

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**NOVEMBER 17, 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. Rosini, Mrs. Rothenberg,  
Mr. Schlereth, Mrs. Waldes**

**MEMBERS ABSENT:**

**Mr. Puccio,  
Mrs. Senande (entered Closed Session Meeting at 8:05pm)**

**ALSO PRESENT:**

**Dr. Alvarez, Interim Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Ms. Kim Dowling, Supervisor of Curriculum & Instruction  
71 members of the public**

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes thanked everyone for attending this virtual Board Meeting and hopes that everyone is well and safe. Mrs. Waldes mentioned that, in light of the increasing numbers of positive COVID cases in our area, she is concerned about the children seen in the streets without masks and not practicing social distancing.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – None**
- **Communications & Policies – None**
- **Curriculum & Technology – None**
- **Finance – None**
- **Negotiations – None**
- **Personnel – None**

**Committee Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
November 17, 2020	6:00 PM	Negotiations
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 7:07 P.M.**

**Public comments: None**

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

**INTERIM SUPERINTENDENT’S REPORT**

Dr. Alvarez reported that the big news this week was the return of our Kindergarten and grade one students to a 5-day-per-week program. By all accounts, things went well the first two days. He gave kudos to the teachers and the elementary school principals for being well prepared; and to the students who have been most resilient during this time.

He also commented that the District is investigating a COVID-19 positive case at Holdrum Middle School. This particular case involves the possible exposure of many students and staff. As a result, Holdrum will be remote again on Wednesday, November 18. This added day will allow the continuation of contact tracing and provide additional time for the receipt of testing results. He advised that the District will assess the status of this situation late in the day on Wednesday and make a determination for the remainder of the week.

Finally, he noted that the District is still waiting to hear from the NJDOE regarding approvals and reimbursement dollars with regard to the proposed building referendum. He stated the District should have heard by the end of September, since it met all of the required timelines.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito reported that there has been no update as of yet from the SDA regarding the district’s referendum application. Ms. Ippolito has sent emails to the Director to follow-up, but has not yet received any response.

Ms. Ippolito mentioned that this year’s audit will be taking place soon but has not yet been started.

Ms. Ippolito wished everyone a Happy Thanksgiving.

**GENERAL RESOLUTIONS**

**G1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**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 October 13, 2020 Regular Board Meeting.**

	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>							

**G2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**

**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 October 13, 2020 Regular Board Meeting.**

	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>							

**G3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:****

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
1620	Administrative Employment Contracts	Revised	November 17, 2020	
2431	Athletic Competition	Revised	November 17, 2020	
R2431.1	Athletic Competition	Revised	November 17, 2020	
2464	Gifted and Talented Students	Revised	November 17, 2020	
5330.05	Seizure Action Plan	Revised	November 17, 2020	
R5330.05	Seizure Action Plan	Revised	November 17, 2020	
7440	School District Security	Revised	November 17, 2020	
R7440	School District Security	Revised	November 17, 2020	
7450	Property Inventory	Revised	November 17, 2020	
8420	Emergency and Crisis Situations	Revised	November 17, 2020	

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

**G4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Region II Affirmative Statement for Membership in the Pascack Valley Council for Special Education for the 2021-2022 school year (See Attachment G4)****

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 September 30, 2020 in the following balances:****

Fund 10	-	\$10,272,266.61
Fund 20	-	\$ (256,298.87)
Fund 30	-	\$ 104,581.77
Fund 40	-	\$ .39

Total \$10,120,549.90

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

**B2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 **September 30, 2020** 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:23-2.11(c)4, and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

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

**B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 September 30, 2020 in the amount of \$353,041.00 as set forth below:**

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

T277	FROM	11-000-218-104-20-11-061	H-GUIDANCE SALARIES/SUMMER WORK	-1582.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-3168.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-175.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-132.00
	FROM	11-000-251-530-10-11-000	POSTAGE	-384.00
	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-2500.00

	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-45000.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-1138.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-38907.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-36680.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-55020.00
	FROM	11-230-100-101-60-11-000	W-GASIC SKILLS/TCHR SALARIES	-79990.00
	TOTAL			- <b>264676.00</b>
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	1582.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	175.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	132.00
	TO	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	384.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	2400.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	384.00
	TO	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	384.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	2500.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	45000.00
	TO	11-000-270-511-10-11-000	H-PUBLIC ROUTES	1138.00
	TO	11-204-100-101-60-11-000	W-LLD TEACHER SALARY	575.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	30032.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	100000.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	79808.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	78.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	78.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	26.00
	TOTAL			<b>264676.00</b>
<b>T285</b>	FROM	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	-10000.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	10000.00
<b>T286</b>	FROM	11-000-223-390-10-18-000	OTHER PURCH. PROF. SVCS.	-4000.00
	FROM	11-000-223-580-10-65-104	TECH DEPT – STAFF DEVELOPMENT	-1000.00
	FROM	11-000-223-580-20-20-104	H-STAFF DEVELOPMENT	-2000.00
	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	-500.00
	FROM	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	-500.00
	FROM	11-000-223-610-60-60-000	W-STAFF DEVELOP/SUPPLIES	-550.00
	FROM	11-000-223-890-10-17-000	STAFF DEVELOPMENT – MISC FEES	-500.00
	TOTAL			-9050.00
	TO	11-000-230-890-10-11-000	JUDGMENTS AGAINST THE SCHOOL	9050.00
<b>T287</b>	FROM	11-000-100-562-10-18-000	TUITION-LEA IN STATE	-54846.00
	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-509.00
	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-3000.00
	FROM	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	-6850.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-4110.00
	TOTAL			-69315.00
	TO	11-000-213-100-40-11-000	R-NURSE'S SALARY	500.00
	TO	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	9.00
	TO	11-000-213-106-40-11-004	R-NURSE'S AIDE SALARY	1500.00
	TO	11-000-213-106-60-11-004	W-NURSE'S AIDE SALARY	1500.00
	TO	11-000-216-100-60-11-101	W-SPEECH SALARIES	54846.00
	TO	11-000-217-320-10-11-102	SPEC. ED AIDES/PURCH PROF ED SRVCS	6850.00
	TO	11-000-219-104-10-11-081	CST SUMMER WORK	4110.00

	TOTAL			69315.00
	TOTALS:			
	FROM:			-
	TO:			353041.00

Note: Transaction Date: 9/30/2020

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

**B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 October 31, 2020 as follows:**

Fund 10 – General Fund	-	\$1,085,414.70
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 7,459.91
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,442.31
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,792,022.49
Fund 91 – Merchants Account-	\$	57.85
<b>Total</b>		<b>\$2,888,397.26</b>

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

**B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 October 31, 2020 in the amount of \$869,380.08.**

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

ABSTAINED							
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**B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini  
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 October 31, 2020 in the amount of \$102,097.00 as set forth below:**

**Transfer of Funds  
Month Ending October 31, 2020**

<b>T291</b>	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-8000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-1000.00
	TOTAL			<b>-9000.00</b>
	TO	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	<b>9000.00</b>
<b>T298</b>	FROM	11-190-100-610-40-40-068	R-MUSIC SUPPLIES	<b>-735.00</b>
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	<b>735.00</b>
<b>T308</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-5525.00</b>
	TO	11-000-262-610-40-14-035	R-CLASSROOM FURNITURE	<b>5525.00</b>
<b>T331</b>	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-30.00
	TO	11-190-100-890-60-60-026	W-MISC EXP/DUES/FEES	30.00
<b>T338</b>	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-4867.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-15000.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-262-110-60-11-103	WES-P/TSUMMER CUSTODIAL SALARIES	-683.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-52257.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-10000.00
	TOTAL			<b>-83307.00</b>
	TO	11-000-219-320-10-18-043	CST-PURCH EDUC. SALARIES	4867.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	15000.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	500.00
	TO	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	683.00
	TO	11-204-100-106-60-11-000	W-LLD AIDE SALARIES	31969.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	30288.00
	TOTAL			<b>83307.00</b>
<b>T334</b>	FROM	11-000-223-110-0-18-000	CST WORKSHOP/SALARIES	<b>-3500.00</b>
	TO	11-000-223-320-0-17-000	PURCH. PROF. SERVICES	<b>3500.00</b>
<b>T358</b>	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	<b>-30.00</b>
		11-000-240-890-60-60-026	W-MISC & OTHER EXPENSES	<b>30.00</b>
	<b>TOTALS</b>			
	<b>FROM:</b>			<b>-102097.00</b>
	<b>TO:</b>			<b>102097.00</b>

Note: Transaction Date: 10/31/2020

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

- B7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 November 17, 2020 as follows:**

Fund 10 – General Fund	-	\$ 946,922.01
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 24,939.25
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	-	\$ 0.00
Fund 91 – Merchants Account-	\$	0.00
<b>Total</b>		<b>\$ 971,861.26</b>

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

- B8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 November 17, 2020 in the amount of \$30,525.87.**

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

- B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**  
**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 period ending November 17, 2020 in the amount of \$69,861.00 as set forth below:**

**Transfer of Funds  
Period Ending November 17, 2020**

<b>T288</b>	FROM	11-000-2216-100-60-11-101	W-SPEECH SALARIES	<b>-54846.00</b>
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	<b>54846.00</b>
<b>T342</b>	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-5000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-10000.00
	TOTAL			<b>15000.00</b>
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	<b>15000.00</b>
<b>T357</b>	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-15.00
	TO	11-000-222-610-40-40-008	R-A/V SUPPLIES/MATERIALS	15.00
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-69861.00</b>
	<b>TO:</b>			<b>69861.00</b>

Note: Transaction Date: 11/17/2020

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

**B10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

**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.**

EMPLOYEE NAME	SCHOOL	CONFERENCE	LOCATION	DATE(2)	COST
Megan Rizer	HMS	The ALAN Workshop	Virtual	11/23/2020 11/24/2020	200.00
Tracy Kennedy	RES/WES	NJTESOL Virtual Spring Conference	Virtual	5/25/2021 5/26/2021 5/27/2021	299.00

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

**B11. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

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

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education Director of Technology Account Petty Cash Account	7047728325	Capital One	2 Signers: Thomas O’Gara and Patrice Griep or Christina Roveccio
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Raniua Bajati or Terri McKeever
River Vale Board of Education Petty Cash Account	7047728317	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Gloria Gallucci or Terri McKeever
River Vale Board of Education Interim Superintendent of Schools Petty Cash Account	7047728384	Capital One	2 Signers: Superintendent, plus one secretary, Kathy Hayek or Christina Roveccio
River Vale Board of Education Roberge School Activity Account	7047728392	Capital One	2 Signers: Kelly Ippolito plus Principal, Stephen Wren, Raniua Bajati or Gloria Gallucci
River Vale Board of Education Woodside School Activity Account	7047728406	Capital One	2 Signers: Kelly Ippolito, plus Principal, Melissa Signore, Raniua Bajati or Gloria Gallucci

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

**B12. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the submission of the School Security Grant to the New Jersey Department of Education for the reimbursement of the previously installed Alyssa’s Law compliant Panic Alarm systems in each school in the amount of \$59,626.

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**

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 for the purpose of retirement.

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

**P2. 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, **accepts, with regret, the resignation of Kaitlin Lacey, a Woodside School ABA aide, effective November 20, 2020.**

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

**P3. 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, **retroactively approves an unpaid leave of absence for Erin Oates, a Woodside School Lunch Aide, from October 19, 2020 through December 4, 2020.**

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

**P4. 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, **retroactively approves an unpaid leave of absence for Shirin Ghafoori, a Woodside School Lunch Aide, from October 19, 2020 through December 4, 2020.**

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

ABSTAINED							
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**P5. 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 3.5 days unpaid leave of absence for Lisa Nicolini, a Woodside School Special Education Aide, from November 17, 2020 through November 20, 2020.**

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

**P6. 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, **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 November 30, 2020.**

EMPLOYEE NAME	SCHOOL	FROM	STEP	HOURLY RATE	TO	STEP	HOURLY RATE	ACCOUNT
Lisa Mellone	HMS	SpEd Aide	2	\$16.00	SpEd ABA Aide	2	\$19.00	11-000-217-106-20-11-004

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

**P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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
Oksana Fominykh	WES	SpEd Aide	5.75	5	1	\$15.50	11-000-217-106-60-11-004

Caitlin Dowling	WES	LLD Aide	5.75	5	1	\$15.50	11-204-100-106-60-11-000
Jenna Stewart	WES	LLD Aide	5.75	5	1	\$15.50	11-204-100-106-60-11-000

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

- P8. 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, **changes the location from Roberge School to Woodside School for the following Special Education Aide for the 2020-2021 school year as follows:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Samuelle Jean-Charles	WES	SpEd Aide	5.75	5	2	\$16.00	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							

- P9. 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, **retroactively approves the following faculty members to provide Home Instruction for student #2021700 from October 14, 2020 through November 16, 2020.**

EMPLOYEE NAME	MAX. HRS PER WK	HOURLY RATE	ACCOUNT
Mary Catherine O'Loughlin	2.5	\$80.00	11-150-100-101-10-18-000
Allison D'Amico	2.5	\$80.00	11-150-100-101-10-18-000

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

- P10. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**  
**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 District staff member, for unused accumulated sick days as of October 30, 2020 per his/her contract, as listed below, to be paid on January 29, 2021.**

<b>EMPLOYEE #004220</b>	Retiring October 31, 2020	Illness days 68 @ \$65.00 per day = \$4,420.00 Account No. 11-000-291-299-10-11-000
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	<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>							

**P11. 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, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide - Round Two, for documentation received September 1, 2020 through November 1, 2020 retroactive to September 1, 2020:**

<b>EMPLOYEE NAME</b>	<b>SCHOOL</b>	<b>FROM</b>	<b>STEP</b>	<b>SALARY</b>	<b>TO</b>	<b>STEP</b>	<b>SALARY</b>	<b>ACCOUNT</b>
Janine Lebowitz	RES	MA	7	\$66,215	MA15	7	\$66,950	11-120-100-101-40-11-000

	<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>							

**P12. 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 REVISED faculty members to the extra-compensation positions for the 2020-2021 school year in accordance with the contract with the RVEA:**

<b>GROUP "A" - ESSENTIAL PROGRAMS</b>					
<b>CONTROL NO.</b>	<b>POSITION</b>	<b>LOCATION/ DESCRIPTION</b>	<b>COMPENSATION</b>	<b>EMPLOYEE NAME</b>	<b>ACCOUNT</b>
A1	Art Displays & Shows	Holdrum	2,314.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,314.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,314.00	Angela Rossi	11-401-100-100-60-11-040
A2	Music Concerts & Programs	Holdrum	2,314.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,314.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,314.00	Laurie Arslanyan	11-401-100-100-40-11-040
A3	Intramurals	Woodside	2,314.00	Anne Dore	11-401-100-100-60-11-040
		Roberge	2,872.00	OPEN	11-401-100-100-40-11-040

		Woodside	2,872.00	Susan Polonsky	11-401-100-100-60-11-040
A4	Media/Audio/Visual	Holdrum	1,657.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge (Split Position-2)	714.50	Laurie Arslanyan	11-401-100-100-40-11-040
			714.50	Stephen Presa	11-401-100-100-40-11-040
		Woodside (Split Position - 2)	714.50	Denise Spar	11-401-100-100-60-11-040
714.50	Anna Dore		11-401-100-100-60-11-040		
A5	Safety Patrol	Roberge	1,032.00	OPEN	11-401-100-100-40-11-040
		Woodside	1,032.00	OPEN	11-401-100-100-60-11-040
A6	Yearbook Advisor	Holdrum	1,437.00	Allison D'Amico	11-401-100-100-20-11-040
		(Split Position-2)	1,437.00	Robert Fencik	11-401-100-100-20-11-040
A7	Student Council Advisor	Holdrum	1,063.50	Nathalie Koren	11-401-100-100-20-11-040
		(Split Position-2)	1,063.50	Jeanine Matone	11-401-100-100-20-11-040
A8	Holdrum Drama	Director	2,874.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,724.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes (Split Position-2)	348.50	Kirsten Ommundsen	11-401-100-100-20-11-040
			348.50	Samantha Sicilia	11-401-100-100-20-11-040
		Choreography	697.00	Megan Rizer	11-401-100-100-20-11-040
		Sets (Split Position-2)	348.50	Patricia Lee	11-401-100-100-20-11-040
			348.50	Jeanine Matone	11-401-100-100-20-11-040
		Publicity	697.00	Monica Ivankovic	11-401-100-100-20-11-040
Lighting & Sound (Split Position-2)	348.50	Julia Franz	11-401-100-100-20-11-040		
	348.50	Craig Yaremko	11-401-100-100-20-11-040		
A9	Bowling League	Holdrum	1,247.00	Robert Fencik	11-401-100-100-20-11-040
A10	Intramural Activities	Holdrum (4X10 reps)	1,733.50	Joseph Blundo	11-401-100-100-20-11-040
		(Split Position -2)	1,733.50	Sara Pickett	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum (Split Position-5)	531.00	Michelle Bianco	11-401-100-100-20-11-040
			1,062.00	Megan Rizer	11-401-100-100-20-11-040
			531.00	Kaitlin Arcidiacono	11-401-100-100-20-11-040
			531.00	Patricia Lee	11-401-100-100-20-11-040

GROUP "B" - STUDENT ACTIVITIES					
CONTROL NO.	POSITION	LOCATION/ DESCRIPTION	COMPENSATION	EMPLOYEE NAME	ACCOUNT
B1	Advanced Painting	Roberge	697.00	Sean Smith	11-401-100-100-40-11-041
B2	Continental Math League	Roberge	697.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	697.00	Daniel Beyer	11-401-100-100-60-11-041
B3	Eighth Grade Trip	Holdrum	1,428.00	James Gallucci	11-401-100-100-20-11-041
B4	Fitness for Life	Roberge	1,103.00	OPEN	11-401-100-100-40-11-041
		Woodside	1,103.00	OPEN	11-401-100-100-60-11-041
B5	Golf Club	Holdrum	348.50	Joseph Blundo	11-401-100-100-20-11-041
		(Split Position -2)	348.50	Craig Yaremko	11-401-100-100-20-11-041
B6	National Jr. Honor Society	Holdrum	348.50	Richard Orgera	11-401-100-100-20-11-041
		(Split Position - 2)	348.50	Maureen Monaghan	11-401-100-100-20-11-041
B7	National Jr. Math Club	Holdrum	697.00	Maria Giannantonio	11-401-100-100-20-11-041
B8	Newspaper Club	Woodside	1,068.00	Kathryn Rome	11-401-100-100-60-11-041
B9	Peer Helpers	Holdrum (Split Position - 3)	348.50	Deborah Chinnici	11-401-100-100-20-11-041
			348.50	Allison D'Amico	11-401-100-100-20-11-041
			0.00	Maureen Monaghan	N/A
B10	Peer Mediation	Holdrum (Split Position - 2)	348.50	Maureen Monaghan	11-401-100-100-20-11-041
			348.50	Monica Ivankovic	11-401-100-100-20-11-041
B11	Science Club	Holdrum	348.50	Andrew Eisler	11-401-100-100-20-11-041

		(Split Position - 2)	348.50	Andrew Brown	11-401-100-100-20-11-041
B12	Scrabble Club	Roberge	697.00	Erin Fahey	11-401-100-100-40-11-041
B13	Seventh Grade Trip	Holdrum	477.00	Juan Nieves	11-401-100-100-20-11-041
		(Split Position -2)	477.00	Megan Rizer	11-401-100-100-20-11-041
B14	Sign Language Club	Roberge	697.00	Lisa Adamek	11-401-100-100-40-11-401
		Woodside	348.50	Lisa Adamek	11-401-100-100-60-11-041
		(Split Position - 2)	348.50	Margaret Paccione	11-401-100-100-60-11-041
B15	Theatre Production	Woodside	697.00	OPEN	11-401-100-100-60-11-041
B16	Woodside Helps Others	Woodside	348.50	Denise Spar	11-401-100-100-60-11-041
		(Split Position -2)	348.50	Eileen DeMaria	11-401-100-100-60-11-041
B17	Holdrum C.A.R.E.S.	Holdrum	348.50	Deborah Chinnici	11-401-100-100-20-11-041
		(Split Position -2)	348.50	Megan Rizer	11-401-100-100-20-11-041
B18	Boomwackers	Roberge	697.00	OPEN	11-401-100-100-40-11-041
B19	Art Club	Woodside	697.00	Angela Rossi	11-401-100-100-60-11-041

**GROUP "C" - INTERSCHOLASTIC SPORT**

CONTROL NO.	POSITION	LOCATION/ DESCRIPTION	AMOUNT	LONGEVITY	TOTAL COMPENSATION	EMPLOYEE NAME	ACCOUNT
C1	Basketball Girls	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C2	Basketball Boys	Holdrum	5,186.00	323.00	5,509.00	Joseph Blundo	11-402-100-100-20-11-000
C3	Baseball	Holdrum	2,593.00	161.00	2,754.00	Michael Davenport	11-402-100-100-20-11-000
		(Split Position -2)	2,143.00	0.00	2,143.00	Juan Nieves	11-401-100-100-20-11-000
C4	Soccer Girls	Holdrum	5,186.00	161.00	5,347.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C5	Soccer Boys	Holdrum	5,186.00	323.00	5,509.00	John Noone	11-402-100-100-20-11-000
C6	Wrestling	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
C7	Wrestling Assist.	Holdrum	3,056.00	161.00	3,217.00	Michael Davenport	11-402-100-100-20-11-000
C8	Softball	Holdrum	4,286.00	0.00	4,286.00	Kaitlin Arcidiacono	11-402-100-100-20-11-000
		(Volunteer Coach)	0.00	0.00	0.00	MaryCatherine O'Loughlin	11-402-100-100-20-11-000
C9	Track Co-Ed	Holdrum	5,186.00	323.00	5,509.00	Matthew Heffernan	11-402-100-100-20-11-000
			4,286.00	0.00	4,286.00	John Garretson	11-402-100-100-20-11-000
			5,186.00	323.00	5,509.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,186.00	161.00	5,347.00	Sara Pickett	11-402-100-100-20-11-000

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

**P13. 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 change in FTE for a**

Roberge School staff member for the 2020-2021 school year, effective December 1, 2020 as follows:

EMPLOYEE NAME	DEGREE	FROM FTE	STEP	SALARY	TO FTE	STEP	SALARY	ACCOUNT
Kimberly Stibli	MA	0.50	6	\$33,108	1.00	6	\$66,215	11-230-100-101-40-11-000

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

**P14. 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 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							

**P15. 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 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 7:15 P.M.**

**Public Comments**

**Kerry Varbaro**, 615 James Lane, River Vale, I wanted to make the Board aware that you are not permitted to mute comments according to NJSBA.

**President Waldes** stated that the Board does not mute comments.

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

**OLD BUSINESS** – Mrs. Waldes stated that she will be attending the NSJBA’s virtual Delegates Assembly on November 22, 2020.

**NEW BUSINESS**

None

**MOTION TO ENTER CLOSED SESSION**

**MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli**  
 that the **November 17, 2020 Closed Session Regular Meeting** be closed to the public at **7:24 P.M.**

	<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>							

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

MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
that the November 17, 2020 **Closed Session Regular Meeting** be opened to the public at **8:13 P.M.**

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

**ADJOURNMENT**

MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini  
that the November 17, 2020, **Regular Meeting** be adjourned at **8:14 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