

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REVISED REGULAR MEETING
Roberge Annex
July 22, 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

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>
August 26, 2014	6:00 PM	Personnel & Negotiations
September 9, 2014	6:00 PM	Buildings & Grounds
September 30, 2014	6:00 PM	Curriculum & Technology
October 21, 2014	6:00 PM	Policy & Communication
November 18, 2014	6:00 PM	Finance
December 16, 2014	6:00 PM	Negotiations
January 6, 2015	6:00 PM	Finance
January 27, 2015	6:00 PM	Curriculum & Technology
January 27, 2015	7:00 PM	Building & Grounds
February 10, 2015	6:00 PM	Personnel & Negotiations
February 24, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 12, 2015	6:00 PM	Policy & Communications
March 24, 2015	6:00 PM	Finance
April 28, 2015	6:00 PM	Personnel & Negotiations
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 provide the Board with an update on summer curriculum writing.

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **G1** through **G5** 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 Board Retreat Meeting on June 17, 2014.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Regular Session Board Meeting on June 23, 2014.**
- 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
2022843	Alpine Learning Group	Private	\$89,913.60	July - June
603190	Windsor Academy	Private	\$61,950.00	Sept. – June
2014070	New Beginnings	Private	\$60,744.00	July – June

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second 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>
R9180	School Volunteers	Revised	June 23, 2014	July 22, 2014

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2014-2015 school year** for students who are confined during school hours for medical and/or rehabilitative care in one of the following hospitals:

- Bergen Regional Medical Center (Paramus)

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 **B18** 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 **April 30, 2014** in the following balances:

Fund 10	-	\$3,639,176.04
Fund 20	-	\$ (142,850.03)
Fund 30	-	\$ 347,557.11
<u>Fund 40</u>	-	<u>\$ 0.64</u>
Total		\$3,843,883.76

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 **April, 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 **April 30, 2014** in the **amount of \$42,637.00** as set forth below:

Transfer of Funds
Month Ending April 30, 2014

T3821	FROM	11-190-100-610-16-DIST	DW-GENERAL SUPPLIES	-42637.00
	TO	11-190-100-590-65-0001	DIST TECH OTHER PURCH SRVSC	42637.00
	TOTAL			
	FROM			-42637.00
	TO			42637.00

Note: Transaction Date: 4/30/14

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the correction to the bills list** dated **June 23, 2014** as follows:

Fund 10 – General Fund	-	\$2,152,847.76
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 5,340.70
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	-	\$ 826.99
Fund 65 – Enterprise Fund	-	<u>\$ 886.70</u>
Total		\$2,159,902.15

B5. 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 June 30, 2014** as follows:

Fund 10 – General Fund	-	\$606,254.26
Fund 10 – Voided Checks	-	\$ (62.45)
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	-	\$ 10,710.71
Fund 65 – Enterprise Fund	-	\$ <u>126.53</u>
Total		\$617,029.05

B6. 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 June 30, 2014** in the amount of (-\$312,739.69).

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 **June, 2014** in the amount of **\$510.71**.

B8. 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 **June 30, 2014** in the amount of **\$176,144.12** as set forth below:

Transfer of Funds
Month Ending June 30, 2014

T3843	FROM	11-000-270-503-16-0000	AID IN LIEU-NON PUBLIC SCHOOLS	-22722.00
	FROM	11-000-270-533-23-0000	NON-PUBLIC TRANS	-9278.00
	FROM	11-000-100-562-16-0000	TUITION – LEA IN STATE	-8000.00
	TOTAL			-40000.00
	TO	11-190-100-610-65-6503	HARDWARE/SOFTWARE-INSTRUCT.	40000.00
T3844	FROM	11-000-216-320-18-ABTH	FEES/ABA THERAPY	-1612.00
	TO	11-000-216-100-41-0000	R-SPEECH SALARIES	1612.00
T3845	FROM	11-000-217-610-18-0000	EXTRORDINARY SUPPLIES	-611.00
	TO	11-000-217-106-19-AIDE	SPECIAL ED AIDES	611.00
T3846	FROM	11-000-251-330-16-0000	BUS OFFICE/PURCH PROF SRVCS	-1210.00
	FROM	11-000-251-100-16-0002	SECRETARY/RECEPTIONIST SALARY	-335.00
	TOTAL			-1545.00
	TO	11-000-251-100-16-0003	ACCOUNTS/PAYABLE SECRETARY	1.00
	TO	11-000-251-440-16-0000	COPY/POSTAGE MACHINE LEASES	544.00
	TO	11-000-251-610-16-0000	OFFICE SUPPLIES/MATERIALS	1000.00
	TOTAL			1545.00

T3847	FROM	11-000-252-590-65-0000	NETWORK/INTERNET ACCESS FEES	-2178.00
	FROM	11-000-252-340-65-0005	PURCH PROF TECH SERV/HONEYWELL	-322.00
	TOTAL			-2500.00
	TO	11-000-252-100-66-0004	P/T SECRETARY SALARY	500.00
	TO	11-000-252-100-66-0002	NETWORK TECHNICIAN'S SALARY	2000.00
	TOTAL			2500.00
T3848	FROM	11-000-261-420-14-A	BUILDING REPAIRS/ROOFING MAINT	-1399.00
	TO	11-000-261-420-14-0060	W-BLDG REPAIR/MAINTENANCE	1399.00
T3849	FROM	11-000-262-340-14-0001	PURCHASED TECH SERVICES	-1000.00
	TO	11-000-262-100-16-0005	P/T SUMMER CUSTODIAL SALARIES	1000.00
T3850	FROM	11-000-262-610-14-0040	R-CUSTODIAL SUPPLIES	-301.00
	FROM	11-000-262-610-14-0060	W-CUSTODIAL SUPPLIES	-13.00
	TOTAL			-314.00
	TO	11-000-262-610-14-0020	H-CUSTODIAL SUPPLIES	314.00
T3851	FROM	11-000-262-610-14-CF60	W-CLASSROOM FURNITURE	-46.00
	TO	11-000-262-610-14-CF40	R-CLASSROOM FURNITURE	46.00
T3852	FROM	11-000-100-562-16-0000	TUITION-LEA IN STATE	-14515.00
	FROM	11-000-262-610-14-NE40	ROBERGE NEW EQUIPMENT	-872.00
	FROM	11-000-262-610-14-NE60	WOODSIDE – NEW EQUIPMENT	-422.00
	TOTAL			-15809.00
	TO	11-000-262-610-14-NE20	HOLDRUM – NEW EQUIPMENT	15809.00
T3853	FROM	11-000-291-260-00-0000	WORKERS COMPENSATION	-10000.00
	TO	11-000-291-220-00-0000	SS CONTRIBUTIONS	10000.00
T3854	FROM	11-190-100-610-16-DIST	DW-GENERAL SUPPLIES	-9083.00
	FROM	11-190-100-610-40-COMP	R-COMPUTER SUPPLIES	-3296.00
	FROM	11-190-100-610-16-TEST	DW - TESTING SUPPLIES	-2000.00
	FROM	11-190-100-610-20-COPY	H-COPY MACH SUPPLIES	-1621.00
	TOTAL			-16000.00
	TO	11-190-100-440-16-0020	H-FACULTY ROOM COPIER LEASE	2000.00
	TO	11-190-100-440-16-0040	R-FACULTY ROOM COPIER LEASE	2000.00
	TO	11-190-100-440-16-0060	W- FACULTY ROOM COPIER LEASE	2000.00
	TO	11-190-100-320-61-0000	W-PURCH ED SRV/SUBS	10000.00
	TOTAL			16000.00
T3856	FROM	11-000-217-106-19-AIDE	SPECIAL ED AIDES	-718.00
	TO	11-000-217-106-19-SUBA	SPECIAL ED SUB AIDES	718.00
T3857	FROM	11-000-219-104-19-SMWK	CST SUMMER WORK	-400.00
	TO	11-000-219-320-18-0001	HEALTH/PSYCHIATRIC SERVICES	400.00
T3538	FROM	11-000-222-106-61-0004	W-LIBRARY AIDE SALARY	-182.00
	TO	11-000-222-106-41-0004	R-LIBRARY AIDE SALARY	182.00
T3859	FROM	11-000-230-100-16-SU	SUPERINTENDENT'S SALARY	-1.00
	TO	11-000-230-100-16-SUPT	SECRETARIAL SALARIES	1.00
T3860	FROM	11-000-240-103-61-0000	W-PRINCIPAL'S SALARY	-5760.88

	FROM	11-000-230-100-16-SU	SUPERINTENDENT'S SALARY	-4460.82
	FROM	11-000-240-103-61-0001	W-INTERIM PRINCIPAL SALARY	-3500.00
	FROM	11-000-240-530-20-PSHS	H-POSTAGE EXPENSES	-2902.02
	FROM	11-000-240-580-16-0000	RVAA TRAVEL EXPENSES	-1678.00
	FROM	11-000-240-105-21-0000	H-SECRETARY SALARIES	-1294.62
	FROM	11-000-240-103-21-0000	H-PRINCIPAL'S SALARY	-1227.31
	FROM	11-000-240-610-20-0000	H-MAIN OFFICE SUPPLIES	-701.11
	FROM	11-000-240-530-40-PSRS	R-POSTAGE EXPENSES	-509.00
	FROM	11-000-240-610-40-0000	R-MAIN OFFICE SUPPLIES	-451.77
	FROM	11-000-240-890-20-GRAD	H-GRADUATION EXPENSES	-376.77
	FROM	11-000-240-890-60-GRAD	W-GRADUATION EXPENSES	-120.00
	FROM	11-000-240-580-20-0000	H-PRINCIPAL TRAVEL EXP.	-100.00
	FROM	11-000-240-890-40-MISC	R-MISC & OTHER EXPENSES	-100.00
	FROM	11-000-240-890-40-0000	R-PRINCIPAL DUES/FEES	-95.00
	FROM	11-000-240-890-20-0000	H-PRINCIPAL DUES/FEES	-70.00
	FROM	11-000-240-890-60-0000	W-PRINCIPAL DUES/FEES	-55.00
	FROM	11-000-240-580-40-0000	R-PRINCIPAL TRAVEL EXP.	-50.00
	TOTAL			-23452.30
	TO	11-000-240-104-19-0000	SUPERVISOR/SOCIAL WORKER SALARY	0.08
	TO	11-000-240-610-60-0000	W-MAIN OFFICE SUPPLIES	4.05
	TO	11-000-240-105-61-0000	W-SECRETARY SALARIES	1525.00
	TO	11-000-240-103-41-0000	R-PRINCIPAL'S SALARY	1662.00
	TO	11-000-240-105-61-0000	SEC/CLERICAL SUBS	2134.64
	TO	11-000-240-103-21-0002	H-ASST. PRINC/SALARY	4249.92
	TO	11-000-240-105-41-0000	R-SECRETARY SALARIES	4626.61
	TO	11-000-240-103-21-0001	H-INTERIM ASST. PRINC/SALARY	9250.00
	TOTAL			23452.30
T3861	FROM	11-000-251-590-16-0000	BUS.OFFICE/OTHR PRUCH SRVCS	-900.00
	FROM	11-000-251-530-16-0000	POSTAGE	-800.00
	FROM	11-000-251-580-16-0000	TRAVEL RELATED EXPENSES	-657.02
	FROM	11-000-251-100-16-0002	SECRETARY/RECEPTIONIST SALARY	-513.04
	TOTAL			-2870.06
	TO	11-000-251-100-16-0000	BUSINESS ADMIN SALARY	1397.06
	TO	11-000-251-890-16-0000	DUES/FEES	1473.00
	TOTAL			2870.06
T3862	FROM	11-000-252-610-65-0003	ADMIN. HARDWARE/SOFTWARE	-3121.00
	FROM	11-000-252-590-65-0000	NETWORK/INTERNET ACCESS FEES	-3026.00
	FROM	11-000-252-610-65-0001	TECH OFFICE HARDWARE/SOFTWARE	-1790.00
	FROM	11-000-252-610-65-0000	TECH OFFICE SUPPLIES/MATERIALS	-343.00
	TOTAL			-8280.00
	TO	11-000-252-340-65-0003	TECH OFFICE/WEB HOST & DEVELOP	8280.00
T3863	FROM	11-000-262-100-16-SA20	HOLDRUM SCHOOL CUSTODIAN	-727.00
	TO	11-000-262-100-16-0005	P/T SUMMER CUSTODIAL SALARIES	727.00
T3864	FROM	11-000-291-260-00-0000	WORKERS COMPENSATION	-6290.00
	TO	11-000-291-249-00-0001	OTHER RETIRE CONTRI/DCRP	1255.00
	TO	11-000-291-220-00-0000	SS CONTRIBUTIONS	5035.00
	TOTAL			6290.00
T3865	FROM	11-120-100-101-41-0002	R-GRADED 1-5 SALARIES	-8125.00
	TO	11-120-100-101-16-COMP	COMPUTER TCHR SALARIES	50.00

	TO	11-120-100-101-61-0003	W-GRADES 1-5 EXTRA WORK	52.00
	TO	11-120-100-101-61-0001	W-SUBSTITUTE TEACHER SALARIES	60.00
	TO	11-120-100-101-16-LUNC	TCHR LUNCH AID SALARIES	7963.00
	TOTAL			8125.00
T3866	FROM	11-120-100-101-61-0002	W-GRADES 1-5 TEACHER SALARIES	-12422.00
	TO	11-130-100-101-21-0002	H-SUBSTITUTE TEACHER SALARIES	30.00
	TO	11-130-100-101-21-0001	H-GRADE 6-8 TEACHER SALARIES	631.00
	TO	11-150-100-101-16-HOME	HOME INSTRUCTION	1814.00
	TO	11-130-100-101-21-0003	H-GRADES 6-8/EXTRA WORK	9947.00
	TOTAL			12422.00
T3867	FROM	11-190-100-610-65-6502	DW-SUPPLIES/MATERIALS	-3250.00
	FROM	11-190-100-610-65-6501	DW-PRINTER TONER CARTRIDGES	-690.76
	TOTAL			-3940.76
	TO	11-190-100-610-65-6503	HARDWARE/SOFTWARE – INSTRUCT	3940.76
T3868	FROM	11-213-100-101-19-HOLD	H-RESOURCE TEACHER SALARIES	-3654.00
	TO	11-213-100-320-19-HOLD	H-RES ROOM PURCH ED SRV/SUBS	852.00
	TO	11-213-100-101-19-ROBE	R-RESOURCE TEACHERS SALARIES	2802.00
	TOTAL			3654.00
T3869	FROM	11-230-100-101-61-0000	W-BASIC SKILLS/TCHR SALARIES	-7633.00
	TO	11-230-100-101-41-0000	R-BASIC SKILLS/TCHR SALARIES	398.00
	TO	11-215-101-106-19-0000	PS-HAND. INST. AIDE SALARIES	7235.00
	TOTAL			7633.00
T3870	FROM	11-240-100-610-40-0000	R-SUPPLIES/MATERIALS	-100.00
	TO	11-240-100-320-21-0000	H-ESL PURCH ED SRV/SUBS	100.00
T3871	FROM	11-401-100-100-61-0001	W-STUDENT ACT GRP A/SALARIES	-2321.00
	FROM	11-401-100-100-21-0001	H-STUDENT ACT. GRP A/SALARIES	-1719.00
	TOTAL			-4040.00
	TO	11-401-100-100-41-0001	R-STUDENT ACT. GRP A/SALARIES	1030.00
	TO	11-401-100-100-21-0000	H-STUDENT ACT. GRP B/SALARIES	3010.00
	TOTAL			4040.00
T3872	FROM	11-401-100-100-61-0001	W-STUDENT ACT. GRP A/SALARIES	-52.00
	FROM	11-402-100-500-20-0000	H-PURCHASED SVCS	-34.00
	TOTAL			-86.00
	TO	11-402-100-100-XX-0000	SALARIES-ATHLETIC	86.00
T3873	FROM	12-000-251-732-00-0000	BUSINESS OFFICE/EQUIPMENT	-2387.00
	TO	12-000-100-730-65-2000	H-TECHNOLOGY INST EQUIPMENT	2387.00
	TOTALS			
	FROM			-176,144.12
	TO			176,144.12

Note: Transaction Date: 6/30/14

B9. 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 July 22, 2014** as follows:

Fund 10 – General Fund	-	\$234,496.02
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
Total		\$234,496.02

B10. 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 July 22, 2014** in the amount of **\$6,338,181.45**.

B11. 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 July 22, 2014** in the **amount of \$41,652.00** as set forth below:

Transfer of Funds
Period Ending July 22, 2014

T9	FROM	15-11-000-252-610-10-65-098	NON INSTRUCTIONAL HARDWARE/SUPPLIES	-25000.00
	TO	15-11-215-100-101-60-11-000	PS HAND. TEACHER SALAIRES	25000.00
T14	FROM	15-11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-15942.00
	TO	15-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	7794.00
	TO	15-11-000-262-520-10-11-000	PROPERTY INSURANCE	8148.00
	TOTAL			15942.00
T30	FROM	15-11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	-710.00
	TO	15-11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	710.00
	TOTALS			
	FROM			-41652.00
	TO			41652.00

Note: Transaction Date: 7/22/14

B12. 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: Kelly Ippolito
School or Department: Business Office
Conference/Seminar/Workshop: NJASBO Spring Conference
Location: Atlantic City, NJ
Date: 6/3/15, 6/4/15, 6/5/15
Estimated Cost: \$1,000.00

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG Kick Off Planning Session
Location: Westwood, NJ
Date: 9/30/14
Estimated Cost: \$2.79

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: Invengineering Planning Session
Location: Norwood, NJ
Date: 9/15/14
Estimated Cost: \$2.17

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the Official’s Fees for the 2014-2015 school year as follows:

SPORT	FEE
Basketball – Boys and Girls	\$58.00
Baseball	\$58.00
Softball	\$58.00
Soccer – Boys and Girls	\$58.00
Wrestling	\$58.00
Track	\$81.00
Track Starters	\$86.00
Volleyball	\$58.00

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following doctor to perform a Neurological evaluation for the 2014-2015 school year:**

AGENCY	EVALUATION	ACCOUNT NO.
Dr. Batul Ladak 50 Market Street Saddle Brook, NJ 07662	Neurological Evaluations	11-000-219-320-10-18-000

- B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the contract for School Assessment and Clearances with the Pascack Valley Council for Special Education, Region II School Districts** for the 2014-2015 school year.

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the Superintendent, **approves the acceptance of the Italian American Committees on Education Grant, (IACE Grant)**, for the 2014-2015 school year, in the amounts of \$4,000.00, to be implemented during the period beginning September 1, 2014 and ending June 30, 2015. The School Business Administrator will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

IACE GRANT

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
20-002-100-101-20-11-000	IACE Grant – Salary	\$4,000.00
	Total Amount	\$4,000.00

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **accepts the donation of ten Classroom Carpets from the River Vale PTA in amount of \$4,790.00** for the Roberge School.

B18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **accepts the donation of nine Classroom Carpets from the River Vale PTA in amount of \$3,879.90** for the Woodside School.

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 recommendation of the Superintendent of Schools, **accepts the resignation of Victoria Fitzpatrick**, a Woodside School Speech Therapist, **effective September 1, 2014**.

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Darlene Spellman**, a Special Education Aide, **effective July 7, 2014**.

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Benjamen Auffiero**, a Special Education Aide, **effective June 30, 2014.**

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2014-2015 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A1.	Art Displays & Shows	Holdrum	2,160.00	John Garretson	11-401-100-100-20-11-040
		Roberge	2,160.00	Sean Smith	11-401-100-100-40-11-040
		Woodside	2,160.00	Antoinette Beyer	11-401-100-100-60-11-040
A2.	Music Concerts & Programs	Holdrum	2,160.00	Julie Teitsma	11-401-100-100-20-11-040
		Holdrum	2,160.00	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	2,160.00	Laurie Arslanyan	11-401-100-100-40-11-040
		Woodside	2,160.00	Anne Hussey	11-401-100-100-60-11-040
A3.	Intramurals	Roberge	2,682.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	2,682.00	Susan Polonsky	11-401-100-100-60-11-040
A4.	Media/Audio/Visual	Holdrum	773.50	Tira Smid	11-401-100-100-20-11-040
		(Split Position – 2)	773.50	Craig Yaremko	11-401-100-100-20-11-040
		Roberge	667.00	Laurie Arslanyan	11-401-100-100-40-11-040
		(Split Position – 2)	667.00	Dawn Schollin	11-401-100-100-40-11-040
		Woodside	667.00	Anne Hussey	11-401-100-100-60-11-040
A5.	Safety Patrol	(Split Position -2)	667.00	Denise Spar	11-401-100-100-60-11-040
		Roberge	963.00	Ronald Van Buren	11-401-100-100-40-11-040
		Woodside	481.50	Elisabeth McGory	11-401-100-100-60-11-040
A6.	Yearbook Advisor	(Split Position – 2)	481.50	Kelly Reilly	11-401-100-100-60-11-040
		Holdrum	1,341.50	Allison D’Amico	11-401-100-100-20-11-040
A7.	Student Council Advisor	(Split Position-2)	1,341.50	Robert Fencik	11-401-100-100-20-11-040
		Holdrum	1,985.00	Richard Orgera	11-401-100-100-20-11-040
A8.	Holdrum Drama	Holdrum	1,985.00	Richard Orgera	11-401-100-100-20-11-040
		Director	2,683.00	Richard Orgera	11-401-100-100-20-11-040
		Assistant Director	1,610.00	Julie Teitsma	11-401-100-100-20-11-040
		Costumes	650.00	Patti Lee	11-401-100-100-20-11-040
		Choreography	650.00	Julia Franz	11-401-100-100-20-11-040
		Sets	650.00	Amy Schlachter	11-401-100-100-20-11-040
		Publicity	650.00	Monica Ivankovic	11-401-100-100-20-11-040
		Lighting & Sound	325.00	OPEN	11-401-100-100-20-11-040
A9.	Bowling League	(Split Position-2)	325.00	Craig Yaremko	11-401-100-100-20-11-040
		Holdrum	1,164.00	Robert Fencik	11-401-100-100-20-11-040
A10.	Intramural Activities	Holdrum	1618.50	Joseph Blundo	11-401-100-100-20-11-040
		(4X10 reps)	1618.50	Sara Pickett	11-401-100-100-20-11-040
A11.	Early Morning Sup.	(Split Position)	495.80	Michael Davenport	11-401-100-100-20-11-040
			495.80	Megan Rizer	11-401-100-100-20-11-040
			495.80	Jamie Trachtenberg	11-401-100-100-20-11-040
		Holdrum	495.80	OPEN	11-401-100-100-20-11-040
		(Split Position)	495.80	OPEN	11-401-100-100-20-11-040
GROUP "B" - STUDENT ACTIVITIES					
	Position	Location / Description	Compensation	Staff Member	Account No.
B1.	Advanced Painting	Roberge	650.00	Sean Smith	11-401-100-100-40-11-041
B2.	Continental Math League	Roberge	650.00	Meryl Wolf	11-401-100-100-40-11-041
		Woodside	650.00	Meryl Wolf	11-401-100-100-60-11-041
B3.	Eighth Grade Trip	Holdrum	1,333.00	James Gallucci	11-401-100-100-20-11-041

B4.	Fitness for Life Club	Roberge	1,030.00	Ronald Van Buren	11-401-100-100-40-11-041
B5.	Golf Club	Holdrum (Split Position -2)	325.00	Joseph Blundo	11-401-100-100-20-11-041
			325.00	Craig Yaremko	11-401-100-100-20-11-041
B6.	National Jr. Honor Society	Holdrum (Split Position – 2)	325.00	Rita Fasano	11-401-100-100-20-11-041
			325.00	Maureen Monaghan	11-401-100-100-20-11-041
B7.	National Jr. Math Club	Holdrum	650.00	Maria Giannantonio	11-401-100-100-20-11-041
B8.	Newspaper Club	Woodside	997.00	Kathryn Rome	11-401-100-100-60-11-041
B9.	Peer Helpers	Holdrum (Split Position – 3)	325.00	Debra Chinnici	11-401-100-100-20-11-041
			325.00	Allison D’Amico	11-401-100-100-20-11-041
			0.00	Maureen Monaghan	N/A
B10.	Peer Mediation	Holdrum (Split Position – 2)	325.00	Maureen Monaghan	11-401-100-100-20-11-041
			325.00	Tira Smid	11-401-100-100-20-11-041
B11.	Science Club	Holdrum	650.00	Andrew Eisler	11-401-100-100-20-11-041
B12.	Scrabble Club	Roberge	650.00	Dawn Schollin	11-401-100-100-40-11-041
B13.	Seventh Grade Trip	Holdrum (Split Position -2)	445.00	Joseph Blundo	11-401-100-100-20-11-041
			445.00	Maria Sommer	11-401-100-100-20-11-041
B14.	Sign Language Club	Roberge	650.00	Lisa Adamek	11-401-100-100-40-11-041
		Woodside	650.00	Lisa Adamek	11-401-100-100-60-11-041
B15.	Theatre Production	Woodside	650.00	Agnes Kurdyla	11-401-100-100-60-11-041
B16.	Woodside Helps Others	Woodside (Split Position -2)	325.00	Eileen DeMaria	11-401-100-100-60-11-041
			325.00	Denise Spar	11-401-100-100-60-11-041

GROUP "C" - INTERSCHOLASTIC SPORT

	Position	Location / Description	Compensation	Staff Member	Account No.
C1.	Basketball - Girls	Holdrum	5,144.00	John Noone	11-402-100-100-20-11-000
C2.	Basketball – Boys	Holdrum	4,992.00	Joseph Blundo	11-402-100-100-20-11-000
C3.	Baseball	Holdrum	3,661.00	Michael Davenport	11-402-100-100-20-11-000
C4.	Soccer – Girls	Holdrum	3,661.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C5.	Soccer - Boys	Holdrum	5,144.00	John Noone	11-402-100-100-20-11-000
C6.	Wrestling	Holdrum	5,144.00	Matthew Heffernan	11-402-100-100-20-11-000
C7.	Wrestling Assistant	Holdrum	2,426.00	Michael Davenport	11-402-100-100-20-11-000
C8.	Softball	Holdrum	3,661.00	MaryCatherine O’Loughlin	11-402-100-100-20-11-000
C9	Track – Co-Ed	Holdrum	5,144.00	Matthew Heffernan	11-402-100-100-20-11-000
			4,001.00	Sara Pickett	11-402-100-100-20-11-000
			5,144.00	Carol Wypler	11-402-100-100-20-11-000
C10.	Volleyball	Holdrum	3,661.00	Sara Pickett	11-402-100-100-20-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of School, **approves the correction to steps and hourly rate of the following district lunch aides for the 2014-2015 school year:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Emma Armstrong	Roberge	Lunch Aide	2	5	4	13.50	11-000-262-107-40-11-000
Erin Hampton	Woodside	Lunch Aide	2	5	1	12.00	11-000-262-107-60-11-000

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:

Employee	FTE	STEP	POSITION	BASE SALARY	TOTAL SALARY	ACCOUNT #
Caitlin Comer	0.50	BA/1	PT Basic Skills - WES	26,317.50	26,317.50	11-230-100-101-61-0000
Alicia Vuoncino	1.00	MA/2	Speech – WES	61,360.00	61,360.00	11-000-216-100-61-0000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the buyback of up to 3 (three) unused personal days at their per diem rate for the 2013-2014 school year** for the following custodial staff member per the contract:

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Luis Patino	2	\$157.22	\$314.44	11-000-291-290-00-0000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, approves the correction to the following staff members’ salary:

Employee	FTE	Step/Degree	From	To	Account No.
Kelly Mahoney	0.50	MA/5	31,202.50	30,952.50	11-130-100-101-20-11-0000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **reappoints James Cody as Acting Principal of the Holdrum Middles School for the 2014-2015 school year, effective July 1, 2014.**

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED that the River Vale Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the River Vale Association of Administrators, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

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
July 22, 2014 Closed Session Meeting be reopened to Reorganization 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
July 22, 2014 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							