

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR MEETING**  
**Roberge Annex**  
**May 26, 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, and 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**

	<b>Mrs. Eaton</b>	<b>Mr. Ellis</b>	<b>Mr. Moon</b>	<b>Mrs. Pintarelli</b>	<b>Dr. Spector</b>	<b>Mr. Rosini</b>	<b>Mrs. Waldes</b>
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Mrs. Eaton**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Ellis**

**Committee Meeting Schedule**

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

**PUBLIC COMMENTS – Agenda Items Only**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at \_\_\_\_\_ P.M.

Public comments:

Meeting closed to public comments at \_\_\_\_\_ P.M.

**SUPERINTENDENT’S REPORT**

Mr. McCourt will provide the Board with an update on the NJASA Spring Conference, as well as next year’s PARCC Assessment.

**BOARD SECRETARY’S REPORT**

**GENERAL RESOLUTIONS**

RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve Resolution G1 through G3 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 Reorganization Board Meeting on May 12, 2015.**

**G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent, **retroactively authorizes the following departments to dispose of the following items:**

<u>Description</u>	<u>Department</u>	<u>Asset Tag #</u>	<u>Reason for Disposal</u>
Safe	Holdrum Maintenance Garage	00582	no need – no combination

**G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves** the **Special Education out-of-district placements/tuition costs for the 2014-2015 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2015048	Prime Time Upper School 1:1 Aide	Private	3321.90	July-August

**ROLL CALL VOTE:**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution Items **B1** through **B10** as listed below.

- B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **March, 2015** in the amount of **\$1,041.31**.
  
- B2. 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 **April 30, 2015** in the **amount of \$90.00** below:

**Transfer of Funds**  
**Month Ending April 30, 2015**

<b>T798</b>	FROM	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	<b>-90.00</b>
	TO	11-000-270-512-10-11-000	DW-OTHER THAN HOME/SCHOOL	<b>90.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-90.00</b>
	<b>TO:</b>			<b>90.00</b>

Note: Transaction Date: 4/30/15

- B3. 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 **May 26, 2015** as follows:

Fund 10 – General Fund	-	\$ 876,745.10
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 20,974.78
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 – Payroll	-	<u>\$1,556,351.59</u>
<b>Total</b>		<b>\$2,454,198.00</b>

**B4. 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 **May 26, 2015** in the amount of **\$63435.04**.

**B5. 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 **May 26, 2015** in the amount of **\$1,121.00** below:

**Transfer of Funds**  
**Period Ending May 26, 2015**

<b>T805</b>	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	<b>-771.00</b>
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	<b>771.00</b>
<b>T815</b>	FROM	11-000-223-110-10-18-000	CST WORKSHOP/SALARIES	<b>-350.00</b>
	TO	11-000-219-610-10-18-000	CST SUPPLIES/MATERIALS	<b>350.00</b>
	<b>TOTALS:</b>			
	<b>FROM:</b>			<b>-1121.00</b>
	<b>TO:</b>			<b>1121.00</b>

Note: Transaction Date: 5/26/15

**B6. 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 **April, 2015** in the amount of **\$1,026.21**.

**B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **September 1, 2014 through June 30, 2015**.

**Name: Maria Sommer**  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Curriculum Work at County Office with BCCC  
**Location:** Hackensack, NJ  
**Date:** date changed from 5/5/15 to 5/4/15  
**Estimated Cost:** \$5.89

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**Name: Maria Sommer**  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Meeting with NVCC staff regarding October 16, 2015 Professional Day  
**Location:** Demarest, NJ  
**Date:** 5/29/15  
**Estimated Cost:** \$0.00

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**Name: Andrew Brown**  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** Middle School Science Articulation  
**Location:** Hillsdale, NJ  
**Date:** 6/9/15  
**Estimated Cost:** \$0.00

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**Name: Andrew Eisler**  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** Middle School Science Articulation  
**Location:** Hillsdale, NJ  
**Date:** 6/9/15  
**Estimated Cost:** \$0.00

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**Name: Carol Wypler**  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** Middle School Science Articulation  
**Location:** Hillsdale, NJ  
**Date:** 6/9/15  
**Estimated Cost:** \$0.00

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**Name: Robert Fencik**  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** Middle School Science Articulation  
**Location:** Hillsdale, NJ  
**Date:** 6/9/15  
**Estimated Cost:** \$0.00

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**Name: Qixian Jia-Zhang**  
**School or Department:** Holdrum School  
**Conference/Seminar/Workshop:** Middle School Science Articulation  
**Location:** Hillsdale, NJ  
**Date:** 6/9/15  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Bergen & Passaic Technology Coaches Group  
**Location:** Demarest, NJ  
**Date:** 6/4/15  
**Estimated Cost:** \$0.00

**Name:** Tom O’Gara  
**School or Department:** Technology Department  
**Conference/Seminar/Workshop:** GAFE Console: The Hidden Secrets  
**Location:** Montvale, NJ  
**Date:** 6/17/15  
**Estimated Cost:** \$297.87

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, **approves the following 6 month insurance rates for the 2015-2016 school year:**

<b>PLAN/COVERAGE DESCRIPTION</b>	<b>EMPLOYER SINGLE COST</b>	<b>DEPENDENT COST</b>	<b>TOTAL</b>
<b>AETNA FREEDOM 10</b>			
Single	902.22	0	902.22
Member & Spouse/Partner	903.81	900.62	1,804.43
Family	904.39	1,576.72	2,481.11
Parent & Child	902.91	675.98	1,578.89
<b>NJ DIRECT 10</b>			
Single	851.78	0	851.78
Member & Spouse/Partner	853.37	850.21	1,703.58
Family	853.95	1,488.45	2,342.40
Parent & Child	852.47	638.15	1,491.62
<b>AETNA-FREEDOM 15</b>			
Single	867.53	0	867.53
Member & Spouse/Partner	869.12	865.93	1,735.05
Family	869.70	1,516.01	2,385.71
Parent & Child	868.22	649.96	1,518.18
<b>NJ DIRECT15</b>			
Single	810.87	0	810.87
Member & Spouse/Partner	812.46	809.31	1,621.77
Family	813.04	1,416.85	2,229.89
Parent & Child	811.56	607.46	1,419.02
<b>AETNA HMO</b>			
Single	835.67	0	835.67
Member & Spouse/Partner	837.26	834.08	1,671.34
Family	837.84	1,460.25	2,298.09
Parent & Child	836.36	626.06	1,462.42
<b>HORIZON HMO</b>			

Single	829.12	0	829.12
Member & Spouse/Partner	830.71	827.51	1,658.22
Family	831.29	1,448.79	2,280.08
Parent & Child	829.81	621.15	1,450.96
<b>AETNA FREEDOM1525</b>			
Single	789.23	0	789.23
Member & Spouse/Partner	790.82	787.63	1,578.45
Family	791.40	1,378.99	2,170.39
Parent & Child	789.92	591.24	1,381.16
<b>NJ DIRECT1525</b>			
Single	782.63	0	782.63
Member & Spouse/Partner	784.22	781.01	1,565.23
Family	784.80	1,367.44	2,152.24
Parent & Child	783.32	586.29	1,369.61
<b>AETNA HMO1525</b>			
Single	775.30	0	775.30
Member & Spouse/Partner	776.89	773.71	1,550.60
Family	777.47	1,354.61	2,132.08
Parent & Child	775.99	580.79	1,356.78
<b>HORIZON HMO1525</b>			
Single	769.25	0	769.28
Member & Spouse/Partner	770.84	767.65	1,538.49
Family	771.42	1,344.02	2,115.44
Parent & Child	769.94	576.25	1,346.19
<b>AETNA FREEDOM2030</b>			
Single	749.07	0	749.07
Member & Spouse/Partner	750.66	747.47	1,498.13
Family	751.24	1,308.71	2,059.95
Parent & Child	749.76	561.12	1,310.88
<b>NJ DIRECT2030</b>			
Single	742.86	0	742.86
Member & Spouse/Partner	744.45	741.25	1,485.70
Family	745.03	1,297.84	2,042.87
Parent & Child	743.55	556.46	1,300.01
<b>AETNA HMO2030</b>			
Single	742.20	0	742.20
Member & Spouse/Partner	743.79	740.54	1,484.33
Family	744.37	1,296.69	2,041.06
Parent & Child	742.89	555.97	1,298.86
<b>HORIZON HMO2030</b>			
Single	736.50	0	736.50
Member & Spouse/Partner	738.09	734.85	1,472.94
Family	738.67	1,286.71	2,025.38
Parent & Child	737.19	551.69	1,288.88
<b>AETNA FREEDOM2035</b>			

Single	649.07	0	649.07
Member & Spouse/Partner	650.66	647.49	1,298.15
Family	651.24	1,133.71	1,784.95
Parent & Child	649.76	486.12	1,135.88
<b>NJ DIRECT 2035</b>			
Single	643.74	0	643.74
Member & Spouse/Partner	645.33	642.14	1,287.47
Family	645.91	1,124.38	1,770.29
Parent & Child	644.43	482.12	1,126.55
<b>AETNA HMO 2035</b>			
Single	645.20	0	645.20
Member & Spouse/Partner	646.79	643.61	1,290.40
Family	647.37	1,126.93	1,774.30
Parent & Child	645.89	483.21	1,129.10
<b>HORIZON HMO 2035</b>			
Single	640.30	0	640.30
Member & Spouse/Partner	641.89	638.71	1,280.60
Family	642.47	1,118.36	1,760.83
Parent & Child	640.99	479.54	1,120.53
<b>AETNA VALUE HD1500</b>			
Single	737.64	0	737.64
Member & Spouse/Partner	739.23	736.05	1,475.28
Family	739.81	1,244.44	1,984.25
Parent & Child	738.33	508.28	1,246.61
<b>NJ DIRECT HD1500</b>			
Single	734.63	0	734.63
Member & Spouse/Partner	736.22	733.04	1,469.26
Family	736.80	1,239.35	1,976.15
Parent & Child	735.32	506.20	1,241.52
<b>Delta Dental</b>			
	<i>Effective</i>		
	<i>7/1/14</i>		
One Person	43.67		43.67
Two People (Parent & Child)	80.73		80.73
Three People (Family)	128.78		128.78
<b>Spectera</b>			
One Person	5.21		5.21
Two People (Parent & Child)	8.57		8.57
Three People (Family)	11.71		11.71

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS,** the River Vale Board of Education (hereinafter referred to as “the Board”) advertised for bids for substitute teacher staffing services, for both *per diem* and long-term assignments and *per diem* substitute aide staffing services; and



**WHEREAS**, on May 19, 2015, the Board received one (1) bid for the Project; and

**WHEREAS**, S4Teachers, LLC, submitted a bid in the amount of \$114.75 per day for *per diem* substitute teacher staffing services, and \$155.25 per day for long-term substitute teacher staffing services, and \$101.25 per day for *per diem* substitute aide staffing services and its bid complies in all material respects with the bid specifications; and

**WHEREAS**, the Board believes it is in its best interest to award the contract to Source4Teachers, LLC;

**BE IT RESOLVED**, that Source4Teachers, LLC is the lowest responsible bidder for the substitute teaching staffing services, and as such, the Board hereby awards the contract for the such services to Source4Teachers, LLC in the amounts set forth above; and

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the project specifications, together with a signed agreement, as prepared/reviewed by the Board Attorney, within ten (10) days of the date hereof; and

**BE IT FURTHER RESOLVED**, that the Board Attorney was directed to draft/review the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**B10. 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: 6<sup>th</sup> and 7th Graders**  
**Trip/Assembly: Battle of the Books**  
**Location: Montvale, NJ**  
**Date: June, 2015**

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**ROLL CALL VOTE:**

	<u>Mrs.</u> <u>Eaton</u>	<u>Mr.</u> <u>Ellis</u>	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PERSONNEL RESOLUTIONS**

RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve  
Resolution Items P1 through P13 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 **Katherine Atwater**, a Roberge School teacher, **effective June 30, 2015**.
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a one day leave without pay for Crystal Fernandez**, a Woodside School Aide, **on May 22, 2015**.
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a two day leave without pay for Maria Jasionowski**, a Woodside School Aide, **on May 22 and 26, 2015**.
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the degree and step for the following tenured teacher for the 2015-2016 school year:**

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Battinelli	0.50	MA30/8	TBD	TBD	TBD	11-230-100-101-40-11-000

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following positions** for the 2015-2016 school year:

- One (1) 0.50 FTE Special Education Teacher

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the appointment of the following faculty for the 2015-2016 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:

Employee	FTE	STEP	POSITION	BASE SALARY	TOTAL SALARY	ACCOUNT #
Caren Wilkins	1.00	MA/11	FT Special Ed Teacher RES	TBD*	TBD*	11-230-100-101-40-11-000
Laura Harney	1.00	MA45/1	FT Speech Language Specialist	TBD*	TBD*	11-000-216-100-40-11-101

\*Pending Negotiations

**P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the Superintendent of Schools, approve the **transfer** of the following staff for the 2015-2016 school year as outlined below:

- Transfer Salvatore Lazzara from a Head Custodian at Roberge School to Head Custodian at Woodside School

**P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Custodial/Maintenance personnel for the 2015-2016 school year at the indicated step in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union as set forth below**, pending completion of the Criminal History Review Process and post offer medical examination:

<u>Employee</u>	<u>Position</u>	<u>Base* Salary</u>	<u>Boiler License</u>	<u>Total Salary</u>	<u>Account #</u>
<b>John Menniti</b>	Head Custodian - Roberge	\$45,750.00	\$650.00	46,400.00	11-000-262-110-40-11-000
<b>Richard Holdsworth</b>	Night Custodian – Holdrum	\$36,000.00	\$650.00	36,650.00	11-000-262-110-20-11-000

**P9. 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:

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CATEGORY</b>
Emery	Todd	Custodian
Budhan	Everard	Custodian

**P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints Deborah Chinnici to serve as the Jr. Lead Moderator for the 2015-2016 school year.**

**P11. 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.**

**P12. 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.**

**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 following part-time summer/substitute custodial/maintenance personnel for the District at the hourly rate of \$10.00, 37.5 hours per week, for the 2015-2016 school year:**

**Brandon Tzanides**

**ROLL CALL VOTE:**

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**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**

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the **May 26, 2015** Closed Session Meeting be reopened to Regular Session Meeting at \_\_\_\_\_ P.M.

**ROLL CALL VOTE**

	<u>Mrs. Eaton</u>	<u>Mr. Ellis</u>	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**ADJOURNMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** that the **May 26, 2015** Regular Session Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<u>Mrs.</u> <u>Eaton</u>	<u>Mr.</u> <u>Ellis</u>	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							