

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 24, 2015
REVISED 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. Pinterelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
	PRESENT							
	ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Revised Schedule

Date	Time	Committee
February 24, 2015	6:00 PM	Finance
March 10, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 24, 2015	6:00 PM	Building & Grounds
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 PARCC training, innovateNJ, and other curriculum items.

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G4 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 February 18, 2015.**
- 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 Regular Board Meeting on February 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 Regional Board of Education Retreat Minutes of February 18, 2015.**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the revisions to the second reading** of the following revised River Vale Board of Education Policy:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
8505	Wellness Policy/Nutrient Standards for Meals And Other Foods	Revised	January 6, 2015	February 24, 2015

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 **B6** as listed below.

- B1. 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 **\$27,700.00** as listed below:

Transfer of Funds
Month Ending January 31, 2015

T637	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-1000.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-5000.00
	FROM	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENTS	-500.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-650.00
	FROM	11-000-262-890-10-17-000	DUES/FEES	-500.00
	FROM	11-190-100-610-60-60-019	W-COPY SUPPLIES	-336.00
	FROM	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	-300.00
	FROM	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	-500.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-5500.00
	TOTAL			-14286.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	3000.00
	TO	11-000-217-320-10-11-102	SPEC. ED AIDES/PURCH PROF ED SRVCS	2000.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	500.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	650.00
	TO	11-000-262-610-10-14-000	VEHICLE SUPPLIES	500.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	1136.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-213-100-320-40-11-102	R-RES ROOM PURCH ED SRV/SUBS	2500.00
	TO	11-215-100-320-60-11-102	PS-HAND-PURCH ED SRV/SUBS	2500.00
	TOTAL			14286.00
T643	FROM	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-000-266-420-61-14-000	W-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-2000.00

	FROM	11-215-100-106-60-11-000	PS HAND INST AIDE SALARIES	-1000.00
	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-4500.00
	TOTAL			-12414.00
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	1000.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	1000.00
	TO	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	1000.00
	TO	12-000-400-390-10-11-000	PURCH PROF SERVICES/ARCHITECT	4500.00
	TOTAL			12414.00
T644	FROM	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	-1000.00
	TO	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	1000.00
	TOTAL			
	FROM			-27700.00
	TO			27700.00

Note: Transaction Date: 1/31/15

B2. 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 February 24, 2015** as follows:

Fund 10 – General Fund	-	\$514,000.21
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,426.74
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	-	\$ 2,035.22
Fund 65 – Enterprise Fund	-	\$ 126.53
Fund 90 - Trust & Agency	-	<u>\$188,745.55</u>
Total		\$708,334.25

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised purchase orders** and adjustments for period dated **February 24, 2015** in the amount of **\$102,704.99**.

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 period ending **February 24, 2015** in the amount of **\$19,235.00** as listed below:

Transfer of Funds
Period Ending February 24, 2015

T631	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-2284.00
	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-1329.00

	FROM	11-190-100-610-20-20-112	H-HEALTH SUPPLIES	-144.00
	TOTAL			-3757.00
	TO	11-190-100-610-20-20-028	H-NEW EQUIPMENT	3757.00
T632	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-40.00
	TO	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	40.00
T635	FROM	11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	-1000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	1000.00
T636	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-1070.00
	FROM	11-190-100-610-20-20-019	H-COPY MACHINE SUPPLIES	-2687.00
	TOTAL			-3757.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	1070.00
	TO	12-000-213-732-20-20-000	H-NURSE'S EQUIPMENT	2687.00
	TOTAL			3757.00
T639	FROM	11-190-100-610-20-20-019	H-COPY MACHINE SUPPLIES	-1112.00
	TO	11-190-100-610-20-20-0155	H-COMPUTER SUPPLIES	1112.00
T640	FROM	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	-1741.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-1300.00
	FROM	11-190-100-610-60-60-019	W-COPY SUPPLIES	-300.00
	TOTAL			-3341.00
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	3341.00
T641	FROM	11-000-218-320-10-20-000	GUIDANCE PUR.PROF. SRVC.	-800.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-4714.00
	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-714.00
	TOTAL			-6228.00
	TO	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	6228.00
	TOTAL			
	FROM			-19235.00
	TO			19235.00

Note: Transaction Date: 2/24/15

- B5. 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: District

Conference/Seminar/Workshop: Winter 2015 innovateNJ Convening

Location: Lawrence Township, NJ

Date: 2/24/15

Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Regional Administrative Curriculum Council
Location: Lawrence Township, NJ
Date: 3/2/15
Estimated Cost: \$0.00

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following school sponsored trips/assemblies for the period **September 1, 2014 through June 30, 2015.**

School: Roberge School
Grade/Class: All 5th Graders
Trip/Assembly: Holdrum Middle School – transition day
Location: River Vale, NJ
Date: June, 2015

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 **P5** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a three day unpaid leave of absence for Dina Lyons, a Roberge Special Education Aide, from March 13 through March 17, 2015.**
- P2. 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 6th Grade Class Trip to New York City** for the school year 2014-2015:

Chaperones

James Cody	Stephen Wren	Kaitlin Arcidiacono
Andrew Eisler	Rita Fasano	Julie Franz
James Gallucci	Monica Ivankovic	Jeanine Matone

Juan Nieves
 Tira Smid
 Carol Wypler

Richard Orgera
 Jamie Trachtenberg
 Craig Yaremko

Patricia Sayre
 Christine Wenckus
 Phyllis Kollar

Alternate Chaperones:
 Qixian Jia-Zhang

P3. 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.**

P4. 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.**

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following faculty for the 2014-2015 school year in the position(s) listed and at the degree, step, and total salary as set forth below, pending completion of the Criminal History Review Process and verification of credentials:**

EMPLOYEE	FTE	STEP	POSITION	SALARY	ACCOUNT #
Andrew Brown	1.0	MA/11	Science (HMS)	\$67,505.00 pro-rated	11-130-100-101-20-11-000

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 24, 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 24, 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							