

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR SESSION MEETING
March 24, 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. Moon, Mrs. Pintarelli, Mr. Rosini, Mrs. Waldes

MEMBERS ABSENT: Dr. Spector,

ALSO PRESENT: Mr. McCourt, Superintendent of Schools
 Ms. Ippolito, Business Administrator/Board Secretary
 Mr. Peterson, Director of Buildings & Grounds
 One member of public

FLAG SALUTE

BOARD PRESIDENT'S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. Moon reported that the Committee met to review the Long Range Facilities Plan. Mr. Moon thanked Mr. Peterson and his crew for all their hard work this winter.
- **Communications & Policies** – Mr. McCourt reported that there will be revisions to policies and regulations on the April 28, 2015 agenda.
- **Curriculum & Technology** – None
- **Finance** – Mrs. Eaton reported that the District is financially sound.
- **Negotiations** – Mr. Rosini reported that the Negotiations with the RVEA is continuing.
- **Personnel** – Mr. Ellis spoke on hiring the Woodside School Principal.

Committee Meeting Revised Schedule

Date	Time	Committee
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 7:03 P.M.

None

Meeting closed to public comments at 7:03 P.M.

SUPERINTENDENTS'S REPORTS

Mr. McCourt provided an update on recent school reports, as well as an initial discussion about curriculum goals for the 2015 -2016 school year.

BOARD SECRETARY'S REPORT

Ms. Ippolito spoke to the following items:

- Budget comments from the County
- Annual RVEA Dinner is on May 21, 2015
- The Holdrum Play is on April 24th and 25th
- Pension and Health Benefit Reforms
- Finance Meeting will be scheduled for either April 21st or 22nd
- Affordable Care Act

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Minutes from the Regular Session Board Meeting on March 10, 2015.**

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

- G2. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Closed Session Minutes from the Regular Board Meeting on March 10, 2015.**

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

- G3. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the Bus Evacuation Drills logs for the 2013-2014 school year and the first half of 2014-2015 school year.**

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

- G4. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the participation in *innovateNJ Community*.**

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

- G5. MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the revised 2014-2015 school calendar. (See Attachment G5)**

	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 Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the adjustment to the Financial Report of the School Business Administrator Board Secretary and the Treasurer of School Monies for the month ending January 31, 2015 in the following balances:

Fund 10	-	\$4,189,002.60
Fund 20	-	\$ (30,255.39)
Fund 30	-	\$ 355,888.88
<u>Fund 40</u>	-	<u>\$ 0.39</u>
Total		\$4,514,636.48

	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 Mr. Ellis
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 **January, 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 Mr. Rosini SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **February, 2015** in the amount of **\$925.05**.

	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 Mr. Ellis
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 24, 2015** as follows:

Fund 10 – General Fund	-	\$ 907,860.45
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 41,012.19
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 96,537.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 6,925.05
Fund 65 – Enterprise Fund	-	\$ 379.59
Fund 90 - Trust & Agency	-	\$ 197,895.85
Total		\$1,250,610.63

	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 Mr. Ellis
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 24, 2015** in the amount of **\$22,753.77**.

	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 Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending **March 24, 2015** in the amount of **\$4,038.76** as listed below:

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

T675	FROM	11-000-219-320-10-18-043	CST – PURCH EDUC. SRVCS	-4000.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	4000.00
T695	FROM	11-000-262-420-61-14-108	MAINTENANCE CONTRACTS – WES	-38.76
	TO	11-000-261-420-61-14-000	W-BLDG REPAIR/MAINTENANCE	38.76
	TOTAL			
	FROM			-4038.76
	TO			4038.76

Note: Transaction Date: 3/24/15

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

Name: Rory McCourt
School or Department: CSA
Conference/Seminar/Workshop: Classroom Visitation/Observation
Location: Columbia University/NY
Date: 4/23/15
Estimated Cost: \$62.40

Name: Maria Sommer
School or Department: Curriculum Coordinator
Conference/Seminar/Workshop: Classroom Visitation/Observation
Location: Columbia University/NY
Date: 4/23/15
Estimated Cost: \$62.40

Name: Rory McCourt
School or Department: CSA
Conference/Seminar/Workshop: innovate NJ Community Convening
Location: Trenton, NJ
Date: 4/22/15
Estimated Cost: \$86.55

Name: Maria Sommer
School or Department: Curriculum Coordinator
Conference/Seminar/Workshop: innovate NJ Community Convening
Location: Trenton, NJ
Date: 4/22/15
Estimated Cost: \$86.55

Name: Rory McCourt
School or Department: CSA
Conference/Seminar/Workshop: NJASA Annual Conference
Location: Atlantic City, NJ
Date: 5/13-15, 2015
Estimated Cost: \$750.00

Name: Phyllis Kollar
School or Department: Holdrum
Conference/Seminar/Workshop: CPR for Healthcare Providers – Renewal Course
Location: Dover, NJ
Date: 4/29/15
Estimated Cost: \$84.92

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

- B8. 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 School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2014 through June 30, 2015.****

School: Holdrum School
Grade/Class: All 8th Graders
Trip/Assembly: Pascack Hills High School – to engage in a fitness competition with local schools
Location: Montvale, NJ
Date: June, 2015

School: Holdrum School
Grade/Class: All 7th Graders
Trip/Assembly: Roberge and Woodside Schools – to give an overview of Holdrum Middle Schools by Peer Helpers
Location: River Vale, NJ
Date: May, 2015

School: Holdrum School
Grade/Class: Incoming 6th Graders
Trip/Assembly: Holdrum Middle School or orientation and tour of school
Location: River Vale, NJ
Date: June, 2015

School: Holdrum School
Grade/Class: Concert Choir (6-8) and Jazz Band
Trip/Assembly: Woodside & Roberge Elementary Schools to perform for the schools
Location: River Vale, NJ
Date: May, 2015

School: Roberge and Woodside Schools
Grade/Class: 5th Grade Sage
Trip/Assembly: Aviation Hall of Fame
Location: Teterboro, NJ
Date: June, 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 Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator authorizes LAN Associates to prepare the project drawings and bid specs submission of the Gymnasium Renovations at Woodside Elementary School project #4430-070-15-2000 to the New Jersey Department of Education.

WHEREAS the BOARD will not be seeking an SDA Grant for this project as part of the submission. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the BOARD approves amending the School District’s Long Range Facility Plan to include this project.

	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 Mr. Ellis

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

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator authorizes LAN Associates to prepare the project drawings and bid specs submission of the Renovation of Bathrooms at Woodside Elementary School project #4430-070-15-1000 to the New Jersey Department of Education.

WHEREAS the BOARD will not be seeking an SDA Grant for this project as part of the submission. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the BOARD approves amending the School District’s Long Range Facility Plan to include this project.

	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 Mr. Ellis

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves 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 2015, in the amounts of \$339,048.53 (Inclusive of FY 14 Basic Carryover funds, \$ 99,883.53) for Basic and \$13,086 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2014 and ending June 30, 2015. 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	\$56,650.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$242,165.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-610-10-18-000	\$13,086.00
	Total	\$13,086.00

Total **\$255,251.00**

BASIC-FY 14 Carryover

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA BASIC CO/Purch Pr	20-252-100-320-10-18-000	\$16,300.00
IDEA BASIC CO/ABA Thera	20-252-100-320-10-18-001	\$37,170.93
IDEA BASIC CO/Purch Pro	20-252-100-320-10-18-072	\$46,412.60
	Total	\$99,883.53

Grand Total **\$355,134.53**

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation**, with regrets, of **June Cafarella**, a Roberge School 2nd Grade 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 Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, retroactively approves a one day leave of absence without pay for Courtney Messina, a Woodside School Special Education Aide, on March 23, 2015.**

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

**P3. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of the following district aide for the 2014-2015 school year pending completion of the Criminal History Review Process and verification of credentials:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT #
Cori Seferin	Woodside	Lunch Aide	2	5	1	12.00	11-000-262-107-60-11-000

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

**P4. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, amends the hours worked for two Special Education Aides as set forth below effective March 25, 2015:**

NAME	SCHOOL	FROM	TO	ACCOUNT #
Laura Gemignani	Roberge	4 hours	5.75 hours	11-000-217-106-40-11-004
Lisa Nicolini	Woodside	4 hours	5.75 hours	11-000-217-106-60-11-004

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

P5. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2014-2015 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8.	Holdrum Drama	Choreography	325.00	Julia Franz	11-401-100-100-20-11-040
		(Split Position – 2)	325.00	Megan Rizer	11-401-100-100-20-11-040

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

P6. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the appointment of the district substitutes (listed below by category) for the 2014-2015 school year, pending completion of the Criminal History Review Process and the district confidentiality agreement:

LAST NAME	FIRST NAME	CATEGORY
Mercurio	Ellen	Aide
Donofrio	Denise	Aide

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

P7. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following placements for the 2014-2015 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>PERIOD</u>	<u>SCHOOL</u>
RES	Paige	Conrad	Observation	Multiple grade levels	Spring 2015	Bergen Community

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

P8. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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							

P9. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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							

P10. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Kaitlin Arcidiacono to teach an additional 6th period in the Resource Room at Holdrum School for the 2014-2015 school year at 1/6th of the employee salary, per the agreement with the RVEA, effective March 25, 2015 :**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Kaitlin Arcidiacono	BA/2	52,635	8,772.50 pro-rated	61,407.50 pro-rated	11-213-100-101-20-11-000

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

PUBLIC COMMENTS – General Items

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

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

Meeting opened to public comments at 7:17 P.M.

None

Meeting closed to public comments at 7:17 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:

- Woodside School Principal interviews

MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis, that the March 24, 2015 Regular Session Meeting be closed to the public at 7:19 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. Ellis, that the March 24, 2015 Closed Session Meeting be opened to the public at 9:24 PM.

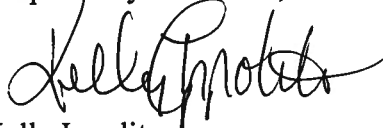
	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSENT					✓		
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis that the March 24, 2015 Regular Session Meeting be adjourned at 9:25 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