

**RIVER VALE BOARD OF EDUCATION  
River Vale, New Jersey 07675  
REGULAR SESSION MEETING  
September 30, 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, Mrs. Waldes

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

**ALSO PRESENT:** Mr. McCourt, Superintendent of Schools  
Ms. Ippolito, Business Administrator/Board Secretary  
Mr. Dickey, Woodside School Principal  
Mr. Cody, Holdrum School Principal  
Mr. Tis, Roberge School Principal  
Ms. DeGaetano, Supervisor of Special Education

**FLAG SALUTE**

**BOARD PRESIDENT'S REPORT**

None.

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds** – Mr. Moon reported that the district is keeping up with the Buildings & Grounds; and that the Committee is reviewing the facility usage policy
- **Communications & Policies** – None
- **Curriculum & Technology** – Mr. McCourt gave a presentation (*See attached PowerPoint Presentation*)
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

**Committee Meeting Revised Schedule**

| <b>Date</b>        | <b>Time</b> | <b>Committee</b>        |
|--------------------|-------------|-------------------------|
| September 30, 2014 | 6:00 PM     | Personnel               |
| September 30, 2014 | 6:00 PM     | Buildings & Grounds     |
| September 30, 2014 | 6:00 PM     | Curriculum & Technology |
| 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 stated that the Curriculum & Technology Committee met and discussed the district's 1:1 initiative, the September 2nd and October 13th staff development day, and the district's 2014-2015 goals.

**BOARD SECRETARY’S REPORT**

Ms. Ippolito spoke on the following:

- Roll out of Alio for 10 month employees
- Travel Accident Policy for Board Members

**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 Regular Session Board Meeting on September 9, 2014.**

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

- 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, **approves the Special Education out-of-district placements/tuition costs for the 2014-2015 school year as follows:**

| Student Id# | Program                            | LEA    | Tuition   | Duration     |
|-------------|------------------------------------|--------|-----------|--------------|
| 603510      | Park Academy Middle School Program | PSVRHD | 67,368.00 | Sept. - June |

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

**BUSINESS RESOLUTIONS**

- B1. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated August 30, 2014 as follows:**

|                            |   |           |                  |
|----------------------------|---|-----------|------------------|
| Fund 10 – General Fund     | - | \$        | 0.00             |
| Fund 10 – Voided Checks    | - | \$        | 0.00             |
| Fund 20 – Special Revenue  | - | \$        | 83,410.00        |
| 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   | - | \$        | 0.00             |
| <b>Total</b>               |   | <b>\$</b> | <b>83,410.00</b> |

|           | 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 Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated September 30, 2014** as follows:

|                            |   |                       |
|----------------------------|---|-----------------------|
| Fund 10 – General Fund     | - | \$1,261,662.84        |
| Fund 10 – Voided Checks    | - | \$ (775.00)           |
| Fund 20 – Special Revenue  | - | \$ 2,870.00           |
| Fund 20 - Voided Checks    | - | \$ 0.00               |
| Fund 30 – Capital Projects | - | \$ 10,345.00          |
| Fund 40 – Debt Service     | - | \$ 872,056.00         |
| Unemployment Trust Acct.   | - | \$ 0.00               |
| Fund 60 – Milk Account     | - | \$ 0.00               |
| Fund 65 – Enterprise Fund  | - | \$ 0.00               |
| Fund 90 - Trust & Agency   | - | \$ 186,209.76         |
| <b>Total</b>               |   | <b>\$2,332,368.60</b> |

|           | 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 Mr. Ellis**  
**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 September 30, 2014** in the amount of **\$963,594.53**.

|           | 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 Mr. Ellis**  
**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 **\$921.00** as set forth below:

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

|     |               |                          |                                |         |
|-----|---------------|--------------------------|--------------------------------|---------|
| T91 | FROM          | 11-000-263-610-20-14-000 | H-GROUNDS/SUPPLIES/MATERIALS   | -921.00 |
|     | TO            | 11-000-263-420-40-14-000 | R-GOURNDS/MAINTENANCE SERVICES | 921.00  |
|     |               |                          |                                |         |
|     | <b>TOTALS</b> |                          |                                |         |
|     | <b>FROM</b>   |                          |                                | -921.00 |
|     | <b>TO</b>     |                          |                                | 921.00  |

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

**Name: Maria Sommer**  
**School or Department:** Roberge  
**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

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**Name: John Garretson**  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Art Educators of New Jersey 2014 Fall Conference  
**Location:** Long Branch, NJ  
**Date:** 10/5/14, 10/6/14, 10/7/14  
**Estimated Cost:** \$169.00

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**Name: Erin Fahey**  
**School or Department:** Roberge  
**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

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**Name: Lynn Baker**  
**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

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**Name: Maureen Dowd**  
**School or Department:** Roberge  
**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

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**Name: Kathryn Rome**  
**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

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**Name: Anna Baldino**  
**School or Department:** Central Office  
**Conference/Seminar/Workshop:** SchoolWires User Group  
**Location:** Ramsey, NJ  
**Date:** 10/22/14  
**Estimated Cost:** \$0.00

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**Name: Rory McCourt**  
**School or Department:** Central Office  
**Conference/Seminar/Workshop:** NJASA/Techspo Conference  
**Location:** Atlantic City, NJ  
**Date:** 1/29/15, 1/30/15  
**Estimated Cost:** \$500.00

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**Name: Patrice Griep**  
**School or Department:** Technology Office  
**Conference/Seminar/Workshop:** SchoolWires User Group  
**Location:** Ramsey, NJ  
**Date:** 10/22/14  
**Estimated Cost:** \$7.46

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**Name: Andrew Eisler**  
**School or Department:** Holdrum  
**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

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**Name: Kelly Ippolito**  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** NJASA/Techspo Conference  
**Location:** Atlantic City, NJ  
**Date:** 1/29/15, 1/30/15  
**Estimated Cost:** \$500.00

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**Name:** Tom O’Gara  
**School or Department:** Director Educational Technology  
**Conference/Seminar/Workshop:** NJASA/Techspo Conference  
**Location:** Atlantic City, NJ  
**Date:** 1/29/15, 1/30/15  
**Estimated Cost:** \$500.00

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**Name:** Kelly Ippolito  
**School or Department:** School Business Administrator  
**Conference/Seminar/Workshop:** Pipeline Safety  
**Location:** Parsippany, NJ  
**Date:** 10/22/14  
**Estimated Cost:** \$0.00

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**Name:** Ken Peterson  
**School or Department:** Director Buildings & Grounds  
**Conference/Seminar/Workshop:** Pipeline Safety  
**Location:** Parsippany, NJ  
**Date:** 10/22/14  
**Estimated Cost:** \$0.00

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**Name:** Jim Tis  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** PARCC Institute – Session I Preparing for ELA, Grades 3-5  
**Location:** Mahwah, NJ  
**Date:** 9/30/14, 10/14/14  
**Estimated Cost:** \$0.00

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**Name:** Debbie Chinnici  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Robert Fencik  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Anne Makendra  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Kevin Sarnoski  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Tracey Carroll  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Allison D'Amico  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** 1:1 Technology Site Visits  
**Location:** Montvale, NJ  
**Date:** 10/3/14  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** The Madison Institute PARCC Workshop ELA 3-5  
**Location:** Mahwah, NJ  
**Date:** 9/30/14, 10/7/14, 10/14/14, 10/21/14  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Bergen County Curriculum Consortium  
**Location:** Wyckoff, NJ  
**Date:** 10/9/14  
**Estimated Cost:** \$0.00

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**Name:** Erin Fahey  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Strategies for Teaching Students with Visual Impairments  
**Location:** Windsor NJ  
**Date:** 10/17/14  
**Estimated Cost:** \$53.68

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**Name:** Patti Sayre  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** NJ Council for Social Studies Embracing the Past and Shaping the Future – New Jersey & the World  
**Location:** Piscataway, NJ  
**Date:** 10/22/14  
**Estimated Cost:** \$0.00

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**Name:** Maria Sommer  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** Creating a New Culture of Teaching and Learning  
**Location:** Montvale, NJ  
**Date:** 11/14/14  
**Estimated Cost:** \$165.00

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**Name:** Kevin Sarnoski  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Creating a New Culture of Teaching and Learning  
**Location:** Montvale, NJ  
**Date:** 11/14/14  
**Estimated Cost:** \$165.00

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**Name:** Tracey Carroll  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Creating a New Culture of Teaching and Learning  
**Location:** Montvale, NJ  
**Date:** 11/14/14  
**Estimated Cost:** \$165.00

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**Name:** Crystal Fernandez  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Creative Curriculum  
**Location:** Hillsdale, NJ  
**Date:** 10/20/14  
**Estimated Cost:** \$1.45

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**Name:** Mary Jo Jani  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Creative Curriculum  
**Location:** Hillsdale, NJ  
**Date:** 10/20/14  
**Estimated Cost:** \$1.45

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**Name:** Alicia Vuoncino  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Creative Curriculum  
**Location:** Hillsdale, NJ  
**Date:** 10/20/14  
**Estimated Cost:** \$1.45

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**Name:** Lisa Shortway  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Creative Curriculum  
**Location:** Hillsdale, NJ  
**Date:** 10/20/14  
**Estimated Cost:** \$1.45

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**Name:** Lisa Shortway  
**School or Department:** Woodside  
**Conference/Seminar/Workshop:** Creative Curriculum  
**Location:** River Vale, NJ  
**Date:** 10/21/14, 10/22/14  
**Estimated Cost:** \$3.69

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**Name:** Ronald VanBuren  
**School or Department:** Roberge  
**Conference/Seminar/Workshop:** PE/Health K-12 Curriculum  
**Location:** Hillsdale, NJ  
**Date:** 10/23/14, 1/29/15, 5/11/15  
**Estimated Cost:** \$0.00

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**Name:** Rory McCourt  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Stronge TEPES Calibration and Leadership Training  
**Location:** Montvale, NJ  
**Date:** 10/16/14  
**Estimated Cost:** \$150.00

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**Name:** James Tis  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Stronge TEPES Calibration and Leadership Training  
**Location:** Montvale, NJ  
**Date:** 10/16/14  
**Estimated Cost:** \$150.00

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**Name:** James Cody  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Stronge TEPES Calibration and Leadership Training  
**Location:** Montvale, NJ  
**Date:** 10/16/14  
**Estimated Cost:** \$150.00

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**Name:** Gregg Dickey  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Stronge TEPES Calibration and Leadership Training  
**Location:** Montvale, NJ  
**Date:** 10/16/14  
**Estimated Cost:** \$150.00

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**Name:** Joelle DeGaetano  
**School or Department:** Superintendent  
**Conference/Seminar/Workshop:** Stronge TEPES Calibration and Leadership Training  
**Location:** Montvale, NJ  
**Date:** 10/16/14  
**Estimated Cost:** \$150.00

**Name:** Julie Teitsma  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Music Task Committee Meeting  
**Location:** Hillsdale, NJ  
**Date:** 10/1/14  
**Estimated Cost:** \$0.00

**Name:** Craig Yaremko  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Music Task Committee Meeting  
**Location:** Hillsdale, NJ  
**Date:** 10/1/14  
**Estimated Cost:** \$0.00

**Name:** Maria Giannantonio  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Algebra 1 Articulation  
**Location:** Hillsdale, NJ  
**Date:** 10/1/14  
**Estimated Cost:** \$0.00

**Name:** Kelly Mahoney  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Algebra 1 Articulation  
**Location:** Hillsdale, NJ  
**Date:** 10/1/14  
**Estimated Cost:** \$0.00

**Name:** Stephen Wren  
**School or Department:** Holdrum  
**Conference/Seminar/Workshop:** Stronge Training  
**Location:** Piscataway, NJ  
**Date:** 10/3, 10/8, 10/15, 10/29, 2014  
**Estimated Cost:** \$727.44

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

- B6. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following school sponsored trips/assemblies for the period **September 1, 2014 through June 30, 2015.**

**School: Holdrum School**  
**Grade/Class: Robotics Club**  
**Trip/Assembly: Pascack Hills High School**  
**Location: Montvale, NJ**  
**Date: September, 2014**

**School: Woodside School**  
**Grade/Class: All 2<sup>nd</sup> Grade Classes**  
**Trip/Assembly: Turtle Back Zoo to enhance the unit on Plant & Animal Life Cycles**  
**Location: West Orange, NJ**  
**Date: October, 2014**

**School: Holdrum School**  
**Grade/Class: Robotics Team**  
**Trip/Assembly: Regional Qualifier**  
**Location: Montvale, NJ**  
**Date: November, 2014**

**School: Holdrum School**  
**Grade/Class: Robotics Team**  
**Trip/Assembly: State Qualifier – if they advance**  
**Location: Flanders, NJ**  
**Date: December, 2014**

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

- B7. MOTION BY Mr. Rosini SECONDED BY Mr. Ellis  
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, 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 Wireless Services to Celco Partnership d/b/a Verizon Wireless for 2012-2016 (WSCA Contract Number 1907).**

|           | 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 Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the renewal of the transportation contract with Rinaldi Transportation of Closter, New Jersey for the 2014-2015 school year as follows:**

|         |                    |
|---------|--------------------|
| Route 1 | \$46,249.12 annual |
| Route 2 | \$46,249.12 annual |
| Route 3 | \$46,249.12 annual |

Renewal rate equals the CPI of 1.69% as set by the State of New Jersey Department of Education.

|           | 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 Mr. Ellis**  
**BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the **renewal of the transportation contract for School Related Activities with Rinaldi Transportation of Closter, New Jersey, for the 2014-2015 school year as follows:**

|                  |          |
|------------------|----------|
| 16 Passenger Bus | \$316.49 |
| 54 Passenger Bus | \$372.52 |

\*Renewal rate equals the CPI of 1.69% as set by the State of New Jersey Department of Education.

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

**RESOLVED** that the River Vale Board of Education approves this shared services agreement including but not limited to evaluations at the rate of \$310 per evaluation, hourly student therapies and other student support services at the rate of \$67.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2014-2015 school year. There is a 7% administrative fee for out of region districts.

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

**PERSONNEL RESOLUTIONS**

**P1. 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 adjustment to longevity for the following tenured teachers for the 2014-2015 school year:

| Employee       | FTE  | Step    | Base Salary | Longevity             | Total Salary | Account No.              |
|----------------|------|---------|-------------|-----------------------|--------------|--------------------------|
| Patricia Davis | 1.00 | BA/12   | 62,535.00   | 1,000.00 <sup>1</sup> | 63,535.00    | 11-120-100-101-40-11-000 |
| Maria Sommer   | 1.00 | MA30/17 | 99,245.00   | 1,300.00 <sup>2</sup> | 100,545.00   | 11-000-221-104-10-11-000 |

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

<sup>1</sup> Ms. Davis will begin longevity on 4/1/15, pro-rated to the anniversary of her hire date

<sup>2</sup> Ms. Sommer will move on longevity on 1/2/15, pro-rated to the anniversary of her hire date

- P2. 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 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          |
|-----------|------------|-------------------|
| Minasi    | Patricia   | Office            |
| Ganghi    | Nikki      | Aide/Lunch/Office |

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

- P3. 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, **appoints the following faculty members to the extra-compensation positions for the 2014-2015 school year in accordance with the contract with the RVEA:**

| GROUP "A" - ESSENTIAL PROGRAMS |               |                        |              |              |                          |
|--------------------------------|---------------|------------------------|--------------|--------------|--------------------------|
|                                | Position      | Location / Description | Compensation | Staff Member | Account No.              |
| A8.                            | Holdrum Drama | Lighting               | 325.00       | Rita Fasano  | 11-401-100-100-20-11-040 |

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

- P4. 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 a disability leave beginning approximately December 12, 2014 for Dana D'Angelo, a Holdrum School teacher; and followed by a Family Medical Leave beginning January 6, 2015 through on or about March 2, 2015.**

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

**P5. 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 appointment of the following district aides for the 2014-2015 school year** pending completion of the Criminal History Review Process and verification of credentials:

| NAME            | SCHOOL  | POSITION        | HOURS | DAYS | STEP | HOURLY SALARY | ACCOUNT                  |
|-----------------|---------|-----------------|-------|------|------|---------------|--------------------------|
| Alison Saunders | Holdrum | Special Ed Aide | 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 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 following placements for the 2014-2015 school year:**

| LOC | FIRST NAME | LAST NAME | TYPE             | TEACHER    | PERIOD    | SCHOOL             |
|-----|------------|-----------|------------------|------------|-----------|--------------------|
| WES | Charlene   | Canaan    | Field Experience | K. Arbadji | Fall 2014 | St. Thomas Aquinas |

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

**P7. 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 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 7:37 P.M.**

None

**Meeting closed to public comments at 7:37 P.M.**

**OLD BUSINESS**

None

**NEW BUSINESS**

Ms. Ippolito spoke about who will be attending the New Jersey School Boards Associations Workshop in October.

**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:

- 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter:
  - Negotiations goals for the RVEA.

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 Mr. Rosini SECONDED BY Mr. Moon that the September 30, 2014 Regular Session Meeting be closed to the public at 7:40 PM.**

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

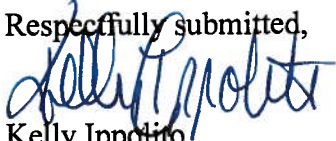
**MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis that the September 30, 2014 Closed Session Meeting be opened to the public at 8:15 PM.**

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

**RESOLUTION TO ADJOURN**

**MOTION BY Mr. Ellis SECONDED BY Mr. Rosini that the September 30, 2014 Regular Session Meeting be adjourned at 7:40 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