

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
MAY 30, 2023
REVISED 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. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mrs. Berkowitz**
- **Communications & Policies – Mr. White**
- **Curriculum & Technology – Mrs. Senande**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Rosini**

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
June 13, 2023	6:00 PM	Curriculum & Technology
August 29, 2023	6:00 PM	Buildings & Grounds
September 12, 2023	6:00 PM	Curriculum & Technology
October 17, 2023	6:00 PM	Communications & Policies
November 21, 2023	6:00 PM	Negotiations
December 19, 2023	6:00 PM	Finance
January 2, 2024	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 BY _____ SECONDED _____ to approve Resolution Items G1 through G7 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 Board Meeting on May 2, 2023.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2022-2023 school year as follows:**

Student ID #	Program	LEA	Tuition	Term
20372481	PSD Program at Emerson	Emerson	\$11,698.05	May-June
20311875	Valley TIPS Program	NVRHSD	\$9,783.10	May-June

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Technology Department to dispose of the following used, obsolete technology equipment:**

Location	Model/Part Number	Asset # White	Asset # Green	Serial #	Reason
HMS	Elmo TT-2	5270		1266656	Damaged
HMS	Elmo TT2	4177		628732	Damaged
HMS	Smart Podium	5273		K012FW13A0211	Obsolete
HMS	Smart Podium	6778		K012FW13A0172	Obsolete
HMS	Smart Podium	5277		K012FW14A0138	Obsolete
HMS	JVC GYX3 Camera	3170	10230	8312190	Obsolete
RES	Hewlett-Packard Laserjet 500 Color M551	5289		CNCCF8V0QR	Obsolete
RES	Hewlett-Packard Laserjet 500 Color M552	5195		CNCCF500M4	Obsolete
RES	Epson Powerlite 460	4575		MSAF162902L	Damaged
HMS	Elmo CO-10	4413		KA000484	Damaged
HMS	Elmo CO-10	4407		JL000355	Damaged
HMS	HP CP 4525 Color Printer	4213	10318	JPBCCBG28N	Damaged
RES	Smart Board SB680		10348	SB680-R2-919864	Obsolete
RES	Smart Board SB680	3533	10340	SB680-R2-335719	Obsolete
HMS	Epson 3LCD Projector	4649		PAAK2Y00696	Broken OOW

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the disposal/recycling of the following books/textbooks at Holdrum Middle School:**

Title of Book/Textbook	Publisher	ISBN #	Qty	Condition	Date of Publication
The Writer's Craft	McDougal Littell	0-395-86379-1	30	Old	1998
Writer Source	Houghton	0-669-50704-0	14	Old	2005
Short Stories	Amsco	0-87720-776-3	4	Very old	1988
Nothing But the Truth	Orchard	0-395-77536-1	34	Old/Good	1997
The Cay	McDougal Littell	0-395-89330-5	4	Old	1998
The Egypt Game	Dell Yearling	0-440-4225-6	4	Old	1986
Across Five Aprils	Harper Collis	0-395-77534-5	15	Old/Good	1997
Warriors Don't Cry	Simon & Schuster	0-671-89900-7	2	Old	1995
Downriver	Bantam Doubleday	0-440-22-673-2	5	Old	1991
Roll of Thunder Hear My Cry	Penguin Group	0-14-034893-X	5	Old	1976
Lord of the Flies	Berkley Group	0-399-50148-7	48	Old	1954
The Pigman	Harper Collins	0-06-075735-3	56	Old	1968

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the correction of the following staff member as the Harassment, Intimidation and Bullying Specialist for the 2023-2024 school year:**

Location	Employee
Holdrum Middle School	Erin Rudolph

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following parent chaperones for the Holdrum Middle School Robotics Team overnight trip to Massachusetts for the school year 2022-2023, pending Criminal History Review, as set forth below:**

- Preethi George
- Elizabeth Rubin
- Miwako Takubo

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the following resolution:**

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, pursuant to the Federal American Rescue Plan Act, Section 2001(i), requires each LEA that receives ARP ESSER funds to develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools; and

WHEREAS, section 2001(i)(2) of the ARP Act further requires that the LEA seek public comment on the Safe Return Plan and take those comments into account in finalization of the Safe Return Plan; and

WHEREAS, under the interim final requirements published in [Volume 86, No. 76 of the Federal Register](#) by the U.S. Department of Education (USDE), an LEA must periodically, but no less frequently than every six months through September 30, 2023, review and, as appropriate, revise its Safe Return Plan; and

WHEREAS, pursuant to those requirements, **LEAs must submit to the NJDOE and post on their website their Safe Return Plans by June 23, 2023;** and

WHEREAS, the District did develop and make publicly available on the LEA’s website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools (Safe Return Plan);

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the District’s Safe Return Plan to be submitted to the Department of Education on June 23, 2023 and to be implemented for the 2023-2024 school year. *(See Attachment G7)*

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B17** 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 April 30, 2023 in the following balances:**

Fund 10	-	\$11,849,121.35
Fund 20	-	\$ (24,188.05)
Fund 30	-	\$18,324,622.30
<u>Fund 40</u>	-	<u>\$ 1,279,369.11</u>
Total		\$31,428,924.71

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 **April 30, 2023** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in 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 transfer of funds for the month ending April 30, 2023 in the amount of \$192,149.00 as set forth below:**

**Transfer of Funds
Month Ending April 30, 2023**

			FROM	TO
T666	23-11-000-262-107-20-11-000	H - LUNCH AIDE SALARIES	(\$2,203.00)	\$0.00
	23-11-000-262-520-10-11-000	PROPERTY INSURANCE	\$0.00	\$2,203.00
T729	23-11-000-211-100-20-11-000	H- ATTENDANCE & SOCIAL WORK	(\$20.00)	\$0.00
	23-11-000-213-106-20-11-004	H- NURSE'S AIDE SALARY	(\$2,151.00)	\$0.00
	23-11-000-213-320-60-60-000	W-PURCH PROF NURSE SRVC	(\$1,000.00)	\$0.00
	23-11-000-217-106-20-11-004	H- SPECIAL ED AIDES	(\$1,000.00)	\$0.00
	23-11-000-230-530-10-11-080	POSTAGE EXPENSE	(\$175.00)	\$0.00
	23-11-000-262-110-60-11-073	W - CUST/MAINTENANCE O/T	(\$3,000.00)	\$0.00
	23-11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	(\$4,100.00)	\$0.00
	23-11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	(\$7,000.00)	\$0.00
	23-11-120-100-101-40-11-000	R- GRADED 1-5 SALARIES	(\$100,000.00)	\$0.00
	23-11-120-100-101-60-11-000	W- GRADES 1-5 TEACHER SALARIES	(\$20,500.00)	\$0.00
	23-11-150-100-320-10-18-000	HOME INSTR/PUR PROF SRV/SP ED	(\$1,500.00)	\$0.00
	23-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	(\$25,000.00)	\$0.00
	23-11-190-100-610-60-60-050	W- LANG ARTS SUPPLIES	(\$2,500.00)	\$0.00
	23-11-190-100-640-40-40-063	R- MATH TEXTBOOKS	(\$5,000.00)	\$0.00
	23-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	(\$17,000.00)	\$0.00
	23-11-000-211-100-40-11-000	R- ATTENDANCE & SOCIAL WORK	\$0.00	\$20.00
	23-11-000-213-100-20-11-102	H- SUB NURSE/SALARY	\$0.00	\$861.00
	23-11-000-213-100-40-11-102	R - SUB NURSE/SALARY	\$0.00	\$645.00
	23-11-000-213-100-60-11-102	W- SUB NURSE/SALARY	\$0.00	\$645.00
	23-11-000-213-320-60-60-072	W-SECT 504 OCCUPATIONAL THRPY	\$0.00	\$1,000.00
	23-11-000-217-106-40-11-004	R -SPECIAL ED AIDES	\$0.00	\$1,000.00
	23-11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	\$0.00	\$50.00
	23-11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	\$0.00	\$125.00
	23-11-000-262-110-20-11-073	H - CUST/MAINTENANCE O/T	\$0.00	\$3,000.00
	23-11-000-262-420-30-14-108	MAINTENANCE CONTRACTS - RES ANNEX	\$0.00	\$3,000.00
	23-11-000-262-420-40-14-108	MAINTENANCE CONTRACTS - RES	\$0.00	\$1,000.00
	23-11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	\$0.00	\$100.00
	23-11-000-262-490-20-14-000	H- WATER	\$0.00	\$3,000.00
	23-11-000-262-490-40-14-000	R- WATER	\$0.00	\$2,000.00

	23-11-000-262-490-60-14-000	W- WATER	\$0.00	\$2,000.00
	23-11-000-270-515-10-11-000	SPECIAL ED TRANS. JOINT AGRMNT	\$0.00	\$100,000.00
	23-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$500.00
	23-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	\$0.00	\$10,000.00
	23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	\$0.00	\$5,000.00
	23-11-130-100-101-20-11-032	H- GRADES 6-8/EXTRA WORK	\$0.00	\$5,000.00
	23-11-150-100-101-10-18-000	HOME INSTRUCTION	\$0.00	\$1,500.00
	23-11-190-100-320-40-11-102	R- PURCH ED SRV/SUBS	\$0.00	\$22,000.00
	23-11-190-100-320-60-11-102	W- PURCH ED SRV/SUBS	\$0.00	\$20,000.00
	23-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$7,500.00
	TOTALS			
	FROM		(\$192,149.00)	
	TO			\$192,149.00

Note: Transaction Date
4/30/23

B4 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 May 30, 2023 as follows:**

Fund 10 – General Fund	-	\$7,730,196.67
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 36,459.26
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$1,575,361.77
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Account	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$ 231,228.39
Fund 91 – Merchants Account	-	\$ 3,681.40
Total		\$9,576,927.49

B5. 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 month ending May 30, 2023 in the amount of \$85,534.51.**

B6. 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 month ending May 30, 2023 in the amount of \$51,700.00 as set forth below:**

**Transfer of Funds
Month Ending May 30, 2023**

			FROM	TO
T684	23-11-000-216-610-10-18-079	CST-PT SUPPLIES/MATERIALS	(\$300.00)	\$0.00
	23-11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	\$0.00	\$300.00

T704	23-11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	(\$400.00)	\$0.00
	23-11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	\$0.00	\$400.00
T706	23-11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	(\$1,000.00)	\$0.00
	23-11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	\$0.00	\$1,000.00
T714	23-11-000-262-107-40-11-000	R - LUNCH AIDE SALARIES	(\$5,000.00)	\$0.00
	23-11-000-262-107-60-11-000	W - LUNCH AIDE SALARIES	(\$5,000.00)	\$0.00
	23-11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	(\$10,000.00)	\$0.00
	23-11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	(\$10,000.00)	\$0.00
	23-11-000-262-590-20-14-000	H - MISC OTHER PURCH SERVICES	\$0.00	\$30,000.00
T716	23-11-120-100-101-40-11-000	R- GRADED 1-5 SALARIES	(\$20,000.00)	\$0.00
	23-12-000-260-730-10-14-000	O&M EQUIPMENT	\$0.00	\$20,000.00
	TOTALS			
	FROM		(\$51,700.00)	
	TO			\$51,700.00

Note: Transaction Date
5/30/23

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the Athletic Officials’ Fees for the 2023-2024 school year as set forth below:**

Sport	Fee
Basketball – Boys and Girls	\$66.00
Baseball	\$68.00
Softball	\$66.00
Soccer – Boys and Girls	\$66.00
Wrestling	\$60.00
Volleyball – 2 officials	\$56.00 each
Volleyball – 1 official	\$84.00
Track – 4 or less combined teams	\$95.00
Track Starters – 4 or less combined teams	\$105.00
Track – 5 or more combined teams	\$110.00
Track Starters – 5 or more combined teams	\$120.00
Track League Championship meet	\$100.00

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the School Staffing Agreement for school-based nursing services with Preferred Home Health Care and Nursing Services for Student ID#20322410 for the 2023-2024 school year.**

B9. 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 National Cooperative, Sourcewell Contract #062320-URI, Supplier: United Rentals (North America), Inc., as follows:**

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 national/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 the purchase of a skid steer loader to United Rentals (North America), Inc., through the National Cooperative, Sourcewell Contract #062320-URI, in the amount of \$52,635.00.

Account No. 12-000-260-730-10-14-000 - \$52,635.00

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract for Student Transportation with Scholastic Bus Company, Inc. of Fair Lawn, New Jersey for the 2023-2024 school year in the amounts as set forth below:**

Route 1	\$80,530.52
Route 2	\$80,530.52
Route 3	\$80,530.52

Renewal rate equals the CPI of 5.86% as set by the State of New Jersey Department of Education.

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Shelly Klein Consulting, LLC to provide 10 days of Literacy Consulting/Professional Learning services, at a rate of \$1,700.00 per day, not to exceed \$17,000.00 for the 2023-2024 school year.**

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

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves Staff Development Workshops, Inc. to provide 20 days of Math Consulting/Professional Learning services, at a rate of \$2,000.00 per day, not to exceed \$40,000.00 for the 2023-2024 school year.**

Account No. 11-000-221-320-10-17-000 - \$5,478.00
20-488-200-320-10-17-000 - \$34,522.00

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following change orders (#8 and # 9) in connection with the Roberge Elementary School Building Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and, furthermore, authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.55.03	H&S Construction & Mechanical, Inc.	\$ 5,685,000.00		\$ 5,685,000.00
	Change Order # 1 – Bd. Approved 4-30-2022		\$ 52,482.83	\$ 52,482.83
	Change Order # 2 –Bd. Approved 10-11-2022		\$ 20,555.73	\$ 20,555.73
	Change Order # 3 -Bd. Approved 10-11-2022		\$ 24,386.56	\$ 24,386.56
	Change Order # 4 -Bd. Approved 10-11-2022		\$ 832.51	\$ 832.51
	Change Order # 5 - Bd. Approved 12-22-2022		(\$ 188,000.00)	(\$ 188,000.00)
	Change Order # 6- Bd. Approved 12-22-2022		\$ 3,583.04	\$ 3,583.04
	Change Order # 7- Bd. Approved 12-22-2022		(\$ 45,855.95)	(\$ 45,855.95)
	Change Order # 8		\$ 45,276.71	\$ 45,276.71
	Change Order # 9		(\$ 34,321.90)	(\$ 34,321.90)
	Totals	\$ 5,685,000.00	(\$ 121,060.47)	\$ 5,563,939.53

B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following resolution:**

WHEREAS, the River Vale Board of Education advertised for bids for the Repair of Spray Fireproofing at Roberge Elementary School, LAN Associates Project No. 55-5 (“Project”); and

WHEREAS, on May 23, 2023 the Board received and publicly opened two bids for the Project; and

WHEREAS, both bids, in the amount of \$398,000 and \$430,000, substantially exceed the cost estimate for the Project; and

WHEREAS, before re-advertising for bid, the Board wishes to explore revising the specifications after consultation with the Architect of Record;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects all bids in accordance with N.J.S.A. 18A:18-22(a) and (d), directs the Architect to revised the specifications as needed after consultation with the Architect of Record, and authorizes the Business Administrator/Board Secretary to re-advertise the Project (or projects) for bidding.

- B15. 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.**

Employee	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Kathy Hayek	Supt	CHR Training Program	Scotch Plains, NJ	6/8/2023	\$57.37
Juan Nieves	HMS	School Behavior Threat Assessment & Management Training	Virtual	5/18/2023	\$0.00
Melissa Signore	Supt	Advanced K-12 Behavioral Threat Assessment and Management Training	BCC- Lyndhurst, NJ	6/1/2023	\$18.00

- B16. 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 and Assemblies for the period July 1, 2022 through June 30, 2023:**

School	Grade	Teacher	Trip/Assembly	Location	Date
RES	5	LoVerso/Lebowitz/Constants	Transition to Middle School	In District	June
WES	5	Serratelli/Koren/Merli/Hadley	Transition to Middle School	In District	June
WES	PoG 5	Daniel Beyer	PoG Invenengineering and Flight Expo	In District	June

- B17. 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, 2023 through June 30, 2024.**

Employee	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
James Cody	HMS	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$250.00
Joelle DeGaetano	CST	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$280.00
Kimberly Dowling	SUPT	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$280.00

Justin Jasper	WES	LinKit Data Forward Summer Institute	North Plainfield HS	7/19/2023 7/20/2023	\$276.60
Kathleen Keller	WES	Paramus Summer Literacy Institute	East Brook Middle School, Paramus, NJ	7/17/2023 7/18/2023 7/19/2023 7/20/2023	\$650.00
Alyson Puzzo	HMS	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$250.00
Melissa Signore	SUPT	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$280.00
Stephen Wren	RES	LinKit Data Forward Summer Institute	James Caldwell HS	8/2/2023 8/3/2023	\$280.00

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P33** as listed below.

- P1. 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 Bracha Rand, Learning Disabilities Teacher Consultant, effective June 30, 2023.**
- P2. 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 Jaclyn Spellman, Woodside Special Education Aide, effective June 30, 2023.**
- P3. 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 Stacey Baker, Roberge Special Education Aide, effective June 30, 2023.**
- 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 Emma Armstrong, Roberge Lunch Aide, effective July 1, 2023 for the purpose of retirement.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an extension of the paid medical leave of absence for staff member ID #004138 from May 12, 2023 to on or about June 21, 2023.**
- 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 Elizabeth Courtney, Woodside Special Education Aide, for April 26, 2023 and May 15, 2023 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, **retroactively approves an unpaid leave of absence for Stacey Baker, Roberge Special Education Aide, April 24, 2023 (half-day), April 27, 2023 (full-day), May 19, 2023 (half-day) and May 31, 2023 (full day) for a total of three (3) unpaid days.**

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Carolyn Greenwald, Holdrum Special Education Aide, May 30, 2023 (half-day) and May 31, 2023 through June 2, 2023 (full-days) for a total of three and a half (3.5) unpaid days.**

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following district Staff/Faculty member(s) for the 2023-2024 school year, pending completion of the Criminal History Review process, as set forth below:**

Employee	Location/ Dept.	FTE	Position	Level/ Step	Salary	Account No.
Rachel Jurjevic	WES	1.0	Guidance Counselor	MA/4	\$66,485.00	11-000-218-104-60-11-000
Hayleigh Lezette	HMS	1.0	SpEd/BSI Teacher	BA/1	\$56,915.00	11-230-100-101-20-11-000
Bianca Martino	RES	1.0	Elementary Teacher	MA/1	\$65,585.00	11-120-100-101-40-11-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following district Staff/Faculty member(s) for the 2023-2024 school year, pending receipt of NJDOE CEAS Certification and completion of the Criminal History Review process, as set forth below:**

Employee	Location/ Dept.	FTE	Position	Level/ Step	Salary	Account No.
Alexa Vassallo	RES	1.0	Elementary Teacher	MA/1	\$65,585.00	11-120-100-101-40-11-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the change in FTE, without benefits, for the following Child Study Team staff member for the 2023-2024 school year, as set forth below:**

Employee	Degree/Step	From FTE	Salary	To FTE	Salary	Account No.
Mary Kurpiel	MA/5	0.50	\$33,492.50	0.60	\$40,191.00	11-000-219-104-10-11-074

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the change in FTE, with benefits, for the following Holdrum Middle School staff member for the 2023-2024 school year, as set forth below:**

Employee	Degree/Step	From FTE	Salary	To FTE	Salary	Account No.
Lainia Bohan	MA/7	0.60	\$42,801.00	1.0	71,335.00	11-130-100-101-20-11-000

P13. 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 2023-2024 school year, pending completion of the Criminal History Review process and post-offer medical examination, as set forth below:**

Employee	Location/ Dept.	Position	Base Salary	Boiler License	Stipend	Total Salary	Account No.
Lilia Medina	RES	Night Custodian	\$44,000.00	\$1,200.00	0.00	\$45,200.00	11-000-262-110-40-11-000

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following district Aide(s) for the 2023-2024 school year, pending Criminal History Review, from July 1, 2023 through August 1, 2023, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Caitlin O'Brien	WES	SpEd Pre-K ABA Aide	5	4	4	\$23.50	11-215-100-106-60-11-000

P15. 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 2023-2024 school year, as set forth below:**

Name	Location	Type	Staff Member	College/School
Lina Asalieh	WES	Student Teacher	Kathryn Rome	MSU
Courtney Dalton	WES	Student Teacher	Nathalie Koren	MSU
Hana Elhalawani	RES	Student Teacher	Marilena LoVerso	MSU
Brianna Scorzetti	RES	Student Teacher	Rene Pizzano	MSU
Emma Zeik	RES	Student Teacher	Sara Hunter	MSU

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following Summer Custodian(s) for the 2022-2023 school year, pending Criminal History Review (as applicable), from June 22, 2023 through June 30, 2023, as set forth below:**

Employee	Position	Days Per Week	Hours Per Day	Hourly Rate	Account No.
Sung Jun Hong	Summer Custodian	5	8	\$15.00	11-000-262-110-60-11-103
Brendan Hunter	Summer Custodian	5	8	\$15.00	11-000-262-110-40-11-103
Travis Kennedy	Summer Custodian	5	8	\$15.00	11-000-262-110-40-11-103

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following as Summer Custodian(s) for the 2023-2024 school year, or for special projects as assigned throughout the school year from July 1, 2023 through June 30, 2024, pending Criminal History Review (as applicable), as set forth below:**

Employee	Position	Days Per Week	Hours Per Day	Hourly Rate	Account No.
Sung Jun Hong	Summer Custodian	5	8	\$15.00	11-000-262-110-60-11-103
Brendan Hunter	Summer Custodian	5	8	\$15.00	11-000-262-110-40-11-103
Travis Kennedy	Summer Custodian	5	8	\$15.00	11-000-262-110-40-11-103

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district Substitutes for the 2023-2024 school year, as set forth below:**

Employee	Substitute Position	Daily/Hourly Rate
Duane Blankenbush	Custodian	\$25.00 per hour
Roslyn Coppa	School Nurse	\$215.00 per day
Ann DeRiso	Secretary	\$19.00 per hour
Diana DeWitt	SE Aide	\$19.00 per hour
Elise Dykowsky	Secretary	\$19.00 per hour
Karen Gallagher	Secretary	\$19.00 per hour
Janet Gemignani	Secretary	\$19.00 per hour
Gerard Gorek	Custodian	\$25.00 per hour
Marina George	School Nurse	\$215.00 per day
Sung Jun Hong	Custodial	\$25.00 per hour
Phyllis Kollar	School Nurse	\$215.00 per day
Cynthia Mazza	Secretary	\$19.00 per hour
German Salas	Custodian	\$25.00 per hour
Anthony Scrazati	Custodian	\$25.00 per hour
Tracy Sumereau	Secretary	\$19.00 per hour
Juliano Tetiana	School Nurse	\$215.00 per day

P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment and salaries for the following Supervisor(s) for the 2023-2024 school year, as set forth below:**

Employee	Location/Dept.	Position	Total Salary	Account No.
Joelle DeGaetano	CST	Supervisor of Special Services/Social Worker	\$129,190.00	11-000-219-104-10-11-000
			\$32,297.00	11-000-240-104-10-11-000
Kimberly Dowling	Curriculum & Instruction	Supervisor of Curriculum and Instruction	\$132,696.00	11-000-221-102-10-11-000
Thomas O’Gara	Technology	Director of Educational Technology	\$143,014.00	11-000-252-100-10-11-064
Thomas Tracy	Operations & Maintenance	Director, Buildings & Grounds	\$100,000.00	11-000-262-104-10-11-000

P20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment and salaries for the following Off-Guide Staff Members for the 2023-2024 school year, as set forth below:**

Employee	Position	Base Salary	Longevity	Certificate	Total Salary	Account No.
Kathy Hayek	Confidential Executive Secretary to Superintendent of Schools	\$81,763.00	N/A	0.00	\$81,763.00	11-000-230-105-10-11-000
Christina Roveccio	Confidential Executive Secretary to School Business Administrator/ Board Secretary	\$78,447.00	0.00	0.00	\$78,447.00	11-000-251-105-10-11-009
Raniua Bajati	Confidential Secretary to School Business Administrator/Board Secretary and Director of Buildings & Grounds	\$56,656.00	N/A	0.00	\$56,656.00	11-000-251-105-10-11-094
Gloria Gallucci	Confidential Payroll Clerk/ Bookkeeper	\$78,314.00	\$2,000.00	0.00	\$80,314.00	11-000-251-105-10-11-076
Terri McKeever	Confidential Accounts Payable Clerk	\$59,400.00	N/A	0.00	\$59,400.00	11-000-251-105-10-11-002

P21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment and salaries for the following full-time Network Technicians for the 2023-2024 school year, as set forth below:**

Employee	Position	Total Salary	Account No.
Peter Lutot	Network Technician	\$60,483.00	11-000-252-100-10-11-065
Joseph Wisniewski	Network Technician	\$61,025.00	11-000-252-100-10-11-065

P22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kelly Ippolito to the position of School Business Administrator for the period of July 1, 2023 through June 30, 2024 at an annual salary of \$203,760.00, and approves the terms and conditions of the contract.**

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

P23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the district Aides’ hourly rate guide for the 2023-2024 school year as follows:**

**2023-2024
LUNCH/LIBRARY/INSTRUCTIONAL/ABA AIDE SALARY GUIDE**

	LUNCH/LIBRARY	INSTRUCTIONAL	ABA AIDE
Step	Hourly Rate	Hourly Rate	Hourly Rate
1	19.00	19.00	22.00
2	19.50	19.50	22.50
3	20.00	20.00	23.00
4	20.50	20.50	23.50
5	21.00	21.00	24.00
6	21.50	21.50	24.50

7	22.00	22.00	25.00
8	22.50	22.50	25.50
9	23.00	23.00	26.00
10	23.50	23.50	26.50
11	24.00	24.00	27.00
12	24.50	24.50	27.50
13	25.00	25.00	28.00
14	25.50	25.50	28.50
15	26.00	26.00	29.00

P24. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the district Substitutes’ hourly rate guide for the 2023-2024 school year as follows:**

Position	Rate	Per Hour/Day
Aides	\$19.00	Hour
Secretaries	\$19.00	Hour
Custodians	\$25.00	Hour
Nurse Aides	\$30.00	Hour
Nurses	\$215.00	Day
Summer Custodians	\$15.00	Hour

P25. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of School, **approves the reappointment and rates of the following district Lunch and Library Aides for the 2023-2024 school year, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Joanne Caren	HMS	Lunch Aide	5	3	4	20.50	11-000-262-107-20-11-000
Ann DeRiso	HMS	Lunch Aide	5	3	9	23.00	11-000-262-107-20-11-000
Elise Dykowsky	WES	Lunch Aide	5	2	2	19.50	11-000-262-107-60-11-000
Karen Gallagher	HMS	Lunch Aide	5	3	11	24.00	11-000-262-107-20-11-000
Janice Hartwick	RES	Library Aide	5	4	11	24.00	11-000-222-106-40-11-000
Tara Madmon	WES	Lunch Aide	5	2	4	20.50	11-000-262-107-60-11-000
Michelle Maryott	WES	Library Aide	5	4	2	19.50	11-000-222-106-60-11-000
Cynthia Mazza	WES	Lunch Aide	5	2	4	20.50	11-000-262-107-60-11-000
Suzanne Spechar	RES	Lunch Aide	5	2	11	24.00	11-000-262-107-40-11-000
James Thompson	RES	Lunch Aide	5	2	2	19.50	11-000-262-107-40-11-000
Andrea Velthaus	RES	Lunch Aide	5	2	10	23.50	11-000-262-107-40-11-000

P26. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the reappointment and hourly rates of the following district Special Education Instructional and ABA Aides for the 2023-2024 school year, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Wendy Augustensen	RES	SpEd Aide	5	5.75	3	20.00	11-000-217-106-40-11-004
Kelly Bianchi	WES	ABA LLD Aide	5	5.00	7	25.00	11-204-100-106-60-11-000
Melissa Boretti	WES	SpEd LLD Aide	5	5.75	2	19.50	11-204-100-106-60-11-000
Nicole Buccola	WES	ABA LLD Aide	5	5.75	8	25.50	11-204-100-106-60-11-000

Bernadina Carillo-LeBow	RES	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-40-11-004
Elizabeth Courtney	WES	SpEd Aide	5	5.75	11	24.00	11-000-217-106-60-11-004
Rabia Cubukdemir	RES	SpEd Aide	5	5.75	2	19.50	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-20-11-004
Laura Fogarty	WES	SpEd ABA Aide	5	5.75	8	25.50	11-000-217-106-60-11-004
Oksana Fominykh	WES	ABA LLD Aide	5	5.75	4	23.50	11-204-100-106-60-11-000
Nicolette Gifford	RES	Pre-K ABA Aide	5	5.75	3	23.00	11-215-100-106-40-11-000
Kimberly Gordon	HMS	SpEd ABA Aide	5	5.75	7	25.00	11-000-217-106-20-11-004
Carolyn Greenwald	HMS	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-20-11-004
Ashly Hunken	WES	ABA LLD Aide	5	5.75	4	23.50	11-204-100-106-60-11-000
Lisa Kiley	HMS	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-20-11-004
Jennifer Lewbel	WES	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-60-11-004
Jaclyn Marcazo	RES	Pre-K SpEd Aide	5	5.75	3	20.00	11-215-100-106-40-11-000
Scott McGuire	RES	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-40-11-004
Lisa Mellone	HMS	SpEd ABA Aide	5	5.75	5	24.00	11-000-217-106-20-11-004
Ellen Mercurio	WES	SpEd ABA Aide	5	5.75	9	26.00	11-000-217-106-60-11-004
Renee Moore	HMS	SpEd Aide	5	5.75	11	24.00	11-000-217-106-20-11-004
Lisa Nicolini	WES	SpEd Aide	5	5.75	10	23.50	11-000-217-106-60-11-004
Karen Polyniak	HMS	SpEd Aide	5	5.75	3	20.00	11-000-217-106-20-11-004
Daryl Puller	RES	PreK ABA Aide	5	5.75	11	27.00	11-215-100-106-40-11-000
Karin Ross	RES	SpEd ABA Aide	5	5.75	4	23.50	11-000-217-106-40-11-004
Geralyn Ruvo	WES	SpEd LLD Aide	5	5.75	1	19.00	11-204-100-106-60-11-000
Alison Saunders	WES	SpEd ABA Aide	5	5.75	10	26.50	11-000-217-106-60-11-004
Cori Seferian	RES	SpEd Aide	5	5.75	9	23.00	11-000-217-106-40-11-004
Adina Sehovic	WES	SpEd LLD Aide	5	5.75	2	19.50	11-204-100-106-60-11-000
Jonni Shannon	WES	SpEd ABA Aide	5	5.75	11	27.00	11-000-217-106-60-11-004
Colleen Stallone	RES	SpEd Aide	5	5.75	11	24.00	11-000-217-106-40-11-004
Debra Zirlin	WES	SpEd ABA Aide	5	5.75	7	25.00	11-000-217-106-60-11-004

P27. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the new salary for the following Custodial/Maintenance staff to include the Boiler License stipend, pro-rated for the 2022-2023 school year, effective May 16, 2023 as set forth below:**

Employee	Location	Base	Boiler License	Stipend	Total	Account No.
Nicholes Calabrese	Night Custodian	41,500.00	1,200.00	0.00	42,700.00	11-000-262-110-10-11-000
James Steindl	Maintenance	62,000.00	1,200.00	2,000.00	65,200.00	11-000-261-100-10-11-074

P28. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment of up to four (4) unused vacation days at the per diem rate for the following Supervisors and Administrators as per contract:**

Employee	Vacation Days	Per Diem Rate	Total Amount	Account No.
James Cody	4	\$642.79	\$2,571.16	11-000-291-290-10-11-000
Kimberly Dowling	4	\$535.50	\$2,142.00	11-000-291-290-10-11-000
Justin Jasper	4	\$561.93	\$2,247.72	11-000-291-290-10-11-000
Thomas O’Gara	4	\$577.13	\$2,308.52	11-000-291-290-10-11-000
Alyson Puzzo	4	\$510.46	\$2,041.84	11-000-291-290-10-11-000
Thomas Tracy	4	\$395.83	\$1,583.32	11-000-291-290-10-11-000
Stephen Wren	4	\$584.66	\$2,338.64	11-000-291-290-10-11-000

P29. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves payment of up to three (3) unused personal days at the per diem rate for the following Custodial/Maintenance staff members as per UPSEU contract:**

Employee	Personal Days	Per Diem Rate	Total Amount	Account No.
Everard Budhan	3	178.70	536.10	11-000-291-290-10-11-000
Scott Calabrese	2	271.91	543.82	11-000-291-290-10-11-000
Todd Emery	3	178.70	536.10	11-000-291-290-10-11-000
Richard Holdsworth	3	206.39	619.17	11-000-291-290-10-11-000
Jaime Leon	3	191.20	573.60	11-000-291-290-10-11-000
William Liston	3	173.12	519.36	11-000-291-290-10-11-000
Terrance McCann	3	268.05	804.15	11-000-291-290-10-11-000
John Menniti	.5	216.20	108.10	11-000-291-290-10-11-000
Sean Mullany	3	155.77	467.31	11-000-291-290-10-11-000
Juan Rodriguez	3	199.47	598.41	11-000-291-290-10-11-000
Alvaro Sosa	3	186.00	558.00	11-000-291-290-10-11-000

P30. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following faculty member to provide 1 week of Home Instruction for Student #20342384 from May 30, 2023 through June 2, 2023, as set forth below:**

Employee	Position	Max. Hours Per Week	Hourly Rate	Account No.
Elaine Barrett	Teacher	8	\$84.00	11-150-100-101-10-18-000

P31. 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.**

P32. 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.**

P33. 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. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	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:

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 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. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the May 30, 2023 Closed Session Meeting be re-opened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the May 30, 2023 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							