

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**REGULAR SESSION MEETING**  
**March 10, 2015**  
**MINUTES**

**Mrs. Waldes called the Regular meeting to order at 7:13 P.M.** In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:** Mrs. Eaton, Mr. Ellis, Mrs. Pintarelli, Mr. Rosini, Mrs. Waldes

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

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

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

Mrs. Waldes congratulated the staff and students for getting through PARCC.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Ms. Ippolito thanked Mr. Peterson and his team for all their hard work this winter
- **Communications & Policies** – None
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – Mr. Rosini reported that the Negotiations with the RVEA has started
- **Personnel** – None

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
March 24, 2015	6:00 PM	Buildings & Grounds
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 7:15 P.M.**

None

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

**SUPERINTENDENTS'S REPORTS**

Mr. McCourt provided the Board with an update on the district's 1:1 initiative, including the device selection process, which will be beginning soon.

Mr. McCourt also praised the district's staff and students for an excellent job during the first week of PARCC testing, but voiced concern regarding the disruptive role the PARCC is playing in the district's overall educational program.

**BOARD SECRETARY'S REPORT**

Ms. Ippolito spoke to the following items:

- Memorial Day Parade

Ms. Ippolito presented the 2015-2016 Tentative Budget to the Board.

**Draft 2015/16 Budget Cap Status**

- 1.93% Cap - \$389,144 – Under CAP
- Banked Cap available (\$201,445)
  - i. \$161,445 from Health Benefits Increase 2014-2015 & 2015-2016

- ii. \$40,000 from saved budget cap 2014-2015 & 2015-2016
- 2. **Budget Assumptions**
  - State Aid – Zero – same as previous year, \$465,215
  - Resignations/Retirements – Two FTE - Sick Day buy out is \$29,500
  - Decrease of four (4) Out of District Sp. Ed. Students
  - Increase Spec. Ed. Teacher (self-contained) from .6 FTE to 1 FTE includes benefits
  - Health Benefits projected increase – 15%
    - Includes the mandated contribution from the staff
  - Generator at HMS budgeted \$150K
  - Budgeted Capital Reserve Increase of \$96,619 (includes \$2,000 for interest) Deposit for the purpose of saving for upgrading the Woodside Media Center in the future
  - Curriculum Initiatives Continued
  - Implementation of One to One Initiative in Eighth Grade.
  - Utilize Capital Reserve and Partner with RVEF for upgrade of WES Gym
- 3. **Estimated Tax Increase on the average assessed Home**
  - 1.54% or \$93.26 on the average home \$594,000
- 4. **Upcoming Key Budget Dates**
  - Budget due to County Office – March 20th
  - Tuesday, April 28<sup>th</sup> – Public Budget Hearing – Tentative
  - School Election – 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 Regular Session Board Meeting on February 24, 2015.**

	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>							

**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 Closed Session Minutes from the Regular Board Meeting on February 24, 2015.**

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

**BUSINESS RESOLUTIONS**

**B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **February 28, 2015** as follows:**

Fund 10 – General Fund	-	\$ 576,937.89
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$1,329,547.88</u>
<b>Total</b>		<b>\$1,906,485.77</b>

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

**B2. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **February 28, 2015** in the amount of **\$4,362.91**.**

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

- B3. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 February 28, 2015 in the amount of \$2,411.00 as listed below:**

**Transfer of Funds  
Month Ending February 28, 2015**

<b>T651</b>	FROM	11-190-100-610-20-20-028	H-NEW EQUIPMENT	
	TO	11-000-262-590-20-14-000	H-MISC OTHER PURCH SERVICES	-1896.00
				1896.00
<b>T655</b>	FROM	11-190-100-610-40-40-095	R-SOCIAL STUDIES SUPPLIES	
	TO	11-190-100-610-40-40-086	R-READING SUPPLIES	-515.00
				515.00
	<b>TOTAL</b>			
	<b>FROM</b>			
	<b>TO</b>			-2411.00
				2411.00

Note: Transaction Date: 2/28/15

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

- B4. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 March 10, 2015 as follows:**

Fund 10 – General Fund	-	\$72,021.19
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$16,371.60
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 15.30
<b>Total</b>		<b>\$88,408.09</b>

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

- B5. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **March 10, 2015** in the amount of **\$102,704.99**.**

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

- B6. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
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 **March 10, 2015** in the amount of **\$660.00** as listed below:**

**Transfer of Funds  
Period Ending March 10, 2015**

<b>T669</b>	FROM	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS – HMS	-330.00
	FROM	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS – RES	-330.00
	TOTAL			<b>-660.00</b>
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT.	330.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT.	330.00
	TOTAL			<b>660.00</b>
	<b>TOTAL</b>			
	<b>FROM</b>			<b>-660.00</b>
	<b>TO</b>			<b>660.00</b>

Note: Transaction Date: 3/10/15

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

- B7. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2014 through June 30, 2015** school year:**

**Name:** Alicia Vuoncino  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Executive Functions Skills and Strategies–Grade K-12  
**Location:** Harrington Park, NJ  
**Date:** 3/11/15  
**Estimated Cost:** \$0.00

**Name:** Maria Rohsler  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Children Who Struggle to Speak: The Kaufman  
 Speech to Language Protocol  
**Location:** Suffern, NY  
**Date:** 3/20/15  
**Estimated Cost:** \$0.00

	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>							

- B8. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2014 through June 30, 2015.****

**School:** Roberge School  
**Grade/Class:** All 3<sup>rd</sup> Graders  
**Trip/Assembly:** The Bronx Zoo – to enhance 3<sup>rd</sup> Grade Science unit on food chains  
**Location:** Bronx, NY  
**Date:** May, 2015

**School:** Roberge School  
**Grade/Class:** All Kindergarten Classes  
**Trip/Assembly:** Dr. Mark LeFelt, DDS – to enhance Dental Health Unit  
**Location:** River Vale, NJ  
**Date:** March, 2015

**School:** Woodside School  
**Grade/Class:** All 4<sup>th</sup> Grade Classes  
**Trip/Assembly:** Franklin Mineral Museum, to enhance and further core curriculum  
 Science content study of rocks and minerals  
**Location:** Franklin, NJ  
**Date:** May, 2015

**School:** Roberge School  
**Grade/Class:** All Kindergarten Classes  
**Trip/Assembly:** Farmer Jacks Petting Zoo – to give students hands on experience with farm animal to support Social Studies Curriculum unit  
**Location:** River Vale, NJ  
**Date:** May, 2015

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

- B9. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:**

**RESOLVED**, that the form of Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account has been revised, and that effective January 1, 2015, the Board hereby approves and adopts said revised plan and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**RESOLVED**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

**RESOLVED**, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

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

- B10. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **adopts the 2015-2016 Tentative Budget\*** and authorizes the School Business Administrator to submit the **2015-2016 Tentative Budget\*** to the Bergen County Executive County Superintendent for review and approval.**



- a) General Fund appropriations budget in the total amount of \$21,596,063 which includes sub-fund budgets for General Current Expense, \$21,218,278, Capital Outlay, \$377,785, (which includes a statutorily restricted increase in Capital Reserve of (\$2,000) and a mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for 2015-2016.

Balance Appropriated (General Fund)	399,563
Balance Appropriated (Capital Reserve Incr.)	0
Local Tax Levy	20,596,385
Interest Earned on Capital Reserve	2,000
Tuition	20,000
Miscellaneous: restricted	112,900
Miscellaneous: unrestricted	0
State Aid	465,215
<b>Total Anticipated Revenue</b>	<b>21,596,063</b>

Special Revenue Funds appropriations budget in the total amount of \$279,556 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for 2015-2016.

Local Aid (restricted)	
State Aid (restricted)	
Federal Aid	279,556
<b>Total Anticipated Revenue</b>	<b>279,556</b>

- b) Debt Service Fund appropriations budget in the total amount of \$967,275 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for 2015-2016.

Balance Appropriated	
Local Tax Levy	967,275
State Aid	
<b>Total Anticipated Revenue</b>	<b>967,275</b>

\*This Board of Education approved “tentative” budget is being presented for advertising prior to Executive County Superintendent approval. The budget will be approved by the Executive County Superintendent prior to the public hearing.

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

- B11. MOTION BY Mr. Rosini SECONDED BY Mrs. Pintarelli  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2015 through June 30, 2016 school year:**

**Name:** Jaime Trachtenberg  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** International Literacy Association Conference  
**Location:** St. Louis, MO  
**Date:** 7/18/15, 7/19/15, 7/20/15  
**Estimated Cost:** \$319.00 registration only

	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 Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation**, with regrets, of **Maria Rohsler**, a Roberge School Speech Teacher, **effective June 30, 2015, for the purpose of retirement.**

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

- P2. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a two day leave without pay** for **Mary Jo Jani**, a Woodside School Special Education Aide, on **April 2, 2015 and April 13, 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 Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves DeltaT, a member of the Middlesex Cooperative, with all of their properly certified employees, to provide substitute special education or ABA certified aides and substitute school nurses to the district for the 2014-2015 school year.**

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

- P4. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher services to the district for the 2014-2015 school year.**

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

**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 7:22 P.M.**

None

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ENTER CLOSED SESSION**

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

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

- 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:

- OPRA litigation

- 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

- Personnel

**MOTION BY Mr. Ellis SECONDED BY Mrs. Eaton, that the **March 10, 2015 Regular Session Meeting** be closed to the public at **7:31 PM**.**

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

**MOTION BY Mrs. Eaton SECONDED BY Mrs. Pintarelli, that the March 10, 2015 Closed Session Meeting be opened to the public at 8:18 PM.**

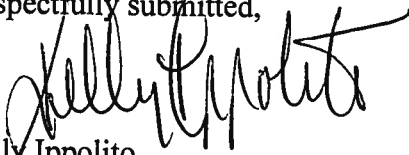
	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
<b>AYE</b>	✓	✓		✓		✓	✓
<b>NAY</b>							
<b>ABSENT</b>			✓		✓		
<b>ABSTAINED</b>							

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Ellis SECONDED BY Mr. Rosini that the March 10, 2015 Regular Session Meeting be adjourned at 8:20 P.M.**

	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>							

Respectfully submitted,



Kelly Ippolito  
School Business Administrator/  
Board Secretary

