

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**January 14, 2020 MINUTES**

**CALL TO ORDER: 6:20 P.M.**

**Mrs. Waldes called the Meeting to order at 6:20 P.M.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:** Mrs. Pintarelli, Mr. Puccio, Mr. Rosini, Mrs. Rothenberg, Mr. Schlereth, Mrs. Senande, Mrs. Waldes

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Dr. Alvarez, Interim Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary

**FLAG SALUTE**

**MOTION TO ENTER CLOSED SESSION**

**WHEREAS**, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

**MOTION BY Mr. Rosini SECONDED BY Mrs. Senande that the **January 14, 2020 Regular Meeting** be closed to the public at **6:29 PM**.**

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

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

- Superintendent Candidate Interviews

**SUPERINTENDENT CANDIDATE INTERVIEWS**

**MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini that the January 14, 2020 Closed Session Meeting be opened to the public at 9:59 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini that the January 14, 2020 Regular Meeting be adjourned at 10:00 P.M.**

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

Respectfully submitted,

Ms. Kelly Ippolito  
 Board Secretary/School Business Administrator