

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
REVISED AGENDA
Roberge Annex
September 9, 2014

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>
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	Building & Grounds
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 an update on 1:1 initiative.

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G6** 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 August 26, 2014.**

- G2. 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>
R2330	Homework	Revised	August 26, 2014	September 9, 2014
2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	September 9, 2014
R2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	September 9, 2014

2417	Student Intervention and Referral Services	Revised	August 26, 2014	September 9, 2014
R2417	Student Intervention and Referral Services	Revised	August 26, 2014	September 9, 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	September 9, 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	September 9, 2014
3283	Electronic Communications Between Teaching Staff Members and Students	New	August 26, 2014	September 9, 2014
4283	Electronic Communications Between Support Staff Members and Students	New	August 26, 2014	September 9, 2014
5200	Attendance	Revised	August 26, 2014	September 9, 2014
R5200	Attendance	Revised	August 26, 2014	September 9, 2014
5240	Tardiness	Revised	August 26, 2014	September 9, 2014
R5240	Tardiness	Revised	August 26, 2014	September 9, 2014
5610	Suspension	Revised	August 26, 2014	September 9, 2014
R5610	Suspension	Revised	August 26, 2014	September 9, 2014
5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	September 9, 2014
R5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	September 9, 2014
5612	Assaults on District Board of Education Members or Employees	Revised	August 26, 2014	September 9, 2014
R5612	Assaults on District Board of Education Members or Employees	New	August 26, 2014	September 9, 2014
5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	September 9, 2014
P5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	September 9, 2014
5620	Expulsion	Revised	August 26, 2014	September 9, 2014
8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	September 9, 2014
R8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	September 9, 2014

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #2023365, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the submission of the NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2014-2015 District Information and Score Summary Page to the New Jersey Department of Education.** *(See Attachment G4)*

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Emergency Management Plan for the 2014-2015 school year.** *(See Attachment G5)*

G6. 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
20281233	Valley Program	NVRHS	68,506.89	July – June
2025736	Tip Program	NVRHS	40,955.45	Sept. - June
2024816	Tip Program	NVRHS	45,051.00	July – June
2014354	Building Bridges Program	River Edge	68,069.14	Sept. - 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 **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, **approves the revised bills list dated July 31, 2014** as follows:

Fund 10 – General Fund	-	\$	0.00
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	409,355.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	5,771.09
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Total			\$415,126.09

B2. 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 **July 31, 2014** in the amount of **\$600.69**.

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated August 31, 2014** as follows:

Fund 10 – General Fund	-	\$205,752.35
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 89,210.00
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>\$135,468.87</u>
Total		\$430,431.22

B4. 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 **August 31, 2014** in the amount of **\$40,431.01**.

B5. 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 **September 9, 2014** as follows:

Fund 10 – General Fund	-	\$296,828.75
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,360.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$198,245.00
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>\$ 0.00</u>
Total		\$496,433.75

B6. 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: Monica Ivankovic
School or Department: Holdrum
Conference/Seminar/Workshop: The Transformation Process
Location: Somerset, NJ
Date: 10/24/14
Estimated Cost: \$193.00

Name: Lisa Battinelli
School or Department: Roberge
Conference/Seminar/Workshop: Educate 2B – Classroom Tools for Engages Learning and Living
Location: Oradell, NJ
Date: 10/24/14
Estimated Cost: \$179.00

Name: Sean Smith
School or Department: Roberge
Conference/Seminar/Workshop: Art Educators of New Jersey 2014 Fall Conference
Location: Long Branch, NJ
Date: 10/5/14, 10/6/14, 10/7/14
Estimated Cost: \$258.53

Name: Antoinette Beyer
School or Department: Woodside
Conference/Seminar/Workshop: Art Educators of New Jersey 2014 Fall Conference
Location: Long Branch, NJ
Date: 10/6/14, 10/7/14
Estimated Cost: \$297.36

Name: Bernadina Carillo-Lebow
School or Department: Roberge
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$123.72

Name: Courtney Messina
School or Department: Woodside
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$128.37

Name: Mary Jo Jani
School or Department: Woodside
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$128.37

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 **P11** 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 Tammy Esposito**, a Holdrum School Special Education Aide, **effective September 2, 2014.**

- P2. 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 correction to the step and salary for the following Movement on the Guide for 2014-2015 school year effective September 1, 2014:**

NAME	FROM	TO
Janine Lebowitz	BA/3 (\$52,935)	MA/3 (\$61,605)

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves correction to the step and salary** 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	BA/1	\$31,581.00	11-213-100-101-20-11-000

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the correction to Mary Catherine O’Loughlin’s Step and Salary** 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	BA15/9	\$56,010	\$9,335	\$65,345	11-213-100-101-20-11-000

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the corrections to the following faculty member’s salary for the 2014-2015 school:**

Employee	FTE	STEP	FROM	TO	ACCOUNT #
Alicia Vuoncino	1.00	MA/2	61,360.00	61,305.00	11-000-216-100-60-11-000

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves correction to the step and salary** for the staff member listed below for the 2014-2015 school year:

Employee	FTE	FROM	TO	ACCOUNT #
Lidia Ortelio	.50	MA/12 (\$35,602.50)	MA/11 (\$34,837.50)	11-130-100-101-20-11-000

P7. 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
Fox	Monika	Aide
Shabet	Denise	Nurse
Holmberg	Joanne	Aide

P8. 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
Claire Chapel	Woodside	Special Ed Aide	5.75	5	1	12.50	11-000-217-106-62-11-004
Monika Fox	Holdrum	Lunch Aide	3	5	1	12.00	11-000-262-107-20-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	1	12.00	11-000-262-107-40-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the Head Nurse stipend of \$3,500.00 for JoAnn Hirsch for the 2014-2015 school year.**

Account No. 11-000-213-110-10-11-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the creation of the following position** for the 2014-2015 school year:

- One (1) Lunch Aide position at Holdrum Middle School

P11. 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

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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 **September 9, 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
September 9, 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							