

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
August 29, 2017
REVISED AGENDA

CALL TO ORDER: 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, and 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 this meeting.

ROLL CALL

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Open Seat**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Ellis**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 5, 2017	6:00 PM	Buildings & Grounds
September 19, 2017	6:00 PM	Curriculum & Technology
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	6:00 PM	Curriculum & Technology

PUBLIC COMMENTS – Agenda Items Only

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 _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT'S REPORT

BOARD SECRETARY'S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items **G1** through **G13** as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of Sheryl Eaton, River Vale Board of Education trustee, effective August 11, 2017.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following resolution of appreciation for Mrs. Sheryl Eaton, Board Trustee:

WHEREAS, Mrs. Sheryl Eaton was elected to serve on the River Vale Board of Education starting May 2001 and did serve until August 2017 and,

WHEREAS, Mrs. Eaton did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Mrs. Eaton did serve as President of the Board and Chairperson of the Finance Committee; and

WHEREAS, Mrs. Eaton, during that same period of time, did provide her ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that she served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mrs. Sheryl Eaton on behalf of the superintendent, board members, students and citizens of the Township of River Vale for her efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mrs. Sheryl Eaton for her contributions and camaraderie over this time frame and does wish her well in her other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Mrs. Sheryl Eaton be spread upon the minutes of the River Vale Board of Education.

G3. 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 July 25, 2017 Regular Meeting.**

G4. 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 2017-2018 school year** as follows:

Student Id#	Program	LEA	Tuition	Duration
2023870	Children’s Therapy Center 1:1 Nurse	Private	\$78,933.02	July – June
			\$11,124.00	July - June
2023365	Community School	Private	\$41,192.19	Sept – June
2014089	ECLC 1:1Aide	Private	\$62,452.00	July – June
			\$24,500.00	July - June
2025736	TIP at Valley Program 1:1 Nurse as needed	NVRHS	\$46,227.00	July - June
		Private	\$972.00	July only
2014354	Valley Program	NVRHS	\$73,910.00	July – June
20281055	Valley Program	NVRHS	\$73,910.00	July - June
20261236	Valley Program	NVRHS	\$73,910.00	July – June
20221324	Valley Program	NVRHS	\$73,910.00	July – June
20301536	Valley Program	NVRHS	\$73,910.00	July – June
20281233	Valley Program	NVRHS	\$73,910.00	July – June
20251220	Valley Program	NVRHS	\$73,910.00	July – June
20261235	Valley Program	NVRHS	\$6,719.09	July
20211064	Valley Program	NVRHS	\$6,719.09	July

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms an HIB report:**

- **HIB – HMS-001**

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the EVVRS Report for Reporting Period II. (See Attachment G6)**

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the HIB Report for Reporting Period II for trainings and incidents. (See Attachment G7)**

G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the criteria for the SAGE Program for the 2017-2018 school year as follows:**

All students are evaluated annually so that new students may be identified and included in the program. In following the New Jersey Department of Education’s guidelines, the district uses the following multiple measures of criteria:

- *Inview* Cognitive Assessment (Grade 3 and Grade 5)
- Teachers College Independent Reading Level
- Renaissance Learning Reading Results
- Renaissance Learning Mathematics Results
- *My Math* Diagnostic Benchmark Assessment
- Teacher Feedback Rubric

HMS Sage Criteria

- Language Arts Renaissance Score
- Math Renaissance Score
- CSI
- Teacher Evaluations

G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions** 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>
8505	Local Wellness Policy/Nutrient Standard for Meals and other Foods	New	August 29, 2017	

G10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Annual Contract for Hospital Instruction, between the Bergen County Special Services School District and the River Vale School District for the 2017-2018 school year** for students who are confined during school hours for medical and/or rehabilitative care in one of the following hospitals:

- Bergen Regional Medical Center (Paramus)

G11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2017-2018 District Mentoring Plan. (See Attachment G11)**

G12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Codes of Conduct for Holdrum Middle School, Roberge Elementary School and Woodside Elementary School. (See Attachments G12a, and G12b)**

G13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves all District Curricula and corresponding Addendums for the 2017-2018 school year that address the appropriate New Jersey Learning Standards:**

- Art
- English/Language Arts
- Math
- Music
- NJ Student Learning Standards for Science
- Physical Education/Health
- Sage
- Social Studies
- World Language

ROLL CALL VOTE:

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B16** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **June 30, 2017** in the following balances:

Fund 10	-	\$5,682,497.58
Fund 20	-	\$ (55,464.09)
Fund 30	-	\$ 370,687.62
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$5,997,722.00

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **June 30, 2017** including the Report of the Secretary, A-148, and the Secretary’s certification; and

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

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

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

B3. 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 **June 30, 2017** as follows:

Fund 10 – General Fund	-	\$1,334,113.24
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 18,006.79
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	-	\$ 2,453.74
Fund 65 – Enterprise Fund	-	\$ 432.00
Fund 90 – Payroll	-	<u>\$1,837,076.69</u>
Total		\$3,192,082.46

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves retroactively the purchase orders** and adjustments for period dated **June, 2017** in the amount of **\$38,826.95**.

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **June 30, 2017** in the amount of **\$142,398.90** as set forth below:

**Transfer of Funds
Month Ending June 30, 2017**

T846	FROM	11-000-100-562-10-18-000	TUITION – LEA IN STATE	-4701.00
	FROM	11-000-213-100-40-11-000	R – NURSE’S SALARY	-250.00
	FROM	11-000-213-106-20-11-004	H – NURSE’S AIDE SALARY	-775.00
	FROM	11-000-213-106-20-11-103	HEALTH AIDE SUMMER WORK	-550.00
	FROM	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	-1277.00
	FROM	11-000-216-320-10-18-001	FEES/ABA THERAPY	-3784.00
	FROM	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	-266.00
	FROM	11-000-216-610-10-18-072	CST-OT SUPPLIES/MATERIALS	-10.00
	FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-7561.00
	FROM	11-000-221-580-10-17-000	CURRIC & INSTR. TRAVEL EXPENSES	-2031.00
	FROM	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	-2408.00
	FROM	11-000-222-106-40-11-000	R-LIBRARY AIDE SALARY	-297.00
	FROM	11-000-222-610-60-60-077	W-PERIODICALS	-653.00
	FROM	11-000-223-580-40-40-104	R-STAFF DEVELOPMENT	-247.00
	FROM	11-000-223-580-60-60-104	W-STAFF DEVELOPMENT	-1358.00
	FROM	11-000-240-105-60-11-000	W-SECRETARY SALARIES	-2094.00
	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-240.00
	FROM	11-000-251-530-10-11-000	POSTAGE	-541.00
	FROM	11-000-252-580-10-65-104	TECHNOLOGY OFFICE TRAVEL EXP	-14.00
	FROM	11-000-261-100-10-11-092	MAINTENANCE SUB/SALARIES	-24.00
	FROM	11-000-262-104-10-11-000	DIRECTOR OF B&G SALARY	-1732.00
	FROM	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	-1844.00
	FROM	11-000-262-110-20-11-073	H-CUST/MAINTENANCE O/T	-2734.00
	FROM	11-000-262-110-60-11-073	W-CUST/MAINTENANCE O/T	-1038.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-21.00
	FROM	11-000-262-590-60-14-000	W-MISC OTHER PURCH SERVICES	-102.00
	FROM	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	-4720.00
	FROM	11-000-270-512-20-20-000	H-FIELD TRIPS	-98.00
	FROM	11-000-291-220-10-11-000	SS CONTRIBUTIONS	-290.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-22452.00
	FROM	11-120-100-101-20-11-000	TCHR LUNCH DUTY SALARIES	-1612.00
	FROM	11-120-100-101-60-11-000	W-GRADES 1-5 TEACHER SALARIES	-2416.00
	FROM	11-130-100-101-20-11-000	H-GRADES 6-8 TEACHER SALARIES	-3071.00
	FROM	11-150-100-320-10-11-000	HOME INSTRUCT/PURCH PROF SRVCS	-2500.00
	FROM	11-150-100-320-10-18-000	HOM INSTR/PUR PROF SRV/SP ED	-465.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-3339.00
	FROM	11-401-100-100-60-11-040	W-STUDENT ACT GRP A/SALARIES	-222.00
	FROM	11-401-100-100-60-11-041	W-STUDENT ACT GRP B/SALARIES	-531.00

	FROM	11-402-100-610-20-20-000	H-SUPPLIES/MATERIALS	-382.00
	TOTAL			-78650.00
	TO	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	4967.00
	TO	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	1326.00
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	440.00
	TO	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	176.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	902.00
	TO	11-000-213-320-60-60-000	W-PURCH PROF NURSE SRVC	208.00
	TO	11-000-216-320-10-18-000	PURCH PROF SRVCS/COMM FOR THE BLIND	1900.00
	TO	11-000-216-610-10-18-101	CST-SPEECH SUPPLIES	10.00
	TO	11-000-217-320-10-11-102	SPEC. ED. AIDES/PURCH PROF ED SRVCS	8689.00
	TO	11-000-219-104-10-11-000	SOCIAL WORKER SALARY	200.00
	TO	11-000-221-320-10-17-000	CURRIC DEV PURCH PROF SRVC	4439.00
	TO	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	653.00
	TO	11-000-222-106-60-11-000	W-LIBRARY AIDE SALARY	653.00
	TO	11-000-223-610-10-17-000	STAFF DEVLPMNT/SUPPLIES & MAT.	1605.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	1989.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALAIRES	105.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	240.00
	TO	11-000-251-440-10-11-000	COPY/POSATAGE MACHINE LEASES	541.00
	TO	11-000-252-580-00-65-104	DIR OF TECH/TRAVEL EXPENSES	14.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	24.00
	TO	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	2736.00
	TO	11-000-262-107-40-11-000	R-LUNCH AIDE SALARIES	3023.00
	TO	11-000-262-110-20-11-000	HOLDRUM SCHOOL CUSTODIAN	476.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	450.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSTODIAL SALARIES	663.00
	TO	11-000-262-490-60-14-000	W-WATER	21.00
	TO	11-000-262-590-60-11-102	W-PURCH SERV – LUNCH AIDE SUBS	102.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	4720.00
	TO	11-000-270-512-10-11-000	DW-OTHER THAN HOME/SCHOOL	98.00
	TO	11-000-291-249-10-11-000	OTHER RETIRE CONTRI/DCRP	290.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	22452.00
	TO	11-110-100-101-40-11-000	R-KDGN SALARIES	93.00
	TO	11-110-100-101-60-11-000	W-KDGN SALARIES	31.00
	TO	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	1488.00
	TO	11-120-100-101-60-11-001	TCHR LUNCH DUTY SALARIES	2415.00
	TO	11-120-100-101-60-11-034	W-GIFTED/TALENTED TEACHER	1.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	3071.00
	TO	11-150-100-101-10-18-000	HOME INSTRUCTION	2965.00
	TO	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	780.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	282.00
	TO	11-401-100-100-20-11-041	H-STUDENT ACT. GRP B/SALARIES	222.00
	TO	11-402-100-100-20-11-000	SALARIES – ATHLETIC	3190.00
	TOTAL			78650.00
T873	FROM	11-000-218-104-20-11-081	GUIDANCE SALARIES/SUMMER WRK	-0.02
	FROM	11-000-219-104-10-11-043	LDTC SALARY	-1.00
	TOTAL			-1.02
	TO	11-000-218-104-20-11-000	GUIDANCE SALARIES	0.02

	TO	11-000-219-104-10-11-000	SOCIAL WORKERS SALARY	1.00
	TOTAL			1.02
T888	FROM	11-000-221-580-10-17-000	CURRIC. & INSTR. TRAVEL EXPENSES	-1120.00
	FROM	11-000-223-110-10-18-000	CST WORKSHOP/SALARIES	-1443.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-256.00
	FROM	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	-55.00
	FROM	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	-1648.00
	FROM	11-000-262-110-40-11-000	ROBERGE SCHOOL CUSTODIANS	-2405.00
	FROM	11-000-262-622-20-14-000	H-ELECTRICITY EXPENSE	-6020.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-250.00
	FROM	11-130-100-101-20-11-001	TCHR LUNCH DUTY SALARIES	-387.00
	FROM	11-150-100-320-10-18-000	HOME INSTR/PUR PROF SRV/SP ED	-210.00
	FROM	11-190-100-320-20-11-102	H-PURCH ED SRV/SUBS	-14.00
	FROM	20-251-100-320-10-18-101	IDEA/PURCH SPEECH SERVICES	-269.00
	TOTAL			-14077.00
	TO	11-000-221-104-10-17-081	CURRICULUM DEV/SAL/SMR WORK	2563.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	256.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	55.00
	TO	11-000-261-100-10-11-067	MAINTENANCE OVERTIME	1648.00
	TO	11-000-262-110-20-11-103	HMS-P/T SUMMER CUSTODIAL SALARIES	375.00
	TO	11-000-262-110-40-11-103	RES-P/T SUMMER CUSTODIAL SALARIES	1280.00
	TO	11-000-262-110-60-11-103	WES-P/T SUMMER CUSTODIAL SALARIES	750.00
	TO	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	6020.00
	TO	11-000-291-290-10-11-000	OTHER EMPLOYEE BENEFITS	250.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	387.00
	TO	11-150-100-101-10-18-000	HOME INSTRUCTION	210.00
	TO	11-190-100-440-60-11-000	W-FACULTY ROOM COPIER LEASE	14.00
	TO	20-251-100-320-10-18-115	IDEA/ASST TECH/AUDIOLOGIST EVA	269.00
	TOTAL			14077.00
T894	FROM	11-000-240-530-20-20-000	H-POSTAGE EXPENSES	-2156.00
	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-445.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1207.00
	TOTAL			-3808.00
	TO	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	3808.00
T903	FROM	20-251-100-320-10-18-031	IDEA/EVALUATION CONSULTANTS	-4537.15
	FROM	20-251-100-320-10-18-072	IDEIA/PURCH PROF/OT SERV	-23925.36
	FROM	20-251-100-320-10-18-079	IDEIA/PURCH PROF/PT SERV	-8601.68
	FROM	20-251-100-320-10-18-101	IDEA/PURCH SPEECH SERVICES	-4293.74
	FROM	20-251-100-320-10-18-115	IDEA/ASST TECH/AUDIOLOGIST EVA	-0.27
	FROM	20-251-100-320-10-18-117	IDEA/PURCH PROF SRV/BCSS	-4504.68
	TOTAL			-45862.88
	TO	20-251-100-320-10-18-001	IDEA/ABA CONSULTANTS	45862.88
	TOTALS:			
	FROM:			-142398.90
	TO:			142398.90

Note: Transaction Date: 6/30/17

B6. 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 July 31, 2017** as follows:

Fund 10 – General Fund	-	\$264,600.36
Fund 10 – Voided Checks	-	\$ (1,242.00)
Fund 20 – Special Revenue	-	\$ 25,369.63
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 – Payroll	-	<u>\$328,635.58</u>
Total		\$617,363.57

B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves retroactively the purchase orders** and adjustments for period dated **July 31, 2017** in the amount of **\$1,267,012.77**

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **July 31, 2017** in the **amount of \$121,701.12** as set forth below:

Transfer of Funds
Month Ending July 31, 2017

T7	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-10000.00
	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-11000.00
	TOTAL			-21000.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	10000.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	11000.00
	TOTAL			21000.00
T8	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-1876.00
	TO	11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENES	695.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	75.00
	TO	11-000-230-590-10-65-000	PURCH PROF SRVCS-EVAL TOOL	146.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	960.00
	TOTAL			1876.00
T9	FROM	11-000-251-610-10-11-000	OFFICE SUPPLIES/MATERIALS	-117.00
	TO	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	117.00
T11	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-10.00
	FROM	11-190-100-610-20-20-063	H-MATH WORKBOOKS	-1300.00
	FROM	11-190-100-610-20-20-113	H-STUDENT PUBLICATIONS	-500.00
	TOTAL			-1810.00
	TO	11-190-100-890-60-60-036	W-SAGE COMPETITIONS	10.00
	TO	11-190-100-640-20-20-050	H-LANGUAGE TEXTBOOKS	1800.00

	TOTAL			1810.00
T12	FROM	11-190-100-610-40-40-050	R-LANGUAGE ARTS SUPPLIES	-900.00
	FROM	11-190-100-610-40-40-063	R-MATH SUPPLIES	-900.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-900.00
	FROM	11-190-100-610-60-60-063	W-MATH SUPPLIES	-900.00
	TOTAL			-3600.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENWALS	3600.00
T13	FROM	11-190-100-610-10-17-046	DW-GENERAL SUPPLIES	-1000.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	1000.00
T14	FROM	11-000-222-610-60-60-057	W-LIBRARY EXPENSES	-20.00
	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-100.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-235.00
	TOTAL			-355.00
	TO	11-000-222-610-60-60-000	W-LIBRARY BOOKS	20.00
	TO	11-190-100-610-60-60-000	W-DISTRICT EDUCATIONAL EVENTS	235.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	100.00
	TOTAL			355.00
T16	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-3900.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-6100.00
	TOTAL			-10000.00
	TO	11-000-219-610-10-18-000	CST-SUPPLIES/MATERIALS	10000.00
T19	FROM	11-000-222-590-20-20-000	H-PERIODICAL/ON-LINE ENCY	-4325.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	4325.00
T20	FROM	11-190-100-610-20-20-028	H-NEW EQUIPMENT (UNDER \$2000 PER ITEM)	-150.00
	TO	11-000-213-610-20-20-000	H-NURSE'S SUPPLIES	150.00
T33	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-1200.00
	TO	11-000-266-610-20-11-000	H-BLDG/SECURITY/SUPPLIES/MAT	400.00
	TO	11-000-266-610-40-14-000	R-BLDG/SECURITY/SUPPLIES/MAT	400.00
	TO	11-000-266-610-60-14-000	W-BLDG/SECURITY/SUPPLIES/MAT	400.00
	TOTAL			1200.00
T35	FROM	11-190-100-610-60-60-046	W-GENERAL SUPPLIES	-1630.00
	TO	11-000-216-610-60-60-101	W-SPEECH SUPPLIES	60.00
	TO	11-190-100-610-60-60-068	W-MUSIC SUPPLIES	220.00
	TO	11-190-100-610-60-60-095	W-SOCIAL STUD SPPLIES	1350.00
	TOTAL			1630.00
T60	FROM	20-252-100-320-10-18-001	IDEA BASIC CO/ABA THERAPY	-53486.12
	TO	20-252-100-320-10-18-072	IDEA BASIC/CO PURCH PROF OT SR	53486.12
T61	FROM	11-190-100-610-20-20-063	H-MATH WORKBOOKDS	-350.00
	TO	11-190-100-640-20-20-050	H-LANGUAGE TEXTBOOKS	350.00
T94	FROM	11-000-262-622-30-14-000	RA-ELECTRICITY EXPENSE	-10000.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-8302.00
	TOTAL			-18302.00
	TO	11-000-262-340-20-14-029	ENVIRONMENTAL SERVICES – HMS	10000.00

	TO	12-000-222-730-60-14-035	W-LIBRARY FURNITURE	8302.00
	TOTAL			18302.00
T793	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-2500.00
	TO	11-190-100-610-20-20-015	H-COMPUTER SUPPLIES	2500.00
	TOTALS:			
	FROM:			-121701.12
	TO:			121701.12

Note: Transaction Date: 7/31/17

B9. 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 August 29, 2017** as follows:

Fund 10 – General Fund	-	\$817,473.22
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 9,354.89
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 515.83
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 – Payroll	-	<u>\$ 44,816.80</u>
Total		\$872,160.74

B10. 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 **August 29, 2017** in the amount of **\$787,370.05**.

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **August 29, 2017** in the amount of **\$6,266.00** as set forth below:

**Transfer of Funds
Month Ending August 29, 2017**

T75	FROM	11-000-252-340-10-65-098	PURCH PROF SERV/HONEYWELL	-1400.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	1400.00
T80	FROM	11-000-221-610-10-17-000	CURR & INSTRU/SUPPLIES & MATER	-820.00
	TO	11-000-221-890-10-17-000	CURRIC & INST MISC/DUES/FEES	820.00
T83	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-1600.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	1600.00
T90	FROM	11-000-219-610-10-18-000	CST-SUPPLIES/MATERIALS	-446.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	446.00

T95	FROM	11-000-262-621-60-14-000	W-NATURAL GAS EXPENSE	-2000.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	2000.00
	TOTALS:			
	FROM:			-6266.00
	TO:			6266.00

Note: Transaction Date: 8/29/17

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2017 through June 30, 2018.**

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: AASA Annual Conference
Location: Nashville, TN
Date: 2/15/18, 2/16/18, 2/17/18
Estimated Cost: \$1800.00

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Ed Leader 21 Meeting
Location: Goshen, NY
Date: 9/15/17
Estimated Cost: \$0.00

Name: Kimberly Dowling
School or Department: Curriculum & Instruction Supervisor
Conference/Seminar/Workshop: Ed Leader 21 Meeting
Location: Goshen, NY
Date: 9/15/17
Estimated Cost: \$0.00

Name: Kimberly Dowling
School or Department: Curriculum & Instruction Supervisor
Conference/Seminar/Workshop: Stronge Evaluation System Training
Location: Piscataway, NJ
Date: 9/12/17, 9/19/17, 9/26/17
Estimated Cost: \$554.56

Name: Justin Jasper
School or Department: Holdrum School
Conference/Seminar/Workshop: Stronge Evaluation System Training
Location: Piscataway, NJ
Date: 9/12/17, 9/19/17, 9/26/17
Estimated Cost: \$554.56

Name: Meryl Wolf
School or Department: Woodside School
Conference/Seminar/Workshop: BCCTG
Location: Dumont, NJ
Date: 9/28/17
Estimated Cost: \$5.33

Name: Sean Smith
School or Department: Roberge School
Conference/Seminar/Workshop: Art Educators of NJ Annual Conference
Location: Long Branch, NJ
Date: 10/1/17, 10/2/17, 10/3/17
Estimated Cost: \$254.36

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the acceptance of the Actuarial Foundation Grant** for the fiscal year 2018, in the amounts of \$4,844.00 to be implemented during the period beginning September 1, 2017 and ending June 30, 2018. Mrs. Meryl Wolf will be designated as the contact person with full responsibility for implementing this grant, including the signing of all papers and documents except those that must be signed by the Superintendent and/or School Business Administrator, and performing such other tasks or duties that may be necessary or desirable to meet state and local regulations, and that the Board approve the following budget for the utilization of funds.

ACTUARIAL FOUNDATION GRANT - Year 2

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
20-006-100-110-10-11-000	Actuarial Grant/Teacher/Sal/ Stipend	4,000.00
20-006-100-610-10-11-000	Actuarial Grant/Supplies/Materials	538.00
20-006-291-220-10-11-000	Actuarial Grant/FICA	<u>306.00</u>
	Total	\$4,844.00

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following monthly insurance rates for the 2017-2018 school year:**

PLAN/COVERAGE DESCRIPTION	EMPLOYER SINGLE COST	TOTAL
Delta Dental	<i>Effective 7/1/17 – 6/30/18</i>	
One Person	45.11	45.11
Two People (Parent & Child)	83.39	83.39
Three People (Family)	133.03	133.03
Spectera	<i>Effective 7/1/17 – 6/30/18</i>	
One Person	4.95	4.95
Two People (Parent & Child)	8.14	8.14
Three People (Family)	11.12	11.12

B15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the **Inter-local Services Agreement, Joint Purchasing Agreement for ABA and OT/PT services and the Joint Transportation Agreement with Region II for the period of July 1, 2017 – June 30, 2018.**

B16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, **appropriates the 2016-2017 Extraordinary Aid** into the 2017-2018 budget as allowable and as awarded by the New Jersey State Department of Education during the 2016-17 fiscal year in the amount of \$260,795 as follows:

11-000-100-562-10-18-000	Tuition – LEA In State	\$86,795
11-000-221-320-10-17-000	Curric Dev Purch Prof S	10,000
11-000-217-320-10-18-000	Purchased Prof Ed Servi	85,000
11-000-230-331-10-11-049	Legal Services Exp Sp. Ser	30,000
11-000-252-610-10-65-022	Non Instructional Software/Re	35,000
11-000-252-610-10-65-098	Non Instructional Hardware Sup	<u>14,000</u>
	Total:	\$260,795

ROLL CALL VOTE:

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P13** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regret, of Maria Jasionowski**, a Woodside Special Education Aide, **effective August 9, 2017.**

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Alyssa Polonsky**, a Roberge Special Education Aide, **effective August 17, 2017.**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the Head Nurse stipend of \$3,605.00 to JoAnn Hirsch for the 2017-2018 school year.**

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

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the **Athletic Coordinator stipend of \$3,000.00 to James Gallucci for the 2017-2018 school year.**

Account No. 11-402-100-100-20-11-000

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the **Actuarial Foundation Grant stipend of \$4,844.00 to Meryl Wolf for the 2017-2018 school year.**

Account No. 20-006-100-110-10-11-000

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the Superintendent of Schools, **approves the following chaperones for the Frost Valley Trip as per the RVEA Contract on September 19 and 20, 2017:**

Faculty Chaperones - \$129.00 per night

Kaitlin Arcidiacono
Joseph Blundo
Andrew Brown
Michael Davenport
James Gallucci
John Garretson
Monica Ivankovic
Phyllis Kollar
Jeanine Matone
Juan Nieves (Advisor)
John Noone
Richard Orgera
Justin Jasper
Megan Rizer (Advisor)
Kevin Sarnoski
Patricia Sayre
Craig Yaremko

Night Duty - \$46.00 per night additional

Juan Nieves
Michael Davenport

Nurse - \$125.00 per night

Phyllis Kollar

Alternate Chaperone

Julia Franz

Administrator

James Cody

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the placement of the District Special Education Aides for the 2017-2018 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Stacey Baker	Roberge	SpEd LLD	4	5	1	13.50	11-204-100-106-40-11-000
Nicole Buccola	Woodside	SpEd	4	5	2	14.00	11-000-217-106-60-11-000
Samantha Calabrese	Roberge	SpEd ABA LLD	5.75	5	2	17.00	11-204-100-106-40-11-000
Bernadina Carillo-Lebow	Roberge	SpEd ABA	5.75	5	7	19.50	11-000-217-106-40-11-000
Lidia Depardieu	Holdrum	SpEd ABA	5.75	5	10	21.00	11-000-217-106-20-11-004
Alyson DeRiso	Woodside	SpEd ABA LLD	4.50	5	2	17.00	11-204-100-106-60-11-000
Diana DeWitt	Woodside	SpEd	4	5	6	16.00	11-000-217-106-60-11-004
Tracy Eagar	Roberge	SpEd	5.75	5	3	14.50	11-000-217-106-40-11-004

Crystal Fernandez	Woodside	SpEd ABA LLD	5.75	5	9	20.50	11-204-100-106-60-11-000
Jessica Flanagan	Roberge	SpEd	5.75	5	4	15.00	11-000-217-106-40-11-004
Laura Fogarty	Roberge	SpEd	4	5	2	14.00	11-000-217-106-40-11-004
Niki Gandhi	Woodside	SpEd	5.75	5	3	14.50	11-000-217-106-60-11-004
Michele Gangi	Woodside	SpEd	4.50	5	1	13.50	11-000-217-106-60-11-004
Carolyn Greenwald	Holdrum	SpEd	5.75	5	9	17.50	11-000-217-106-20-11-004
Terri Griggs	Holdrum	SpEd	5.75	5	10	18.00	11-000-217-106-20-11-004
MaryJo Jani	Woodside	SpEd ABA LLD	5.75	5	9	20.50	11-204-100-106-60-11-000
Amy Kantowitz	Woodside	SpEd PreK	5.75	5	2	14.00	11-215-100-106-60-11-000
Martina Katsikiotis	Holdrum	SpEd	4	5	3	14.50	11-000-217-106-20-11-004
Suzanne Keohane	Roberge	SpEd ABA	5.75	5	10	21.00	11-204-100-106-40-11-000
Lisa Kiley	Holdrum	SpEd ABA	5.75	5	6	19.00	11-204-100-106-20-11-000
Jamie Klouda	Woodside	SpEd ABA PreK	4	5	3	17.50	11-215-100-106-60-11-000
Kaitlin Lacey	Woodside	SpEd	5.75	5	1	13.50	11-000-217-106-60-11-004
Jennifer Lewbel	Roberge	SpEd ABA	5.75	5	10	21.00	11-204-100-106-40-11-000
Scott McGuire	Roberge	SpEd	5.75	5	7	16.50	11-000-217-106-40-11-004
Jeannine McNair	Woodside	SpEd	5.75	5	3	14.50	11-000-217-106-60-11-004
Ellen Mercurio	Roberge	SpEd LLD	5.75	5	3	14.50	11-204-100-106-40-11-000
Timothy Moffitt	Woodside	SpEd PreK	5.75	5	2	14.00	11-215-100-106-60-11-000
Renee Moore	Holdrum	SpEd	5.75	5	10	18.00	11-000-217-106-20-11-004
Tracey Mueller	Woodside	SpEd LLD	5.75	5	1	13.50	11-204-100-106-60-11-000
Diane Muggeo	Roberge	SpEd	5.75	5	5	15.50	11-000-217-106-40-11-004
Lisa Nicolini	Woodside	SpEd	5.75	5	4	15.00	11-000-217-106-60-11-004
Lisa Pfeufer	Woodside	SpEd	5.75	5	2	14.00	11-000-217-106-60-11-004
Daryl Puller	Woodside	SpEd PreK	5.75	5	7	16.50	11-215-100-106-60-11-000
Alison Saunders	Holdrum	SpEd	4	5	4	15.00	11-000-217-106-20-11-004
Cori Seferian	Woodside	SpEd	4	5	3	14.50	11-000-217-106-60-11-004
Jonni Shannon	Holdrum	SpEd	5.75	5	6	16.00	11-000-217-106-20-11-004
Colleen Stallone	Roberge	SpEd	4	5	10	18.00	11-000-217-106-40-11-004
Debra Zirlin	Woodside	SpEd	5.75	5	1	13.50	11-000-217-106-60-11-004

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, and pursuant to the RVEA Agreement, **approves the following Movement on the Guide – Round I, for 2017-2018 school year:**

NAME	FROM	TO
Gnida, Amy	BA+15/6 (\$55,805.00)	MA/6 (\$63,900.00)

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2017-2018 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
RES	Samantha	Weiner	Practicum	LoVerso	Ramapo
RES	Sabrina	Koropchak	Practicum	Lebowitz	Ramapo
WES	Tiffanie	Coleman	Practicum	DellaTorre	Ramapo
HMS	Isabella	Bussanich	Intern	Pickett	PVRHS
HMS	Brielle	Padovan	Intern	D’Amico	PVRHS
HMS	Marisa	Cocca	Intern	Gnida	PVRHS
RES	Alexa	Vassallo	Intern	DeAngelis	PVRHS

RES	Gabriella	LoPicolo	Intern	Hutter	PVRHS
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P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the placement of the following Lunch Aides for the 2017-2018 school year, as set forth below:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Jennifer Linteris	Woodside	Lunch Aide	2	5	1	13.00	11-000-262-107-60-11-000
Elizabeth Uhl	Woodside	Lunch Aide	2	5	1	13.00	11-000-262-107-60-11-000

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board of Education, upon the recommendation of the Superintendent, **corrects the account number for the employee listed below for the 2017-2018 school year, at the annual salary as set forth below:**

Name	Position	Account #	Total Salary
Kimberly Dowling	Supervisor of Curriculum & Instruction	18-11-000-221-102-10-11-000	\$112,000.00

P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation of Laura Kaplan, Woodside Art Teacher, effective August 24, 2017.**

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member for the 2017-2018 school year at the step and salary set forth below, pending completion of the Criminal History Review Process.**

NAME	SCHOOL	FTE	POSITION	STEP	SALARY	ACCOUNT NO.
Julie Dorlon	Woodside	0.60	Art	MA/3	38,340.00	11-120-100-101-60-11-000

P13. 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 teachers and substitute aides services to the district for the 2017-2018 school year.**

ROLL CALL VOTE:

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary.

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

INTERVIEWS FOR BOARD MEMBERS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

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

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

_____.

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: _____

_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

_____.

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

_____.

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the August 29, 2017 Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

NEW BUSINESS

NB.1 Ms. Ippolito administers the Oath of Office to the newly appointed Board Member:

MOTION BY _____ SECONDED BY _____ that _____ be appointed to the Board of Education to fill the unexpired term of former Trustee Sheryl Eaton.

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

ROLL CALL VOTE:

	Open Seat	Mr. Ellis	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

RESOLUTION BY _____ SECONDED _____ to approve
 Resolution Items NB2 through NB3 as listed below.

NB2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with deep regret, of William Ellis, River Vale Board of Education trustee, effective August 29, 2017.**

NB3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following resolution of appreciation for Mr. William Ellis, Board Trustee:

WHEREAS, Mr. William Ellis was elected to serve on the River Vale Board of Education starting May 2000 and did serve until August 2017 and,

WHEREAS, Mr. Ellis did faithfully attend and actively participate at the Executive and Public meetings of the River Vale Board of Education during that period of time; and,

WHEREAS, Mr. Ellis did serve as Chairperson of the Personnel Committee; and

WHEREAS, Mr. Ellis, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

NOW THEREFORE BE IT RESOLVED, that the River Vale Board of Education does express its sincere appreciation to Mr. William Ellis on behalf of the superintendent, board members, students and citizens of the Township of River Vale for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education members individually and jointly thank Mr. William Ellis for his contributions and camaraderie over this time frame and does wish him well in his other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution Mr. William Ellis be spread upon the minutes of the River Vale Board of Education.

ROLL CALL VOTE:

	New Trustee	Open Seat	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

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

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

_____.

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: _____

_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE

	New Trustee	Open Seat	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the **August 29, 2017** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE

	New Trustee	Open Seat	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

NB.4 Ms. Ippolito administers the Oath of Office to the newly appointed Board Member:

MOTION BY _____ SECONDED BY _____ that _____ be appointed to the Board of Education to fill the unexpired term of former Trustee William Ellis.

	New Trustee	Open Seat	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

OLD BUSINESS

ADJOURNMENT

MOTION BY _____ **SECONDED BY** _____ that the
August 29, 2017 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	New Trustee	New Trustee	Mr. Moon	Mrs. Pintarelli	Dr. Spector	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							