

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REORGANIZATION/REGULAR SESSION MEETING
January 6, 2015
MINUTES

Mrs. Ippolito called the Regular meeting to order at 7:00 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, Mr. Moon, Mr. Rosini,

MEMBERS ABSENT: Mr. Shirey, Dr. Spector, Mrs. Waldes

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

FLAG SALUTE

REORGANIZATION – PART I – ITEMS 1 THROUGH 2

The Board Secretary/School Business Administrator, Ms. Kelly Ippolito, opens the meeting.

R1. Annual School Elections results, Tuesday, November 4, 2014, official results certified by John S. Hogan, Bergen County Clerk:

Board Candidates Results
Three Full Three Year Terms

	District 1	District 2	District 3	District 4	District 5	Absentee Ballots	Provisional	Grand Total
David Moon	122	168	148	83	88	60	7	676
Patrice Pintarelli	145	195	165	105	109	59	9	787
Steven Rosini	141	193	181	112	105	56	9	797

Note: Official election results were certified by the Bergen County Election Division.

R2. Mrs. Ippolito administers the Oath of Office to the newly re-elected Board Members: David Moon, Patrice Pintarelli and Steven Rosini

REORGANIZATION – PART II – ITEMS 3 THROUGH 7

R3. ROLL CALL OF THE NEW BOARD:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT	✓	✓	✓	✓		✓	
ABSENT					✓		✓

R4. Ms. Ippolito calls for nomination for President

MOTION BY Mr. Rosinin SECONDED BY Mr. Ellis that LORRAINE WALDES be nominated for President.

MOTION BY Mr. Rosini SECONDED BY Mr. Ellis that the nominations for President be closed.

ROLL CALL VOTE:

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

R5. Mrs. Ippolito calls for nominations for Vice-President.

MOTION BY Mrs. Eaton SECONDED BY Mr. Moon that STEVEN ROSINI be nominated for Vice-President.

MOTION BY Mr. Ellis SECONDED BY Mr. Moon that the nominations for Vice-President be closed.

ROLL CALL VOTE:

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

Ms. Ippolito relinquishes the chair to the newly elected Vice-President.

R6. **MOTION BY Mr. Ellis SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the following resolution:**

WHEREAS, there exists a need for legal services and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et Seq. requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the River Vale Board of Education as follows:

- 1) **Fogarty & Hara, Esq.**, Fair Lawn, New Jersey is appointed for legal services for the calendar year 2015, January 1, 2015 through June 30, 2015 at the annual retainer as set forth in the operating budget for the 2014-2015 school year.

This appointment is made with competitive biddings as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. Seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in *The Record* or *The Ridgewood News* as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Reorganization Meeting of January 6, 2015, the River Vale Board of Education authorized the awarding of contract to:

Fogarty & Hara Esq., Fair Lawn, NJ, to provide legal services to the district at the hourly rates as follows:

<i>Partners</i>	<i>\$165 per hour</i>
<i>Associates</i>	<i>\$145 per hour</i>

This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 609 Westwood Avenue, River Vale, New Jersey.

ROLL CALL VOTE:

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

- R6. 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, adopts the following Code of Ethics, developed by the New Jersey School Boards Association, as the code to which each River Vale Board Member subscribes:

I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

I will make decisions in terms of the education welfare of children and will seek to develop and maintain public schools, which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

I will confine my board actions to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ROLL CALL VOTE:

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

PUBLIC COMMENTS – REORGANIZATION ITEMS ONLY

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees.

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

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

Meeting opened to public comments at 7:15 P.M.

Public comments: None

Meeting closed to public comments at 7:15 P.M.

ADJOURNMENT

**MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton that the
January 6, 2015 Re-organization Meeting be adjourned at 7:17 P.M.**

ROLL CALL VOTE:

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

CALL TO ORDER

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL:

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT	✓	✓	✓	✓		✓	
ABSENT					✓		✓

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – Mrs. Eaton reported to the Board the following for the 2014-2015 Budget:

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 26th
- March 10th – Board Adoption of tentative budget
- Budget due to County Office – March 20th
- Tuesday, April 28th – Public Budget Hearing – Tentative
- School Election – None

- Negotiations – None
- Personnel – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
January 6, 2015	5:30 PM	Finance
January 27, 2015	6:00 PM	Building & Grounds
February 10, 2015	6:00 PM	Personnel
February 24, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 10, 2015	6:00 PM	Policy & Communications
March 24, 2015	6:00 PM	Finance
April 28, 2015	6:00 PM	Personnel
May 12, 2015	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – 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 7:22 P.M.

None

Meeting closed to public comments at 7:22 P.M.

SUPERINTENDENTS’S REPORTS

Mr. McCourt provide the Board and public with an update on the timeline for the hiring of the next WES Principal, which will begin in mid-February and conclude at the April 28th Board meeting. Mr. McCourt also provided an update on plans for the January 19th staff development day, including training on the district’s new Learning Management System, *Canvas*.

BOARD SECRETARY’S REPORT

Ms. Ippolito reported that Mr. Lerch had to reschedule the presentation of the 2013-2014 Audit to the Board for January 27, 2015.

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 issue

MOTION BY Mr. Moon SECONDED BY Mr. Ellis that the **January 6, 2015 Regular Session Meeting be closed to the public at **7:26 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 **January 6, 2015 Closed Session Meeting be opened to the public at **7:40 PM**.**

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

GENERAL RESOLUTIONS

- G1. MOTION BY Mr. Ellis 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 Minutes from the Regular Session Board Meeting on December 17, 2014.****

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

- G2. MOTION BY Mr. Ellis 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 appointment of Linda Glass to serve as the Superintendent’s designate for the River Vale Library Board as authorized by NJSA 40:54-29.10.****

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

- G3. MOTION BY Mr. Ellis 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 first reading** of the following new/revised River Vale Board of Education Policies and Regulations:**

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

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

G4. MOTION BY Mr. Ellis SECONDED BY Mrs. Pintarelli
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>
Sand table		Woodside School	beyond repair

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

G5. MOTION BY Mr. Ellis SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, affirms an HIB report:

- **HIB HMS-002**

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

G6. MOTION BY Mr. Ellis SECONDED BY Mrs. Pintarelli
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following Resolution of appreciation for Mr. Michael Shirey, Board Trustee:

WHEREAS, Mr. Michael Shirey was elected to serve on the River Vale Board of Education starting May 2011 and did serve until January 2015 and,

WHEREAS, Mr. Shirey did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Mr. Shirey did serve as Chairperson of the Curriculum and Technology Committee; and

WHEREAS, Mr. Shirey did serve as a member of the Buildings & Grounds and Negotiations Committees; and

WHEREAS, Mr. Shirey, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mr. Michael Shirey on behalf of the superintendent, board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mr. Michael Shirey for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Mr. Michael Shirey be spread upon the minutes of the River Vale Board of Education.

	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. 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 November 30, 2014 in the following balances:

Fund 10	-	\$4,188,532.38
Fund 20	-	\$ (8,768.35)
Fund 30	-	\$ 413,862.17
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,593,626.59

	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. 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 **November, 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. Ellis
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 **October 31, 2014** in the **amount of \$132,336.00** as listed below:

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

T460	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-9000.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	5000.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	1000.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	3000.00
	TOTAL			9000.00
T465	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-90000.00
	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-15855.00
	FROM	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	-2855.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-2471.00
	FROM	11-000-291-260-10-11-000	WORKER'S COMPENSATION	-3342.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-5651.00
	TOTAL			-120174.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	5651.00
	TO	11-000-291-241-10-11-000	PERS CONTRIBUTIONS	2626.00

	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	716.00
	TO	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	103000.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	2471.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	5710.00
	TOTAL			120174.00
T467	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-3162.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	3162.00
	TOTAL			
	FROM			-132336.00
	TO			132336.00

Note: Transaction Date: 10/31/14

	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. Ellis
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 **November 30, 2014** in the amount of **\$106,855.00** as listed below:

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

T471	FROM	11-000-291-260-10-11-000	WORKER'S COMPENSATION	-2855.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TACHER SALARIES	-103000.00
	TOTAL			-105855.00
	TO	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	90000.00
	TO	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	15855.00
	TOTAL			105855.00
T475	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-1000.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	1000.00
	TOTAL			
	FROM			-106855.00
	TO			106855.00

Note: Transaction Date: 11/30/14

	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. Ellis
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	-	\$ 349,071.35
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 38,470.00
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>\$1,410,945.63</u>
Total		\$1,798,486.98

	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. Ellis
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 **December 31, 2014** in the amount of \$0.**

	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. Ellis
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 **\$11,000.00** as listed below:**

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

T422	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-4500.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	4500.00

T449	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-5500.00
	TO	11-000-252-610-10-65-022	NON-INSTRUCTIONAL SOFTWARE/RENEWALS	5500.00
T464	FROM	11-000-217-610-10-18-000	EXTRORDINARY SUPPLIES	-1000.00
	TO	11-000-219-610-10-18-000	CST-SUPPLIES/MATERIALS	1000.00
	TOTAL			
	FROM			-11000.00
	TO			11000.00

Note: Transaction Date: 12/30/14

	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. Ellis
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 6, 2015 as follows:**

Fund 10 – General Fund	-	\$163,864.25
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 12,549.96
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
Total		\$176,414.21

	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. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, retroactively approves the purchase orders and adjustments for period dated January 6, 2015 in the amount of \$0.**

	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. 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: Maria Sommer
School or Department: Roberge School
Conference/Seminar/Workshop: NJ Literacy Leaders Network
Location: Paramus, NJ
Date: 1/15/15, 1/29/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: Roberge School
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Eileen DeMaria
School or Department: Woodside School
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Laura Barnette
School or Department: Roberge School
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Stephen Wren
School or Department: Holdrum Middle School
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Tom O’Gara
School or Department: Technology
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Maureen Monaghan
School or Department: Holdrum Middle School
Conference/Seminar/Workshop: PARCC Online Assessment 2015 Update
Location: Paramus, NJ
Date: 1/6/15
Estimated Cost: \$0.00

Name: Beth Bargetzi
School or Department: CST
Conference/Seminar/Workshop: WISC-V Training
Location: River Vale, NJ
Date: 2/11/15
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: CST
Conference/Seminar/Workshop: Changing Roles as LDTC – New Assessments
Location: Region V
Date: 1/14/15
Estimated Cost: \$0.00

Name: Bracha Krausz-Rand
School or Department: CST
Conference/Seminar/Workshop: Changing Roles as LDTC – New Assessments
Location: Region V
Date: 1/14/15
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: WISC-V Training
Location: River Vale, NJ
Date: 2/11/15
Estimated Cost: \$0.00

Name: Thomas O’Gara
School or Department: Technology
Conference/Seminar/Workshop: ISTE
Location: Philadelphia, PA
Date: 6/28/15 - 7/1/15
Estimated Cost: \$1800.00

Name: Lisa Battinelli
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: James Tis
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Lindsey DeAngelis
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Erin Clendenny
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Margaret Hutter
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Maria Dineen
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Kathleen Waytowich
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Katherine Atwater
School or Department: Roberge
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Susan McGuire
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Kim Nyfenger
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Kristen Boyce
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Cathe Della Torre
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Kerry Arbadji
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Lisa Adamek
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

Name: Fran Hartley
School or Department: Woodside
Conference/Seminar/Workshop: Words their Way
Location: Ramapo College
Date: 1/19/15
Estimated Cost: Not to Exceed \$100

	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. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes LAN Associates to prepare the project drawings and bid specs for Renovation of First Floor Bathrooms at Woodside Elementary School.**

Account # 12-000-400-390-10-11-000 - \$10,300.00

	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. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, , **authorizes LAN Associates to prepare the project drawings and bid specs for Renovation of Gymnasium at Woodside Elementary School.**

Account # 12-000-400-390-10-11-000 - \$4,500.00

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

PERSONNEL RESOLUTIONS

**P1. MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton
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 Terri Griggs, Special Education Aide, on December 23, 2014.**

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

**P2. MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton
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
Maguire	Amanda	Aide
Baronian	Sharon	Aide/Secretarial

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

**P3. MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton
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 Mr. Ellis SECONDED BY Mrs. Eaton
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 7:51 P.M.

None

Meeting closed to public comments at 7:51 P.M.

OLD BUSINESS

None

NEW BUSINESS

NB1. MOTION BY Mr. Moon SECONDED BY Mrs. Eaton

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

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

ROLL CALL:

	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 **January 6, 2015** Regular Session Meeting be adjourned at **7:30 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

