-262-420-10-18-000	CST-EQUIP MAINT CONTRACTS	-100.00
	FROM	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	-8000.00

	FROM	11-204-100-320-60-11-102	W-LLD PURCH ED SRVS/SUBS	-450.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-2751.00
	TOTAL			-19431.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	2751.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	800.00
	TO	11-000-219-104-10-11-000	SOCIAL WORKER SALARY	61.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP.SRVS.	2610.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	75.00
	TO	11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	3084.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	1000.00
	TO	11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	100.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	8000.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	450.00
	TOTAL			19431.00
	TOTALS			
	FROM			-413,369.00
	TO			413,369.00

Note: Transaction Date 3/31/2021

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending March 31, 2021 in the following balances:**

Fund 10	-	\$10,108,028.45
Fund 20	-	\$ (2,379.07)
Fund 30	-	\$ 97,258.73
Fund 40	-	\$ 0.39
Total		\$10,202,908.50

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, **approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:**

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **March 31, 2021** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are

available to meet the district board of education’s financial obligations for the remainder of the year.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated April 27, 2021 as follows:**

Fund 10 – General Fund	-	\$1,112,951.84
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.	-	\$ 16,801.25
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 214,272.64
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,344,025.73

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated April 27, 2021 in the amount of \$17,021.05.**

B12. 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 April 27, 2021 in the amount of \$8,973.00 as set forth below:**

**Transfer of Funds
Month Ending April 27, 2021**

T681	FROM	11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	-674.00
	FROM	11-000-222-590-10-65-000	PURCH/PROF/SERV-FOLLETT-DISTRICT	-299.00
	TOTAL			-973.00
	TO	11-190-100-610-10-65-015	DIST PRINTER SUPPLIES	973.00
T694	FROM	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	-1000.00
	TO	11-000-221-104-10-17-081	CURRICULUM DEV/SAL/SMR WORK	1000.00
T697	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-7000.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	3250.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	3750.00
	TOTAL			7000.00
	TOTALS			
	FROM			-8973.00
	TO			8973.00

Note: Transaction Date 4/27/2021

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **adopts the 2021-2022 Final Budget and authorizes the School Business Administrator to submit the 2021-2022 Budget to the Bergen County Interim Executive County Superintendent for review and approval.**

- a) General Fund appropriations budget in the total amount of \$31,054,495, which includes sub-fund budgets for General Current Expense, \$24,137,598 Capital Outlay, \$6,916,897, which includes a statutorily restricted increase in Capital Reserve of (\$12,000), and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for 2021-2022.

Balance Appropriated (General Fund)	140,788
Balance Appropriated (Capital Reserve Withdrawal)	6,770,000
Local Tax Levy	23,030,163
Interest Earned on Capital Reserve	12,000
Tuition	24,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	26,953
State Aid	947,536
Total Anticipated Revenue	31,054,495

Included in Budget Line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$6,770,000 for Other Capital Project costs to upgrade the interior lighting to LED (\$2,100,000), replace exterior doors (\$90,000), upgrade classroom and staff bathrooms (\$725,000), masonry upgrades (\$123,500), upgrade classroom built in case work (\$975,000), replace clerestory windows (\$256,000), courtyard site work and paving (\$725,000), new domestic water piping (\$200,000), install new enhanced classroom sound system (\$315,000), new suspended ceilings (\$420,500), install new DDC controls (\$420,000), Install gas piping and service for Roof Top HVAC (\$420,000) The total costs of these projects is \$42,499,585, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

- b) Special Revenue Funds appropriations budget in the total amount of \$162,962 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2021-2022.

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

- c) Debt Service Fund appropriations budget in the total amount of \$0 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2021-2022.

Balance Appropriated	-
Local Tax Levy	-
State Aid	-
Total Anticipated Revenue	-0-

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2021-2022 school year in the amount of \$23,030,163.**

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates the revised 2019-2020 Extraordinary Aid into the 2020-2021 budget as allowable and as awarded by the New Jersey State Department of Education during the 2019-20 fiscal year in the revised amount of \$182,455 as follows:**

11-000-216-320-10-18-118	Purch Prof Svcs Cons	\$ 10,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	3,000
11-000-251-340-10-11-000	Bus Office/Purch Services	15,000
11-000-252-330-10-65-089	Purchased Prof Services	27,871
11-000-252-610-10-65-022	Non Instructional Software/Re	61,576
11-000-252-610-10-65-098	Purch Tech Services	<u>65,008</u>
	Total:	\$182,455

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Shelly Klein Consulting, LLC to provide 4 days of in-person professional learning services from June 21, 2021 through June 24, 2021, at a rate of \$1,700.00 per day, not to exceed \$6,800.00 for the 2020-2021 school year.**

Account No. 11-000-221-320-10-17-000

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2022 Fiscal Year, the Elementary and Secondary School Emergency Relief II Fund (ESSER II Fund) Non-Title I Allocation in the amount of (\$218,841), Mental Health Allocation in the amount of (\$45,000) Learning Acceleration Allocation**

in the amount of (\$25,000) to be implemented during the period beginning July 1, 2021, and ending September 30, 2022.

Non-Title I Allocation \$218,841.00
Mental Health Allocation \$45,000.00
Learning Acceleration Allocation \$25,000.00
TOTAL..... \$288,841.00

B18. 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 comprehensive clinical services for the District 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 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, West Bergen Mental Healthcare has submitted a proposal for comprehensive clinical 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 comprehensive clinical services are satisfactory.

WHEREAS, based on the positive reputation of, West Bergen Mental Healthcare and the fee structure, the Board desires to award comprehensive clinical services contract to West Bergen Mental Healthcare; 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, West Bergen Mental Healthcare has completed and submitted a Business Entity Disclosure Certification which certifies that West Bergen Mental Healthcare 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 West Bergen Mental Healthcare 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; and be it further

RESOLVED as follows:

1. The Board hereby appoints West Bergen Mental Healthcare to provide Comprehensive clinical services for the District.
2. This award is expressly conditioned upon West Bergen Mental Healthcare 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 authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award for the period July 1, 2021 through June 30, 2022 in the amount of \$87,000.00.
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.

Account # 11-000-213-320-10-18-043

- B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **accepts the agreement for shared services authorizing the Northern Region Educational Services Commission to provide the district with three (3) building Paraprofessionals at the rate of \$18.75 per hour, per person, not to exceed 28.75 hours, per person, for the 2021-2022 school year.**
- B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 28, 2021 through July 9, 2021.**
- B21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **approves and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Holdrum Middle School from June 28, 2021 through July 30, 2021.**
- B22. 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, 2020 through June 30, 2021.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kim Marie Ullrich	RES	The Importance of Phonemic Awareness Instruction in the Primary Classroom	Virtual	5/14/2021	0.00
Sally Leone	WES	What Does Brain Research Tell Us About Stress, Teaching and Learning?	Virtual	5/18/2021	0.00

B22a.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22b.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22c.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22d.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22e.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22f.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22g.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22h.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kelly Ippolito	Board of Education	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22i.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Kenneth Peterson	O&M	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

B22j.

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Thomas O’Gara	Technology	NJSBA Virtual Workshop 2020 Spring Education Symposium	Virtual	5/12/2021 5/13/2021	\$50.00

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

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 P8 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, **retroactively approves an unpaid leave of absence for Dana Donigian, a Woodside School Special Education Aide, on March 18, 2021 and March 19, 2021 and on March 24, 2021 for a total of three unpaid days.**

- P2. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Bracha Rand, on May 17, 2021 and May 18, 2021 for a total of two unpaid days.**

- P3. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively accepts, with regret, the resignation of Lisa A. Pfeufer, a Woodside School Special Education Aide, effective March 29, 2021. (See Attachment P3)**

- P4. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation of Tira-Lynn Smid, a Holdrum School Teacher, revised effective July 1, 2021.**

- P5. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salary for Movement on Guide - Round Three, for documentation received November 2, 2020 through April 1, 2021 retroactive to February 1, 2021:**

MOVEMENT ON GUIDE – ROUND THREE

Employee	Eric Mitchell
Location/Dept.	WES
FROM	BA15
Step	13
Longevity	1,000
Base Salary	72,720
Total Salary	73,720
TO	BA30
Step	13
Longevity	1,000
Base Salary	76,770
Total Salary	77,770
Account No.	11-120-100-101-60-11-000

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.**
- 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 2020-2021 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 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

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.

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 April 27, 2021 Closed Session Meeting be reopened to Regular Session 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 April 27, 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							