

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR SESSION MEETING
November 18, 2014
MINUTES

Mrs. Waldes called the Regular meeting to order at 7:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Mrs. Eaton, Mr. Ellis, Mr. Moon, Mr. Rosini, Dr. Spector, Mrs. Waldes

MEMBERS ABSENT: Mr. Shirey

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

FLAG SALUTE

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:
 - Personnel candidates and appointment

MOTION BY Mr. Rosini SECONDED BY Mr. Moon that the November 18, 2014 Regular Session Meeting be closed to the public at 7:04 PM.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

MOTION BY Mr. Moon SECONDED BY Dr. Spector that the November 18, 2014 Closed Session Meeting be opened to the public at 8:10 PM.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

BOARD PRESIDENT’S REPORT

None

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – Dr. Spector reported that there were 10 policies on the agenda tonight for their second reading
- **Curriculum & Technology** – None
- **Finance** – Mrs. Eaton reported that the Finance Committee met tonight and asked for input on the budget by mid-December
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

Date	Time	Committee
November 18, 2014	6:00 PM	Finance
December 16, 2014	6:00 PM	Negotiations
January 6, 2015	6:00 PM	Finance
January 27, 2015	6:00 PM	Curriculum & Technology
February 10, 2015	6:00 PM	Personnel
February 24, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 10, 2015	6:00 PM	Policy & Communications
March 24, 2015	6:00 PM	Finance
April 28, 2015	6:00 PM	Personnel
May 12, 2015	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – All agenda 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 8:11 PM.

None

Meeting closed to public comments at 8:11 PM.

SUPERINTENDENTS'S REPORTS

Mr. McCourt reported out to the Board on some recent positive events in the district, including:

- The district had a very successful Community Forum at Roberge School on how we are continuing to use best practices in the district, while also preparing for the PARCC. Mr. McCourt thanked Mrs. Carroll, Mrs. Schollin, Mrs. Sommer, and Mr. Tis for their help in preparing, and all those who were able to attend including Mr. Rosini and Mrs. Ippolito. The district's next BOE Community Forum will be on February 12th at Holdrum, and will focus on the district's upcoming 1:1 laptop initiative at Holdrum.
- Mr. McCourt reported out on the annual New Jersey School Boards Association Convention, including some excellent workshops attended on recent changes to New Jersey's tenure law in how the timeline, and how the convention highlighted the opportunity for River Vale to seize a greater leadership role as an outstanding K-8 district. It's clear in test scores, but more importantly, in the district's practices, that River Vale is a premiere K-8 school district and that Mr. McCourt would like to be more involved in advocating for the district on a state-level, and will try to attend as many meetings of the Garden State Coalition of Schools as is possible.

BOARD SECRETARY'S REPORT

Ms. Ippolito reported on the following:

- The annual audit was concluded
- Wished everyone a Happy Thanksgiving

GENERAL RESOLUTIONS

- G1. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
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 October 21, 2014.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

G2. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints Stephen Wren as the District Anti-Bullying Coordinator for the remainder of 2014-2015 school year.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

G3. MOTION BY Mr. Rosini SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second reading** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
5305	Health Services Personnel	Revised	October 21, 2014	November 18, 2014
5306	Health Services to Nonpublic Schools	Revised	October 21, 2014	November 18, 2014
R5306	Health Services to Nonpublic Schools	Revised	October 21, 2014	November 18, 2014
5308	Student Health Records	Revised	October 21, 2014	November 18, 2014
R5308	Student Health Records	Revised	October 21, 2014	November 18, 2014
5310	Health Services	Revised	October 21, 2014	November 18, 2014
R5310	Health Services	Revised	October 21, 2014	November 18, 2014
5339	Screening for Dyslexia	New	October 21, 2014	November 18, 2014
5530	Substance Abuse	Revised	October 21, 2014	November 18, 2014
R5530	Substance Abuse	Revised	October 21, 2014	November 18, 2014

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- G4. MOTION BY Mr. Rosini SECONDED BY Mr. Moon**
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 2014-2015 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20281055	Woodcliff Lake Program 1:1 Aide	Woodcliff Lake	24,351.00	Sept. – June

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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/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 July 31, 2014 in the following balances:**

Fund 10	-	\$3,060,477.43
Fund 20	-	\$ (226,041.69)
Fund 30	-	\$ 410,224.99
<u>Fund 40</u>	-	\$ 0.64
Total		\$3,224,661.37

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 /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 **July, 2014** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 transfer of funds** for month ending **July 31, 2014** in the **amount of \$7,416.00** as set forth below:

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

T196	FROM	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	-7319.00
	FROM	11-000-251-890-10-11-000	DUES/FEES	-4.00
	TOTAL			-7323.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	1042.00
	TO	12-000-100-730-40-40-000	ROBERGE SCHOOL – EQUIPMENT	2707.00
	TO	11-000-270-511-10-11-000	H-PUBLIC ROUTES	3570.00
	TO	11-000-251-832-10-11-000	LEASE/PURCHASE INT. PAYMENTS	4.00
	TOTAL			7323.00
T262	FROM	12-000-400-450-10-11-000	CONSTRUCTION SERVICES	-93.00
	TO	12-000-400-721-10-11-000	LEASE/PURCHASE PYMNTS	93.00
	TOTALS			
	FROM			-7416.00
	TO			7416.00

Note: Transaction Date: 7/31/14

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 transfer of funds** for month ending **September 30, 2014** in the amount of **\$13,867.00** as set forth below:

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

T126	FROM	11-000-230-610-10-17-000	SUPPLIES/MATERIALS	-5000.00
	TO	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	5000.00
T144	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-147.00
	TO	11-000-240-530-60-60-000	W-POSTAGE EXPENSES	147.00
T145	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-8720.00
	TO	11-000-213-590-20-20-000	H-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-40-40-000	R-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-590-60-60-000	W-HEALTH EQUIPMENT MAINTENANCE	1180.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	2590.00
	TO	11-000-213-610-40-40-000	R-NURSE'S SUPPLIES	1295.00
	TO	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	1295.00
	TOTAL			8720.00
	TOTALS			
	FROM			-13867.00
	TO			13867.00

Note: Transaction Date: 9/30/14

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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, **approves the revised bills list dated October 31, 2014** as follows:

Fund 10 – General Fund	-	\$352,493.17
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.	-	\$ 13,601.46
Fund 60 – Milk Account	-	\$ 862.89
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$594,803.32</u>
Total		\$961,760.84

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 revised purchase orders and adjustments for period dated **October 31, 2014** in the amount of **\$260,456.83**.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 milk bills for the month of **October, 2014** in the amount of **\$1,106.45**.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 transfer of funds for month ending **October 31, 2014** in the amount of **\$17,938.00** as set forth below:**

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

T177	FROM	11-000-262-610-10-14-065	DIR B&G/SUPPLIES/MATERIALS	-33.00
	FROM	11-000-222-590-20-20-046	H/R/W LIBRARY SOFTWARE SVCS.	-725.00
	TOTAL			-758.00
	TO	11-000-266-610-20-14-000	H-BLDG/SECURITY/SUPPLIES/MAT	11.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT	11.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT	11.00
	TO	11-000-240-580-20-20-104	H-PRINCIPAL TRAVEL EXP.	725.00
	TOTAL			758.00
T194	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-15000.00

	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	15000.00
T255	FROM	11-000-100-562-10-18-000	TUITION –LEA IN STATE	-180.00
	TO	11-000-270-512-10-18-000	CST FIELD TRIPS	180.00
T261	FROM	11-000-230-820-10-11-000	JUDGMENT AGAINST THE SCHOOL	-1000.00
	FROM	11-000-230-895-10-11-000	BOE MEMBERSHIP DUES/FEES	-1000.00
	TOTAL			-2000.00
	TO	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	2000.00
	TOTALS			
	FROM			-17938.00
	TO			17938.00

Note: Transaction Date: 10/31/14

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 bills list dated November 18, 2014 as follows:**

Fund 10 – General Fund	-	\$618,485.91
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 180.00
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	-	\$ 1,106.45
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	\$ 0.00
Total		\$619,772.36

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	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 **Travel and Conferences** for the staff indicated for professional improvement or development, for the period **July 1, 2014 through June 30, 2015.**

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: EduCon 2.7
Location: Philadelphia, PA
Date: 1/23, 24, 25, 2015
Estimated Cost: Not to exceed \$750.00

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG
Location: South Hackensack, NJ
Date: 11/19/14
Estimated Cost: \$11.80

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG
Location: Garfield, NJ
Date: 1/15/15
Estimated Cost: \$11.47

Name: Juan Nieves
School or Department: Holdrum
Conference/Seminar/Workshop: Utilizing Cutting Edge Technology to Enhance Your World Language Instruction in Grades 6-12
Location: Parsippany, NJ
Date: 12/9/14
Estimated Cost: \$245.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Regional Administrative Curriculum Council
Location: Montvale, Woodcliff Lake and Hillsdale, NJ respectively
Date: 12/22/14, 2/24/15, 4/17/15, 6/5/15
Estimated Cost: \$0.00

Name: Marie Snow
School or Department: District
Conference/Seminar/Workshop: Day 3 – Supporting our ELLS in the classroom
Location: Paramus, NJ
Date: 12/16/14
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: District
Conference/Seminar/Workshop: Current Issues on Negotiations, Arbitration and Grievances
Location: West Orange, NJ
Date: 11/20/14
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: District
Conference/Seminar/Workshop: Current Issues on Negotiations, Arbitration and Grievances
Location: West Orange, NJ
Date: 11/20/14
Estimated Cost: \$0.00

Name: Lorraine Waldes
School or Department: District
Conference/Seminar/Workshop: Current Issues on Negotiations, Arbitration and Grievances
Location: West Orange, NJ
Date: 11/20/14
Estimated Cost: \$0.00

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: Using Cutting Edge Technology to increase World Language Instruction
Location: Parsippany, NJ
Date: 12/9/14
Estimated Cost: \$241.00

Name: Kelly Mahoney
School or Department: Holdrum
Conference/Seminar/Workshop: Math Articulation
Location: River Vale, NJ
Date: 11/20/14
Estimated Cost: \$0.00

Name: Maria Giannantonio
School or Department: Holdrum
Conference/Seminar/Workshop: Math Articulation
Location: River Vale, NJ
Date: 11/20/14
Estimated Cost: \$0.00

Name: Eric Mitchell
School or Department: Woodside
Conference/Seminar/Workshop: PVRHS Science Curriculum Writing
Location: Montvale, NJ
Date: 10/22/14, 11/19/14, 12/17/14, 1/21/15, 2/25/15, 3/18/15, 4/15/15, 5/13/15
Estimated Cost: \$0.00

Name: Gena Incantalupo
School or Department: Woodside
Conference/Seminar/Workshop: PVRHS Science Curriculum Writing
Location: Montvale, NJ
Date: 10/22/14, 11/19/14, 12/17/14, 1/21/15, 2/25/15, 3/18/15, 4/15/15, 5/13/15
Estimated Cost: \$0.00

Name: Maria Sommer
School or Department: District
Conference/Seminar/Workshop: Bergen County Curriculum Consortium
Location: Washington Township, NJ
Date: 12/16/14, 2/2/15, 4/1/15
Estimated Cost: \$0.00

Name: Meryl Wolf
School or Department: Woodside School
Conference/Seminar/Workshop: NJAGC Conference – Gifted Education: Full Steam Ahead
Location: Somerset, NJ
Date: 3/6/15
Estimated Cost: \$255.00

Name: Meryl Wolf
School or Department: Woodside School
Conference/Seminar/Workshop: Invengineering Follow-up/evaluation
Location: Norwood, NJ
Date: 12/19/14
Estimated Cost: \$3.10

Name: Kelly Ippolito
School or Department: Board of Education
Conference/Seminar/Workshop: School Safety and Security Seminar
Location: Hackensack, NJ
Date: 12/10/14
Estimated Cost: \$0.00

Name: Qixian Jia
School or Department: Holdrum School
Conference/Seminar/Workshop: Task Committee Meeting & Placement Exams
Location: Montvale, NJ
Date: 12/18/14
Estimated Cost: \$0.00

Name: Sara Pickett
School or Department: Holdrum School
Conference/Seminar/Workshop: Flipping the Classroom Effectively
Location: Parsippany, NJ
Date: 11/21/14
Estimated Cost: \$99.00

Name: Rob Fencik
School or Department: Holdrum School
Conference/Seminar/Workshop: PVRHS Science Curriculum Writing
Location: Montvale, NJ
Date: 11/19/14, 12/17/14, 1/21/15, 2/25/15, 3/18/15, 4/15/15, 5/13/15
Estimated Cost: \$0.00

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- B11. 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: Grades 6, 7 & 8 Concert Choir
Trip/Assembly: Pascack Valley High School – to gain performance experience as a choir
Location: Hillsdale, NJ
Date: February, 2015

School: Roberge School
Grade/Class: All 1st Graders
Trip/Assembly: Turtle Back Zoo – to enrich and foster wildlife conservation
Location: West Orange, NJ
Date: June, 2015

School: Roberge & Woodside Schools
Grade/Class: All 5th Grade Sage
Trip/Assembly: Norwood Public Schools
Location: Norwood, NJ
Date: December, 2014

School: Holdrum School
Grade/Class: All 8th Graders
Trip/Assembly: Washington D.C. trip
Location: Washington D.C.
Date: May, 2015

School: Woodside School
Grade/Class: All 4th Graders
Trip/Assembly: Lenni Lenape in house assembly
Location: River Vale, NJ
Date: January, 2015

School: Woodside School
Grade/Class: All 4th Graders
Trip/Assembly: Body Systems – in house assembly
Location: River Vale, NJ
Date: April, 2015

School: Woodside School
Grade/Class: All 5th Graders
Trip/Assembly: Museum Village
Location: Monroe, NY
Date: May, 2015

School: Roberge School
Grade/Class: All 4th Graders
Trip/Assembly: Sterling Hill Mines
Location: Ogdensburg, NJ
Date: December, 2014

School: Roberge and Woodside Schools
Grade/Class: All 5th Grade Sage
Trip/Assembly: Dwight Englewood School
Location: Englewood, NJ
Date: December, 2014

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- B12. 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 contracting James Patterson, from R-Pat Solutions, LLC as a consultant for Labor Negotiations with the RVEA, at a rate of \$100.00 per hour, not to exceed \$14,000.00**

Account No. 11-000-230-339-10-11-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- B13. 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, authorizes the procurement of goods and services through the Western States Contracting Alliances:

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 for the purchase of operations and maintenance supplies for 2011-2017 (WSCA Contract Number 1862).**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

B14. 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 **Interlocal Services Agreement, Joint Purchasing Agreement for ABA and OT/PT services and the Joint Transportation Agreement with Region II for the period of July 1, 2014 through June 30, 2015.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

PERSONNEL RESOLUTIONS

P1. MOTION BY Mr. Ellis SECONDED BY Mr. Moon

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 Dana Grasso, Holdrum Teacher, effective December 16, 2014.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**P2. MOTION BY Mr. Ellis SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, , **approves an unpaid leave of absence on December 23, 2014 for Michelle Liik, an aide at Roberge School.****

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**P3. MOTION BY Mr. Ellis SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following Movement on the Guide – Round I, for 2014-2015 school year retroactive to September 1, 2014:****

NAME	FROM	TO
Joseph Blundo	MA/11 (\$67,505.00)	MA15/11 (\$68,240.00)
Tracey Carroll	MA/12 (\$71,205.00)	MA30/12 (\$77,545.00)

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

**P4. MOTION BY Mr. Ellis SECONDED BY Mr. Moon
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a maximum of up to 10 hours per week of Home Instruction by Daniel Beyer, beginning October 29, 2014 through on or about November 26, 2014, to student ID# 2024816 at the hourly rate of \$55.00 per the RVEA agreement.****

Account No. 11-150-100-101-10-11-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- P5. MOTION BY Mr. Ellis SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the increase of an additional hour per day to the work schedule of Alison Saunders** in the Resource Room at Holdrum School for the 2014-2015 school year **retroactive to October 27, 2014.**

NAME	FROM HOURS	TO HOURS	STEP	HOURLY SALARY	ACCOUNT
Alison Saunders	4	5	1	12.50	11-000-217-106-20-11-004

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- P6. Motion was tabled for more discussion**

- P7. MOTION BY Mr. Ellis SECONDED BY Mr. Moon**
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the placement of two Special Education Aides on the ABA Special Education Aide guides having completed training as follows:

NAME	SCHOOL	POSITION	HOURS	STEP	DAYS	HOURLY SALARY	ACCOUNT
Bernadina Carillo-Lebow	RES	SpEd ABA	5.75	4	5	17.00	11-000-217-106-40-11-004
MaryJo Jani	WES	SpEd Pre-K	5.75	6	5	18.00	11-215-100-106-60-11-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

- P8. MOTION BY Mr. Ellis SECONDED BY Mr. Moon**
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
RES	Meghan	Cruise	Student Teacher	L. Nilsson	January 20-May 1	Ramapo College

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

P9. MOTION BY Mr. Ellis SECONDED BY Mr. Moon
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
Reineke	Barbara	Nurse

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

P10. MOTION BY Mr. Ellis SECONDED BY Mr. Moon
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	Mr. Shirey	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 8:20 P.M.

None

Meeting closed to public comments at 8:20 P.M.

OLD BUSINESS

None

NEW BUSINESS


None

RESOLUTION TO ADJOURN

MOTION BY Mr. Moon SECONDED BY Mr. Rosini that the November 18, 2014 Regular Session Meeting be adjourned at 8:21 PM.

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√	√		√	√	√
NAY							
ABSENT				√			
ABSTAINED							

Respectfully submitted,


Kelly Ippolito
School Business Administrator/
Board Secretary

