

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
May 26, 2015
MINUTES

Mrs. Waldes called the Regular meeting to order at 7:11 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, Dr. Spector, Mrs. Waldes

MEMBERS ABSENT: None

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes reported that the PTA and RVEA dinners were great.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – None
- **Curriculum & Technology** - None
- **Finance** – None
- **Negotiations** – Mr. Rosini reported that negotiations with the RVEA are almost complete
- **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 7:17 P.M.

None

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

SUPERINTENDENTS’S REPORTS

Mr. McCourt provided the Board with an update on the NJASA Spring Conference, as well as next year’s PARCC Assessment.

BOARD SECRETARY’S REPORT

None

GENERAL RESOLUTIONS

**G1. MOTION BY Mr. Moon 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 Reorganization Board Meeting on May 12, 2015.****

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

- G2. MOTION BY Mr. Moon SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively authorizes the following departments to dispose of the following items:**

<u>Description</u>	<u>Department</u>	<u>Asset Tag #</u>	<u>Reason for Disposal</u>
Safe	Holdrum Maintenance Garage	00582	no need – no combination

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

- G3. MOTION BY Mr. Moon SECONDED BY Mr. Rosini**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the Special Education out-of-district placements/tuition costs for the 2014-2015 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
2015048	Prime Time Upper School 1:1 Aide	Private	3321.90	July-August

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

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Ellis SECONDED BY Dr. Spector**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **March, 2015** in the amount of **\$1,041.31**.

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

B2. MOTION BY Mr. Ellis SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **April 30, 2015** in the amount of **\$90.00** below:

**Transfer of Funds
Month Ending April 30, 2015**

T798	FROM	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	-90.00
	TO	11-000-270-512-10-11-000	DW-OTHER THAN HOME/SCHOOL	90.00
	TOTALS:			
	FROM:			-90.00
	TO:			90.00

Note: Transaction Date: 4/30/15

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

B3. MOTION BY Mr. Ellis SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list** dated **May 26, 2015** as follows:

Fund 10 – General Fund	-	\$ 876,745.10
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 20,974.78
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	-	<u>\$1,556,351.59</u>
Total		\$2,454,198.00

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

- B4. MOTION BY Mr. Ellis SECONDED BY Dr. Spector**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **purchase orders** and adjustments for period dated **May 26, 2015** in the amount of **\$63435.04**.

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

- B5. MOTION BY Mr. Ellis SECONDED BY Dr. Spector**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves** the **transfer of funds** for period ending **May 26, 2015** in the amount of **\$1,121.00** below:

**Transfer of Funds
Period Ending May 26, 2015**

T805	FROM	11-000-261-420-40-14-000	R-BLDG REPAIR/MAINTENANCE	-771.00
	TO	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	771.00
T815	FROM	11-000-223-110-10-18-000	CST WORKSHOP/SALARIES	-350.00
	TO	11-000-219-610-10-18-000	CST SUPPLIES/MATERIALS	350.00
	TOTALS:			
	FROM:			-1121.00
	TO:			1121.00

Note: Transaction Date: 5/26/15

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

- B6. MOTION BY Mr. Ellis SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **April, 2015** in the amount of **\$1,026.21**.

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

- B7. MOTION BY Mr. Ellis SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **September 1, 2014 through June 30, 2015**.

Name: Maria Sommer
School or Department: Roberge School
Conference/Seminar/Workshop: Curriculum Work at County Office with BCCC
Location: Hackensack, NJ
Date: date changed from 5/5/15 to 5/4/15
Estimated Cost: \$5.89

Name: Maria Sommer
School or Department: Roberge School
Conference/Seminar/Workshop: Meeting with NVCC staff regarding October 16, 2015 Professional Day
Location: Demarest, NJ
Date: 5/29/15
Estimated Cost: \$0.00

Name: Andrew Brown
School or Department: Holdrum School
Conference/Seminar/Workshop: Middle School Science Articulation
Location: Hillsdale, NJ
Date: 6/9/15
Estimated Cost: \$0.00

Name: Andrew Eisler
School or Department: Holdrum School
Conference/Seminar/Workshop: Middle School Science Articulation
Location: Hillsdale, NJ
Date: 6/9/15
Estimated Cost: \$0.00

Name: Carol Wypler
School or Department: Holdrum School
Conference/Seminar/Workshop: Middle School Science Articulation
Location: Hillsdale, NJ
Date: 6/9/15
Estimated Cost: \$0.00

Name: Robert Fencik
School or Department: Holdrum School
Conference/Seminar/Workshop: Middle School Science Articulation
Location: Hillsdale, NJ
Date: 6/9/15
Estimated Cost: \$0.00

Name: Qixian Jia-Zhang
School or Department: Holdrum School
Conference/Seminar/Workshop: Middle School Science Articulation
Location: Hillsdale, NJ
Date: 6/9/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: Roberge School
Conference/Seminar/Workshop: Bergen & Passaic Technology Coaches Group
Location: Demarest, NJ
Date: 6/4/15
Estimated Cost: \$0.00

Name: Tom O’Gara
School or Department: Technology Department
Conference/Seminar/Workshop: GAFE Console: The Hidden Secrets
Location: Montvale, NJ
Date: 6/17/15
Estimated Cost: \$297.87

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

- B8. MOTION BY Mr. Ellis SECONDED BY Dr. Spector
 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following 6 month insurance rates for the 2015-2016 school year:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	DEPENDENT COST	TOTAL
AETNA FREEDOM 10			
Single	902.22	0	902.22
Member & Spouse/Partner	903.81	900.62	1,804.43
Family	904.39	1,576.72	2,481.11
Parent & Child	902.91	675.98	1,578.89
NJ DIRECT 10			
Single	851.78	0	851.78
Member & Spouse/Partner	853.37	850.21	1,703.58
Family	853.95	1,488.45	2,342.40
Parent & Child	852.47	638.15	1,491.62
AETNA-FREEDOM 15			
Single	867.53	0	867.53
Member & Spouse/Partner	869.12	865.93	1,735.05
Family	869.70	1,516.01	2,385.71
Parent & Child	868.22	649.96	1,518.18
NJ DIRECT15			
Single	810.87	0	810.87
Member & Spouse/Partner	812.46	809.31	1,621.77
Family	813.04	1,416.85	2,229.89
Parent & Child	811.56	607.46	1,419.02
AETNA HMO			
Single	835.67	0	835.67
Member & Spouse/Partner	837.26	834.08	1,671.34
Family	837.84	1,460.25	2,298.09
Parent & Child	836.36	626.06	1,462.42
HORIZON HMO			
Single	829.12	0	829.12
Member & Spouse/Partner	830.71	827.51	1,658.22
Family	831.29	1,448.79	2,280.08
Parent & Child	829.81	621.15	1,450.96
AETNA FREEDOM1525			
Single	789.23	0	789.23
Member & Spouse/Partner	790.82	787.63	1,578.45
Family	791.40	1,378.99	2,170.39
Parent & Child	789.92	591.24	1,381.16
NJ DIRECT1525			
Single	782.63	0	782.63
Member & Spouse/Partner	784.22	781.01	1,565.23
Family	784.80	1,367.44	2,152.24
Parent & Child	783.32	586.29	1,369.61
AETNA HMO1525			
Single	775.30	0	775.30

Member & Spouse/Partner	776.89	773.71	1,550.60
Family	777.47	1,354.61	2,132.08
Parent & Child	775.99	580.79	1,356.78
HORIZON HMO1525			
Single	769.25	0	769.28
Member & Spouse/Partner	770.84	767.65	1,538.49
Family	771.42	1,344.02	2,115.44
Parent & Child	769.94	576.25	1,346.19
AETNA FREEDOM2030			
Single	749.07	0	749.07
Member & Spouse/Partner	750.66	747.47	1,498.13
Family	751.24	1,308.71	2,059.95
Parent & Child	749.76	561.12	1,310.88
NJ DIRECT2030			
Single	742.86	0	742.86
Member & Spouse/Partner	744.45	741.25	1,485.70
Family	745.03	1,297.84	2,042.87
Parent & Child	743.55	556.46	1,300.01
AETNA HMO2030			
Single	742.20	0	742.20
Member & Spouse/Partner	743.79	740.54	1,484.33
Family	744.37	1,296.69	2,041.06
Parent & Child	742.89	555.97	1,298.86
HORIZON HMO2030			
Single	736.50	0	736.50
Member & Spouse/Partner	738.09	734.85	1,472.94
Family	738.67	1,286.71	2,025.38
Parent & Child	737.19	551.69	1,288.88
AETNA FREEDOM2035			
Single	649.07	0	649.07
Member & Spouse/Partner	650.66	647.49	1,298.15
Family	651.24	1,133.71	1,784.95
Parent & Child	649.76	486.12	1,135.88
NJ DIRECT 2035			
Single	643.74	0	643.74
Member & Spouse/Partner	645.33	642.14	1,287.47
Family	645.91	1,124.38	1,770.29
Parent & Child	644.43	482.12	1,126.55
AETNA HMO 2035			
Single	645.20	0	645.20
Member & Spouse/Partner	646.79	643.61	1,290.40
Family	647.37	1,126.93	1,774.30
Parent & Child	645.89	483.21	1,129.10
HORIZON HMO 2035			
Single	640.30	0	640.30

Member & Spouse/Partner	641.89	638.71	1,280.60
Family	642.47	1,118.36	1,760.83
Parent & Child	640.99	479.54	1,120.53
AETNA VALUE HD1500			
Single	737.64	0	737.64
Member & Spouse/Partner	739.23	736.05	1,475.28
Family	739.81	1,244.44	1,984.25
Parent & Child	738.33	508.28	1,246.61
NJ DIRECT HD1500			
Single	734.63	0	734.63
Member & Spouse/Partner	736.22	733.04	1,469.26
Family	736.80	1,239.35	1,976.15
Parent & Child	735.32	506.20	1,241.52
Delta Dental	<i>Effective</i> <i>7/1/15</i>		
One Person	43.67		43.67
Two People (Parent & Child)	80.73		80.73
Three People (Family)	128.78		128.78
Spectera			
One Person	5.21		5.21
Two People (Parent & Child)	8.57		8.57
Three People (Family)	11.71		11.71

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

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

WHEREAS, the River Vale Board of Education (hereinafter referred to as “the Board”) advertised for bids for substitute teacher staffing services, for both *per diem* and long-term assignments and *per diem* substitute aide staffing services; and
WHEREAS, on May 19, 2015, the Board received one (1) bid for the Project; and

WHEREAS, S4Teachers, LLC, submitted a bid in the amount of \$114.75 per day for *per diem* substitute teacher staffing services, and \$155.25 per day for long-term substitute teacher staffing services, and \$101.25 per day for *per diem* substitute aide staffing services and its bid complies in all material respects with the bid specifications; and

WHEREAS, the Board believes it is in its best interest to award the contract to Source4Teachers, LLC;

BE IT RESOLVED, that Source4Teachers, LLC is the lowest responsible bidder for the substitute teaching staffing services, and as such, the Board hereby awards the contract for the such services to Source4Teachers, LLC in the amounts set forth above; and

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the project specifications, together with a signed agreement, as prepared/reviewed by the Board Attorney, within ten (10) days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board Attorney was directed to draft/review the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

B10. MOTION BY Mr. Ellis SECONDED BY Dr. Spector

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

School: Holdrum School
Grade/Class: 6th and 7th Graders
Trip/Assembly: Battle of the Books
Location: Montvale, NJ
Date: June, 2015

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

PERSONNEL RESOLUTIONS

- P1. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
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 **Katherine Atwater**, a Roberge School teacher, **effective June 30, 2015**.**

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

- P2. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
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 without pay for Crystal Fernandez**, a Woodside School Aide, **on May 22, 2015**.**

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

- P3. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a two day leave without pay for Maria Jasionowski**, a Woodside School Aide, **on May 22 and 26, 2015**.**

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

- P4. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **corrects the degree and step for the following tenured teacher for the 2015-2016 school year:****

Employee	FTE	Step	Base Salary	Longevity	Total Salary	Account No.
Lisa Battinelli	0.50	MA30/8	TBD	TBD	TBD	11-230-100-101-40-11-000

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

P5. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following positions** for the 2015-2016 school year:

- One (1) 0.50 FTE Special Education Teacher

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

P6. MOTION BY Dr. Spector 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 appointment of the following faculty for the 2015-2016 school year** in the position(s) listed and at the degree, step, and total salary as set forth below, pending completion of the Criminal History Review Process:

Employee	FTE	STEP	POSITION	BASE SALARY	TOTAL SALARY	ACCOUNT #
Caren Wilkins	1.00	MA/11	FT Special Ed Teacher RES	TBD*	TBD*	11-230-100-101-40-11-000
Laura Harney	1.00	MA45/1	FT Speech Language Specialist	TBD*	TBD*	11-000-216-100-40-11-101

*Pending Negotiations

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

P7. MOTION BY Dr. Spector 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 **transfer** of the following staff for the 2015-2016 school year as outlined below:

- Transfer Salvatore Lazzara from a Head Custodian at Roberge School to Head Custodian at Woodside School

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

P8. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
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:

Employee	Position	Base* Salary	Boiler License	Total Salary	Account #
John Menniti	Head Custodian - Roberge	\$45,750.00	\$650.00	46,400.00	11-000-262-110-40-11-000
Richard Holdsworth	Night Custodian – Holdrum	\$36,000.00	\$650.00	36,650.00	11-000-262-110-20-11-000

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

P9. MOTION BY Dr. Spector 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 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
Emery	Todd	Custodian
Budhan	Everard	Custodian

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

**P10. MOTION BY Dr. Spector SECONDED BY Mr. Rosini
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints Deborah Chinnici to serve as the Jr. Lead Moderator for the 2015-2016 school year.****

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

**P11. MOTION BY Dr. Spector 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 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							

**P12. MOTION BY Dr. Spector 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 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							

**P13. MOTION BY Dr. Spector 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 appointment of the following part-time summer/substitute custodial/maintenance personnel for the District at the hourly rate of \$10.00, 37.5 hours per week, for the 2015-2016 school year:****

Brandon Tzanides

	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 7:29 P.M.

None

Meeting closed to public comments at 7:29 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:

- 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:
 - A Holdrum School HIB issue

MOTION BY Mrs. Eaton SECONDED BY Mr. Moon, that the May 26, 2015 Regular Session Meeting be closed to the public at 7:30 PM.

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

Mr. Moon left at 8:31 PM.

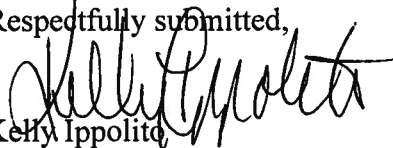
MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis, that the May 26, 2015 Closed Session Meeting be opened to the public at 8:42 PM.

	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. Rosini that the May 26, 2015 Regular Meeting be adjourned at 8:45 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

