

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 25, 2020 MINUTES

CALL TO ORDER: 7:01 P.M.

Mrs. Waldes the Meeting to order at 7:01 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. Rosini, Mrs. Rothenberg,
Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mr. Schlereth

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary
Stephen Fogarty, Esq.
3 District teachers
3 members of the public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- Buildings & Grounds –
- Communications & Policies – None
- Curriculum & Technology – None
- Finance – None
- Negotiations – None
- Personnel – None

Committee Meeting Schedule

Date	Time	Committee
February 25, 2020	6:00 PM	Buildings & Grounds
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Buildings & Grounds
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology

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 7:07 P.M.

Public comments:

Meeting closed to public comments at 7:08 P.M.

INTERIM SUPERINTENDENT'S REPORT

Dr. Alvarez announced that Kelly Ippolito was informed this morning that she is the recipient of the New Jersey Association of School Business Officials Distinguished Service Award for 2020. An email from an NJASBO representative stated, "You should know that not only are you one of the most respected BAs in Bergen County, but your reputation is known throughout the state. You have been, and continue to be, a role for all Business Administrators in New Jersey." He noted that this is a great honor for Ms. Ippolito and for River Vale, as well.

In other news, he advised on two items from Trenton that are worth watching closely. One is the recently signed bill by Governor Murphy approving \$6M for mental health training to help NJ schools identify warning signs and risk factors of student mental health issues as well as identifying resources for students in need. He acknowledged that the District has increased its attention to issues of wellness and the need for additional services in recent months, and that the District is interested in learning how this new money will be dispersed throughout the state and its impact, if any, on River Vale.

The other Trenton item is a recently-proposed bill by Assemblyman Robert Auth (District 39). Assemblyman Auth's bill (A-3000) allows for parents/guardians to remove a child from the school if the parents/guardians beliefs or practice are in conflict with the school's teachings. A child who is withdrawn from the public school and placed in a nonpublic school would be eligible for tuition support equal to 75 percent of the resident school district's annual per pupil

expenditure. This proposed legislation is in the early stages, but merits watching closely as it can have a significant financial impact on local districts.

Dr. Alvarez mentioned that there would be a progress report regarding the proposed building referendum later in the meeting.

He concluded his remarks by acknowledging the PVIAC Regional Board Retreat on Thursday, February 20. He gave a special thanks to the River Vale Board for being well represented.

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the Board Meeting on February 11, 2020.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

**G2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on February 11, 2020.****

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

**G3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a Non-HIB report:****

- **HIB – HMS – 004**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

**G4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, affirms one HIB report:**

- HIB – HMS - 007

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

**G5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, authorizes the following department to dispose of the following equipment:**

LOCATION	DESCRIPTION	ASSET TAG	REASON
Holdrum School	Faculty room credenza	02403	Could not be repaired
Holdrum School	Faculty room laminator	10161	Could not be repaired

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

BUSINESS RESOLUTIONS

**B1. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the revised bills list dated January 31, 2020 as follows:**

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$3,285.75	

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-		\$	0.00
Total			\$3,285.75

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B2. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
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 period dated January 31, 2020 in the amount of \$3,285.75.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B3. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the milk bill for the month of January 2020 in the amount of \$1,456.56.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B4. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
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 month ending January 31, 2020 in the amount of \$99,193.00.00 as set forth below:**

**Transfer of Funds
Month Ending January 31, 2020**

T616	FROM	11-000-100-565-10-18-000	TUITION – CSSD	-5586.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOLS	5586.00

T633	FROM	11-000-213-100-20-11-103	HMS NURSE SUMMER WORK	-500.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-32.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-2000.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-50387.00
	TOTAL			-52919.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-222-100-21-11-000	H-LIBRARIAN SALARY	32.00
	TO	11-000-262-110-60-11-103	WES -P/T SUMMER CUSTODIAL SALARIES	2000.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	11000.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	31350.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	5000.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	537.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	2500.00
	TOTAL			52919.00
T641	FROM	11-000-230-100-10-11-086	SECRETARIAL SUB SALARY	-500.00
	FROM	11-000-230-105-10-11-000	SECRETARIAL SALARIES	-1200.00
	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-2000.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-2000.00
	FROM	11-000-230-890-10-11-000	BOE MISC. EXPENSES	-3466.00
	FROM	11-000-230-890-10-17-000	SUPERINTENDENT'S DUES/FEES	-1500.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-17000.00
	TOTAL			-27666.00
	TO	11-000-230-332-10-11-000	AUDITOR FEES	1966.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	25700.00
	TOTAL			27666.00
T642	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS	-64.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-2089.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-485.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-9795.00
	FROM	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	-81.00
	FROM	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	-354.00
	FROM	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	-154.00
	TOTAL			-13022.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	64.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	2089.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	485.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	9795.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	81.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	162.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	192.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	154.00
	TOTAL			13022.00
	TOTALS			
	FROM			-99193.00
	TO			99193.00

Note: Transaction Date: 1/31/20

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

- B5. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
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 February 25, 2020 as follows:**

Fund 10 – General Fund	-	\$590,660.16
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,066.87
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 680.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 7,456.56
Fund 65 – Enterprise Fund	-	\$ 573.75
Fund 90 -Trust & Agency	-	\$210,855.00
Fund 91 – Merchants Account-		<u>\$ 177.00</u>
Total		\$811,469.34

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

- B6. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
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 period dated February 25, 2020 in the amount of \$59,040.68.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

- B7. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini**
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 period ending February 25, 2020 in the amount of \$43,359.15 as set forth below:

Transfer of Funds
Period Ending February 25, 2020

T611	FROM	11-000-261-420-60-14-000	W-BLDG REPAIR/MAINTENANCE	-4000.00
	TO	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	4000.00
T619	FROM	11-000-216-320-10-18-118	PRUCH PROF SRVCS SPEECH CONS	-20000.00
	TO	11-000-216-320-10-18-101	FEES/SPEECH THERAPY	20000.00
T625	FROM	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	-2000.00
	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-2755.00
	FROM	11-000-262-622-60-14-000	W-ELECTRICITY EXPENSE	-10000.00
	TOTAL			-14755.00
	TO	11-000-251-590-10-11-000	BUS OFFICE/OTHR PURCH SRVCS	2000.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	12755.00
	TOTAL			14755.00
T636	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-426.65
	FROM	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	-678.67
	FROM	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	-718.32
	FROM	11-190-100-610-40-40-105	R-WORLD LANG SUPPLIES	-300.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-385.00
	FROM	11-190-100-640-40-40-050	R-LANG ARTS TEXTBOOKS	-313.65
	FROM	11-000-262-610-20-14-028	HOLDRUM – NEW EQUIPMENT	-890.93
	FROM	11-000-262-610-60-14-028	WOODSIDE – NEW EQUIPMENT	-890.93
	TOTAL			-4604.15
	TO	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	225.00
	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	160.00
	TO	11-190-100-610-40-40-086	R-READING SUPPLIES	2437.29
	TO	12-000-260-730-10-14-000	O&M EQUIPMENT	1781.86
	TOTAL			4604.15
	TOTALS			
	FROM			-43359.15
	TO			43359.15

Note: Transaction Date: 2/25/2020

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- B8. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2019 through June 30, 2020.****

Name	School/Dept.	Conference	Location	Date(s)	Cost
Tom O’Gara	Technology	ISTE	Anaheim, CA	6/27/2020, 6/28/2020, 6/29/2020, 6/30/2020, 7/1/2020	2,484.00
Stephen Wren	Roberge	ISTE	Anaheim, CA	6/27/2020, 6/28/2020, 6/29/2020, 6/30/2020, 7/1/2020	2,639.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B8a. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
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, 2019 through June 30, 2020.**

Name	School/Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

B8b.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE			✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED	✓						

B8c.

Name	School/Dept.	Conference	Location	Date(s)	Cost
John Puccio	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B8d.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓			✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED			✓				

B8e.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Deborah Rothenberg	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓			✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED				✓			

B8f.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Jason Schlereth	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

**RIVER VALE BOARD OF EDUCATION
PAGE 11 OF 25**

**REGULAR MEETING
MINUTES – FEBRUARY 25, 2020**

B8g.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Virginia Senande	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√			√
NAY							
ABSENT		√			√		
ABSTAINED						√	

B8h.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	Building a Foundation of Hope	Oradell, NJ	3/11/2020	0.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	
NAY							
ABSENT		√			√		
ABSTAINED							√

B8i.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Lorraine Waldes	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	
NAY							
ABSENT		√			√		
ABSTAINED							√

B8j.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Steven Rosini	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓			✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED			✓				

B8k.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Patrice Pintarelli	Board of Education	NSBA Conference	Chicago, IL	4/3/2020, 4/4/2020, 4/5/2020, 4/6/2020	3,000.00

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE			✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED	✓						

B9. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini

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 September 1, 2019 through June 30, 2020:

School	Grade	Trip/Assembly	Location	Date
Roberge & Woodside	Grade 5 (PoG Studio)	Aviation Hall of Fame	Teterboro, NJ	May 2020
Roberge & Woodside	Grade 5 (PoG Studio)	Amazing Race – Parkway School	Paramus, NJ	April 2020
Roberge	Grade 5	Holdrum Middle School	River Vale, NJ	June 2020

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

B10. MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini

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 construction management 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, Epic Management, Inc. (hereinafter referred to as “Epic”) has submitted a proposal for construction management 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 Construction Manager are satisfactory.

WHEREAS, based on the positive reputation of Epic and the fee structure, the Board desires to award a construction management contract to Epic; 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, Epic has completed and submitted a Business Entity Disclosure Certification which certifies that Epic 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 Epic 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.

BE IT FURTHER RESOLVED as follows:

1. The Board hereby appoints Epic as Construction Manager to provide construction management services for the Referendum Projects.
2. This award is expressly conditioned upon Epic 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 hereby authorizes the Board Attorney to draft an Agreement between the Board and Epic.

4. The Board authorizes the Board President and the Board Secretary/Business Administrator to execute the contract, as drafted and reviewed by the Board Attorney, and any other documents necessary to effectuate the award.
5. 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.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **accepts the resignation, of Terri Griggs, a Holdrum School Special Education Aide, for the purpose of retirement, effective June 30, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P2. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves retroactively a one day unpaid leave of absence for Ellen Mercurio on February 14, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P3. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Terri Griggs from April 13, 2020 through April 14, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P4. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Bracha Rand on March 10, 2020 and from April 13, 2020 through April 16, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P5. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves retroactively an unpaid leave of absence for Shirin Ghafoori from February 12, 2020 through February 14, 2020.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P6. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the following student teacher placements for the 2019-2020 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	COLLEGE/SCHOOL
HMS	Leonardo	Leuci	Internship	Craig Yaremko	New Jersey City University
WES	Mia	Barezlatto	HS Internship	Susan McGuire	Northern Valley Reg. HS
WES	Robert	McGuire	HS Internship	Kristin Boyce	Northern Valley Reg. HS

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓			✓
NAY							
ABSENT		✓			✓		
ABSTAINED						✓	

- P7. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide for the 2019-2020 school year, having completed the necessary training and demonstration of skills, effective March 4, 2020:**

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Account No.</u>
Amy Kantowitz	SpEd. Aide, Step 4 (\$16.50)	ABA Aide, Step 4 (\$19.50)	11-000-217-106-60-11-004

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P8. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim 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 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

- P9. MOTION BY Mrs. Pintarelli SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim 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 2019-2020 school year.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
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 Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at 7:20 P.M.

None

Meeting closed to public comments at 7:20 P.M.

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Alvarez explained to the Board that the Central Office Team (Dr. Alvarez, Mr. O'Gara, Mr. Peterson and Ms. Ippolito) held Focus Groups with the Architect, Administration and Faculty in each building to solicit thoughts, questions, and/or concerns regarding their classroom and/or building for addressing in the operating budget and/or the referendum. While each Focus Group was slightly different in their structure, the attendance and feedback were excellent and much appreciated.

Ms. Ippolito went on to explain that the Central Office Team in conjunction with the Architect began preparing a list of the items that would be relevant to a referendum vs. funding through other means to share and discuss with the Board for discussion.

Ms. Ippolito spoke to the following:

- 1. Funding of Project(s) Identified**
 - a. Operating Budget
 - b. Capital and Maintenance Reserve
 - c. Second Question
 - d. Bond Referendum

2. Advantages of a Bond Referendum:

- a. Debt Service Aid (DSA) is still available for eligible projects for up to 40%. Average DSA typically is 34%.
- b. Spread the cost over 20 years and continue the same if not less than the current debt/tax impact, which is due to end in 2021.
- c. Referendum question can be separated into multiple questions.

3. Timeline For Referendum

- a. The board of education of a Type II (elected) school district may call a special election as follows:
 - i. The fourth Tuesday in January
 - ii. The second Tuesday in March
 - iii. The last Tuesday in September
 - iv. The second Tuesday in December
 - v. When in its judgment the interests of the schools require it. N.J.S.A. 19:60-2.

For 2020, the following Tuesdays are the dates for special elections: January 28, March 10, September 29, and December 8.

Ms. Ippolito stated that the Board had previously engaged the Architect/Engineers to perform a feasibility study for installing Air Conditioning at the schools. The study was completed and the Architect/Engineers presented four (4) options for each of the three (3) schools. Ms. Ippolito stated that no matter what option is the best option, it needs to be understood that this is part of a larger project that includes other facilities needs and which will not be completed immediately once decided upon. Some of the proposed projects would not be able to be performed during schools hours and therefore need to be deferred to the summer months and/or school breaks. The Board is taking a holistic approach to make the best decision for the District while balancing the financial impact of the tax payers. The Board is in the process of reviewing both the feasibility study for installing Air Conditioning at the schools, the Physical Needs Assessment and staff input to prepare a question for the public to vote on in December 2020. Not all of the items identified in either the studies or the staff focus groups will be in the question proposed for voter approval as there may be other funding sources (i.e. operating budget, grants, etc.) that the Board may utilize therefore further discussion is required. Ms. Ippolito stated that the Building & Grounds Committee was meeting again March 10, 2020, with the Architect and Construction Management Firm. Both professionals will be staying for the Regular Board meeting March 10, 2020.

Ms. Ippolito explained the scope of services for the feasibility study for installing Air Conditioning at the schools and read each of the options estimated costs as well as the advantages, disadvantages for each and then read the Architect/Engineer's recommendation. Ms. Ippolito explained that some of the equipment required in the feasibility study for installing Air Conditioning also is required to be replaced due to the equipment's useful life and has also been identified in the Physical Needs Assessment.

The scope of services were as follows:

1. Review existing building drawings.
2. Conduct field visit to review existing conditions.

3. Meet with the Business office to discuss the needs and locations where air conditioning is to be provided.
4. Develop a report including options for air conditioning at the three (3) schools, summarizing the advantages and disadvantages of the options and providing budgetary cost estimates for each option.

The following are the advantages and disadvantages of each of the above options:
 Table A – Advantages & Disadvantages of HVAC Options:

OPTION	ADVANTAGES	DISADVANTAGES
<p>1. RTU’s (DX Cooling, Gas Heating) with VAV boxes for each space</p> <p>Estimate Cost \$13,400,000</p>	<p>1. Relatively lesser number of RTU’s can serve many spaces.</p> <p>2. VAV Zone Control (VAV) boxes allow individual comfort control for individual spaces.</p>	<p>1. Gas Service Upgrade will be required.</p> <p>2. Structural Support will need to be provided for all RTU’s.</p> <p>3. Without reheat coils in VAV boxes, RTU’s serving different solar orientation (i.e. North & South) could potentially have space temperature discomfort issues during colder seasons.</p> <p>4. There is not sufficient ceiling space to install ductwork & maintain 9’-6” ceiling height in classrooms, without providing soffits.</p> <p>5. Overall construction cost will also increase due to required relocation of light fixtures, smoke detectors, etc. in a lot of classrooms which currently don’t have drop ceilings.</p>
<p>2. VRF (Variable Refrigerant Flow (Cooling & Heating system).</p> <p>Estimate Cost \$14,000,000</p>	<p>1. Multiple indoor A.C. (& heat) units can be tied into one (1) condensing unit, depending on capacity of units.</p> <p>2. Indoor & outdoor units are very quiet.</p> <p>3. It can provide both cooling & heating.</p>	<p>1. A separate 100% Dedicated Outdoor Air System (DOAS) will be required to provide ventilation air to all spaces. However, this system requires much smaller ductwork compared to the RTU option above. Structural roof reinforcement will be required.</p> <p>2. There will be larger number of indoor AC units compared to</p>

	<p>4. It provides individual space temperature control for all spaces.</p> <p>5. This system will permit the ceiling height to be maintained in the classrooms.</p>	<p>RTU option. However, RTU option would also require one (1) VA box in each classroom.</p>
<p>3. "Airedale" type Packaged HVAC Units (DX Cooling, HW heating).</p> <p>Estimate Cost \$12,000,000</p>	<p>1. This option eliminates the need to use the ceiling cavity for mechanical ductwork.</p> <p>2. This system will permit the ceiling height to be maintained in the classrooms.</p>	<p>1. The packaged Airedale unit will be noisier compared to existing H&V UV's in classrooms, as they have compressors inside the units.</p> <p>2. New hot water piping distribution modifications will be required along with modification to shelving in each classroom.</p> <p>3. New outdoor air & condenser air exhaust louver will be required for each classroom. This will change the exterior elevations of the school.</p> <p>4. More floor space in the classrooms will be taken up by these type of units.</p>
<p>4. Chilled Water/ Hot Water Unit Ventilators (UV's)</p> <p>Estimate Cost \$11,300,000</p>	<p>1. No additional floor space is required for these units. The existing unit ventilator can be removed and a new unit ventilator installed.</p> <p>2. Boiler rooms are already set up for dual temperature operation by the use of isolation valves.</p> <p>3. School district is familiar with the operation and maintenance of roof top air cooled chillers.</p> <p>4. Existing chilled water system and chillers can be used to supply chilled water to</p>	<p>1. Chilled water system is more maintenance intensive than other options listed.</p>

	<p>the new UV's.</p> <p>5. Existing rooftop chiller can be used by replacing the existing AHU's and RTU's with packaged RTU's.</p>	
--	--	--

RECOMMENDATIONS:

Option 4 listed above is the most cost effective and least intrusive option for air conditioning at the Roberge ES, Woodside ES, and Holdrum MS. This option maximizes that use of the existing chillers which were recently replaced at each school. The existing AHU's and RTU's at each of the schools are at the end of their useful life and should be scheduled for replacement. Direct replacement of these roof top AHU's with like kind is not recommended as the roof top units in some cases are under sized and most others have chilled water/ hot water piping that is exposed on the roof and could be subject to freezing in winter time in the event of a power failure. By replacing these units with package RTU's, this situation would be eliminated and there would be the added benefit of the existing chillers having spare cooling capacity which could be redirected to new classroom heating/ cooling unit ventilators.

The heating systems in the schools were upgrade in the past, including the boilers in the more recent past and the dual temperature piping system during the last referendum. Each of the HVAC options above reuses this system, however option 4 maximizes the reuse of this existing heating system.

A further benefit to replacing the existing AHU's with package RTU's is the ability to provide air conditioning to selected areas of the building which are occupied in the summer or during generally unoccupied hours (nights or weekends, if after hours activities are occurring) without the need to run the large chiller. For an example, the main office AHU at each school is supplied chilled water from the chiller in the warmer months. In the summertime, most areas of the school do not require cooling. In order to maintain an air-conditioned office area in the summer, the chiller, which is sized for cooling approximately 50% of the school, must run to provide chilled water to this area which is less than 2% of the school size.

This is not cost effective. There is a similar condition with the operation of the gymnasium and multipurpose rooms in the summer months for summer camps. These areas require the chiller to run to cool these spaces. Again, the chiller is sized to provide chilled water to approximately 50% of the school but the cooling load for the gymnasium/ multi-purpose rooms is only a partial load on the chiller which is not cost effective. Replacing the existing AHU's with package RTU's provides the flexibility to air condition selected areas of the school, such as the main office and multipurpose rooms/ gymnasium, without the need to run the large chiller.

The required scope of construction work to provide air conditioning to the entire school under option 4 will include the following:

- Replace the existing AHU's with packaged RTU's,
- Replace the existing RTU's with packaged RTU's,

- Replace the existing unit ventilators with chilled water/ hot water supplied unit ventilators,
- Provide natural gas to the new RTU's,
- Provide power to the new RTU's,
- Provide cassette split air conditioning units for the corridors,
- Provide separate air conditioning for the MDF/IDF equipment rooms,
- Provide new direct digital controls (DDC),
- Provide demand control ventilation in the large assembly spaces such as the gymnasium/ multi-purpose room,
- Remove duct mounted electric heaters,
- Replace existing exterior duct work with aluminum ductwork and new insulation and waterproofing,
- Electrical modifications to the existing main electrical service at the Holdrum School,
- New gas service to the Holdrum School.

CONCLUSION:

HVAC option 4 listed above provides the most cost effective and least intrusive option for air conditioning at the Roberge ES, Woodside ES, and Holdrum MS.

Ms. Ippolito explained that the Air Conditioning feasibility study and the Physical Needs assessment along with the feedback received from the staff Focus Groups will all be considered when preparing the referendum that will go out to the public for their vote in December 2020. Not all of the items indicated in the Physical Needs Study would be items to be included in a bond referendum. There may be other means of funding that would be appropriate to address different types items that were identified.

Ms. Ippolito read some of the feedback from the Focus Groups

A meeting was held at Holdrum Middle School on Thursday, January 23, 2020.

The following were in attendance:

Dr. Frank Alvarez Superintendent, River Vale Board of Education

Ms. Kelly Ippolito BA/BS, River Vale Board of Education

Mr. Ken Peterson Director of Facilities, River Vale Board of Education

Mr. Thomas O'Gara Director of Technology, River Vale Board of Education

Mr. Kenneth H. Karle President, LAN Assoc., Engrg., Planning, Arch., Surveying, Inc.

We met with four (4) separate groups: 6th, 7th, 8th, & Specialty Areas. LAN is preparing a Feasibility Study for A/C.

The following were some of the items mentioned:

- Center Stair: There are too many kids in the stair tower. This is near the Library at lunchtime and during Gym. A railing is needed down the middle. This is the #1 issue for circulation Wellness Center / Courtyard:
- Shades.
- Outside Doors.
- Lockers Out of Classrooms.

- Temperature Controls.
- Stage needs more performing area.
- Cafeteria: Lunch/Sound/Stress.
- Consider connecting the 6th/7th and 8th grade wings creating other rear hallways with locker banks.
- Remove large satellite dish.
- Lockers are in the classrooms. Access is a problem. If the room is left unlocked the students are unsupervised.
- Stage is too small. Need a performing space.
- Band Room is maxed out with 60 students.
- Garden Roof / Culinary Smoothie / Herb Garden / Hydroponics.
- Space between the wings can become outdoor classrooms to include outdoor reading and creative writing, gardens, solar panels.
- 2003 blinds get stuck. These blinds do not work in a lock down. Newer blinds are good, but the chains are tarnished, and your hands get black when touching them.

A meeting was held at the Roberge Elementary School on Monday, January 27, 2020.
The following were in attendance:

Dr. Frank Alvarez Superintendent, River Vale BOE
Ms. Kelly Ippolito BA/BS, River Vale BOE
Mr. Ken Peterson Director of Facilities, River Vale BOE
Mr. Thomas O’Gara Director of Technology, River Vale BOE
Mr. Stephen J. Secora Vice President, LAN

We met with the teachers and principal. The purpose of today’s meeting was to discuss items that the staff would like to see improved at the Roberge Elementary School.

- There is an extra door in Classrooms 22 and 38 that is requested to be removed.
- Third-grade closet doors are “clunky”. Remove doors and also remove hooks which are obsolete. The bottom cubbies are preferable with some kind of “hooks above”. Storage is needed. There is a need to hang things in an organized manner. This requirement is across the board at all classrooms.
- Casework at sinks in classrooms is failing.
- Classroom bathrooms need to be upgraded, currently do not meet code. There are pipe leaks. Mr. Ken Peterson noted that there are dead-end pipes and the water gets brown at some points. The bathrooms need to be gutted.
- Courtyard needs to be redone. Blacktop heats up. Possibly add a tree or cover the opening for year-round use. Space is under-utilized.
- It was noted that the courtyard pitches toward Classrooms 48 and 49. This floods the classrooms during heavy rain. Downspouts in courtyard discharge to grade. These should be tied into the catch basins. Window blinds on this side of courtyard are needed. Classrooms are hot.
- Suggested that exterior window area in classrooms be reduced in size, possibly with metal panels to provide more secure area and area to hang displays in classrooms. It was

noted that insect screens are missing from some of the windows. Upper operable window does not always work with hook.

- A sound enhancement system is required in the classrooms. The current speakers are not loud enough.
- Nurse's office does not have ADA bathroom. There is a roof overhang by this space that could be used to extend the space outside of the building.

A meeting was held at the Woodside School on Tuesday, January 28, 2020.

The following were in attendance:

Dr. Frank Alvarez Superintendent, River Vale BOE
Ms. Kelly Ippolito BA/BS, River Vale BOE
Mr. Ken Peterson Director of Facilities, River Vale BOE
Mr. Thomas O'Gara Director of Technology, River Vale BOE
Mr. Stephen J. Secora Vice President, LAN

We met with the teachers and the principal to discuss potential projects. The following is a list of items discussed at today's meeting:

- Change the parking lot flow by using the wooded area adjacent to the Woodside School on the east side.
- Insect screens need to be replaced.
- Window blinds are hard to operate/and problematic. The windows are hard to operate.
- Outdoor space for outdoor learning classroom is desirable. Need more tables and benches. There should be enough room to fit an entire class.
- Fencing along the wooded area.
- Self-contained (fenced in) Kindergarten and Pre-K playground area. This should include apparatus for special needs students.
- Classrooms 202, 203 and 204 do not have sinks.
- Art Room sinks are in the middle of the room and are too high. This should be relocated and set up for student use.
- Enhance sound system in classrooms.
- Change flooring in classrooms to eliminate area rugs. Use different product other than vinyl tile?
- Construct playground in courtyard. Use rubber mulch chips.
- Make computer room, which is a windowless space, the faculty room. The existing faculty room can then become two small group instruction spaces.

MOTION TO ENTER CLOSED SESSION

**MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the February 25, 2020 Regular Meeting be closed to the public at 8:04 P.M.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

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:

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

- A HIB incident

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the February 25, 2020 Closed Session Meeting be opened to the public at 8:43 P.M.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mrs. Senande SECONDED BY Mr. Rosini
that the February 25, 2020 Regular Meeting be adjourned at 8:44 P.M.

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	√		√	√		√	√
NAY							
ABSENT		√			√		
ABSTAINED							

Respectfully submitted,

Ms. Kelly Ippolito
Board Secretary/School Business Administrator

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
Roberge Annex
February 25, 2020 Closed Session Minutes

CALL TO ORDER: 7:01 P.M.

Mrs. Waldes called the Meeting to order at 7:01 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. Rosini, Mrs. Rothenberg,
Mrs. Senande, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mr. Schlereth

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

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Rothenberg SECONDED BY Mrs. Pintarelli
that the **February 25, 2020 Regular Meeting** be closed to the public at **8:04 PM.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

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:

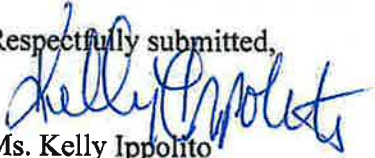
3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter:

- HIB incident

MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli
that the **February 25, 2020 Closed Session Meeting** be opened to the public at **8:43 PM.**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE	✓		✓	✓		✓	✓
NAY							
ABSENT		✓			✓		
ABSTAINED							

Respectfully submitted,



Ms. Kelly Ippolito
Board Secretary/School Business Administrator