

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR SESSION MEETING
October 21, 2014
MINUTES**

Mrs. Waldes called the Regular meeting to order at 7:04 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, Mrs. Waldes

MEMBERS ABSENT: Mr. Shirey, Dr. Spector

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes told the Board that she attended the author program day at Holdrum School and it was wonderful. Mrs. Waldes thanked the RVEF for the program.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – None
- **Communications & Policies** – Dr. Spector reported that there were 10 policies on the agenda tonight. He also stated that there was good feedback from the BTSN surveys.
- **Curriculum & Technology** – Mr. McCourt reported that NJASK results met all subgroups.
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
October 21, 2014	6:00 PM	Policy & Communication
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 7:05 PM.

None

Meeting closed to public comments at 7:05 PM.

SUPERINTENDENTS’S REPORTS

Mr. McCourt presented to the Board on highlights from the 10/13/14 staff development day, including:

- Mr. Wren’s presentation to district staff on co-teaching models presented to the staff on co-teaching models for maximizing the adults in the room. We often employ inclusion special education or BSI models, or “push in” and there are certain co-teaching best practices that teachers can now pull from their tool kit. This was very well received.
- Mrs. Signore (Regional Curriculum Office) presentation to K-5 staff on conferring
- Mr. Cody and Mrs. Sommer’s workshop for 6-8 staff on Holdrum’s 2015-15 1:1 initiative
- Common planning time for modifying current assessments to be more PARCC-aligned, or creating new ones

Mr. McCourt also noted that nationally recognized author, Chris Lehman, who co-wrote Pathways to the Common Core, and Falling in Love with Close Reading, is visiting the district's this week to meet with administration and complete site visits.

BOARD SECRETARY'S REPORT

Ms. Ippolito spoke on the following items:

- Budget kickoff meeting was held on October 20, 2014
- Annual audit to take place the first week of November
- Open enrollment for State Employee Health Benefits Program and FSA

GENERAL RESOLUTIONS

**G1. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts and approves the Annual Maintenance Budget Amount Worksheet. (See Attachment G1)**

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

**G2. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. *(See Attachment G2)*

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

G3. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector

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

WHEREAS, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2014-2015, now therefore be it

RESOLVED, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$4,922,500 and that the State support (40%) is \$1,969,000 and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$2,953,500 which will equal the district’s maximum capital reserve amount.
(See Attachment G3)

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

G4. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector

BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts and approves the report on the district’s violence and vandalism data submitted under the Electronic Violence and Vandalism Report System (EVVRS) to the NJDOE for the school year 2013-2014.** *(See Attachment G4)*

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

**G5. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
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 September 30, 2014.****

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

**G6. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2014-2015 Budget Calendar. (See Attachment G6)****

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

**G7. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
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
2014354	Building Bridges Program	River Edge	6,061.86	July – Aug.
20281055	Woodcliff Lake Program	Woodcliff Lake	44,450.00	Sept. – June
2015048	ARC of Rockland/Prime Time For Kids	Private	57,300.80	July - June

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

**G8. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first 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	
5306	Health Services to Nonpublic Schools	Revised	October 21, 2014	
R5306	Health Services to Nonpublic Schools	Revised	October 21, 2014	
5308	Student Health Records	Revised	October 21, 2014	
R5308	Student Health Records	Revised	October 21, 2014	
5310	Health Services	Revised	October 21, 2014	
R5310	Health Services	Revised	October 21, 2014	
5339	Screening for Dyslexia	New	October 21, 2014	
5530	Substance Abuse	Revised	October 21, 2014	
R5530	Substance Abuse	Revised	October 21, 2014	

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

**G9. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, abolishes Policy 1522, School-level Planning being it is no longer required.**

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

**G10. MOTION BY Mrs. Eaton SECONDED BY Dr. Spector
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:**

BE IT RESOLVED by the River Vale Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as the “Agreement”) between the Board and the Parents of a student, ID #2025905, whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

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

BUSINESS RESOLUTIONS

- B1. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the **transfer of funds** for month ending **July 31, 2014** in the amount of **\$248,419.04** as set forth below:**

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

T138	FROM	11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	-34.00
	FROM	11-000-223-320-10-17-000	PURCH. PROF. SERVICES	-100.00
	FROM	11-000-230-100-10-11-086	SECRETARIAL SUB SALARY	-500.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCE	-5930.00
	FROM	11-000-230-590-10-11-056	LIABILITY INSURANCE	-421.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-5000.00
	FROM	11-000-240-105-40-11-102	R – SUB SECRETARY SALARIES	-69.00
	FROM	11-000-240-105-60-11-102	W – SUB SECRETARY SALARIES	-8.00
	TOTAL			-12062.00
	TO	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	2500.00
	TO	11-000-213-320-60-60-000	W-PURCH PROF NURSE SRVC	2500.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	34.00
	TO	11-000-223-890-10-17-000	MISC FEES	100.00
	TO	11-000-230-105-10-11-000	SECRETARIAL SALARIES	921.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	69.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	8.00
	TO	11-000-251-330-10-11-000	BUS OFFICE/PURCH PROF SRVCS	700.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	1000.00
	TO	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	4230.00
	TOTAL			12062.00
T196	FROM	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	-3749.00
	FROM	11-000-270-503-10-11-005	AID IN LIEU-NON PUBLIC SCHOOLS	-3570.00
	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/PURCHAE INT. PAYMENTS	4.00
	TOTAL			7323.00
T217	FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-6685.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	1000.00
	TO	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	1000.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	1000.00

	TO	11-000-213-320-60-60-000	W-PURCH PROF NURSE SRVC	2500.00
	TO	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WORK	1185.00
	TOTAL			6685.00
T218	FROM	11-120-100-101-10-11-000	MOVEMENT ON GUIDE	-11983.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-15000.00
	FROM	11-215-100-101-60-11-000	PS HAND. TEACHER SALARIES	-3017.00
	TOTAL			-30000.00
	TO	11-120-100-101-40-11-001	TCHR LUNCH DUTY SALARIES	5000.00
	TO	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	10000.00
	TO	11-150-100-101-10-11-000	HOME INSTRUCTION	15000.00
	TOTAL			30000.00
T233	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-41927.00
	FROM	11-000-221-104-10-11-081	CURRICULUM DEV/SAL/SMR WORK	-1300.00
	FROM	11-000-240-103-20-11-010	H-ASST. PRINCIPAL/SALARY	-3000.00
	FROM	11-000-270-511-10-11-071	NON-PUBLIC TRANS	-15205.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-40000.00
	FROM	11-000-262-110-10-11-103	P/T SUMMER CUSTODIAL SALARIES	-4000.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-667704.00
	TOTAL			172206.04
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	28361.00
	TO	11-000-221-104-10-11-000	INSTRUCTIONAL PD FACILITATOR	1300.00
	TO	11-000-240-103-20-11-000	H-PRINCIPAL SALARY	6205.00
	TO	11-000-240-103-20-11-122	H-INTERIM ASST. PRINC. SALARY	9000.00
	TO	11-000-240-103-60-11-000	W-PRINCIPAL'S SALARY	3000.00
	TO	11-110-100-101-60-11-000	W-KDGN SALARIES	400.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	500.00
	TO	11-120-100-101-40-11-034	R-GIFTED/TALENTED TEACHER	1.00
	TO	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	10104.00
	TO	11-120-100-101-60-11-015	W-COMPUTER TCHR SALARY	200.00
	TO	11-120-100-101-60-11-034	W-GIFTED/TALENTED TEACHER	1.00
	TO	11-190-100-610-20-20-007	H-ART SUPPLIES	100.00
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	101.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	42081.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	1.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	1.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	1.00
	TO	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	60.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP. B/SALARIES	9.00
	TO	11-401-100-100-60-11-041	W-STUDENT ACT. GRP. B/SALARIES	3.00
	TO	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	8555.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	2000.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	5801.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	12258.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITZ	42163.04
	TOTAL			172206.04
T235	FROM	11-000-262-110-40-11-000	ROBERGE SCHOOL CUSTODIANS	-8376.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-2767.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-9000.00
	TOTAL			-20143.00
	TO	11-000-240-103-40-11-000	R-PRINCIPAL'S SALARY	11765.00

	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	8376.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	2.00
	TOTAL			20143.00
	TOTALS			
	FROM			-248419.04
	TO			248419.04

Note: Transaction Date: 7/31/14

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

**B2. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **September 30, 2014** as follows:**

Fund 10 – General Fund	-	\$	0.00
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>\$549,279.96</u>
Total			\$549,279.96

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

**B3. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **September 30, 2014** in the amount of **(-\$2,758.00)**.**

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

**B4. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **September, 2014** in the amount of **\$862.89**.**

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

**B5. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated October 21, 2014** as follows:**

Fund 10 – General Fund	-	\$496,529.77
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,600.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 38,040.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 628.20
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 - Trust & Agency	-	<u>\$190,593.01</u>
Total		\$727,390.98

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

**B6. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **October 21, 2014** in the amount of **\$690,796.10**.**

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

**B7. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the 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: Bracha Krausz
School or Department: CST
Conference/Seminar/Workshop: Mindfulness – How It can Benefit Children in our Schools
Location: Oradell, NJ
Date: 12/3/14
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Mindfulness – How It can Benefit Children in our Schools
Location: Oradell, NJ
Date: 11/12/14
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Creative Strategies for Improving Behaviors in School
Location: Oradell, NJ
Date: 12/16/14
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: CST
Conference/Seminar/Workshop: Mindfulness – How It can Benefit Children in our Schools
Location: Oradell, NJ
Date: 11/12/14
Estimated Cost: \$0.00

Name: Carol Beierle
School or Department: CST
Conference/Seminar/Workshop: Creative Strategies for Improving Behaviors in School
Location: Oradell, NJ
Date: 12/16/14
Estimated Cost: \$0.00

Name: Susan Polonsky
School or Department: Woodside
Conference/Seminar/Workshop: NJAHPERD Annual Convention
Location: Long Branch, NJ
Date: 2/23/15, 2/24/15
Estimated Cost: \$100.00

Name: Debra Chinnici
School or Department: Holdrum
Conference/Seminar/Workshop: Harassment Intimidation & Bullying – Prevention Training Program
Location: Toms River, NJ
Date: 11/13/2014
Estimated Cost: \$150.00

Name: Stephen Wren
School or Department: Holdrum
Conference/Seminar/Workshop: Harassment Intimidation & Bullying – Prevention Training Program
Location: Toms River, NJ
Date: 11/13/2014
Estimated Cost: \$150.00

Name: Julie Teitsma
School or Department: Holdrum
Conference/Seminar/Workshop: Bergen County Middle School Chorus Rehearsal
Location: Bergenfield, NJ
Date: 11/14/2014
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum
Conference/Seminar/Workshop: NJ Association for Jazz Education State Jazz Conference
Location: Newark, NJ
Date: 11/14/2014
Estimated Cost: \$0.00

Name: Joseph Blundo
School or Department: Holdrum
Conference/Seminar/Workshop: Health and P.E. Inter-District Articulation
Location: TBD
Date: 10/23/14, 1/29/15, 5/11/15
Estimated Cost: \$0.00

Name: Nathalie Koren
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee
Location: Hillsdale, NJ
Date: 12/18/14, 2/16/15
Estimated Cost: \$0.00

Name: John Noone
School or Department: Holdrum
Conference/Seminar/Workshop: World Language Task Committee
Location: Hillsdale, NJ
Date: 12/18/14, 4/30/15
Estimated Cost: \$0.00

Name: James Gallucci
School or Department: Holdrum
Conference/Seminar/Workshop: Athletic League Fall, Winter & Spring Meetings
Location: Hillsdale, NJ
Date: Fall - 10/24/14, Winter – February TBD, Spring – May TBD
Estimated Cost: \$0.00

Name: James Gallucci
School or Department: Holdrum
Conference/Seminar/Workshop: PARCC Institute Session IV, Preparing for Mathematics Grades 6-12
Location: Ramsey, NJ
Date: Fall - 10/21/14
Estimated Cost: \$0.00

Name: Maria Giannantonio
School or Department: Holdrum
Conference/Seminar/Workshop: PARCC Institute Session IV, Preparing for Mathematics Grades 6-12
Location: Ramsey, NJ
Date: Fall - 10/21/14
Estimated Cost: \$0.00

Name: Matthew Heffernan
School or Department: Holdrum
Conference/Seminar/Workshop: PARCC Institute Session IV, Preparing for Mathematics Grades 6-12
Location: Ramsey, NJ
Date: Fall - 10/21/14
Estimated Cost: \$0.00

Name: Maria Rohsler
School or Department: Roberge
Conference/Seminar/Workshop: Prologue 260 for Beginners
Location: Hackensack, NJ
Date: 11/13/14
Estimated Cost: \$125.00

Name: Meryl Wolf
School or Department: Roberge & Woodside Schools
Conference/Seminar/Workshop: BCCTG
Location: Garfield, NJ
Date: 10/30/14
Estimated Cost: \$10.23

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

- B8. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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 7 & 8 Peer Mediators
Trip/Assembly: Holdrum Media Center
Location: River Vale, NJ
Date: November, 2014

School: Roberge School
Grade/Class: All First Grade Classes
Trip/Assembly: Montclair State University to see “Click Clack Moo”
Location: Montclair, NJ
Date: January, 2015

School: Roberge School
Grade/Class: All Kindergarten Classes
Trip/Assembly: DePiero’s Farm
Location: Montvale, NJ
Date: October, 2015

School: Holdrum School
Grade/Class: All 6th Grade Classes
Trip/Assembly: 9/11 Memorial
Location: New York, NY
Date: April, 2015

School: Holdrum School
Grade/Class: Select Choir (6-8) and Concert Band (7-8)
Trip/Assembly: Performances at Roberge & Woodside Schools
Location: River Vale, NJ
Date: January, 2015

School: Holdrum School
Grade/Class: All 8th Graders
Trip/Assembly: Pascack Valley High School Visitation
Location: Hillsdale, NJ
Date: November, 2014

School: Woodside School
Grade/Class: All 5th Graders
Trip/Assembly: Tenafly Nature Centers
Location: Tenafly, NJ
Date: November, 2014

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

**B9. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the following staff members to participate in the ELA Task Force on the following dates:****

<u>Date</u>	<u>Employees</u>	<u>Number of Substitutes</u>
10/07/14	Margaret Benedict-Hutter, Patti Davis, Fran Hartley, Lisa Nilsson, Kathryn Rome, Catherine Soehnel, Patrice Stewart	4
10/08/14	Daniel Beyer, June Cafarella, Lindsay DeAngelis, Maureen Dowd, Amanda Giaimo, Susan McGuire, Kim Nyfenger, Margaret Paccione	4
10/09/14	Katherine Atwater, Lynn Baker, Kristen Boyce, Marilena LoVerso, Marcia Miller, Eric Mitchell, Stephen Presa, Kelly Reilly	4
11/12/14	Lindsay DeAngelis, Erin Fahey, Gena Incantalupo, Sally Leone, Kim Nyfenger, Margaret Paccione, Kim Ullrich, Kathleen Waytowich	4
11/13/14	Katherine Atwater, Lisa Constants, Glenn Haug, Agnes Kurdyla, Janine Lebowitz, Elisabeth McGory, Christine Poggi, Stephen Presa	4
12/09/14	Margaret Benedict-Hutter Erin Clendenny, Catherine DellaTorre, Rene Pizzano, Kathryn Rome, Kim Santulli, Catherine Soehnel, Patrice Stewart	4
12/10/14	Daniel Beyer, June Cafarella, Maureen Dowd, Erin Fahey, Amanda Giaimo, Gena Incantalupo, Sally Leone, Susan McGuire	4
12/11/14	Lynn Baker, Kristen Boyce, Lisa Constants, Glenn Haug, Marilena LoVerso, Marcia Miller, Eric Mitchell, Kelly Reilly	4
01/12/15	Margaret Benedict-Hutter, Patti Davis, Fran Hartley, Lisa Nilsson, Kathryn Rome, April Schatz, Catherine Soehnel, Patrice Stewart	4
01/13/15	Daniel Beyer, Lindsay DeAngelis, Amanda Giaimo, Susan McGuire, Kim Nyfenger, Margaret Paccione, Kim Ullrich, Kathleen Waytowich	4
01/14/15	Katherine Atwater, Agnes Kurdyla, Janine Lebowitz, Marilena LoVerso, Marcia Miller, Eric Mitchell, Stephen Presa, Kelly Reilly	4
02/10/15	Erin Clendenny, Patti Davis, Catherine DellaTorre, Fran Hartley, Lisa Nilsson, Rene Pizzano, Kim Santulli, April Schatz	4

02/11/15	June Cafarella, Lindsay DeAngelis, Maureen Dowd, Erin Fahey, Gena Incantalupo, Sally Leone, Kim Nyfenger, Margaret Paccione	4
02/12/15	Katherine Atwater, Lynn Baker, Kristen Boyce, Lisa Constants, Glenn Haug, Elisabeth McGory, Christine Poggi, Stephen Presa	4
03/10/15	Margaret Benedict-Hutter, Erin Clendenny, Catherine DellaTorre, Rene Pizzano, Kathryn Rome, Kim Santulli, Catherine Soehnel, Patrice Stewart	4
03/11/15	Daniel Beyer, Erin Fahey, Amanda Giaimo, Gena Incantalupo, Sally Leone, Susan McGuire, Kim Ullrich, Kathleen Waytowich	4
03/12/15	Lisa Constants, Glenn Haug, Agnes Kurdyla, Janine Lebowitz, Marilena LoVerso, Marcia Miller, Eric Mitchell, Kelly Reilly	4
04/20/15	Margaret Benedict-Hutter, Patti Davis, Fran Hartley, Lisa Nilsson, Kathryn Rome, April Schatz, Catherine Soehnel, Patrice Stewart	4
04/21/15	Daniel Beyer, June Cafarella, Lindsay DeAngelis, Maureen Dowd, Amanda Giaimo, Susan McGuire, Kim Nyfenger, Margaret Paccione	4
04/22/15	Katherine Atwater, Lynn Baker, Kristen Boyce, Marilena LoVerso, Marcia Miller, Eric Mitchell, Stephen Presa, Kelly Reilly	4
05/05/15	Erin Clendenny, Patti Davis, Catherine DellaTorre, Fran Hartley, Lisa Nilsson, Rene Pizzano, Kim Santulli, April Schatz	4
05/06/15	Lindsay DeAngelis, Erin Fahey, Gene Incantalupo, Sally Leone, Kim Nyfenger, Margaret Paccione, Kim Ullrich, Kathleen Waytowich	4
05/07/15	Katherine Atwater, Lisa Constants, Glenn Haug, Agnes Kurdyla, Janine Lebowitz, Elisabeth McGory, Christine Poggi, Stephen Presa	4
10/14/14	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
11/18/14	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
12/18/14	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
01/15/15	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
02/03/15	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
03/17/15	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
04/24/15	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5
05/14/15	All K-5 Classroom Teachers at Roberge and Woodside/Lab Site	7.5

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

**B10. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following doctor to perform Psychiatric evaluations for the 2014-2015 school year:**

AGENCY	EVALUATION	ACCOUNT NO.
Dr. Mohab Hanna 545 Island Rd Suite 2B Ramsey, NJ 07446 (201) 995-1004 (Office); (201) 345-7121 (Fax)	Psychiatric Evaluations	11-000-219-320-10-18-000

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
A YE	√				√	√	√
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, **approves Maria Jasionowski**, a Woodside School Special Education Aide, to attend a field trip to **Turtle Back Zoo** to accompany a River Vale student.

Employee	Rate of Pay	Account No.
Maria Jasionowski	2.5 hours @ \$15.50 = \$38.75	11-000-217-106-60-11-004

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
A YE	√				√	√	√
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 two day unpaid leave of absence for Monika Fox**, a Holdrum School Lunch Aide, on **October 17th and 18th, 2014.**

	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
A YE	√				√	√	√
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, **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							

**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, retroactively approves a maximum of five (5) hours per week of Home Instruction by Erin Clendenny, beginning October 20, 2014 through on or about November 26, 2014, to student ID# 20271300 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 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 Janet Cochran, Confidential Secretary, effective November 25, 2014.**

	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 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:

- The Board discussed mediation on employee related issues.

MOTION BY Dr. Spector SECONDED BY Mrs. Eaton that the October 21, 2014 Regular Session Meeting be closed to the public at 7:21 PM.

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

MOTION BY Mrs. Eaton SECONDED BY Dr. Spector that the October 21, 2014 Closed Session Meeting be opened to the public at 8:03 PM.

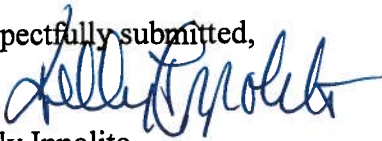
	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√				√	√	√
NAY							
ABSENT		√	√	√			
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mrs. Eaton SECONDED BY Mr. Rosini that the October 21, 2014 Regular Session Meeting be adjourned at 8:04 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