

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
NOVEMBER 15, 2022
REVISED AGENDA**

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

CALL TO ORDER: 6:00 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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
PRESENT							
ABSENT							

FLAG SALUTE

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:

- **HIB**

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

MOTION BY _____ SECONDED BY _____ that the November 15, 2022 Closed Session Meeting be re-opened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

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

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
November 15, 2022	6:00 PM	Negotiations – Rescheduled to 12-22-22
December 22, 2022	6:00 PM	Finance Negotiations
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 BY _____ SECONDED _____ to approve Resolution Items **G1** through **G14** 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 October 11, 2022 Regular 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 October 11, 2022 Regular 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 first reading and revisions of the following new/revised River Vale Board of Education Policies and Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P0163	<u>Quorum</u>
P1511	<u>Board of Education Website Accessibility</u>
P2415	<u>Every Student Succeeds Act</u>
P3216	<u>Dress and Grooming (Teaching Staff Members)</u>
P3270	<u>Professional Responsibilities</u>
R3270	<u>Lesson Plans and Plan Books</u>
P4216	<u>Dress and Grooming (Support Staff Members)</u>
P5513	<u>Care of School Property</u>
R5513	<u>Care of School Property</u>
P5722	<u>Student Journalism</u>
P2425	<u>Emergency Virtual or Remote Instruction Program</u>
R2425	<u>Emergency Virtual or Remote Instruction Program</u>
P5512	<u>Harassment, Intimidation or Bullying</u>

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following Policies and/or Regulations:**

<u>Policy/Reg #</u>	<u>Policy/Regulation Title</u>
P2432	<u>School Sponsored Publications</u>
R2432	<u>School Sponsored Publications</u>

- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the appointment of Diana Morris as the Superintendent’s designee for the River Vale Library Board as authorized by N.J.S.A. 40:54-29.10 effective November 16, 2022 through December 31, 2023.**

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **affirms a NON-HIB report for the 2022-2023 school year:**

- **HIB – HMS-001**

- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Affirmative Statement for Membership in the Pascack Valley Council for Special Education, Region II, for the 2023-2024 school year.**
- G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Biosecurity Management Plan for the 2022-2023 school year.**
- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the School Year 2022-2023.**
- G10. 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
Buen Viaje	Glencoe McGraw-Hill	0-07-846570-2	59	Good	2005
Ven Conmigo	Holt, Rinehart and Winston	0-03-096522-5	89	Good	1996
Glencoe Math Accelerated Pre-Algebra	McGraw-Hill	978-0-07-663798-0	4	Old/Used	2014

- G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent, **accepts the Quality Single Accountability Continuum (QSAC) district performance review final results from the Bergen County Executive Superintendent as listed below, designating the River Vale Board of Education as “high performing”:**

DPR Areas	Initial Placement
Instruction and Program	88%
Fiscal Management	94%
Operations Management	100%
Personnel	100%
Governance	100%

- G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the revision of the following Board of Education Committees for the period of October 11, 2022 through the 2023 Reorganization Meeting:**

2022 Board of Education Committees			
Committee	Chairperson	Member	Member
Building & Grounds	Deborah Rothenberg	Cheryl Berkowitz	Jamie Assor
Communications & Policies	Virginia Senande	Cheryl Berkowitz	Deborah Rothenberg
Curriculum & Technology	Deborah Rothenberg	Virginia Senande	Arthur White
Finance	Patrice Pintarelli	Jamie Assor	Virginia Senande
Negotiations	Steven Rosini	Patrice Pintarelli	Arthur White
Personnel	Patrice Pintarelli	Jamie Assor	Steven Rosini

G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Agreement between the River Vale Board of Education and Student #20372481 to provide technology equipment and services for the 2022-2023 school year.**

G14. 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	Serial #	Reason
RES	Earthwalk Cart		59666	Obsolete
RES	Earthwalk Cart		59702	Obsolete
RES	Earthwalk Cart		57095	Obsolete
RES	Earthwalk Cart		59692	Obsolete
RES	Earthwalk Cart		57093	Obsolete
RES	Earthwalk Cart		59884	Obsolete
RES	Earthwalk Cart		41024	Obsolete
WES	Earthwalk Cart		38973	Obsolete
WES	Earthwalk Cart		59691	Obsolete
WES	Earthwalk Cart		59679	Obsolete
WES	Earthwalk Cart		57096	Obsolete
WES	Earthwalk Cart		59686	Obsolete
WES	Earthwalk Cart		41928	Obsolete
WES	Earthwalk Cart		59681	Obsolete
HMS	HP x360 g1 ee	6695	5CD727008M	Obsolete
HMS	HP x360 g1 ee	6697	5CD727009H	Obsolete
HMS	HP x360 g1 ee	6698	5CD727008J	Obsolete
HMS	HP x360 g1 ee	6699	5CD727001C	Obsolete
HMS	HP x360 g1 ee	6706	5CD7270088	Obsolete
HMS	HP x360 g1 ee	6709	5CD727001P	Obsolete
HMS	HP x360 g1 ee	6715	5CD7270097	Obsolete
HMS	HP x360 g1 ee	6716	5CD7270086	Obsolete
HMS	HP x360 g1 ee	6718	5CD7270003	Obsolete
HMS	HP x360 g1 ee	6720	5CD727007L	Obsolete
HMS	HP x360 g1 ee	6721	5CD727008Y	Obsolete
HMS	HP x360 g1 ee	6722	5CD727007Y	Obsolete
HMS	HP x360 g1 ee	6728	5CD727009J	Obsolete
HMS	HP x360 g1 ee	6730	5CD7270085	Obsolete

HMS	HP x360 g1 ee	6731	5CD7270099	Obsolete
HMS	HP x360 g1 ee	6735	5CD7270093	Obsolete
HMS	HP x360 g1 ee	6736	5CD7270087	Obsolete
HMS	HP x360 g1 ee	6740	5CD7270W8D	Obsolete
HMS	HP x360 g1 ee	6742	5CD727002D	Obsolete
HMS	HP x360 g1 ee	6747	5CD7270094	Obsolete
HMS	HP x360 g1 ee	6749	5CD7270081	Obsolete
HMS	HP x360 g1 ee	6751	5CD727008V	Obsolete
HMS	HP x360 g1 ee	6753	5CD7270076	Obsolete
HMS	HP x360 g1 ee	6755	5CD7270054	Obsolete
HMS	HP x360 g1 ee	6758	5CD7270044	Obsolete
HMS	HP x360 g1 ee	6759	5CD7270090	Obsolete
HMS	HP x360 g1 ee	6765	5CD727009M	Obsolete
HMS	HP x360 g1 ee	6766	5CD727009V	Obsolete
HMS	HP x360 g1 ee	6767	5CD727008S	Obsolete
HMS	HP x360 g1 ee	6769	5CD727001Z	Obsolete
HMS	HP x360 g1 ee	6770	5CD727008B	Obsolete
HMS	HP x360 g1 ee	6781	5CD7289QYR	Obsolete
HMS	HP x360 g1 ee	6783	5CD7289R01	Obsolete
HMS	HP x360 g1 ee	6785	5CD7289QTW	Obsolete
HMS	HP x360 g1 ee	6787	5CD7288DPX	Obsolete
HMS	HP x360 g1 ee	6788	5CD7288FKN	Obsolete
HMS	HP x360 g1 ee	6789	5CD7289QLJ	Obsolete
HMS	HP x360 g1 ee	6793	5CD7288DL4	Obsolete
HMS	HP x360 g1 ee	6794	5CD7288DQZ	Obsolete
HMS	HP x360 g1 ee	6801	5CD7288DQ2	Obsolete
HMS	HP x360 g1 ee	6804	5CD7285TJ5	Obsolete
HMS	HP x360 g1 ee	6807	5CD7285TCQ	Obsolete
HMS	HP x360 g1 ee	6808	5CD7285TH2	Obsolete
HMS	HP x360 g1 ee	6810	5CD7288D8B	Obsolete
HMS	HP x360 g1 ee	6814	5CD7285TJG	Obsolete
HMS	HP x360 g1 ee	6816	5CD7289QQB	Obsolete
HMS	HP x360 g1 ee	6819	5CD7288DQ3	Obsolete
HMS	HP x360 g1 ee	6820	5CD7285TZW	Obsolete
HMS	HP x360 g1 ee	6823	5CD7285TD3	Obsolete
HMS	HP x360 g1 ee	6824	5CD7289QZ4	Obsolete
HMS	HP x360 g1 ee	6825	5CD7285THP	Obsolete
HMS	HP x360 g1 ee	6827	5CD7285TCR	Obsolete
HMS	HP x360 g1 ee	6833	5CD7288DPQ	Obsolete
HMS	HP x360 g1 ee	6838	5CD7288DCC	Obsolete
HMS	HP x360 g1 ee	6839	5CD7289QZZ	Obsolete
HMS	HP x360 g1 ee	6845	5CD7285TBD	Obsolete
HMS	HP x360 g1 ee	6846	5CD7285TJ2	Obsolete
HMS	HP x360 g1 ee	6850	5CD7288DPF	Obsolete
HMS	HP x360 g1 ee	6861	5CD7289QRN	Obsolete
HMS	HP x360 g1 ee	6863	5CD7289QRM	Obsolete
HMS	HP x360 g1 ee	6870	5CD7289R06	Obsolete
HMS	HP x360 g1 ee	6875	5CD72852N5	Obsolete
HMS	HP x360 g1 ee	6877	5CD7285TJM	Obsolete
HMS	HP x360 g1 ee	6880	5CD7285TD9	Obsolete
HMS	HP x360 g1 ee	6882	5CD7288FKH	Obsolete
HMS	HP x360 g1 ee	6884	5CD7285TK0	Obsolete
HMS	HP x360 g1 ee	6885	5CD7288DJS	Obsolete

HMS	HP x360 g1 ee	6890	5CD7288DHF	Obsolete
HMS	HP x360 g1 ee	6892	5CD7288DN5	Obsolete
HMS	HP x360 g1 ee	6899	5CD7288DN6	Obsolete
HMS	HP x360 g1 ee	6905	5CD7288DC0	Obsolete
HMS	HP x360 g1 ee	6917	5CD7288DKZ	Obsolete
HMS	HP x360 g1 ee	6921	5CD7285T15	Obsolete
HMS	HP x360 g1 ee	6928	5CD7288DGW	Obsolete
HMS	HP x360 g1 ee	6934	5CD7288FLV	Obsolete
HMS	HP x360 g1 ee	6940	5CD7285THK	Obsolete
HMS	HP x360 g1 ee	6942	5CD7285TH9	Obsolete
HMS	HP x360 g1 ee	6955	5CD7289R0L	Obsolete
HMS	HP x360 g1 ee	6958	5CD7289R0B	Obsolete
HMS	HP x360 g1 ee	6960	5CD7289QYT	Obsolete
HMS	HP x360 g1 ee	6963	5CD7289QTZ	Obsolete
HMS	HP x360 g1 ee	6967	5CD7289QZL	Obsolete
HMS	HP x360 g1 ee	6968	5CD7289QYL	Obsolete
HMS	HP x360 g1 ee	6971	5CD7285TCJ	Obsolete
HMS	HP x360 g1 ee	6976	5CD7285TH6	Obsolete
HMS	HP x360 g1 ee	6986	5CD7286YFW	Obsolete
HMS	HP x360 g1 ee	6989	5CD7288DJT	Obsolete
HMS	HP x360 g1 ee	6992	5CD7288DHC	Obsolete
HMS	HP x360 g1 ee	6993	5CD7288DNF	Obsolete
HMS	HP x360 g1 ee	6995	5CD7288DR2	Obsolete
HMS	HP x360 g1 ee	7161	5CD7329065	Obsolete
HMS	HP x360 g1 ee	7162	5CD7328ZXV	Obsolete
HMS	HP x360 g1 ee	7169	5CD7329081	Obsolete
HMS	HP x360 g1 ee	7170	5CD7329097	Obsolete
HMS	HP x360 g1 ee	7172	5CD732906Z	Obsolete
HMS	HP x360 g1 ee	7175	5CD732907L	Obsolete
HMS	HP x360 g1 ee	7181	5CD7329078	Obsolete
HMS	HP x360 g1 ee	7182	5CD732906J	Obsolete
HMS	HP x360 g1 ee	7183	5CD732906W	Obsolete
HMS	HP x360 g1 ee	7190	5CD732909H	Obsolete
HMS	HP x360 g1 ee	7192	5CD7328ZY5	Obsolete
HMS	HP x360 g1 ee	7194	5CD7329058	Obsolete
HMS	HP x360 g1 ee	7198	5CD732906R	Obsolete
HMS	HP x360 g1 ee	7203	5CD73290BM	Obsolete
HMS	HP x360 g1 ee	7204	5CD732907W	Obsolete
HMS	HP x360 g1 ee	7207	5CD7329052	Obsolete
HMS	HP x360 g1 ee	7208	5CD732906Q	Obsolete
HMS	HP x360 g1 ee	7215	5CD7329018	Obsolete
HMS	HP x360 g1 ee	7221	5CD732905Q	Obsolete
HMS	HP x360 g1 ee	7225	5CD73290B7	Obsolete
HMS	HP x360 g1 ee	7230	5CD732906T	Obsolete
HMS	HP x360 g1 ee	7231	5CD7329087	Obsolete
HMS	HP x360 g1 ee	7233	5CD73290BG	Obsolete
HMS	HP x360 g1 ee	7240	5CD7329051	Obsolete
HMS	HP x360 g1 ee	7242	5CD73290CG	Obsolete
HMS	HP x360 g1 ee	7244	5CD7329076	Obsolete
HMS	HP x360 g1 ee	7247	5CD7329090	Obsolete
HMS	HP x360 g1 ee	7248	5CD7329095	Obsolete
HMS	HP x360 g1 ee	7250	5CD73290BP	Obsolete
HMS	HP x360 g1 ee	7252	5CD73290CD	Obsolete

HMS	HP x360 g1 ee	7253	5CD7329082	Obsolete
HMS	HP x360 g1 ee	7254	5CD732909T	Obsolete
HMS	HP x360 g1 ee	7257	5CD732909B	Obsolete
HMS	HP x360 g1 ee	7258	5CD73290C3	Obsolete
HMS	HP x360 g1 ee	7259	5CD732903C	Obsolete
HMS	HP x360 g1 ee	7260	5CD732909Y	Obsolete
HMS	HP x360 g1 ee	7262	5CD732904J	Obsolete
HMS	HP x360 g1 ee	7263	5CD73290B3	Obsolete
HMS	HP x360 g1 ee	7265	5CD732908M	Obsolete
HMS	HP x360 g1 ee	7266	5CD732906Y	Obsolete
HMS	HP x360 g1 ee	7268	5CD7329067	Obsolete
HMS	HP x360 g1 ee	7269	5CD7329075	Obsolete
HMS	HP x360 g1 ee	7276	5CD7329094	Obsolete
HMS	HP x360 g1 ee	7277	5CD732909L	Obsolete
HMS	HP x360 g1 ee	7280	5CD732909S	Obsolete
HMS	HP x360 g1 ee	7281	5CD73290BL	Obsolete
HMS	HP x360 g1 ee	7282	5cd7329072	Obsolete
HMS	HP x360 g1 ee	7284	5CD732909Q	Obsolete
HMS	HP x360 g1 ee	7285	5CD7329084	Obsolete
HMS	HP x360 g1 ee	7286	5CD73290C6	Obsolete
HMS	HP x360 g1 ee	7287	5CD732908G	Obsolete
HMS	HP x360 g1 ee	7288	5CD732909K	Obsolete
HMS	HP x360 g1 ee	7290	5CD7329046	Obsolete
HMS	HP x360 g1 ee	7294	5CD732903V	Obsolete
HMS	HP x360 g1 ee	7295	5CD73290F0	Obsolete
HMS	HP x360 g1 ee	7299	5CD7329038	Obsolete
HMS	HP x360 g1 ee	7304	5CD73290F1	Obsolete
HMS	HP x360 g1 ee	7305	5CD7328ZY8	Obsolete
HMS	HP x360 g1 ee	7306	5CD732903Z	Obsolete
HMS	HP x360 g1 ee	7309	5CD732903B	Obsolete
HMS	HP x360 g1 ee	7310	5CD732901B	Obsolete
HMS	HP x360 g1 ee	7311	5CD732908Y	Obsolete
HMS	HP x360 g1 ee	7317	5CD7329086	Obsolete
HMS	HP x360 g1 ee	7325	5CD7329093	Obsolete
HMS	HP x360 g1 ee	7329	5CD73290F3	Obsolete
HMS	HP x360 g1 ee	7332	5CD732908R	Obsolete
HMS	HP x360 g1 ee	06700	5CD7270046	Obsolete
HMS	HP x360 g1 ee	06702	5CD7270W05	Obsolete
HMS	HP x360 g1 ee	06714	5CD727006X	Obsolete
HMS	HP x360 g1 ee	06724	5CD7270091	Obsolete
HMS	HP x360 g1 ee	06738	5CD7270096	Obsolete
HMS	HP x360 g1 ee	06739	5CD727008T	Obsolete
HMS	HP x360 g1 ee	06741	5CD7270098	Obsolete
HMS	HP x360 g1 ee	06746	5CD7270084	Obsolete
HMS	HP x360 g1 ee	06773	5CD727008X	Obsolete
HMS	HP x360 g1 ee	06821	5CD7288DJW	Obsolete
HMS	HP x360 g1 ee	06859	5CD7288DTQ	Obsolete
HMS	HP x360 g1 ee	06864	5CD7289QLL	Obsolete
HMS	HP x360 g1 ee	06936	5CD7285TJS	Obsolete
HMS	HP x360 g1 ee	06959	5CD7289QLX	Obsolete
HMS	HP x360 g1 ee	06977	5CD7289QZJ	Obsolete
HMS	HP x360 g1 ee	07201	5CD732907K	Obsolete
HMS	HP x360 g1 ee	07213	5CD732906L	Obsolete

HMS	HP x360 g1 ee	07239	5CD7328ZYQ	Obsolete
HMS	HP x360 g1 ee	07264	5CD7329089	Obsolete
HMS	HP x360 g1 ee	07270	5CD732909M	Obsolete
HMS	HP x360 g1 ee	7232	5CD7329077	Obsolete
HMS	HP 11 G6 EE	07565	5CD924973H	Obsolete
HMS	HP 11 G6 EE	07569	5CD924973F	Obsolete
HMS	HP 11 G6 EE	07580	5CD92496Y0	Obsolete
HMS	HP 11 G6 EE	07632	5CD924975J	Obsolete
HMS	HP 11 G6 EE	07634	5CD924971T	Obsolete
HMS	HP 11 G6 EE	07635	5CD924970R	Obsolete
HMS	HP 11 G6 EE	07638	5CD924974F	Obsolete
HMS	HP 11 G6 EE	07645	5CD92496Z1	Obsolete
HMS	HP 11 G6 EE	07651	5CD92496ZH	Obsolete
HMS	HP 11 G6 EE	07685	5CD92616BC	Obsolete
HMS	HP 11 G6 EE	07692	5CD926162P	Obsolete
HMS	HP 11 G6 EE	07697	5CD92616C4	Obsolete
HMS	HP 11 G6 EE	07701	5CD926167G	Obsolete
HMS	HP 11 G6 EE	07705	5CD92616BL	Obsolete
HMS	HP 11 G6 EE	07787	5CD926166W	Obsolete
HMS	HP 11 G6 EE	07789	5CD92616C9	Obsolete
HMS	HP 11 G6 EE	07806	5CD923075W	Obsolete
HMS	HP 11 G6 EE	07823	5CD9230783	Obsolete
HMS	HP 11 G6 EE	07825	5CD9261656	Obsolete
HMS	HP 11 G6 EE	07832	5CD926166K	Obsolete
HMS	HP 11 G6 EE	07837	5CD92616BG	Obsolete
HMS	HP 11 G6 EE	07838	5CD923079X	Obsolete
HMS	HP 11 G6 EE	07883	5CD926168Z	Obsolete
HMS	HP 11 G6 EE	07886	5CD923079W	Obsolete
HMS	HP 11 G6 EE	07887	5CD92307B7	Obsolete
HMS	HP 11 G6 EE	07892	5CD9261654	Obsolete
HMS	HP 11 G6 EE	07902	5CD923079F	Obsolete
HMS	HP 11 G6 EE	07903	5CD92307BZ	Obsolete
HMS	HP 11 G6 EE	07909	5CD9261642	Obsolete
HMS	HP 11 G6 EE	07912	5CD926164L	Obsolete
HMS	HP 11 G6 EE	07913	5CD926164Q	Obsolete
HMS	HP 11 G6 EE	07923	5CD92616BZ	Obsolete
HMS	HP 11 G6 EE	07940	5CD9261647	Obsolete
HMS	HP 11 G6 EE	07941	5CD9261644	Obsolete
HMS	HP 11 G6 EE	07961	5CD926162T	Obsolete
HMS	HP 11 G6 EE	07975	5CD926164N	Obsolete
HMS	HP 11 G6 EE	07988	5CD923076T	Obsolete
HMS	HP 11 G6 EE	07998	5CD924972R	Obsolete
HMS	HP 11 G6 EE	08011	5CD923079V	Obsolete
HMS	HP 11 G6 EE	08015	5CD923077Q	Obsolete
HMS	HP 11 G6 EE	08073	5CD9230768	Obsolete
HMS	HP 11 G6 EE	7891	5CD926166F	Obsolete
HMS	HP 11 G6 EE	7531	5CD924972H	Obsolete
HMS	HP 11 G6 EE	7533	5CD924974H	Obsolete
HMS	HP 11 G6 EE	7534	5CD924974Q	Obsolete
HMS	HP 11 G6 EE	7540	5CD92496Y3	Obsolete
HMS	HP 11 G6 EE	7548	5CD924970Y	Obsolete
HMS	HP 11 G6 EE	7557	5CD924974Z	Obsolete
HMS	HP 11 G6 EE	7574	5CD9249735	Obsolete

HMS	HP 11 G6 EE	7578	5CD9249702	Obsolete
HMS	HP 11 G6 EE	7604	5CD9249729	Obsolete
HMS	HP 11 G6 EE	7605	5CD9249756	Obsolete
HMS	HP 11 G6 EE	7613	5CD924971Y	Obsolete
HMS	HP 11 G6 EE	7614	5CD924970N	Obsolete
HMS	HP 11 G6 EE	7615	5CD924975F	Obsolete
HMS	HP 11 G6 EE	7617	5CD924975D	Obsolete
HMS	HP 11 G6 EE	7623	5CD924975R	Obsolete
HMS	HP 11 G6 EE	7633	5CD924970Q	Obsolete
HMS	HP 11 G6 EE	7643	5CD92496ZP	Obsolete
HMS	HP 11 G6 EE	7652	5CD92496Z6	Obsolete
HMS	HP 11 G6 EE	7657	5CD924970S	Obsolete
HMS	HP 11 G6 EE	7680	5CD9261671	Obsolete
HMS	HP 11 G6 EE	7683	5CD9261657	Obsolete
HMS	HP 11 G6 EE	7700	5CD92616C3	Obsolete
HMS	HP 11 G6 EE	7704	5CD926169T	Obsolete
HMS	HP 11 G6 EE	7712	5CD9261684	Obsolete
HMS	HP 11 G6 EE	7717	5CD92616BT	Obsolete
HMS	HP 11 G6 EE	7726	5CD926169J	Obsolete
HMS	HP 11 G6 EE	7727	5CD926169K	Obsolete
HMS	HP 11 G6 EE	7744	5CD92616C8	Obsolete
HMS	HP 11 G6 EE	7745	5CD92616BN	Obsolete
HMS	HP 11 G6 EE	7761	5CD926163F	Obsolete
HMS	HP 11 G6 EE	7766	5CD926169P	Obsolete
HMS	HP 11 G6 EE	7769	5CD9261638	Obsolete
HMS	HP 11 G6 EE	7776	5CD92616C7	Obsolete
HMS	HP 11 G6 EE	7785	5CD9261699	Obsolete
HMS	HP 11 G6 EE	7805	5CD9261679	Obsolete
HMS	HP 11 G6 EE	7811	5CD926169V	Obsolete
HMS	HP 11 G6 EE	7826	5CD926165K	Obsolete
HMS	HP 11 G6 EE	7836	5CD926166T	Obsolete
HMS	HP 11 G6 EE	7840	5CD92307F7	Obsolete
HMS	HP 11 G6 EE	7842	5CD926162Q	Obsolete
HMS	HP 11 G6 EE	7843	5CD9261680	Obsolete
HMS	HP 11 G6 EE	7847	5CD9261682	Obsolete
HMS	HP 11 G6 EE	7859	5CD92616BJ	Obsolete
HMS	HP 11 G6 EE	7865	5CD9261687	Obsolete
HMS	HP 11 G6 EE	7867	5CD926165C	Obsolete
HMS	HP 11 G6 EE	7871	5CD9230776	Obsolete
HMS	HP 11 G6 EE	7880	5CD926168W	Obsolete
HMS	HP 11 G6 EE	7882	5CD92616BB	Obsolete
HMS	HP 11 G6 EE	7898	5CD926162Y	Obsolete
HMS	HP 11 G6 EE	7910	5CD926164R	Obsolete
HMS	HP 11 G6 EE	7911	5CD926166D	Obsolete
HMS	HP 11 G6 EE	7916	5cd926163p	Obsolete
HMS	HP 11 G6 EE	7920	5CD923076B	Obsolete
HMS	HP 11 G6 EE	7936	5CD923075N	Obsolete
HMS	HP 11 G6 EE	7939	5CD923075N	Obsolete
HMS	HP 11 G6 EE	7951	5CD923076R	Obsolete
HMS	HP 11 G6 EE	7960	5CD9261631	Obsolete
HMS	HP 11 G6 EE	7974	5CD926163Y	Obsolete
HMS	HP 11 G6 EE	7977	5CD9261660	Obsolete
HMS	HP 11 G6 EE	7979	5CD9261648	Obsolete

HMS	HP 11 G6 EE	7981	5CD926165P	Obsolete
HMS	HP 11 G6 EE	7984	5CD92307CN	Obsolete
HMS	HP 11 G6 EE	7985	5CD92307B2	Obsolete
HMS	HP 11 G6 EE	7987	5CD92496Y7	Obsolete
HMS	HP 11 G6 EE	7989	5CD922B7ST	Obsolete
HMS	HP 11 G6 EE	8007	5CD92307BK	Obsolete
HMS	HP 11 G6 EE	8017	5CD923076S	Obsolete
HMS	HP 11 G6 EE	8022	5CD922B83C	Obsolete
HMS	HP 11 G6 EE	8027	5CD923076V	Obsolete
HMS	HP 11 G6 EE	8034	5CD922B7VS	Obsolete
HMS	HP 11 G6 EE	8037	5CD923079P	Obsolete
HMS	HP 11 G6 EE	8038	5CD92496YV	Obsolete
HMS	HP 11 G6 EE	8058	5CD923077F	Obsolete
HMS	HP 11 G6 EE	8061	5CD92307B0	Obsolete
HMS	HP 11 G6 EE	8065	5CD923077X	Obsolete
HMS	HP 11 G6 EE	8071	5CD92496XL	Obsolete
HMS	HP 11 G6 EE	8082	5CD92307CM	Obsolete
HMS	HP Elitebook 820	05607	5CG5201M8L	Obsolete
HMS	HP Elitebook 820	05619	5CG5201LVL	Obsolete
HMS	HP Elitebook 820	05650	5CG5201M5F	Obsolete
HMS	HP Elitebook 820	05651	5CG5201LSN	Obsolete
HMS	HP Elitebook 820	05653	5CG5201M86	Obsolete
HMS	HP Elitebook 820	05660	5CG5201LYX	Obsolete
HMS	HP Elitebook 820	05675	5CG5201ZK6	Obsolete
HMS	HP Elitebook 820	05676	5CG5201ZNK	Obsolete
HMS	HP Elitebook 820	05683	5CG5201ZDB	Obsolete
HMS	HP Elitebook 820	05689	5CG5201LPX	Obsolete
HMS	HP Elitebook 820	05692	5CG5201LXT	Obsolete
HMS	HP Elitebook 820	05704	5CG52020P7	Obsolete
HMS	HP Elitebook 820	05706	5CG52024KS	Obsolete
HMS	HP Elitebook 820	05714	5CG5201ZQ0	Obsolete
HMS	HP Elitebook 820	05716	5CG5201Z31	Obsolete
HMS	HP Elitebook 820	05725	5CG5201MMM	Obsolete
HMS	HP Elitebook 820	05727	5CG5201LX5	Obsolete
HMS	HP Elitebook 820	05734	5CG5201M4Y	Obsolete
HMS	HP Elitebook 820	05735	5CG52024JR	Obsolete
HMS	HP Elitebook 820	05747	5CG5201ZPH	Obsolete
HMS	HP Elitebook 820	05760	5CG5201Z7K	Obsolete
HMS	HP Elitebook 820	05761	5CG5201Z80	Obsolete
HMS	HP Elitebook 820	05762	5CG5201ZLQ	Obsolete
HMS	HP Elitebook 820	05764	5CG5201M6X	Obsolete
HMS	HP Elitebook 820	05767	5CG5201MDY	Obsolete
HMS	HP Elitebook 820	05768	5CG5201M6D	Obsolete
HMS	HP Elitebook 820	05776	5CG5201M3H	Obsolete
HMS	HP Elitebook 820	05789	5CG5201ZC8	Obsolete
HMS	HP Elitebook 820	05799	5CG5201ZGB	Obsolete
HMS	HP Elitebook 820	05802	5CG5201ZFP	Obsolete
HMS	HP Elitebook 820	05814	5CG5201Z3Y	Obsolete
HMS	HP Elitebook 820	05815	5CG5201ZFR	Obsolete
HMS	HP Elitebook 820	05817	5CG5201ZD0	Obsolete
HMS	HP Elitebook 820	05640	5CG5201M6M	Obsolete
HMS	HP Elitebook 820	05710	5CG5201ZBT	Obsolete
HMS	HP Elitebook 820	05694	5CG5201MK9	Obsolete

HMS	HP Elitebook 820	05681	5CG5201Z4P	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201M0W	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201LYC	Obsolete
HMS	HP Elitebook 820	05805	5cg52024kd	Obsolete
HMS	HP Elitebook 820	05606	5CG5201M27	Obsolete
HMS	HP Elitebook 820	05830	5CG51702VJ	Obsolete
HMS	HP Elitebook 820	05819	5CG5201ZBB	Obsolete
HMS	HP Elitebook 820	05621	5CG5201MYK	Obsolete
HMS	HP Elitebook 820	05634	5CG5201MCZ	Obsolete
HMS	HP Elitebook 820	05605	5CG5201MJR	Obsolete
HMS	HP Elitebook 820	05673	5CG5201LPV	Obsolete
HMS	HP Elitebook 820	05779	5CG5201Z46	Obsolete
HMS	HP Elitebook 820	05733	5CG5201Z67	Obsolete
HMS	HP Elitebook 820	05744	5CG5201ZKQ	Obsolete
HMS	HP Elitebook 820	05623	5CG5201M5V	Obsolete
HMS	HP Elitebook 820	05611	5CG5201M25	Obsolete
HMS	HP Elitebook 820	05644	5CG5201LXP	Obsolete
HMS	HP Elitebook 820	05732	5CG5201ZQT	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201Z4Y	Obsolete
HMS	HP Elitebook 820	05713	5CG5201Z8W	Obsolete
HMS	HP Elitebook 820	05686	5CG5201ZFZ	Obsolete
HMS	HP Elitebook 820	05766	5CG5201MCH	Obsolete
HMS	HP Elitebook 820	05816	5CG5201ZMC	Obsolete
HMS	HP Elitebook 820	05702	5CG5201LPL	Obsolete
HMS	HP Elitebook 820	05791	5CG5201LTK	Obsolete
HMS	HP Elitebook 820	05836	5CG5201M07	Obsolete
HMS	HP Elitebook 820	05667	5CG5201M91	Obsolete
HMS	HP Elitebook 820	05657	5CG5201ZP2	Obsolete
HMS	HP Elitebook 820	05696	5CG5201MB9	Obsolete
HMS	HP Elitebook 820	05708	5CG5201Z6X	Obsolete
HMS	HP Elitebook 820	05655	5CG5201ZNC	Obsolete
HMS	HP Elitebook 820	05642	5CG5201ML6	Obsolete
HMS	HP Elitebook 820	05698	5CG5201MC9	Obsolete
HMS	HP Elitebook 820	05834	5CG5201LQY	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201ZGM	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201LZX	Obsolete
HMS	HP Elitebook 820	N/A	5CG5201ZDR	Obsolete
HMS	HP Elitebook 820	05755	5CG5201LSX	Obsolete
HMS	HP Elitebook 820	05603	5CG5201LZ9	Obsolete
HMS	HP Elitebook 820	05771	5CG5201MM0	Obsolete
HMS	HP Elitebook 820	05666	5CG5201LNW	Obsolete
HMS	HP Elitebook 820	05610	5CG5201LZG	Obsolete
HMS	HP Elitebook 820	05626	5CG5201M1Z	Obsolete
HMS	HP Elitebook 820	05631	5CG5201M8C	Obsolete
HMS	HP Elitebook 820	05818	5CG5201ZFC	Obsolete
HMS	HP Elitebook 820	05781	5CG5201Z5G	Obsolete
HMS	HP Elitebook 820	05785	5CG5201ZH9	Obsolete
HMS	HP Elitebook 820	05697	5CG5201M76	Obsolete
HMS	HP Elitebook 820	05684	5CG5201MDG	Obsolete
HMS	HP Elitebook 820	05598	5CG5201M2H	Obsolete
HMS	HP Elitebook 820	05769	5CG5201M6V	Obsolete
HMS	HP Elitebook 820	05597	5CG5201LQR	Obsolete
HMS	HP Elitebook 820	05739	5CG5201ZGJ	Obsolete

HMS	HP Elitebook 820	05772	5CG5201LXF	Obsolete
HMS	HP Elitebook 820	05765	5CG5201LZ3	Obsolete
HMS	HP 11 G4	06223	5CD621BKVY	Obsolete
HMS	HP 11 G4	6231	5CD621BLCM	Obsolete
HMS	HP 11 G4	06190	5CD621BLCG	Obsolete
HMS	HP 11 G4	06416	5CD621BL3T	Obsolete
HMS	HP 11 G4	06472	5CD621BKXJ	Obsolete
HMS	HP 11 G4	06177	5CD621BKVP	Obsolete
HMS	HP 11 G4	05855	5CD5524HH8	Obsolete

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items B1 through B16 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 September 30, 2022 in the following balances:**

Fund 10	-	\$12,230,122.75
Fund 20	-	\$ (20,118.35)
Fund 30	-	\$24,321,678.80
<u>Fund 40</u>	-	<u>\$ 860,371.07</u>
Total		\$37,392,054.27

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 September 30, 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;

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 transfer of funds for the period ending September 30, 2022 in the amount of \$260,214.00 as set forth below:**

Transfer of Funds

			FROM	TO
T199	23-11-120-100-101-10-11-000	MOVEMENT ON GUIDE	(\$28,710.00)	\$0.00
	23-11-190-100-610-10-17-046	DW- GENERAL SUPPLIES	(\$36,270.00)	\$0.00
	23-11-000-100-565-10-18-000	TUITION- CSSD	\$0.00	\$64,980.00
T200	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	(\$15,000.00)	\$0.00
	23-11-000-222-100-60-11-000	W- LIBRARIAN SALARY	(\$10,000.00)	\$0.00
	23-11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	(\$6,500.00)	\$0.00
	23-11-000-270-511-10-11-071	NON-PUBLIC TRANS	(\$10,000.00)	\$0.00
	23-11-000-291-270-10-11-000	HEALTH BENEFITS	(\$10,000.00)	\$0.00
	23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$15,000.00)	\$0.00
	23-11-150-100-101-10-18-000	HOME INSTRUCTION	(\$5,000.00)	\$0.00
	23-11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	\$0.00	\$71,500.00
T231	23-11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	(\$1,500.00)	\$0.00
	23-11-000-217-106-20-11-004	H- SPECIAL ED AIDES	(\$10,351.00)	\$0.00
	23-11-000-218-104-20-11-081	H- GUIDANCE SALARIES/SUMMER WRK	(\$2,846.00)	\$0.00
	23-11-000-222-106-60-11-000	W- LIBRARY AIDE SALARY	(\$1,000.00)	\$0.00
	23-11-000-252-330-10-65-000	PURCH/PROF/SRV- SCHOOLDUDE	(\$67.00)	\$0.00
	23-11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	(\$1,950.00)	\$0.00
	23-11-000-262-110-40-11-103	RES - P/T SUMMER CUSTODIAL SALARIES	(\$5,000.00)	\$0.00
	23-11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	(\$1,514.00)	\$0.00
	23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$525.00)	\$0.00
	23-11-204-100-106-60-11-000	W- LLD AIDE SALARIES	(\$24,763.00)	\$0.00
	23-11-213-100-101-40-11-000	R- RESOURCE TEACHERS SALARIES	(\$74,036.00)	\$0.00
	23-11-240-100-320-10-11-000	DW-ESL TEST SCORING SERVICE	(\$182.00)	\$0.00
	23-11-000-213-100-20-11-000	H- NURSE'S SALARY	\$0.00	\$1,000.00
	23-11-000-213-100-40-11-000	R- NURSE'S SALARY	\$0.00	\$500.00
	23-11-000-217-106-40-11-004	R -SPECIAL ED AIDES	\$0.00	\$10,351.00
	23-11-000-218-104-20-11-000	GUIDANCE SALARIES	\$0.00	\$1,601.00
	23-11-000-218-390-10-11-000	DW-TEST SCORING SERVICES	\$0.00	\$1,245.00
	23-11-000-222-106-40-11-000	R- LIBRARY AIDE SALARY	\$0.00	\$1,000.00

	23-11-000-252-100-10-11-064	NETWORK DIRECTOR'S SALARY	\$0.00	\$67.00
	23-11-000-252-340-10-65-065	HDWR - MAINT FOR BUILDINGS	\$0.00	\$1,950.00
	23-11-000-262-110-40-11-073	R - CUSTODIAN/MAINTENANCE O/T	\$0.00	\$5,000.00
	23-11-110-100-101-40-11-000	R- KDGN SALARIES	\$0.00	\$650.00
	23-11-110-100-101-60-11-000	W- KDGN SALARIES	\$0.00	\$500.00
	23-11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES - H	\$0.00	\$364.00
	23-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	\$0.00	\$525.00
	23-11-213-100-101-20-11-000	H- RESOURCE TEACHER SALARIES	\$0.00	\$8,045.00
	23-11-213-100-101-60-11-000	W- RESOURCE TEACHERS SALARIES	\$0.00	\$1,000.00
	23-11-215-100-106-40-11-000	PS HAND. INST. AIDE SALARIES	\$0.00	\$10,549.00
	23-11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	\$0.00	\$41,642.00
	23-11-230-100-101-60-11-000	W - BASIC SKILLS/TCHR SALARIES	\$0.00	\$37,563.00
	23-11-240-100-101-40-11-000	R - ESL SALARIES	\$0.00	\$182.00
	TOTALS			
	FROM:		(\$260,214.00)	
	TO:			\$260,214.00

Note: Transaction Date 9/30/22

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for the period ending October 31, 2022 in the amount of \$24,105.00 as set forth below:**

Transfer of Funds

			FROM	TO
T176	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	(\$20,170.00)	\$0.00
	23-11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	\$0.00	\$20,170.00
T197	23-11-000-252-340-10-65-022	PURCH/PROF/SRV-SCHOOLWIRES	(\$585.00)	\$0.00
	23-11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	\$0.00	\$585.00
T211	23-11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	(\$450.00)	\$0.00
	23-11-000-230-590-10-11-056	LIABILITY INSURANCE	\$0.00	\$450.00
T220	23-11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	(\$2,100.00)	\$0.00
	23-11-000-221-890-10-17-000	CURRIC & INSTR MISC/DUES/FEES	\$0.00	\$2,100.00
T242	23-11-000-252-330-10-65-000	PURCH/PROF/SRV- SCHOOLDUDE	(\$200.00)	\$0.00
	23-11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	\$0.00	\$200.00
T243	23-11-000-223-580-60-60-104	W - STAFF DEVELOPMENT	(\$600.00)	\$0.00
	23-11-190-100-610-60-60-036	W- SAGE SUPPLIES	\$0.00	\$600.00
	TOTALS			
	FROM:		(\$24,105.00)	
	TO:			\$24,105.00

Note: Transaction Date 10/31/22

- B5. 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 October 31, 2022 as follows:**

Fund 10 – General Fund	-	\$1,009,241.72
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 48,860.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 276,529.90
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,361.44
Fund 60 – Milk Account	-	\$ 1,653.70
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Trust & Agency	-	\$1,824,768.17
Fund 91 – Merchants Account-		\$ 14,787.06
Total		\$3,179,201.99

B6. 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 October 31, 2022 in the amount of \$757,606.18**

B7. 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 November 15, 2022 in the amount of \$400.00 as set forth below:**

Transfer of Funds

			FROM	TO
T248	23-11-000-216-610-10-18-101	CST - SPEECH SUPPLIES	(\$400.00)	\$0.00
	23-11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	\$0.00	\$400.00
	TOTALS			
	FROM:		(\$400.00)	
	TO:			\$400.00

Note: Transaction Date 11/15/22

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated November 15, 2022 as follows:**

Fund 10 – General Fund	-	\$1,018,003.97
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 6,832.00
Fund 20 – Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$1,015,373.64
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00

Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	0.00
Fund 91 – Merchants Account-		\$	<u>0.00</u>
Total			\$2,040,209.61

B9. 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 November 15, 2022 in the amount of \$1,001.00.**

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 November 16, 2022, and the date for receipt of sealed bids of December 20, 2022, for Contract #57.2 -- Building Renovations at Holdrum Middle School.**

All 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, December 20, 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 condition of award of the Holdrum Middle School project as follows:**

WHEREAS, the Board plans to have construction performed on the Holdrum Middle School in the summer of 2023 in furtherance of the referendum approved by the voters in April 2021; and

WHEREAS, the N.J.S.A. 52:38-1 et seq permits boards of education to condition awards of construction contracts whose costs are equal to or will exceed \$5,000,000 to only those contractors who agree to be bound by a project labor agreement with local labor unions; and

WHEREAS, the Board, has consulted with its professionals (Architect, Construction Manager, and Board Attorney) to obtain information necessary for it to make a decision about whether it will condition the award of the contract for the Holdrum Middle School to contractors who agree to be bound by a project labor agreement; and

WHEREAS, the Board Attorney has reviewed a proposed project labor agreement with the Bergen County Building Trades Council, and has determined that it complies with the legal requirements of N.J.S.A. 52:38-5; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines, taking into consideration the size, complexity, and anticipated cost of the Holdrum Middle School project, that conditioning the award of the project to a contractor who agrees to be bound by the project labor agreement substantially in the form proposed by the Bergen County Building Trades Council will promote labor stability, advance the Board’s interests in cost, efficiency, skilled labor force, quality, safety and timeliness, and promote the employment of residents of the school district; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Secretary/Business Administrator, the Architect, Construction Manager, and Board Attorney to prepare bid specifications for the Holdrum Middle School project conditioning the award upon the successful bidder agreeing to a project labor agreement that meets the legal requirements of N.J.S.A. 52:38-5.

B12. 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 School District Board of Education (hereinafter referred to as the “Board”) has determined that it is necessary and advisable to acquire copiers (hereinafter referred to as the “Equipment”); and

WHEREAS, the Board desires to lease purchase the equipment from United Business Systems (UBS), on behalf of Canon USA, pursuant to its contract with the Pennsylvania Technology Bidding and Purchasing Program (PEPPM) – PEPPM Canon – 2022; and

WHEREAS, UBS is offering the lease purchase of such equipment in the annual amount of \$26,785.20 with 6.657% financing for a term of five (5) years, totaling \$133,926.00, for a total contract sum of \$113,650.80; and

WHEREAS, the Business Administrator has documented that the equipment best meets the needs of the District; and

WHEREAS, the Board desires to enter in a Service Agreement with UBS for the maintenance and repair of the aforementioned copiers and has determined that the rate of \$0.0045/copy for black and white (based on 171,000 copies annually) and \$0.05/copy for color (based on 5,500 copies annually) is the most advantageous to the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the lease purchase of the equipment pursuant to PEPPM Guidelines in a total contract sum of \$113,650.80; and

BE IT FURTHER RESOLVED, that the Board hereby approves a Service Agreement on a per copy basis, estimated to cost \$1,044.50 per month, but will be billed based on actual usage; and be it

FURTHER RESOLVED, that the Board President and the Business Administrator/ Board Secretary are hereby authorized to execute the Lease Purchase Agreement on behalf of the Board and any other documents necessary to implement the Agreement consistent with this Resolution; and be it

FURTHER RESOLVED, that payments under the Lease Purchase Agreement shall be subject to the annual appropriation of funds sufficient to meet the required payments; and be it

FURTHER RESOLVED, that subject to the verification of the School Business Administrator/Board Secretary that this type of purchase does not violate the \$40,000 threshold subject to N.J.S.A. 18A:18A- 4 and related statutes.

B13. 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 (hereinafter referred to as the “Board”) has solicited proposals for a communication specialist and public relations services, which is an extraordinary unspecifiable service (hereinafter referred to as “EUS”) in accordance with N.J.A.C. 5:34-2.4 in conjunction with the Referendum Projects as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and;

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Laura Bishop Communications LLC has submitted a proposal to provide communication services;

WHEREAS, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the communication specialist and public relations services are satisfactory.

WHEREAS, based on the positive reputation of, Laura Bishop Communications LLC and the fee structure, the Board desires to award a communication specialist and public relations services contract to Laura Bishop Communications LLC; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

WHEREAS, Laura Bishop Communications LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Laura Bishop Communications LLC has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit Laura Bishop Communications LLC from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED as follows:

1. The Board hereby appoints Laura Bishop Communications LLC as a Communications Firm to provide communication services for the Referendum Projects.
2. This award is expressly conditioned upon Laura Bishop Communications LLC furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Account No. 11-000-230-339-10-11-000 (not to exceed \$24,000.00)

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 (hereinafter referred to as the "Board") has solicited proposals for comprehensive clinical services for the District which is an extraordinary unspecifiable service (hereinafter referred to as "EUS") in accordance with N.J.A.C. 5:34-2.4 in conjunction with comprehensive clinical services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5; and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, West Bergen Mental Healthcare has submitted a proposal for comprehensive clinical services;

WHEREAS, the Board finds that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the comprehensive clinical services are satisfactory.

WHEREAS, based on the positive reputation of West Bergen Mental Healthcare and the fee structure, the Board desires to award the comprehensive clinical services contract to West Bergen Mental Healthcare; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

WHEREAS, West Bergen Mental Healthcare has completed and submitted a Business Entity Disclosure Certification which certifies that West Bergen Mental Healthcare has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of River Vale, or River Vale Board of Education in the previous one (1) year, and that the contract will prohibit West Bergen Mental Healthcare from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED as follows:

1. The Board hereby appoints West Bergen Mental Healthcare to provide comprehensive clinical services for the District.
2. This award is expressly conditioned upon West Bergen Mental Healthcare furnishing the requisite insurance certificate, together with an executed contract, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board authorizes the Board Secretary/Business Administrator to execute the contract, and any other documents necessary to effectuate the award for the period July 1, 2022 through June 30, 2023 not to exceed the amount of \$40,000.00.

4. The Business Entity Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Account No. 20-490-200-320-10-18-000

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
Christen Dutra	RES	Brainspring Training	Virtual	TBD-after hours	\$1,135.00
Erin Rudolph	HMS	Guidance Articulation Meeting	PHHS	11/15/2022	\$0.00
Deborah Chinnici	HMS	Guidance Articulation Meeting	PHHS	11/15/2022	\$0.00
Eric Mitchell	RES	BCCTG Meeting	TBD	12/8/2022 1/20/2023 2/14/2023 4/26/2023 6/9/2023	\$0.00
Daniel Beyer	WES	BCCTG Meeting	TBD	10/28/2022 12/8/2022 1/20/2023 2/14/2023 4/26/2023 6/9/2023	\$0.00
Lainia Bohlen	HMS	Innovative Strategies for Hard to Learn Concepts in the World Language Classroom	Virtual	1/12/2023	\$279.00
Erin Fahey	RES	Science/Social Studies Curriculum Meetings	PVRHS	11/17/2022 5/23/2023	\$0.00
Kevin Sarnoski	HMS	Social Studies Curriculum Meetings	PVRHS	11/29/2022 5/3/2023	\$0.00
Glen Haug	RES	Science Curriculum Meetings	PVRHS	1/26/2023 6/8/2023	\$0.00
Thomas O’Gara	Technology	TECHSPO 2023	Atlantic City, NJ	1/25/2023 1/26/2023 1/27/2023	Not to Exceed \$1,200.00
Kimberly Dowling	Curriculum & Instruction	TECHSPO 2023	Atlantic City, NJ	1/25/2023 1/26/2023 1/27/2023	Not to Exceed \$1,200.00
Sean Smith	RES	K-12 Visual Art Curriculum Meeting	PHHS	1/5/2023 3/30/2023	\$0.00
Susan McGuire	WES	Social Studies Articulation Meeting	PHHS	1/26/2023 6/8/2023	\$0.00
Frank Merli	WES	Social Studies Articulation Meeting	PHHS	11/30/22 4/13/2023	\$0.00
Elizabeth McGory	WES	Curriculum Articulation Meeting	PHHS	5/23/2023	\$0.00
Sara Pickett	HMS	Health Curriculum Articulation Meeting	PHHS	11/22/22 2/14/2023 4/18/2023	\$0.00

Joseph Blundo	HMS	Health Curriculum Articulation Meeting	PHHS	11/22/22 2/14/2023 4/18/2023	\$0.00
Carol Wypler	HMS	Science Curriculum Meeting	PVRHS	1/18/2023 6/1/2023	\$0.00
Anne Makendra	HMS	NJASL Annual Conference	Atlantic City, NJ	12/4/2022 12/5/2022 12/6/2022	Not to Exceed \$410.00
Christine Casbar	CST	Relationships, Responsibility and Regulation: A Vehicle for Trauma-Informed Classrooms	NVCC	1/16/2023	\$220.00

B15a.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Cheryl Berkowitz	BOE	NJSBA Delegate's Assembly	Virtual/	11/19/2022	\$0.00

B15b.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Jamie Assor	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15c.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Cheryl Berkowitz	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15d.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Patrice Pintarelli	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15e.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Steven Rosini	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15f.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Deborah Rothenberg	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15g.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Virginia Senande	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

B15h.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
Arthur White	BOE	Bergen County SBA Meeting	Virtual	1/31/22	\$0.00

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/Assemblies for the period July 1, 2022 through June 30, 2023:**

School	Grade	Teacher	Trip/Assembly	Location	Date
Woodside	LLD K-5	Rachel Hadley	Paramus Park Mall	Paramus, NJ	November
Holdrum	6-8	Melanie Gallina	Paramus Park Mall	Paramus, NJ	November
Roberge	5	Marilena LoVerso	Tenafly Nature Center	In-District	December

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P17** as listed below.

P1. 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/unpaid medical leave of absence for staff member #004035 from October 31, 2022 through on or about June 30, 2023.**

- P2. **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 of absence for staff member #004682 beginning on November 1, 2022 through on or about December 15, 2022.**
- P3. **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 #003828, beginning on November 14, 2022 through November 27, 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 Craig Yaremko, Holdrum Middle School Music Teacher, effective December 19, 2022.**
- P5. **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 Jill Donatello, Woodside Elementary School Secretary, for the purpose of retirement, effective January 1, 2023.**
- P6. **BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a half-day unpaid leave of absence for Jill Donatello, Woodside Secretary, on November 7, 2022 for a total of one half (.5) unpaid day.**
- P7. 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 completion of the Criminal History Review process, as set forth below:**

Employee	Location / Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Melissa Boretti	WES	SpEd Aide	5	5.75	1	\$17.00	11-000-262-107-60-11-000
Elise Dykowsky	WES	Lunch Aide	5	2	1	\$17.00	11-000-262-107-60-11-000
James Esposito	WES	SpEd Aide	5	5.75	1	\$17.00	11-000-217-106-60-11-004
Rabia Hazinedar	RES	SpEd Aide	5	5.75	1	\$17.00	11-000-217-106-40-11-004

- P8. **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 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
Anthony Scrazati	Custodian	\$25.00 per hour

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **transfers the following District Aide from the Special Education Aide Guide to the ABA Aide Guide for the 2022-2023 school year, having completed the necessary training and demonstration of skills, effective November 21, 2022:**

Employee	Location/ Dept.	From	Step	Hourly Rate	To	Step	Hourly Rate	Account No.
Jaclyn Spellman	WES	SpEd Aide	2	\$17.50	SpEd ABA Aide	2	\$20.50	11-000-217-106-60-11-004

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following salaries for Movement on the Guide - Round Two, for documentation received September 1, 2022 through November 1, 2022, retroactive to September 1, 2022:**

Employee	Location/ Dept.	“FROM” Level/ Step	Longevity	Base Salary	Total Salary	“TO” Level/ Step	Longevity	Base Salary	Total Salary	Account No.
April Callas	HMS	BA/3	0	\$56,515.00	\$56,515.00	BA+15/3	0	\$57,090.00	\$57,090.00	11-130-100-101-20-11-000
Adam Kennis	RES	BA+15/13	0	\$78,290.00	\$78,290.00	MA/13	0	\$86,385.00	\$86,385.00	11-120-100-101-40-11-000
Frank Merli	WES	MA/7	0	\$70,335.00	\$70,335.00	MA+30/7	0	\$76,675.00	\$76,675.00	11-120-100-101-60-11-000
Kimberly Stibli	RES	MA/8	0	\$74,035.00	\$74,035.00	MA+15/8	0	\$74,770.00	\$74,770.00	11-230-100-101-40-11-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff members for participation in 2022-2023 Phonics First professional development training between November 16, 2022 and December 15, 2022, for the time and amounts, as set forth below:**

Employee	Course	Location	Hourly Rate	Total Maximum Hours	Total	Account No.
Christen Dutra	Phonics First	Virtual	\$65.00	30	\$1,950.00	11-000-221-104-10-17-081

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff member(s) to teach an additional 6th period at Holdrum Middle School for the 2022-2023 school year at 1/6th of the employee’s salary, per the agreement with the RVEA, effective on or about November 28, 2022 through on or about March 26, 2023 as set forth below:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Jeanine Matone	MA30/18	\$111,200.00	\$7,413.39	\$118,613.39	11-213-100-101-20-11-000
MaryCatherine O’Loughlin	BA30/16	\$93,740.00	\$6,249.39	\$99,989.39	11-213-100-101-20-11-000

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts, with regret, the resignation of Jaclyn Marcazo, Woodside School Lunch Aide, effective November 30, 2022.**

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 2022-2023 school year, effective December 1, 2022, as set forth below:**

Employee	Location/ Dept.	Position	Number of Days	Hours Per Day	Step	Hourly Rate	Account No.
Jaclyn Marcazo	RES	SE Aide	5	5.75	2	\$17.50	11-000-217-106-40-11-004

P15. 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.**

P16. 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.**

P17. 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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	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. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the November 15, 2022 Closed Session Meeting be re-opened to the Regular Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the November 15, 2022 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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