RIVER VALE BOARD OF EDUCATION

River Vale, New Jersey 07675 REGULAR MEETING ROBERGE ANNEX DECEMBER 22, 2022 MINUTES

Live Stream Can Be Found At: www.rivervaleschools.com/youtube

CALL TO ORDER: 6:00 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.

MEMBERS PRESENT: Mrs. Assor, Mrs. Berkowitz, Mrs. Senande,

Mr. Rosini, Mr. White

MEMBERS ABSENT: Mrs. Pintarelli, Mrs. Rothenberg

ALSO PRESENT: Ms. Signore, Superintendent of Schools

Ms. Ippolito, School Business Administrator/Board Secretary

Mr. O'Gara, Director of Educational Technology
Ms. Dowling, Supervisor of Curriculum & Instruction

2 district teachers

FLAG SALUTE

MOTION TO ENTER CLOSED SESSION

MOTION BY Mrs. Senande SECONDED BY Mr. White

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

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:

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

HIB

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discussed in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at 6:04 P.M.

ROLL CALL VOTE:

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

MOTION BY Mrs. Pintarelli SECONDED BY Mrs. Rothenberg that the November 15, 2022 Closed Session Meeting be re-opened to the Regular Meeting at 7:02 P.M.

ROLL CALL VOTE:

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

BOARD PRESIDENT'S REPORT

Mr. Rosini wished all happy, healthy holidays and New Year. Mr. Rosini mentioned there was resolution for a bid award in this Agenda regarding the new construction projects at Holdrum and was very happy to see these projects moving along. Mr. Rosini visited Holdrum last week and was very excited to see the actual progress from inside the building.

<u>COMMITTEE REPORTS – CHAIRPERSON</u>

- **➤** Buildings & Grounds None
- > Communications & Policies Mrs. Senande indicated several policies and regulations were on this Agenda for second reading.
- > Curriculum & Technology None
- > Finance None
- > Negotiations None
- > Personnel None

COMMITTEE MEETING SCHEDULE

Date	Time	Committee
December 22, 2022	6:00 PM	Finance Cancelled
January 3, 2023	6:00 PM	Finance

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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

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

Meeting opened to public comments at 6:52 P.M.

Public comments:

None

Meeting closed to public comments at 6:52 P.M.

SUPERINTENDENT'S REPORT

The District Assessment Report was presented. The Report was based on the 2022 fall Start Strong testing results. The full presentation can be found on the District's YouTube channel and the slideshow presentation is posted on the District's website.

BOARD SECRETARY'S REPORT

Ms. Ippolito reported that the district's annual audit field work was completed about two weeks ago, with the fastest audit ever, but still has to be reviewed by the Partner. However, we will not receive results until after the New Year, as the State is still holding back one component. Hopefully, there will be some update at the January 24, 2023.

Ms. Ippolito mentioned the award of the bid for the second phase of Holdrum construction and that the Board had executed a PLA agreement for this project. There were approximately 15-18 contractors that picked up bid packets. However, due to the PLA, some of the contractors that picked up plans were not eligible to bid. There were about seven companies that attended the walk through and we received three very solid and competitive bids at the opening.

The Roberge project is winding up and we will be receiving a punch list which will be reviewed and finalized. The remainder of the current Holdrum work is projected to be finished in February, except for the lockers.

Ms. Ippolito extended best wishes for Happy Holidays and a happy, healthy 2023.

GENERAL RESOLUTIONS

G1. MOTION BY Mr. White SECONDED Mrs. Assor 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 November 15, 2022 Regular Board Meeting.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			√	✓	✓
NAY							
ABSENT			√	✓			
ABSTAINED							

G2. MOTION BY Mr. White SECONDED Mrs. Assor 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 November 15, 2022 Closed Session Meeting-I.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			✓	✓	√
NAY							
ABSENT			√	✓			
ABSTAINED							

G3. MOTION BY Mr. White SECONDED Mrs. Assor 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 November 15, 2022 Closed Session Meeting-II.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	✓			1	✓	1
NAY				-			
ABSENT			✓	✓			
ABSTAINED							

G4. MOTION BY Mr. White SECONDED Mrs. Assor BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution of appreciation for Deborah Rothenberg, Board Trustee:

WHEREAS, Deborah Rothenberg was elected to serve on the River Vale Board of Education starting August 2017 and will serve through December 2022; and,

WHEREAS, Deborah Rothenberg did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and

WHEREAS, Deborah Rothenberg currently serves as Chairperson of the Buildings & Grounds Committee and the Curriculum and Technology Committee; and

WHEREAS, Deborah Rothenberg, during that same period of time, did provide her ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the Committees that she served on;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Deborah Rothenberg on behalf of the Superintendent, Board members, students and citizens of the Township of River Vale for her efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Deborah Rothenberg for her contributions and camaraderie over this time frame and does wish her well in her other endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution regarding Deborah Rothenberg be spread upon the Minutes of the River Vale Board of Education.

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

G5. MOTION BY Mr. White SECONDED Mrs. Assor BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the second

Board, upon recommendation of the Superintendent of Schools, approves the second reading and adoption of the following new/revised River Vale Board of Education Policies and Regulations:

Policy/Reg #	Policy/Regulation Title
P0163	Quorum
P1511	Board of Education Website Accessibility
P2415	Every Student Succeeds Act
P3270	Professional Responsibilities
R3270	Lesson Plans and Plan Books
P5513	Care of School Property
R5513	Care of School Property
P5722	Student Journalism
P2425	Emergency Virtual or Remote Instruction Program
R2425	Emergency Virtual or Remote Instruction Program
P5512	Harassment, Intimidation or Bullying

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	1	1			✓	✓	1
NAY							
ABSENT			√	✓			
ABSTAINED							

G6. MOTION BY Mr. White SECONDED Mrs. Assor BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms a NON-HIB report for the 2022-2023 school year:

HIB – HMS-004

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			√	✓	✓
NAY							
ABSENT			√	✓			
ABSTAINED							

G7. MOTION BY Mr. White SECONDED Mrs. Assor 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, pursuant to the Federal American Rescue Plan Act, Section 2001(i), requires each LEA that receives ARP ESSER funds to develop and make publicly available on the LEA's website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to in-person instruction and continuity of services for all schools and

WHEREAS, section 2001(i)(2) of the ARP Act further requires that the LEA seek public comment on the Safe Return Plan and take those comments into account in finalization of the Safe Return Plan; and

WHEREAS, under the interim final requirements published in <u>Volume 86</u>, No. 76 of the <u>Federal Register</u> by the U.S. Department of Education (USDE), an LEA must periodically, but no less frequently than every six months through September 30, 2023, review and, as appropriate, revise its Safe Return Plan; and

WHEREAS, pursuant to those requirements, LEAs must submit to the NJDOE and post on their website their revised Safe Return Plans by December 24, 2022; and

WHEREAS, the District did develop and make publicly available on the LEA's website, no later than 30 days after receiving ARP ESSER funds, a plan for the safe return to inperson instruction and continuity of services for all schools (Safe Return Plan);

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the District's revised Safe Return Plan to be submitted to the Department of Education by

December 23, 2022 and to be implemented for the 2022-2023 school year. (See Attachment G7)

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			✓	✓	√
NAY							
ABSENT			✓	✓			
ABSTAINED						1-	

G8. MOTION BY Mr. White SECONDED Mrs. Assor BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the sale of obsolete technology equipment to Motor City Computer, as follows:

Model	Quantity
HP x360 g1 ee Chromebook (4GB/32GB)	177
HP 11 G6 EE Chromebook (8GB/64GB)	117
HP 11 G4 Chromebook (4GB/32GB)	7
HP Elitebook 820 Laptop (i3/4GB/120GB)	94
Maximum Total Payment: \$4001.00	

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1	-		✓	✓	√
NAY							
ABSENT			✓	✓			
ABSTAINED						l	

BUSINESS RESOLUTIONS

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

Fund 10	-	\$12,363,227.01
Fund 20	€	\$ (76,246.35)
Fund 30	5	\$24,045,148.90
Fund 40	=	\$ 890,896.92
Total		\$37,223,026.48

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	1	1			√	√	1
NAY							
ABSENT			√	√			
ABSTAINED							

B2. MOTION BY Mrs. Berkowitz SECONDED Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending October 31, 2022 including the Report of the Secretary, A-148, and the Secretary's certification; and

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

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

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

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	1			✓	\	1
NAY							
ABSENT			√	√			
ABSTAINED							

B3. MOTION BY Mrs. Berkowitz SECONDED Mr. White 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 November 30, 2022 as follows:

Fund 10 – General Fund	7 .	\$ 446,776.58
Fund 10 – Voided Checks	21	\$ 0.00
Fund 20 – Special Revenue	2 1.	\$ 0.00
Fund 20 – Voided Checks	¥	\$ 0.00
Fund 30 – Capital Projects	<u></u>	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00

Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	¥	\$	1,600.77
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	~	\$1,8	378,574.50
Fund 91 – Merchants Accoun	t =	\$	62.85
Total		\$2,3	327,014.70

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

B4. MOTION BY Mrs. Berkowitz SECONDED Mr. White 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 November 30, 2022 in the amount of \$187,359.08.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	✓	1			√	✓	✓
NAY							
ABSENT			✓	✓			
ABSTAINED							

B5. MOTION BY Mrs. Berkowitz SECONDED Mr. White 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 period ending November 30, 2022 in the amount of \$18,721.00 as set forth below:

Transfer of Funds

			FROM	TO
T275	23-11-190-100-610-20-20-063	H- MATH WORKBOOKS	(\$1,000.00)	\$0.00
	23-11-190-100-640-20-20-050	H- LANGUAGE TEXTBOOKS	(\$450.00)	\$0.00
	23-11-190-100-610-20-20-086	READING SUPPLIES/MATERIALS	\$0.00	\$1,450.00
T272	23-11-000-251-890-10-11-000	DUES/FEES	(\$400.00)	\$0.00
	23-11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	\$0.00	\$400.00
T299	23-11-190-100-610-40-40-063	R- MATH SUPPLIES	(\$9,000.00)	\$0.00
	23-11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	\$0.00	\$9,000.00
T341	23-11-000-230-331-10-11-049	LEGAL SERVICE EXP SP. SRVS.	(\$1,327.00)	\$0.00
	23-11-000-240-610-40-40-000	R- MAIN OFFICE SUPPLIES	(\$935.00)	\$0.00
	23-11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	(\$1,120.00)	\$0.00
	23-11-190-100-440-40-11-000	R- FACULTY ROOM COPIER LEASE	(\$126.00)	\$63.00
	23-11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	\$0.00	\$1,327.00

	TO:			\$18,721.00
	FROM:		(\$18,721.00)	
	TOTALS			
	23-12-000-100-730-20-20-000	H- PHYS. EDUC. EQUIPMENT	\$0.00	\$4,300.00
	23-11-190-100-610-20-20-063	H- MATH WORKBOOKS	(\$2,300.00)	\$0.00
T304	23-11-190-100-610-20-20-028	H- NEW EQUIPMENT (UNDER \$2,000 PER ITEM)	(\$2,000.00)	\$0.00
	23-11-190-100-440-60-11-000	W- FACULTY ROOM COPIER LEASE	\$0.00	\$63.00
T342	23-11-190-100-440-40-11-000	R- FACULTY ROOM COPIER LEASE	(\$63.00)	\$0.00
	23-11-190-100-440-20-11-000	H- FACULTY ROOM COPIER LEASE	\$0.00	\$63.00
	23-11-130-100-101-20-11-000	H- GRADE 6-8 TEACHER SALARIES	\$0.00	\$1,120.00
	23-11-000-240-440-40-11-000	R- COPY MACHINE LEASE PAYMENTS	\$0.00	\$935.00

Note: Transaction Date 11/30/22

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

B6. MOTION BY Mrs. Berkowitz SECONDED Mr. White 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 December 22, 2022 as follows:

Fund 10 – General Fund	_		\$1	,024,738.52
Fund 10 – Voided Checks	-		\$	0.00
Fund 20 – Special Revenue	-		\$	66,138.80
Fund 20 – Voided Checks	-		\$	0.00
Fund 30 – Capital Projects	-		\$1	,017,217.20
Fund 40 – Debt Service	-	$\tilde{\mathbf{r}}$	\$	308,190.63
Unemployment Trust Acct.	-		\$	0.00
Fund 60 – Milk Account	-		\$	0.00
Fund 65 – Enterprise Fund	-		\$	0.00
Fund 90 – Trust & Agency	-		\$	225,635.95
Fund 91 – Merchants Account	t -		\$	0.00
Total			\$2	.641.921.10

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			✓	✓	✓
NAY							
ABSENT			✓	✓			
ABSTAINED							

B7. MOTION BY Mrs. Berkowitz SECONDED Mr. White
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 December 22, 2022 in the
amount of \$63,923.42.

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

B8. MOTION BY Mrs. Berkowitz SECONDED Mr. White
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 the period ending December 22, 2022 in the amount of
\$7,246.00 as set forth below:

Transfer of Funds

			FROM	то
T314	23-11-000-240-610-20-20-000	H- MAIN OFFICE SUPPLIES	(\$300.00)	\$0.00
	23-11-402-100-610-20-20-000	H- SUPPLIES/MATERIALS	\$0.00	\$300.00
T335	23-11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	(\$1,600.00)	\$0.00
	23-11-000-219-320-10-18-000	HEALTH/PSYCHIATRIC SERVICES	\$0.00	\$1,600.00
T336	23-11-000-240-610-60-60-000	W- MAIN OFFICE SUPPLIES	(\$1,426.00)	\$0.00
	23-11-000-213-610-60-60-000	W- NURSE'S SUPPLIES	\$0.00	\$1,426.00
Т340	23-11-000-213-106-20-11-004	H- NURSE'S AIDE SALARY	(\$3,920.00)	\$0.00
	23-11-000-213-610-20-20-000	H- NURSE'S SUPPLIES	\$0.00	\$3,920.00
	TOTALS			
	FROM:		(\$7,246.00)	
	TO:			\$7,246.00

Note: Transaction Date 12/22/22

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	✓			✓	✓	✓
NAY							
ABSENT			1	1			
ABSTAINED							

B9. MOTION BY Mrs. Berkowitz SECONDED Mr. White BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the 2022-2023 calendar year at the below established rates effective January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that the River Vale Board of Education, does hereby authorize the School Business Administrator, to execute any and all documents necessary to effectuate the terms of this resolution.

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT 10			
Single	\$1,158.91		\$1,158.91
Member & Spouse/Partner	\$1,161.21	\$1,156.61	\$2,317.82
Family	\$1,162.05	\$2,152.43	\$3,314.48
Parent & Child	\$1,159.93	\$995.64	\$2,155.57
NJ DIRECT 15			
Single	\$1,109.83	:00	\$1,109.83
Member & Spouse/Partner	\$1,112.13	\$1,107.52	\$2,219.65
Family	\$1,112.97	\$2,061.14	\$3,174.11
Parent & Child	\$1,110.85	\$953.43	\$2,064.28
NEW JERSEY EDUCATORS HEALTH PLAN			
Single	\$1,021.61	; e .	\$1,021.61
Member & Spouse/Partner	\$1,023.91	\$1,109.31	\$2,043.22
Family	\$1,024.75	\$1,897.05	\$2,921.80
Parent & Child	\$1,022.63	\$877.56	\$1,900.19
GARDEN STATE HEALTH PLAN	7.95		
Single	\$826.01	(E)	\$826.01
Member & Spouse/Partner	\$828.31	\$823.71	\$1,652.02
Family	\$829.15	\$1,533.24	\$2,362.39
Parent & Child	\$827.03	\$709.35	\$1,536.38

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

B10. MOTION BY Mrs. Berkowitz SECONDED Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the date for advertisement of December 23, 2022, and the date for receipt of sealed bids of January 18, 2023 for transportation services for school-related activities. Bids shall be received by the School Business Administrator/Board Secretary at the River Vale Board of Education Offices, 609 Westwood Avenue, River Vale, New Jersey 07675, until 1:00 P.M. on Wednesday, January 18, 2023, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the bid specifications and applicable legal statutes.

All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

	Mrs.	Mrs. Mrs. Mrs.		Mrs.	Mrs.	Mr.	Mr.	
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini	
AYE	√	✓			√	√	1	
NAY								
ABSENT			√	√				
ABSTAINED								

B11. MOTION BY Mrs. Berkowitz SECONDED Mr. White

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, revises the authorization of the procurement of goods and services by the Cooperative Contract Awarded Supplier, Eastern DataComm, LLC, through the New Jersey State Approved Co-Op #65MCESCCPS Emergency Notification Systems Bid, ESCNJ 18/19-16.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district Purchasing Agent to award the contract for technology products and services to Eastern DataComm, LLC, through the New Jersey State Approved Co-Op #65MCESCCPS Emergency Notification Systems Bid, ESCNJ 18/19-16, in the amount of \$27,512.00.

Account No. 23-11-000-266-610-20-65-000 - \$30,212.00

	Mrs.			Mr.	Mr.		
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	1			√	✓	√
NAY							
ABSENT			✓	✓			
ABSTAINED							

B12. MOTION BY Mrs. Berkowitz SECONDED Mr. White BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following change orders (# 5, # 6 and # 7) in connection with the Roberge Elementary School Building Renovations as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and, furthermore, authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount	
2.2797.55.03	H&S Construction & Mechanical, Inc.	\$ 5,685,000.00		\$ 5,685,000.00	
	Change Order # 1 – Bd. Approved 4-30-2022		\$ 52,482.83	\$ 52,482.83	
	Change Order # 2 –Bd. Approved 10-11-2022		\$ 20,555.73	\$ 20,555.73	
	Change Order # 3 -Bd. Approved 10-11-2022		\$ 24,386.56	\$ 24,386.56	
	Change Order # 4 -Bd. Approved 10-11-2022		\$ 832.51	\$ 832.51	
	Change Order # 5		(\$ 188,000.00)	(\$ 188,000.00)	
	Change Order # 6		\$ 3,583.04	\$ 3,583.04	
	Change Order # 7		(\$ 45,855.95)	(\$ 45,855.95)	
	Totals	\$ 5,685,000.00	(\$ 132,015.28)	\$ 5,552,984.72	

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	1			1	✓	1
NAY							
ABSENT			1	✓			
ABSTAINED							

B13. MOTION BY Mrs. Berkowitz SECONDED Mr. White BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the revised Pricing Plan Agreement with ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and aide services to the district for the 2022-2023 school year.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	/			√	✓	1
NAY							
ABSENT			1	✓			
ABSTAINED							

B14. MOTION BY Mrs. Berkowitz SECONDED Mr. White

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 advertised for bids for Building Renovations at Holdrum Middle School, Contract 57.2 ("Project"); and

WHEREAS, on December 20, 2022, the Board received and publicly opened three bids for the Project; and

WHEREAS, GPC, Inc., submitted a bid in the amount of \$10,207,000 (as well as Alternate 1 add \$55,000, Alternate 2 add \$22,700, Alternate 3 add \$1,100, Alternate 4 add \$25,600, and Alternate 5 add \$263,000), which complied in all material respects and was thus the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Project to GPC, Inc. for a total of \$10,495,600 (with Alternate 4 add \$25,600 and Alternate #5 add \$263,000); and

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon GPC, Inc. furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and an executed A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Attorney and/or Architect to prepare the contract with GPC, Inc., and authorizes the Board President and Board Secretary to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Bidder	Base Bid	Alt #1 - Replace Existing Window Blinds with Roller Blinds	Alt #2 - MDPI with NEMA 3R enclosure in lieu of MDPI in Masonry Shed Enclosure	Alt #3 - Victualic Fittings in lieu of Soldered/ProPress Fittings	Alt #4 - Replace All Domestic Water Valves as Shown	Alt #5 - Replace Domestic Water Mains (DCW, DHW, DHWR)	Unit Price #1 Wood Blocking Replacement	Unit Price #2 Roof Decking Replacement	Total (With Alternate #4 and Alternate #5)
M&M Construction Co., Inc.	11,740,000	60,000	(40,000)	500	25,000	265,000	25/lf	40/sf	12,030,000
GPC, Inc.	10,207,000	55,000	22,700	1,100	25,600	263,000	30	30	10.495.600
APS Contracting, Inc.	10,819,000	95,000	(35,000)	100	26,000	260,000	30/lf	50/sf	11,105,000

Account No. 30-000-400-450-20-11-017

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	✓			√	✓	✓
NAY							
ABSENT			✓	✓			
ABSTAINED					0		

B15. MOTION BY Mrs. Berkowitz SECONDED Mr. White
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
Marcia Miller	RES	Science Curriculum Articulation Meeting	PHHS	2/2/2023 4/26/2023	\$0.00
Lisa Adamek	WES	Fluency: The Bridge Between Word Recognition and Comprehension	NVCC	2/2/2023	\$0.00
Michael Davenport	HMS	Health Curriculum Implementation Articulation	PHHS	2/14/2023 4/18/2023	\$0.00
Kristina Aramanda	WES	Year 2 Cohort Meeting	PHHS	2/28/2023	\$0.00
Adam Kennis	RES	Health Curriculum Implementation Articulation	PVRHS	11/22/2022 2/14/2023 4/18/2023	\$0.00
Andrew Eisler	HMS	Science Curriculum Implementation Articulation	PVRHS	1/18/2023 1/24/2023 6/1/2023	\$0.00
Alyson Puzzo	HMS	NJDOE School Based Behavioral Threat Assessment & Management Training	Virtual	3/23/2023	\$0.00
Deborah Chinnici	HMS	NJDOE School Based Behavioral Threat Assessment & Management Training	Virtual	3/23/2023	\$0.00

1 1		1		11/22/2022	
Susan Polonsky	WES	Health & Curriculum	PHHS	2/14/2023 418/2023	\$0.00
Susan Polonsky	WES	Implementation Articulation NJDOE School Based	rnns		\$0.00
		Behavioral Threat			
		Assessment & Management		· · · · · · · · · · · · · · · · · · ·	
Erin Rudolph	HMS	Training	Virtual	2/23/2023	\$0.00
		NJDOE School Based Behavioral Threat			
		Assessment & Management			
Justin Jasper	WES	Training	Virtual	2/23/2023	\$0.00
•		Social Studies Curriculum			
Krista Rasmussen	HMS	Writing Meeting	PHHS	1/12/20232	\$0.00
		K-12 Visual Art Curriculum		1/5/2023	
Angela Rossi	WES	Implementation Articulation	PHHS	3/30/2023	\$0.00
		Demystifying Multisensory			
Kathleen Keller	WES	Reading Instruction	NVCC	1/5/2023	\$0.00
Julie Teitsma	HMS	Music Articulation Meeting	PHHS	2/8/2023	\$0.00
		How to Grow Your Middle			
Ashley Corizzi	HMS	School Grammar Toolbox	NVCC	1/13/2023	\$220.00
		8th/9th Grade Science			
Robert Fencik	HMS	Articulation Meeting	PHHS	1/31/2023	\$0.00
		NJDOE School Based			
		Behavioral Threat			
Eileen DeMaria	WES	Assessment & Management Training	Virtual	3/23/2023	\$0.00
Lifecii Delviaria	WES	NJDOE School Based	Viituai	3/23/2023	Ψ0.00
		Behavioral Threat			
		Assessment & Management			
Phyllis Gerber	HMS	Training	Virtual	2/23/2023	\$0.00
Dahami Chimini	IIIAC	Guidance Articulation	DITTE	1/6/2022	£0.00
Deborah Chinnici	HMS	Meeting Guidance Articulation	PHHS	1/6/2022	\$0.00
Erin Rudolph	HMS	Meeting	PHHS	1/6/2022	\$0.00
2	111110	NJDOE School Based		37 67 2 5 2	44
		Behavioral Threat			
		Assessment & Management			
Lisa Murdock	WES	Training ·	Virtual	3/23/2023	\$0.00
		K-12 Music Curriculum			
		Implementation Articulation			
Anna Dore	WES	Meeting	PHHS	2/8/2023	\$0.00
				2/23/2023	Not to
		2023 NJMEA State	Atlantic City,	2/24/2023	Exceed
Anna Dore	WES	Conference	NJ	2/25/2023	\$935.00
		Meeting Students Where			
I To a star I a star I	ID (0	They Are and Strategies For	NIVOO	2/21/2022	0210.00
Justin Lewbel	HMS	Growth	NVCC	3/21/2023	\$210.00

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

B16. MOTION BY Mrs. Berkowitz SECONDED Mr. White BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the, Board, upon recommendation of the School Business Administrator, approves the following school sponsored Trips/Assemblies for the period July 1, 2022 through June 30, 2023:

School	Grade	Teacher	Trip/Assembly	Location	Date
RES	Grade 3	Erin Fahey	Liberty Science Center	Jersey City, NJ	January
RES	Grade 4	Glenn Haug	Sterling Hill Mining Museum	Ogdensberg, NJ	April
RES	Grades 4&5 POG Studio	Eric Mitchell	Meadowlands Environmental Center	Lyndhurst, NJ	January
WES	Grades 4&5 POG Studio	Daniel Beyer	Meadowlands Environmental Center	Lyndhurst, NJ	January
WES	Grade 2	Sally Leone	Liberty Science Center	In-District	April
HMS	LLD 6-8	Melanie Gallina	Montvale Lanes	Montvale, NJ	February
WES	LLD K-5	Rachel Hadley	Montvale Lanes	Montvale, NJ	February
WES	Grade 2	Sally Leone	Turtle Back Zoo	West Orange, NJ	May
HMS	Grade 6	James Gallucci	Wintergarden Theater and Applebee's	New York City, NY	March
HMS	Grade 7	Megan Rizer	Fairview Lake YMCA Camp	Newton, NJ	April
WES	Grade 3	Elizabeth McGory	Tenafly Nature Center	February	In-District

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	1	1			✓	✓	√
NAY							
ABSENT			√	√			
ABSTAINED							

PERSONNEL RESOLUTIONS

P1. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves a paid medical leave of absence for staff member #001236 beginning on November 30, 2022 through on or about January 3, 2023.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	✓			✓	✓	1
NAY							
ABSENT			√	1			
ABSTAINED							

P2. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an extension of the paid medical leave of absence for staff member #004682 beginning on December 16, 2022 through on or about January 2, 2023.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	√			1	✓	1
NAY							
ABSENT			1	√			
ABSTAINED							

P3. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande 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 Janice Hartwick, Roberge Library Aide, from November 21st through November 23rd, 2022 for a total of three (3) unpaid days.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	√			√	✓	1
NAY							
ABSENT			1	✓			
ABSTAINED							

P4. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves an unpaid leave of absence for Suzanne Spechar, Roberge Lunch Aide, on January 4, 2023 through January 6, 2023 for a total of three (3) unpaid days.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	1			✓	✓	1
NAY							
ABSENT			1	✓		=	
ABSTAINED							

P5. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, accepts, with regret, the resignation of John Menniti, Roberge Elementary School Head Custodian, for the purpose of retirement, effective July 1, 2023.

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	1	1			√	√	1
NAY							
ABSENT			1	√			
ABSTAINED							

P6. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon recommendation of the Superintendent of Schools, retroactively approves
the following faculty members to provide Home Instruction for Student #20292164
from December 5, 2022 through January 31, 2023, as follows:

Employee	Max. Hours Per Week	Hourly Rate	Account No.
Monica Ivankovic			
Jeannine Matone	10 (collectively)	\$84.00	11-150-100-101-10-18-000

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

P7. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon recommendation of the Superintendent of Schools, appoints the following
district staff/faculty member(s) for the 2022-2023 school year, pending completion
of the Criminal History Review Process, as set forth below:

	Location			Level/		
Employee	/Dept.	FTE	Position	Step	Salary	Account No.
			Instrumental			
Jonathan Gittings	HMS	1.0	/Music Teacher	BA/1	\$55,915.00	11-130-100-101-20-11-000

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	✓			√	✓	1
NAY							
ABSENT			✓	✓			
ABSTAINED							

P8. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon recommendation of the Superintendent of Schools, accepts, with regret, the
resignation of Bracha Rand, Learning Disabilities Teacher Consultant, effective
February 20, 2023.

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

P9. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon recommendation of the Superintendent of Schools, accepts, with regret, the
resignation of Tracey Mueller, Woodside School Special Education Aide, effective
on or about January 13, 2023.

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

P10. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the
Board, upon recommendation of the Superintendent of Schools, appoints the following
on-guide Secretary for the 2022-2023 school year, pending completion of the
Criminal History Review Process, as set forth below:

Employee	Location	FTE	Step	Total Salary	Account Number
Tracey Mueller	WES	0.50	BASE/1	22,214.50	11-000-211-100-60-11-000
Tracey Mueller	WES	0.50	BASE/1	22,214.50	11-000-240-105-60-11-000

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	/			✓	✓	1
NAY							
ABSENT			√	1			
ABSTAINED							

P11. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following student intern placements for the 2022-2023 school year, as set forth below:

Name	Name School		Staff Member	College/School	
Michael Abdon	WES	Student Practicum	Lisa Adamek	Montclair State University	
Jailyn Bermudez	WES	Student Practicum	Kerry Arbadji	Montclair State University	
Terrance O'Loughlin	HMS	Student Observation	Michelle Bianco	Dominican University	
Jennifer Peralta	RES	Student Practicum	Margaret Hutter	Montclair State University	
Mariana Squeo	RES	Student Practicum	Lindsay DeAngelis	Montclair State University	

	Mrs. Assor	Mrs. Berkowitz	Mrs. Pintarelli	Mrs. Rothenberg	Mrs. Senande	Mr. White	Mr. Rosini
AYE	√	1			√	√	1
NAY							
ABSENT			√	√			
ABSTAINED							

P12. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande 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 Substitute(s) for the 2022-2023 school year, pending completion of the Criminal History Review process, as set forth below:

Employee	Position	Daily/Hourly Rate
Elise Dykowsky	Secretary	\$17.00 per hour

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

P13. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande

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.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	✓			√	✓	1
NAY							
ABSENT			✓	✓			
ABSTAINED							

P14. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande 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.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	✓	1			✓	√	✓
NAY							
ABSENT			√	1			
ABSTAINED							

P15. MOTION BY Mrs. Berkowitz SECONDED Mrs. Senande 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.

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

PUBLIC COMMENTS – GENERAL ITEMS

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

such matters as the speaker's right to address the Board, as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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

Meeting opened to public comments at 7:17 P.M.

Public comments:

None

Meeting closed to public comments at 7:17 P.M.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

MOTION BY Mr. White SECONDED BY Mrs. Assor that the December 22, 2022 Regular Meeting be adjourned at 7:14 P.M.

	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Assor	Berkowitz	Pintarelli	Rothenberg	Senande	White	Rosini
AYE	√	√			√	1	√
NAY							
ABSENT			√	✓			
ABSTAINED							

Respectfully submitted,

Ms. Kelly Ippolito

Board Secretary/School Business Administrator