#### RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
February 7, 2023
REVISED AGENDA

Live Stream Can Be Found At: <a href="https://www.rivervaleschools.com/youtube">www.rivervaleschools.com/youtube</a>

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. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
PRESENT							
ABSENT							

## **FLAG SALUTE**

#### **BOARD PRESIDENT'S REPORT**

#### **COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds Mrs. Berkowitz**
- **Communications & Policies Mr. White**
- > Curriculum & Technology Mrs. Senande
- **➤** Finance Mrs. Pintarelli
- **▶** Negotiations Mr. Rosini
- > Personnel Mr. Rosini

## **COMMITTEE MEETING SCHEDULE**

Date	Time	Committee
February 7, 2023	6:00 PM	Buildings & Grounds
February 28, 2023	6:00 PM	Communications & Policies
March 14, 2023	6:00 PM	Finance
April 18, 2023	6:00 PM	Buildings & Grounds
May 2, 2023	6:00 PM	Personnel

## REGULAR MEETING REVISED AGENDA – FEBRUARY 7, 2023

June 13, 2023	6:00 PM	Curriculum & Technology
August 29, 2023	6:00 PM	Buildings & Grounds
September 12, 2023	6:00 PM	Curriculum & Technology
October 17, 2023	6:00 PM	Communications & Policies
November 21, 2023	6:00 PM	Negotiations
December 19, 2023	6:00 PM	Finance
January 2, 2024	6:00 PM	Finance

## PUBLIC COMMENTS - AGENDA ITEMS ONLY

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

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

Meeting opened to public comments	at	P.M.	
<b>Public comments:</b>			
Meeting closed to public comments a	at	P.M.	
SUPERINTENDENT'S REPORT			
BOARD SECRETARY'S REPORT			
GENERAL RESOLUTIONS			
RESOLUTION BY	_SECONDED _		to approve
Resolution Items G1 through G6 as I	listed below.		

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Minutes from the January 24, 2023 Regular Board Meeting.

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Minutes from the January 24, 2023 Closed Session Meeting.
- G3. 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,** N.J.A.C. 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 2023-2024 school year; 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 2023-2024 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 N.J.A.C. 6A:23A-5.3 for the 2023-2024 school year.

G4. 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
20292164	Shepard School	Private	\$28,654.99	January-June
			\$91,665.00	
20281180	Sage Alliance	Private	(pro-rated)	January-June

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement (hereinafter referred to as the "Agreement") between the Board and the Parents of Student ID #20292164, whose name is on file in the Superintendent's office, are hereby adopted and approved by the Board. The Board President and Business Administrator/ Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the settlement.

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes the disposal/recycling of the following books/textbooks at Holdrum Middle School:

Title of Book/Textbook	Publisher	ISBN#	Qty	Condition	Date of Publication
	Hold, Rinehart			Good to	
World History	and Winston	0-03-068526-5	45	Fair	2006
	Holt, Rinehart				
World History	and Winston	0-03-068526-5	15	Poor	2006
	Holt, Rinehart				
World History	and Winston	0-03-068526-5	53	Good	2006
US History Beginnings	Holt, Rinehart				
to 1877	and Winston	0-03-041212-9	17	Fair/Poor	2007
US History Beginnings	Holt, Rinehart				
to 1877	and Winston	0-03-041212-9	15	Poor	2007
US History Beginnings	Holt, Rinehart				
to 1877	and Winston	0-03-099547-7	10	Poor	2009

#### **ROLL CALL VOTE:**

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

# **BUSINESS RESOLUTIONS**

RESOLUTION BY	SECONDED	to approve
Resolution Items B1	and B8 listed below.	

B1. 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 January 31, 2023 as follows:

Fund 10 – General Fund	-	\$ 456,822.98
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.	-	\$ 6,396.94
Fund 60 – Milk Account	-	\$ 2,075.57
Fund 65 – Enterprise Fund	-	\$ 0.00

Total	\$2,16	5,212.78
Fund 91 – Merchants Account-	\$	0.00
Fund 90 – Trust & Agency -	\$1,69	9,917.29

- B2. 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 January 31, 2023 in the amount of \$660,930.69.
- B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for the month ending January 31, 2023 in the amount of \$1,843,897.00 as set forth below:

## Transfer of Funds Month Ending January 31, 2023

			FROM	то
T431	23-11-000-262-420-30-14-106	EQUIPMENT REPAIRS - RES ANNEX	(\$2,140.00)	\$0.00
	23-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE	\$0.00	\$2,140.00
T445	23-11-000-262-420-40-14-108	MAINTENANCE CONTRACTS - RES	(\$6,775.00)	\$0.00
	23-11-000-262-420-40-14-107	CONTRACTED IMPROVEMENTS - RES	\$0.00	\$6,775.00
T447	23-11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	(\$16,346.00)	\$0.00
	23-11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	\$0.00	\$16,346.00
T455	23-11-000-261-420-20-14-000	H- BLDG REPAIR/MAINTENANCE	(\$3,600.00)	\$0.00
	23-11-000-261-420-30-14-000	RA - BLDG REPAIR/MAINTENANCE	\$0.00	\$3,600.00
T459	23-11-000-223-320-10-17-000	PURCH. PROF. SERVICES	(\$700.00)	\$0.00
	23-11-190-100-320-20-17-000	HMS - PURCHASED ED SERVICES	\$0.00	\$700.00
T460	23-30-000-400-339-10-11-000	REFERENDUM PURCH PROF SERVICES	(\$123,000.00)	\$0.00
	23-30-000-400-450-10-11-000	HARD COST CONTINGENCY	(\$1,690,836.00)	\$0.00
	23-30-000-400-450-10-11-008	ASBESTOS ABATEMENT	\$0.00	\$123,000.00
	23-30-000-400-450-20-11-017	HMS - REFERENDUM HARD COSTS	\$0.00	\$1,690,836.00
T462	23-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	(\$500.00)	\$0.00
	23-11-000-251-590-10-11-000	BUS. OFFICE/OTHR PURCH SRVCS	\$0.00	\$500.00
	TOTALS			
	FROM:		(\$1,843,897.00)	
	TO:			\$1,843,897.00

**Note: Transaction Date 1/31/23** 

B4. 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 7, 2023 as follows:

Fund 10 – General Fund	-	\$ 820,846.50
Fund 10 – Voided Checks	_	\$ 0.00

Fund 20 – Special Revenue	-	\$	92,797.56
Fund 20 – Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	230,290.08
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-	\$	0.00
Total		\$1	,143,934.14

- B5. 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 February 7, 2023 in the amount of \$0.00.
- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the Standard Operating Procedures and Internal Controls Manual for the period January 3, 2023 through the 2024 Reorganization Meeting.
- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following Travel and Conferences for the staff indicated below for professional improvement or development, for the period July 1, 2022 through June 30, 2023:

Employee	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
		School Based Behavioral			
		Threat Assessment			
Adam Kennis	RES	Management Training	Virtual	4/20/2023	\$0.00
		School Based Behavioral			
		Threat Assessment			
Stephen Wren	RES	Management Training	Virtual	3/23/2023	\$0.00
•		School Based Behavioral			
		Threat Assessment			
Laura Barnette	RES	Management Training	Virtual	4/20/2023	\$0.00
April Callas	HMS	Year 3 Cohort Meeting	PHHS	3/29/2023	\$0.00
		Year 3 Leadership Plan			
Kathleen Keller	WES	Presentation	PHHS	3/29/2023	\$0.00

#### B7a.

Name	School/Dept.	Conference/Workshop	Location	Date(s)	Cost
		NJSBA 2023 School Finance			
Cheryl Berkowitz	BOE	Conference	Virtual	3/1/23	\$50.00

B8. 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 and Assemblies for the period July 1, 2022 through June 30, 2023:

School	Grade	Teacher	Trip/Assembly	Location	Date
WES	Grade 3	Kelly Reilly	Mayo Performing Arts Center	Morristown, NJ	March
HMS	Grades 6-8 (Robotics Team)	Andrew Eisler	Liberty Science Center	Jersey City, NJ	February
RES	Grade 5	Marilena LoVerso	Tenafly Nature Center	Tenafly, NJ	June

#### **ROLL CALL VOTE:**

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

PERSONNEL	RESOL	LUTIONS
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RESOLUTION BY	SECONDED	to approve
Resolution Items <b>P1</b> through	gh <b>P13</b> as listed below.	

P1. 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 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, 2023 through June 30, 2026.

**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.

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of the following district Aide(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:

	Location/		Number	Hours		Hourly	
Employee	Dept.	Position	of Days	Per Day	Step	Rate	Account No.
Geralyn Ruvo	WES	SpEd LLD Aide	5	5.75	1	\$17.00	11-204-100-106-60-11-000

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves a revision of the following faculty members for the extra-compensation positions for the remainder of the 2022-2023 school year for the amounts as set forth below:

GROUP	GROUP "B" – STUDENT ACTIVITIES											
		Location /		Staff								
	Position	Description	Compensation	Member	Account No.							
		Holdrum										
B5	Golf Club	(Split Position-2)	366.00	Erin Rudolph	11-401-100-100-20-11-041							

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the paid medical leave of absence for staff member #002151 to begin on or about May 30, 2023 through on or about June 19, 2023, followed by an unpaid Family Medical Leave of Absence beginning on or about June 20, 2023 through on or about November 27, 2023.
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, rescinds the resignation of Bracha Rand, Learning Disabilities Teacher Consultant.
- 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 FTE, with benefits, for the following Child Study Team staff member for the 2022-2023 school year effective February 16, 2023 through June, 30, 2023, as set forth below:

		From		To		
Employee	Degree/Step	FTE	Salary	FTE	Salary	Account No.
Bracha Rand	MA+30/12	0.90	\$79,357.50	0.80	\$70,540.00	11-000-219-104-10-11-043

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the change in FTE, without benefits, for the following Child Study Team staff member for the 2022-2023 school year effective February 16, 2023 through June 30, 2023, as set forth below:

		From		To		
Employee	Degree/Step	FTE	Salary	FTE	Salary	Account No.
Mary Kurpiel	MA/4	0.50	\$32,742.50	0.70	\$45,839.50	11-000-219-104-10-11-074

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, rescinds the resignation of Ashly Hunken, Woodside Special Education ABA Aide.
- P9. 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 James Esposito, Woodside School Special Education Aide, effective January 26, 2023.
- P10. 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 Elizabeth Courtney, Woodside Special Education Aide, on January 23, 2023 for a total of one (1) unpaid day.
- P11. 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.
- P12. 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.
- P13. 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. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY							
ABSENT							
ABSTAINED							

## <u>PUBLIC COMMENTS – GENERAL ITEMS</u>

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Meeting opened to public com	ments atP.M.	
<b>Public comments:</b>		
Meeting closed to public comm	nents atP.M.	
OLD BUSINESS		
NEW BUSINESS		
MOTION TO ENTER CLOSE	ED SESSION	
MOTION BY	SECONDED BY	

**WHEREAS**, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

## REGULAR MEETING REVISED AGENDA – FEBRUARY 7, 2023

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows: □ 1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter: □ 2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter: ☐ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: ☐ 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: □ 5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: ☐ 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: □ 7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter:

# REGULAR MEETING REVISED AGENDA – FEBRUARY 7, 2023

terms and discipling employed	d conditions e of any cur	s of employment or pros rent or pros itees reques	employment, ment, evaluat spective office t in writing ther:	cion of the pe er or employe	erformance of ee, unless all	f, promotion individual	n or
the impo	sition of a s	pecific pena	ic body occur alty or loss of he following	the license of			
discussed minutes of reasons f longer ex	d in closed sof said close for the non-case.	session by the ded session ded session deduction description descr	RESOLVED, his Board of I liscussion wil n accordance	Education an I be made av with the Ope	d administrate ailable to the	tive staff, and public who	en the
Meeting OLL CALL V		ne public a	t P.	WI.			
	Mrs. Assor	Mrs. Austin	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Senande	Mr. White	Mr. Rosini
AYE							
NAY	_						
ABSENT							
ABSTAINED							
MOTIO Februar	N BY y 7, 2023 C		SECON		14 41 D	that t	

# **ROLL CALL VOTE:**

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

# RIVER VALE BOARD OF EDUCATION PAGE 13 of 13

# REGULAR MEETING REVISED AGENDA – FEBRUARY 7, 2023

<b>ADJ</b>	OUR	RNME	INT

MOTION BY	SECONDED BY_		that the
February 7, 2023 Regular	· Meeting be adjourned at	P.M.	

# **ROLL CALL VOTE:**

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