

RIVERDALE BOARD OF EDUCATION
RIVERDALE, NEW JERSEY

June 14, 2022
7:00 p.m.

MINUTES FOR PUBLIC BUSINESS MEETING

I. Call meeting to order/Flag Salute

Board Vice-President Marybeth Thomas called the Public Business Meeting of the Board of Education of the Borough of Riverdale to order on June 14, 2022. The meeting opened at 7:02 p.m. with a flag salute.

II. Presiding Officer's announcement regarding notification of this meeting to the public.

Mrs. Thomas, Board Vice-President read the following public announcement:

The Notification requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Public Business Meeting in a legal advertisement in The Trends (May 1, 2022) and The Record (April 29, 2022) with copies posted in the Riverdale School, Municipal Building, Town Library, filed with the Clerk of the Borough of Riverdale, and on the Riverdale School website. This meeting is being recorded.

I direct that this public announcement is entered in the minutes of this meeting.

III. Roll Call

Roll Call was taken by: Sandy Vicale

Present: Marybeth Thomas, Keith Hamilton, Kathleen Miceli, Ann Marie Nadiroglu, Russell Hatzel, and Alexis Stone.

Absent: Jessica Muzzio-Rentas

Late:

Also Present: Mr. Jayson Gutierrez, Superintendent, Sandy Vicale, and Business Administrator/Board Secretary

IV. Recognition of visitors: 7

V. Presentations: None

VI. Oral Communication on Agenda Items only:

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to two (2) minutes and may only have one (1) opportunity to speak on the same topic until all others who wish to speak on that topic

have been heard. When recognized by the President, please state your name, address, and group, if any, that you represent prior to commenting on an agenda item.

All meetings at which the Board transacts official business must be public (18A:10-6). As stated in Board Policy: "Meetings of the Board are conducted for the purpose of carrying on the business of the school, and therefore, are not public meetings, but meetings held in public."

Therefore, once oral communication is closed by the President, no other questions or comments will be permitted until the "Oral Communication" portion at the end of the agenda. At that time, questions do not have to be confined to agenda items.

- Lisa Ferrara, 115 Newbury Place, inquired about auditors.
 - Mr. Gutierrez responded.
- Mrs. Ferrara inquired about Civic Plus.
 - Mr. Gutierrez responded.
- Mrs. Ferrara inquired about Finance item m.
 - Mr. Gutierrez responded.
- Mrs. Ferrara inquired about Personnel item r.
 - Mr. Gutierrez responded.
- Mrs. Ferrara inquired about Policy item b.
 - Mr. Gutierrez and Mrs. Miceli answered.
- Mrs. Ferrara inquired about Policy 1648.14.
 - Mr. Gutierrez responded.

VII. Approval of Minutes

A. It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following **Minutes**:

I would like to make a motion to approve:

Workshop/Action Meeting	May 3, 2022
Executive Meeting	May 3, 2022
Public Business Meeting	May 12, 2022
Executive Meeting	May 12, 2022
Special Meeting	May 23, 2022

Motion By:	Mrs. Thomas	Second by:	Mr. Hatzel
Discussion:			
Roll Call Vote:			
Alexis Stone- Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli-Yes
Keith Hamilton-Yes-to	Marybeth Thomas-Yes	Jessica Muzzio-Rentas-	

5/23 Abstain to all other minutes			
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VIII. Committees

A. FINANCE

1. Committee Report - Marybeth Thomas- No report.

2. Items to be approved

It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following items.

I would like to make a motion to approve **Finance** items, a-aa

Motion By:	Mrs. Thomas	Second by:	Mrs. Nadiroglu
Discussion:			
Roll Call Vote:			
Alexis Stone-Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli-Yes
Keith Hamilton-Yes	Marybeth Thomas-Yes	Jessica Muzzio-Rentas	

a. Approval of the payment of the following bills and claims:

Payroll for the period ending May 31, 2022	\$183,086.33
Payroll for the period ending June 15, 2022	\$195,988.00
Bills List dated May 18, 2022 Warrant # 19518	\$108.00
Bills List dated May 24, 2022 Warrant # 19519	\$300.00
Bills List dated May 25, 2022 Warrant # 179 through 181	\$6,531.76
Bills List dated June 14, 2022 Warrant #19520 through 19584 And 238-243, and 133-136	\$202,561.28
Health/Prescription plan premiums (SEHBP) for June	\$81,823.02

b. Approve the attached line item transfers for April 2022.

c. Approve the Board Secretary's and Treasurer's Reports for the month ending April 30, 2022. It has been determined that they are in agreement; acknowledges receipt of the Secretary's certification

that no budgetary line item account has obligations, payments or orders which exceed the amount appropriated or has been over expended in accordance with N.J.A.C.6A-16.10(c)3 and 4; and certifies that in accordance P.L.2004 Ch.73, no budgetary transfers cumulatively exceed 10% that would require the approval of the Commissioner of Education.

- d. Renewal of the student accident insurance coverage for the 2022-2023 school year with Bollinger, Inc. at an annual premium of \$5,013.
- e. WHEREAS, the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, to provide professional legal services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as Board Attorneys at the rate of \$170 an hour for the 2022-2023 school year in accordance with the terms and conditions set forth in the agreement which shall be maintained on file in the Business (BOE) Office. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this resolution. The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

- f. Approve the appointment of Brown & Brown Benefit Advisors as broker of record for the district's dental benefits program for the 2022-2023 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.
- g. Appointment of the firm of AM Consultants as Fixed Asset inventory consultants for the 2022-2023 school year in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee not to exceed \$825.00.
- h. Approve the appointment of the firm of Lerch, Vinci, & Bliss, LLP as School auditor as of and for the fiscal year ending June 30, 2023, in accordance with NJSA 18A:18A-5 (the awarding of

contracts for professional services) and P.L. 1999, c.440 at a fee of \$22,000 In accordance with the terms and conditions of the engagement agreement, the hourly rate of \$160-\$190 (for partners) shall apply for other related financial advisement and services in accordance with the terms and conditions as set forth in the agreement, which shall be maintained on file in the Business (BOE) Office The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

- i. Approve the appointment of Acrisure LLC dba iMac Insurance Agency as broker of record for the 2022-2023 school year in accordance with NJSA 18A:18A-5 (awarding of contracts for professional services) and P.L. 1999, c.440.
- j. Approve the renewal of the district's Flexible Spending Account manager with AmeriFlex for the period July 1, 2022, through June 30, 2023, with an administrative cost of \$6.00/participant per month, with a monthly minimum of \$90.00.
- k. Approve the second year contract with Horizon Dental through the Public Employer Trust, to provide the employee dental program for the period July 1, 2022, through June 30, 2023, at the following monthly rates for the full two year period: \$60.50 for single coverage and \$243.39 for family coverage.
- l. Approve the following contract renewals for the 2022-2023 school year as follows:

Company	Description	Cost
Frontline Technologies	Absence and Substitute Management	\$ 3,343.75
Frontline Technologies	IEP DIRECT	\$ 5,510.92
OnCourse Systems	Lesson Planner, SIS, Gradebook, and Evaluation software.	\$12,173.20
Strauss Esmay	Policy Maintenance Services	\$ 2,645.00
School Messenger/Intrado	Instant Alert	\$ 1,250.00
School Messenger/Intrado	Website Host	\$ 2,775.00
CivicPlus (3 months; July-Sept)	Website Host	\$ 397.95
Follett	Destiny - Library Management System	\$ 1,423.65
Asbury Park Board of Education Information Technology Center	Payroll and Budgetary Services	\$ 11,150.00
Payschools	Cafeteria POS Software	\$ 1,808.00

- m. Establishment of tuition rates for the 2022-2023 school year as follows, said rates reflecting the 2020- 2021 budget statement tuition calculations;

GRADE	2022-2023 TUITION RATES
Kindergarten	\$20,893
Grades 1-5	\$16,035
Grades 6-8	\$16,060
LLD Program	\$34,073
MD Program	\$112,968

- n. WHEREAS pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14

NOW, THEREFORE, BE IT RESOLVED, that the Riverdale Board of Education hereby establishes the following maximums for the 2022-2023 year as follows:

Architecture/Engineering	\$43,656
Legal	\$62,396
Audit	\$24,480
Physician	\$10,000

For a total amount of \$140,532

BE IT FURTHER RESOLVED, that the School Business Administrator tracks and records these costs to ensure that the maximum amount is not exceeded.

- o. Approve the appointment of Solutions Architecture, as Architect of Record effective for the 2022-2023 school year in accordance with NJSA 18A:18A-5 and P.L. 1999, c.440 at the following hourly rates. The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

Architect	Rate
Principal	\$200.00/hr
Project Principal	\$175.00/hr
Project Manager	\$135.00/hr
Project Coordinator	\$125.00/hr
Construction Admin	\$135.00/hr
Production/CAD	\$115.00/hr
Architectural Support	\$85.00/hr

- p. WHEREAS, the Riverdale Board of Education (hereinafter referred to as the "Board") is desirous of effectuating certain economies and achieving cost savings to improve the financial condition of the Riverdale School District; and

WHEREAS, in the best interests of the Riverdale School District, economies could be effectuated and cost savings achieved by unilaterally providing for cash-out insurance incentives to eligible Board employees; and

WHEREAS, the Public Employee Benefits Reform Act, codified under N.J.S.A. 43:3C-1 et seq., (hereinafter referred to as the "Act") allows the Board to provide for cash-out insurance incentives to Board employees eligible for health benefits through the State Health Benefits Program (hereinafter referred to as the "SHBP") who waive their entitlement to health insurance benefits, as long as the said incentive does not exceed fifty percent (50%) of the total savings achieved by the Board; and

WHEREAS, Section 125 of the Internal Revenue Code and the Act require the Board to implement a health plan providing eligible Board employees with the option to either accept the SHBP coverage or waive the SHBP coverage and receive a cash incentive (hereinafter referred to as the "Section 125 Plan").

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the cash out insurance incentive program effective January 1, 2017; and

BE IT FURTHER RESOLVED that the cash out incentive paid to eligible Board employees shall be equal to:

MARITAL STATUS	DIRECT 15	NJEHP
Single	\$1,500	\$1,500
Parent & Child	\$2,200	\$2,200
Employee and Spouse/Domestic Partner	\$3,300	\$3,300
Family	\$3,800	\$3,800

and

BE IT FURTHER RESOLVED that the cash out incentive paid to eligible Board employees waiving their dental benefits is \$79.41.

BE IT FURTHER RESOLVED that this program shall be in compliance with the statutory requirements of N.J.S.A. 43:3C-1 et seq.; and

BE IT FURTHER RESOLVED that the Board hereby adopts and authorizes implementation of a Section 125 Plan pursuant to the Internal Revenue Code effective January 1, 2017.

- q. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Education Services Commission of Morris County, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 16, 2018, the governing body of the Riverdale Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Riverdale Board of Education; and Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq)* and all other provisions of the revised statutes of the State of New Jersey.

- r. Approve the 2022-2023 Bid Purchasing Contract with the Educational Services Commission of Morris County for a fee of \$1,330. for the term of July 1, 2022, to June 30, 2023.
- s. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Riverdale Board of Education wishes to deposit the anticipated current year surplus into the Capital Reserve account at year end if available, and

WHEREAS, the Riverdale Board of Education has determined that an amount not to exceed \$900,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Riverdale Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

- t. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Riverdale Board of Education wishes to deposit the anticipated current year surplus into the Tuition Reserve account at year end if available, and

WHEREAS, the Riverdale Board of Education has determined that an amount not to exceed \$100,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Riverdale Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

- u. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Riverdale Board of Education wishes to deposit the anticipated current year surplus into the Maintenance Reserve

account at year end if available, and

WHEREAS, the Riverdale Board of Education has determined that an amount not to exceed \$100,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Riverdale Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

- v. Approve the submission of IDEA grant application for the 2022-2023 school year as follows:

Grant Fund	Amount
IDEA Basic	\$70,875
Preschool	\$ 3,462

- w. Approve the submission of the ESSA (Every Student Succeeds Act, formerly NCLB) entitlement grant application for the 2022-2023 school year as follows:

Grant Fund	Amount
Title I Part A	\$47,515
Title II Part A	\$7,569
Title III	\$2,939
Title IV Part A	\$10,000
Total	\$68,023

- x. Designation of Lakeland Bank, Pompton Plains, New Jersey as the official depository for the accounts listed below for 2022. The signatures of the employees listed be approved for all checks, drafts, notes, or orders drawn against the indicated accounts.

Authorization of Accounts and Signatories		
Student Activities Account #621401637	2 Signatures	Board Secretary and Superintendent

- y. WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter, AND

WHEREAS, 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$44,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; AND

WHEREAS, 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution; AND

NOW THEREFORE BE IT RESOLVED, that the Riverdale Board of Education pursuant to the statutes cited above, hereby appoints Sandy Vicale, Business Administrator/Board Secretary, as its duly authorized temporary purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Riverdale Board of Education; AND

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Riverdale Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,600) without soliciting competitive quotations; AND

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Riverdale Board of Education after seeking competitive quotations, when applicable and practicable when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but less than the bid threshold of \$44,000.

The effective date of this resolution is from July 1, 2022 through June 30, 2023.

- z. WHEREAS, each participating school district wishes to enroll one or more of its children and youths experiencing homelessness, staff and/or parents and families in programs and/or services that are offered and available through the consortium and, that otherwise, are not available at each member's site, and

WHEREAS, the Lead LEA/Fiscal Agent, Essex Regional Educational Services Commission, will jointly administer the programs and/or services with the participating school districts and all associated budgeted costs as outlined in the ARP HCY II Application; and

WHEREAS, the Lead LEA/Fiscal Agent, Essex Regional Educational Services Commission, will jointly develop a common program plan and budget with the participating school districts detailing the ways in which the ARP HCY II funds will be used to meet the identified needs of the consortium as a whole and articulating all activities that each participating school district will provide to meet the intent and purpose of the ARP HCY II funding to identify, enroll, retain, and ensure educational success of students experiencing homelessness, and

WHEREAS, the Riverdale Board of Education agrees to participate, as applicable, in programs and/or services administered through the consortium, and

WHEREAS, the Riverdale Board of Education may by agreement jointly share services of school personnel, share school facilities, classrooms, technology, and equipment, and

WHEREAS, the Riverdale Board of Education may by agreement jointly administer any power, privilege, or authority each school district can exercise individually, and

THEREFORE, BE IT RESOLVED, that the Riverdale Board of Education agrees to establish jointly administered programs and/or services for the identification, enrollment, retention, and educational success of children and youth experiencing homelessness in the form of a consortium under the terms and conditions of the ARP HCY II agreement.

- aa. That the Board of Education approves the purchase of a wireless locking system using the Educational Data Services contracts #11041 and #10437 for Gemba Security Solutions for a total of \$117,862.23.

B. PERSONNEL

- 1. Committee Report: Kathleen Miceli- No report.

- 2. Items to be approved:

It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following items. I would like to make a motion to approve **Personnel** item(s), a-t

Motion By:	Mrs. Miceli	Second by:	Mr. Hatzel
Discussion: Mr. Gutierrez-Mrs. Vicale congratulations and welcome back for your 1st full year. i- Samantha Jennings is joining our custodial team. She currently works with us as a substitute.			

m- Ms. Kellenback has spent the current school year with us as a maternity leave replacement and will now be joining us full-time as a Special Education teacher.
n- Ms. Graf recently completed her Master of Social Work with a concentration in children, youth, and families.

Roll Call Vote:

Alexis Stone- Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes Abstain from "e" and "m"	Kathleen Miceli-Yes
Keith Hamilton-Yes	Marybeth Thomas-Yes	Jessica Muzzio-Rentas-	

- a. BE IT RESOLVED that the Riverdale Board of Education (hereinafter referred to as the "Board") appoints Sandy Vicale as the Business Administrator/Board Secretary for the Riverdale School District for the period July 1, 2022, through June 30, 2023.

BE IT FURTHER RESOLVED that this Employment Agreement, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7- 8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Sandy Vicale for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Sandy Vicale.

- b. Approve the appointment of the following personnel for the Extended School, Year program, July 1, 2022, to July 29, 2022, pending sufficient enrollment:

Staff Member	NTE/ Hours Weekly	Rate	Role
Jennifer Corbett	17.5	\$50/hour	Teacher
Eric Klein	17.5	\$50/hour	Teacher
Erika Langert	12.0	\$50/hour	Speech
Marianne McCarthy	17.5	\$50/hour	Teacher
Lisa Moro-Zemaitis	17.5	\$50/hour	Teacher
Sheila Walsh	17.5	\$50/hour	Teacher

Camille DeLuca	16.5	\$13.00	Aide
Victoria Wilson	16.5	\$13.00	Aide
Angela Cipolletta	16.5	\$13.00	Aide

- c. Approve the appointment of the following personnel for Basic Skills Academy, July 1, 2022, to July 29, 2022, pending sufficient enrollment:

Staff Member	NTE/Hours Weekly	Rate	Role
Jennifer Corbett	17.5	\$50/hour	Teacher
Victoria Evans	17.5	\$50/hour	Nurse
Lori Hecht	17.5	\$50/hour	Teacher
Tiffany Herbert	17.5	\$50/hour	Teacher
Jessica Kellenbach	17.5	\$50/hour	Teacher
Lynn Nardino	17.5	\$50/hour	Teacher
Andrea Swanson	17.5	\$50/hour	Teacher

- d. Approve the appointment of the following personnel for Summer Learning Academy, July 1, 2022, to July 29, 2022, pending sufficient enrollment:

Staff Member	NTE/Hours Weekly	Rate	Role
Randy Hanas	17.5	\$50/hour	Teacher
Leanne Pittelkow	17.5	\$50/hour	Teacher
Lynn Nardino	17.5	\$50/hour	Teacher

- e. Approve the appointment of the following substitutes, from July 1, 2022, to July 29, 2022.

Staff Member	NTE/Hours Weekly	Rate	Role
Joanne Howard	As needed	\$40/Session	Substitute Teacher/Aide
Jill Small	As needed	\$40/Session	Substitute Teacher/Aide
Joseph Soto	As needed	\$40/Session	Substitute Teacher/Aide
John Prezioso	As needed	\$40/Session	Substitute Teacher/Aide
Julianna Weinmann	As needed	\$40/Session	Substitute Teacher/Aide

- f. Approve the additional hours for the following staff members for principal interviews.

Name	NTE Hours/Week	Rate Per Hour
Jennifer Corbett	3	\$50.00
Lynn Nardino	3	\$50.00

Monica Majowicz	3	\$50.00
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- g. Approve Lynn Hutman to be paid at the contractual rate for additional hours for principal interviews and board meetings not to exceed \$200.00.
- h. Appointment of the following personnel, as coaches and advisors, for extra-curricular activities for the 2022-2023 school year at the listed stipends*:

Name	Position	Stipend
Eric Klein	Co-NJHS	\$796 (Step 2 -\$1,592 X .5)
Annmarie May	Co-NJHS	\$739 (Step 1- \$1,478 X .5)
Eric Klein	Game Assistant	\$500

*Full payment pending completion of the event.

- i. Award contracts to the following 12-month non-certified personnel effective July 1, 2022, through June 30, 2023:

Name	Job Description	Tenure	Salary
Samantha Jennings	Custodian	No	\$40,000

- j. Award the following certified tenured professional teaching staff a contract for the 2022-2023 school year as follows*:

Name	Step	Salary
Stefanie Gosse-Batory	MA ST 21 (.62)	\$50,592

- k. Rescind the following certified tenured professional teaching staff a contract for the 2022-2023 school year as follows:

Name	Step	Salary
Stefanie Gosse-Batory	MA ST 21 (.65)	\$53,040

- l. Approve additional summer hours for 2022, for the following:

Name	Description	Hours not to exceed	Rate per hour
Stefanie Gosse-Batory	Media Specialist	15	\$50.00
Nicole Graff	Technology Teacher	20	\$50.00
Selda Reci	Aide/Clerk	100	\$13.81

- m. Award the following certified non-tenured professional teaching staff a contract for the 2022-2023 school year as follows:

Name	Step	Salary
Jessica Kellenbach	BA ST 1	\$55,270

- n. Award the following certified non-tenured professional staff a contract for the 2022-2023 school year as follows:

Name	Step	Salary
Kaitlyn Graf	MA ST 1	\$59,020

- o. Approval of up to five (5) days (hours/days subject to approval by the Superintendent) of summer work, in accordance with the negotiated agreement, for the following member of the Child Study Team for the 22-23 school year at the contractual rate:

Name	Services
Kaitlyn Graf	Social Worker

- p. Approve the appointment of the following substitute custodians for the 2022-2023 school year:

Name	Black Seal	Rate
Joshua Small	No	\$13.00
John Turkousky	No	\$13.00

- q. Approve the payment at the contractual rate for the following pending scheduling of event*:

Name	Event	Additional Hours
Leanne Pittelkow	Spring Concert Supervision	0.5 hours for a total of 2 hours
Tiffany Herbert	Spring Concert Supervision	0.5 hours for a total of 2 hours

*Full payment pending completion of the event.

- r. Approve the 2022-2023 substitute teachers/aides/nurses for the 2022-2023 school year as per the attached list.
- s. Award the following stipend contracts to the following non-certified, non-tenured, twelve-month personnel effective July 1, 2022, through July 29, 2022:

Name	Stipend	2022-2023
Dan DeNude	School Van Driver Level II, Extended School year	\$485
Juan Cazorla	School Van Driver Level II, Extended School year	\$485

- t. Amend the stipend contracts to the following non-certified, non-tenured, twelve-month personnel effective September 1, 2022, through June 30, 2023:

Name	Stipend	2022-2023
Daniel DeNude	School Van Driver Level II	\$5,000
Juan Cazorla	School Van Driver Level I	\$3,400

C. POLICY

1. Committee Report- Russell Hatzel: At the last policy meeting the policies up for approval were discussed.

2. Items to be approved

It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following items.

I would like to make a motion to approve **Policy** items, a-f

Motion By:	Mr. Hatzel	Second by:	Mrs. Nadiroglu
Discussion:			
Roll Call Vote:			
Alexis Stone-Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli-Yes
Keith Hamilton-Yes Abstain from "a"	Marybeth Thomas-Yes	Jessica Muzzio-Rentas	

- a. Resolve to affirm the administration's determinations concerning the HIB investigation 21-22 Case (#7) as outlined in the confidential report shared with the Board of Education members.
- b. WHEREAS the Riverdale Board of Education is required to comply with the requirements of the Interdistrict Public School Choice Program Act and specifically the requirements as a sending district; and WHEREAS the Riverdale Board of Education has concerns for the number of students from this school district that participate in the school choice program and elect to attend a school in another school district as students leaving this school district may have an adverse financial and educational impact to this school district; and WHEREAS the Riverdale Board of Education is concerned about the potential adverse financial and educational impact to this school district as a result of students participating in the school choice program; and WHEREAS the Interdistrict Public School Choice Program Act permits a sending school district to limit the number of its students participating in the school choice program; and NOW THEREFORE BE IT RESOLVED the Riverdale Board of Education shall, in accordance

with the provisions of the Interdistrict Public School Choice Program Act, limit the number of its students that may participate in the school choice program and attend a school in another school district under the Interdistrict Public School Choice Program Act to ten percent of the number of students per grade per year in the district. BE IT FURTHER RESOLVED this resolution shall be in effect from its date of adoption until the Board of Education takes official Board of Education action to rescind or modify the limitation as outlined in this resolution.

- c. Approve the Live Streaming Memorandum of Understanding between Education and Law Enforcement Officials for the 2022-2023 school year.
- d. Approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2022-2023 school year.
- e. It is recommended by the Superintendent that the Board of Education abolish the following Policies:

Policy Number	Regulation Number	Policy/Regulation Name
1648.14		Safety Plan for Healthcare Settings in School Buildings COVID-19

- f. Approval of the first reading of the following new and revised Policies and Regulations:

Policy Number	Regulation Number	Policy/Regulation Name
1648.15		Recordkeeping for Healthcare Settings in School Buildings (New)
2415.04		Title I District-Wide Parent and Family Engagement
2415.50		Title I District-Wide Parent and Family Engagement
2417		Student Intervention and Referral Services
3161		Examination for Cause
4161		Examination for Cause
5512		Harassment, Intimidation, and Bullying
7410	7410	Maintenance and Repair
	7410.01	Facilities Maintenance, Repair Scheduling, and Accounting
8420		Emergency and Crisis Situations

9320	9320	Cooperation with Law Enforcement Agencies
2461		Special Education/Receiving Schools
	2461.06	Special Education/Receiving Schools-Appropriately Certified and Licensure Staff
	2461.09	Special Education/Receiving Assessment Programs Schools Statewide and District-Wide
	2461.10	Special Education/Receiving Schools Full Educational Opportunity
	2461.12	Special Education/Receiving Schools Length of School Day
	2461.14	Special Education/Receiving Schools-Amending Policies, Procedures, The services Provided, Or the Location of Facilities
	2461.15	Special Education/Receiving Schools-Operation of an Extended Academic Year Program
	2461.19	Special Education/Receiving Schools Behavior

D. TECHNOLOGY/FACILITIES/TRANSPORTATION

1. Committee Report - Russell Hatzel: At the last committee meeting, the HVAC bid, wireless lock presentation, and school security were discussed.

2. Items to be approved:

It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following items.

I would like to make a motion to approve T/F/T item(s), a-e

Motion By:	Mrs. Stone	Second by:	Mrs. Hatzel
Discussion: Mr. Gutierrez – c – Chromebooks will be sold to staff for \$25/ea. Any remaining devices will be sold to the community on a first-come-first-served basis.			
Roll Call Vote:			
Alexis Stone-Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli-Yes
Keith Hamilton-Yes	Marybeth Thomas-Yes	Jessica Muzzio-Rentas	

a. Acknowledgment of the continuance of the lease of the Riverdale Community Center to the Borough of Riverdale at the nominal cost of \$1.00 for the period July 1, 2022, through June 30, 2023.

- b. Execution of the Northern Region Educational Services Commission After school Child-Care Agreement for the period commencing September 1, 2022, and ending June 30, 2023, for a nominal fee of \$1.00.
- c. Approve the disposal of the technology items on the attached list.
- d. Approve the Parental Contract for Student Transportation to The Gramon School in Fairfield, NJ from July 1, 2022, through June 30, 2023, at a cost of \$1,150 per month not to exceed \$13,800. A copy of the parent's license, registration, and liability insurance has been provided as required by law.
- e. Approve the Parental Contract for Student Transportation to The Calais School in Whippany NJ from July 1, 2022, through June 30, 2023, at a cost of \$1,150 per month not to exceed \$13,650. A copy of the parent's license, registration, and liability insurance has been provided as required by law.

E. CURRICULUM/INSTRUCTION/SPECIAL SERVICES

1. Committee Report - Ann Marie Nadiroglu: No report

2. Items to be approved:

It is recommended by the Superintendent and the Business Administrator that the Board of Education approve the following items.

I would like to make a motion to approve **CISS** item, a-i

Motion By:	Mrs. Nadiroglu	Second by:	Mrs. Stone
Discussion:			
Roll Call Vote:			
Alexis Stone-Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli-Yes
Keith Hamilton-Yes	Marybeth Thomas-Yes	Jessica Muzzio-Rentas	

a. Approve the Out of District placements for 2021-2022 School Year programs as follows:

Student	School	Tuition	Dates
14830753	Bonnie Brae	\$10,920	5/17/22-6/30/22

b. Approve the Out of District placements for 2022-2023 School Year programs as follows:

Student	School	Tuition	Dates
9664369950	Calais School	\$89,027	7/1/22 - 6/30/23
1655082912	New Beginnings	\$89,583	7/1/22 - 6/30/23

9841574426	Gramon School	\$93,329	7/1/22- 6/30/23
2474858989	Academy 360- Upper School	\$93,890	7/1/22 - 6/30/23
93070013103	New Beginnings	\$140,364*	7/1/22 - 6/30/23
4352529171	New Beginnings	\$89,583	7/1/22-6/30/23
14830753	Bonnie Brae	\$95,340	7/1/22-6/30/23
2810416831	Calais School	\$89,027	7/1/22 - 6/30/23
4344073384	Shepard Prep HS	\$58,183	9/1/22 - 6/30/23
10670744950	Shepard Prep HS	\$67,721	7/1/22-6/30/23

* includes 1:1 Aide

- c. Approval of the contract with Progressive Therapy of New Jersey agreement from July 1, 2022 through June 30, 2023, for student #350003 for the sum of \$115.00 per hourly rate for coordination consultation by BCBA/Masters Level Equivalent; 4 hours per month, not to exceed \$460/month as well as \$70 per hourly rate for direct therapy, 4 hours per week, not to exceed \$395 per week.
- d. Approval of the Letter of Agreement for the 2022-2023 school year with Northern Regional Education Services Commission for a Physical Therapist (Stacy Wanat-Porowski) at the rate of \$95.00 per hour.
- e. Approve the appointment of Jamie Jones as a consultant to the district for Occupational therapy services at a rate of \$78.00 per hour not to exceed twelve (12) hours per week effective September 1, 2022, through June 30, 2023.
- f. Approve the appointment of Jamie Jones as a consultant to the district for Occupational therapy services at a rate of \$78.00 per hour not to exceed six (6) hours per week for the Extended School Year effective July 1, 2022, through July 29, 2022.
- g. Approval of the contract with Brett DiNovi & Associates, LLC agreement from July 1, 2022, through June 30, 2023, consultations at a cost of \$140/hour not to exceed nine (9) hours a week, therapy at a cost of \$60/hour.
- h. Approve the following list of approved Doctors to provide student evaluations as needed.

Neurologist	Psychiatrists	Developmental Pediatricians
Dr. Adler	Dr. Bryan Fennelly	Dr. Kathleen Fadden

Dr. Heilbronner	Dr. Ellen Platt	Dr. Nancy Holahan
Dr. Harvey Bennett	Dr. Sandra Cammarato	
Dr. Isabel Detrizio Carotenuto		

- i. Appointment of Ronda White, PA-C, professional healthcare services for the 2022-2023 school year at \$1,000.00 per month for 10 months not to exceed \$10,000.00.

F. HEALTH AND SAFETY

- 1. Committee Report - Russell Hatzel: At the last committee meeting, the wireless locking system and covid cases were discussed. Mr. Hamilton discussed abolishment of policy 1648.14.

G. POMPTON LAKES LIAISON- Ann Marie Nadiroglu: At the last Pompton Lakes meeting the items to be approved were approved.

Non Action Items: None

A. Letters and Communications - Marybeth Thomas

B. Superintendent's Report - Jayson Gutierrez

- Thank you to Mr. Schneider, the PTA, and all of our volunteers for a spectacular Field Day this year. Having everyone outside enjoying the beautiful day was truly rewarding. To top it off the event was catered by Outback Steakhouse. Each student I spoke with raved first about the smell, it did smell amazing, and then the actual taste of the food. All in all, I am very happy that we were able to hold a traditional Field Day this year.
- Closing out the year and having time to reflect upon going through a full school year with the obstacles we had to clear was no easy feat and it could not have been done alone. I want to take a moment to thank Ms. Miller, the Liaison Committee, the Child Study Team, Nurse Evans, all of the teachers, aides, substitutes, Mr. Denude and his team, Mrs. Videc in the Main Office, Mrs. Dedio in the Business Office, Mrs. Hutman, Mrs. Vicale, Mrs. DiLorenzo, Mr. Kobliska (who I wish success in his new endeavor), the parents and community, and last, but definitely not least, the board of education. I am truly grateful to work with such a committed group of individuals that bring different perspectives to the table. Thank you.
- Now, I would like to believe that we have come around a major bend and we will now be able to focus on education and we plan to do just that.
- With that being said, we will not be approving the new health and physical education curriculum until Mr. Sernatinger and I have a chance to review and understand the "flexibility" the DOE is allowing districts.

- I hope everyone has a relaxing and enjoyable summer!

C. Enrollment as of June 14, 2022

PreK-8	286
PLHS - Tuition	128
Academy/Vo-Tech	16
Out of District (Prek-8th grade)	4
Out of District (9th grade +)	6
Charter	5
Home Instruction	0
School Choice	3

D. Business Administrator's Report - Sandy Vicale

- HVAC Opening bid taking place June 15, 2022.

E. ORAL COMMUNICATION (thirty Minutes)

Time has been allotted for public comment by members of the public. Questions, at this time, do not have to be confined to agenda items. Each speaker may be allotted up to two (2) minutes and may only have one (1) opportunity to speak on the same topic until all others who wish to speak on that topic have been heard. When recognized by the President, please state your name, address, and group, if any, that you represent.

All meetings at which the Board transacts official business must be public (18A:10-6). As stated in Board Policy: "Meetings of the Board are conducted for the purpose of carrying on the business of the school, and therefore, are not public meetings, but meetings held in public."

- Ann Marie Nadiroglu, 3 Oak Street, commented on Kindergarten Tea.
- Michael Reilly, 14 Greenwich Street, inquired about district architect.
 - Mr. Gutierrez responded.
- Mr. Reilly inquired about benefit givebacks.
 - Mr. Gutierrez responded.
- Mr. Reilly inquired about the wireless locking system.
 - Mr. Gutierrez responded.
- Mr. Reilly commented on the HVAC bid.
- Mrs. Ferrara commented on Field Day.
- Mrs. Ferrara inquired about the Community Center.
 - Mr. Gutierrez and Mr. Hamilton responded.
- Mrs. Ferrara inquired about Board Retreat.
 - Mr. Gutierrez responded.

- Mrs. Ferrara inquired about the curriculum.
 - Mr. Gutierrez responded.
- Mrs. Ferrara inquired about the budget.
 - Mrs. Vicale responded.
- Mrs. Ferrara inquired about School Choice.
 - Mrs. Miceli responded.
- Mrs. Ferrara commented on the health curriculum.
 - Mrs. Thomas and Mr. Hatzel responded.
- Melissa Siljanovski, 11 Cedar Street, inquired about the health curriculum.
 - Mr. Hatzel responded.
- Mr. Reilly commented on the curriculum.
- Mr. Reilly commented on the Community Center.

F. Information and Questions from Board Members

- Mr. Hamilton congratulated Mr. Schnieder and the boys baseball team.

IX. Future Meeting and Important Dates were reported by Mrs. Thomas

July 21, 2022	Public Business Meeting	7:00 p.m.
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- X. Executive Session: Motion by Mrs. Thomas, seconded by Mrs. Nadiroglu at 8:24 pm to adjourn from the public business and move into Executive Session WHEREAS, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized a public body to meet in executive or private session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIVERDALE THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss confidential student matters.
2. The matter discussed will be made public when confidentiality is no longer required.

XI. Adjournment

Motion by Mrs. Thomas, seconded by Mrs. Nadiroglu at 8:46 pm to adjourn from the public business meeting.

Carried by unanimous voice vote.

Respectfully submitted,


 Sandy Vicale
Business Administrator-Board Secretary