

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
ROBERGE ANNEX
June 30, 2015
REGULAR 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 Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
August 25, 2015	6:00 PM	Personnel
September 8, 2015	6:00 PM	Buildings & Grounds
September 29, 2015	6:00 PM	Curriculum & Technology
October 20, 2015	6:00 PM	Policy & Communications
November 17, 2015	6:00 PM	Finance
December 15, 2015	6:00 PM	Negotiations
January 5, 2016	6:00 PM	Finance
January 26, 2016	6:00 PM	Buildings & Grounds
February 9, 2016	6:00 PM	Negotiations
February 23, 2016	6:00 PM	Finance
March 8, 2016	6:00 PM	Finance (Adopt Tentative Budget)
March 29, 2016	6:00 PM	Policy & Communications
April 19, 2016	6:00 PM	Personnel
May 3, 2016	6:00 PM	Finance
May 10, 2016	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

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

**RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G7 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 June 16, 2015.**
- 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 18, 2015.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Next Generation Science Curriculum for the 2015-2016 school year. (See Attachment G3)**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School.**

G5. 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 tuition costs for the 2015-2016 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2015046	The Children’s Institute	Private	\$65,095.70	July – June
2022843	Alpine Learning Center	Private	\$92,887.20	July - June

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms a HIB report:

- **HIB HMS-011**

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the school year 2014-2015. (See Attachment G7)**

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 **B9** as listed below.

B1. 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, 2015** as follows:

Fund 10 – General Fund	-	\$447,725.28
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 13,461.51
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 98,108.80
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00

Fund 65 – Enterprise Fund	-	\$	126.53
Fund 90 – Payroll	-	\$	0.00
Total			\$555,422.12

- B2. 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, 2015** in the amount of **\$129,868.43**.
- 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 **June 30, 2015** in the amount of **\$11,175.00** as set forth below:

Transfer of Funds
Month Ending June, 2015

T904	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-5500.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	5500.00
T914	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-1800.00
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	1800.00
T915	FROM	20-270-200-320-10-17-000	TITLE II-A/PURCH PROF SERV	-3710.00
	FROM	20-270-200-610-10-17-000	TITLE II-A/SUPPLIES/MATERIALS	-10.00
	FROM	20-270-200-610-10-65-000	TITLE II-A/GEN SUPPLIES/TECH	-155.00
	TOTAL			-3875.00
	TO	20-270-200-320-10-65-000	TITLE II-A/PURCH PROF SERV/TEC	3875.00
	TOTALS			
	FROM			-11175.00
	TO			11175.00

Note: Transaction Date: 6/30/15

- B4. 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, 2015 through June 30, 2016 school year**:

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG Meeting
Location: Garfield or Dumont
Date: 9/25/15
Estimated Cost: \$12.06

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: Invengineering and Gifted and Talented Meeting
Location: Norwood and Demarest
Date: 9/16/15
Estimated Cost: \$2.57

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2014-2015 School year in accordance with Board Policy 6471:

Staff Member	Account No.	Amount
WOODSIDE SCHOOL		
Sharon Baronian	11-000-240-580-60-60-104	\$500

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, revised the Official’s Fees for the 2014-2015 school year as follows:

SPORT	FEE
Track League Championship meet	\$100.00

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

Pursuant to PL 2015, Chapter 47, the River Vale Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Vendor	Duration	Date Awarded	Explanation
Lerch, Vinci & Higgins	2014-2015	5/13/14	professional services
RAMM Environments Services, Inc.	2014-2015	5/13/14	environmental services
LAN Associates, Inc.	2014-2015	5/13/14	architectural services
Energy for America, Inc.	2014-2015	5/13/14	annual retainer
Environmental Remediation & Management Inc.	2014-2015	5/13/14	environmental services
Educational Data Systems	2014-2015	5/13/14	educational supplies and materials and skilled trade bids
Dr. Nancy Rothenberg	2014-2015	5/13/14	school physician
Bayada Nurses	2014-2015	5/13/14	school substitute nursing services
Barrett Roofs, Inc.	completion of project	5/13/14	roof replacement at RES
R.D. Sales Door and Hardware, LLC	8/1/09 - 7/31/14	5/13/14	access controls
Source4Teachers	2014-2015	6/23/14	substitute services
Promedia	One time award	6/23/14	routers for phone
ezIQC	2014-2015	6/23/14	repairs & maintenance general, electric & HVAC
TechXTend	One time award	6/23/14	laptops
Promedia	One time award	6/23/14	VM upgrade
Sage	2014-2015	6/23/14	Special Ed tuition
Children's Therapy Center	2014-2015	6/23/14	Special Ed tuition

The Children's Institute	2014-2015	6/23/14	Special Ed tuition
Windsor Academy	2014-2015	6/23/2014 / 7/23/14	Special Ed tuition
Epic	2014-2015	6/23/14	Special Ed tuition
Educational Enterprises/Sound Solutions/Bergen County Special Services	2014-2015	6/23/2014	Teacher of the Deaf Services Audiologist Services Assistive Technology Services
AJL Physical and Occupational Therapy Assoc.	2014-2015	6/23/2014	OT/PT Therapy Services
N.V.R.H.S.D	2014-2015	6/23/2014	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.
Commission for the Blind and Visually Impaired	2014-2015	6/23/2014	Educational Services
Sheli J. Dansky PT, MA and Associates	2014-2015	6/23/2014	OT/PT Therapy Services Speech and Language Therapy
Central Auditory Processing Speech and Hearing Associates	2014-2015	6/23/2014	Central Auditory Processing
Cerebral Palsy Center of Bergen County	2014-2015	6/23/2014	Assistive Technology Evaluation
Drs. Esther & Morton Fridman	2014-2015	6/23/2014	Psychiatric Evaluations
Dr. Mark Faber	2014-2015	6/23/2014	Psychiatric Evaluations
Dr. Aparna Mallik	2014-2015	6/23/2014	Neurological Evaluations
Drs. Nancy & Joseph Holahan	2014-2015	6/23/2014	Neurological Evaluations
Comprehensive School Testing	2014-2015	6/23/2014	Psychological Evaluations Educational Evaluations Speech and Language Evaluations
Essex Regional Educational Services Commission	2014-2015	6/23/2014	Psychological Evaluations Educational Evaluations
Alpine Learning Group	2014-2015	7/22/14	Special Ed tuition
New Beginnings	2014-2015	7/22/14	Special Ed tuition
ECLC of New Jersey	2014-2015	8/26/14	Special Ed tuition
Valley Program	2014-2015	8/26/2014; 9/9/14; 12/16/14	Special Ed tuition
Building Bridges Program	2014-2015	9/9/14	Special Ed tuition
Cellco Partnership d/b/a Verizon Wireless	2012-2016	9/30/14	Wireless services
Rinaldi Transportation	2014-2015	9/30/14	student transportation
Region V	2014-2015	9/30/14	shared services agreement for evaluation, student therapies & other support services
R-Pat Solutions, LLC	2014-2015	11/18/14	Negotiations services
Region II	2014-2015	11/18/14	ABA, OT/PT services and joint transportation
Winston Preparatory School	2014-2015	12/16/14	Special Ed tuition
ARC of Rockland/Prime Time for Kids	2014-2015	12/16/2014 - 5/26/15	Special Ed tuition
Fogarty & Hara	2015	1/6/15	professional services
LAN Associates, Inc.	One time award	1/6/15	prepare project drawings
DeltaT	2014-2015	12/16/14	substitute services
Hewlett Packard Public Sector Sales	One time award	4/28/15	laptops for 1:1 initiative

B8. 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 2015-2016 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
Volleyball	\$58.00
Track – 4 or less combined teams	\$81.00
Track Starters – 4 or less combined teams	\$86.00
Track – 5 or more combined teams	\$95.00
Track Starters – 5 or more combined teams	\$110.00
Track League Championship meet	\$100.00

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2016 Fiscal Year, the No Child Left Behind (NCLB) Title II – Part A in the amount of (\$20,129), refusal of Consolidated Grant for Title I – Part A in the amount of (\$33,048), Title III funds in the amount of (\$6,865) and Title III Immigrant funds in the amount of (\$4,226) to be implemented during the period beginning July 1, 2015, and ending June 30, 2016.

Title II – Part A

TOTAL..... \$20,129.00

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 **P16** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, reappoints the following non-tenured teachers for the 2015-2016 school year as set forth below:

Employee	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT #	TENURE DATE
Kaitlin Arcidiacono	1.00	BA/3	53,560.00	53,560.00	11-213-100-101-20-11-000	Jan. 3, 2018
Andrew Brown	1.00	MA/11	68,130.00	68,130.00	11-130-100-101-20-11-000	March 5, 2019
Michelle Colthart	.60	BA/2	32,136.00	32,136.00	11-213-100-101-20-11-000	Sept. 3, 2018
Caitlin Comer	.50	BA/2	26,780.00	26,780.00	11-230-100-101-60-11-000	Sept. 3, 2018
Anna Dore	1.00	BA/3	53,560.00	53,560.00	11-120-100-101-60-11-000	Sept. 2, 2017
Erin Fahey	1.00	MA/4	62,530.00	62,530.00	11-120-100-101-40-11-000	Sept. 2, 2017
Laura Harney	1.00	MA45/1	68,470.00	68,470.00	11-000-216-100-40-11-101	Sept. 2, 2019
Phyllis Kollar	1.00	BA15/3	54,135.00	54,135.00	11-000-213-100-20-11-000	Sept. 2, 2017
Janine Lebowitz	1.00	MA/3	62,230.00	62,230.00	11-120-100-101-40-11-000	Dec. 4, 2016
Marilena LoVerso	1.00	MA/4	62,530.00	62,530.00	11-120-100-101-40-11-000	Sept. 2, 2017
Kelly Mahoney	0.50	MA/6	31,515.00	31,515.00	11-130-100-101-20-11-000	Sept. 5, 2016
Ann Makendra	1.00	MA/4	62,530.00	62,530.00	11-000-222-100-20-11-000	Sept. 2, 2016
Juan Nieves	1.00	BA/13	67,100.00	67,100.00	11-130-100-101-20-11-000	Sept. 3, 2018
Lidia Ortelio	0.60	MA/12	43,098.00	43,098.00	11-130-100-101-20-11-000	Feb. 25, 2018
Krista Rasmussen	1.00	MA/2	62,230.00	62,230.00	11-130-100-101-20-11-000	Jan. 16, 2019
Megan Rizer	1.00	BA/4	53,860.00	53,860.00	11-130-100-101-20-11-000	Sept. 2, 2017
Lisa Shortway	1.00	MA/3	62,230.00	62,230.00	11-215-100-101-60-11-000	Sept. 3, 2018
Jaime Trachtenberg	1.00	BA/4	53,860.00	53,860.00	11-130-100-101-20-11-000	Sept. 2, 2016
Alicia Vuoncino	1.00	MA/3	62,230.00	62,230.00	11-000-216-100-60-11-000	Sept. 5, 2018
Caren Wilkins	1.00	MA/12	71,830.00	71,830.00	11-230-100-101-40-11-000	Oct. 2, 2018
Kimberly Zoretic	0.50	MA30/8	35,535.00	35,535.00	11-213-100-101-40-11-000	Jan. 15, 2017

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, reappoints the following tenured teachers for the 2015-2016 school year as set forth below:

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Adamek	1.00	MA30/9	71,070.00	0	71,070.00	11-230-100-101-60-11-000
Denise Alex	1.00	MA30/7	69,870.00	0	69,870.00	11-000-219-104-10-11-076
Kerry Arbadji	1.00	MA45/16	95,330.00	1,000.00	96,330.00	11-213-100-101-60-11-000
Laurie Arslanyan	1.00	BA/14	71,240.00	0	71,240.00	11-120-100-101-40-11-000
Lynn Baker	1.00	MA45/18	105,010.00	2,500.00	107,510.00	11-120-100-101-60-11-000
Beth Bargetzi	0.33	MA30/16	31,706.83	0	31,706.83	11-000-219-104-10-11-077
Laura Barnette	1.00	MA45/16	95,330.00	1,000.00	96,330.00	11-000-218-104-40-11-000
Lisa Battinelli	0.50	MA30/8	35,535.00	0	35,535.00	11-230-100-101-40-11-000
Margaret Benedict-Hutter	1.00	MA30/11	74,470.00	0	74,470.00	11-120-100-101-40-11-000
Antoinette Beyer	0.50	MA/9	32,365.00	0	32,365.00	11-120-100-101-60-11-000
Daniel Beyer	1.00	MA30/18	104,810.00	2,000.00	106,810.00	11-120-100-101-40-11-000
Joseph Blundo	1.00	MA15/12	72,565.00	0	72,565.00	11-130-100-101-20-11-000
Kristin Boyce	1.00	MA/18	98,470.00	2,500.00	100,470.00	11-120-100-101-60-11-000
Tracey Carroll	1.00	MA30/13	82,110.00	0	82,110.00	11-130-100-101-20-11-000
Deborah Chinnici	0.70	MA15/18	69,443.50	1,750.00	71,193.50	11-130-100-101-20-11-000
Deborah Chinnici	0.30	MA15/18	29,761.50	750.00	30,511.50	11-000-218-104-20-11-000
Erin Clendenny	1.00	BA/13	67,100.00	0	67,100.00	11-110-100-101-40-11-000

Lisa Constants	1.00	MA30/17	98,870.00	2,000.00	100,870.00	11-120-100-101-40-11-000
Lisa Dalto	0.40	MA/12	28,732.00	0	28,732.00	11-213-100-101-40-11-000
Lisa Dalto	0.60	MA/12	43,098.00	0	43,098.00	11-213-100-101-60-11-000
Allison D’Amico	1.00	MA/13	75,770.00	0	75,770.00	11-213-100-101-20-11-000
Michael Davenport	1.00	BA/5	53,860.00	0	53,860.00	11-130-100-101-20-11-000
Patricia Davis	1.00	BA/13	67,100.00	1,000.00	68,100.00	11-120-100-101-40-11-000
Lindsay DeAngelis	1.00	MA/14	79,910.00	1,000.00 ¹	80,910.00	11-120-100-101-40-11-000
Catherine Della Torre	1.00	MA30/18	104,810.00	3,100.00	107,910.00	11-120-100-101-60-11-000
Eileen DeMaria	1.00	MA30/18	104,810.00	2,000.00	106,810.00	11-000-218-104-60-11-000
Maria Dineen	1.00	MA30/18	104,810.00	3,100.00	107,910.00	11-213-100-101-40-11-000
Maureen Dowd	1.00	MA15/14	80,645.00	1,000.00	81,645.00	11-120-100-101-40-11-000
Andrew Eisler	1.00	MA45/12	78,370.00	0	78,370.00	11-130-100-101-20-11-000
Rita Fasano	1.00	MA30/18	104,810.00	2,500.00	107,310.00	11-130-100-101-20-11-000
Robert Fencik	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-130-100-101-20-11-000
Julia Franz	1.00	MA/13	75,770.00	1,000.00	76,770.00	11-130-100-101-20-11-000
James Gallucci	1.00	BA30/18	94,425.00	2,000.00	96,425.00	11-130-100-101-20-11-000
John Garretson	1.00	MA/14	79,910.00	1,000.00	80,910.00	11-130-100-101-20-11-000
Amanda Giaimo	1.00	BA15/5	54,435.00	0	54,435.00	11-120-100-101-60-11-000
Maria Giannantonio	1.00	MA/13	75,770.00	1,000.00	76,770.00	11-130-100-101-20-11-000
Francine Hartley	1.00	BA/18	89,800.00	3,100.00	92,900.00	11-110-100-101-60-11-000
Glenn Haug	1.00	MA45/18	105,010.00	2,000.00	107,010.00	11-120-100-101-40-11-000
Matthew Heffernan	1.00	MA30/17	99,870.00	1,000.00	100,870.00	11-130-100-101-20-11-000
Alicia Hettesheimer	1.00	BA30/4	58,485.00	0	58,485.00	11-000-213-100-60-11-000
JoAnn Hirsch	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-000-213-100-40-11-000
Sara Hunter	1.00	MA/12	71,830.00	0	71,830.00	11-230-100-101-40-11-000
Gena Incantalupo	1.00	MA/13	75,770.00	1,000.00	76,770.00	11-120-100-101-60-11-000
Monica Ivankovic	1.00	MA30/11	74,470.00	0	74,470.00	11-130-100-101-20-11-000
Tyrrell Januzzi	0.50	MA/5	31,265.00	0	31,265.00	11-000-219-104-10-11-074
Qixian Jia-Zhang	1.00	MA/14	79,910.00	0	79,910.00	11-130-100-101-20-11-000
Kimberly Jordan	1.00	MA/18	98,470.00	1,000.00	99,470.00	11-230-100-101-60-11-000
Nathalie Koren	1.00	MA30/16	95,130.00	1,000.00	96,130.00	11-130-100-101-20-11-000
Agnes Lauria	1.00	MA15/10	68,865.00	0	68,865.00	11-120-100-101-60-11-000
Patricia Lee	1.00	MA30/12	78,170.00	0	78,170.00	11-213-100-101-20-11-000
Sally Leone	1.00	BA/16	80,120.00	1,000.00	81,120.00	11-120-100-101-60-11-000
Jeanine Matone	1.00	MA30/12	78,170.00	0	78,170.00	11-130-100-101-20-11-000
Elisabeth McGory	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-120-100-101-60-11-000
Susan McGuire	1.00	MA30/16	95,130.00	0	95,130.00	11-120-100-101-60-11-000
Marcia Miller	1.00	MA30/15	90,590.00	1,000.00	91,590.00	11-120-100-101-40-11-000
Eric Mitchell	1.00	BA/9	56,060.00	0	56,060.00	11-120-100-101-60-11-000
Maureen Monaghan	1.00	BA30/17	89,485.00	2,000.00	91,485.00	11-000-218-104-20-11-000
Lisa Nilsson	1.00	BA30/18	94,425.00	2,000.00	96,425.00	11-110-100-101-40-11-000
John Noone	1.00	MA/18	98,470.00	3,100.00	101,570.00	11-130-100-101-20-11-000
Kim Nyfenger	1.00	MA/18	98,470.00	2,000.00	100,470.00	11-120-100-101-60-11-000
MaryCatherine O’Loughlin	1.00	BA15/10	60,035.00	0	60,035.00	11-213-100-101-20-11-000
Richard Orgera	1.00	MA30/16	95,130.00	1,000.00	96,130.00	11-130-100-101-20-11-000
Margaret Paccione	1.00	MA30/16	95,130.00	1,000.00	96,130.00	11-120-100-101-60-11-000
Sara Pickett	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-130-100-101-20-11-000
Rene Pizzano	1.00	MA/15	84,250.00	1,000.00	85,250.00	11-120-100-101-40-11-000
Christine Poggi	1.00	BA/12	63,160.00	0	63,160.00	11-120-100-101-60-11-000
Susan Polonsky	1.00	MA/12	71,830.00	0	71,830.00	11-120-100-101-60-11-000
Stephen Presa	1.00	MA30/18	104,810.00	1,000.00	105,810.00	11-120-100-101-40-11-000
Bracha Rand	0.80	MA30/6	55,496.00	0	55,496.00	11-000-219-104-10-11-043

¹ Ms. DeAngelis will begin longevity on January 9, 2016; pro-rated to the anniversary of her hire date.

Kelly Reilly	1.00	MA/10	68,130.00	0	68,130.00	11-120-100-101-60-11-000
Dianne Risch	1.00	MA/12	71,830.00	0	71,830.00	11-130-100-101-20-11-000
Kathryn Rome	1.00	BA/15	75,580.00	0	75,580.00	11-120-100-101-60-11-000
Kimberly Santulli	1.00	MA/18	98,470.00	2,000.00	100,470.00	11-110-100-101-60-11-000
Kevin Sarnoski	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-130-100-101-20-11-000
Patricia Sayre	1.00	MA/16	88,790.00	1,000.00	89,790.00	11-130-100-101-20-11-000
April Schatz	1.00	MA45/18	105,010.00	2,000.00	107,010.00	11-120-100-101-60-11-000
Amy Schlachter	1.00	BA/5	53,860.00	0	53,860.00	11-130-100-101-20-11-000
Mary Rose Schmid	1.00	MA45/18	105,010.00	3,100.00	108,110.00	11-120-100-101-40-11-000
Tira-Lynn Smid	1.00	BA/16	80,120.00	1,000.00	81,120.00	11-130-100-101-20-11-000
Sean Smith	0.90	MA/11	61,317.00	0	61,317.00	11-120-100-101-40-11-000
Sean Smith	0.10	MA/11	6,813.00	0	6,813.00	11-120-100-101-60-11-000
Marie Snow	0.25	MA/18	24,617.50	712.50	25,330.00	11-240-100-101-60-11-000
Marie Snow	0.50	MA/18	49,235.00	1,425.00	50,660.00	11-240-100-101-40-11-000
Marie Snow	0.25	MA/18	24,617.50	712.50	25,330.00	11-240-100-101-20-11-000
Catherine Soehnel	1.00	BA30/18	94,425.00	2,000.00 ²	96,425.00	11-110-100-101-40-11-000
Maria Sommer	1.00	MA30/18	104,810.00	2,000.00	106,810.00	11-000-221-104-10-11-000
Denise Spar	1.00	MA45/18	105,020.00	2,500.00	107,520.00	11-120-100-101-60-11-000
Patrice Stewart	1.00	MA45/18	105,010.00	2,850.00	107,860.00	11-110-100-101-60-11-000
Julie Teitsma	1.00	MA/15	84,250.00	1,000.00	85,250.00	11-130-100-101-20-11-000
Kim Ullrich	1.00	MA45/18	105,010.00	2,850.00	107,860.00	11-120-100-101-40-11-000
Ronald VanBuren	1.00	BA/18	89,800.00	3,100.00	92,900.00	11-120-100-101-40-11-000
Kathleen Waytowich	1.00	BA30/17	89,485.00	2,000.00	91,485.00	11-120-100-101-40-11-000
Jessica Weinberger	0.50	MA/8	32,365.00	0	32,365.00	11-230-100-101-60-11-000
Christine Wenckus	1.00	MA30/13	82,110.00	1,000.00	83,110.00	11-130-100-101-20-11-000
Meryl Wolf	0.50	MA45/18	52,505.00	500.00	53,005.00	11-120-100-101-60-11-034
Meryl Wolf	0.50	MA45/18	52,505.00	500.00	53,005.00	11-120-100-101-40-11-034
Carol Jean Wypler	1.00	MA30/18	104,810.00	2,000.00	106,810.00	11-130-100-101-20-11-000
Craig Yaremko	1.00	MA/8	64,730.00	0	64,730.00	11-130-100-101-20-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, reappoints the following on-guide secretaries for the 2015-2016 school:

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account Number
Sharon Baronian	0.6143	BASE/1	23,671.44	0	26,371.44	11-000-240-105-60-11-000
Ruthann Curley	1.00	BASE/10	60,151.00	2,300.00	62,451.00	11-000-240-105-20-11-000
Ashley DePaola	0.40	BASE/2	15,484.00	0	15,484.00	11-000-211-100-20-11-000
Ashley DePaola	0.60	BASE/2	23,226.00	0	23,226.00	11-000-240-105-20-11-000
Jill Donatello	0.60	BASIC/10	36,655.20	1,380.00	38,035.20	11-000-240-105-60-11-000
Jill Donatello	0.40	BASIC/10	24,436.80	920.00	25,356.80	11-000-211-100-60-11-000
Patrice Griep	0.6143	BASE/7	29,578.55	1,228.60* ³	30,807.15	11-000-252-105-10-11-075
Anna Karpati	0.60	ASSO/10	36,782.40	1,380.00	38,162.40	11-000-240-105-40-11-000
Anna Karpati	0.40	ASSO/10	24,521.60	920.00	25,441.60	11-000-211-100-40-11-000

² Ms. Soehnel will begin longevity on January 11, 2016; pro-rated to the anniversary of her hire date.

³ Ms. Griep will begin longevity on January 2, 2016; pro-rated to the anniversary of her hire date.

Karen Mast	0.6143	BASE/4	24,931.37	0	24,931.37	11-000-240-105-40-11-000
Nancy Scicchitano	1.00	BASE/10	60,151.00	2,000.00	62,151.00	11-000-219-105-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following Off-Guide Staff Members for the 2015-2016 school year at the annual salary as set forth below:**

Name	Position	Account#	Base Salary	Longevity	Total Salary
Anna Baldino	Confidential Executive Secretary to Superintendent of Schools	11-000-230-105-10-11-000	70,081.00	0	70,081.00
Laurie Moffitt	Confidential Executive Secretary to School Business Administrator/Board Secretary	11-000-251-105-10-11-009	64,749.00	\$2,000.00	66,749.00
Josephine Ciappina	Confidential Payroll Clerk/Bookkeeper	11-000-251-105-10-11-076	62,974.00	0	62,974.00
Gloria Gallucci	Confidential Accounts Payable Clerk	11-000-251-105-10-11-002	54,172.00	0	54,172.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **reappoints the following full-time Network Technician for the 2015-2016 school year, at the annual salary as set forth below:**

Name	Position	Account #	Total Salary
Brett Biggs	Network Technician	11-000-252-100-10-11-065	46,228.00
Boniface Kiamue	Network Technician	11-000-252-100-10-11-065	49,379.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **reimburses the following RVEA member, for unused accumulated sick days on June 30, 2015 per his/her contract as listed below to be paid in July, 2015:**

Carol Beierle	Retired 6/30/2015	Illness days – 216.5 days @ \$89.00 per day = \$19,268.50 Account No. 11-000-291-290-10-11-000
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- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following staff for reimbursement for 2015-2016 summer work** for the time and amounts as follows:

<u>Name</u>	<u>Compensation</u>
Denise Alex	15 days at the per diem rate of \$349.35 between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Beth Bargetzi	14 days at the per diem rate of \$475.65 between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Tyrrell Januzzi	6 days at the per diem rate of \$312.65 between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Bracha Rand	6 days at the per diem rate of \$346.85 between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Alicia Vuoncino	10 days at the per diem rate of \$312.65 between July 1 – August 30, 2015 Account No. 11-000-219-104-10-11-081
Phyllis Kollar	3 days at 4 hours per day at the per diem rate of \$270.68 between July 1 – August 31, 2015 Account No. 11-000-213-100-20-11-103
JoAnn Hirsch	3 days at 4 hours per day at the per diem rate \$443.95 between July 1 – August 31, 2015 Account No. 11-000-213-100-40-11-103
Alicia Hettesheimer	3 days at 4 hours per day at the per diem rate \$292.43 between July 1 – August 31, 2015 Account No. 11-000-213-100-60-11-103
Maureen Monaghan	3 days at the per diem rate of \$447.43 between July 1 – August 31, 2015 Account No. 11-000-218-104-20-11-081
Eileen DeMaria	3 days at the per diem rate of \$524.05 between July 1 – August 31, 2015 Account No. 11-000-218-104-20-11-081
Laura Barnette	3 days at the per diem rate of \$476.65 between July 1 – August 31, 2015 Account No. 11-000-218-104-20-11-081
Maria Sommer	Not more than 15 Days at a per diem rate of \$524.05 between July 1 – August 31, 2015 Account No. 11-000-221-104-10-11-081
	As needed for attendance at CST meetings at the per diem rate of \$312.65 between

Erin Fahey	July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-40-11-000
Kim Nyfenger	As needed for attendance at CST meetings at the per diem rate of \$492.35 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-60-11-000
Rene Pizzano	As needed for attendance at CST meetings at the per diem rate of \$421.25 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-40-11-000
Lisa Nilsson	As needed for attendance at CST meetings at the per diem rate of \$472.13 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-40-11-000
Margaret Benedict-Hutter	As needed for attendance at CST meetings at the per diem rate of \$372.35 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-40-11-000
Amanda Giaimo	As needed for attendance at CST meetings at the per diem rate of \$272.18 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-60-11-000
Patti Davis	As needed for attendance at CST meetings at the per diem rate of \$335.50 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-40-11-000
Sally Leone	As needed for attendance at CST meetings at the per diem rate of \$400.60 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-120-100-101-60-11-000
Maria Dineen	As needed for attendance at CST meetings at the per diem rate of \$524.05 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-213-100-101-40-11-000
Kerry Arbadji	As needed for attendance at CST meetings at the per diem rate of \$476.65 between July 1 – August 31, 2015 not to exceed .5 days Account No. 11-213-100-101-60-11-000
Lisa Shortway	As needed for attendance at CST meetings at the per diem rate of \$311.15 between July 1 – August 31, 2015 not to exceed 2 days Account No. 11-215-100-101-60-11-000

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following faculty members to provide home bound instruction during the months of July and August 2015 per their IEP:**

<u>Employee</u>	<u>Student ID#</u>	<u>Amount of Hours</u>	<u>Account Number</u>
MaryRose Schmid	2016141	Maximum of 30 hours @ \$70 per hour for a total of \$2,100.00	11-150-100-101-10-11-000
Lisa Dalto	2015055 2015046	Maximum of 50 hours @ \$70 per hour for a total of \$3,500.00	11-150-100-101-10-11-000

P9. 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 perform Summer Work as outlined below:**

<u>Topic</u>	<u>Compensation Rate</u>	<u>Names</u>	<u>Compensation</u>
Algebra Honors 7/13-7/15/2015	4 hours per day for up to 3 days; not to exceed 12 hours @ \$50 per hour	Maria Giannantonio	\$600.00
Technology "Ed Camp" 8/3/15 - 8/6/2015	4 hours per day for 4 days; 16 hours @ \$50 per hour	Joseph Blundo	\$800.00
		Robert Fencik	\$800.00
		John Garretson	\$800.00
		Kelly Mahoney	\$800.00
		Anne Makendra	\$800.00
		Janine Matone	\$800.00
		Juan Nieves	\$800.00
		John Noone	\$800.00
		Krista Rasmussen	\$800.00
		Megan Rizer * (1) day only	\$200.00
HMS Electives - Sound Engineering 7/13/15 - 7/14/15	4 hours per day for 2 days; 8 hours @ \$50 per day	Craig Yaremko	\$400.00
QSAC 7/1/15 – 7/2/15	4 hours per day for 2 days; 8 hours @ \$50 per hour	Amanda Giaimo	\$400.00
		Sally Leone	\$400.00
		Susan McGuire	\$400.00
		Kim Nyfenger	\$400.00
		Rene Pizzano	\$400.00
		Kathryn Rome	\$400.00
		Mary Rose Schmid	\$400.00
		April Schatz	\$400.00
		Meryl Wolf	\$400.00
		Maureen Dowd	\$400.00
		Erin Fahey	\$400.00
WRAPS 7/13/15 – 7/15/15	4 hours per day for 3 days; 12 hours @ \$50 per hour	Megan Rizer	\$600.00
		Julia Franz	\$600.00
TECHNOLOGY 7/28/15-7/30/15	4 hours per day for 3 days: 12 hours @ \$50 per hour	Steve Presa	\$600.00
		Denise Spar	\$600.00

Account No. 11-000-221-104-10-11-081

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **reimburses the following RVEA member, for unused accumulated sick days on June 30, 2015** per his/her contract as listed below **to be paid in January, 2016:**

June Cafarella	Retired 6/30/2015	Illness days – 109.5 days @ \$89.00 per day = \$9,745.50 Account No. 11-000-291-290-10-11-000
Maria Rohsler	Retired 6/30/2015	Illness days – 89 days @ \$89.00 per day = \$7,921.00 Account No. 11-000-291-290-10-11-000
Dawn Schollin	Retired 6/30/2015	Illness days – 192.5 days @ \$89.00 per day = \$17,132.50 Account No. 11-000-291-290-10-11-000
David Breakfield	Retired 6/30/2015	Illness days – 125 days @ \$33.00 per day = \$4,125.00 5.5 days @ \$38.00 per day = \$ 209.00 (total 130.50 days for a total of \$4,334.00) Account No. 11-000-291-290-10-11-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Kenneth Peterson** to the position of **Director of Buildings & Grounds, as of July 1, 2015 through June 30, 2016 at an annual salary of \$101,880.00; and approves the terms and conditions of the contract.**

Account No. 11-000-262-104-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Thomas O’Gara** to the position of **Director of Educational Technology, as of July 1, 2015 through June 30, 2016 at an annual salary of \$115,737.00; and approves the terms and conditions of the contract.**

Account No. 11-000-252-100-10-11-064

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **reappoints Joelle DeGaetano** to the position of **Supervisor of Special Services/Social Worker as of July 1, 2015 through June 30, 2016 at an annual salary of \$130,688.00; and approves the terms and conditions of the contract.**

Account No. 11-000-219-104-10-11-000 – \$104,550.00
Account No. 11-000-240-104-10-11-000 – \$ 26,138.00

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Superintendent to offer employment through the form of a Letter of Commitment during July and August 2015, which the Board shall retroactively approve at either the August or September 2015, Regular Session meetings.**

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitutes for the 2015-2016 school year:**

Substitute	Substitute Category
Brandon Tzanides	Custodial
Daniel Castro	Custodial
Jonathan Bonica	Custodial
Duane Blankenbush	Custodial
Jaleel Felton	Custodial
Jeffrey Morrow	Custodial
Louis DiPaolo	Custodial
Maher Boules	Custodial
Matthew Velthaus	Custodial
Michael Blazina	Custodial
Nicholes Calabrese	Custodial
Timothy Griep	Custodial
Timothy Moffitt	Custodial
Karen Mrsich	Home Instruction
Niki Gandhi	Lunch Aide & Office
Barbara Reineke	Nurse
Denise Shabet	Nurse
Joan Fytelson	Nurse
Lynne-Ann Senzon	Nurse
Danielle Mule	Nurse Aide
JoAnne Hudson	Office
Patrice Griep	Office
Sharon Baronian	Office
Tracey Sumereau	Office

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, upon approval by the Interim Executive County Superintendent, **authorizes payment for the completion of the following three quantitative and two qualitative goals for the Superintendent of Schools for the 2014-2015 school year:**

Quantitative Criteria:

Note: Each quantitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 3.33% (\$4,828.50) of the superintendent’s annual salary.

1. The Superintendent will convene and facilitate a minimum of five (5) meetings of an administrative panel to review the district’s basic skills and I&RS programming to then develop a district handbook detailing services available for students based on need.
2. 50% of all formal observation reports completed by administration of K-5 ELA classes will contain indicators of and/or recommendations for conferring strategies.
3. The Superintendent will plan and implement a staff workshop based on a goal of increasing efficiency, which will then be followed by a minimum of two (2) follow-up opportunities for staff to refine the process.

Qualitative Criteria:

Note: Each qualitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 2.5% (\$3,625.00) of the superintendent’s annual salary.

4. The Superintendent will develop a River Vale Staff Handbook, which includes: general information, procedures for various district operations, schedules, and an appendix of important supporting documents.
5. The Superintendent will work with the district’s administrative team to develop and maintain a communication schedule throughout the school-year, to better schedule the release of news and information to the public.

Account No. 11-000-230-100-10-11-000

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
June 30, 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
June 30, 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							