

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
PUBLIC HEARING & REGULAR MEETING
Roberge Annex
April 28, 2015
REVISED AGENDA

CALL TO ORDER

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. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Mrs. Eaton**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Ellis**

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
April 28, 2015	5:30 PM	Personnel
May 12, 2015	6:00 PM	Curriculum & Technology

PUBLIC HEARING

2015-2016 Budget Presentation

PUBLIC COMMENTS – Budget Presentation 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 either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

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.

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Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G8 as 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 Regular Session Board Meeting on March 24, 2015.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Regular Session Board Meeting on March 24, 2015.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Special Session Board Meeting on March 31, 2015.**
- G4. 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 Special Session Board Meeting on March 31, 2015.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education proclaims **May 4-8, 2015, to be TEACHER APPRECIATION WEEK;** and

BE IT FURTHER RESOLVED that the River Vale Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
0134	Board Self Evaluation	Revised	April 28, 2015	
0152	Board Officers	Revised	April 28, 2015	
2622	Student Assessment	Revised	April 28, 2015	
3212	Attendance	Revised	April 28, 2015	
3218	Substance Abuse	Revised	April 28, 2015	
R3218	Substance Abuse	Revised	April 28, 2015	
4212	Attendance	Revised	April 28, 2015	
4218	Substance Abuse	Revised	April 28, 2015	
R4218	Substance Abuse	Revised	April 28, 2015	
R8630	Emergency School Bus Procedures	Revised	April 28, 2015	

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, **authorizes the following departments to dispose of the following items:**

<u>Description</u>	<u>Department</u>	<u>Asset Tag #</u>	<u>Reason for Disposal</u>
Cisco 440 Wireless LAN Controller - FOC1232FOFC	Technology	02696	Obsolete
Hp LaserJet 1200	Technology	05296/01254	Obsolete
Hp LaserJet 1200	Technology	01155	Obsolete
Brother Intelli Fax 4100 - U60298L4J158543	Technology	03395	Obsolete
Brother Intelli Fax 4100 - U61639F7J657034	Technology		Obsolete
Dukane SP2123A – 200011891	Technology		Obsolete
Mistubishi EX51U – C002459	Technology		Obsolete
UPS Batteries x3	Technology		Obsolete
SMART Slate WS200 – 09IP002914	Technology	02774	Obsolete
CVD RM5150F – CVDFJT00058	Technology	02470	Obsolete
Compaq UNC13404 – K2549AFRKQL0Y5	Technology		Obsolete
ELMO TT-02RX – 629932	Technology	04179	Damaged
ELMO TT-02RX - 534556	Technology	04047	Damaged
CISCO MCS 7800 SERIES DL380 GU II – LA8B80D8VT6066	Technology		Obsolete
CISCO MCS 7800 SERIES DL380 GU II – LA8B80D8VT602H	Technology		Obsolete
23 IDE HDD VARIOUS SIZES	Technology		Obsolete
HP ProLiant ML370 – USE503A05R	Technology		Obsolete
HP ProLiant ML370 – USE520A1X9	Technology		Obsolete
HP ProLiant ML370 – USE632N8XD	Technology		Obsolete
HP5101 – 0011PC3	Technology	02745	Damaged
HP5101 – 0011P36	Technology	02742	Damaged
InFocus LP600 – AMRV63600383	Technology	03563	Damaged
Princeton 29" tube TV – 11008	Technology		Obsolete
Sharp 36" Tube TV – 206814788	Technology		Obsolete
Hp LJ4200 – USBNM26673	Technology	03150	Obsolete
Hp LJ4200 – USBNP17518	Technology		Obsolete
HP LJ4100N – USBNG25214	Technology	02590	Damaged
HP LJ4100N – USBN646292	Technology	01161	Damaged
HP LJ4100N – USLNJ03539	Technology	01306	Damaged
Rimage 2000i – 04349022	Technology	01339	Obsolete

SMART UF55 Projector – B012CA27A1147	Technology	04703	Obsolete
Barracuda Web Filter 610 – BAR-YF-258767	Technology		Obsolete
Quantum Superloader L700 – ER-SFZWA-YF	Technology	01463	Obsolete
Quantum DLT VS80- MXB3M0656	Technology		Obsolete
Cisco Catalyst 3560 v2 – FD01428X0P2	Technology		Obsolete
Color LJ 4700n – JP8LC21923	Technology	10368/02697	Obsolete
InFocus LP600 – AMRN51400081	Technology	02928	Obsolete
HP LaserJet 2100 – USGZ166482	Technology	01218	Obsolete
HP LJ 3005 – CND1F09109	Technology		Obsolete
HP Color LJ 2600N – CNFC58Q0XJ	Technology	03007	Obsolete
HP SJ 5590 – CN61JSR1CR	Technology		Obsolete
HP Color LJ 4650 –JPCAB03450	Technology	03407	Obsolete
Gateway 15" Monitor – KUL5033D03687	Technology		Obsolete
Gateway E1400 – 0022412438	Technology	01233	Obsolete
HP LJ 8150N – USBF009186	Technology		Obsolete
HP LJ 1200 – CNBQD042576	Technology	01153	Obsolete
Gateway 7400 server	Technology	02988	Obsolete
Cisco VG200	Technology	02279	Obsolete
Proxima UltraLight LS2 – G403163	Technology	02210	Damaged
Wechsler Individual Achievement Test, 2 nd Ed. (WIAT-II)	CST		Obsolete
Woodcock Johnson, 3 rd ed. (WJ-III)	CST		Obsolete
Draft Builder, Copyright 2002	CST		Obsolete
WYNN Literacy Software, Copyright 2000	CST		Obsolete
Telex, Talking book player, Copyright 2006	CST		Obsolete
Lexia Reading Skill Development and Software, Copyright 2002	CST		Obsolete
Quantum Superloader L700 – ER-SFZWA-YF	Technology	01463	Obsolete
Quantum DLT VS80 – MXB3M0656	Technology		Obsolete
Cisco Catalyst 3560 v2 – FD01428X0P2	Technology		Obsolete
Elmo Co-10 JL000683	Technology	04340	Obsolete
Mistubishi xd430u	Technology	04834	Obsolete
HP6320 – CNU6150HF2	Technology	02832	Damaged
HPSJ590 – CN579S70ZQ	Technology		Damaged
Gateway ESXe4000 – 0028207040	Technology	02435	Obsolete
Smart UF55 Prj – B012CA27A1534	Technology	04833	Damaged
Epson Powerlite 460 – MSAF162760L	Technology	04577	Damaged
HP Procurve Chassis – 5066-0697	Technology		Damaged
Smart UF35 Prj – UF35-31266	Technology		Damaged
HP 6320 – CNU65027CM	Technology	02790	Damaged
HP 6320 – CNU70110TH	Technology	01490	Damaged
APC UPS 750 – AS032811113	Technology		Damaged
Dell 946 – 3KP7G91	Technology		Damaged
HP LJ P3005 – CND1D53338	Technology	03488	Damaged

G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, the health of New Jersey’s public employee retirement systems affects the state’s economy and its citizens’ quality of life, and impacts critical functions, ranging from the state’s ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, “A Roadmap to Resolution,” which proposes monumental changes in how public employee benefits, particularly the Teachers’ Pension and Annuity Fund (TPAF) and the School Employees’ Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the River Vale Board of Education believes that reform must balance the health of the state’s retiree benefits programs with local school boards’ responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the River Vale Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the River Vale Board of Education believes that transferring payment of the employer’s contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state’s retirement programs, the Pension and Benefits reform Act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

WHEREAS, the River Vale Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education urges the state Legislature and Governor to ensure that the employers’ cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the River Vale Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state’s public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the 39th Legislative District’s representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B23** as listed below.

B1. 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 adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **February 28, 2015** in the following balances:

Fund 10	-	\$4,041,651.66
Fund 20	-	\$ (72,456.25)
Fund 30	-	\$ 355,921.04
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,325,116.84

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, 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 **February, 2015** 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 violations of N.J.A.C. 6A:23-2.11(c)4.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for month ending **February 28, 2015** in the **amount of \$76,449.00** as set forth below:

Transfer of Funds
Month Ending February 28, 2015

T706	FROM	11-000-216-610-10-18-079	CST-PT SUPPLIES/MATERIALS	-1.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-30000.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-9121.00
	FROM	11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	-500.00
	FROM	11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	-6139.00
	FROM	11-000-262-110-40-11-073	R-CUSTODIAN/MAINTENANCE O/T	-1000.00
	FROM	11-150-100-101-10-11-000	HOME INSTRUCTION	-5000.00
	TOTAL			-51761.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	5000.00
	TO	11-000-216-610-10-18-072	CST-OT SUPPLIES/MATERIALS	1.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	6639.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	1000.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	39121.00
	TOTAL			51761.00
T730	FROM	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	-200.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-3000.00
	FROM	11-000-262-420-10-11-000	BOE COPIER REPAIRS/MAINT	-110.00
	FROM	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	-10365.00
	FROM	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	-648.00
	TOTAL			-14323.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	200.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	3000.00
	TO	11-000-262-420-30-14-106	EQUIPMENT REPAIRS – RES ANNEX	110.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	3000.00
	TO	11-401-100-100-40-11-041	R-STUDENT ACT. GRP B/SALARIES	648.00

	TO	11-402-100-100-20-11-000	SALARIES – ATHLETICS	7365.00
	TOTAL			14323.00
T731	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-10365.00
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	10365.00
	TOTALS			
	FROM			-76449.00
	TO			76449.00

Note: Transaction Date: 2/28/15

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated March 31, 2015** as follows:

Fund 10 – General Fund	-	\$ 348,038.81
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.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 – Payroll		<u>\$1,348,036.69</u>
Total		\$1,696,075.50

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised purchase orders and adjustments** for period dated **March 31, 2015** in the amount of **\$28,960.85**.

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for month ending **March 31, 2015** in the **amount of \$33,978.00** as set forth below:

Transfer of Funds
Month Ending March 31, 2015

T698	FROM	11-000-262-340-10-14-000	PURCHASED TECH SERVICES - DISTRICT	-1210.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	1210.00
T716	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-24783.00
	TO	11-000-218-590-10-65-000	GUIDANCE/OTHER PURCH SRVCS	24783.00
T729	FROM	11-000-240-105-60-11-000	W-SECRETARY SALAIRES	-7985.00
	TO	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	1332.00
	TO	12-000-240-730-60-60-000	WES-EQUIPMENT	6653.00
	TOTAL			7985.00
	TOTALS			

	FROM			-33978.00
	TO			33978.00

Note: Transaction Date: 3/31/15

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **March, 2015** in the amount of **\$1,041.31**.

B8. 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 **April 28, 2015** as follows:

Fund 10 – General Fund	-	\$1,510,381.50
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 43,290.10
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 7,490.36
Fund 60 – Milk Account	-	\$ 27.71
Fund 65 – Enterprise Fund	-	\$ 506.12
Fund 90 – Payroll	-	\$ 192,307.58
Total		\$1,754,003.37

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **April 28, 2015** in the amount of **\$167,253.16**.

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for period ending **April 28, 2015** in the amount of **\$4,297.00** as set forth below:

Transfer of Funds
Period Ending April 28, 2015

T739	FROM	11-000-262-340-20-14-000	PURCHASED TECH SERVICES – HMS	-700.00
	TO	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	269.07
	TO	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	430.93
	TOTAL			700.00
T744	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-1211.00
	FROM	11-000-219-320-10-18-043	CST – PURCH EDUC. SERVICES	-32.00
	TOTAL			-1243.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	1211.00
	TO	11-000-100-562-10-18-000	TUITION – LEA IN STATE	32.00
	TOTAL			1243.00
T745	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-2354.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	2354.00

	TOTALS		
	FROM		-4297.00
	TO		4297.00

Note: Transaction Date: 4/28/15

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2014 through June 30, 2015:**

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: innovateNJ School Summit 2015
Location: Atlantic City, NJ
Date: 5/12/15
Estimated Cost: not to exceed \$100.00

Name: Maria Sommer
School or Department: Curriculum Coordinator
Conference/Seminar/Workshop: innovateNJ School Summit 2015
Location: Atlantic City, NJ
Date: 5/12/15
Estimated Cost: not to exceed \$100.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Spring Leadership Institute
Location: Paramus, NJ
Date: 5/27/15
Estimated Cost: not to exceed \$0

Name: Maria Sommer
School or Department: Curriculum Coordinator
Conference/Seminar/Workshop: Spring Leadership Institute
Location: Paramus, NJ
Date: 5/27/15
Estimated Cost: not to exceed \$0

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: NJASA Annual Conference
Location: Atlantic City, NJ
Date: 5/13/15, 5/14/15, 5/15/15
Estimated Cost: not to exceed \$1,200.00

Name: Maria Rohsler
School or Department: Roberge
Conference/Seminar/Workshop: Children Who Struggle to Speak: The Kaufman Speech to Language Protocol
Location: Suffern, NY
Date: 5/8/15 (rescheduled from 3/20/15)
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: Board of Education
Conference/Seminar/Workshop: Prima Annual Conference
Location: Houston, TX
Date: 6/7/15, 6/8/15, 6/9/15, 6/10/15
Estimated Cost: \$0.00

Name: Laurie Moffitt
School or Department: Business Office
Conference/Seminar/Workshop: Outlook the Untapped Power Tool
Location: Parsippany, NJ
Date: 6/19/15
Estimated Cost: \$123.32

Name: Anna Baldino
School or Department: Business Office
Conference/Seminar/Workshop: Outlook the Untapped Power Tool
Location: Parsippany, NJ
Date: 6/19/15
Estimated Cost: \$123.32

Name: Anna Baldino
School or Department: Superintendent's Office
Conference/Seminar/Workshop: Administrative Assistants' Program
Location: Rockaway, NJ
Date: 5/14/15
Estimated Cost: \$78.10

Name: Laurie Moffitt
School or Department: Business Office
Conference/Seminar/Workshop: Administrative Assistants' Program
Location: Rockaway, NJ
Date: 5/14/15
Estimated Cost: \$78.10

Name: Michelle Colthart
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Maria Giannantonio
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Natalie Koren
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Jeanine Matone
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: MaryCatherine O’Loughlin
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Julie Teitsma
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Qixian Jia
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Roberge & Woodside
Conference/Seminar/Workshop: BCCTG – Final Meeting
Location: Garfield, NJ
Date: 6/4/15
Estimated Cost: \$13.26

Name: Stephen Wren
School or Department: Holdrum
Conference/Seminar/Workshop: 1:1 Technology Visit
Location: Montvale, NJ
Date: 4/22/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Curriculum Work at County Office with BCCC
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: School Business Administrator
Conference/Seminar/Workshop: MRESC 2015 Vendor Expo
Location: Piscataway, NJ
Date: 5/8/15
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent of Schools
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$0.00

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2014 through June 30, 2015.**

School: Woodside School
Grade/Class: All Kindergarten Classes
Trip/Assembly: Country Store mailbox
Location: River Vale, NJ
Date: June, 2015

School: Woodside School
Grade/Class: All Kindergarten Classes
Trip/Assembly: Farmstead Estate, to enhance unit of animals
Location: Ringwood, NJ
Date: May, 2015

School: Roberge School
Grade/Class: All 2nd Grade Classes
Trip/Assembly: Museum Village
Location: Monroe, NY
Date: May, 2015

School: Roberge and Woodside Schools
Grade/Class: 4th Grade qualifying students only
Trip/Assembly: Mahwah High School – Battle of the Books
Location: Mahwah
Date: June, 2015

School: Roberge School
Grade/Class: All 4th Grade Classes
Trip/Assembly: The Hermitage – support unit on colonial NJ and Revolution War
Location: Ho-Ho-Kus, NJ
Date: June, 2015

School: Roberge School
Grade/Class: 4th and 5th Grade Chorus
Trip/Assembly: Prudential Center – to participate in live concert
Location: Newark, NJ
Date: June, 2015

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, per 6A: 23A-5.7, beginning with the 2008-2009 school year, at least every three years, employees will be required to provide to the Business office or a designated administrator, picture identification and sign for release of his or her check or direct deposit voucher.

THEREFORE, BE IT RESOLVED, that the River Vale Board of Education accepts the Payroll Verification done on the March 30, 2015 payroll.

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the 2015-2016 Budget** and authorizes the School Business Administrator to submit the **2015-2016 Budget** to the Bergen County Executive County Superintendent for review and approval.

- a) General Fund appropriations budget in the total amount of \$21,596,063 which includes sub-fund budgets for General Current Expense, \$21,218,278, Capital Outlay, \$377,785, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for 2015-2016.

Balance Appropriated (General Fund)	399,563
Balance Appropriated (Capital Reserve Incr.)	0
Local Tax Levy	20,596,385
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	112,900
Miscellaneous: unrestricted	0
State Aid	465,215
Total Anticipated Revenue	21,596,063

Special Revenue Funds appropriations budget in the total amount of \$279,556 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2015-2016.

Local Aid (restricted)	0
State Aid (restricted)	0
Federal Aid	279,556
Total Anticipated Revenue	279,556

b) Debt Service Fund appropriations budget in the total amount of \$967,275 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2015-2016.

Balance Appropriated	0
Local Tax Levy	967,275
State Aid	0
Total Anticipated Revenue	967,275

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2015-2016 school year in the amount of \$20,596,385.**

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a one (1) year lease agreement with Pascack Valley Regional High School District, from September 1, 2014 through June 30, 2015, for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class; and Agreement for the Provision of Services in Relation to the Park Academy School.**

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **authorizes the Business Administrator/Board Secretary and Board President, to execute, pending attorney review, a three (3) year lease agreement with Pascack Valley Regional High**

School District, from September 1, 2015 through June 30, 2018, for the purpose of providing instructional facilities for the district’s Behavioral Disabilities Class; and Agreement for the Provision of Services in Relation to the Park Academy School.

B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **approves the following company to perform interpreter services for the 2014-2015 school year:**

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Language Today Interpreting and Translation Services Mahwah, NJ	Interpreting and Translation Services	11-000-217-320-10-18-000

B19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the application and submission of an Italian Grant in the amount of \$21,798.84 for the 2015-2016 school year.**

B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the application and submission of the Watch Us Grow Grant in the amount of \$500.00 for the 2015-2016 school year.**

B21. 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, April 29, 2015, and the date for receipt of sealed bids, May 19, 2015, for the Substitute Teacher/Aide Staffing Services (both per diem and long term substitute teachers as well as substitute aides). 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 10:00 A.M. on Tuesday, May 19, 2015,** 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.

B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the Business Administrator, retroactively approves the following change order in connection with the Roberge Annex partial roof replacement 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:

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
4430-070-12-100	Fine Wall Corporation	\$ 128,500.00	\$ 827.64	\$ 129,327.64
			\$ 577.17	\$ 129,904.81
			\$ 1,437.48	\$ 131,342.29
			(\$ 5,053.04)	\$ 126,289.25
	Totals	\$ 128,500.00	\$ 2,210.75	\$ 126,289.25

B23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Western States Contracting Alliances:

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 the purchase of new laptop initiative to Hewlett Packard Public Sector Sales (NJ State Contract WSCA/NASPO 70262) in the amount of \$196,217.60.**

RVEF - \$98,108.80 – Account No. 20-001-100-610-10-65-000
RVBOE - \$98,108.80 – Account No. 30-000-400-730-10-65-000

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P15** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation**, with regrets, of **Dawn Schollin**, School Library Media Specialist at Roberge School, **effective June 30, 2015, for the purpose of retirement.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a disability leave followed by a Family Medical Leave for Anne Makendra**, a Holdrum School teacher, **beginning on or about September 1, 2015 through on or about December 21, 2015.**

- P3. 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 Cori Seferian, a lunch aide at Holdrum Middle School, on June 5, 2015 and June 12, 2015.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following Movement on the Guide – Round II, for 2014-2015 school year retroactive to September 1, 2014:**

NAME	FROM	TO
Lisa Battinelli	MA15/7 (\$31,820.00)	MA30/7 (\$34,622.50)

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following chaperones for the 6th Grade Class Trip to New York City** for the school year 2014-2015:

Krista Rasmussen

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following placements for the 2014-2015 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>PERIOD</u>	<u>SCHOOL</u>
HMS	Matthew	Foley	Observation	K. Sarnoski	4 hours	Bergen Community

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following placements for the 2015-2016 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>PERIOD</u>	<u>SCHOOL</u>
CST	Victoria	Jasionowski	Internship	D. Alex	2015/2016 School Year	Bergen Academies

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following chaperones for the Washington DC trip on May 27 through May 29, 2015:**

Faculty Advisors - \$125.00 per night

James Gallucci

Chaperones - Administrators

James Cody

Stephen Wren

Faculty Chaperones - \$125.00 per night

Kaitlin Arcidiacono

Joseph Blundo

Michael Davenport

James Gallucci

Nurse - \$40.00 per night

Phyllis Kollar

Night Duty - \$45.00 per night

Joseph Blundo

John Garretson
Matthew Heffernan
Monica Ivankovic
Phyllis Kollar
John Noone
Richard Orgera
Krista Rasmussen
Megan Rizer
Kevin Sarnoski
Tira Smid
Jamie Trachtenberg
Carol Wypler

John Garretson

Account No. 11-130-100-101-20-11-032

P9. 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 part-time summer/substitute custodial/maintenance personnel for the District at the hourly rate of \$10.00, 37.5 hours per week, for the 2015-2016 school year:**

**Michael Blazina
Nicholes Calabrese
Jaleel Felton
Timothy Griep**

**Mitchell Hirsch
Timothy Moffitt
Jeffrey Morrow
Matthew Velthaus**

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Off-Guide Staff Member for the 2015-2016 school year, beginning on or about July 1, 2015, pending completion of the Criminal History Review Process.**

<u>Name</u>	<u>Position</u>	<u>Account#</u>	<u>Total Salary</u>
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	\$45,000.00

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves DeltaT, a member of the Middlesex Cooperative, with all of their properly certified employees, to provide substitute special education or ABA certified aides and substitute school nurses to the district for the 2014-2015 school year.**

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher services to the district for the 2014-2015 school year.**

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of Mahar Boules, a Holdrum School Custodian, effective May 22, 2015.**

P14. 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** for the staff member listed below for the 2014-2015 school year beginning on April 27, 2015.

<u>Employee</u>	<u>FTE</u>	<u>Assignment</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Kelly Mahoney	0.60	6 th Grade Math Enrichment Class	MA/5	\$37,143.00	11-130-100-101-21-0001

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of David Breakfield**, a Woodside School Head Custodian, **effective June 30, 2015.**

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

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

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

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:

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: _____

_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss 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 _____ P.M.

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **April 28, 2015** Closed Session Meeting be reopened to Regular Meeting at _____ P.M.

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **April 28, 2015** Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							