

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**March 23, 2021 - 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:**

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

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

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

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
March 23, 2021	6:00 PM	Communications & Policies-CANCELLED
April 13, 2021	6:00 PM	Buildings & Grounds-CANCELLED
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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at \_\_\_\_\_ P.M.

Public comments:

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

**INTERIM SUPERINTENDENT’S REPORT**

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve Resolution Items G1 through G4 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 Virtual Minutes from the Board Meeting on 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 second 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	March 23, 2021
6470.01	Electronic Funds Transfer and Claimant Certification	New	March 2, 2021	March 23, 2021
R6470.01	Electronic Funds Transfer and Claimant Certification	New	March 2, 2021	March 23, 2021
R1642	Earned Sick Leave Law	Revised	March 2, 2021	March 23, 2021
0145	Board Member Resignation and Removal	Revised	March 2, 2021	March 23, 2021

1643	Family Leave	New	March 2, 2021	March 23, 2021
5330.01	Administration of Medical Cannabis	Revised	March 2, 2021	March 23, 2021
R5330.01	Administration of Medical Cannabis	Revised	March 2, 2021	March 23, 2021
7425	Lead Testing of Water in Schools	Revised	March 2, 2021	March 23, 2021
R7425	Lead Testing of Water in Schools	New	March 2, 2021	March 23, 2021
2415	Every Student Succeeds Act	Revised	March 2, 2021	March 23, 2021
2415.02	Title I – Fiscal Responsibilities	Revised	March 2, 2021	March 23, 2021
2415.05	Student Surveys, Analysis, and/or Evaluations	Revised	March 2, 2021	March 23, 2021
2415.20	Every Student Succeeds Act Complaints	Revised	March 2, 2021	March 23, 2021
R2415.20	Every Student Succeeds Act Complaints	Revised	March 2, 2021	March 23, 2021
4125	Employment of Support Staff Members	Revised	March 2, 2021	March 23, 2021
6360	Political Contributions	Revised	March 2, 2021	March 23, 2021
8330	Student Records	Revised	March 2, 2021	March 23, 2021
9713	Recruitment by Special Interest Groups	Revised	March 2, 2021	March 23, 2021

**ROLL CALL VOTE:**

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

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve Resolution Items B1 through B11 as listed below.**

**B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated February 28, 2021 as follows:**

Fund 10 – General Fund	-	\$ 409,951.78
Fund 10 – Voided Checks	-	\$ (61.40)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,570,555.55
Fund 91 – Merchants Account-		\$ 62.85
<b>Total</b>		<b>\$1,980,508.78</b>

**B2. 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 February 28, 2021 in the amount of \$26,353.00.**

**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 23, 2021 as follows:**

Fund 10 – General Fund	-	\$1,127,644.32
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 213,501.16
Fund 91 – Merchants Account-		<u>\$ 5,251.16</u>
<b>Total</b>		<b>\$1,346,396.64</b>

**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 23, 2021 in the amount of \$254,509.37.**

**B5. 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 March 23, 2021 in the amount of \$61,637.00 as set forth below:**

**Transfer of Funds**  
**Month Ending March 23, 2021**

<b>T607</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-10080.00</b>
	TO	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	<b>10080.00</b>
<b>T613</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-14375.00</b>
	TO	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	<b>14375.00</b>
<b>T628</b>	FROM	11-000-251-105-10-11-009	EXEC SEC TO SBA/BD SEC/SALARY	-463.00
		11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	-320.00
		11-000-262-420-10-14-089	CLEAN, REPAIR & MAINT. SVCS – DISTRICT	-54.00
		11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	-2500.00
		11-204-100-106-60-11-000	W-LLD AIDE SALARIES	-4000.00
		11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-8738.00
		11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-2895.00
		11-240-100-320-40-11-102	R-ESL PURCH ED SRV/SUBS	-152.00
	TOTAL			<b>-19122.00</b>
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	6895.00
		11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	463.00
		11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	320.00
		11-000-262-420-20-11-000	H-COPIER REPAIRS/MAINT	54.00
		11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	2500.00
		11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	485.00
		11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	8253.00

		11-240-100-101-40-11-000	R-ESL SALARIES	152.00
	TOTAL			<b>19122.00</b>
<b>T629</b>	FROM	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	<b>-100.00</b>
	TO	11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	<b>100.00</b>
<b>T634</b>	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP SRVS	-10960.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCE	-2500.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-2500.00
	TOTAL			<b>-15960.00</b>
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	<b>15960.00</b>
<b>T639</b>	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	<b>-2000.00</b>
	TO	11-000-230-590-10-17-083	PRINTER RELATED EXPENSES	<b>2000.00</b>
	TOTALS			
	FROM			<b>-61637.00</b>
	TO			<b>61637.00</b>

**Note: Transaction Date: 3/23/21**

**B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the WSCA-NASPO NJ State Contract Awarded Supplier: PBG Networks**

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the Sate by the Division of Purchase and Property; and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for technology products and services to PBG Networks through WSCA-NASPO NJ State Contract # 87722 in the amount of \$131,601.03.

**Account No. 21-11-000-252-610-10-65-024 - \$18,593.75**

**Account No. 21-11-000-252-610-10-65-098 - \$65,007.28**

**Account No. 21-11-000-252-330-10-65-089 - \$48,000.00**

**B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the TIPS Cooperative Contract Awarded Supplier: Trafera Holdings, LLC;**

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for technology products and services to Trafera Holdings, LLC through TIPS Cooperative Contract # 200105 in the amount of \$152,750.00.

**Account No. 21-11-190-100-610-10-65-065- \$152,750.00**

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the WSCA-NASPO NJ State Contract Awarded Supplier: SHI**

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract for technology products and services to SHI through WSCA-NASPO NJ State Contract # AR3229 in the amount of \$28,095.01.

**Account No. 12-000-252-730-10-65-000 - \$28,095.01**

**B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2020 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2019-2020 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:**

**I. Administration Practices & Procedures**

There are none.

**II. Financial Planning, Accounting and Reporting**

There are none.

**III. School Purchasing Program**

There are none.

**IV. Food Service Fund**

There are none.

**V. Park Academy Fund**

There are none.

**VI. Student Body Activities**

There are none.

**VII. Application for State School Aid**

There are none.

**VIII. Pupil Transportation**

There are none.

**IX. Miscellaneous**

There are none.

**X. Facilities and Capital Assets**

There are none.

**XI. Status of Prior Year Audit Findings/Recommendations**

A review was performed on all prior year recommendations and corrective action was taken on all.

**B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2019-2020 audit report.**

**There are no recommendations.**



- B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves 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; and be it further

**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. *(See Attachment B11)*

#### **PERSONNEL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve Resolution Items P1 through P5 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 Bernadina Carillo-LeBow, a Roberge School Special Education Aide, from March 8, 2021 through March 12, 2021, and on March 18, 2021 and March 19, 2021, for a total of seven unpaid days.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Tira-Lynn Smid, a Holdrum School Teacher, effective June 30, 2021.** *(See Attachment P2)*
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts, with regret, the resignation of Samuelle Jean-Charles, a Woodside School Special Education Aide, effective March 11, 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, **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.**

**P5. 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:**

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

**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 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
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**  
**that the March 23, 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
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
that the March 23, 2021 Regular Meeting be adjourned at \_\_\_\_ P.M.**

**ROLL CALL VOTE:**

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