

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 10, 2015
AGENDA

CALL TO ORDER: 7:00 P.M.

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

ROLL CALL:

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds**
- **Communications & Policies**
- **Curriculum & Technology**
- **Finance**
- **Negotiations**
- **Personnel**

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
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 provide the Bi-annual HIB update.
Mr. McCourt will provide an update on school performance reports.

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution **G1** through **G14** as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, retroactively approves the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the River Vale Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey’s status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings;

NOW, THEREFORE, BE IT RESOLVED that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the August 26, 2014 Board Meeting.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the September 9, 2014 Board Meeting.**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the September 30, 2014 Board Meeting.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the October 21, 2014 Board Meeting.**

- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the November 18, 2014 Board Meeting.**
- G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the December 16, 2014 Board Meeting.**
- G8. 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 January 6, 2015.**
- G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the January 6, 2015 Board Meeting.**
- G10. 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>
5600	Pupil Discipline/Code of Conduct	Revised	January 6, 2015	February 10, 2015
R5600	Student Discipline/Code of Conduct	Revised	January 6, 2015	February 10, 2015
8505	Wellness Policy/Nutrient Standards for Meals And Other Foods	Revised	January 6, 2015	February 10, 2015

- G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the HIB Report for Reporting Period One for trainings and incidents. *(See Attachment G11A and G11B)*
- G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the EVVRS report for Reporting Period One. *(See Attachment G12)*
- G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015, and

WHEREAS, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2014-2015 budget year;

NOW THEREFORE BE IT RESOLVED that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2014-2015 school year. *(See Attachment G13)*

G14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent, **authorizes the following departments to dispose of the following items:**

<u>Description</u>	<u>Department</u>	<u>Reason for Disposal</u>
9 Cobra Desktop chargers for Motorola Walkie Talkies Model FA-CG	Woodside School	obsolete
7 Motorola Walkie Talkies, Model # K7GEM1000	Woodside School	obsolete
4 Midland Walkie Talkies LXT	Woodside School	obsolete
Phonological Awareness Test	Child Study Team	obsolete

ROLL CALL VOTE:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B14** 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 **December 31, 2014** in the following balances:

Fund 10	-	\$4,498,974.48
Fund 20	-	\$ (34,446.30)
Fund 30	-	\$ 355,852.22
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,820,380.79

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 **December, 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, **retroactively approves the revised bills list dated December 31, 2014** as follows:

Fund 10 – General Fund	-	\$ 1,470.01
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>\$89,838.76</u>
Total		\$91,308.77

- B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **December 31, 2014** in the **amount of \$35,982.00** as listed below:

Transfer of Funds
Month Ending December 31, 2014

T510	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-2500.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-3200.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCES	-1000.00
	FROM	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	-6000.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVC	-6910.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-1000.00
	FROM	11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	-7000.00
	TOTAL			-27610.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	3200.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	2500.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	12910.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	8000.00
	TO	11-000-230-890-10-17-000	SUPERINTENDENT DUES/FEES	1000.00

	TOTAL			27610.00
T511	FROM	11-000-240-103-20-11-122	H-INTERIM ASST. PRINC. SALARY	-6325.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-47.00
	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-1000.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-1000.00
	TOTAL			-8372.00
	TO	11-000-240-103-20-11-000	H-PRINCIPAL SALARY	2770.00
	TO	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	1000.00
	TO	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	1000.00
	TO	11-000-252-100-10-11-064	NETWORK DIRECTORS SALARY	55.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	1500.00
	TO	11-000-262-104-10-11-000	DIRECTOR OF B & G SALARY	47.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	1000.00
	TO	11-213-100-320-40-11-102	R-RES ROOM PURCH ED SRV/SUBS	1000.00
	TOTAL			8372.00
	TOTAL			
	FROM			-35982.00
	TO			35982.00

Note: Transaction Date: 12/31/14

B5. 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 **December, 2014** in the amount of **\$871.90**.

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list** dated **January 31, 2015** as follows:

Fund 10 – General Fund	-	\$1,408,514.11
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 20,550.91
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,713.46
Fund 60 – Milk Account	-	\$ 871.90
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$1,555,887.09</u>
Total		\$2,989,537.47

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders** and adjustments for period dated **January 31, 2015** in the amount of **\$442,806.70**.

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **January 31, 2015** in the amount of **\$82,943.00** as listed below:

Transfer of Funds
Month Ending January 31, 2015

T490	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	-3600.00
	FROM	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	-3600.00
	FROM	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	-3608.00
	TOTAL			-10808.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	10808.00
T491	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-2298.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-4241.00
	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	-2492.00
	FROM	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	-2492.00
	FROM	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	-2484.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-7500.00
	TOTAL			-21507.00
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	21507.00
T492	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	11978.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	8526.00
	TO	12-000-251-732-10-11-000	BUSINESS OFFICE/EQUIPMENT	3452.00
	TOTAL			11978.00
T493	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-10300.00
	TO	12-000-400-390-10-11-000	PURCH PROF SERVICES/ARCHITECH	10300.00
T494	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-6604.00
	TO	11-000-252-610-10-65-000	TECH OFFICE SUPPLIES/MATERIALS	6604.00
T495	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-5038.00
	TO	11-000-262-420-40-11-107	CONTRACTED IMPROVEMENTS – RES	5038.00
T496	FROM	11-000-262-110-40-11-000	ROBERGE SCHOOL CUSTODIANS	-974.00
	FROM	11-190-100-610-60-60-028	W-NEW EQUIPMENT (UNDER \$2000.00)	-500.00
	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	-900.00
	TOTAL			-2374.00
	TO	11-000-262-420-61-14-107	CONTRACTED IMPROVEMENTS – WES	2374.00
T503	FROM	11-000-270-512-20-20-110	H-ATHLETIC TRANS	-1856.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	1856.00
T512	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-5200.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	5200.00
T539	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3278.00
	TO	11-000-262-420-10-14-107	CONTRACTED IMPROVEMENTS – DIST.	3278.00
T547	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-4000.00

	TO	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	4000.00
	TOTAL			
	FROM			-82943.00
	TO			82943.00

Note: Transaction Date: 1/31/15

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves** the **bills list** dated **February 10, 2015** as follows:

Fund 10 – General Fund	-	\$365,048.74
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 38,390.90
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	-	\$ 126.53
Fund 90 - Trust & Agency	-	\$ 0.00
Total		\$403,566.17

B10. 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 school year:**

Name: Maria Sommer
School or Department: Roberge
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Krista Rasmussen
School or Department: Holdrum
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Michelle Colthart
School or Department: Holdrum
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Caren Wilkins
School or Department: Roberge
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Lisa Shortway
School or Department: Woodside
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Alicia Vuoncino
School or Department: Woodside
Conference/Seminar/Workshop: New Teacher Mentoring Meeting
Location: Hillsdale, NJ
Date: 2/4/15
Estimated Cost: \$0.00

Name: Tyrrell Januzzi
School or Department: CST
Conference/Seminar/Workshop: School Social Workers Network
Location: Oradell, NJ
Date: 3/25/15
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: CST
Conference/Seminar/Workshop: Managing Extreme Behavior Problems in Schools
Location: Hackensack, NJ
Date: 4/30/15
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Managing Extreme Behavior Problems in Schools
Location: Hackensack, NJ
Date: 4/30/15
Estimated Cost: \$0.00

Name: Susan McGuire
School or Department: Woodside
Conference/Seminar/Workshop: Standard Setting on Praxis Series Tests: A Multistate Approach
Location: Princeton, NJ
Date: 2/9/15, 2/10/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Literacy Coaching Group
Location: Paramus, NJ
Date: 2/20/15
Estimated Cost: \$0.00

Name: Kerry Arbadji
School or Department: Woodside
Conference/Seminar/Workshop: Building Teacher's Toolkits
Location: Oradell, NJ
Date: 2/6/15
Estimated Cost: \$0.00

Name: Kim Jordan
School or Department: Woodside
Conference/Seminar/Workshop: Building Teacher's Toolkits
Location: Oradell, NJ
Date: 2/6/15
Estimated Cost: \$0.00

Name: Sal Lazzara
School or Department: Roberge
Conference/Seminar/Workshop: IPM Training
Location: Paterson, NJ
Date: 2/27/15
Estimated Cost: \$0.00

Name: Sal Lazzara
School or Department: Roberge
Conference/Seminar/Workshop: Indoor Air Quality Training
Location: Mahwah, NJ
Date: 5/22/15
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: BCCTG
Location: Garfield, NJ
Date: 2/25/15
Estimated Cost: \$14.47

Name: Sheryl Eaton
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County School Board Association Meeting
Location: Hackensack, NJ
Date: 2/10/15
Estimated Cost: \$0.00

Name: Kerry Arbadji
School or Department: Woodside
Conference/Seminar/Workshop: Using Teacher Assistants to Enhance Learning
Location: Oradell, NJ
Date: 2/6/15
Estimated Cost: \$0.00

Name: Kim Jordan
School or Department: Woodside
Conference/Seminar/Workshop: Using Teacher Assistants to Enhance Learning
Location: Oradell, NJ
Date: 2/6/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Bergen County Curriculum Consortium
Location: Washington Township, NJ
Date: 2/10/15 – change of date due to weather
Estimated Cost: \$0.00

Name: Nathalie Koren
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee
Location: Hillsdale, NJ
Date: 2/5/15 rescheduled from 2/16/15
Estimated Cost: \$0.00

- B11. 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: Holdrum School
Grade/Class: Grades 6, 7 & 8 Band Festival
Trip/Assembly: Pascack Valley High School – to gain performance experience as a band
Location: Hillsdale, NJ
Date: April, 2015

School: Roberge School
Grade/Class: All 1st Grades
Trip/Assembly: High Touch/High Tech – to explore states of matter as part of science curriculum
Location: River Vale, NJ
Date: January, 2015

School: Woodside School
Grade/Class: All 2nd Grades
Trip/Assembly: Montclair University – to see Junie B. Jones and compare with the books being read
Location: Montclair, NJ
Date: April, 2015

School: Roberge School
Grade/Class: All 2nd Grades
Trip/Assembly: High Touch/High Tech – to explore the characteristics of planets
Location: River Vale, NJ
Date: April, 2015

School: Roberge School
Grade/Class: All 5th Grades
Trip/Assembly: High Touch/High Tech – to participate in science activities directly aligned to our curriculum
Location: River Vale, NJ
Date: May, 2015

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies to provide related services to special education students during the 2014-2015 school year using Region II pricing:

<u>AGENCY</u>	<u>SERVICES PROVIDED</u>	<u>ACCOUNT NO.</u>	<u>REGION II PRICING</u>
Batul Ladak, M.D. 50 Market Street, Suite 2 Saddle Brook, NJ 07663	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00
Damon M. Fellman, M.D. Hackensack Neurology Group 211 Essex Street, Suite 202 Hackensack, NJ 07601	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00
Joseph Holahan, M.D. Child Development Center at St. Joseph's Hospital 11 Getty Avenue Paterson, NJ 07503	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00
Justin K. Paltrowitz, M.D. Child, Adolescent & Adult Psychiatry 60 Grand Avenue, Suite 102 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00

Morton Fridman, M.D. Ester Fridman, M.D. 185 East Palisade Ave., Apt. A6 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Mark P. Faber, M.D. 594 Valley Road Upper Montclair, NJ 07043	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Nancy Tancer, M.D. One De Wolf Road Old Tappan, NJ 07675	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Veronica Rojas, M.D. 216 Dayton Street, Suite 3 Ridgewood, NJ 07450	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Sonia Quendo, M.D. 250 Summit Avenue Hackensack, NJ 07601	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Mercedes Paine, M.D. One University Plaza, Suite. 618 Hackensack, NJ 07601	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
Claire Fahy 232 Vitmar Place Park Ridge, NJ 07656	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
Jill McManus 283 Beech Street Washington Township, NJ 07676	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
Danielle Macaluso 573 Wittich Terrace River Vale, NJ 07675	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
Allison Parisi 722 McCoy Road Franklin Lakes, NJ 07417	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
Leah Pinkas 205 Hudson Street, Apt. 610 Hoboken, NJ 07030	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
Linda Giovanni 136 Sebastian Court Hillsdale, NJ 07642	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
Edward Bobinski 10 Cook Road Bloomfield, NJ 07003	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
Wendy Rudis (Kanarr) 470 Carlton Road Wyckoff, NJ 07481	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
Steven Myers 297 Kinderkamack Road Oradell, NJ 07649	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
Jolie Siegel 14 Anton Court Woodcliff Lake, NJ 07656	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
Tara Flannery 28 Windsor Drive Oradell, NJ 07649	Social Workers	11-000-219-320-10-18-000	\$350.00 Eval \$65.00 per hour
Tamar Keller Mozarski 30 Jolen Drive Hillsdale, NJ 07642	Social Workers	11-000-219-320-10-18-000	\$350.00 Eval \$65.00 per hour

B13. 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 Roof Replacement** as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:

<u>Project #</u>	<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Accepted Change Orders</u>	<u>Adjusted Contract Amount</u>
2.2797.26	Barrett Roofs Inc.	\$ 522,700.00	\$ 2,170.00	\$ 524,870.00
	Totals	\$ 522,700.00	\$ 2,170.00	\$ 524,870.00

B14. 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: Kelly Ippolito

School or Department: Business Office

Conference/Seminar/Workshop: ASBO International Annual Conference

Location: Grapevine, TX

Date: 10/22/15, 10/23/15, 10/24/15, 10/25/15, 10/26/15

Estimated Cost: \$2,750.00

ROLL CALL VOTE:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pinterelli	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, **accepts the resignation**, with regrets, of **Carol Beierle**, a Learning Disabilities Teacher, **effective June 30, 2015, for the purpose of retirement.**

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts the resignation**, with regrets, of **Dana D’Angelo**, a Holdrum School teacher, **effective February 2, 2015.**

- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts the resignation**, with regrets, of **Elizabeth Jankowsky**, a Special Education Aide, effective **January 19, 2015**.

- P4. 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 **Lois Cabrera**, a Lunch Aide at Woodside School, effective **February 28, 2015**.

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **revises the effective date of resignation** for **Mary DiMeglio**, a Woodside School secretary, to **January 26, 2015**.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a disability leave followed by a Family Medical Leave for Marilena LoVerso**, a Roberge School teacher, **beginning on or about May 11, 2015 through on or about June 30, 2015**.

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Diana DeWitt**, Special Education Aide, **on May 21 and May 22, 2015**.

- P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Dena Noone**, Special Education Aide, **on March 5, 6, 9 and 10, 2015**.

- P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Jessica Weinberger**, a Woodside School teacher, **on May 13, 14 and 15, 2015**.

- P10. 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 for Terri Griggs**, a Holdrum School aide, **from January 19, 2015 through February 13, 2015**.

- P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Woodside School Secretary for the 2014-2015 school year**, pending completion of the Criminal History Review Process.

<u>Employee</u>	<u>FTE</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Sharon Baronian	0.6143	BASE/1	\$23,275.83	11-000-240-105-61-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Special Education Aides for the 2014-2015 school year**, pending completion of the Criminal History Review Process.

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Monique Cohen	RES	SpEd	4	1	5	12.50	11-000-217-106-40-11-004
Laura Gemignani	RES	SpEd	4	1	5	12.50	11-000-217-106-40-11-004

P13. 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
Cohen	Monique	Aide
Gemignani	Laura	Aide
Senzon	Lynn-Ann	Nurse
Witt	Colleen	Aide

P14. 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>
RES	Kelly	Bischoff	Observation	Grade 1/Mrs. Hutter	3/16/15-3/20/15	Marist College

P15. 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.**

P16. 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.**

ROLL CALL VOTE:

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

MOTION BY _____ SECONDED BY _____ that the
February 10, 2015 Closed Session Meeting be reopened to Regular Meeting at
 _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
February 10, 2015 Regular Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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