RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
OCTOBER 11, 2022
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.	Mrs.	Mrs.	Vacancy	Mrs.	Mr.	Mr.
	Berkowitz	Pintarelli	Rothenberg	TBD	Senande	White	Rosini
PRESENT							
ABSENT							

FLAG SALUTE

Ms. Ippolito administers the Oath of Office to newly appointed Board Member:

- I, **Jamie Assor**, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God)
- I, **Jamie Assor**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a Board of Education and that I am not disqualified as a voter pursuant to R.S. 19:4-1, nor disqualified due to conviction of a crime or offense listed in N.J.S.18A:2-1; and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God)

BOARD PRESIDENT'S REPORT

<u>COMMITTEE REPORTS – CHAIRPERSON</u>

- Buildings & Grounds Vacancy-TBD
- **Communications & Policies Mrs. Senande**
- Curriculum & Technology Mrs. Rothenberg
- **➤** Finance Mrs. Pintarelli

- > Negotiations Mr. Rosini
- > Personnel Mrs. Pintarelli

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
October 11, 2022	6:00 PM	Communications & Policies
November 15, 2022	6:00 PM	Negotiations
December 13, 2022	6:00 PM	Finance
January 3, 2023	6:00 PM	Finance

PUBLIC COMMENTS – AGENDA ITEMS ONLY

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to Board Trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker's right to address the Board, as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters, nor can Trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by telephone, letter or email.

Meeting opened to public c	omments at	P.M.	
Public comments:			
Meeting closed to public co	mments at	P.M.	
SUPERINTENDENT'S RE	EPORT		
BOARD SECRETARY'S I	<u>REPORT</u>		
GENERAL RESOLUTION	<u>NS</u>		
RESOLUTION BY	SECONDED _		to approve
Resolution Items G1 through	G10 as listed below.		

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints Jamie Assor to the Board of Education to fill the unexpired term of former Trustee, Jason Schlereth, pending completion of the Criminal History Review process.
- G2. 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 September 20, 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 Closed Session Minutes from the September 20, 2022 Regular Board Meeting.
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the Buildings & Grounds Department to dispose of/recycle the following damaged, irreparable equipment:

Item	Location	Quantity	Asset Tag No.
Executive Desk	Annex	1	10320

- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, accepts and approves the 2022-2023 Annual Maintenance Budget Amount Worksheet. (See Attachment G5)
- G6. 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, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. (**See Attachment G6**)

G7. 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, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2022-2023 school year;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby certify that the capital projects listed in the District's Long Range Facility Plan (submitted to the State Department of Education) have not yet been initiated; and be it

FURTHER RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$24,477,296.40 and that the State support (40%) is \$16,318,197.60; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$16,318,197.60 which will equal the district's maximum capital reserve amount. (See Attachment G7)

- G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Annual Uniform State Memorandum of Agreement between the River Vale Public Schools and the River Vale Police Department 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 School Safety and Security Plan Statement of Assurance for the 2022-2023 school year.
- G10. 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 placement tuition costs for the 2022-2023 school year as follows:

Student Id#	Program	LEA	Tuition	Duration
20342137	Pre-K Archway	USRSD	\$98,736.00	Sept-June
20342137	ESY	USRSD	\$4,900.00	Summer 2022
20352293	Pre-K Archway	USRSD	\$80,814.00	Sept-June
20352293	ESY	USRSD	\$3,900.00	Summer 2022

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 B13 as listed below.		

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

Total		\$41,892,878.69
<u>Fund 40</u>	-	\$ 824,844.38
Fund 30	-	\$29,460,606.41
Fund 20	-	\$ (19,253.35)
Fund 10	-	\$11,626,681.25

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 **August 31, 2022** including the Report of the Secretary, A-148, and the Secretary's certification; and

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

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

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violation of N.J.A.C. 6A:23-2.11(c)4, and that sufficient funds are available to meet the district board of education's financial obligations for the remainder of the year.

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

Fund 10 – General Fund	_	\$	438,439.21
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	272,342.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$1	,600,432.99
Fund 91 – Merchants Account	nt-	<u>\$</u>	0.00
Total		\$2	,311,214.20

- **B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for the period dated September 30, 2022 in the amount of \$1,059,161.31.**
- B5. 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 period ending September 30, 2022 in the amount of \$4,285.00 as set forth below:

Transfer of Funds

			FROM	ТО
T148	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	(\$3,000.00)	\$0.00
	23-11-000-216-320-10-18-012	PURCH PROF SERVICES	\$0.00	\$3,000.00
T153	23-11-190-100-610-60-60-000	W - DISTRICT EDUCATIONAL EVENTS	(\$250.00)	\$0.00
	23-11-190-100-610-60-60-112	W- HEALTH SUPPLIES	\$0.00	\$250.00
T154	23-11-000-262-110-20-11-103	HMS - P/T SUMMER CUSTODIAL SALARIES	(\$1,000.00)	\$0.00
	23-11-000-262-590-10-14-000	VEHICLE REPAIRS	\$0.00	\$1,000.00
T160	23-11-190-100-610-40-40-046	R- INSTR SUPPLIES	(\$35.00)	\$0.00
	23-11-190-100-610-40-40-007	R- ART SUPPLIES	\$0.00	\$35.00
	TOTALS			
	FROM:		(\$4,285.00)	
	то:			\$4,285.00

Note: Transaction Date 9/30/2022

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated October 11, 2022 as follows:**

Fund 10 – General Fund	-	\$	419,320.05
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	7,650.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	0.00
Fund 91 – Merchants Accou	nt-	<u>\$</u>	0.00
Total		\$	426,970.05

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the purchase orders and adjustments for the period dated October 11, 2022 in the amount of \$2,612.30.
- B8. 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 period ending October 11, 2022 in the amount of \$46,918.00 as set forth below:

Transfer of Funds

			FROM	TO
T162	23-11-000-291-270-10-11-000	HEALTH BENEFITS	(\$21,018.00)	\$0.00
	23-11-000-266-610-20-65-000	H-BLDG/SECURITY EQUIPMENT	\$0.00	\$21,018.00
T165	23-11-000-252-330-10-65-065	DIST APPLIANCE/SERVER RENEWALS	(\$1,750.00)	\$0.00
	23-11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	\$0.00	\$1,750.00
T166	23-11-000-100-562-10-18-000	TUITION- LEA IN STATE	(\$24,150.00)	\$0.00
	23-11-000-213-320-10-18-043	PURCH PROF SERV/CLINICAL	\$0.00	\$24,150.00
	TOTALS			
	FROM:		(\$46,918.00)	
	TO:			\$46,918.00

Note: Transaction Date 10/11/2022

B9. 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 (# 2, # 3 and # 4) 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	Acce Char Orde	ige	C	djusted ontract mount
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		\$	20,555.73	\$	20,555.73
	Change Order # 3		\$	24,386.56	\$	24,386.56
	Change Order # 4		\$	832.51	\$	832.51
	Totals	\$ 5,685,000.00	\$	98,257.63	\$	5,783,257.63

B10. 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 \$45,000.00.
- 5. 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 # 20-491-200-320-10-18-000

B11. 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 by the Cooperative Contract Awarded Supplier, Eastern DataComm, LLC, through the New Jersey State Approved Co-Op #65MCESCCPS Emergency Notification Systems Bid, ESCNJ 18/19-16.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district Purchasing Agent to award the contract for technology products and services to Eastern DataComm, LLC, through the New Jersey State Approved Co-Op #65MCESCCPS Emergency Notification Systems Bid, ESCNJ 18/19-16, in the amount of \$21,017.00

Account No. 23-11-000-266-610-20-65-000 - \$21, 017.00

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2022 through June 30, 2023.

	Location/				
Employee	Dept.	Conference	Location	Date(s)	Cost
Justin Lewbel	HMS	Year 2 Cohort Meeting	PHHS	2/28/23	\$0.00
Thomas Fahey	WES	Year 2 Cohort Meeting	PHHS	2/28/23	\$0.00
Ashley Corizzi	HMS	Year 2 Cohort Meeting	PHHS	2/28/23	\$0.00
James Gallucci	HMS	Athletic League Meetings	ТВО	10/27/22 2/3/23 5/24/23	\$0.00
Adriana Seratelli	WES	PVRHS Staff Mentoring Program	PHHS	10/18/22 1/10/23 3/7/23	\$0.00
Christen Dutra	RES	PVRHS Staff Mentoring Program	PHHS	10/18/22	\$0.00
Tracy Kennedy	RES	Northern Valley ELL Roundtable	NVCC	11/28/22	\$0.00
Craig Yaremko	HMS	NJAJE State Jazz Conference	NJPAC	11/18/22	\$0.00
Christine Casbar	CST	Relationships, Responsibility and Regulation: A Vehicle for Trauma- Informed Classrooms	NVCC	11/15/22	\$220.00
Laura Rella	RES/WES	Conference for School Based Speech Language Research	West Orange, NJ	11/29/22 11/30/22	\$489.00
Justin Lewbel	HMS	Curriculum Implementation Articulation Session	PVRHS	11/15/22 6/7/23	\$0.00
Krista Rasmussen	HMS	Curriculum Implementation Articulation Session	PVRHS	11/15/22 6/7/23	\$0.00
Kevin Sarnoski	HMS	Curriculum Implementation Articulation Session	PVRHS	4/20/23	\$0.00

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

School	Grade Teacher		Trip/Assembly	Location	Date
Woodside	1	Susan McGuire	Dinosaurs Rock	In-District	June

ROLL CALL VOTE:

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

RESOLUTION BY	SECONDED	to approve
Resolution Items P1	through P14 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 medical leave of absence for staff member #004035 through on or about October 30, 2022.
- P2. 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 Janine Lebowitz, Roberge Teacher, on September 28, 2022, for a total of one (1) unpaid day.
- 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 Mary Jo Jani, Woodside School Special Education ABA Aide, effective October 31, 2022.
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a paid medical leave for staff member #001651 beginning on February 22, 2023 through on or about March 5, 2023, followed by an unpaid Family Medical Leave beginning on or about March 6, 2023 through on or about June 5, 2023.

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves a temporary increase in FTE, without benefits, for the following Roberge School staff member for the 2022-2023 school year from October 3, 2022 through on or about November 4, 2022, as set forth below:

	Degree/	From		To		
Employee	Step	FTE	Salary	FTE	Salary	Account No.
Christen Dutra	BA/9	0.50	\$32,682.50	1.00	\$65,365.00	11-230-100-101-60-11-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the change in location of the following student intern placement for the 2022-2023 school year, as set forth below:

Name	From	Teacher	To	Teacher	Type	College/School
Bradley Zysfain	WES	Rachel Hadley	RES	Donna Carlin	Internship	PVRHS

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively accepts, with regret, the resignation of Elizabeth Courtney, Woodside School Lunch Aide, effective September 14, 2022.
- P8. 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 the following district Aide(s) for the 2022-2023 school year, effective September 15, 2022, as set forth below:

	Location/		Number	Hours		Hourly	
Employee	Dept.	Position	of Days	Per Day	Step	Rate	Account No.
Elizabeth Courtney	WES	SE Aide	5	5.75	10	\$21.50	11-000-217-106-60-11-004

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints the following Custodial/Maintenance personnel for the 2022-2023 school year, pending completion of the Criminal History Review process and post-offer medical examination, as set forth below:

Employee	Location/ Dept.	Position	Base Salary	Boiler License	Stipend	Total Salary	Account No.
	District	Night					
Nicholes Calabrese	Floater	Custodian	\$41,500.00	0.00	0.00	\$41,500.00	11-000-262-110-10-11-000
		Maintenance					
James Steindl	B&G	Worker	\$62,000.00	0.00	\$2,000.00	\$64,000.00	11-000-261-100-10-11-074

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, revises the compensation amount of the extra-compensation student activities for the 2022-2023 school year, as set forth below:

	"FROM"	Location/			Location/	
Group	Position	Description	Compensation	"TO" Position	Description	Compensation
	National Jr.					
B6	Honor Society	Holdrum	\$732.00	Hawk to Hawk	Holdrum	\$732.00
	National Jr.					
В7	Math Club	Holdrum	\$732.00	Math Club	Holdrum	\$732.00

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints the following faculty members to the extra-compensation positions for the 2022-2023 school year for the amounts as set forth below:

GRO	UP "A" - ESSENTIAL P	ROGRAMS			
	Position	Location / Description	Compensation	Staff Member	Account No.
		Holdrum	2,430.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,430.00	Sean Smith	11-401-100-100-40-11-040
A1	Art Displays & Shows	Woodside	2,430.00	Angela Rossi	11-401-100-100-60-11-040
		Holdrum	2,430.00	Julie Teitsma	11-401-100-100-20-11-040
A2	Music Concerts &	Holdrum	2,430.00	Craig Yaremko	11-401-100-100-20-11-040
A2	Programs	Roberge	2,430.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,430.00	Anna Dore	11-401-100-100-60-11-040
		Roberge	3,016.00	Adam Kennis	11-401-100-100-40-11-040
A3	Intramurals	Woodside	3,016.00	Susan Polonsky	11-401-100-100-60-11-040
		Holdrum	1,740.00	Craig Yaremko	11-401-100-100-20-11-040
A 1	Madia/Andia/Vianal	Roberge	750.00	Laurie Arslanyan	11-401-100-100-40-11-040
A4	Media/Audio/Visual	(Split Position - 2)	750.00	Stephen Presa	11-401-100-100-40-11-040
		Woodside	1,500.00	Anna Dore	11-401-100-100-60-11-040
		Roberge	542.00	Laura Barnette	11-401-100-100-40-11-040
A5	S. S. A. D. Av. 1	(Split Position - 2)	542.00	Adam Kennis	11-401-100-100-40-11-040
AS	Safety Patrol	Woodside	542.00	Eileen DeMaria	11-401-100-100-60-11-040
		(Split Position - 2)	542.00	Daniel Beyer	11-401-100-100-60-11-040
		Holdrum	1,509.00	Allison D'Amico	11-401-100-100-20-11-040
A6	Yearbook Advisor	(Split Position - 2)	1,509.00	Robert Fencik	11-401-100-100-20-11-040
	Student Council	Holdrum	1,116.50	Samantha Sicilia	11-401-100-100-20-11-040
A7	Advisor	(Split Position - 2)	1,116.50	Melanie Gallina	11-401-100-100-20-11-040
		Director	3,018.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,810.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	366.00	Kirsten Ommundsen	11-401-100-100-20-11-040
		(Split Position - 2)	366.00	Samantha Sicilia	11-401-100-100-20-11-040
A8	Holdrum Drama	Choreography	366.00	Megan Rizer	11-401-100-100-20-11-040
		(Split Position - 2)	366.00	Achley Corizzi	11-401-100-100-20-11-040
		Sets	732.00	Justin Lewbel	11-401-100-100-20-11-040
		Publicity	732.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	366.00	Erin Rudolph	11-401-100-100-20-11-040

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REGULAR MEETING REVISED AGENDA – OCTOBER 11, 2022

	(Split P		Position - 2)	366.0	00	Craig Yar	remko	11-401-100-100-20-11-040		
A9	Bowling League		Н	oldrum	1,309	.00	Robert Fe	encik	11-401-100-100-20-11-040	
				n (4X10 reps)			Joseph Bl		11-401-100-100-20-11-040	
A10	Intramural Activit			Position - 2)	1,820		Sara Pick		11-401-100-100-20-11-040	
			(I-	,	1,115		Patricia L		11-401-100-100-20-11-040	
	Early Morning		Н	oldrum	557.6		Christine		11-401-100-100-20-11-040	
A11	Support			Position - 5)	1,115.		Megan Ri		11-401-100-100-20-11-040	
	UP "B" – STUDEN	T ACT			,					
			L	ocation /				Staff		
	Position		De	escription	Compen	sation	M	ember	Account No.	
B1	Advanced Paintin	g		Roberge	732.0	00	Sean Smi	th	11-401-100-100-40-11-041	
	Continental Math			Roberge	732.0			hell	11-401-100-100-40-11-041	
B2	League			Voodside	732.0	732.00		eyer	11-401-100-100-60-11-041	
В3	Eighth Grade Trip)]	Holdrum	1,499		James Ga		11-401-100-100-20-11-041	
				Roberge	1,158		Adam Ke		11-401-100-100-40-11-041	
B4	Fitness for Life			Voodside	1,158		Susan Pol	•	11-401-100-100-60-11-041	
]	Holdrum	366.0		Joseph Bl		11-401-100-100-20-11-041	
B5	Golf Club			Position - 2)	366.0		Craig Yar		11-401-100-100-20-11-041	
				Holdrum	366.0			mmundsen	11-401-100-100-20-11-041	
В6	Hawk to Hawk			Position - 2)	366.0		Michelle		11-401-100-100-20-11-041	
В7	Math Club			Holdrum	732.0		April Cal		11-401-100-100-20-11-041	
B8	Newspaper Club			Voodside	1,121		Kathryn F		11-401-100-100-60-11-041	
				Holdrum	366.0		Deborah (11-401-100-100-20-11-041	
B9	Peer Helpers			Position - 2)	366.0		Erin Rudo	_	11-401-100-100-20-11-041	
B10	Peer Mediation			Holdrum	732.0		Erin Rudo	_	11-401-100-100-20-11-041	
				Holdrum	366.0		Andrew E		11-401-100-100-20-11-041	
B11	Science Club			Position - 2)	366.0		Andrew E		11-401-100-100-20-11-041	
B12	Scrabble Club			Roberge	732.0		Erin Fahe		11-401-100-100-40-11-041	
D.10				Holdrum	501.0		Juan Niev		11-401-100-100-20-11-041	
B13	Seventh Grade Tr	ıp		Position - 2)	501.0		Megan Ri		11-401-100-100-20-11-041	
D14	g: 1 G			Roberge	732.0		Lisa Adaı		11-401-100-100-40-11-401	
B14	Sign Language Cl	ub		Voodside	366.0		Lisa Adai		11-401-100-100-60-11-041	
				Position - 2) Voodside	366.0		Margaret F Kathleen	Paccione Norris	11-401-100-100-60-11-041	
B16	Woodside Helps (<u>O</u> thers		voodside t Position - 2)		366.00		dock	11-401-100-100-60-11-041	
				Holdrum		366.00		Chinnici	11-401-100-100-60-11-041 11-401-100-100-20-11-041	
B17	Holdrum C.A.R.E	C		t Position - 2)		366.00			11-401-100-100-20-11-041	
	HOIGIUIII C.A.K.E	S.	(Spin	rosition - 2)		366.00		zer		
B18	Boomwackers			Roberge	732.0		OPEN		11-401-100-100-40-11-041	
B19	Art Club			Voodside	732.0	732.00		ossi	11-401-100-100-60-11-041	
GRO	UP ''C'' - INTERS			PORTS						
	Do ald	Locat		A 4	T am a!4		Total	Staff	A coor-4 NT-	
C1	Position	Descri	_	Amount	Longevity 339.00		pensation	Member	Account No.	
C1 C2	Basketball Girls	Hold		5,445.00	339.00		784.00	John Noone	11-402-100-100-20-11-000 11-402-100-100-20-11-000	
<u>C2</u>	Basketball Boys	Hold	uiii	5,445.00	339.00	3,	784.00	Joseph Blundo Michael	11-402-100-100-20-11-000	
С3	Baseball	Hold	rum	5,445.00	169.00	5.4	514.00		11-402-100-100-20-11-000	
- 03	Dascuali	11010	uull	J, +4 J.00	107.00	ى,ر	5,614.00 Davenport MaryCatherine		11-402-100-100-20-11-000	
C4	Soccer Girls	Hold	rum	5,445.00	169.00	5.6	514 00	O'Loughlin	11-402-100-100-20-11-000	
C5	Soccer Boys	Hold		5,445.00	339.00		5,614.00 O'Loughlin 5,784.00 John Noone		11-402-100-100-20-11-000	
	zacca zoja	11010	4111	2,112.00	557.00	3,		Matthew	11 102 100 100 20 11 000	
C6	Wrestling	Hold	rum	5,445.00	339.00	5,7	784.00	Heffernan	11-402-100-100-20-11-000	

	Wrestling					Michael	
C7	Assistant	Holdrum	3,209.00	169.00	3,378.00	Davenport	11-402-100-100-20-11-000
		Holdrum	5,445.00	0.00	5,445.00	Kaitlin Rizzo	11-402-100-100-20-11-000
		Volunteer				MaryCatherine	
C8	Softball	Coach	0.00	0.00	0.00	O'Loughlin	N/A
						Matthew	
			5,445.00	339.00	5,784.00	Heffernan	11-402-100-100-20-11-000
		Holdrum	5,445.00	0.00	5,445.00	John Garretson	11-402-100-100-20-11-000
C9	Track Co-Ed		5,445.00	339.00	5,784.00	Carol Wypler	11-402-100-100-20-11-000
C10	Volleyball	Holdrum	5,445.00	169.00	5,614.00	Sara Pickett	11-402-100-100-20-11-000

- P12. 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.
- P13. 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.
- P14. 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 BYSECONI	DED BY
WHEREAS, the Board of Education must discussion in a public meeting; and	discuss matters which are not appropriate for
,	exceptions to the Open Public Meetings Act session pursuant to N.J.S.A. 10:4-12b; and
WHEREAS, the Board of Education inten	ds to discuss matters as follows:
☐ 1. Any matter which by provision of law requirements of subsection A of N.J.S.A. 1	v is rendered confidential or excluded from the 0:4-12, specifically, the following matter:
	-

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REGULAR MEETING REVISED AGENDA – OCTOBER 11, 2022

\square 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.

Mootin	a closed to	o the public	of	DМ			
Meetin	g ciosea u	o the public	aı	_ P.IVI.			
ROLL CALL	VOTE:						
	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							
Octobe P	er 11, 2022 P.M.			CONDED Bing be re-ope			
Octobe P	er 11, 2022 P.M. VOTE:	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a
Octobe P ROLL CALL	er 11, 2022 P.M. VOTE:	2 Closed Ses	sion Meeti	ng be re-ope	ened to the	Regular N	Meeting a
OctobeP ROLL CALL AYE	er 11, 2022 P.M. VOTE:	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a
OctobeP ROLL CALL AYE NAY	er 11, 2022 P.M. VOTE:	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a
OctobeP ROLL CALL AYE NAY ABSENT	er 11, 2022 P.M. VOTE:	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a
OctobeP ROLL CALL AYE NAY	er 11, 2022 P.M. VOTE:	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a
OctobeP ROLL CALL AYE NAY ABSENT	er 11, 2022 P.M. VOTE: Mrs. Assor	Closed Ses	sion Meeti Mrs.	ng be re-ope	ened to the	Regular M	Meeting a

ROLL CALL VOTE:

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