

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 11, 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,
 Mr. Schlereth, Mrs. Waldes

MEMBERS ABSENT: Mr. Puccio, Mrs. Senande

ALSO PRESENT: Dr. Alvarez, Interim Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 Ms. Dowling, Supervisor of Curriculum and Instruction
 Ms. Signore, Woodside School Principal
 Mr. Peterson, Director of Buildings & Grounds
 27 Woodside School students
 35 members of public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

The Board read the Code of Ethics.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. Schlereth reported that the Board received the Feasibility Report on air conditioning which will be discussed at a future meeting.
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Mrs. Pintarelli reported that the budget process is moving along.
- **Negotiations** – Mr. Rosini reported that negotiations with the River Vale Administrators Association has concluded.
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
February 11, 2020	6:00 PM	Buildings & Grounds
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 7:11 P.M.

Public comments:

None

Meeting closed to public comments at 7:11 P.M.

INTERIM SUPERINTENDENT’S REPORT

Dr. Alvarez introduced a segment on Problem Seeker and Solution Maker as part of the on-going series of presentations on Portrait of a Graduate. He then turned the program over to Principal Melissa Signore who assisted in guiding the presentation of Woodside second, third, fourth and fifth grade students. Students shared class work related to PoG efforts. As part of the presentation, Kim Dowling discussed how the District is growing the work and measuring its success. Finally, the students, administrators and several Woodside teachers were thanked for a job well done.

In another matter, Dr. Alvarez mentioned the passing of Tom Kane, former Holdrum Middle School Principal who retired in 1997. He noted that Mr. Kane was instrumental in the region and beyond in leading the middle level movement of the nineties. Holdrum was one of the first middle schools to offer advisories and to have a late start time to accommodate middle school

students' sleep patterns, a practice currently receiving much attention in the press. Sympathies were extended to Mr. Kane's family on behalf of the District.

The Board took a 5 minute recess.

BOARD SECRETARY'S REPORT

Ms. Ippolito reminded the Board Members that the Ethics Forms must be completed by April 30, 2020.

Ms. Ippolito spoke about the NJSBA's Building a Foundation of Hope Report meeting on March 30, 2020.

Ms. Ippolito took a poll to see who would be attending the Regional Board Retreat on February 20, 2020.

Ms. Ippolito spoke about two important upcoming events, the PTA Thank You Dinner on May 6, 2020 and the RVEA Dinner on June 4, 2020.

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

I will make decisions in terms of the education welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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

**G2. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 January 28, 2020.**

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

**G3. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
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 January 28, 2020.**

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

**G4. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following resolution:**

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021, and

WHEREAS, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2019-2020 budget year;

NOW THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year.

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

G5. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the following Board of Education Committees for the 2020-2021 school year:

2020-2021 Board of Education Committees			
Building & Grounds	Jason Schlereth – Chair	Steven Rosini	Deborah Rothenberg
Communications & Policies	Virginia Senande – Chair	Patrice Pintarelli	Deborah Rothenberg
Curriculum & Technology	Deborah Rothenberg – Chair	Patrice Pintarelli	John Puccio
Finance	Patrice Pintarelli – Chair	Jason Schlereth	Virginia Senande
Negotiations	Steven Rosini – Chair	John Puccio	Lorraine Waldes
Personnel	John Puccio – Chair	Steven Rosini	Lorraine Waldes

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

G6. MOTION BY Mr. Rosini SECONDED Mrs. Rothenberg
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the revised 2020-2021 school calendar. (See Attachment G6)

	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 Mrs. Pintarelli
 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	-	\$ 409,617.37
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 927.16
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$1,617,967.28
Fund 91 – Merchants Account-		\$ 347.69
Total		\$2,028,859.50

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

**B2. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 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 **\$11,304.75**.**

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

B3. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
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 \$1,280.00 as set forth below:**

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

T580	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-430.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	430.00
T587	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-160.00
	FROM	11-190-100-610-40-40-114	R-SCIENCE SUPPLIES	-400.00
	TOTAL			-560.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	160.00
	TO	11-190-100-610-40-40-063	R-MATH SUPPLIES	400.00
	TOTAL			560.00
T591	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-290.00
	TO	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	290.00
	TOTALS			
	FROM			-1280.00
	TO			1280.00

Note: Transaction Date: 1/31/20

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

B4. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
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 11, 2020 as follows:**

Fund 10 – General Fund	-	\$430,189.47
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 573.75
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 Account-		<u>\$ 14,550.00</u>
Total		\$445,313.22

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

**B5. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 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 11, 2020** in the amount of **\$0.00**.**

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

**B6. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 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 11, 2020 in the amount of \$250.00 as set forth below:****

**Transfer of Funds
 Period Ending February 11, 2020**

T597	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-250.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	250.00
	TOTALS			
	FROM			-250.00
	TO			250.00

Note: Transaction Date: 2/11/2020

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

**B7. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
 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
Kelly Ippolito	Business Administrator	NJASBO Annual Conference	Atlantic City, NJ	6/2/2020, 6/3/2020, 6/4/2020, 6/5/2020	Not to Exceed 800.00
Laurie Moffitt	Business Office	Administrative Assistants Program	Mt. Laurel, NJ	5/5/2020	189.86
Kathy Hayek	Superintendent's Office	Administrative Assistants Program	Mt. Laurel, NJ	5/5/2020	189.86
Kim Jordan	Woodside	Paramus Coaching Cohorts	Wyckoff, NJ	2/25/2020	0.00
Frank Alvarez	Superintendent	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00
James Cody	Holdrum	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00
Ken Peterson	Buildings & Grounds	NJSSC/Homeland Security Conference	South Orange, NJ	2/27/2020	0.00
Kimberly Dowling	Curriculum & Instruction	MSUNER Executive Committee Meeting	Montclair, NJ	2/21/2020	0.00
Stephen Presa	Roberge	Click, Click, Create with Google Slides	Demarest, NJ	3/6/2020	200.00
MaryCatherine O'Loughlin	Holdrum	DML Training	Park Ridge	2/12/2020	0.00
Stephen Presa	Roberge	Proyecto Stem training	Jersey City, NJ	2/26/2020, 3/13/2020, 3/14/2020, 4/4/2020	47.60
Daniel Beyer	Woodside	Proyecto Stem training	Jersey City, NJ	2/26/2020, 3/13/2020, 3/14/2020, 4/4/2020	135.12

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

B8. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli
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	Kindergarten	Farmer Jack's Petting Zoo	River Vale, NJ	May 2020
Roberge	Grade 3	Bronx Zoo	New York, NY	June 2020
Roberge	LLD	Health Barn USA	Ridgewood, NJ	March 2020
Holdrum	6 th Grade Life Skills/Math/LA/Science	Health Barn USA	Ridgewood, NJ	March 2020
Woodside	LLD K-3	Health Barn USA	Ridgewood, NJ	March 2020
Roberge	Kindergarten	Dr. LeFelt's Dental Office	River Vale, NJ	March 2020
Holdrum	Grade 8	Pascack Valley High School	Hillsdale, NJ	March 2020

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

B9. MOTION BY Mrs. Rothenberg SECONDED Mrs. Pintarelli

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 Post-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 Post-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. The motion was tabled.

P2. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively accepts the resignation of Irene Stavrianidis, a Woodside School Aide, whose last day of employment will be February 7, 2020.**

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

**P3. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the appointment of a District Special Education Aide for the 2019-2020 school year, pending criminal history review, as set forth below:****

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Kristine Berta	WES	PreK ABA Aide	5.75	5	1	18.00	11-215-100-106-60-11-000
Gabriella Morejon	HMS	Special Ed Aide	5.75	5	1	15.00	11-000-217-106-20-11-004

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

**P4. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the increase in hours from 4.5 hours to 5.75 hours per day for the following Special Education Aide for the 2019-2020 school year, as set forth below, effective February 3, 2020:****

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Stacey Baker	RES	LLD Aide	4.50	5	3	16.00	11-204-100-106-40-11-000
Stacey Baker	RES	Special Ed Aide	1.25	5	3	16.00	11-000-217-106-40-11-004

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

**P5. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **retroactively approves the increase in hours from 4.5 hours to 5.75 hours per day for the following Special Education Aide for the 2019-2020 school year, as set forth below effective January 21, 2020.****

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Cori Seferian	WES	Special Ed Aide	4.50	5	5	17.00	11-000-217-106-60-11-004
Cori Seferian	WES	Special Ed Aide	1.25	5	5	17.00	11-215-100-106-60-11-000

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

P6. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the transfer of a Special Education ABA Aide from Roberge School to Woodside School for the 2019-2020 school year as set forth below effective February 6, 2020:**

EMPLOYEE NAME	FROM	TO	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Jennifer Lewbel	RES	WES	5.75	5	10	22.50	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							

P7. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli

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							

P8. MOTION BY Mr. Rosini SECONDED Mrs. Pintarelli

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 8:14 P.M.

None

Meeting closed to public comments at 8:14 P.M.

OLD BUSINESS:

None

NEW BUSINESS:

National School Board Association Conference

MOTION TO ENTER CLOSED SESSION

**MOTION BY Mrs. Rothenberg SECONDED BY Mr. Rosini
that the February 11, 2020 Regular Meeting be closed to the public at 8:16 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:

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:

- RVAA Contract

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:

- Two HIB incidents
- Harrington Park Proposal

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 Search

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
that the **February 11, 2020 Closed Session Meeting** be opened to the public at **9:05 PM**.

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

NEW BUSINESS:

NB1. MOTION BY Mrs. Pintarelli SECONDED 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 resolution:

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the River Vale Administrators Association (hereinafter referred to as “RVAA”); and

WHEREAS, the RVAA is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement, between the Board and the River Vale Administrators Association (RVAA) for the period of July 1, 2020 through June 30, 2023.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary/Business Administrator to act, on behalf of the Board, with regard to the Final Agreement by and between the Board and the RVAA.

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

RESOLUTION TO ADJOURN

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg
that the **February 11, 2020** Regular Meeting be adjourned at **9:09 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