

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR SESSION MEETING**  
**February 18, 2015**  
**MINUTES**

**Mrs. Waldes called the Regular meeting to order at 6:00 P.M.** 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, Mrs. Pintarelli, Dr. Spector, who arrived at 6:06 PM; Mr. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Moon

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

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

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
February 18, 2015	6:00 PM	Personnel
February 24, 2015	6:00 PM	Finance
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 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 6:03 P.M.**

None

**Meeting closed to public comments at 6:03 P.M.**

**SUPERINTENDENTS'S REPORTS**

None

**BOARD SECRETARY'S REPORT**

None

**GENERAL RESOLUTIONS**

- G1. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, retroactively approves the following resolution:

**WHEREAS**, the New Jersey School Boards Association and the National School Boards Association have declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**WHEREAS**, the River Vale Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

**WHEREAS**, the River Vale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

**WHEREAS**, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey’s status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings;

**NOW, THEREFORE, BE IT RESOLVED** that the River Vale Board of Education does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

**RESOLVED**, that the River Vale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

	<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>AYE</b>	✓	✓		✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓				
<b>ABSTAINED</b>							

- G2. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the August 26, 2014 Board Meeting.**

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

**G3. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the September 9, 2014 Board Meeting.**

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

**G4. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the September 30, 2014 Board Meeting.**

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

**G5. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the October 21, 2014 Board Meeting.**

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

**G6. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the November 18, 2014 Board Meeting.**

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

**G7. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the December 16, 2014 Board Meeting.**

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

**G8. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
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 January 6, 2015.**

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

**G9. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the January 6, 2015 Board Meeting.**

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

**G10. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
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:**

Policy #	Policy Title	New/Revised	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
5600	Pupil Discipline/Code of Conduct	Revised	January 6, 2015	February 18, 2015
R5600	Student Discipline/Code of Conduct	Revised	January 6, 2015	February 18, 2015
8505	Wellness Policy/Nutrient Standards for Meals And Other Foods	Revised	January 6, 2015	February 18, 2015

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

**G11. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the HIB Report for Reporting Period One for trainings and incidents. *(See Attachment G11A and G11B)*

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

**G12. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the EVVRS report for Reporting Period One. *(See Attachment G12)*

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

**G13. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

**WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015, and

**WHEREAS**, the River Vale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the

participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2014-2015 budget year;

**NOW THEREFORE BE IT RESOLVED** that the River Vale Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2014-2015 school year. *(See Attachment G13)*

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

**G14. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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>Department</u>	<u>Reason for Disposal</u>
9 Cobra Desktop chargers for Motorola Walkie Talkies Model FA-CG	Woodside School	obsolete
7 Motorola Walkie Talkies, Model # K7GEM1000	Woodside School	obsolete
4 Midland Walkie Talkies LXT	Woodside School	obsolete
Phonological Awareness Test	Child Study Team	obsolete

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

**BUSINESS RESOLUTIONS**

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

Fund 10	-	\$4,498,974.48
Fund 20	-	\$ (34,446.30)
Fund 30	-	\$ 355,852.22
<u>Fund 40</u>	-	<u>\$ 0.39</u>
<b>Total</b>		<b>\$4,820,380.79</b>

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

**B2. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**

**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 **December, 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	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓		✓	✓	✓	✓
NAY							
ABSENT			✓				
ABSTAINED							

**B3. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**

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

Fund 10 – General Fund	-	\$ 1,470.01
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	-	\$	<u>89,838.76</u>
<b>Total</b>			<b>\$91,308.77</b>

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

**B4. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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 **December 31, 2014** in the amount of **\$35,982.00** as listed below:

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

<b>T510</b>	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-2500.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-3200.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCES	-1000.00
	FROM	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	-6000.00
	FROM	11-000-230-331-10-11-049	LEGAL SERVICE EXP. – SP. SRVC	-6910.00
	FROM	11-000-230-890-10-11-000	BOE MISC EXPENSES	-1000.00
	FROM	11-000-240-103-60-11-122	W-INTERIM PRINCIPAL SALARY	-7000.00
	TOTAL			<b>-27610.00</b>
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	3200.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	2500.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	12910.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	8000.00
	TO	11-000-230-890-10-17-000	SUPERINTENDENT DUES/FEEES	1000.00
	TOTAL			<b>27610.00</b>
<b>T511</b>	FROM	11-000-240-103-20-11-122	H-INTERIM ASST. PRINC. SALARY	-6325.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-47.00
	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-1000.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-1000.00
	TOTAL			<b>-8372.00</b>
	TO	11-000-240-103-20-11-000	H-PRINCIPAL SALARY	2770.00
	TO	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	1000.00
	TO	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	1000.00
	TO	11-000-252-100-10-11-064	NETWORK DIRECTORS SALARY	55.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	1500.00
	TO	11-000-262-104-10-11-000	DIRECTOR OF B & G SALARY	47.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	1000.00
	TO	11-213-100-320-40-11-102	R-RES ROOM PURCH ED SRV/SUBS	1000.00
	TOTAL			<b>8372.00</b>
	<b>TOTAL</b>			

	FROM			-35982.00
	TO			35982.00

Note: Transaction Date: 12/31/14

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

- B5. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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 **December, 2014** in the amount of **\$871.90**.

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

- B6. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively** approves the **bills list** dated **January 31, 2015** as follows:

Fund 10 – General Fund	-	\$1,408,514.11
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 20,550.91
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 3,713.46
Fund 60 – Milk Account	-	\$ 871.90
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$1,555,887.09</u>
<b>Total</b>		<b>\$2,989,537.47</b>

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

- B7. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the revised purchase orders and adjustments for period dated January 31, 2015 in the amount of \$442,806.70.****

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

- B8. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
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 **January, 2015 in the amount of \$1,094.00.****

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

- B9. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending January 31, 2015 in the amount of \$82,943.00 as listed below:****

**Transfer of Funds  
Month Ending January 31, 2015**

<b>T490</b>	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	-3600.00
	FROM	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	-3600.00
	FROM	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	-3608.00
	TOTAL			<b>-10808.00</b>
	TO	11-000-262-420-20-14-107	CONSTRUCTED IMPROVEMENTS – HMS	<b>10808.00</b>
<b>T491</b>	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-2298.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-4241.00
	FROM	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	-2492.00
	FROM	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	-2492.00
	FROM	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	-2484.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-7500.00
	TOTAL			<b>-21507.00</b>
	TO	11-000-262-420-20-14-107	CONTRACTED IMPROVEMENTS – HMS	<b>21507.00</b>
<b>T492</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	<b>11978.00</b>

	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	8526.00
	TO	12-000-251-732-10-11-000	BUSINESS OFFICE/EQUIPMENT	3452.00
	TOTAL			11978.00
<b>T493</b>	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-10300.00
	TO	12-000-400-390-10-11-000	PURCH PROF SERVICES/ARCHITECH	10300.00
<b>T494</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-6604.00
	TO	11-000-252-610-10-65-000	TECH OFFICE SUPPLIES/MATERIALS	6604.00
<b>T495</b>	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-5038.00
	TO	11-000-262-420-40-11-107	CONTRACTED IMPROVEMENTS – RES	5038.00
<b>T496</b>	FROM	11-000-262-110-40-11-000	ROBERGE SCHOOL CUSTODIANS	-974.00
	FROM	11-190-100-610-60-60-028	W-NEW EQUIPMENT (UNDER \$2000.00)	-500.00
	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	-900.00
	TOTAL			-2374.00
	TO	11-000-262-420-61-14-107	CONTRACTED IMPROVEMENTS – WES	2374.00
<b>T503</b>	FROM	11-000-270-512-20-20-110	H-ATHLETIC TRANS	-1856.00
	TO	11-402-100-500-20-20-000	H-PURCHASED SVCS	1856.00
<b>T512</b>	FROM	11-000-252-610-10-65-098	NON-INSTRUCTIONAL HARDWARE/SUPPLIES	-5200.00
	TO	11-000-252-330-10-65-089	PURCHASED PROF. SERVICES	5200.00
<b>T539</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-3278.00
	TO	11-000-262-420-10-14-107	CONTRACTED IMPROVEMENTS – DIST.	3278.00
<b>T547</b>	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-4000.00
	TO	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	4000.00
	TOTAL			
	FROM			-82943.00
	TO			82943.00

Note: Transaction Date: 1/31/15

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

**B10. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively** approves the bills list dated February 18, 2015 as follows:**

Fund 10 – General Fund	-	\$365,048.74
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 38,390.90

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 - Trust & Agency	-	\$	0.00
<b>Total</b>			<b>\$403,566.17</b>

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

**B11. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending February 18, 2015 in the amount of **\$2,940.00** as listed below:

**Transfer of Funds  
Period Ending February 18, 2015**

<b>T595</b>	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	<b>-2000.00</b>
	TO	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	<b>2000.00</b>
<b>T596</b>	FROM	11-000-216-610-10-18-101	CST-SPEECH SUPPLIES	<b>-200.00</b>
	TO	11-000-219-610-10-18-000	CST-SUPPIES/MATERIALS	<b>200.00</b>
<b>T597</b>	FROM	11-190-100-610-20-20-019	H-COPY MACHINE SUPPLIES	<b>-740.00</b>
	TO	11-190-100-610-20-20-028	H-NEW EQUIPMENT	<b>740.00</b>
	<b>TOTALS</b>			
	<b>FROM</b>			<b>-2940.00</b>
	<b>TO</b>			<b>2940.00</b>

Note: Transaction Date: 2/18/15

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

**B12. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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 school year:**

**Name: Maria Sommer**  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Krista Rasmussen**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Michelle Colthart**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Juan Nieves**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Caren Wilkins**  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Lisa Shortway**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name: Alicia Vuoncino**  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** New Teacher Mentoring Meeting  
**Location:** Hillsdale, NJ  
**Date:** 2/4/15  
**Estimated Cost:** \$0.00

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**Name:** Tyrrell Januzzi  
**School or Department:** CST  
**Conference/Seminar/Workshop:** School Social Workers Network  
**Location:** Oradell, NJ  
**Date:** 3/25/15  
**Estimated Cost:** \$0.00

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**Name:** Carol Beierle  
**School or Department:** CST  
**Conference/Seminar/Workshop:** Managing Extreme Behavior Problems in Schools  
**Location:** Hackensack, NJ  
**Date:** 4/30/15  
**Estimated Cost:** \$0.00

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**Name:** Denise Alex  
**School or Department:** CST  
**Conference/Seminar/Workshop:** Managing Extreme Behavior Problems in Schools  
**Location:** Hackensack, NJ  
**Date:** 4/30/15  
**Estimated Cost:** \$0.00

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**Name:** Susan McGuire  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Standard Setting on Praxis Series Tests: A Multistate Approach  
**Location:** Princeton, NJ  
**Date:** 2/9/15, 2/10/15  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** District  
**Conference/Seminar/Workshop:** Literacy Coaching Group  
**Location:** Paramus, NJ  
**Date:** 2/26/15  
**Estimated Cost:** \$0.00

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**Name:** Kerry Arbadji  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Building Teacher's Toolkits  
**Location:** Oradell, NJ  
**Date:** 2/6/15  
**Estimated Cost:** \$0.00

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**Name:** Kim Jordan  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Building Teacher's Toolkits  
**Location:** Oradell, NJ  
**Date:** 2/6/15  
**Estimated Cost:** \$0.00

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**Name:** Sal Lazzara  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** IPM Training  
**Location:** Paterson, NJ  
**Date:** 2/27/15  
**Estimated Cost:** \$0.00

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**Name:** Sal Lazzara  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Indoor Air Quality Training  
**Location:** Mahwah, NJ  
**Date:** 5/22/15  
**Estimated Cost:** \$0.00

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**Name:** Meryl Wolf  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** BCCTG  
**Location:** Garfield, NJ  
**Date:** 2/25/15  
**Estimated Cost:** \$14.47

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**Name:** Sheryl Eaton  
**School or Department:** Board of Education  
**Conference/Seminar/Workshop:** Bergen County School Board Association Meeting  
**Location:** Hackensack, NJ  
**Date:** 2/10/15  
**Estimated Cost:** \$0.00

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**Name:** Kerry Arbadji  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Using Teacher Assistants to Enhance Learning  
**Location:** Oradell, NJ  
**Date:** 2/6/15  
**Estimated Cost:** \$0.00

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**Name:** Kim Jordan  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Using Teacher Assistants to Enhance Learning  
**Location:** Oradell, NJ  
**Date:** 2/6/15  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** District  
**Conference/Seminar/Workshop:** Bergen County Curriculum Consortium  
**Location:** Washington Township, NJ  
**Date:** 2/10/15 – change of date due to weather  
**Estimated Cost:** \$0.00

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**Name:** Nathalie Koren  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** World Language Task Committee  
**Location:** Hillsdale, NJ  
**Date:** 2/5/15 rescheduled from 2/16/15  
**Estimated Cost:** \$0.00

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

**B13. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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:** Grades 6, 7 & 8 Band Festival  
**Trip/Assembly:** Pascack Valley High School – to gain performance experience as a band  
**Location:** Hillsdale, NJ  
**Date:** April, 2015

**School:** Roberge School  
**Grade/Class:** All 1st Grades  
**Trip/Assembly:** High Touch/High Tech – to explore states of matter as part of science curriculum  
**Location:** River Vale, NJ  
**Date:** January, 2015

**School:** Woodside School  
**Grade/Class:** All 2<sup>nd</sup> Grades  
**Trip/Assembly:** Montclair University – to see Junie B. Jones and compare with the books being read  
**Location:** Montclair, NJ  
**Date:** April, 2015

**School:** Roberge School  
**Grade/Class:** All 2<sup>nd</sup> Grades  
**Trip/Assembly:** High Touch/High Tech – to explore the characteristics of planets  
**Location:** River Vale, NJ  
**Date:** April, 2015

**School:** Roberge School  
**Grade/Class:** All 5th Grades  
**Trip/Assembly:** High Touch/High Tech – to participate in science activities directly aligned to our curriculum  
**Location:** River Vale, NJ  
**Date:** May, 2015

**School:** Holdrum School  
**Grade/Class:** Peer Helpers Grade 7  
**Trip/Assembly:** Florentine Gardens – to train Peer Helpers  
**Location:** River Vale, NJ  
**Date:** April, 2015

**School:** Holdrum School  
**Grade/Class:** Grades 7 & 8 Golf Club members  
**Trip/Assembly:** Valley Brook, Rockleigh, Orchard Hills Golf Courses and River Vale Country Club  
**Location:** River Vale, Rockleigh, and Paramus, NJ  
**Date:** May - June, 2015

**School:** Roberge School  
**Grade/Class:** All 3<sup>rd</sup> Grades  
**Trip/Assembly:** United Water – to teach student how water travels throughout the world  
**Location:** River Vale, 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:** June, 2015 (rescheduled due to weather)

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

**B14. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following agencies to provide related services to special education students during the 2014-2015 school year using Region II pricing:

<u>AGENCY</u>	<u>SERVICES PROVIDED</u>	<u>ACCOUNT NO.</u>	<u>REGION II PRICING</u>
Batul Ladak, M.D. 50 Market Street, Suite 2 Saddle Brook, NJ 07663	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00

<b>Damon M. Fellman, M.D.</b> Hackensack Neurology Group 211 Essex Street, Suite 202 Hackensack, NJ 07601	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00
<b>Joseph Holahan, M.D.</b> Child Development Center at St. Joseph's Hospital 11 Getty Avenue Paterson, NJ 07503	Neurological Evaluations	11-000-219-320-10-18-000	\$450.00
<b>Justin K. Paltrowitz, M.D.</b> Child, Adolescent & Adult Psychiatry 60 Grand Avenue, Suite 102 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Morton Fridman, M.D.</b> <b>Ester Fridman, M.D.</b> 185 East Palisade Ave., Apt. A6 Englewood, NJ 07631	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Mark P. Faber, M.D.</b> 594 Valley Road Upper Montclair, NJ 07043	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Nancy Tancer, M.D.</b> One De Wolf Road Old Tappan, NJ 07675	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Veronica Rojas, M.D.</b> 216 Dayton Street, Suite 3 Ridgewood, NJ 07450	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Sonia Quendo, M.D.</b> 250 Summit Avenue Hackensack, NJ 07601	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Mercedes Paine, M.D.</b> One University Plaza, Suite. 618 Hackensack, NJ 07601	Psychiatric Evaluations	11-000-219-320-10-18-000	\$550.00
<b>Claire Fahy</b> 232 Vitmar Place Park Ridge, NJ 07656	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
<b>Jill McManus</b> 283 Beech Street Washington Township, NJ 07676	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
<b>Danielle Macaluso</b> 573 Wittich Terrace River Vale, NJ 07675	Learning Consultants Evaluations	11-000-219-320-10-18-000	\$450.00
<b>Allison Parisi</b> 722 McCoy Road Franklin Lakes, NJ 07417	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
<b>Leah Pinkas</b> 205 Hudson Street, Apt. 610 Hoboken, NJ 07030	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
<b>Linda Giovanni</b> 136 Sebastian Court Hillsdale, NJ 07642	Speech Therapy Evaluations	20-251-100-320-10-18-031	\$450.00 Eval. \$65 per hour
<b>Edward Bobinski</b> 10 Cook Road Bloomfield, NJ 07003	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour

<b>Wendy Rudis (Kanarr)</b> 470 Carlton Road Wyckoff, NJ 07481	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
<b>Steven Myers</b> 297 Kinderkamack Road Oradell, NJ 07649	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
<b>Jolie Siegel</b> 14 Anton Court Woodcliff Lake, NJ 07656	Psychologist	11-000-219-320-10-18-000	\$450.00 Eval. \$65 per hour
<b>Tara Flannery</b> 28 Windsor Drive Oradell, NJ 07649	Social Workers	11-000-219-320-10-18-000	\$350.00 Eval \$65.00 per hour
<b>Tamar Keller Mozarski</b> 30 Jolen Drive Hillsdale, NJ 07642	Social Workers	11-000-219-320-10-18-000	\$350.00 Eval \$65.00 per hour

	<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>AYE</b>	✓	✓		✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓				
<b>ABSTAINED</b>							

**B15. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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 Roof Replacement** 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:

<b>Project #</b>	<b>Contractor</b>	<b>Original Contract Amount</b>	<b>Accepted Change Orders</b>	<b>Adjusted Contract Amount</b>
2.2797.26	Barrett Roofs Inc.	\$ 522,700.00	\$ 2,170.00	\$ 524,870.00
	<b>Totals</b>	\$ 522,700.00	\$ 2,170.00	\$ 524,870.00

	<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>AYE</b>	✓	✓		✓	✓	✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓				
<b>ABSTAINED</b>							

**B16. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini**  
**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, 2015 through June 30, 2016 school year.**

**Name:** Kelly Ippolito  
**School or Department:** Business Office  
**Conference/Seminar/Workshop:** ASBO International Annual Conference  
**Location:** Grapevine, TX  
**Date:** 10/22/15, 10/23/15, 10/24/15, 10/25/15, 10/26/15  
**Estimated Cost:** \$2,750.00

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**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 **Carol Beierle**, a Learning Disabilities Teacher, **effective June 30, 2015**, for the purpose of retirement.

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

**P2. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts the resignation**, with regrets, of **Dana D'Angelo**, a Holdrum School teacher, **effective February 2, 2015**.

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

**P3. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively accepts the resignation**, with regrets, of **Elizabeth Jankowsky**, a Special Education Aide, **effective January 19, 2015**.

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

- P4. MOTION BY Dr. Spector SECONDED BY Mr. Rosini  
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 Lois Cabrera, a Lunch Aide at Woodside School, effective February 28, 2015.****

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

- P5. MOTION BY Dr. Spector SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **revises the effective date of resignation for Mary DiMeglio, a Woodside School secretary, to January 26, 2015.****

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

- P6. MOTION BY Dr. Spector SECONDED BY Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a disability leave followed by a Family Medical Leave for Marilena LoVerso, a Roberge School teacher, beginning on or about May 11, 2015 through on or about June 30, 2015.****

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

- P7. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a disability leave for Bracha Rand**, a Learning Disabilities Teacher Consultant, **beginning on or about May 26, 2015 through on or about June 30, 2015.**

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

- P8. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Diana DeWitt**, Special Education Aide, **on May 21 and May 22, 2015.**

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

- P9. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Dena Noone**, Special Education Aide, **on March 5, 6, 9 and 10, 2015.**

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

- P10. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence for Jessica Weinberger**, a Woodside School teacher, **on May 13, 14 and 15, 2015.**

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

**P11. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**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 for Terri Griggs, a Holdrum School aide, from January 19, 2015 through February 13, 2015.**

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

**P12. MOTION BY Dr. Spector 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 Woodside School Secretary for the 2014-2015 school year, pending completion of the Criminal History Review Process.**

Employee	FTE	Step	Salary	Account No.
Sharon Baronian	0.6143	BASE/1	\$23,275.83	11-000-240-105-61-000

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

**P13. MOTION BY Dr. Spector 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 Special Education Aides for the 2014-2015 school year, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Laura Gemignani	RES	SpEd	4	1	5	12.50	11-000-217-106-40-11-004



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

**P14. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**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
Gemignani	Laura	Aide
Senzon	Lynn-Ann	Nurse
Katsikiotis	Marina	Aide
Cohen	Monique	Aide

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

**P15. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**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:

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>PERIOD</u>	<u>SCHOOL</u>
RES	Kelly	Bischoff	Observation	Grade 1/Mrs. Hutter	3/16/15-3/20/15	Marist College

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

**P16. MOTION BY Dr. Spector SECONDED BY Mr. Rosini**  
**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	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓		✓	✓	✓	✓
NAY							
ABSENT			✓				
ABSTAINED							

**P17. MOTION BY Dr. Spector SECONDED BY Mr. Rosini  
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	Mrs. Pintarelli	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 6:13 P.M.**

None

Meeting closed to public comments at 6:13 P.M.

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. MOTION BY Mrs. Eaton SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following 2014-2015 Board of Education Committees:**

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBER</u>	<u>MEMBER</u>
Buildings & Grounds	David Moon	Steven Rosini	William Ellis
Communications & Policy	Andrew Spector	Sheryl Eaton	Patrice Pintarelli
Curriculum & Technology	Patrice Pintarelli	Andrew Spector	William Ellis
Finance	Sheryl Eaton	David Moon	Andrew Spector
Negotiations	Steven Rosini	Sheryl Eaton	Lorraine Waldes
Personnel	William Ellis	Steven Rosini	Lorraine Waldes

	<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 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:

- 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 item

**MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton that the February 18, 2015 Regular Session Meeting be closed to the public at 6:16 PM.**

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

**MOTION BY Mr. Ellis SECONDED BY Mr. Rosini that the February 18, 2015 Closed Session Meeting be opened to the public at 6:19 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Dr. Spector SECONDED BY Mr. Rosini that the February 18, 2015 Regular Session Meeting be adjourned at 6:20 P.M.**

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

Respectfully submitted,

Kelly Ippolito  
School Business Administrator/  
Board Secretary