

**RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR SESSION MEETING
September 9, 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. Rosini, Dr. Spector, Mrs. Waldes

MEMBERS ABSENT: Mr. Moon, Mr. Shirey,

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

FLAG SALUTE

BOARD PRESIDENT'S REPORT

Mrs. Waldes hoped everyone had a good summer.

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds** – Mr. Peterson spoke about the following completed summer projects:

HOLDRUM MIDDLE SCHOOL

- Removal of wall mounted TV's at Holdrum School
- Hallways painted
- New wall matting in old gym
- Old gym floor sanded down and refinished with new game lines
- New sound panels installed in old gym
- Painted room 30 and front soffit

WOODSIDE SCHOOL

- 75 new lift top student desks for 3rd grade
- New bookcases for the 4th and 5th grades
- Rooms 125 and 126 painted
- New floor in faculty room and new counter tops installed

ROBERGE SCHOOL

- 75 new lift top student desks for the 3rd grade
- New bookcases for the 4th and 5th grades
- Removal of counter tops grades 4 and 5
- Asbestos removal – Roberge restrooms

DISTRICTWIDE

- Restrooms at Roberge school renovated: 2 gang bathrooms and 2 staff bathrooms
- Partial roof replacement Roberge School
- Installed 60 projector screens
- Installed two security lights on rear of Annex
- Annual gym floors refinished
- Annual Sprinkler test
- Annual boiler cleaning and inspections
- Annual fire extinguisher inspections
- Tree pruning and removals at all locations
- Parking lot lines stripping (date TBD)
- Additional card access installed in 20 locations and security cameras with Technology Department

SUMMER CAMPS

- K Camp: Set up date 6/26/14, from 6/30/14 through 8/1/14 from 9am-12pm at Woodside School
- Camp Have Some Fun: Set up date 6/26/14 from 9am-10:30am.(350 campers)
- Camp starts 6/30/14 - 8/1/14 from 8:30 am until 12 pm at Holdrum School
- CST Camp: 7/7/14 – 8/1/14 from 8:30 am until 12:30 pm at Woodside School
- Reading Club: 2X’s a week for 6 weeks starting 7/15/14 – 8/21/14 in room #69 at Holdrum School

- **Communications & Policies** – Dr. Spector reported there were 24 policies for second readings
- **Curriculum & Technology** – None
- **Finance** – None
- **Negotiations** – None
- **Personnel** – None

Committee Meeting Revised Schedule

Date	Time	Committee
September 9, 2014	6:00 PM	Personnel
September 9, 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 7:16 PM.

None

Meeting closed to public comments at 7:16 PM.

SUPERINTENDENTS’S REPORTS

Mr. McCourt provided the Board with an update on work done with 8th grade teachers at the September 2nd Staff Development Day in terms of a 2015-2016 1:1 initiative. He also discussed that the River Vale Education Fund will work with the district to help fund the initiative in the future.

BOARD SECRETARY’S REPORT

Ms. Ippolito spoke on the NJSBA Convention in October.
Ms. Ippolito also wanted to thank the Business Office, Buildings & Grounds, and Technology Departments for all their hard work this summer.

GENERAL RESOLUTIONS

**G1. 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 Superintendent of Schools, **approves** the **Minutes** from the Regular Session Board Meeting on August 26, 2014.**

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

**G2. 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 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>
R2330	Homework	Revised	August 26, 2014	September 9, 2014
2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	September 9, 2014
R2412	Home Instruction Due to Health Condition	Revised	August 26, 2014	September 9, 2014
2417	Student Intervention and Referral Services	Revised	August 26, 2014	September 9, 2014
R2417	Student Intervention and Referral Services	Revised	August 26, 2014	September 9, 2014
2481	Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition	Revised	August 26, 2014	September 9, 2014
R2481	Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition	Revised	August 26, 2014	September 9, 2014
3283	Electronic Communications Between Teaching Staff Members and Students	New	August 26, 2014	September 9, 2014
4283	Electronic Communications Between Support Staff Members and Students	New	August 26, 2014	September 9, 2014
5200	Attendance	Revised	August 26, 2014	September 9, 2014
R5200	Attendance	Revised	August 26, 2014	September 9, 2014
5240	Tardiness	Revised	August 26, 2014	September 9, 2014
R5240	Tardiness	Revised	August 26, 2014	September 9, 2014
5610	Suspension	Revised	August 26, 2014	September 9, 2014
R5610	Suspension	Revised	August 26, 2014	September 9, 2014
5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	September 9, 2014
R5611	Removal of Students for Firearms Offenses	Revised	August 26, 2014	September 9, 2014
5612	Assaults on District Board of Education Members or Employees	Revised	August 26, 2014	September 9, 2014
R5612	Assaults on District Board of Education Members or Employees	New	August 26, 2014	September 9, 2014
5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	September 9, 2014
P5613	Removal of Students for Assaults with Weapons Offenses	New	August 26, 2014	September 9, 2014
5620	Expulsion	Revised	August 26, 2014	September 9, 2014
8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	September 9, 2014
R8462	Reporting Potentially Missing or Abused Children	Revised	August 26, 2014	September 9, 2014

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

G3. 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 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 #2023365, 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							

G4. 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 Superintendent of Schools, **authorizes the submission of the NJ Quality Single Accountability Continuum Statement of Assurance – School Year 2014-2015 District Information and Score Summary Page to the New Jersey Department of Education. (See Attachment G4)**

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

G5. 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 Superintendent of Schools, , **approves the Emergency Management Plan for the 2014-2015 school year. (See Attachment G5)**

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

G6. 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 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
20281233	Valley Program	NVRHS	68,506.89	July – June
2025736	Tip Program	NVRHS	40,955.45	Sept. - June
2024816	Tip Program	NVRHS	45,051.00	July – June
2014354	Building Bridges Program	River Edge	68,069.14	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 Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated July 31, 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	-	\$	409,355.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	5,771.09
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 - Trust & Agency	-	\$	0.00
Total			\$415,126.09

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

B2. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **July 31, 2014** in the amount of **\$600.69**.

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

B3. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised bills list dated **August 31, 2014** as follows:

Fund 10 – General Fund	-	\$205,752.35
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 89,210.00
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>\$135,468.87</u>
Total		\$430,431.22

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

B4. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the revised purchase orders and adjustments for period dated **August 31, 2014** in the amount of **\$40,431.01**.

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

**B5. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the bills list dated **September 9, 2014** as follows:**

Fund 10 – General Fund	-	\$296,828.75
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 1,360.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$198,245.00
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
Total		\$496,433.75

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

**B6. MOTION BY Mrs. Eaton SECONDED BY Mr. Ellis
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the 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: Sheryl Eaton

School or Department: BOE

Conference/Seminar/Workshop: Bergen & Passaic Counties Joint Negotiations Meeting

Location: Hackensack, NJ

Date: 9/15/14

Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Differentiated Instruction/Training for BOE Members
Location: Allendale, NJ
Date: 12/2/14
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Mental Health in Schools
Location: Hackensack, NJ
Date: 2/10/15
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Advocacy: Meet Your Local Legislators
Location: New Milford, NJ
Date: 3/24/15
Estimated Cost: \$10.00

Name: Sheryl Eaton
School or Department: BOE
Conference/Seminar/Workshop: Celebrating BOE and Board Member Accomplishments
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$10.00

Name: Monica Ivankovic
School or Department: Holdrum
Conference/Seminar/Workshop: The Transformation Process
Location: Somerset, NJ
Date: 10/24/14
Estimated Cost: \$193.00

Name: Lisa Battinelli
School or Department: Roberge
Conference/Seminar/Workshop: Educate 2B – Classroom Tools for Engages Learning and Living
Location: Oradell, NJ
Date: 10/24/14
Estimated Cost: \$179.00

Name: Sean Smith
School or Department: Roberge
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: \$258.53

Name: Antoinette Beyer
School or Department: Woodside
Conference/Seminar/Workshop: Art Educators of New Jersey 2014 Fall Conference
Location: Long Branch, NJ
Date: 10/6/14, 10/7/14
Estimated Cost: \$297.36

Name: Bernadina Carillo-Lebow
School or Department: Roberge
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$123.72

Name: Courtney Messina
School or Department: Woodside
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$128.37

Name: Mary Jo Jani
School or Department: Woodside
Conference/Seminar/Workshop: The Valley Program Staff Training (ABA Certification)
Location: Demarest, NJ
Date: 9/30/14, 10/2/14, 10/3/14
Estimated Cost: \$128.37

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

Name: Lorraine Waldes
School or Department: BOE
Conference/Seminar/Workshop: Bergen & Passaic Counties Joint Negotiations Meeting
Location: Hackensack, NJ
Date: 9/15/14
Estimated Cost: \$10.00

Name: Lorraine Waldes
School or Department: BOE
Conference/Seminar/Workshop: Differentiated Instruction/Training for BOE Members
Location: Allendale, NJ
Date: 12/2/14
Estimated Cost: \$10.00

Name: Lorraine Waldes
School or Department: BOE
Conference/Seminar/Workshop: Mental Health in Schools
Location: Hackensack, NJ
Date: 2/10/15
Estimated Cost: \$10.00

Name: Lorraine Waldes
School or Department: BOE
Conference/Seminar/Workshop: Advocacy: Meet Your Local Legislators
Location: New Milford, NJ
Date: 3/24/15
Estimated Cost: \$10.00

Name: Lorraine Waldes
School or Department: BOE
Conference/Seminar/Workshop: Celebrating BOE and Board Member Accomplishments
Location: Hackensack, NJ
Date: 5/5/15
Estimated Cost: \$10.00

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

PERSONNEL RESOLUTIONS

- P1. 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 Superintendent of Schools, **accepts the resignation of Tammy Esposito, a Holdrum School Special Education Aide, effective September 2, 2014.****

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

**P2. 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 Superintendent of Schools and pursuant to the RVEA Agreement, **approves the correction to the step and salary for the following Movement on the Guide for 2014-2015 school year effective September 1, 2014:****

NAME	FROM	TO
Janine Lebowitz	BA/3 (\$52,935)	MA/3 (\$61,605)

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

**P3. 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 Superintendent of Schools, **approves correction to the step and salary** for the staff member listed below for the 2014-2015 school year:**

Employee	FTE	Assignment	Step	Salary	Account No.
Michelle Colthart	0.60	PT Special Ed Teacher - HMS	BA/1	\$31,581.00	11-213-100-101-20-11-000

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

**P4. 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 Superintendent of Schools, **approves the correction to Mary Catherine O’Loughlin’s Step and Salary** to teach an additional 6th period in the Resource Room at Holdrum School for the 2014-2015 school year at 1/6th of the employee salary, per the agreement with the RVEA:**

Employee	Degree/Step	Base Salary	Extra Pay	Total Salary	Account No.
Mary Catherine O’Loughlin	BA15/9	\$56,010	\$9,335	\$65,345	11-213-100-101-20-11-000

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

**P5. 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 Superintendent of Schools, **approves the corrections to the following faculty member’s salary for the 2014-2015 school:****

Employee	FTE	STEP	FROM	TO	ACCOUNT #
Alicia Vuoncino	1.00	MA/2	61,360.00	61,305.00	11-000-216-100-60-11-000

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

**P6. 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 Superintendent of Schools, **approves correction to the step and salary for the staff member listed below for the 2014-2015 school year:****

Employee	FTE	FROM	TO	ACCOUNT #
Lidia Ortelio	.50	MA/12 (\$35,602.50)	MA/11 (\$34,837.50)	11-130-100-101-20-11-000

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

**P7. 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 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
Fox	Monika	Aide
Shabet	Denise	Nurse
Holmberg	Joanne	Aide

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

**P8. 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 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
Claire Chapel	Woodside	Special Ed Aide	5.75	5	1	12.50	11-000-217-106-62-11-004
Monika Fox	Holdrum	Lunch Aide	3	5	1	12.00	11-000-262-107-20-11-000
Andrea Velthaus	Roberge	Lunch Aide	2	5	1	12.00	11-000-262-107-40-11-000

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

**P9. 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 Superintendent of Schools, **retroactively approves the Head Nurse stipend of \$3,500.00 for JoAnn Hirsch for the 2014-2015 school year.****

Account No. 11-000-213-110-10-11-000

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

**P10. 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 Superintendent of Schools, **approves the creation of the following position for the 2014-2015 school year:****

- One (1) Lunch Aide position at Holdrum Middle School

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

**P11. 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 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 7:26 P.M.

None

Meeting closed to public comments at 7:26 P.M.

OLD BUSINESS

None

NEW BUSINESS

**NB1. MOTION BY Mr. Rosini SECONDED BY Mrs. Eaton
BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board **approves the Merit Action Plan for the Superintendent of Schools for review****

and approval by the Executive County Superintendent for the attainment of merit criteria according to NJAC 6A:23A-3 (e) 10-11, as listed below:

Quantitative Criteria:

Note: Each quantitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 3.33% of the superintendent’s annual salary.

1. The Superintendent will convene and facilitate a minimum of five (5) meetings of an administrative panel to review the district’s basic skills and I&RS programming to then develop a district handbook detailing services available for students based on need.
2. 50% of all formal observation reports completed by administration of K-5 ELA classes will contain indicators of and/or recommendations for conferring strategies.
3. The Superintendent will plan and implement a staff workshop based on a goal of increasing efficiency, which will then be followed by a minimum of two (2) follow-up opportunities for staff to refine the process.

Qualitative Criteria:

Note: Each qualitative goal, if satisfied and approved by the Board of Education and County Executive Superintendent, represents a payment of 2.5% of the superintendent’s annual salary.

4. The Superintendent will develop a River Vale Staff Handbook, which includes general information, procedures for various district operations, schedules, and an appendix of important supporting documents.
5. The Superintendent will work with the district’s administrative team to develop and maintain a communication schedule throughout the school-year, to better schedule the release of news and information to the public.

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

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 current litigation case with former employee.

MOTION BY Ms. Eaton SECONDED BY Mr. Rosini
that the **September 9, 2014 Regular Session Meeting** be closed to the public at **7:43 PM**.

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

MOTION BY Mr. Ellis SECONDED BY Dr. Spector
that the **September 9, 2014 Closed Session Meeting** be opened to the public at **8:07 PM**.

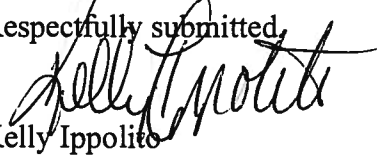
	Mrs. Eaton	Mr. Ellis	Mr. Moon	Mr. Shirey	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE	√	√			√	√	√
NAY							
ABSENT			√	√			
ABSTAINED							

RESOLUTION TO ADJOURN

MOTION BY Mr. Ellis SECONDED BY Mr. Rosini that the **September 9, 2014 Regular Session Meeting** be adjourned at **8:08 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

