RIVER VALE BOARD OF EDUCATION River Vale, New Jersey 07675 REGULAR MEETING ROBERGE ANNEX July 26, 2022 AGENDA

Live Stream Can Be Found At: www.rivervaleschools.com/youtube

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL:

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|---------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| PRESENT | | | | | | | |
| ABSENT | | | | | | | |

FLAG SALUTE

BOARD PRESIDENT'S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

COMMITTEE MEETING SCHEDULE

| Date | Time | Committee |
|--------------------|---------|---------------------------|
| | | Buildings & Grounds "Walk |
| September 6, 2022 | 6:00 PM | Through" Meeting |
| September 20, 2022 | 6:00 PM | Curriculum & Technology |
| October 11, 2022 | 6:00 PM | Communications & Policies |
| November 15, 2022 | 6:00 PM | Negotiations |
| December 13, 2022 | 6:00 PM | Finance |
| January 3, 2023 | 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 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.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BYSECONDEDto approveResolution Items G1 through G12 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes** from the June 14, 2022 Board Meeting.
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the June 14, 2022 Board Meeting.
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following staff members as the Harassment, Intimidation and Bullying Specialists for the 2022-2023 school year:

- Erin Rudolph, Holdrum Middle School
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2021-2022 school year.
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the submission of the NJDOE Student Safety Data System (SSDS) 2021-2022 Reporting Period II for HIB Incidents, Trainings and Programs.
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the School Security Drill Statement of Assurance for the 2021-2022 school year.
- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the School Bus Emergency Evacuation Drill Reports dated October 14, 2021 and May 23, 2022.
- **G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Chapter 27 Emergency Virtual or Remote Instruction Program Plan 2022-2023.**
- **G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement (hereinafter referred to as the "Agreement") between the Board and the Parents of student, ID #20362300, whose name is on file in the Superintendent's office and which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/ Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

G10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Special Education out-of-district placement tuition costs for the 2022-2023 school year as follows:

| Student | | | | _ |
|----------|--------------------------------|---------|-------------|-----------|
| Id# | Program | LEA | Tuition | Duration |
| 20372481 | Bergen County Special Services | Private | \$8,225.00 | July |
| 2022843 | Academy 360 | Private | \$87,125.00 | July-June |
| 2029214 | Park Academy | NVRHS | \$2,620.00 | July |

| 20271301 | Holmstead School | Private | \$71,800.00 | July-June |
|----------|------------------------|---------|-------------|-----------|
| 20311875 | Windsor Bergen Academy | Private | \$72,373.00 | Sept-June |

G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the second reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:

| Policy/Reg # | Policy/Regulation Title |
|--------------|---|
| P1648.15 | Recordkeeping for Healthcare Settings in School Buildings - COVID |
| P2417 | Student Intervention and Referral Services |
| P3161 | Examination for Cause |
| P4161 | Examination for Cause |
| P5512 | Harassment, Intimidation and Bullying |
| P7410 | Maintenance and Repair |
| R7410 | Maintenance and Repair |
| P8420 | Emergency Crisis Situations |
| P9320 | Cooperation with Law Enforcement Agencies |
| R9320 | Cooperation with Law Enforcement Agencies |

G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable equipment:

| Item | Location | Quantity | Asset Tag No. |
|----------------------|----------|----------|---------------|
| Maximum Refrigerator | Holdrum | 1 | 10044 |

ROLL CALL VOTE:

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|-----------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

BUSINESS RESOLUTIONS

RESOLUTION BY ______ to approve Resolution Items **B1** through **B13** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month ending May 31, 2022 in the following balances:**

| Fund 10 | - | \$ 9,835,864.14 |
|---------|---|----------------------|
| Fund 20 | - | \$ (95,600.89) |
| Fund 30 | - | \$32,932,570.38 |
| Fund 40 | - | <u>\$ 738,470.48</u> |
| Total | | \$43,411,304.11 |

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

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending May 31, 2022 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 violation 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.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised bills list dated June 30, 2022 as follows:**

| Fund 10 – General Fund | - | \$1,555,226.86 |
|----------------------------|---|---------------------|
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 0.00 |
| Fund 20 – Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 349,036.60 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 2,387.59 |
| Fund 65 – Enterprise Acct. | - | \$ 0.00 |
| Fund 90 – Trust & Agency | - | \$2,108,795.53 |
| Fund 91 – Merchants Acct. | - | <u>\$ 15,811.61</u> |
| Total | | \$4,031,258.19 |

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively **approves the revised purchase orders and adjustments for the period dated June 30**, 2022 in the amount of \$74,063.92.

RIVER VALE BOARD OF EDUCATION PAGE 6 OF 19

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 the period ending June 30, 2022 in the amount of \$169,249.58 as set forth below:**

Transfer of Funds Period Ending June 30, 2022

| | | | FROM | то |
|-------------|-----------------------------|--|---------------|------------|
| T890 | 22-11-000-213-100-20-11-000 | H- NURSE'S SALARY | (\$2,947.00) | \$0.00 |
| | 22-11-000-213-320-10-11-043 | PURCH PROF SERV/PSYCH EXAMS | (\$7,500.00) | \$0.00 |
| | 22-11-000-213-320-60-60-000 | W-PURCH PROF NURSE SRVC | (\$1,000.00) | \$0.00 |
| - | 22-11-000-216-100-60-11-101 | W-SPEECH SALARIES | (\$7,300.00) | \$0.00 |
| | 22-11-000-217-320-10-11-102 | SPEC. ED. AIDES/PURCH PROF ED SRVCS | (\$3,977.00) | \$0.00 |
| | 22-11-000-218-104-40-11-000 | R - GUIDANCE SALARIES | (\$400.00) | \$0.00 |
| | 22-11-000-219-104-10-11-043 | LDTC SALARY | (\$3,275.00) | \$0.00 |
| | 22-11-000-221-320-10-17-000 | CURRIC DEV PURCH PROF SRVC | (\$3,000.00) | \$0.00 |
| | 22-11-000-222-100-60-11-000 | W- LIBRARIAN SALARY | (\$3,050.00) | \$0.00 |
| | 22-11-000-222-106-60-11-000 | W-LIBRARY AIDE SALARY | (\$63.00) | \$0.00 |
| | 22-11-000-230-334-10-11-000 | ARCHITECTURAL/ENGINEERING SRVC | (\$400.00) | \$0.00 |
| | 22-11-000-230-530-10-11-080 | POSTAGE EXPENSE | (\$1,200.00) | \$0.00 |
| | 22-11-000-240-103-60-11-000 | W- PRINCIPAL'S SALARY | (\$429.00) | \$0.00 |
| | 22-11-000-240-105-20-11-102 | H- SUB SECRETARY SALARIES | (\$651.00) | \$0.00 |
| | 22-11-000-240-105-40-11-102 | R- SUB SECRETARY SALARIES | (\$870.00) | \$0.00 |
| | 22-11-000-261-420-10-14-000 | BUILDING REPAIRS/ROOFING MAINT | (\$5,325.00) | \$0.00 |
| | 22-11-000-262-110-10-11-061 | MAIL COURIER/SALARY | (\$750.00) | \$0.00 |
| | 22-11-000-262-110-20-11-073 | H - CUST/MAINTENANCE O/T | (\$750.00) | \$0.00 |
| | 22-11-000-262-110-20-11-103 | HMS - P/T SUMMER CUSTODIAL SALARIES | (\$4,600.00) | \$0.00 |
| | 22-11-000-262-110-60-11-073 | W - CUST/MAINTENANCE O/T | (\$2,000.00) | \$0.00 |
| | 22-11-000-202-110-00-11-075 | WES - P/T SUMMER CUSTODIAL | (\$2,000.00) | \$0.00 |
| | 22-11-000-262-110-60-11-103 | SALARIES | (\$4,000.00) | \$0.00 |
| | 22-11-000-262-420-10-14-109 | GARBAGE REMOVAL SVCS District | (\$1,000.00) | \$0.00 |
| | 22-11-000-262-490-30-14-000 | RA- WATER | (\$1,000.00) | \$0.00 |
| | 22-11-000-291-270-10-11-000 | HEALTH BENEFITS | (\$20,000.00) | \$0.00 |
| | 22-11-120-100-101-40-11-000 | R- GRADED 1-5 SALARIES | (\$1,200.00) | \$0.00 |
| | 22-11-120-100-101-40-11-034 | R- GIFTED/TALENTED TEACHER | (\$11,500.00) | \$0.00 |
| | 22-11-130-100-101-20-11-000 | H- GRADE 6-8 TEACHER SALARIES | (\$8,600.00) | \$0.00 |
| | 22-11-190-100-320-20-11-102 | H- PURCH ED SRV/SUBS | (\$8,100.00) | \$0.00 |
| | 22-11-204-100-106-60-11-000 | W- LLD AIDE SALARIES | (\$20,000.00) | \$0.00 |
| | 22-11-213-100-101-40-11-000 | R- RESOURCE TEACHERS SALARIES | (\$27,105.00) | \$0.00 |
| | 22-11-213-100-320-40-11-102 | R- RES ROOM PURCH ED SRV/SUBS | (\$3,000.00) | \$0.00 |
| | 22-11-213-100-320-60-11-102 | W- RES ROOM PURCH ED SRV/SUBS | (\$3,000.00) | \$0.00 |
| | 22-11-213-100-610-60-60-000 | W- RESOURCE SUPPLIES | (\$2,000.00) | \$0.00 |
| | 22-11-230-100-101-60-11-000 | W - BASIC SKILLS/TCHR SALARIES | (\$9,000.00) | \$0.00 |
| | 22-11-000-213-100-20-11-102 | H- SUB NURSE/SALARY | \$0.00 | \$430.00 |
| | 22-11-000-213-100-40-11-102 | R - SUB NURSE/SALARY | \$0.00 | \$75.00 |
| | 22-11-000-213-100-60-11-000 | W- NURSE'S SALARY | \$0.00 | \$2,367.00 |
| | 22-11-000-213-100-60-11-102 | W- SUB NURSE/SALARY | \$0.00 | \$75.00 |

RIVER VALE BOARD OF EDUCATION PAGE 7 OF 19

REGULAR MEETING AGENDA – JULY 26, 2022

| | Note: Transaction Date: 6/30/2 | 2 | | |
|------|--|---|----------------|--------------|
| | то: | | | \$169,249.58 |
| | FROM: | | (\$169,249.58) | |
| | TOTALS | | | |
| | | | | |
| | 22-20-251-100-560-10-18-000 | IDEA SPECIAL ED TUITION | \$0.00 | \$257.58 |
| T895 | 22-20-251-200-610-10-18-000 | IDEA BASIC - SUPPLIES | (\$257.58) | \$0.00 |
| | 22-11-401-100-100-20-11-041 | H- STUDENT ACT. GRP B/SALARIES | \$0.00 | \$425.00 |
| | 22-11-240-100-101-60-11-000 | W - ESL SALARIES | \$0.00 | \$500.00 |
| | 22-11-240-100-101-20-11-000 | R - ESL SALARIES | \$0.00 | \$800.00 |
| | 22-11-240-100-101-20-11-000 | H - ESL SALARIES | \$0.00 | \$1,000.00 |
| | 22-11-230-100-101-40-11-000 | R - BASIC SKILLS/TCHR SALARIES | \$0.00 | \$9,700.00 |
| | 22-11-215-100-101-00-11-000 | PS HAND. TEACHER SALARIES | \$0.00 | \$2,950.00 |
| | 22-11-213-100-101-20-11-000 | W- RESOURCE TEACHERS SALARIES | \$0.00 | \$3,230.00 |
| | 22-11-213-100-101-20-11-000 | H- RESOURCE TEACHER SALARIES | \$0.00 | \$37,900.00 |
| | 22-11-204-100-101-60-11-000 | W- LLD TEACHER SALARY | \$0.00 | \$7,600.00 |
| | 22-11-190-100-320-60-11-102 | W- PURCH ED SRV/SUBS | \$0.00 | \$8,100.00 |
| | 22-11-130-100-101-20-11-032 | H- GRADES 6-8/EXTRA WORK | \$0.00 | \$5,500.00 |
| _ | 22-11-130-100-101-20-11-001 | TCHR LUNCH DUTY SALARIES | \$0.00 | \$3,100.00 |
| | 22-11-120-100-101-60-11-000 | W- GRADES 1-5 TEACHER SALARIES | \$0.00 | \$11,500.00 |
| | 22-11-120-100-101-40-11-001 | TCHR LUNCH DUTY SALARIES | \$0.00 | \$1,200.00 |
| | 22-11-000-291-220-10-11-000 | SS CONTRIBUTIONS | \$0.00 | \$20,000.00 |
| | 22-11-000-262-490-60-14-000 | W-WATER | \$0.00 | \$1,000.00 |
| | 22-11-000-262-420-10-14-108 | MAINTENANCE CONTRACTS - District | \$0.00 | \$1,000.00 |
| | 22-11-000-262-110-60-11-062 | W - CUSTODIAN SUB/SALARIES | \$0.00 | \$8,000.00 |
| | 22-11-000-262-110-40-11-062 | R-CUSTODIAN SUB/SALARIES | \$0.00 | \$4,100.00 |
| | 22-11-000-261-420-40-14-000 | R- BLDG REPAIR/MAINTENANCE | \$0.00 | \$5,325.00 |
| | 22-11-000-240-105-60-11-000 | W- SECRETARY SALARIES | \$0.00 | \$600.00 |
| | 22-11-000-240-105-40-11-000 | R- SECRETARY SALARIES | \$0.00 | \$650.00 |
| | 22-11-000-240-105-20-11-000 | H- SECRETARY SALARIES | \$0.00 | \$100.00 |
| | 22-11-000-240-104-10-11-000 | SUPERVISOR/SOCIAL WORKER SALARY | \$0.00 | \$600.00 |
| | 22-11-000-230-530-10-11-122 | TELEPHONE/COMM EXPENSES | \$0.00 | \$1,200.00 |
| | 22-11-000-230-104-10-11-122 | BOE COMPUTER TECH SALARY | \$0.00 | \$400.00 |
| | 22-11-000-222-106-40-11-000 | R- LIBRARY AIDE SALARY | \$0.00 | \$63.00 |
| | 22-11-000-222-100-20-11-000 | H- LIBRARIAN SALARY | \$0.00 | \$3,050.00 |
| | 22-11-000-221-102-10-11-070 | SUPERVISOR OF C&I SALARY | \$0.00 | \$3,000.00 |
| | 22-11-000-219-104-10-11-074 | PSYCHOLOGIST SALARY | \$0.00 | \$1,000.00 |
| | 22-11-000-219-104-10-11-074 | PT SOCIAL WORKER/SALARY | \$0.00 | \$75.00 |
| | 22-11-000-219-104-10-11-000 | SOCIAL WORKER SALARY | \$0.00 | \$2,200.00 |
| | 22-11-000-218-104-20-11-000 | GUIDANCE SALARIES | \$0.00 | \$400.00 |
| | 22-11-000-213-320-60-60-072 22-11-000-216-320-10-18-001 | W-SECT 504 OCCUPATIONAL THRPY FEES/ABA THERAPY | \$0.00 | \$18,777.00 |

B6. 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 July 26, 2022 as follows:**

| Fund 10 – General Fund | - | \$ 59 | 98,886.38 |
|-------------------------|---|-------|-----------|
| Fund 10 – Voided Checks | - | \$ | 0.00 |

| Fund 20 – Special Revenue | - | \$ 0.00 |
|----------------------------|---|------------------|
| Fund 20 – Voided Checks | - | \$ 310,147.38 |
| 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 Acct. | - | \$ 0.00 |
| Fund 90 – Trust & Agency | - | \$ 46,797.89 |
| Fund 91 – Merchants Acct. | - | \$ 0.00 |
| Total | | \$ 955,831.65 |

- **B7. 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 the period dated July 26, 2022 in the amount of \$7,221,122.82**
- **B8. 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 the period ending July 26, 2022 in the amount of \$2,205.00 as set forth below:**

Transfer of Funds Period Ending July 26, 2022

| | | | FROM | то |
|------|--------------------------------|-------------------------|--------------|------------|
| T005 | 23-11-190-100-610-60-60-050 | W- LANG ARTS SUPPLIES | (\$2,000.00) | \$0.00 |
| | 23-11-190-100-610-60-60-095 | W- SOCIAL STUD SUPPLIES | \$0.00 | \$2,000.00 |
| T014 | 23-11-000-240-610-60-60-000 | W- MAIN OFFICE SUPPLIES | (\$205.00) | \$0.00 |
| | 23-11-190-100-610-60-60-036 | W- SAGE SUPPLIES | \$0.00 | \$205.00 |
| | | | | |
| | TOTALS | | | |
| | FROM: | | (\$2,205.00) | |
| | то: | | | \$2,205.00 |
| | Note: Transaction Date: 726/22 | | | |

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates the 2021-2022 Extraordinary Aid into the 2022-2023 budget as allowable and as awarded by the New Jersey State Department of Education during the 2021-22 fiscal year in the amount of \$310,873 as follows:**

| 11-000-216-320-10-18-118 | Purch Prof Svcs Cons | \$ 10,000 |
|--------------------------|----------------------------------|-----------|
| 11-000-240-103-20-11-010 | H- Asst Principal/Salary | \$ 70,000 |
| 11-000-217-320-10-18-000 | Purchased Prof Ed Servi | \$ 20,000 |
| 11-000-230-331-10-11-049 | Legal Services Exp Sp. Ser | \$ 20,000 |
| 11-000-230-339-10-11-000 | Other Professional/ Srvs | \$ 22,228 |
| 11-000-251-340-10-11-000 | Bus Office/Purch Services | \$ 15,000 |
| 11-000-252-330-10-65-089 | Purchased Prof Services | \$ 30,000 |

| 11-000-252-610-10-65-022 | Non Instructional Software/Re | \$ 61,000 |
|--------------------------|-------------------------------|-----------------|
| 11-000-252-610-10-65-098 | Purch Tech Services | <u>\$62,645</u> |
| | Total: | \$310,873 |

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the date** for advertisement of July 27, 2022, and the date for receipt of sealed bids of August 23, 2022 for transportation services for school-related activities. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Tuesday, August 23, 2022, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the application and submission of a grant from the Italian American Committee on Education in the amount of \$10,000.00 for the 2021-2022 school year to be used toward faculty salary.**

Account No. 20-002-100-101-20-11-000

B12. 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, 2022 through June 30, 2023.**

| | Location/ | | | | |
|-------------------|-----------|--------------------------------|-------------------|----------|------------|
| Employee | Dept. | Conference | Location | Date(s) | Cost |
| | | STRONGE 2022-2023 Annual | | | |
| Melissa Signore | SUPT | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| Stephen Wren | RES | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| Alyson Puzzo | HMS | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| James Cody | HMS | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| Justin Jasper | WES | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| Joelle DeGaetano | CST | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | STRONGE 2022-2023 Annual | | | |
| Kimberly Dowling | SUPT | Regional IRR Training | Live Webinar | 8/24/22 | \$195.00 |
| | | | | 10/31/22 | |
| | | | | 11/1/22 | |
| | | | | 11/2/22 | |
| | | Comprehensive Orton Gillingham | | 11/3/22 | |
| Kristina Aramanda | WES | Training Plus | Virtual | 11/4/22 | \$1,275.00 |
| Thomas Tracy | B&G | NJSBA Workshop 22 | Atlantic City, NJ | 10/24/22 | Not to |

RIVER VALE BOARD OF EDUCATION PAGE 10 OF 19

REGULAR MEETING Agenda – July 26, 2022

| | | | | 10/25/22 10/26/22 | Exceed \$1,000.00 |
|----------------------------------|------------|---|-------------------|------------------------------------|----------------------|
| James Cody | HMS | School Safety Summer Symposium | MRHS, Matawan, NJ | 7/13/22 | \$0.00 |
| Alyson Puzzo | HMS | Learning & Leading: A Mastermind Experience NVCC | | 5 days- Virtual TBD | \$220.00 |
| Alyson Puzzo | HMS | Educator's Book Club | NVCC | 5 days – TBD | \$220.00 |
| Alyson Puzzo | HMS | Checking our Blind Spots: Engage and Include All Learners | NVCC | 1/19/23 | \$220.00 |
| Alyson Puzzo | HMS | Effective Homework: What, Why & How? Checking our Blind Spots: Engage | NVCC | 2/10/23 | \$220.00 |
| Kimberly Dowling | C&I | and Include All Learners | NVCC | 1/19/23 | \$220.00 |
| Kimberly Dowling | C&I | Effective Homework: What, Why & How? | NVCC | 2/10/23 | \$220.00 |
| Kevin Sarnoski | HMS | Civics Roundtable | NVCC | 11/14/22 | \$220.00 |
| Justin Lewbel | HMS | Civics Roundtable | NVCC | 11/14/22 | \$220.00 |
| Justin Lewbel | HMS | Using Value Tensions to Teach American History | NVCC | 2/14/23 | \$220.00 |
| Richard Orgera | HMS | Civics Roundtable | NVCC | 11/14/22 | \$220.00 |
| Richard Orgera | HMS | Game-Based Learning | NVCC | 3/20/23 | \$220.00 |
| Richard Orgera | HMS | Drama-Based Instruction as a Means to Promote Student Learning | NVCC | 2/10/23 | \$220.00 |
| Susan McGuire | WES | Fierce Conversations | NVCC | 2/1/23 | \$220.00 |
| Susan McGuire | WES | Awakening Joy NVCC | | 1/9/23 | \$220.00 |
| Sara Hunter | RES | Intervention Teachers Together: Roundtable for Instructional Support | NVCC | 11/22/22 | \$220.00 |
| | | Data Informed Instruction and Decisions: Progress Monitoring | | | |
| Sara Hunter | RES | Tools | NVCC | 9/19/22 | \$220.00 |
| Sally Leone | WES | Personalized Learning & Student Choice in the Classroom | NVCC | 12/5/22 | \$220.00 |
| Sally Leone | WES | What Does Brain Research Tell Us About Stress Teaching & Learning | NVCC | 11/22/22 | \$220.00 |
| Patricia Davis | RES | Grade 1-2 Roundtable | NVCC | 12/20/22 | \$220.00 |
| Patricia Davis | RES | Chants, Cheers & Class Rewards | NVCC | 4/3/23 | \$220.00 |
| Michelle Bianco | HMS | Special Education Transition from Middle School to High School | NVCC | 11/7/22 | \$220.00 |
| Maureen Dowd | RES | Non-Fiction Notice & Note: Strategies for Non-Fiction Reading Instruction | NVCC | 3/9/23 | \$220.00 |
| Manu Prov G. L. C. L. | DEC | Non-Fiction Notice & Note: Strategies for Non-Fiction Reading | NECC | 2/0/22 | \$ 330.00 |
| Mary Rose Schmid | RES | Instruction Intervention Teachers Together: Roundtable for Instructional | NVCC | 3/9/23 | \$220.00 |
| Mary Rose Schmid Lisa Murdock | RES WES | Support Intervention Teachers Together: Roundtable for Instructional Support | NVCC NVCC | <u>11/22/22</u> <u>11/22/22</u> | \$220.00 \$220.00 |
| Lisa Murdock | WES | Data Informed Instruction and Decisions: Progress Monitoring Tools | NVCC | 9/19/22 | \$220.00 |
| Lisa Battinelli | HMS | Special Education Transition from Middle School to High School | NVCC | 11/7/22 | \$220.00 |
| Kristina Aramanda | WES | The Importance of Phonological & Phonomic Awareness Instruction | NVCC | 3/20/23 | \$220.00 |

RIVER VALE BOARD OF EDUCATION PAGE 11 OF 19

| Kristina Aramanda Kristina Aramanda | WES WES | ABA Summer Workshop CPI Training | Region II Region II | 8/25/2022 TBD | \$0.00 \$0.00 |
|--|-------------|--|------------------------|---------------------|----------------------|
| Erin Rudolph | HMS | of Rights | Virtual | TBD 8/23- | \$50.00 |
| Alyson Puzzo | HMS | of Rights Legal One: NJ's Anti-Bullying Bill | Virtual | TBD | \$50.00 |
| Ashley Corizzi | HMS | Grammar Toolbox Legal One: NJ's Anti-Bullying Bill | NVCC | 12/2/22 | \$220.00 |
| Ashley Corizzi | HMS | and Strategies for Growth How to Grow Your Middle School | NVCC | 3/23/23 | \$220.00 |
| Christina Jennings | RES | Meeting Students Where They Are | NVCC | 9/28/22 | \$220.00 |
| | | World Language Roundtable | | | |
| Christine Casbar | CST | Executive Functioning | NVCC | 4/5/23 | \$220.00 |
| Christine Casbar Christine Casbar | CST CST | Sexuality Principles of Positive Psychology | NVCC NVCC | 12/8/22 10/27/22 | \$220.00 \$220.00 |
| Deborah Chinnici | HMS | Executive Functioning Trending Topics in Teen Health and | NVCC | 4/5/23 | \$220.00 |
| Deborah Chinnici | HMS | Supporting Healthy Development | NVCC | 3/22/23 | \$220.00 |
| Dianne Groff | HMS | Blended Learning | NVCC | 11/30/22 | \$220.00 |
| Dianne Groff | HMS | Digital Literacy and Evaluating Media | NVCC | 3/27/23 | \$220.00 |
| Dianne Groff | HMS | Means to Promote Student Learning | NVCC | 2/10/23 | \$220.00 |
| Erin Rudolph | HMS | Coping & Culture Drama-Based Instruction as a | NVCC | 11/8/22 | \$220.00 |
| Erin Rudolph | HMS | Executive Functioning Enhancing Wellness: Connection, | NVCC | 4/5/23 | \$220.00 |
| Erin Rudolph | HMS | Sexuality | NVCC | 12/8/22 | \$220.00 |
| Kathleen Keller | WES | Executive Functioning Trending Topics in Teen Health and | NVCC | 4/5/23 | \$220.00 |
| Kathleen Keller | WES | Support | NVCC | 11/22/22 | \$220.00 |
| | | Intervention Teachers Together: Roundtable for Instructional | | | |
| Kathleen Keller | WES | Instructional Strategies | NVCC | 3/1/23 | \$220.00 |
| | | Weaknesses Model to Diagnose Learning Disabilities and Inform | | | |
| Kim Marie Ullrich | RES | Chants, Cheers & Class Rewards Using Patterns of Strengths & | NVCC | 4/3/23 | \$220.00 |
| Kim Marie Ullrich | RES | Roundtable for Instructional Support | NVCC | 11/22/22 | \$220.00 |
| Kim Marie Ullrich | RES | Pump Up Phonics Intervention Teachers Together: | NVCC | 1/30/23 | \$220.00 |
| Kimberly Stibli | RES | Tools Pump Up Phonics | NVCC NVCC | 9/19/22 | \$220.00 |
| | KE 5 | Data Informed Instruction and Decisions: Progress Monitoring | livee | 11/22/22 | φ220.00 |
| Kimberly Stibli | RES | Intervention Teachers Together: Roundtable for Instructional Support | NVCC | 11/22/22 | \$220.00 |
| Kristin Boyce | WES | Personalized Learning & Student Choice in the Classroom | NVCC | 12/5/22 | \$220.00 |
| Kristina Aramanda | WES | Orton Gillingham Teacher Roundtable | NVCC | 1/26/23 | \$220.00 |

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the, Board, upon recommendation of the School Business Administrator, **approves the following school sponsored Trips/Assemblies for the period July 1, 2022 through June 30, 2023:**

RIVER VALE BOARD OF EDUCATION PAGE 12 OF 19

| School | Grade | Teacher | Trip/Assembly | Location | Date |
|--------|-------|-------------------|-----------------------------------|--------------|----------|
| | | | | PHHS, | |
| HMS | 6-8 | Matthew Heffernan | Robotics Team Car Wash | Montvale, NJ | October |
| | | | Robotics Team Regional | PHHS, | |
| HMS | 6-8 | Matthew Heffernan | Tournament | Montvale, NJ | November |
| | | | | MOHS, | |
| HMS | 6-8 | Matthew Heffernan | Robotics Team State Finals | Flanders, NJ | December |

ROLL CALL VOTE:

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|-----------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

PERSONNEL RESOLUTIONS

RESOLUTION BY SECONDED to approve Resolution Items **P1** through **P21** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the transfer of Kristina Aramanda from RES BSI Teacher FTE .50 to WES LLD Teacher FTE 1.0 for the 2022-2023 school year, as set forth below effective September 1, 2022:

| Employee | Degree/Step | FTE | Salary | Account No. |
|-------------------|-------------|-----|----------|--------------------------|
| Kristina Aramanda | MA/2 | 1.0 | \$64,885 | 11-204-100-101-60-11-000 |

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively accepts, with regret, the resignation of Laurie Palagano, Woodside School Special Education ABA Aide, effective July 1, 2022.
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively accepts, with regret, the resignation of Dana Donigian, Woodside School Special Education Aide, effective July 1, 2022.
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, accepts, with regret, the resignation of German Salas, Holdrum School Night Custodian, effective August 1, 2022.
- **P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves**

an unpaid leave of absence for Jonni Shannon, Woodside Special Education Aide, on June 9, 2022 for a total of one-half (.5) unpaid day.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves an unpaid leave of absence for Nicolette Gifford, Roberge Special Education Aide, on June 14, 2022 and June 20, 2022 for a total of two (2) unpaid days.
- **P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid medical leave for staff member #004844 beginning on or about November 28, 2022** through on or about December 23, 2022, followed by an unpaid Family Medical Leave beginning on or about January 2, 2023 through on or about March 26, 2023.
- **P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, reimburses the following retiring staff member(s) for accumulated, unused sick days, per their respective contracts, to be paid on August 15, 2022, as set forth below:

| Employee | Date of Retirement | Allowable Days | Reimbursement Rate (per day) | Total Reimbursement | Account No. |
|----------|-----------------------|-------------------|---------------------------------|------------------------|--------------------------|
| 001380 | 7/1/2022 | 206 | \$92.00 | \$18,952.00 | 11-000-291-299-10-11-000 |
| 003893 | 9/1/2022 | 152 | \$84.00 | \$12,768.00 | 11-000-291-299-10-11-000 |

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member(s) for payment, in the amount of \$250.00, for perfect attendance (sick or family illness days) as of June 21, 2022 for the 2021-2022 school year:**

| Employee Name | Employee Name | Employee Name |
|---------------------|-----------------|--------------------------|
| Sharon Baronian | Elaine Barrett | Margaret Benedict-Hutter |
| Everard Budhan | April Callas | Christine Casbar |
| Maureen Dowd | Andrew Eisler | James Gallucci |
| Patrice Griep | Rachel Hadley | Matthew Heffernan |
| Alicia Hettesheimer | Sara Hunter | Qixian Jia |
| Nathalie Koren | Janine Lebowitz | William Liston |
| Patrice May | Marcia Miller | Juan Rodriguez |
| Kevin Sarnoski | Kimberly Stibli | Christine Wenckus |

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member(s) for payment, in the amount of \$500.00, for perfect attendance (sick or personal days) as of June 21, 2022 the 2021-2022 school year:**

| Employee Name | Employee Name | Employee Name |
|----------------|----------------|-----------------|
| Laura Barnette | Erin Clendenny | Gloria Gallucci |

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff member(s) for payment, in the amount of \$150.00, for perfect attendance (sick days) as of June 21, 2022 the 2021-2022 school year:**

| Employee Name |
|---------------|
| Debra Zirlin |

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints the following district Substitute(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:

| Employee | Position | Daily/Hourly Rate |
|--------------------|--------------|-------------------|
| Nick Calabrese | Custodian | \$25.00 per hour |
| Elizabeth Courtney | Secretary | \$17.00 per hour |
| Marina George | School Nurse | \$215.00 per day |
| German Salas | Custodian | \$25.00 per hour |

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively reappoints Kelly Ippolito to the position of School Business Administrator for the period of July 1, 2021 through June 30, 2022 at an annual salary of \$198,790.00, and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following staff members for participation in 2022-2023 curriculum writing meetings between July 1, 2022 and August 31, 2022, for the time and amounts as set forth below:

| Employee | Course | Location | Date(s) | Rate/Hours | Total | Account No. |
|-------------------|----------------------|----------|---------------|-------------------|----------|--------------------------|
| | Comprehensive | | 7/13/22 | | | |
| | Health/PE Curriculum | | 8/1/22 | \$65.00/hr/ | | |
| Michael Davenport | Writing | PHHS | 8/2/22 | 5 hrs per day | \$975.00 | 11-000-221-104-10-17-081 |
| | | | | \$65.00/hr | | |
| Jennifer Quevedo | Curriculum Writing | CST | 8/1-8/31/2022 | 6 hours | \$390.00 | 11-000-221-104-10-17-081 |
| | | | | \$65.00/hr | | |
| Rachel Hadley | Curriculum Writing | CST | 8/1-8/31/2022 | 6 hours | \$390.00 | 11-000-221-104-10-17-081 |
| | | | | \$65.00/hr | | |
| Kristina Aramanda | Curriculum Writing | CST | 8/1-8/31/2022 | 6 hours | \$390.00 | 11-000-221-104-10-17-081 |
| | | | | \$65.00/hr | | |
| Melanie Gallina | Curriculum Writing | CST | 8/1-8/31/2022 | 6 hours | \$390.00 | 11-000-221-104-10-17-081 |

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints the following Custodial/Maintenance personnel for the 2022-2023 school year, pending completion of the Criminal History Review process and post-offer medical examination, as set forth below:

RIVER VALE BOARD OF EDUCATION PAGE 15 OF 19

| Employee | Location/ Dept. | Position | Base Salary | Boiler License | Stipend | Total Salary | Account No. |
|------------------|--------------------|-------------|----------------|-------------------|------------|-----------------|--------------------------|
| | • | Night | • | | • | • | |
| Sean Mullany | WES | Custodian | \$40,500.00 | 0.00 | 0.00 | \$40,500.00 | 11-000-262-110-60-11-000 |
| | | Maintenance | | | | | |
| Antonino Ciaccio | B&G | Worker | \$62,000.00 | \$1,200.00 | \$2,000.00 | \$65,200.00 | 11-000-261-100-10-11-074 |

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves** the revision in salary of the following staff member, for the 2022-2023 school year, as set forth below, effective July 18, 2022:

| Employee | Location/ Dept. | Position | Base Salary | Boiler License | Stipend | Total Salary | Account No. |
|--------------|--------------------|-----------|----------------|-------------------|---------|-----------------|--------------------------|
| | | Night | | | | | |
| Cesar Romero | HMS | Custodian | \$41,500.00 | 0.00 | 0.00 | \$41,500.00 | 11-000-262-110-20-11-000 |

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student intern placements for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:**

| Name | School | Туре | Staff Member | College/School | |
|-----------------|--------|------------------------|--------------|----------------|--|
| Tetiana Juliano | RES | School Nurse Practicum | JoAnn Hirsch | NJCU | |

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district Aide(s) for the 2022-2023 school year, pending criminal history review, as set forth below:**

| Employee | Location/ Dept. | Position | Number of Davs | Hours Per Dav | Step | Hourly Rate | Account No. |
|------------------|--------------------|------------|-------------------|------------------|------|----------------|--------------------------|
| Michelle Maryott | WES | Media Aide | 5 | 4 | 1 | \$17.00 | 11-000-222-106-60-11-000 |
| Adina Sehovic | WES | SpEd Aide | 5 | 5.75 | 1 | \$17.00 | 11-000-217-106-60-11-004 |

- **P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **advises pursuant to N.J.S.A. 18A:16-17, 18A:16-17.1 and 52:14-17.46.14**, that unless an employee waives health insurance coverage, the employee shall contribute to the cost of their health insurance coverage in the amounts required by law, or any applicable collective negotiations agreement, whether said contributions are a percentage of the health insurance premium based upon their salary range, or a percentage of their annual base salary, as determined by the health insurance plan in which the employee is enrolled.
- P20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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 2022-2023 school year.

P21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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 2022-2023 school year.**

ROLL CALL VOTE:

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|-----------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| 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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the 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:

 \Box 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:

 \Box 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:

______.

 \Box 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter:

 \Box 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:

 \Box 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:

 \Box 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:

 \Box 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

RIVER VALE BOARD OF EDUCATION PAGE 18 OF 19

attorney/client privilege, specifically, the following matter:

 \Box 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:

 \Box 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter:

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|-----------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

MOTION BY ______SECONDED BY ______that the July 26, 2022 Closed Session Meeting be reopened to the Regular Meeting at ____P.M.

ROLL CALL VOTE:

RIVER VALE BOARD OF EDUCATION PAGE 19 OF 19

| | Mrs. Berkowitz | Mrs. Pintarelli | Mrs. Rothenberg | Mr. Schlereth | Mrs. Senande | Mr. White | Mr. Rosini |
|-----------|-------------------|--------------------|--------------------|------------------|-----------------|--------------|---------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

ADJOURNMENT

MOTION BY _____SECONDED BY _____ that the July 26, 2022 Regular Meeting be adjourned at ____P.M.

ROLL CALL VOTE:

| | Mrs. | Mrs. | Mrs. | Mr. | Mrs. | Mr. | Mr. |
|-----------|-----------|------------|------------|-----------|---------|-------|--------|
| | Berkowitz | Pintarelli | Rothenberg | Schlereth | Senande | White | Rosini |
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |