

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING REVISED AGENDA
Roberge Annex
December 16, 2014**

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	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

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	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the
December 16, 2014 Closed Session Meeting be reopened to the Regular Meeting at
 _____ P.M.

ROLL CALL VOTE:

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

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
December 16, 2014	6:00 PM	Negotiations
January 6, 2015	5:30 PM	Finance
January 27, 2015	6:00 PM	Building & Grounds
February 10, 2015	6:00 PM	Personnel
February 24, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 10, 2015	6:00 PM	Policy & Communications
March 24, 2015	6:00 PM	Finance
April 28, 2015	6:00 PM	Personnel
May 12, 2015	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public

discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

- Mr. McCourt will discuss initial plans for the January 19, 2015 staff development day.
- Mr. McCourt will provide an update on the River Vale Educational Fund Robotics program.

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
 Resolution **G1** through **G6** 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 November 18, 2014.**

G2. 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>Asset Tag #</u>	<u>Department</u>	<u>Reason for Disposal</u>
Titmus Vision Tester	02339	Roberge School	obsolete
Belton Audiometer	00560	Roberge School	obsolete
Everett Piano	02587	Holdrum School	damaged beyond repair
Piano	10051	Holdrum School	damaged beyond repair
Otto Altenburg piano	10061	Holdrum School	damaged beyond repair
Kimball Piano	10196	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	003165	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	004696	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	004697	Holdrum School	damaged beyond repair
Yamaha YPR20 Keyboard	014971	Holdrum School	damaged beyond repair

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Special Education out-of-district placements/tuition costs for the 2014-2015 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2023365	Winston Preparatory School	Private	\$38,000.00	Sept – June
20271383	Valley Program	NVRHS	\$58,166.19	Oct. – June
20261235	Valley Program	NVRHS	\$56,227.38	Oct. – June

2015048	ARC of Rockland/Prime Time for Kids	Private	\$6,227.00	July - August
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- G4. 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:
- **HIB HMS-001**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves** the **Nursing Services Plan for the school year 2014-2015 school year.** (See Attachment G5)
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves** the District Calendar for school year 2015-2016 school year. (See Attachment G6)

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B25** 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 **August 31, 2014** in the following balances:

Fund 10	-	\$4,193,740.39
Fund 20	-	\$ (226,041.69)
Fund 30	-	\$ 279,361.03
<u>Fund 40</u>	-	<u>\$ 0.64</u>
Total		\$4,247,060.37

- 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 **August, 2014** 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 **August 31, 2014** in the **amount of \$7,790.00** as set forth below:

Transfer of Funds
Month Ending August 31, 2014

T338	FROM	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	-250.00
	FROM	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	-250.00
	FROM	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	-299.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-6991.00
	TOTAL			-7790.00
	TO	11-000-213-100-20-11-000	H-NURSE'S SALARY	799.00
	TO	11-000-213-590-20-20-000	H-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-40-40-000	R-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-60-60-000	W-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	2253.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	253.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	945.00
	TOTAL			7790.00
	TOTALS			
	FROM			-7790.00
	TO			7790.00

Note: Transaction Date: 8/31/14

- B4. 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 **September 30, 2014** in the following balances:

Fund 10	-	\$3,817,591.52
Fund 20	-	\$ (6,221.91)
Fund 30	-	\$ 451,785.13
Fund 40	-	\$ 0.64
Total		\$4,263,155.38

B5. 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 **September, 2014** 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.

B6. 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 September 30, 2014** as follows:

Fund 10 – General Fund	-	\$278,822.56
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ (55,650.00)
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 46,497.44
Total		\$269,670.00

B7. 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 **September 30, 2014** in the **amount of \$98,364.00** as set forth below:

Transfer of Funds
Month Ending September 30, 2014

T355	FROM	11-000-213-106-20-11-004	H-NURSE’S AIDE SALARY	-875.00
	FROM	11-000-218-610-10-11-000	DISTRICT WIDE/TESTING SUPPLIES	-1368.00
	FROM	11-000-221-104-10-11-081	CURRICULUM DEV/SAL/SMR WORK	-1838.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-1500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-240-890-40-40-023	R-PRINCIPAL DUES/FEE	-75.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-15000.00

	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-5000.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-500.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-13502.00
	FROM	11-213-100-610-40-40-000	R-RESOURCE SUPPLIES	-3.00
	FROM	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	-30448.00
	TOTAL			-70609.00
	TO	11-000-213-100-20-11-000	H-NURSE'S SALARY	165.00
	TO	11-000-213-100-40-11-103	R-NURSE SUMMER WORK	422.00
	TO	11-000-213-100-60-11-103	W-NURSE SUMMER WORK	288.00
	TO	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	1368.00
	TO	11-000-221-104-10-11-000	INSTRUCTIONAL PD FACILITATOR	1838.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	1000.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	1000.00
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	75.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	15000.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	5000.00
	TO	11-130-100-101-20-11-000	H-GRADES 6-8 TEACHER SALARIES	41508.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	500.00
	TO	11-213-100-640-40-40-000	R-RESOURCE CENTER TEXTBOOKS	3.00
	TO	11-230-100-101-20-11-000	H-BASIC SKILLS/TCHR SALARIES	2300.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	142.00
	TOTAL			70609.00
T370	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-2005.00
	TO	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	708.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	705.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALAIRES	592.00
	TOTAL			2005.00
T371	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-4.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-2025.00
	TOTAL			-2029.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	2025.00
	TO	11-190-100-610-20-20-036	H-SAGE SUPPLIES	4.00
	TOTAL			2029.00
T390	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-6513.00
	FROM	11-000-222-610-40-40-057	R-LIBRARY EXPENSES	-1.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-6500.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-10707.00
	TOTAL			-23721.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	6081.00
	TO	11-000-222-106-60-11-000	W-LIBRARY AIDE SALARY	432.00
	TO	11-000-222-610-40-40-008	R – A/V SUPPLIES/MATERIALS	1.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	6500.00
	TO	11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	10000.00
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	707.00
	TOTAL			23721.00
	TOTALS			
	FROM			-98364.00
	TO			98364.00

Note: Transaction Date: 9/30/14

- B8. 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 October 31, 2014** as follows:

Fund 10 – General Fund	-	\$220,847.90
Fund 10 – Voided Checks	-	\$ (816.40)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.25
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$ 0.00</u>
Total		\$220,031.75

- B9. 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 November 30, 2014** as follows:

Fund 10 – General Fund	-	\$ 568,099.41
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 - Trust & Agency	-	<u>\$ 797,641.96</u>
Total		\$1,365,741.37

- B10. 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 **November 30, 2014** in the amount of **\$138,687.91**.

- B11. 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 **November, 2014** in the amount of **\$740.10**.

- B12. 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 **November 30, 2014** in the **amount of \$131,612.00** as set forth below:

**Transfer of Funds
Month Ending November 30, 2014**

T263	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-400.00
	TO	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	400.00
T326	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-1000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	1000.00
T354	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-90000.00
	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-39294.00
	TOTAL			-129294.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	69000.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	60294.00
	TOTAL			129,294.00
T377	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-280.00
	FROM	11-190-100-640-20-20-114	H-SCIENCE TEXTBOOKS	-638.00
	TOTAL			-918.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	918.00
	TOTALS			
	FROM			-131612.00
	TO			131612.00

Note: Transaction Date: 11/30/14

B13. 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 16, 2014** as follows:

Fund 10 – General Fund	-	\$725,242.62
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 25,294.73
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 19,590.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,119.69
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Total		\$771,247.04

B14. 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 **December 16, 2014** in the amount of **\$148,475.71**.

- B15. 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: Phyllis Kollar

School or Department: Holdrum School

Conference/Seminar/Workshop: Managing Pediatric Crisis

Location: Parsippany, NJ

Date: 1/22/15

Estimated Cost: \$196.75

Name: Maureen Monaghan

School or Department: Holdrum School

Conference/Seminar/Workshop: Bergen County's Children's System of Care

Location: Hillsdale, NJ

Date: 12/15/14

Estimated Cost: \$0.00

Name: Maureen Monaghan

School or Department: Holdrum School

Conference/Seminar/Workshop: Guidance Meeting with Department Chairs at High School

Location: Montvale, NJ

Date: 1/6/2015

Estimated Cost: \$0.00

Name: Maureen Monaghan

School or Department: Holdrum School

Conference/Seminar/Workshop: Guidance Articulation

Location: Woodcliff Lake, NJ

Date: 2/12/15

Estimated Cost: \$0.00

Name: Dianne Risch

School or Department: Holdrum School

Conference/Seminar/Workshop: Reducing Recurring Behavior Problems with Difficult, Disruptive and Non-compliant Students

Location: Newark, NJ

Date: 2/27/15

Estimated Cost: \$229.00

Name: Laura Barnette

School or Department: Roberge School

Conference/Seminar/Workshop: Bergen County's Children's System of Care

Location: Hillsdale, NJ

Date: 12/15/14

Estimated Cost: \$0.00

Name: Denise Alex
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Patrice Stewart
School or Department: Woodside
Conference/Seminar/Workshop: PVRHS Science Curriculum Writing
Location: Montvale, NJ
Date: 10/22/14, 11/19/14, 12/17/14, 1/21/15, 2/25/15, 3/18/15, 4/15/15, 5/13/15
Estimated Cost: \$0.00

Name: Kerry Arbadji
School or Department: Woodside
Conference/Seminar/Workshop: Close Reading Study Group
Location: Ridgewood, NJ
Date: 3/24/15, 3/31/15, 4/15/15, 4/28/15
Estimated Cost: \$300.00

Name: Ken Peterson
School or Department: Buildings & Grounds Dept.
Conference/Seminar/Workshop: NJSBGA 19th Annual Conference/Expo
Location: Atlantic City, NJ
Date: 3/16/15, 3/17/15, 3/18/15
Estimated Cost: not to exceed \$500

Name: Anna Dore
School or Department: Holdrum School
Conference/Seminar/Workshop: NJMEA Music Conference
Location: East Brunswick, NJ
Date: 2/19/15, 2/20/15, 2/21/15
Estimated Cost: \$265.57

Name: Craig Yaremko
School or Department: Holdrum School
Conference/Seminar/Workshop: 2015 NAMM Show (North American Music Merchants)
Location: Anaheim, CA
Date: 1/23/15, 1/24/15, 1/25/15, 1/26/15
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG
Location: Norwood, NJ
Date: 2/25/15
Estimated Cost: \$3.10

Name: Maria Giannantonio
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Amy Schlachter
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Joseph Blundo
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Jeanine Matone
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: John Garretson
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Lidia Ortelio
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/18/14
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/18/14
Estimated Cost: \$0.00

- B16. 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: Roberge School
Grade/Class: All 5th Graders
Trip/Assembly: Sandy Hook, NJ to study the ocean ecosystems
Location: Sandy Hook, NJ
Date: May, 2015

School: Woodside School
Grade/Class: All 1st Graders
Trip/Assembly: Bergen Performing Arts Center to see Miss Nelson is Missing
Location: Englewood, NJ
Date: February, 2014

School: Woodside School
Grade/Class: All 2nd Graders
Trip/Assembly: Woodside School – Bats, Bats, Bats
Location: River Vale, NJ
Date: January, 2015

School: Roberge School
Grade/Class: All 2nd Graders
Trip/Assembly: Roberge School – Bats, Bats, Bats
Location: River Vale, NJ
Date: January, 2015

School: Woodside School
Grade/Class: All 3rd Graders
Trip/Assembly: Newark Museum to see The Ballantine House Mystery (Who Done It)
Location: Newark, NJ
Date: May, 2015

- B17. 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 agrees to participate in the Alliance for Competitive Telecommunications with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCECCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.

WHEREAS, the Co-op Member shall provide the awarded vendor with accurate data, i.e. broadband, wide area network services & internet access needs including, locations and any other appropriate information necessary for the provision of service.

WHEREAS, the Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

WHEREAS, the Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include broadband, wide area network services & internet access needs.

WHEREAS, all fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the RFP specifications. Please note the 3% is not E-Rate eligible.

THEREFORE, the River Vale Board of Education agrees to this participation agreement and approves at a regular meeting of the River Vale Board of Education held on December 16, 2014 authorizes the execution of this agreement.

B18. 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 New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Government Body of River Vale Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the River Vale Board of Education, are served by a New Jersey regulated public utility, and that the River Vale Board of Education has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the River Vale Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, the River Vale Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the River Vale Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

B19. 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 Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT); and

WHEREAS the MRESC operates the State approved Cooperative Pricing System #65MCECCPS for the provision of services to its members; and

WHEREAS the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines; and

WHEREAS the MRESC, used a competitive contracting format as approved by the Division of Local Government Services; and

WHEREAS the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate; and

WHEREAS the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014; so

THEREFORE BE IT RESOLVED that the River Vale Board of Education awards the DRLAP contract to Lightpath.

As noted in your notice of award e-mail for the following services: Regional wide area network transport and dedicated internet access.

B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates** the **2013-2014 Extraordinary Aid** into the 2014-2015 budget as allowable and as awarded by the New Jersey State Department of Education during the 2013-14 fiscal year in the **amount of \$223,898** as follows:

11-000-100-562-10-18-000	Tuition – LEA In State	\$85,000
11-000-216-320-10-18-001	Fees ABA Therapy	68,898
11-000-217-106-20-11-004	H- Special Ed. Aides	20,000
11-000-230-331-10-11-048	Legal Services Expenses	20,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	20,000
11-000-240-103-20-11-122	H-Interim Asst. Principal	<u>10,000</u>
	Total:	\$223,898

B21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2014 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2013-2014 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:**

I. Administrative Practices and Procedures

There are none

II. Financial Planning, Accounting and Reporting

It is recommended that an amended 941 Tax Return be filed to include health benefit stipends paid to employees.

III. School Purchasing Program

There are none.

IV. Food Service Fund

There are none.

V. Student Body Activities

There are none.

VI. Application for State School Aid

There are none.

VII. Pupil Transportation

There are none.

VIII. Miscellaneous

There are none.

IX. Facilities and Capital Assets

There are none.

X. Status of Prior Year Audit Findings/Recommendations

There were no prior year recommendations

B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2013-2014 audit report.

Recommendation #2:

The School Business Administrator provide payroll with a spreadsheet to compare year end payroll withholdings to totaled quarterly reports. The School Business Administrator will review year end spreadsheets for payroll.

B23. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the Business Administrator, **approves the following change order in connection with the Roberge Bathroom renovation** 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
2.2797.25	La Rocca, Inc.	\$ 218,400.00	(\$ 2,000.00)	\$ 216,400.00
	Totals	\$ 218,400.00	(\$ 2,000.00)	\$ 216,400.00

B24. 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 **October 31, 2014** in the following balances:

Fund 10	-	\$4,078,427.53
Fund 20	-	\$ (8,205.13)
Fund 30	-	\$ 413,809.343
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,484,032.13

B25. 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 **October, 2014** 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.

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P10** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **accepts the resignation of Lisa DiBari**, a Roberge School ABA Aide, **effective December 23, 2014.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **retroactively approves an unpaid leave of absence day for Phyllis Kollar**, Holdrum School Nurse, **on November 26, 2014.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves an eight (8) day unpaid leave of absence for Monika Fox**, a Holdrum School lunch aide, **from January 5, 2015 through January 14, 2015.**
- P4. 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 district substitutes (listed below by category) for the 2014-2015 school year, pending completion of the Criminal History Review Process and the district confidentiality agreement:

LAST NAME	FIRST NAME	CATEGORY
Fytelson	Joan	Nurse

- P5. 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 2014-2015 school year, beginning on or about January 7, 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

- P6. 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 faculty for the 2014-2015 school year** in the position(s) listed and at the degree, step, and total salary as set forth below, pending completion of the Criminal History Review Process and verification of credentials:

<u>Employee</u>	<u>FTE</u>	<u>STEP</u>	<u>POSITION</u>	<u>BASE SALARY</u>	<u>TOTAL SALARY</u>	<u>ACCOUNT #</u>
Krista Rasmussen	1.0	MA/1	LAL/HMS	61,305.00 pro-rated	61,305.00 pro-rated	11-130-100-101-20-11-000

- 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 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>
WES	Lauren	Petro	Internship	C. Della Torre	January 19 - May 1	Seton Hall University

- P8. 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.**

- P9. 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.**

- P10. 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 Mary DiMeglio, a Woodside School secretary, effective January 17, 2015.**

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____ that the
December 16, 2014 Closed Session Meeting be reopened to the Regular Meeting at
_____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
December 16, 2014 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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