

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
DECEMBER 15, 2020 VIRTUAL MINUTES

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

CALL TO ORDER: 7:00 P.M.

Mrs. Waldes called the Meeting to order at 7:00 P.M. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

MEMBERS

PRESENT VIA

**TELEPHONE: Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Rothenberg,
Mrs. Senande, Mrs. Waldes**

MEMBERS ABSENT: Mr. Schlereth

**ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Ms. Signore, Woodside School Principal
Mr. Wren, Roberge School Principal
Ms. Dowling, Supervisor, Curriculum & Instruction
51 members of the public**

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes wished everyone Happy Hanukkah and Holidays and hopes that everyone can celebrate differently next year and wished everyone a happy, healthy and prosperous 2021.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **Curriculum & Technology – None**
- **Finance – Mrs. Pintarelli reported the following:**
 - This year's district audit has not been completed yet. The deadline for the audit has been rescheduled until the end of January, 2021.
 - Ms. Ippolito and the Administrators are busy preparing the 2021-2022 district budget;

- Ms. Pintarelli reminded everyone that there is no budget vote if the district remains under the 2% tax cap and that the tax cap for next year would be an allowable increase of \$452,052.00. Building level budgets were created using a zero based increase
- Ms. Pintarelli reported that there was no word on state aid figures for next year. The new budget was compiled using the state aid figures received last year of approximately \$741,000.00
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

Date	Time	Committee
December 15, 2020	6:00 PM	Finance
January 5, 2021	6:00 PM	Finance
January 19, 2021	6:00 PM	Personnel
February 9, 2021	6:00 PM	Buildings & Grounds
February 23, 2021	6:00 PM	Finance
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance
March 30, 2021	6:00 PM	Communications & Policies
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology

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 7:06 P.M.

Public comments: None

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

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez reported in-person instruction this week is going well with the District continuing to make a concerted effort to keep students and staff safe. He noted there are more families choosing remote-only instruction for a variety of reasons; currently over a quarter of students are remote-only learners.

He acknowledged that parents and staff are wondering what's going to happen after the Holiday Recess. He advised that as has been the case throughout the pandemic, the District will review the data as it applies to River Vale and the surrounding districts and make a decision as close as possible to the January start date. Pascack Valley Superintendents are actually planning to meet on December 31 to review the latest CALI report and make a determination at that time.

In other matters, he reported administrators are tracking the pending snow storm and will make a decision on Wednesday morning regarding what the rest of the week will look like. He confirmed that predictions are in the range of 12 to 18 inches of snow, with the storm beginning mid-afternoon on Wednesday and lasting through midday on Thursday.

He stated that in spite of all the challenges, the District is conducting business as usual--teacher observations, emergency management drills, curriculum development, diversity committee work and referendum planning all continue. He noted that the District continues to make progress on a number of fronts.

BOARD SECRETARY'S REPORT

Ms. Ippolito reported on the following list of projects completed by the Buildings & Grounds Department during the COVID closing of schools:

Holdrum:

Painted boys room #15
Painted boys and girls restrooms across from cafeteria
Painted handicapped restroom ceiling
Cleaned carpets in the Main Office, Guidance and Tech offices

Woodside:

Painted upper hallway walls and door frames
Started repainting lower hallways
Cleaned grout in handicap restrooms

Roberge:

Painted hallways and door frames
Painted front hallway handicapped restroom
Painted restroom in hall area near room #35

Ms. Ippolito thanked Ken Peterson, Director of Buildings & Grounds, and Tom O’Gara, Supervisor of Technology, and their staff for their continued efforts during these difficult and ever-changing times.

Ms. Ippolito wished everyone Happy Holidays and best wishes for a Healthy 2021.

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
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 November 24, 2020 Special Board Meeting.****

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

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Special Education out-of-district placement tuition costs for the 2020-2021 school year as follows:****

Student Id#	Program	LEA	Tuition	Duration
20332027	Valley TIPS	NVRHSD	33,501.30	Nov - June
20362275	Valley Program	NVRHSD	50,022.29	Nov - June

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

BUSINESS RESOLUTIONS

**B1. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated November 30, 2020 as follows:****

Fund 10 – General Fund	-	\$ 661,423.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 20,871.66

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	-	\$	1,784,325.80
Fund 91 – Merchants Account-		\$	<u>57.85</u>
Total			\$2,466,678.55

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

B2. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised purchase orders and adjustments for period dated November 30, 2020 in the amount of \$30,419.03.**

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

B3. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
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, 2020 in the amount of \$126,584.00 as set forth below:**

**Transfer of Funds
Month Ending November 30, 2020**

T400	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	-1240.00
	TO	11-000-252-340-10-65-065	HDWR - MAINT FOR BUILDINGS	1240.00
T402	FROM	11-000-262-610-20-14-000	H- CUSTODIAL SUPPLIES	-3000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	3000.00
T409	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-5000.00
		11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	5000.00
T415	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL	-2310.00

			SOFTWARE/RENEWALS	
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	2310.00
T419	FROM	11-000-213-590-20-14-000	H-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	FROM	11-000-213-590-40-14-000	R-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	FROM	11-000-213-590-60-14-000	W-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	TOTAL			-3000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	3000.00
T428	FROM	11-000-217-106-20-11-004	H- SPECIAL ED AIDES	-10,000.00
	FROM	11-000-217-106-20-11-086	H- SPECIAL ED SUB AIDES	-4000.00
	FROM	11-000-217-106-40-11-004	R -SPECIAL ED AIDES	-9150.00
	FROM	11-000-217-106-40-11-086	R -SPECIAL ED SUB AIDES	-3000.00
	FROM	11-000-217-106-60-11-086	W -SPECIAL ED SUB AIDES	-4000.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-3530.00
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-1700.00
	FROM	11-000-219-104-10-11-077	PT-PSYCHOLOGIST SALARY	-31933.00
	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-3087.00
	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-1.00
	FROM	11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	-132.00
	FROM	11-000-262-110-60-11-073	W - CUST/MAINTENANCE O/T	-5183.00
	FROM	11-204-100-320-40-11-102	R- LLD PURCH ED SERVS/SUBS	-1395.00
	FROM	11-213-100-101-40-11-000	R- RESOURCE TEACHERS SALARIES	-34923.00
	TOTAL			-112,034.00
	TO	11-000-216-100-60-11-101	W- SPEECH SALARIES	3530.00
	TO	11-000-217-106-60-11-004	W -SPECIAL ED AIDES	30150.00
	TO	11-000-219-104-10-11-074	PT SOCIAL WORKER/SALARY	33209.00
	TO	11-000-219-104-10-11-076	PSYCHOLOGIST SALARY	3511.00
	TO	11-000-219-320-10-18-043	CST - PURCH EDUC. SRVCS	1.00
	TO	11-000-240-105-60-11-000	W- SECRETARY SALARIES	132.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	5130.00
	TO	11-000-262-420-20-14-106	EQUIPMENT REPAIRS - HMS	53.00
	TO	11-204-100-106-60-11-000	W- LLD AIDE SALARIES	1395.00
	TO	11-213-100-101-60-11-000	W- RESOURCE TEACHERS SALARIES	1650.00
	TO	11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	33273.00
	TOTAL			112,034.00
	TOTALS:			
	FROM:			-126,584.00
	TO:			126,584.00

Note: Transaction Date: 11/30/2020

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

B4. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
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 15, 2020 as follows:**

Fund 10 – General Fund	-	\$ 1,213,072.83
Fund 10 – Voided Checks	-	\$ (257,071.26)
Fund 20 – Special Revenue	-	\$ 21,566.50
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	-	\$ 206,942.79
Fund 91 – Merchants Account-		\$ 0.00
Total		\$1,184,510.86

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

B5. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
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 December 15, 2020 in the amount of \$54,377.36.**

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

B6. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
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 period ending December 15, 2020 in the amount of \$255.00 as set forth below:**

**Transfer of Funds
Period Ending December 15, 2020**

T439	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-255.00
	TO	11-000-240-890-20-20-034	H-GRADUATION EXPENSES	255.00
	TOTALS:			
	FROM:			-255.00
	TO:			255.00

Note: Transaction Date: 12/15/2020

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

- B7. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approve amending the District's Cafeteria Plan to comply with the new CARES Act provisions concerning reimbursement of over-the-counter (OTC) drugs, menstrual products, and telehealth; the temporary change in status provisions under IRS Notice 2020-29; the DOL/IRS updates to the claims procedures and COBRA timelines (IRS Notice 2020-23 and EBSA Disaster Relief Notice 2020-01), and the new cost of living adjustment for the carryover provisions under IRS Notice 2020-33**

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the School Business Administrator to execute this Amendment to the Cafeteria Plan and certify the below required resolution as required by the Plan Administrator.

RESOLVED, this Amendment to the Cafeteria Plan is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendment and to take any and all actions as it may deem necessary to effectuate this resolution.

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

- B8. MOTION BY Mr. Rosini SECONDED BY Mr. Puccio**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the 2021-2022 calendar year at the below established rates effective January 1, 2021 through December 31, 2021;**

BE IT FURTHER RESOLVED, that the River Vale Board of Education, does hereby authorize the School Business Administrator, to execute any and all documents necessary to effectuate the terms of this resolution.

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT 10			
Single	1,007.12	-	1,007.12
Member & Spouse/Partner	1,010.67	1,003.57	2,014.24
Family	1,011.96	1,868.39	2,880.35
Parent & Child	1,008.69	864.55	1,873.24
NJ DIRECT15			
Single	958.74	-	958.74
Member & Spouse/Partner	962.29	955.19	1,917.48
Family	963.58	1,778.43	2,742.01
Parent & Child	960.31	822.95	1,783.26
NEW JERSEY EDUCATORS HEALTH PLAN			
Single	882.84	-	882.84
Member & Spouse/Partner	886.39	879.29	1,765.68
Family	887.68	1,637.24	2,524.92
Parent & Child	884.41	757.68	1,642.09

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

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, **reimburses the following RVEA member, for unused accumulated sick days as of November 30, 2020 per his/her contract, as listed below, to be paid on January 1, 2021.**

Staff Member 000350	Retiring December 1, 2020	Illness days – 206.5 @ \$92.00 per day = \$18,998 Account No. 11-000-291-299-10-11-000
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	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√	√	√	√		√	√
NAY							
ABSENT					√		
ABSTAINED							

P2. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively revises the approved additional assignment for the following Special Education Aide as listed below for the 2020-2021 school year effective November 16, 2020:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	STEP	HOURLY RATE	ACCOUNT
Elizabeth Courtney	WES	SpEd Aide	Up to 5 per day	10	\$20.00	11-000-217-106-60-11-004

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

P3. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **transfers the following District Aide 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 January 1, 2021.**

EMPLOYEE NAME	SCHOOL	FROM	STEP	HOURLY RATE	TO	STEP	HOURLY RATE	ACCOUNT
Laura Fogarty	WES	SpEd Aide	5	\$17.50	SpEd ABA Aide	5	\$20.50	11-000-217-106-60-11-004

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

- P4. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following revised Movement on the Guide - Round Two, for documentation received September 1, 2020 through November 1, 2020 retroactive to September 1, 2020:**

EMPLOYEE NAME	SCHOOL	FROM	STEP	SALARY	TO	STEP	SALARY	ACCOUNT
Qixian Jia-Zhang	HMS	MA	18	101,840	MA15	18	\$102,575	21-11-130-100-101-20-11-000

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

- P5. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves a paid medical leave beginning on or about March 18, 2021 through April 7, 2021, for staff member #000310 followed by a Family Medical Leave beginning April 8, 2021 through on or about September 27, 2021.**

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

- P6. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **approves the appointment of the following District Special Education Aides for the 2020-2021 school year, pending criminal history review, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Victoria Sloezen	WES	SpEd Aide	5.75	5	1	\$15.50	11-000-217-106-60-11-004

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

- P7. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively accepts, with regrets, the resignation of Laurie Moffitt, Executive Confidential Secretary to the School Business Administrator/Board Secretary, effective October 31, 2020.**

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

- P8. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **rescinds the reimbursement of unused accumulated sick days based upon retirement for Employee #004220 due to resignation.**

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

- P9. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts, with regrets, the resignation of Alicia Cahill, a Woodside School Teacher, effective February 8, 2021.**

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

- P10. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves 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.**

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

P11. MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute services to the district for the 2020-2021 school year.**

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

PUBLIC COMMENTS – General Items

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale 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 7:18 P.M.

Public Comments: None

Meeting closed to public comments at 7:19 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ENTER CLOSED SESSION

**MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
that the **December 15, 2020 Closed Session Meeting** be closed to the public at 7:20 P.M.**

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

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:

- Superintendent Search

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

**MOTION BY Mr. Rosini SECONDED BY Mrs. Senande
that the **December 15, 2020 Closed Session Meeting** be re-opened to the public at 8:25 P.M.**

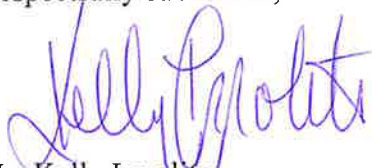
	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√	√	√	√		√	√
NAY							
ABSENT					√		
ABSTAINED							

ADJOURNMENT

**MOTION BY Mr. Rosini SECONDED BY Mr. Puccio
that the **December 15, 2020 Regular Session Meeting** be adjourned at **8:25 P.M.****

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

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/School Business Administrator