

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
Revised August 26, 2014 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	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
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
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
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, Mr. O'Gara, and Mrs. Sommer will provide the Board of Education with a presentation on a 1:1 laptop initiative being discussed for the 2015-2016 school year.

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 Regular Session Board Meeting on July 22, 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 Special Session Board Meeting on August 5, 2014.**

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
R2330	Homework	Revised	August 26, 2014	
2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	
R2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	
2417	Student Intervention and Referral Services	Revised	August 26, 2014	
R2417	Student Intervention and Referral Services	Revised	August 26, 2014	
2481	Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition	Revised	August 26, 2014	
R2481	Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition	Revised	August 26, 2014	
3283	Electronic Communications Between Teaching Staff Members and Students	New	August 26, 2014	
4283	Electronic Communications Between Support Staff Members and Students	New	August 26, 2014	
5200	Attendance	Revised	August 26, 2014	
R5200	Attendance	Revised	August 26, 2014	
5240	Tardiness	Revised	August 26, 2014	
R5240	Tardiness	Revised	August 26, 2014	
5610	Suspension	Revised	August 26, 2014	
R5610	Suspension	Revised	August 26, 2014	
5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	
R5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	
5612	Assaults on District Board of Education Members or Employees	Revised	August 26, 2014	
R5612	Assaults on District Board of Education Members or Employees	New	August 26, 2014	
5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	
P5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	
5620	Expulsion	Revised	August 26, 2014	
8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	
R8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the District Evaluation Advisory/Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator
Steven Rosini	Board of Education Member/Parent Representative
James Cody	Holdrum Middle School Principal
James Tis	Roberge Elementary School Principal
Carol Beierle	LDTC – Special Services
Maria Sommer	Faculty Member
Anne Makendra	Faculty Member
Deborah Chinnici	Faculty Member
Jeanine Matone	Faculty Member

Lisa Nilsson	Faculty Member
Marie Snow	Faculty Member
Denise Spar	Faculty Member
Catherine Della Torre	Faculty Member
Marcy Miller	Faculty Member
Kim Nyfenger	Faculty Member
Tom O’Gara	Director of Educational Technology

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 placements/tuition costs for the 2014-2015 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2014089	ECLC of New Jersey	Private	\$55,176.00	July – June
	1:1 Aide		26,100.00	July – June
20281233	Valley Program	NVRHS	65,506.89	July – June
20211064	Valley Program	NVRHS	71,092.00	July – June
2017554	Valley Program	NVRHS	71,092.00	July – June
	1:1 Aide		44,880.00	July – June
2016052	Valley Program	NVRHS	71,092.00	July – June
20261236	Valley Program	NVRHS	71,092.00	July – June
2015055	Valley Program	NVRHS	71,092.00	July - June

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 **B13** 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 **May 31, 2014** in the following balances:

Fund 10	-	\$3,581,714.09
Fund 20	-	\$ (215,594.49)
Fund 30	-	\$ 346,202.97
<u>Fund 40</u>	-	<u>\$.64</u>
Total		\$3,712,323.21

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 **May 31, 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 violation 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 **June 30, 2014** in the **amount of \$460,428.00** as set forth below:

Transfer of Funds
Month Ending June 30, 2014

T3879	FROM	11-000-240-580-20-0000	H-PRINCIPAL TRAVEL EXP.	-45.00
	FROM	11-000-240-580-40-0000	R-PRINCIPAL TRAVEL EXP.	-16.00
	FROM	11-000-240-530-60-PSWS	W-POSTAGE EXPENSES	-4.00
	TOTAL			65.00
	TO	11-000-240-890-20-GRAD	H-GRADUATION EXPENSES	65.00
T3888	FROM	11-000-240-610-60-0000	W-MAIN OFFICE SUPPLIES	-1757.00
	FROM	11-000-240-610-40-0000	R-MAIN OFFICE SUPPLIES	-990.00
	FROM	11-000-240-610-20-0000	H-MAIN OFFICE SUPPLIES	-179.00
	FROM	11-190-100-610-20-MATH	H-MATH WORKBOOKS	-121.00
	FROM	11-000-240-580-40-0000	R-PRINCIPAL TRAVEL EXP.	-50.00
	TOTAL			-3097.00
	TO	11-190-100-320-21-0000	H-PURCH ED SRV/SUBS	1339.00
	TO	11-190-100-320-61-0000	W-PURCH ED SRV/SUBS	1758.00
	TOTAL			3097.00
T3881	FROM	11-000-216-320-18-ABTH	FEE/ABA THERAPY	-3608.00
	FROM	11-000-216-320-18-SPTH	FEES/SPEECH THERAPY	-217.00
	TOTAL			-3825.00
	TO	11-000-216-320-18-PTTH	FEES/PHYSICAL THERAPY	3825.00
T3882	FROM	11-000-219-104-19-SMWK	CST SUMMER WORK	-1270.00
	TO	11-000-219-610-18-SUPP	CST-SUPPLIES/MATERIALS	25.00
	TO	11-000-219-440-16-0000	CST COPY MACHINE LEASE PYMNTS	1245.00
	TOTAL			1270.00

T3883	FROM	11-000-230-331-16-LSSS	LEGAL SERVICE EXP. – SP. SRVS.	-3140.00
	TO	11-000-230-331-16-LS	LEGAL SERVICE EXPENSES	3140.00
T3884	FROM	11-000-230-610-16-SUEX	SUPPLIES/MATERIALS	-690.00
	TO	11-000-230-590-16-LA	EMPLOYMENT/LEGAL ADS	690.00
T3885	FROM	11-000-262-610-14-0001	MATINENANCE-SUPPLY/MATERIALS	-648.00
	TO	11-000-262-610-14-0060	W-CUSTODIAL SUPPLIES	648.00
T3886	FROM	11-190-100-610-20-MATH	H-MATH WORKBOOKS	-351.00
	TO	11-190-100-590-65-0000	DW-NETWORK/INTERNET ACCESS	351.00
T3887	FROM	11-190-100-610-20-NE	H-NEW EQUIPMENT	-179.00
	TO	11-190-100-610-20-MSUP	H-MUSIC SUPPLIES	179.00
T3888	FROM	11-190-100-610-65-6501	DW-PRINTER TONER CARTRIDGES	-823.00
	TO	11-190-100-610-60-0000	W-GENERAL SUPPLIES	823.00
T3889	FROM	11-213-100-320-19-ROBE	R-RES. ROOM PURCH ED SRV/SUBS	-571.00
	TO	11-213-100-320-19-HOLD	W-RES. ROOM PURCH ED SRV/SUBS	571.00
T3890	FROM	11-230-100-610-40-0000	R-SUPPLIES/MATERIALS	-442.00
	TO	11-240-100-320-16-0000	DW-ESL TEST SCORING SERVICE	442.00
T3891	FROM	11-000-291-270-00-0000	HEALTH BENEFITS	-100000.00
	TO	11-000-291-580-00-0000	UNEMPLOYMENT EXPENSE	100000.00
T3908	FROM	11-000-216-320-18-ABTH	FEES/ABA THERAPY	-20889.00
	FROM	11-000-216-320-18-SPTH	FEES/SPEECH THERAPY	-31.00
	TOTAL			-20920.00
	TO	11-000-216-320-18-PTTH	FEES/PHYSICAL THERAPY	1312.00
	TO	11-000-216-320-18-OCTH	FEES/OCCUPATIONAL THERAPY	19608.00
	TOTAL			20920.00
T3909	FROM	11-000-217-106-19-AIDE	SPECIAL ED AIDES	-102.00
	TO	11-000-217-320-00-0000	PURCHASED PROF ED SERVICES	102.00
T3910	FROM	11-000-223-320-18-0000	CST-PURCH PROF SERVICES	-21.00
	TO	11-000-223-390-00-0000	OTHER PURCH. PROF. SVCS.	21.00
T3911	FROM	11-000-262-100-16-SA20	HOLDRUM SCHOOL CUSTODIAN	-2624.00
	TO	11-000-262-107-16-LA40	R-LUNCH AIDE SALARIES	86.00
	TO	11-000-262-107-16-LA2	H-LUNCH AIDE SALARIES	2538.00
	TOTAL			2624.00
T3912	FROM	11-190-100-610-40-COPY	R-COPY SUPPLIES	-708.00
	TO	11-190-100-610-60-MSUP	W-MUSIC SUPPLIES	708.00
T3913	FROM	11-000-291-270-00-0000	HEALTH BENEFITS	-125000.00
	TO	11-000-291-250-00-0000	UNEMPLOYMENT EXPENSE	125000.00
T3914	FROM	30-000-400-450-41-0001	R-ROOFING PROJECT	-53200.00
	TO	30-000-400-390-16-0000	ARCHITECH/ENG. FEES	53200.00

T3917	FROM	12-000-400-450-00-0000	CONSTRUCTION SERVICES	-71740.00
	FROM	12-000-400-390-00-0000	PURCH PROF SRVCS/ARCH/ENGINEER	-70700.00
	TOTAL			-142440.00
	TO	12-000-400-931-00-0000	TRANSFER TO CAPITAL PROJECTS	142440.00
T3927	FROM	11-150-100-320-16-0000	HOME INSTRUCT/PURCH PROF SRVCS	-237.00
	FROM	11-120-100-101-41-0001	R-SUBSTITUTE TEACHER SALARIES	-75.00
	TOTAL			-312.00
	TO	11-130-100-101-21-0003	H-GRADES 6-8/EXTRA WORK	30.00
	TO	11-120-100-101-16-LUNC	TCHR LUNCH AIDE SALARIES	75.00
	TO	11-150-100-101-16-HOME	HOME INSTRUCTION	207.00
	TOTAL			312.00
	TOTALS			
	FROM			-460428.00
	TO			460428.00

Note: Transaction Date: 6/30/14

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated July 31, 2014** as follows:

Fund 10 – General Fund	-	\$687,403.46
Fund 10 – Voided Checks	-	\$ (289.00)
Fund 20 – Special Revenue	-	\$ 6,370.00
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 and Agency	-	<u>\$149,014.48</u>
Total		\$842,498.94

B5. 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 31, 2014** in the amount of **\$3,133,324.20**.

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending July 31, 2014** in the **amount of \$179,648.00** as set forth below:

Transfer of Funds
Month Ending July 31, 2014

T36	FROM	15-11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-900.00
	TO	15-11-000-240-890-20-20-026	H-PRINCIPAL DUES/FEES	900.00
T37	FROM	15-11-000-222-610-60-60-000	W-LIBRARY BOOKS	-35.00

	TO	15-11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	35.00
T37	FROM	15-11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	-260.00
	TO	15-11-190-100-610-60-60-086	W-READING INCENTIVE SUPPLIES	260.00
T39	FROM	15-11-000-240-103-60-11-000	W-PRINCIPAL'S SALARY	-115000.00
	TO	15-11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	115000.00
T40	FROM	15-11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-11.00
	FROM	15-11-000-223-110-10-18-000	CST-WORKSHOPSALARIES	-920.00
	FROM	15-11-000-262-520-10-11-000	PROPERTY INSURANCE	-300.00
	TOTAL			-1231.00
	TO	15-11-190-100-610-60-60-007	W-ART SUPPLIES	11.00
	TO	15-11-000-223-610-10-17-000	STAFF DEVLPMNT/SUPPLIES & MAT.	920.00
	TO	15-11-000-262-440-10-14-027	BDGS & GROUNDS EQUIP RENTAL	300.00
	TOTAL			1231.00
T41	FROM	15-11-000-222-610-60-60-057	W-LIBRARY EXPENSES	-63.00
	TO	15-11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	63.00
T42	FROM	15-11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-178.00
	TO	15-11-190-100-610-60-60-046	W-GENERAL SUPPLIES	178.00
T44	FROM	15-11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-50.00
	TO	15-11-190-100-610-60-60-007	W-ART SUPPLIES	11.00
	TO	15-11-190-100-610-60-60-046	W-GENERAL SUPPLIES	39.00
	TOTAL			50.00
T46	FROM	15-11-000-240-103-60-11-000	W-PRINCIPAL'S SALARY	-3000.00
	TO	15-11-000-291-280-10-11-091	ADMINISTRATION TUITION	3000.00
T47	FROM	15-11-000-240-103-60-11-000	W-PRINCIPAL'S SALARY	-5000.00
	TO	15-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	5000.00
T51	FROM	15-20-270-200-610-10-65-000	TITLE IIA/GEN SUPPLIES/TECH	-10.00
	TO	15-20-270-200-610-10-17-000	TITLE 11-A/SUPPLIES/ATERIALS	10.00
T70	FROM	15-11-000-251-100-10-11-000	BUSINESS ADMIN SALARY	-2094.00
	FROM	15-11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	-67.00
	FROM	15-11-000-230-890-10-11-000	BOE MISC EXPENSES	-4000.00
	FROM	15-11-000-251-330-10-11-102	BUS OFF/PUR PROF SUB SERVICES	-2000.00
	FROM	15-11-000-291-260-10-11-000	WORKERS COMPENSATION	-10760.00
	TOTAL			-18921.00
	TO	15-11-000-251-105-10-11-002	ACCOUNTS/PAYABLE SECRETARY	710.00
	TO	15-11-000-251-105-10-11-009	EXEC. SEC. TO SBA/BD SEC/SALARY	851.00
	TO	15-11-000-251-105-10-11-076	PAYROLL/BOOKKEEPER SECRETARY	600.00
	TO	15-11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	3800.00
	TO	15-11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	12960.00
	TOTAL			18921.00
T72	FROM	15-11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	-3000.00
	TO	15-11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	3000.00
T73	FROM	15-11-000-230-820-10-11-000	JUDGEMENTS AGAINST THE SCHOOL	-32000.00

	TO	15-11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	15000.00
	TO	15-11-000-230-332-10-11-000	AUDITOR FEES	17000.00
	TOTAL			32000.00
	TOTALS			
	FROM			-179648.00
	TO			179648.00

Note: Transaction Date: 7/31/14

B7. 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 August 26, 2014** as follows:

Fund 10 – General Fund	-	\$749,823.79
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 and Agency	-	<u>\$ 45,876.10</u>
Total		\$795,699.89

B8. 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 **August 26, 2014** in the amount of **\$323,579.96**.

B9. 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: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Bergen & Passaic Counties Joint Negotiations Meeting
Location: Hackensack, NJ
Date: 9/15/14
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Differentiated Instruction/Training for BOE Members
Location: Allendale, NJ
Date: 12/2/14
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Mental Health in Schools
Location: Hackensack, NJ
Date: 2/10/15
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Advocacy: Meet Your Local Legislators
Location: New Milford, NJ
Date: 3/24/15
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Celebrating BOE and Board Member Accomplishments
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$10.00

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Annual National Conference on Education
Location: San Diego, CA
Date: 2/25/15, 2/26/15, 2/27/15, 2/28/15
Estimated Cost: \$2,998.00

Name: Maria Sommer
School or Department: Roberge
Conference/Seminar/Workshop: Education in an Age of Disruptive Innovation:
Achieving 21st Century Fluencies
Location: Montvale, NJ
Date: 10/10/14
Estimated Cost: \$179.00

Name: Maria Sommer
School or Department: Roberge
Conference/Seminar/Workshop: Transitioning to the NGSS
Location: Paramus, NJ
Date: 11/10/14
Estimated Cost: \$0.00

- B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, approves the following resolution (*See Attachment B10*):

WHEREAS, the above-defined Issuer has previously issued one or more series of bonds, including bond issues in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information may consist of one or more of the following: audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 5:00 p.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative, and (iii) cautioning, among other things, that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets; and

WHEREAS, the Issuer desires to conduct a disclosure audit that will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations, and

(ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of a disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Business Administrator/Board Secretary, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1.

The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2.

The Issuer hereby authorizes the Business Administrator/Board Secretary to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 *et seq.*).

Section 3.

In the event the Disclosure Audit reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Business Administrator/Board Secretary to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4.

Any action taken by the Business Administrator/Board Secretary or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative, is hereby ratified and confirmed.

Section 5.

This resolution shall take effect immediately

- B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **accepts the \$2,000 donation from the 5th Grade Class of 2013 and 2014 to be used for the paver project at Roberge School.**

B12. 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 **June 30, 2014** in the following balances:

Fund 10	-	\$2,658,533.07
Fund 20	-	\$ (219,671.69)
Fund 30	-	\$ 636,241.52
<u>Fund 40</u>	-	<u>\$.64</u>
Total		\$3,075,103.54

B13. 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 **June 30, 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 violation of N.J.A.C. 6A:23-2.11(c)4.

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **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 of Vivian Conboy**, a Special Education Aide, **effective July 30, 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 Jeanine Spence**, a Special Education Aide, **effective July 30, 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 Erin Hampton**, a Lunch Aide, **effective August 14, 2014.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Kathleen Pardo**, a Roberge Special Education Teacher, **effective October 10, 2014.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **reappoints Kelly Ippolito** to the position of **School Business Administrator, as of July 1, 2014 through June 30, 2015 at an annual salary of \$171,780.00; and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

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.

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary/Acting Administrator, approves the re-appointment of the district aides for the 2014-2015 school year, at a salary listed below:

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Ksenija Beverin	HMS	SpEd	4	9	5	16.50	11-000-217-106-20-11-004
Bernadina Carillo-Lebow	RES	SpEd	5.75	4	5	14.00	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA	5.75	8	5	19.00	11-000-217-106-20-11-004
Diana DeWitt	WES	SpEd	5.75	3	5	13.50	11-000-217-106-60-11-004
Lisa DiBari	RES	SpEd ABA	4	3	5	16.50	11-000-217-106-40-11-004
Tammy Esposito	HMS	SpEd	4	6	5	15.00	11-000-217-106-20-11-004
Crystal Fernandez	WES	SpEd ABA Pre-K	5.75	6	5	18.00	11-215-100-106-60-11-000
Frances Gray	WES	SpEd	5.75	10	5	17.00	11-000-217-106-60-11-004
Carolyn Greenwald	HMS	SpEd	5.75	6	5	15.00	11-000-217-106-20-11-004
Terri Griggs	HMS	SpEd	5.75	10	5	17.00	11-000-217-106-20-11-004
MaryJo Jani	WES	SpEd Pre-K	5.75	6	5	15.00	11-215-100-106-60-11-000
Elizabeth Jankowsky	HMS	SpEd	4	1	5	12.50	11-000-217-106-20-11-004
Maria Jasionowski	WES	SpEd	4	7	5	15.50	11-000-217-106-20-11-004
Suzanne Keohane	RES	SpEd ABA	5.75	7	5	18.50	11-000-217-106-40-11-004
Lisa Kiley	HMS	SpEd	5.75	3	5	13.50	11-000-217-106-20-11-004
Jennifer Lewbel	RES	SpEd ABA	5.75	10	5	20.00	11-000-217-106-40-11-004

Michelle Liik	RES	SpEd ABA	5.75	10	5	20.00	11-000-217-106-40-11-004
Scott McGuire	RES	SpEd	5.75	4	5	14.00	11-000-217-106-40-11-004
Courtney Messina	WES	SpEd	5.75	3	5	13.50	11-000-217-106-60-11-004
Renee Moore	HMS	SpEd	4	9	5	16.50	11-000-217-106-20-11-004
Denise Morrissey	WES	SpEd	5.75	7	5	15.50	11-000-217-106-40-11-004
Diane Muggeo	RES	SpEd	5.75	2	5	13.00	11-000-217-106-40-11-004
Kaushal Pandya	WES	SpEd	5.75	2	5	13.00	11-000-217-106-60-11-004
Jonni Shannon	HMS	SpEd	5.75	3	5	13.50	11-000-217-106-20-11-004
Barbara Stackpole	WES	SpEd	5.75	10	5	17.00	11-000-217-106-20-11-004
Colleen Stallone	RES	SpEd	4	8	5	16.00	11-000-217-106-40-11-004

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of School, **approves the appointment of the following district aides for the 2014-2015 school year** pending completion of the Criminal History Review Process and verification of credentials:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Jessica Flanagan	Roberge	SpEd Aide	4	5	1	12.50	11-000-217-106-40-11-004
Dina Lyons	Roberge	SpEd Aide	4	5	1	12.50	11-000-217-106-40-11-004
Lisa Nicolini	Woodside	SpEd Aide	4	5	1	12.50	11-000-217-106-40-11-004
Helen Tzanides	Woodside	Lunch Aide	2	5	1	12.00	11-000-262-107-60-11-000
Lois Cabrera	Woodside	Lunch Aide	2	5	1	12.00	11-000-262-107-60-11-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the changes to the distribution of the following faculty member’s salary:**

Employee	FTE	STEP	BASE SALARY	ACCOUNT #
Lidia Ortelio	0.50	MA/12	31,602.50	11-130-100-101-20-11-000
			4,000.00	20-002-100-101-20-11-000

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 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.
A11.	Early Morning Sup.	Holdrum	495.80	Juan Nieves	11-401-100-100-20-11-040
		(Split Position)	495.80	Kaitlin Arcidiacono	11-401-100-100-20-11-040

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the change in FTE for the staff member listed below for the 2014-2015 school year:**

Employee	FTE	Assignment	Step	Salary	Account No.
Michelle Colthart	0.60	PT Special Ed Teacher - HMS	BA11	\$35,301.00	11-130-100-101-20-11-000

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Mary Catherine O’Loughlin to teach an additional 6th period in the Resource Room at Holdrum School for the 2014-2015 school year at 1/6th of the employee salary, per the agreement with the RVEA:

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Mary Catherine O’Loughlin	BA15/8	\$54,810	\$9,335	\$64,145	11-213-100-101-20-11-000

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the Superintendent of Schools, **approves the following chaperones for the Frost Valley Trip on September 23 and 24, 2014:**

Faculty Advisors - \$125.00 per night

Joseph Blundo
 Maria Sommer

Night Duty - \$45.00 per night

Joseph Blundo
 Maria Sommer

Faculty Chaperones - \$125.00 per night

Kaitlin Arcidiacono
 Dana D’Angelo
 Michael Davenport
 Andrew Eisler
 James Gallucci
 John Garretson
 Matthew Heffernan
 Monica Ivankovic
 Phyllis Kollar
 Jeanine Matone
 Juan Nieves
 John Noone
 Megan Rizer
 Kevin Sarnoski
 Patricia Sayre
 Jamie Trachtenberg
 Carol Wypler

Nurse - \$40.00 per night

Phyllis Kollar

Alternate Chaperone

Krista Rasmussen

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

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
Borstelmann	Eselore	Aide/Office
Buldo	Dawn	Aide
Corvo	Lisa	Aide/Office
Dank	Harriet	Aide

DiTrani	Marilyn	Aide
Fiaschi	Caroline	Aide
Hudson	JoAnne	Office
Jones	Patricia	Aide
Leung-Brown	Bonnie	Aide
Mulholland	Marina	Aide
Mrsich	Karen	Home Instruction
Mule	Danielle	Nurse
Padover	Debbie	Aide/Office/Lunch
Panagakos	Maria	Aide/Office
Panagi	Maureen	Aide
Parker	Luann	Aide
Polizzi	Diane	Aide
Ruvo	Theresa	Aide
Saunders	Alison	Aide/Office
Stanton	Kathleen	Aide
Sumereau	Tracey	Aide/Office
Tremble	Katherine	Aide
VanHorn	Sandra	Aide
Weisberger	Pearl	Aide
Yanofsky	Judy	Aide

P14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the salaries for the following Movement on the Guide for 2014-2015 school year effective September 1, 2014:**

NAME	FROM	TO
Janine Lebowitz	BA/2 (\$52,635)	MA/2 (\$61,305)

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approve the appointment of the following faculty for the 2014-2015 school year in the positions listed and at the degree, step, and total salary as set forth below, pending completion of the Criminal History Review Process:

Employee	FTE	STEP	POSITION	TOTAL SALARY	ACCOUNT #
Caren Wilkins	0.60	MA/11	Resource Room	\$40,503.00	11-230-100-101-40-11-000

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	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 **August 26, 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 **August 26, 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							