

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR SESSION MEETING
December 16, 2014
MINUTES

Mrs. Waldes called the Regular meeting to order at 7:04 PM. 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 the meeting.

MEMBERS PRESENT: Mrs. Eaton, Mr. Ellis, Mr. Moon, Mr. Rosini, Dr. Spector,
Mrs. Waldes

MEMBERS ABSENT: Mr. Shirey

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
Ms. Ippolito, Business Administrator/Board Secretary

FLAG SALUTE

MOTION TO ENTER CLOSED SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education of the Township of River Vale may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss matters relating to:

- 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:
 - HIB Report

- 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:
 - Update on mediation

- 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:
 - Personnel candidates and appointment

MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini that the December 16, 2014 Regular Session Meeting be closed to the public at 7:07 PM.

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

MOTION BY Mr. Moon SECONDED BY Dr. Spector that the December 16, 2014 Closed Session Meeting be opened to the public at 8:07 PM.

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

BOARD PRESIDENT’S REPORT

Mrs. Waldes reported that she attended the Junior Police Academy graduation ceremony. There were 200 students that participated in the program this year. It was a great evening.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
December 16, 2014	6:00 PM	Negotiations
January 6, 2015	5:30 PM	Finance
January 27, 2015	6:00 PM	Curriculum & Technology
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 – All agenda 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 8:10 PM.

None

Meeting closed to public comments at 8:10 PM.

SUPERINTENDENTS'S REPORTS

- Mr. McCourt will discuss initial plans for the January 19, 2015 staff development day.
- Mr. McCourt will provide an update on the River Vale Educational Fund Robotics program.

BOARD SECRETARY'S REPORT

Ms. Ippolito spoke on the following items:

- District to participate in an Energy Audit
- Discussed the Annual Audit
- DRLAP
- District's Standard & Poor's rating
- Secondary Market Disclosure – SEC
- Net present value savings analysis on outstanding bonds

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
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 November 18, 2014.****

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

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

<u>Description</u>	<u>Asset Tag #</u>	<u>Department</u>	<u>Reason for Disposal</u>
Titmus Vision Tester	02339	Roberge School	obsolete
Belton Audiometer	00560	Roberge School	obsolete
Everett Piano	02587	Holdrum School	damaged beyond repair
Piano	10051	Holdrum School	damaged beyond repair
Otto Altenburg piano	10061	Holdrum School	damaged beyond repair
Kimball Piano	10196	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	003165	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	004696	Holdrum School	damaged beyond repair
Suzuki SP47 Keyboard	004697	Holdrum School	damaged beyond repair
Yamaha YPR20 Keyboard	014971	Holdrum School	damaged beyond repair

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

**G3, MOTION BY Mr. Rosini SECONDED BY Mr. Moon
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
2023365	Winston Preparatory School	Private	\$38,000.00	Sept – June
20271383	Valley Program	NVRHS	\$58,166.19	Oct. – June
20261235	Valley Program	NVRHS	\$56,227.38	Oct. – June
2015048	ARC of Rockland/Prime Time for Kids	Private	\$6,227.00	July - August

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

G4. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms a non-HIB report:

- **HIB HMS-001**

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

G5. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Nursing Services Plan for the school year 2014-2015 school year.** *(See Attachment G5)*

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

G6. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the District Calendar for school year 2015-2016 school year.** *(See Attachment G6)*

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

BUSINESS RESOLUTIONS

B1. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
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 **August 31, 2014** in the following balances:

Fund 10	-	\$4,193,740.39
Fund 20	-	\$ (226,041.69)
Fund 30	-	\$ 279,361.03
<u>Fund 40</u>	-	<u>\$ 0.64</u>
Total		\$4,247,060.37

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

B2. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
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 **August, 2014** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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

**B3. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **August 31, 2014** in the amount of **\$7,790.00** as set forth below:**

**Transfer of Funds
Month Ending August 31, 2014**

T338	FROM	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	-250.00
	FROM	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	-250.00
	FROM	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	-299.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-6991.00
	TOTAL			-7790.00
	TO	11-000-213-100-20-11-000	H-NURSE'S SALARY	799.00
	TO	11-000-213-590-20-20-000	H-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-40-40-000	R-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-60-60-000	W-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	2253.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	253.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	945.00
	TOTAL			7790.00
	TOTALS			
	FROM			-7790.00
	TO			7790.00

Note: Transaction Date: 8/31/14

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

**B4. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **September 30, 2014** in the following balances:**

Fund 10	-	\$3,817,591.52
Fund 20	-	\$ (6,221.91)
Fund 30	-	\$ 451,785.13
Fund 40	-	\$ 0.64
Total		\$4,263,155.38

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

B5. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **September, 2014** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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

B6. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **September 30, 2014** as follows:

Fund 10 – General Fund	-	\$278,822.56
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ (55,650.00)
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	-	\$	46,497.44
Total			\$269,670.00

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

- B7. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis**
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 **September 30, 2014** in the **amount of \$98,364.00** as set forth below:

**Transfer of Funds
Month Ending September 30, 2014**

T355	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-875.00
	FROM	11-000-218-610-10-11-000	DISTRICT WIDE/TESTING SUPPLIES	-1368.00
	FROM	11-000-221-104-10-11-081	CURRICULUM DEV/SAL/SMR WORK	-1838.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-1500.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-240-890-40-40-023	R-PRINCIPAL DUES/FEE	-75.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-15000.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-5000.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-500.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-13502.00
	FROM	11-213-100-610-40-40-000	R-RESOURCE SUPPLIES	-3.00
	FROM	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	-30448.00
	TOTAL			-70609.00
	TO	11-000-213-100-20-11-000	H-NURSE'S SALARY	165.00
	TO	11-000-213-100-40-11-103	R-NURSE SUMMER WORK	422.00
	TO	11-000-213-100-60-11-103	W-NURSE SUMMER WORK	288.00
	TO	11-000-218-104-40-11-000	R-GUIDANCE SALARIES	1368.00
	TO	11-000-221-104-10-11-000	INSTRUCTIONAL PD FACILITATOR	1838.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	1000.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	1000.00
	TO	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	75.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	15000.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	5000.00
	TO	11-130-100-101-20-11-000	H-GRADES 6-8 TEACHER SALARIES	41508.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	500.00
	TO	11-213-100-640-40-40-000	R-RESOURCE CENTER TEXTBOOKS	3.00
	TO	11-230-100-101-20-11-000	H-BASIC SKILLS/TCHR SALARIES	2300.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	142.00
	TOTAL			70609.00

T370	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-2005.00
	TO	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	708.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	705.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALAIRES	592.00
	TOTAL			2005.00
T371	FROM	11-190-100-610-20-20-046	H-INST. SUPPLIES	-4.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-2025.00
	TOTAL			-2029.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	2025.00
	TO	11-190-100-610-20-20-036	H-SAGE SUPPLIES	4.00
	TOTAL			2029.00
T390	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-6513.00
	FROM	11-000-222-610-40-40-057	R-LIBRARY EXPENSES	-1.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-6500.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-10707.00
	TOTAL			-23721.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	6081.00
	TO	11-000-222-106-60-11-000	W-LIBRARY AIDE SALARY	432.00
	TO	11-000-222-610-40-40-008	R – A/V SUPPLIES/MATERIALS	1.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVS.	6500.00
	TO	11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	10000.00
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	707.00
	TOTAL			23721.00
	TOTALS			
	FROM			-98364.00
	TO			98364.00

Note: Transaction Date: 9/30/14

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
A YE		√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED	√						

B8. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **October 31, 2014** as follows:

Fund 10 – General Fund	-	\$220,847.90
Fund 10 – Voided Checks	-	\$ (816.40)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.25
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00

Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Total			\$220,031.75

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

B9. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 November 30, 2014 as follows:

Fund 10 – General Fund	-	\$	568,099.41
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	797,641.96
Total			\$1,365,741.37

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

B10. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 November 30, 2014 in the amount of \$138,687.91.

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

**B11. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **November, 2014** in the amount of **\$740.10**.**

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

**B12. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **November 30, 2014** in the amount of **\$131,612.00** as set forth below:**

**Transfer of Funds
Month Ending November 30, 2014**

T263	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-400.00
	TO	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	400.00
T326	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-1000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	1000.00
T354	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-90000.00
	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-39294.00
	TOTAL			-129294.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	69000.00
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	60294.00
	TOTAL			129,294.00
T377	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-280.00
	FROM	11-190-100-640-20-20-114	H-SCIENCE TEXTBOOKS	-638.00
	TOTAL			-918.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	918.00
	TOTALS			
	FROM			-131612.00
	TO			131612.00

Note: Transaction Date: 11/30/14

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

**B13. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 December 16, 2014** as follows:**

Fund 10 – General Fund	-	\$725,242.62
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 25,294.73
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 19,590.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 1,119.69
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Total		\$771,247.04

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

**B14. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **December 16, 2014** in the amount of **\$148,475.71**.**

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

**B15. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 for professional improvement or development, for the period **July 1, 2014 through June 30, 2015**.**

Name: Phyllis Kollar
School or Department: Holdrum School
Conference/Seminar/Workshop: Managing Pediatric Crisis
Location: Parsippany, NJ
Date: 1/22/15
Estimated Cost: \$196.75

Name: Maureen Monaghan
School or Department: Holdrum School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Maureen Monaghan
School or Department: Holdrum School
Conference/Seminar/Workshop: Guidance Meeting with Department Chairs at High School
Location: Montvale, NJ
Date: 1/6/2015
Estimated Cost: \$0.00

Name: Maureen Monaghan
School or Department: Holdrum School
Conference/Seminar/Workshop: Guidance Articulation
Location: Woodcliff Lake, NJ
Date: 2/12/15
Estimated Cost: \$0.00

Name: Dianne Risch
School or Department: Holdrum School
Conference/Seminar/Workshop: Reducing Recurring Behavior Problems with Difficult, Disruptive and Non-compliant Students
Location: Newark, NJ
Date: 2/27/15
Estimated Cost: \$229.00

Name: Laura Barnette
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen County's Children's System of Care
Location: Hillsdale, NJ
Date: 12/15/14
Estimated Cost: \$0.00

Name: Patrice Stewart
School or Department: Woodside
Conference/Seminar/Workshop: PVRHS Science Curriculum Writing
Location: Montvale, NJ
Date: 10/22/14, 11/19/14, 12/17/14, 1/21/15, 2/25/15, 3/18/15, 4/15/15, 5/13/15
Estimated Cost: \$0.00

Name: Kerry Arbadji
School or Department: Woodside
Conference/Seminar/Workshop: Close Reading Study Group
Location: Ridgewood, NJ
Date: 3/24/15, 3/31/15, 4/15/15, 4/28/15
Estimated Cost: \$300.00

Name: Ken Peterson
School or Department: Buildings & Grounds Dept.
Conference/Seminar/Workshop: NJSBGA 19th Annual Conference/Expo
Location: Atlantic City, NJ
Date: 3/16/15, 3/17/15, 3/18/15
Estimated Cost: not to exceed \$500

Name: Anna Dore
School or Department: Holdrum School
Conference/Seminar/Workshop: NJMEA Music Conference
Location: East Brunswick, NJ
Date: 2/19/15, 2/20/15, 2/21/15
Estimated Cost: \$265.57

Name: Craig Yaremko
School or Department: Holdrum School
Conference/Seminar/Workshop: 2015 NAMM Show (North American Music Merchants)
Location: Anaheim, CA
Date: 1/23/15, 1/24/15, 1/25/15, 1/26/15
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG
Location: Norwood, NJ
Date: 2/25/15
Estimated Cost: \$3.10

Name: Maria Giannantonio
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Amy Schlachter
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Joseph Blundo
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Jeanine Matone
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: John Garretson
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/17/14
Estimated Cost: \$0.00

Name: Lidia Ortelio
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/18/14
Estimated Cost: \$0.00

Name: Juan Nieves
School or Department: Holdrum School
Conference/Seminar/Workshop: Tech Shadow at Pascack Valley High School
Location: Hillsdale, NJ
Date: 12/18/14
Estimated Cost: \$0.00

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

B16. 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: Sandy Hook, NJ to study the ocean ecosystems
Location: Sandy Hook, NJ
Date: May, 2015

School: Woodside School
Grade/Class: All 1st Graders
Trip/Assembly: Bergen Performing Arts Center to see Miss Nelson is Missing
Location: Englewood, NJ
Date: February, 2014

School: Woodside School
Grade/Class: All 2nd Graders
Trip/Assembly: Woodside School – Bats, Bats, Bats
Location: River Vale, NJ
Date: January, 2015

School: Roberge School
Grade/Class: All 2nd Graders
Trip/Assembly: Roberge School – Bats, Bats, Bats
Location: River Vale, NJ
Date: January, 2015

School: Woodside School
Grade/Class: All 3rd Graders
Trip/Assembly: Newark Museum to see The Ballantine House Mystery (Who Done It)
Location: Newark, NJ
Date: May, 2015

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

B17. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis

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 agrees to participate in the Alliance for Competitive Telecommunications with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.

WHEREAS, the Co-op Member shall provide the awarded vendor with accurate data, i.e. broadband, wide area network services & internet access needs including, locations and any other appropriate information necessary for the provision of service.

WHEREAS, the Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

WHEREAS, the Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include broadband, wide area network services & internet access needs.

WHEREAS, all fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the RFP specifications. Please note the 3% is not E-Rate eligible.

THEREFORE, the River Vale Board of Education agrees to this participation agreement and approves at a regular meeting of the River Vale Board of Education held on December 16, 2014 authorizes the execution of this agreement.

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

B18. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis

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 New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist

local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Government Body of River Vale Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the River Vale Board of Education, are served by a New Jersey regulated public utility, and that the River Vale Board of Education has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the River Vale Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, the River Vale Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the River Vale Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

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

B19. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT); and

WHEREAS the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members; and

WHEREAS the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines; and

WHEREAS the MRESC, used a competitive contracting format as approved by the Division of Local Government Services; and

WHEREAS the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate; and

WHEREAS the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014; so

THEREFORE BE IT RESOLVED that the River Vale Board of Education awards the DRLAP contract to Lightpath.

As noted in your notice of award e-mail for the following services: Regional wide area network transport and dedicated internet access.

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

B20. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **appropriates** the **2013-2014 Extraordinary Aid** into the 2014-2015 budget as allowable and as awarded by the New Jersey State Department of Education during the 2013-14 fiscal year in the **amount of \$223,898** as follows:

11-000-100-562-10-18-000	Tuition – LEA In State	\$85,000
11-000-216-320-10-18-001	Fees ABA Therapy	68,898
11-000-217-106-20-11-004	H- Special Ed. Aides	20,000
11-000-230-331-10-11-048	Legal Services Expenses	20,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	20,000
11-000-240-103-20-11-122	H-Interim Asst. Principal	10,000
	Total:	\$223,898

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

B21. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2014 and the Auditor’s Management Report on Administrative Findings-Financial Compliance and Performance and accepts the following 2013-2014 Audit Recommendations, submitted by the firm of Lerch, Vinci and Higgins, School Auditor:**

- I. Administrative Practices and Procedures
There are none
- II. Financial Planning, Accounting and Reporting
It is recommended that an amended 941 Tax Return be filed to include health benefit stipends paid to employees.
- III. School Purchasing Program
There are none.
- IV. Food Service Fund
There are none.
- V. Student Body Activities
There are none.
- VI. Application for State School Aid
There are none.
- VII. Pupil Transportation
There are none.
- VIII. Miscellaneous
There are none.

IX. Facilities and Capital Assets

There are none.

X. Status of Prior Year Audit Findings/Recommendations

There were no prior year recommendations

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

B22. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the School Business Administrator/Board Secretary, to take the following actions to implement the recommendations submitted in the 2013-2014 audit report.

Recommendation #2:

The School Business Administrator provide payroll with a spreadsheet to compare year end payroll withholdings to totaled quarterly reports. The School Business Administrator will review year end spreadsheets for payroll.

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

B23. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following change order in connection with the Roberge Bathroom renovation** as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
2.2797.25	La Rocca, Inc.	\$ 218,400.00	(\$ 2,000.00)	\$ 216,400.00
	Totals	\$ 218,400.00	(\$ 2,000.00)	\$ 216,400.00

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

B24. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 October 31, 2014** in the following balances:

Fund 10	-	\$4,078,427.53
Fund 20	-	\$ (8,205.13)
Fund 30	-	\$ 413,809.343
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,484,032.13

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

B25. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis
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 **October, 2014** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Dr. Spector SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Lisa DiBari, a Roberge School ABA Aide, effective December 23, 2014.**

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

- P2. MOTION BY Dr. Spector SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, , **retroactively approves an unpaid leave of absence day for Phyllis Kollar, Holdrum School Nurse, on November 26, 2014.**

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

- P3. MOTION BY Dr. Spector SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an eight (8) day unpaid leave of absence for Monika Fox, a Holdrum School lunch aide, from January 5, 2015 through January 14, 2015.**

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

P4. MOTION BY Dr. Spector SECONDED BY Mr. Moon
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
Fytelson	Joan	Nurse

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

P5. MOTION BY Mr. Ellis SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, appoints the following Off-Guide Staff Member for the 2014-2015 school year, beginning on or about January 7, 2015, pending completion of the Criminal History Review Process.

Name	Position	Account#	Total Salary
Christina Roveccio	Confidential Secretary to the Buildings & Grounds Director and School Business Administrator/Board Secretary	11-000-251-105-10-11-094	\$45,000.00

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

P6. MOTION BY Dr. Spector SECONDED BY Mr. Moon
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	BASE SALARY	TOTAL SALARY	ACCOUNT #
Krista Rasmussen	1.0	MA/1	LAL/HMS	61,305.00 pro-rated	61,305.00 pro-rated	11-130-100-101-20-11-000

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

P7. MOTION BY Dr. Spector SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following placements for the 2014-2015 school year:**

<i>LOC</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TYPE</i>	<i>TEACHER</i>	<i>PERIOD</i>	<i>SCHOOL</i>
WES	Lauren	Petro	Internship	C. Della Torre	January 19 - May 1	Seton Hall University

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

P8. MOTION BY Dr. Spector SECONDED BY Mr. Moon
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.**

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

P9. MOTION BY Dr. Spector SECONDED BY Mr. Moon
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.**

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

**P10. MOTION BY Dr. Spector SECONDED BY Mr. Moon
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 **Mary DiMeglio**, a Woodside School secretary, **effective January 17, 2015**.**

	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 8:26 P.M.

None

Meeting closed to public comments at 8:26 P.M.

OLD BUSINESS

None

NEW BUSINESS

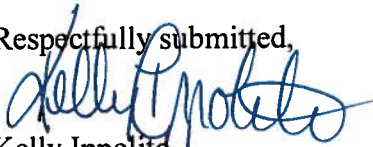
None

RESOLUTION TO ADJOURN

**MOTION BY Mr. Moon SECONDED BY Mr. Rosini that the December 16, 2014
Regular Session Meeting be adjourned at 8:27 PM.**

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

Respectfully submitted,



Kelly Ippolito
School Business Administrator/
Board Secretary