

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR SESSION MEETING**  
**February 24, 2015**  
**MINUTES**

**Ms. Ippolito called the Regular meeting to order at 7:05 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, Mr. Moon, Mr. Rosini, who arrived at 7:10 PM

**MEMBERS ABSENT:** Mrs. Waldes

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Mr. Moon thanked Mr. Peterson and his team for all their hard work this winter
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Mrs. Eaton reported the following:
  1. **Draft 2015/16 Budget Cap Status**
    - 2% Cap – At CAP
    - May be eligible for Health Benefits waiver
    - Banked Cap available
      - i. from Health Benefits Increase
      - ii. from saved budget cap
  2. **Budget Assumptions**
    - State Aid – Zero – same as previous year,
    - Resignations/Retirements – One
    - Decrease of four (4) Out of District Sp. Ed. Students
    - Health Benefits projected increase – 15%

1. **Estimated Tax Increase on the average assessed Home**
    - N/A to date
  
  2. **Upcoming Key Budget Dates**
    - Governor’s address - February 26<sup>th</sup>
    - March 10<sup>th</sup> – Board Adoption of tentative budget
    - Budget due to County Office – March 20<sup>th</sup>
    - Tuesday, April 28<sup>th</sup> – Public Budget Hearing – Tentative
    - School Election – None
- 
- **Negotiations** – Mr. Rosini reported that the Negotiations with the RVEA has started
  - **Personnel** – Mr. Ellis reported that the District is actively look for a permanent principal for the Woodside School.

**Committee Meeting Revised Schedule**

<b>Date</b>	<b>Time</b>	<b>Committee</b>
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 7:10 P.M.**

None

**Meeting closed to public comments at 7:10 P.M.**

### SUPERINTENDENTS'S REPORTS

Mr. McCourt provided a HIB report to the Board and reviewed the myriad of ways the district attempts to proactively engage students in character education.

Mr. McCourt provided a PARCC update, which included the following:

- Review of test and brief history of the process
- The FAQ sheet from NJSBA regarding the lack of a formal state opt-out policy
- Discussion of new legislation and potential impact
- Debriefing on district training – Mr. McCourt noted that an excellent job was done by all staff, including Mr. Wren and Mr. O’Gara who played an important role in the training process.

Mr. McCourt provided an update on the recent HMS Community Forum and thanked Mr. Cody and Mr. Wren, along with Mrs. D’Amico, Mrs. Carroll, Mr. Fencik Fencik, and Mr. Garrettson for their fine work presenting at the Community Forum on the district’s upcoming 1:1 initiative at Holdrum.

Mr. McCourt discussed River Vale’s application to join Innovate NJ application, which he indicated represents an excellent opportunity for the district to take on a greater leadership role regarding innovate practices.

Mr. McCourt discussed the district’s 2014-2015 School Performance Reports, including the letter he wrote to the New Jersey Department of Education concerning discrepancies in some scores between schools.

### BOARD SECRETARY’S REPORT

Ms. Ippolito spoke to the following items:

- Budget – State Aid due to be released on February 26, 2015
- Winter challenges – water main break and freezing air handler units
- Thank you to Mr. Ken Peterson and his Operations & Maintenance staff for dealing with this winter weather
- Employee portal is up and running. Staff members were able to print out their own W2’s and are now able to request demographic information changes electronically.

### GENERAL RESOLUTIONS

- G1. **MOTION BY Dr. Spector SECONDED BY M. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the Minutes from the Regular Session Board Meeting on February 18, 2015.**

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

**G2. MOTION BY Dr. Spector SECONDED BY M. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Regular Board Meeting on February 18, 2015.****

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

**G3. MOTION BY Dr. Spector SECONDED BY M. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Regional Board of Education Retreat Minutes of February 18, 2015.****

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

**G4. MOTION BY Dr. Spector SECONDED BY M. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the revisions to the second reading** of the following revised River Vale Board of Education Policy:**

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

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for month ending January 31, 2015 in the amount of \$27,700.00 as listed below:**

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

<b>T637</b>	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-1000.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-5000.00
	FROM	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENTS	-500.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-650.00
	FROM	11-000-262-890-10-17-000	DUES/FEES	-500.00
	FROM	11-190-100-610-60-60-019	W-COPY SUPPLIES	-336.00
	FROM	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	-300.00
	FROM	11-190-100-610-60-60-095	W-SOCIAL STUD SUPPLIES	-500.00
	FROM	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	-5500.00
	TOTAL			<b>-14286.00</b>
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	500.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	3000.00
	TO	11-000-217-320-10-11-102	SPEC. ED AIDES/PURCH PROF ED SRVCS	2000.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS	500.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	650.00
	TO	11-000-262-610-10-14-000	VEHICLE SUPPLIES	500.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	1136.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	500.00
	TO	11-213-100-320-40-11-102	R-RES ROOM PURCH ED SRV/SUBS	2500.00
	TO	11-215-100-320-60-11-102	PS-HAND-PURCH ED SRV/SUBS	2500.00
	TOTAL			<b>14286.00</b>
<b>T643</b>	FROM	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-000-266-420-40-14-000	R-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-000-266-420-61-14-000	W-BLDG/SECURITY MONITORING	-1638.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-2000.00
	FROM	11-215-100-106-60-11-000	PS HAND INST AIDE SALARIES	-1000.00
	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-4500.00
	TOTAL			<b>-12414.00</b>
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT	1638.00
	TO	11-213-100-320-20-11-102	H-RES ROOM PURCH ED SRV/SUBS	1000.00
	TO	11-230-100-320-40-11-102	R-BSI PURCH ED SRV/SUBS	1000.00
	TO	11-240-100-320-20-11-102	H-ESL PURCH ED SRV/SUBS	1000.00
	TO	12-000-400-390-10-11-000	PURCH PROF SERVICES/ARCHITECT	4500.00
	TOTAL			<b>12414.00</b>
<b>T644</b>	FROM	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	-1000.00
	TO	11-230-100-320-60-11-102	W-BSI PURCH ED SRV/SUBS	1000.00

	<b>TOTAL</b>		
	<b>FROM</b>		<b>-27700.00</b>
	<b>TO</b>		<b>27700.00</b>

Note: Transaction Date: 1/31/15

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

**B2. MOTION BY Mr. Moon SECONDED BY Dr. Spector  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the bills list dated February 24, 2015 as follows:**

Fund 10 – General Fund	-	\$514,000.21
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,426.74
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 2,035.22
Fund 65 – Enterprise Fund	-	\$ 126.53
Fund 90 - Trust & Agency	-	<u>\$188,745.55</u>
<b>Total</b>		<b>\$708,334.25</b>

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

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

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

**B4. MOTION BY Mr. Moon SECONDED BY Dr. Spector**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending **February 24, 2015** in the amount of **\$19,235.00** as listed below:

**Transfer of Funds  
Period Ending February 24, 2015**

<b>T631</b>	FROM	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	-2284.00
	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-1329.00
	FROM	11-190-100-610-20-20-112	H-HEALTH SUPPLIES	-144.00
	TOTAL			-3757.00
	TO	11-190-100-610-20-20-028	H-NEW EQUIPMENT	3757.00
<b>T632</b>	FROM	11-190-100-610-40-40-086	R-READING SUPPLIES	-40.00
	TO	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	40.00
<b>T635</b>	FROM	11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	-1000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	1000.00
<b>T636</b>	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-1070.00
	FROM	11-190-100-610-20-20-019	H-COPY MACHINE SUPPLIES	-2687.00
	TOTAL			-3757.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	1070.00
	TO	12-000-213-732-20-20-000	H-NURSE'S EQUIPMENT	2687.00
	TOTAL			3757.00
<b>T639</b>	FROM	11-190-100-610-20-20-019	H-COPY MACHINE SUPPLIES	-1112.00
	TO	11-190-100-610-20-20-0155	H-COMPUTER SUPPLIES	1112.00
<b>T640</b>	FROM	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	-1741.00
	FROM	11-000-240-890-60-60-026	W-PRINCIPAL DUES/FEES	-1300.00
	FROM	11-190-100-610-60-60-019	W-COPY SUPPLIES	-300.00
	TOTAL			-3341.00
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	3341.00
<b>T641</b>	FROM	11-000-218-320-10-20-000	GUIDANCE PUR.PROF. SRVC.	-800.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-4714.00
	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-714.00
	TOTAL			-6228.00
	TO	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	6228.00
	<b>TOTAL</b>			
	<b>FROM</b>			<b>-19235.00</b>
	<b>TO</b>			<b>19235.00</b>

Note: Transaction Date: 2/24/15

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

- B5. MOTION BY Mr. Moon SECONDED BY Dr. Spector**  
**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:** District  
**Conference/Seminar/Workshop:** Winter 2015 innovateNJ Convening  
**Location:** Lawrence Township, NJ  
**Date:** 2/24/15  
**Estimated Cost:** \$0.00

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

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

- B6. MOTION BY Mr. Moon SECONDED BY Dr. Spector**  
**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 5<sup>th</sup> Graders  
**Trip/Assembly:** Holdrum Middle School – transition day  
**Location:** River Vale, NJ  
**Date:** June, 2015



	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. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a three day unpaid leave of absence for Dina Lyons, a Roberge Special Education Aide, from March 13 through March 17, 2015.**

	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. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following chaperones for the 6<sup>th</sup> Grade Class Trip to New York City for the school year 2014-2015:**

**Chaperones:**

James Cody	Stephen Wren	Kaitlin Arcidiacono
Andrew Eisler	Rita Fasano	Julie Franz
James Gallucci	Monica Ivankovic	Jeanine Matone
Juan Nieves	Richard Orgera	Patricia Sayre
Tira Smid	Jamie Trachtenberg	Christine Wenckus
Carol Wypler	Craig Yaremko	Phyllis Kollar

**Alternate Chaperones:**

Qixian Jia-Zhang

	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. Ellis  
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							

**P4. MOTION BY Dr. Spector SECONDED BY Mr. Ellis  
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							

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

EMPLOYEE	FTE	STEP	POSITION	SALARY	ACCOUNT #
Andrew Brown	1.00	MA/11	Science (HMS)	\$67,505.00 pro-rated	11-130-100-101-20-11-000

	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 7:30 P.M.**

None

**Meeting closed to public comments at 7:30 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**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

**MOTION BY Mr. Ellis SECONDED BY Dr. Spector, that the February 24, 2015 Regular Session Meeting be closed to the public at 7:31 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. Moon, that the February 24, 2015 Closed Session Meeting be opened to the public at 8:05 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Moon SECONDED BY Mrs. Eaton that the February 24, 2015 Regular Session Meeting be adjourned at 8:06 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