

**RIVER VALE BOARD OF EDUCATION  
River Vale, New Jersey 07675  
SPECIAL MEETING  
JUNE 18 2015  
MINUTES**

**Mrs. Waldes 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. Rosini, Mrs. Waldes

**MEMBERS ABSENT:** Mr. Moon, Mrs. Pintarelli, Dr. Spector

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

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

None

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito spoke about the Woodside School Gym and Bathroom projects
- **Communications & Policies** – None
- **Curriculum & Technology** - None
- **Finance** – None
- **Negotiations** – Mr. Rosini reported that the RVEA ratified the contract and that the Board and the Union worked very well together.
- **Personnel** – None

**Committee Meeting Revised Schedule**

<u>Date</u>	<u>Time</u>	<u>Committee</u>
August 25, 2015	6:00 PM	Personnel
September 8, 2015	6:00 PM	Buildings & Grounds
September 29, 2015	6:00 PM	Curriculum & Technology
October 20, 2015	6:00 PM	Policy & Communications
November 17, 2015	6:00 PM	Finance
December 15, 2015	6:00 PM	Negotiations
January 5, 2016	6:00 PM	Finance
January 26, 2016	6:00 PM	Buildings & Grounds
February 9, 2016	6:00 PM	Personnel
February 23, 2016	6:00 PM	Finance

March 8, 2016	6:00 PM	Finance
March 29, 2016	6:00 PM	Policy & Communications
April 19, 2016	6:00 PM	Finance
May 3, 2016	6:00 PM	Personnel (Adopt Tentative Budget)
May 10, 2016	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 7:04 P.M.**

None

**Meeting closed to public comments at 7:04 P.M.**

**SUPERINTENDENTS’S REPORTS**

- Mr. McCourt discussed the recent court decision supporting the district’s position that redacting specific pieces of information on school security drill requests was an appropriate exemption under the OPRA law.
- Mr. McCourt thanked Mrs. Leone and her students for the great job they did on their unit on community, and shared with the Board of Education writing samples and a petition students had completed.

**BOARD SECRETARY’S REPORT**

None

**GENERAL RESOLUTIONS**

- G1. 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, approves the Minutes from the Board Retreat on May 26, 2015.**

	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 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 Board Meeting on May 26, 2015.**

	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 Mr. Rosini  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Special Education out-of-district placements/tuition costs for the 2015-2016 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2014354	New Bridge Center	River Edge	TBD	July – June
2014089	ECLC	Private	TBD	July – June
20281055	Woodcliff Lake	Woodcliff Lake	TBD	July - June
2022843	Alpine Learning Group	Private	TBD	July - June
2024816	TIP at Valley Program	NVRHS	TBD	Sept. – June
20211064	Valley Program	NVRHS	TBD	July – June
2017554	Valley Program	NVRHS	TBD	July – June
	1:1Aide		TBD	July-June
2016052	Valley Program	NVRHS	TBD	July - June
20261236	Valley Program	NVRHS	TBD	July – June
603510	Park Academy	PVRHS	TBD	Sept. – June
2014070	New Beginnings	Private	62,546.40	July – June
2015055	Valley Program	NVRHS	TBD	July – June
2023870	Children’s Therapy Center	Private	TBD	July – June
	1:1 Aide		TBD	
2014119	Windsor Academy	Private	42,443.02	July – June
2015046	The Children’s Institute	Private	TBD	July – June

2023365	Winston Prep	Private	TBD	July – June
20271383	Valley Program	NVRHS	TBD	July – June
20261235	Valley Program	NVRHS	TBD	July – June
20281233	Valley Program	NVRHS	TBD	July – June
2025736	TIP at Valley Program	NVRHS	TBD	Sept. - June

	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 Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **has completed the NJ Department of Education Equivalency Application, requesting a waiver to restructure the required number of observations for “effective” tenured teachers.**  
*(See Attachment G4)*

	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 Mr. Rosini**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the District Mentoring Plan.** *(See Attachment G5)*

	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 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>
26 copies Destination in Science textbooks	Woodside School	water damaged
28 copies Open Court Reading Teachers Edition	Woodside School	water damaged
15 copies Foresman-Wesley Math textbooks	Woodside School	water damaged
12 copies Living in Our World textbooks	Woodside School	water damaged

CELF IV tests	Child Study Team	outdated and obsolete
Stuttering Severity Index 3 tests	Child Study Team	outdated and obsolete
23 copies The Music Connection textbook Grade 6	Holdrum School	outdated
21 copies The Music Connection textbook Grade 7	Holdrum School	outdated
50 copies Writers' Craft	Holdrum School	outdated
4 copies Mathematics: Applications & Concepts	Holdrum School	outdated

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

**G7. 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, **approves the following 2015-2016 Board of Education Goals:**

**GOAL 1:** Student Performance – Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district

**Objectives:**

*(Focus on meaningful innovation as the key to addressing 21<sup>st</sup> century skills needed for success in a changing world)*

- 1:1 Initiative at Holdrum Middle School from a CIA perspective
- Explore K-5 innovation
- Participation in NJDOE's innovateNJ program
- Implement new HMS electives

Continue refining best practices in balanced literacy and math through a consultant model

Continue reviewing and refining best practices in the district's continuum of support services

Provide opportunities for increased and targeted professional development to support the achievement of these goals

**GOAL 2:** Communications – Improve communication among all members of the River Vale school district in order to share important information about the school district in a way that is timely, meaningful, and responsive to the needs of the community.

**Objectives:**

Develop Community Task Force to create a strategic vision plan for the district by the end of the 2015 -2016 school year

Use technology more effectively as a means to communicate with the school community including Twitter, video footage, picture montages, etc.

Upgrade the district's website to be more modern and effective in terms of user navigation

Continue to refine communications to parents/community members to better reflect district goals through strategically planning the release of news and information

**GOAL 3: Operations** – To effectively and efficiently use district resources to provide safe, healthy, supportive environments that support educational initiatives and provide accountability for outcomes.

**Objectives:**

Develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community.

- Provide for long-term funding of capital projects by making deposits to the Capital Reserve consistent with our long-range facilities plan and district goals

Update the district's long-range facilities plan

Continue to investigate and conduct a district energy audit vs. energy grants  
Continue to assess district practices, procedures, and internal control systems to ensure fiscal accountability and efficient and responsive operations

Continue to investigate sharing services and potentially staff with other districts

Continue to implement the district's new finance and human relations software

- Time entry and ALIO Intelligence model

Maximize efficiency and effectiveness of the district's relationship with the Regional Curriculum Office

Implement paperless system for BOE meetings

Prepare for negotiations with the Custodians and Maintenance staff

**GOAL 4: Technology** – To increase the use of technology for the purpose of improving the effectiveness and efficiency of achieving all other district goals.

**Objectives:**

Revise District Technology Plan based on Community Task Force input

Increase student access to technology (K-8)

Continue building district electronic forms

Implement best practices in 1:1 computing from a Technology Department perspective

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

**G8. 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, affirms a HIB report:

- HIB HMS-003
- HIB HMS-004
- HIB HMS-005
- HIB HMS-007
- HIB HMS-008

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

**G9. 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, affirms a non-HIB report:

- HIB HMS-006
- HIB HMS-009
- HIB HMS-010

	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 April 30, 2015 in the following balances:

Fund 10	-	\$3,881,708.59
Fund 20	-	\$ (173,896.58)
Fund 30	-	\$ 355,991.14
<u>Fund 40</u>	-	<u>\$ 0.89</u>
<b>Total</b>		<b>\$4,063,804.04</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, 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 **April, 2015** 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, **approves the bills list** dated **May 31, 2015** as follows:



Fund 10 – General Fund	-	\$83.40
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	-	<u>\$ 0.00</u>
<b>Total</b>		<b>\$83.40</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, approves the milk bills for the month of **May 2015** in the amount of **\$997.28**.

	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 **purchase orders** and adjustments for period dated **May 31, 2015** in the amount of **\$34,372.78**

	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 **transfer of funds** for month ending **May 31, 2015** in the amount of **\$114,899.00** below:

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

<b>T805</b>	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	<b>-771.00</b>
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	<b>771.00</b>
<b>T815</b>	FROM	11-000-223-110-10-18-000	CST WORKSHOP/SALARIES	<b>-350.00</b>
	TO	11-000-219-610-10-18-000	CST SUPPLIES/MATERIALS	<b>350.00</b>
<b>T832</b>	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	<b>-5900.00</b>
	TO	11-000-262-420-60-14-107	CONTRACTED IMPROVEMENTS – WES	<b>5900.00</b>
<b>T833</b>	FROM	11-000-262-610-20-14-035	H-CLASSROOM FURNITURE	<b>-304.00</b>
	TO	11-000-262-610-40-14-035	R-CLASSROOM FURNITURE	152.00
	TO	11-000-262-610-60-14-035	W-CLASSROOM FURNITURE	152.00
	TOTAL			<b>304.00</b>
<b>T834</b>	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	<b>-2500.00</b>
	FROM	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	<b>2500.00</b>
<b>T852</b>	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-11938.00
	FROM	11-000-213-320-40-40-072	R-SEC 504 OCCUPATIONAL THRPY	-1000.00
	FROM	11-000-261-100-10-11-074	MAINTENANCE SALARIES	-1000.00
	FROM	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	-4250.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-14463.00
	TOTAL			<b>-32651.00</b>
	TO	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	1938.00
	TO	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	500.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	500.00
	TO	11-000-217-106-20-11-086	H-SPECIAL ED SUB AIDES	1000.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	5000.00
	TO	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	1000.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	3000.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	1000.00
	TO	11-000-262-110-40-11-073	R-CUSTODIAN/MAINTENANCE O/T	750.00
	TO	11-000-262-110-60-11-062	W-CUSTODIAN SUB/SALARIES	3500.00
	TO	11-110-100-101-60-11-000	W-KDGN SALARIES	150.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	3000.00
	TO	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	4000.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHERS SALARIES	3463.00
	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	350.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	2500.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	500.00
	TOTAL			<b>32651.00</b>
<b>T854</b>	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	<b>-4000.00</b>
	TO	12-000-252-730-10-65-000	DISTRICT HARDWARE	<b>4000.00</b>
<b>T855</b>	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	<b>-16000.00</b>
	TO	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	8000.00
	TO	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	8000.00
	TOTAL			<b>-16000.00</b>

T857	FROM	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENTS	-2961.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCE	-539.00
	TOTAL			-3500.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	3500.00
T861	FROM	11-000-262-420-60-14-089	CLEAN, REPAIR & MAINT. SVCS – WES	-483.00
	TO	11-000-262-420-60-14-107	CONTRACTED IMPROVEMENTS – WES	483.00
T862	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-7400.00
	TO	12-000-400-390-10-11-000	PURCH PROF SERVICES/ARCHITECHT	7400.00
T863	FROM	11-000-240-105-60-11-000	W-SECRETARY SALARIES	-6000.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-12399.00
	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-17641.00
	TOTAL			-36040.00
	TO	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	36040.00
T864	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-5000.00
	TO	11-000-262-610-60-14-028	WOODSIDE – NEW EQUIPMENT	5000.00
	TOTALS:			
	FROM:			-114899.00
	TO:			114899.00

Note: Transaction Date: 5/31/15

	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, **approves the bills list dated June 18, 2015** as follows:

Fund 10 – General Fund	-	\$ 923,326.18
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 3,301.91
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 – Payroll	-	\$ 200,441.23
<b>Total</b>		<b>\$1,127,195.85</b>

	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 purchase orders** and adjustments for period dated **June 18, 2015** in the amount of **\$196,781.98**.

	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 period ending **June 18, 2015** in the amount of **\$2,101.00** below:

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

T875	FROM	11-000-261-420-10-14-000	BUILDING REPAIRS/ROOFING MAINT	-2101.00
	TO	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	2101.00
	TOTALS:			
	FROM:			-2101.00
	TO:			2101.00

Note: Transaction Date: 6/16/15

	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, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2015 through June 30, 2016**.

**Name:** Tom O’Gara  
**School or Department:** Technology Department  
**Conference/Seminar/Workshop:** Google Summit  
**Location:** Ramsey, NJ  
**Date:** 7/14/15, 7/15/15  
**Estimated Cost:** \$253.02

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**Name:** Melissa Signore  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** TEPES Training for New Administrators (Stronge)  
**Location:** Piscataway, NJ  
**Date:** 7/2/15, 7/9/15, 7/16/15  
**Estimated Cost:** \$551.97

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**Name:** Kimberly Zoretic  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Orton-Gillingham Comprehensive Training  
**Location:** Secaucus, NJ  
**Date:** 10/12/15, 10/13/15, 10/14/15, 10/15/15, 10/16/15  
**Estimated Cost:** \$1,063.08

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**Name:** Sara Hunter  
**School or Department:** Roberge School  
**Conference/Seminar/Workshop:** Orton-Gillingham Comprehensive Training  
**Location:** Secaucus, NJ  
**Date:** 10/12/15, 10/13/15, 10/14/15, 10/15/15, 10/16/15  
**Estimated Cost:** \$1,063.08

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**Name:** Lisa Adamek  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** Orton-Gillingham Comprehensive Training  
**Location:** Secaucus, NJ  
**Date:** 10/12/15, 10/13/15, 10/14/15, 10/15/15, 10/16/15  
**Estimated Cost:** \$1,116.89

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**Name:** Lisa Dalto  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** Orton-Gillingham Comprehensive Training  
**Location:** Secaucus, NJ  
**Date:** 10/12/15, 10/13/15, 10/14/15, 10/15/15, 10/16/15  
**Estimated Cost:** \$1,116.89

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**Name:** Caitlyn Comer  
**School or Department:** Woodside School  
**Conference/Seminar/Workshop:** Orton-Gillingham Comprehensive Training  
**Location:** Secaucus, NJ  
**Date:** 10/12/15, 10/13/15, 10/14/15, 10/15/15, 10/16/15  
**Estimated Cost:** \$1,116.89

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	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, **approves** the following school sponsored trips/assemblies for the period **September 1, 2015 through June 30, 2016.**

**School:** Holdrum School  
**Grade/Class:** 7<sup>th</sup> Grade  
**Trip/Assembly:** Frost Valley  
**Location:** Claryville, NY  
**Date:** September, 2015

	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 agency to provide an independent educational evaluation for the 2014-2015 school year, not to exceed \$750.00:

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
Mae J. Balaban and Associates Dr. Joseph Plasner 333 Route 46 West, Building A Fairfield, NJ 07004	Educational Evaluations	20-251-100-320-10-18-031

	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

renewal of the transportation contract with Rinaldi Transportation of Closter, New Jersey for the 2015-2016 school year as follows:

Route 1	\$46,868.14 annual
Route 2	\$46,868.14 annual
Route 3	\$46,868.14 annual

Renewal rate equals the CPI of 1.34% as set by the State of New Jersey Department of Education.

	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 renewal of the transportation contract for School Related Activities with Rinaldi Transportation of Closter, New Jersey, for the 2015-2016 school year as follows:

16 Passenger Bus	\$316.49
54 Passenger Bus	\$372.52

\* Renewal rate equals the CPI of 1.34% as set by the State of New Jersey Department of Education.

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

**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 inter-local agreement for the school year 2015-2016:

**WHEREAS, N.J.S.A. 40:8-a-1 et. seq.** authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

**WHEREAS,** all parties thereto have approved the within Agreement by Resolution; and

**WHEREAS,** it is the desire of all parties to enter into such Agreement for said purposes;

**NOW THEREFORE**, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.
3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et. seq.
4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)
5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher’s failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits. (Note: Staff member is MA, Step 20, \$84,610\* [\*salary subject to increase upon completion of negotiations for a successor agreement between the Montvale Board of Education and the Montvale Education Association] and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30<sup>th</sup> day of the month.
7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.
8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

**Account No. 11-000-217-320-10-18-000**

	<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 resolution:

**WHEREAS**, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDA’s”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and



**WHEREAS**, but for the execution of the CDA's, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

**WHEREAS**, in order to ascertain its compliance with various CDA's executed in conjunction with the issuance of bonds, the Bond Issuer must codify the requirements stipulated in those various CDA's and compare those requirements with its filings and correct any deficiencies; and

**WHEREAS**, new rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

**WHEREAS**, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond financé, with knowledge and experience in these matters, to assist in assuring compliance with CDA's and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

**WHEREAS**, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS**, that parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

**NOW, THEREFORE**, the parties hereto, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

Section 1: Phoenix Advisors will perform, inter alia, the tasks as described in the scope of services summarized in Exhibit I and II attached hereto.

Section 2: The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with the agreement, as more particularly set forth below:

Continuing Disclosure Agent Services:

\$650 – All inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue, if any, for which filings are required.

Independent Registered Municipal Advisor of Record:

There is no fee charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer questions and provide preliminary project and financing analyses for you.

Should you chose to have Phoenix Advisors involved in a debt issuance or

to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with a rating agency presentation, a separate engagement proposal will be provided for your acceptance and approval. Our goal is to be available to you and to add value when you need our expertise.

Section 3: This Agreement, as to the Continuing Disclosure Agent and Municipal Advisor of record, shall be in effect through the Bond Issuer’s fiscal year-end and is subject to annual reappointment.

Section 4: This Agreement may be terminated by the Bond Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice

Section 5: This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

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

**B17. 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 and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Camp Have Some Fun; a day camp, at the Holdrum Middle School from June 29, 2015 through July 31, 2015.**

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

**B18. 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 and authorizes the Business Administrator/Board Secretary to execute an Inter-Local Services Agreement between the River Vale Board of Education and the Township of River Vale, to operate Kindergarten Kamp; a day camp, at the Roberge Elementary School from June 26, 2015 through July 10, 2015.**

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

**B19. 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, **authorizes the Business Administrator/Board Secretary to transfer funds as necessary in conjunction with the preparation of the June, July and August 2015 Board Secretary’s financial reports, bills lists and open purchase order lists, which the Board shall retroactively approve at either the August or September 2015, Regular session meetings.**

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

**B20. 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, **accepts the donation of \$98,000.00 in laptop equipment from the River Vale Education Fund as a shared venture with the RVBOE for the 1:1 initiative.**

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

**B21. 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 resolution:

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated

excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

**B22. 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 resolution:

**WHEREAS**, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the River Vale Board of Education wishes to establish a Maintenance Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

**WHEREAS**, the River Vale Board of Education has determined that an amount not to exceed \$100,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the River Vale Board of Education that it hereby authorizes the district’s School Business Administrator to establish the Maintenance Reserve account and to make this transfer consistent with all applicable laws and regulations.

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

**B23. 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 2015-2016 school year:

AGENCY	SERVICES PROVIDED	ACCOUNT NO.
<b>Region II Special Education</b> 200 Piermont Avenue Hillsdale, NJ 07642	Occupational Therapy Physical Therapy ABA Therapy	11-000-216-320-10-18-072 11-000-216-320-10-18-079 11-000-216-320-10-18-001
<b>Educational Enterprises/Sound Solutions</b> <b>Bergen County Special Services</b> 327 E. Ridgewood Avenue Paramus, NJ 07652	Teacher of the Deaf Services Audiologist Services Assistive Technology Services	20-251-100-320-10-18-116
<b>AJL Physical and Occupational Therapy Assoc.</b> 556 Eagle Rock Avenue, Suite 101 Roseland, NJ 07068	OT/PT Therapy Services	11-000-216-320-10-18-072 11-000-216-320-10-18-079
<b>N.V.R.H.S.D</b> Board of Education 162 Knickerbocker Road Demarest, NJ 07627	OT/PT Therapy Services Students attending the Valley Program (various Locations), Not included in Tuition Costs.	11-000-216-320-10-18-072 11-000-216-320-10-18-079
<b>Commission for the Blind and Visually Impaired</b> 153 Halsey Street PO Box 47017 Newark, NJ	Educational Services	11-000-216-320-18-0000
<b>Region V</b> 700 Kinderkamack Road Oradell, NJ 07649	Speech and Language Therapy OT/PT Therapy Services	20-251-100-320-10-18-101 20-251-100-320-10-18-072 20-251-100-320-10-18-079 11-000-100-320-10-18-079 11-000-216-320-10-18-072

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

**B24. 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 for Psychological, Educational, Speech and Language, Occupational and Physical Therapy Assessments, Central Auditory Processing, Assistive Technology, Neurological, Psychiatric, Learning and Medical Clearance Evaluations for the 2015-

2016 school year:

<u>AGENCY</u>	<u>EVALUATION</u>	<u>ACCOUNT NO.</u>
<b>Comprehensive School Testing</b> 120 Chestnut Street Ridgewood, NJ 07450	Psychological Evaluations Educational Evaluations Speech and Language Evaluations	20-251-100-320-10-18-031
<b>Essex Regional Educational Services Commission</b> 369 Passaic Avenue Fairfield, NJ 07004	Psychological Evaluations Educational Evaluations	20-251-100-320-10-18-031
<b>Region V</b> 700 Kinderkamack Road Oradell, NJ 07649	Psychological Evaluation Speech and Language Evaluations Occupational and Physical Therapy Evaluations Psychiatric Evaluations Neurological Evaluations Medical Clearance Evaluations Learning Evaluation	20-251-100-320-10-18-031 20-251-100-320-10-18-072 20-251-100-320-10-18-079 20-251-100-320-10-18-031 11-000-219-320-10-18-000 11-000-219-320-10-18-000
<b>Central Auditory Processing Speech and Hearing Associates</b> 74 Pascack Road Park Ridge, NJ 07656	Central Auditory Processing	11-000-219-320-10-18-000
<b>Cerebral Palsy Center of Bergen County</b> 29-01 Berkshire Rd Fair Lawn, NJ 07410	Assistive Technology Evaluation	20-251-100-320-10-18-031

	<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>							

**B25. 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, **reaffirms the acceptance of the Actuarial Foundation Grant, (year 2)**, for the fiscal year 2016, in the amount of \$4,355.40 respectively, to be implemented during the period beginning September 1, 2015 and ending June 30, 2016. Mrs. Meryl Wolf will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

**ACTUARIAL FOUNDATION GRANT - Year 2**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
20-006-100-110-10-11-000	Actuarial Grnt/Teacher/Sal/ Stipend	4,000.00
20-006-100-610-10-11-000	Actuarial Grnt/Supplies/Materials	49.40

20-006-291-220-10-11-000 Actuarial Grnt/FICA

306.00  
**Total \$4,355.40**

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

**B26. 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, approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2016, in the amounts of \$247,029 and \$13,315 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2015 and ending June 30, 2016. Mrs. Joelle DeGaetano will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

**BASIC**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
ABA Consultants	20-251-100-320-10-18-001	\$40,800.00
Evaluation Consultants	20-251-100-320-10-18-031	\$11,500.00
Asst Tech/Audiologist Consultants	20-251-100-320-10-18-115	\$ 1,850.00
IDEIA/Purch /Speech Serv	20-251-100-320-10-18-101	\$11,000.00
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$16,300.00
IDEIA/Purch Prof/OT Serv	20-251-100-320-10-18-072	\$76,065.00
IDEIA/Purch Prof/PT Serv	20-251-100-320-10-18-079	\$25,000.00
Special Ed Tuition	20-251-100-560-10-18-000	\$55,514.00
IDEIA/Travel Related Exp	20-251-100-580-10-18-000	\$ 6,000.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ <u>3,000.00</u>
	<b>Total</b>	<b>\$247,029.00</b>

**PRESCHOOL**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,315.00
	<b>Total</b>	<b>\$13,315.00</b>

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

**B27. 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 acceptance of the Italian American Committees on Education Grant, (IACE Grant)**, for the 2015-2016 school year, in the amounts of \$7,000.00, to be implemented during the period beginning September 1, 2015 and ending June 30, 2016. The School Business Administrator will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

**IACE GRANT**

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
20-002-100-101-20-11-000	IACE Grant – Salary	\$4,000.00
20-002-100-610-20-11-000	IACE Grant – Supplies	\$3,000.00
	<b>Total Amount</b>	<b>\$7,000.00</b>

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

**B28. 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, authorizes the procurement of goods and services through the Middlesex Regional Educational Services Commission:

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and



**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract to Mathusek Sport Flooring for the purchase of refinishing the Woodside School gym floor, (Ed-Data Bid 5259) in the amount of \$21,965.00.**

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

**B29. 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, authorizes the procurement of goods and services through the Middlesex Regional Educational Services Commission:

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract to Nickerson Corporation for the purchase of athletic equipment for the Woodside School gym, (Middlesex Regional Educational Services Commission Bid #MRESC 13/14-11) in the amount of \$47,568.26.**

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

**B30. 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, authorizes the procurement of goods and services through the Middlesex Regional Educational Services Commission:

**WHEREAS**, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE BE IT RESOLVED**, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract to Tatbit Co. for the purchase of electrical work for two motorized basketball backboards in the Woodside School gym, (Middlesex Regional Educational Services Commission Bid #MRESC 12/13-43) in the amount of \$9,900.00.**

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

**B31. 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 Comprehensive Equity Plan for the years 2014-2017.**

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

**PERSONNEL RESOLUTIONS**

**P1. MOTION BY Mr. Rosini 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 completion of the following three quantitative and two qualitative goals for the Superintendent of Schools for the 2014-2015 school year:**

**Quantitative Criteria:**

Note: Each quantitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 3.33% (\$4,828.50) of the superintendent’s annual salary.

1. The Superintendent will convene and facilitate a minimum of five (5) meetings of an administrative panel to review the district’s basic skills and I&RS programming to then develop a district handbook detailing services available for students based on need.
2. 50% of all formal observation reports completed by administration of K-5 ELA classes will contain indicators of and/or recommendations for conferring strategies.
3. The Superintendent will plan and implement a staff workshop based on a goal of increasing efficiency, which will then be followed by a minimum of two (2) follow-up opportunities for staff to refine the process.

**Qualitative Criteria:**

Note: Each qualitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 2.5% (\$3,625.00) of the superintendent’s annual salary.

4. The Superintendent will develop a River Vale Staff Handbook, which includes: general information, procedures for various district operations, schedules, and an appendix of important supporting documents.
5. The Superintendent will work with the district’s administrative team to develop and maintain a communication schedule throughout the school-year, to better schedule the release of news and information to the public.

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

**P2. MOTION BY Mr. Rosini 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 two 1-day unpaid leave of absences for Jessica Flanagan, on June 17, 2015 and June 19, 2015.**

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

**P3. MOTION BY Mr. Rosini 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 payment of up to 3 (three) unused personal days at their per diem rate for the following custodial staff members per the contract:**

Employee	Personal Days	Per diem rate	Total Amount	Account Number
Scott Calabrese	1	\$227.69	\$227.69	11-000-291-290-10-11-000
Thomas Kopp	2	\$146.58	\$293.16	11-000-291-290-10-11-000
Salvatore Lazzara	3	\$207.67	\$623.01	11-000-291-290-10-11-000
Alan Makela	2.5	\$150.36	\$375.90	11-000-291-290-10-11-000
Terrance McCann	3	\$224.02	\$672.06	11-000-291-290-10-11-000
John Menniti	1	\$163.63	\$163.63	11-000-291-290-10-11-000
Alvaro Sosa	3	\$141.97	\$425.91	11-000-291-290-10-11-000
Thomas Tracy	3	\$188.05	\$564.15	11-000-291-290-10-11-000

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

**P4. MOTION BY Mr. Rosini 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 the following district substitutes for the 2014-2015 school year:**

Substitute	Substitute Category
Maher Boules	Custodial

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

- P5. MOTION BY Mr. Rosini 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 placements for the 2014-2015 school year:**

LOC	FIRST NAME	LAST NAME	TYPE	TEACHER	PERIOD	SCHOOL
WES	Mia	Catania	Observation	Kim Nyfenger	4 hours	New Jersey City University

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

- P6. MOTION BY Mr. Rosini 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							

- P7. MOTION BY Mr. Rosini 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 16 days leave without pay for Sharon Baronian, a Woodside Secretary, on July, 1, 2, 6, 10, 13, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30 and 31, 2015.**

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

- P8. MOTION BY Mr. Rosini 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 reappointment of Nancy Scicchitano to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2015-2016 at \$13.00 per hour, effective July 1, 2015.**

Account No. 11-000-262-110-10-11-061

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

- P9. MOTION BY Mr. Rosini 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 reappointment of Patrice Griep to the position of Part-time Inter-Office Mail Delivery Courier for the school year 2015-2016 at \$13.00 per hour, effective July 1, 2015.**

Account No. 11-000-262-110-10-11-061

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

- P10. MOTION BY Mr. Rosini 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 an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2015-2016 School year in accordance with Board Policy 6471:**

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
<b>INTER-OFFICE MAIL DELIVER COURIER</b>		
Nancy Scicchitano	11-000-262-580-10-11-104	\$500
Patrice Griep	11-000-262-580-10-11-104	\$500

	<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>							

**P11. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following Custodial/Maintenance personnel for the 2015-2016 school year at the indicated step in accordance with the Agreement between the River Vale Board of Education and United Public Service Employees Union as set forth below, pending completion of the Criminal History Review Process and post offer medical examination as applicable:**

<u>Employee</u>	<u>Position</u>	<u>Base* Salary</u>	<u>Boiler License</u>	<u>Total Salary</u>	<u>Account #</u>
Alan Makela	Lead Custodian – Roberge	42,000.00	650.00	42,650.00	11-000-262-110-40-11-000
Todd Emery	Night Custodian – Roberge	36,000.00	650.00	36,650.00	11-000-262-110-40-11-000
Everard Budhan	Night Custodian – Woodside	36,000.00	650.00	36,650.00	11-000-262-110-60-11-000

	<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>							

**P12. MOTION BY Mr. Rosini 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 re-appointment of the following district library and lunch aides for the 2015-2016 school year:**

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>HOURS</u>	<u>DAYS</u>	<u>STEP</u>	<u>HOURLY SALARY</u>	<u>ACCOUNT</u>
Emma Armstrong	Roberge	Lunch Aide	2	5	5	14.00	11-000-262-107-40-11-000
Elizabeth Courtney	Woodside	Lunch Aide	2	5	7	15.00	11-000-262-107-60-11-000
Monika Fox	Holdrum	Lunch Aide	3	5	2	12.50	11-000-262-107-20-11-000
Karen Gallagher	Holdrum	Lunch Aide	3	5	4	13.50	11-000-262-107-20-11-000
Janice Hartwick	Roberge	Library Aide	4	5	10	16.50	11-000-222-106-40-11-000
Dawn Klemt	Roberge	Lunch Aide	2	5	10	16.50	11-000-262-107-40-11-000
Patricia Minasi	Holdrum	Lunch Aide	3	5	10	16.50	11-000-262-107-20-11-000
Dena Noone	Woodside	Library Aide	4	5	5	14.00	11-000-222-106-60-11-000

Daryl Puller	Woodside	Lunch Aide	2	5	5	14.00	11-000-262-107-60-11-000
Cori Seferin	Woodside	Lunch Aide	2	5	1	12.00	11-000-262-107-60-11-000
Suzanne Spechar	Roberge	Lunch Aide	2	5	6	14.50	11-000-262-107-40-11-000
Helen Tzanides	Woodside	Lunch Aide	2	5	2	12.50	11-000-262-107-60-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	2	12.50	11-000-262-107-40-11-000

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

**P13. MOTION BY Mr. Rosini 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 reappointment of the district Special Education Aides for the 2015-2016 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Ksenija Beverin	HMS	SpEd	4	5	10	17.00	11-000-217-106-20-11-004
Bernadina Carillo-Lebow	RES	SpEd ABA	5.75	5	5	17.50	11-000-217-106-40-11-004
Claire Chapel	RES	SpEd	5.75	5	2	13.00	11-000-217-106-40-11-004
Lidia Depardieu	HMS	SpEd ABA	5.75	5	9	19.50	11-000-217-106-20-11-004
Diana DeWitt	WES	SpEd	5.75	5	4	14.00	11-000-217-106-60-11-004
Crystal Fernandez	WES	SpEd ABA Pre-K	5.75	5	7	18.50	11-215-100-106-60-11-000
Jessica Flanagan	RES	SpEd	4	5	2	13.00	11-000-217-106-40-11-004
Laura Gemignani	RES	SpEd	5.75	5	1	12.50	11-000-217-106-40-11-004
Frances Gray	WES	SpEd	5.75	5	10	17.00	11-000-217-106-60-11-004
Carolyn Greenwald	HMS	SpEd	5.75	5	7	15.50	11-000-217-106-20-11-004
Terri Griggs	HMS	SpEd	5.75	5	10	17.00	11-000-217-106-20-11-004
MaryJo Jani	WES	SpEd ABA Pre-K	5.75	5	7	18.50	11-215-100-106-60-11-000
Maria Jasionowski	WES	SpEd	4	5	8	16.00	11-000-217-106-60-11-004
Suzanne Keohane	RES	SpEd ABA	5.75	5	8	19.00	11-000-217-106-40-11-004
Lisa Kiley	HMS	SpEd	5.75	5	4	14.00	11-000-217-106-20-11-004
Jennifer Lewbel	RES	SpEd ABA	5.75	5	10	20.00	11-000-217-106-40-11-004
Michelle Liik	RES	SpEd ABA	5.75	5	10	20.00	11-000-217-106-40-11-004
Dina Lyons	RES	SpEd	4	5	2	13.00	11-000-217-106-40-11-004
Scott McGuire	RES	SpEd	5.75	5	5	14.50	11-000-217-106-40-11-004
Courtney Messina	WES	SpEd	5.75	5	4	14.00	11-000-217-106-60-11-004
Renee Moore	HMS	SpEd	4	5	10	17.00	11-000-217-106-20-11-004
Denise Morrissey	WES	SpEd	5.75	5	8	16.00	11-000-217-106-60-11-004
Diane Muggeo	RES	SpEd	5.75	5	3	13.50	11-000-217-106-40-11-004
Lisa Nicolini	WES	SpEd	5.75	5	2	13.00	11-000-217-106-60-11-004
Kaushal Pandya	WES	SpEd	5.75	5	3	13.50	11-000-217-106-60-11-004
Alison Saunders	HMS	SpEd	4	5	2	13.00	11-000-217-106-20-11-004
Jonni Shannon	HMS	SpEd	5.75	5	4	14.00	11-000-217-106-20-11-004
Barbara Stackpole	WES	SpEd	5.75	5	10	17.00	11-000-217-106-60-11-004
Colleen Stallone	RES	SpEd	4	5	9	16.50	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 Mr. Rosini 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 faculty members to provide home bound instruction during the months of July and August 2015 per their IEP:****

Employee	Student ID#	Amount of Hours	Account Number
MaryRose Schmid	2016141	Maximum of 30 hours @ \$55.00* per hour for a total of \$1,650.00	11-150-100-101-10-11-000
Lisa Dalto	2015055 2015046	Maximum of 50 hours @ \$55.00* per hour for a total of \$2,750.00	11-150-100-101-10-11-000

\*Pending Negotiations

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

**P15. MOTION BY Mr. Rosini 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 staff for reimbursement for 2015-2016 summer work for the time and amounts as follows:****

Name	Compensation
Denise Alex	15 days at the per diem rate of \$343.73* between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Beth Bargetzi	14 days at the per diem rate of \$449.83* between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081
Tyrrell Januzzi	6 days at the per diem rate of \$308.03* between July 1 – August 31, 2015 Account No. 11-000-219-104-10-11-081

<b>Bracha Rand</b>	<b>6 days</b> at the per diem rate of \$368.90* between July 1 – August 31, 2015 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Alicia Vuoncino</b>	<b>10 days</b> at the per diem rate of \$306.53* Between July 1 – August 30, 2015 <b>Account No. 11-000-219-104-10-11-081</b>
<b>Phyllis Kollar</b>	<b>3 days at 4 hours per day</b> at the per diem rate of \$266.05* between July 1 – August 31, 2015 <b>Account No. 11-000-213-100-20-11-103</b>
<b>JoAnn Hirsch</b>	<b>3 days at 4 hours per day</b> at the per diem rate \$423.13* between July 1 – August 31, 2015 <b>Account No. 11-000-213-100-40-11-103</b>
<b>Alicia Hettesheimer</b>	<b>3 days at 4 hours per day</b> at the per diem rate \$287.80* between July 1 – August 31, 2015 <b>Account No. 11-000-213-100-60-11-103</b>
<b>Maureen Monaghan</b>	<b>3 days</b> at the per diem rate of \$425.60* between July 1 – August 31, 2015 <b>Account No. 11-000-218-104-20-11-081</b>
<b>Eileen DeMaria</b>	<b>3 days</b> at the per diem rate of \$502.73* between July 1 – August 31, 2015 <b>Account No. 11-000-218-104-20-11-081</b>
<b>Laura Barnette</b>	<b>3 days</b> at the per diem rate of \$455.83* between July 1 – August 31, 2015 <b>Account No. 11-000-218-104-20-11-081</b>
<b>Maria Sommer</b>	<b>Not more than 15 Days</b> at a per diem rate of \$501.23* between July 1 – August 31, 2015 <b>Account No. 11-000-221-104-10-11-081</b>

\*Pending Negotiations

	<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>							

**P16. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to perform Summer Work as outlined below:****

<b>Topic</b>	<b>Compensation Rate</b>	<b>Names</b>	<b>Compensation</b>
<b>Algebra Honors 7/13-7/15/2015</b>	4 hours per day for up to 3 days; not to exceed 12 hours @\$45* per hour	Maria Giannantonio	\$ TBD

<b>Technology "Ed Camp"</b> <b>8/3/15 - 8/6/2015</b>	4 hours per day for 4 days; 16 hours @\$45* per hour	Joseph Blundo	\$ TBD
		Robert Fencik	\$ TBD
		John Garretson	\$ TBD
		Kelly Mahoney	\$ TBD
		Anne Makendra	\$ TBD
		Janine Matone	\$ TBD
		Juan Nieves	\$ TBD
		John Noone	\$ TBD
		Krista Rasmussen	\$ TBD
		Megan Rizer *	\$ TBD
		(1) day only	
<b>HMS Electives - Sound Engineering</b> <b>7/13/15 - 7/14/15</b>	4 hours per day for 2 days; 8 hours @\$45* per day	Craig Yaremko	\$TBD
<b>QSAC</b> <b>6/29/15 – 6/30/15</b>	4 hours per day for 2 days; 8 hours @\$45 per hour	Amanda Giaimo	\$360.00
		Sally Leone	\$360.00
		Susan McGuire	\$360.00
		Kim Nyfenger	\$360.00
		Rene Pizzano	\$360.00
		Kathryn Rome	\$360.00
		Mary Rose Schmid	\$360.00
		April Schatz	\$360.00
		Meryl Wolf	\$360.00
		Maureen Dowd	\$360.00
		Erin Fahey	\$360.00
<b>QSAC</b> <b>7/1/15 – 7/2/15</b>	4 hours per day for 2 days; 8 hours @ \$45* per hour	Amanda Giaimo	\$ TBD
		Sally Leone	\$ TBD
		Susan McGuire	\$ TBD
		Kim Nyfenger	\$ TBD
		Rene Pizzano	\$ TBD
		Kathryn Rome	\$ TBD
		Mary Rose Schmid	\$ TBD
		April Schatz	\$ TBD
		Meryl Wolf	\$ TBD
		Maureen Dowd	\$ TBD
Erin Fahey	\$ TBD		

\*Pending Negotiations

Account No. 11-000-221-104-10-11-081

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

**P17. MOTION BY Mr. Rosini 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 placements for the 2015-2016 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	Jessica	Morginshteren	Observation	Margaret Hutter	72 hours	Seton Hall
WES	Lauren	Petro	Observation	Lisa McGory	72 hours	Seton Hall
WES	Kristina	Terazian	Student Teacher	Sue McGuire	9/8/15-12/4/15	Ramapo

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

**P18. MOTION BY Mr. Rosini 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 correction to the account number to be used for the Regular Business travel for the 2015-2016 School year in accordance with Board Policy 6471:****

<u>Staff Member</u>	<u>From Account No.</u>	<u>To Account No.</u>
<b>TECHNOLOGY DEPARTMENT</b>		
Patrice Griep	11-000-262-580-10-11-104	11-000-252-580-10-65-104

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

**P19. MOTION BY Mr. Rosini 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:****

**WHEREAS,** the River Vale Board of Education (hereinafter referred to as the “Board”) is desirous of establishing the new terms, conditions and salaries of the members of the River Vale Education Association (hereinafter referred to as “RVEA”); and

**WHEREAS,** the RVEA is also desirous of establishing the new terms, conditions and salaries for employment in the River Vale Public School District; and

**WHEREAS**, the parties are desirous of memorializing the terms and conditions of their agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and affirms the terms and conditions of the Employment Agreement, between the Board and the River Vale Educators Association (RVEA) for the period 7/1/15 – 6/30/18.

	<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>							

**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 7:29 P.M.**

None

**Meeting closed to public comments at 7:29 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NB1. 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, reappoints the following tenured teacher for the 2015-2016 school year as set forth below:

<u>Employee</u>	<u>FTE</u>	<u>Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>	<u>Account No.</u>
Bracha Rand	0.80	MA30/6	TBD*	0.00	TBD*	11-000-219-104-10-11-043

\*Pending Negotiations

	<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>
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**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 issues HMS-003; HMS-004; HMS-005;, HMS-006; HMS-007; HMS-008; HMS-009 and HMS-010

**MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini, that the June 18, 2015 Special Session Meeting be closed to the public at 7:09 PM.**

	<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>
AYE	✓	✓				✓	✓
NAY							
ABSENT			✓	✓	✓		
ABSTAINED							

**MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini, that the June 18, 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							

**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:

- Off Guide Salaries

**MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini, that the June 18, 2015 Special Session Meeting be closed to the public at 7:45 PM.**

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

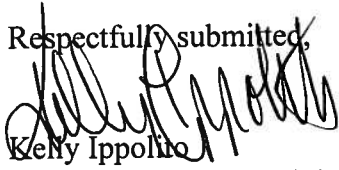
**MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini, that the June 18, 2015 Closed Session Meeting be opened to the public at 7:55 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Rosini SECONDED BY Mr. Ellis that the June 18, 2015 Regular Meeting be adjourned at 7:55 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