

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
SPECIAL MEETING
Roberge Annex
July 25, 2017

CALL TO ORDER

NOTICE IS HEREBY GIVEN THAT 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 this meeting.

ROLL CALL:

	Mrs. Eaton	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 – Mrs. Eaton**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Ellis**

Committee Meeting Revised Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
August 26, 2017	6:00 PM	Personnel & Negotiations
September 9, 2017	6:00 PM	Buildings & Grounds
September 30, 2017	6:00 PM	Curriculum & Technology
October 21, 2017	6:00 PM	Policy & Communication
November 18, 2017	6:00 PM	Finance
December 16, 2017	6:00 PM	Negotiations
January 6, 2015	6:00 PM	Finance
January 27, 2015	6:00 PM	Curriculum & Technology
January 27, 2015	7:00 PM	Building & Grounds
February 10, 2015	6:00 PM	Personnel & Negotiations
February 24, 2015	6:00 PM	Finance (Adopt Tentative Budget)
March 12, 2015	6:00 PM	Policy & Communications
March 24, 2015	6:00 PM	Finance
April 28, 2015	6:00 PM	Personnel & Negotiations
May 12, 2015	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 **G1** through **G5** as listed below.

G1. 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 Board Retreat Meeting on June 13, 2017.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the second 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>
1240	Evaluation of Superintendent	Revised	June 13, 2017	July 25, 2017
R1240	Evaluation of Superintendent	Revised	June 13, 2017	July 25, 2017
3126	District Mentoring Program	Revised	June 13, 2017	July 25, 2017
R3126	District Mentoring Program	Revised	June 13, 2017	July 25, 2017

3221	Evaluation of Teachers	Revised	June 13, 2017	July 25, 2017
R3221	Evaluation of Teachers	Revised	June 13, 2017	July 25, 2017
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 13, 2017	July 25, 2017
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised	June 13, 2017	July 25, 2017
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised	June 13, 2017	July 25, 2017
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised	June 13, 2017	July 25, 2017
3224	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	June 13, 2017	July 25, 2017
R3224	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	June 13, 2017	July 25, 2017
3240	Professional Development for Teachers and School Leaders	Revised	June 13, 2017	July 25, 2017
R3240	Professional Development for Teachers and School Leaders	Revised	June 13, 2017	July 25, 2017
5610	Suspension	Revised	June 13, 2017	July 25, 2017
R5610	Suspension	Revised	June 13, 2017	July 25, 2017
5620	Expulsion	Revised	June 13, 2017	July 25, 2017

G3. 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 between the Board and the Parents of student ID #20281233, 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 Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the following departments to dispose of the following items:**

<u>Description</u>	<u>Department</u>	<u>Reason for Disposal</u>
Audio enhancement speaker and microphone	CST	obsolete and/or beyond repair
2 Phonak DynaMic wireless microphones	CST	obsolete and/or beyond repair
Victor Reader (digital talking book player)	CST	obsolete and/or beyond repair
GoTalk 20+ augmentative and alternative communication (AAC) device	CST	obsolete and/or beyond repair
Prentke Romich augmentative and alternative communication (AAC) device	CST	obsolete and/or beyond repair
Hamilton HA-800 Slimline Cassette Recorder	CST	obsolete and/or beyond repair
Comprehensive Assessment of Spoken Language (CASL)	CST	outdated and obsolete
Goldman Fristoe 2, Test of Articulation	CST	outdated and obsolete
Test of Auditory-Perceptual Skills-Revised (TAPS-R)	CST	outdated and obsolete
Clinical Evaluation of Language Fundamentals, Fourth Edition (CELF-4) Scoring Assistant and Observational Rating Scales	CST	outdated and obsolete
Roger Inspiro Transmitter	CST	obsolete and/or beyond repair
Victor Reader	CST	obsolete and/or beyond repair

The Beery-Buktencia Developmental Test of Visual Motor Integration (VMI), 4 th Edition	CST	obsolete and/or beyond repair
Comprehensive Test of Phonological Processing (CTOPP)	CST	outdated and obsolete

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the Technology Department to sell the following items to Sycamore International for the amount of \$10,000:**

DESCRIPTION	ASSET TAG	SERIAL NUMBER	REASON
APC Smart-UPS 1400 SU14000NET		QS0106114090	Obsolete
APC Smart-UPS 3000 SU3000RMT3U	02464	WS0321150698	Obsolete
APC Smart-UPS 700 SU700NET		NS0035241160	Obsolete
APC UPS 1400 SU1400RMXL3U		YS0551000707	Obsolete
APC UPS 750 SUA750RM2U		AS0328111941	Defective
Brother MFC-8500	02992	U56575E3J404087	Obsolete
Baracuda Backup Server 300 BBS390a	02786/0361	BAR-BS-171081	Defective
Canon Scanner F917000			Obsolete
Cisco 2621XM	02518/10358	JMX0703L21C	Obsolete
Cisco 2621XM	03278/10013	JMX0703L22R	Obsolete
Cisco 2801 V04	03534	FTX1135W16K	Obsolete
Cisco VG200		JAB043386KR	Obsolete
Elmo Projector CRP-221	04411	001479	Obsolete
Elmo Projector CRP-221	04336	001472	Obsolete
Elmo Projector CRP-221	04356	001445	Obsolete
Elmo Projector CRP-221	04358	001456	Obsolete
Elmo Projector CRP-221	04182	000799	Obsolete
Elmo Projector CRP-221	04052	000200	Obsolete
Elmo Projector CRP-221	04046	000218	Obsolete
Elmo Projector CRP-221	04373	001452	Obsolete
Elmo Projector CRP-221	04152	000353	Obsolete
Elmo Projector CRP-221	04361	001471	Obsolete
Elmo Projector CRP-221	04162	001064	Obsolete
Elmo Projector CRP-221	04334	001469	Obsolete
Elmo Projector CRP-221	04337	001297	Obsolete
Elmo Projector CRP-221	04183	000816	Obsolete
Elmo Projector CRP-221	04050	000230	Obsolete
Elmo Projector CRP-221	04346	001478	Obsolete
Elmo Projector CRP-221	04195	001089	Obsolete
Elmo Projector CRP-221	04040/RVED0075	000011	Obsolete
Elmo Projector CRP-221	04414	001461	Obsolete
Elmo Projector CRP-221	04044/RVED0079	000192	Obsolete
Elmo Projector CRP-221	04401	001475	Obsolete
Elmo Projector CRP-221	04395	001455	Obsolete
Elmo Projector CRP-221	04187	000802	Obsolete
Elmo Projector CRP-221	04382	001473	Obsolete
Elmo Projector CRP-221	04048	000116	Obsolete
Elmo Projector CRP-221	04054	000194	Obsolete
Elmo Projector CRP-221	04379	001381	Obsolete
Elmo Projector CRP-221	04403	001459	Obsolete
Elmo Projector CRP-221	04174	000160	Obsolete
Elmo Projector CRP-221	04035/RVED0073	000040	Obsolete
Elmo Projector CRP-221	04422	001481	Obsolete
Elmo Projector CRP-221	04194	001091	Obsolete

Elmo Projector CRP-221	03542	000032	Obsolete
Elmo Projector CRP-221	04188	000817	Obsolete
Elmo Projector CRP-221	04158	000088	Obsolete
Elmo Projector CRP-221	04185	000818	Obsolete
Elmo Projector CRP-221	04184	000777	Obsolete
Elmo Projector CRP-221	04169	001087	Obsolete
Elmo Projector CRP-221	04171	001090	Obsolete
Elmo Projector CRP-221	04428	001462	Obsolete
Epson Projector EMP-755	04839	GWUG661000F	Obsolete
Epson Scanner Perfection 1650 G850A	05288	DR7X026345	Obsolete
Gateway 7400R Server	02988		Obsolete
Gateway Flexatxprn San E1600-SE		0024120505	Obsolete
Hitachi Projector CP-A100WF		F91010020	Obsolete
Hitachi Projector CP-A100WF			Obsolete
HP 42U Grey Rack Cabinet 245169-001	10020	168569	
HP Compaq Pro 6000 NV469UT#ABA	03565	MXL953047C	Defective
HP Compaq dc5700 EW287AV	02826	EW287AV	Obsolete
HP Compaq dc5700 EW287AV			Obsolete
HP Docking Station 2560 LE876AV#ABA		CNU229VGTC	Obsolete
HP Docking Station A7E32AA#ABA		CNU247X66Z	Obsolete
HP Docking Station A7E32AA#ABA		CNU247X68Q	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9VT	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9X4	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9WZ	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9T1	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z8P0	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9SC	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9TF	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9QG	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9TJ	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9XL	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9SR	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9SP	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9SZ	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9TS	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9MG	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9TH	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9W3	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9RR	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9LP	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9TP	Obsolete
HP Docking Station A7E32UT#ABA		CNU306Z9V2	Obsolete
HP Docking Station VB041AA#ABA		CNU104Z85B	Obsolete
HP Docking Station VB041AA#ABA		CNU104Z83Q	Obsolete
HP KVM TFT7210R	01340		Obsolete
HP Monitor Compaq LA2006x XN374A	04883	CNC205RCSW	Defective
HP Monitor LE1911 EM887A	04750	CNC049TJRP	Defective
HP Printer P3005	03506		Obsolete
HP ProLiant ML370 G4 31134-001	01342	USE501A07D	Obsolete
IBM Server	02453	1S864631X7813012	Obsolete
IBM Typewriter Correcting Selectric II	00566		Defective
IBM Typewriter Correcting Selectric II			Obsolete
Infocus Projector IN2104	04033	AZGB94900201	Obsolete
Quantum Value DLT VS80 L300 BBX1231-01	02787/10021	MXB5A02703	Obsolete
Smartboard Projector SBP-10X		B013CE24A0556	Obsolete

Spectrum 12 Tray Laptop Cart 55215			Obsolete
Spectrum 12 Tray Laptop Cart 55215		0223577101	Obsolete
Spectrum 12 Tray Laptop Cart XTL12 55310	10071	0238039301	Obsolete
Spectrum 12 Tray Laptop Cart XTL12 55310	10073	0238039303	Obsolete
Spectrum 12 Tray Laptop Cart XTL12 55310	10067	0237982601	Obsolete
Spectrum 15 Slot Laptop Cart MLT Mini 55315		0224672003	Obsolete
Spectrum 15 Slot Laptop Cart MLT Mini 55318		0237968303	Obsolete
Toshiba Projector(Smartboard) TDP-SB20			Obsolete
Toshiba Projector(Smartboard) TDP-SB20			Obsolete
Tripp Lite KVM Switch 8-Port B070-008-19		2230FY0CB776900008	Defective
Triplite UPS SU3000RTXL3U		2206LLCPS719400064	Obsolete
Triplite UPS SU3000RTXL3U		2206LLCPS719400062	Obsolete
Triplite UPS SU3000RTXL3U		2206LLCPS719400061	Obsolete
Triplite UPS SU3000RTXL3U	10016	2206LLCPS719400066	Obsolete
Triplite UPS SU3000RTXL3U	10273	2206LLCPS719400031	Obsolete
Triplite UPS SU3000RTXL3U	10268	2206LLCPS719400030	Obsolete
Triplite UPS SU3000RTXL3U		2206LLCPS719400063	Obsolete
Westinghouse Monitor LCM-19x7		W1907CMN060703691	Defective
Wooden 15 Slot Laptop Cart			Obsolete
HP Compaq nc6320	01457	CNU6140PKZ	Obsolete
HP Mini 5101 NF631AV	02723	CNU9514KYN	Obsolete
HP ProBook 4530S LJ520UT#ABA	04236		Obsolete
HP ProBook 4530S LJ520UT#ABA	04244		Obsolete
HP ProBook 4530S LJ520UT#ABA	04243		Obsolete
HP ProBook 4530S LJ520UT#ABA	04271		Obsolete
HP ProBook 4530S LJ520UT#ABA	04274		Obsolete
HP ProBook 4530S LJ520UT#ABA	04137		Obsolete
HP ProBook 4530S LJ520UT#ABA	04232		Obsolete
HP ProBook 4530S LJ520UT#ABA	04235		Obsolete
HP ProBook 4530S LJ520UT#ABA	04146		Obsolete
HP ProBook 4530S LJ520UT#ABA	04268		Obsolete
HP ProBook 4530S LJ520UT#ABA	04133		Obsolete
HP ProBook 4530S LJ520UT#ABA	04257		Obsolete
HP ProBook 4530S LJ520UT#ABA	04135		Obsolete
HP ProBook 4530S LJ520UT#ABA	04145		Obsolete
HP ProBook 4530S LJ520UT#ABA	04255		Obsolete
HP ProBook 4530S LJ520UT#ABA	04222		Obsolete
HP ProBook 4530S LJ520UT#ABA	04220		Obsolete
HP ProBook 4530S LJ520UT#ABA	04233		Obsolete
HP ProBook 4530S LJ520UT#ABA	04248		Obsolete
HP ProBook 4530S LJ520UT#ABA	04241		Obsolete
HP ProBook 4530S LJ520UT#ABA	04221		Obsolete
HP ProBook 4530S LJ520UT#ABA	04239		Obsolete
HP ProBook 4530S LJ520UT#ABA	04230		Obsolete
HP ProBook 4530S LJ520UT#ABA	04269		Obsolete
HP ProBook 4530S LJ520UT#ABA	04264		Obsolete
HP ProBook 4530S LJ520UT#ABA	04256		Obsolete
HP ProBook 4530S LJ520UT#ABA	04224		Obsolete
HP ProBook 4530S LJ520UT#ABA	04258		Obsolete
HP ProBook 4530S LJ520UT#ABA	04238		Obsolete
HP ProBook 4530S XU016UT#ABA	04265/04144	CNU134358H	Obsolete
HP ProBook 6560B WX750AV	04491		Obsolete
HP ProBook 6560B WX750AV	04524		Obsolete
HP ProBook 6560B WX750AV	04531		Obsolete
HP ProBook 6560B WX750AV	04474		Obsolete

HP ProBook 6560B WX750AV	04496		Obsolete
HP ProBook 6560B WX750AV	04486		Obsolete
HP ProBook 6560B WX750AV	04472		Obsolete
HP ProBook 6560B WX750AV	04528		Obsolete
HP ProBook 6560B WX750AV	04484		Obsolete
HP ProBook 6560B WX750AV	04500		Obsolete
HP ProBook 6560B WX750AV	04701		Obsolete
HP ProBook 6560B WX750AV	04490		Obsolete
HP ProBook 6560B WX750AV	04488		Obsolete
HP ProBook 6560B WX750AV	04480		Obsolete
HP ProBook 6560B WX750AV	04529		Obsolete
HP ProBook 6560B WX750AV	04487		Obsolete
HP ProBook 6560B WX750AV	04476		Obsolete
HP ProBook 6560B WX750AV	04477		Obsolete
HP ProBook 6560B WX750AV	04479		Obsolete
HP ProBook 6560B WX750AV	04470		Obsolete
HP ProBook 6560B WX750AV	04526		Obsolete
HP ProBook 6560B WX750AV	04498		Obsolete
HP ProBook 6560B WX750AV	05323		Obsolete
HP ProBook 6560B WX750AV	04495		Obsolete
HP ProBook 6560B WX750AV	04466		Obsolete
HP ProBook 6560B WX750AV	04534		Obsolete
HP ProBook 6560B WX750AV	04493		Obsolete
HP ProBook 6560B WX750AV	04527		Obsolete
HP ProBook 6560B WX750AV	04521		Obsolete
HP ProBook 6560B WX750AV	04533		Obsolete
HP ProBook 6560B WX750AV	04530		Obsolete
HP ProBook 6560B WX750AV	04494		Obsolete
Lenovo ThinkPad 11e	05512		Damaged/Missing Parts
Lenovo ThinkPad 11e	05503		Damaged/Missing Parts
Lenovo ThinkPad 11e	05507		Damaged/Missing Parts
Lenovo ThinkPad 11e	05509		Damaged/Missing Parts
Lenovo ThinkPad 11e	05500		Damaged/Missing Parts
Lenovo ThinkPad 11e	05501		Damaged/Missing Parts
Lenovo ThinkPad 11e	05563		Damaged/Missing Parts
Lenovo ThinkPad 11e	05499		Damaged/Missing Parts
Lenovo ThinkPad x131e	04648		Damaged/Missing Parts
Lenovo ThinkPad x131e	05403		Damaged/Missing Parts
Lenovo ThinkPad x131e	04927		Damaged/Missing Parts
Lenovo ThinkPad x131e	04952		Damaged/Missing Parts
Lenovo ThinkPad x131e	05000		Damaged/Missing Parts
Lenovo ThinkPad x131e	05524		Damaged/Missing Parts
Lenovo ThinkPad x131e	04907		Damaged/Missing Parts
Lenovo ThinkPad x131e	05409		Damaged/Missing Parts
Lenovo ThinkPad x131e	05050		Damaged/Missing Parts
Lenovo ThinkPad x131e	04699		Damaged/Missing Parts
Lenovo ThinkPad x131e	04689		Damaged/Missing Parts
Lenovo ThinkPad x131e	04697		Damaged/Missing Parts
Lenovo ThinkPad x131e	04668		Damaged/Missing Parts
Lenovo ThinkPad x131e	04674		Damaged/Missing Parts
Lenovo ThinkPad x131e	04998		Damaged/Missing Parts
Lenovo ThinkPad x131e	04928		Damaged/Missing Parts
Lenovo ThinkPad x131e	05454		Damaged/Missing Parts
Lenovo ThinkPad x131e	05004		Damaged/Missing Parts
Lenovo ThinkPad x131e	05461		Damaged/Missing Parts

Lenovo ThinkPad x131e	04946	Damaged/Missing Parts
Lenovo ThinkPad x131e	04666	Damaged/Missing Parts
Lenovo ThinkPad x131e	05527	Damaged/Missing Parts
Lenovo ThinkPad x131e	04685	Damaged/Missing Parts
Lenovo ThinkPad x131e	04696	Damaged/Missing Parts
Lenovo ThinkPad x131e	05452	Damaged/Missing Parts
Lenovo ThinkPad x131e	04974	Damaged/Missing Parts
Lenovo ThinkPad x131e	04948	Damaged/Missing Parts
Lenovo ThinkPad x131e	04695	Damaged/Missing Parts
Lenovo ThinkPad x131e	04694	Damaged/Missing Parts
Lenovo ThinkPad x131e	04691	Damaged/Missing Parts
Lenovo ThinkPad x131e	05451	Damaged/Missing Parts
Lenovo ThinkPad x131e	04953	Damaged/Missing Parts
Lenovo ThinkPad x131e	04664	Damaged/Missing Parts
Lenovo ThinkPad x131e	04920	Damaged/Missing Parts
Lenovo ThinkPad x131e	04923	Damaged/Missing Parts
Lenovo ThinkPad x131e	04938	Damaged/Missing Parts
Lenovo ThinkPad x131e	04896	Damaged/Missing Parts
Lenovo ThinkPad x131e	05558	Damaged/Missing Parts
Lenovo ThinkPad x131e	05426	Damaged/Missing Parts
Lenovo ThinkPad x131e	04954	Damaged/Missing Parts
Lenovo ThinkPad x131e	05031	Damaged/Missing Parts
Lenovo ThinkPad x131e	05392	Damaged/Missing Parts
Lenovo ThinkPad x131e	04960	Damaged/Missing Parts
Lenovo ThinkPad x131e	05385	Damaged/Missing Parts
Lenovo ThinkPad x131e	05395	Damaged/Missing Parts
Lenovo ThinkPad x131e	05467	Damaged/Missing Parts
Lenovo ThinkPad x131e	05410	Damaged/Missing Parts
Lenovo ThinkPad x131e	05351	Damaged/Missing Parts
Lenovo ThinkPad x131e	05419	Damaged/Missing Parts
Lenovo ThinkPad x131e	05404	Damaged/Missing Parts
Lenovo ThinkPad x131e	04665	Damaged/Missing Parts
Lenovo ThinkPad x131e	04667	Damaged/Missing Parts
Lenovo ThinkPad x131e	05363	Damaged/Missing Parts
Lenovo ThinkPad x131e	05405	Damaged/Missing Parts
Lenovo ThinkPad x131e	04979	Damaged/Missing Parts
Lenovo ThinkPad x131e	05359	Damaged/Missing Parts
Lenovo ThinkPad x131e	04988	Damaged/Missing Parts
Lenovo ThinkPad x131e	05470	Damaged/Missing Parts
Lenovo ThinkPad x131e	05440	Damaged/Missing Parts
Lenovo ThinkPad x131e	05047	Damaged/Missing Parts
Lenovo ThinkPad x131e	05522	Damaged/Missing Parts
Lenovo ThinkPad x131e	04893	Damaged/Missing Parts
Lenovo ThinkPad x131e	05528	Damaged/Missing Parts
Lenovo ThinkPad x131e	05473	Damaged/Missing Parts
Lenovo ThinkPad x131e	04999	Damaged/Missing Parts
Lenovo ThinkPad x131e	04679	Damaged/Missing Parts
Lenovo ThinkPad x131e	04900	Damaged/Missing Parts
Lenovo ThinkPad x131e	05045	Damaged/Missing Parts
Lenovo ThinkPad x131e	05046	Damaged/Missing Parts
Lenovo ThinkPad x131e	05035	Damaged/Missing Parts
Lenovo ThinkPad x131e	04683	Damaged/Missing Parts
Lenovo ThinkPad x131e	05012	Damaged/Missing Parts
Lenovo ThinkPad x131e	05469	Damaged/Missing Parts
Lenovo ThinkPad x131e	04940	Damaged/Missing Parts

Lenovo ThinkPad x131e	05011		Damaged/Missing Parts
Lenovo ThinkPad x131e	05431		Damaged/Missing Parts
Lenovo ThinkPad x131e	05040		Damaged/Missing Parts
Lenovo ThinkPad x131e	05350		Damaged/Missing Parts
Lenovo ThinkPad x131e	05416		Damaged/Missing Parts
Lenovo ThinkPad x131e	04971		Damaged/Missing Parts
Lenovo ThinkPad x131e	05019		Obsolete
Lenovo ThinkPad x131e	05030		Obsolete
Lenovo ThinkPad x131e	05026		Obsolete
Lenovo ThinkPad x131e	05025		Obsolete
Lenovo ThinkPad x131e	05024		Obsolete
Lenovo ThinkPad x131e	05023		Obsolete
Lenovo ThinkPad x131e	05034		Obsolete
Lenovo ThinkPad x131e	05029		Obsolete
Lenovo ThinkPad x131e	05028		Obsolete
Lenovo ThinkPad x131e	05027		Obsolete
Lenovo ThinkPad x131e	05033		Obsolete
Lenovo ThinkPad x131e	05032		Obsolete
Lenovo ThinkPad x131e	04941		Obsolete
Lenovo ThinkPad x131e	04980		Obsolete
Lenovo ThinkPad x131e	05360		Obsolete
Lenovo ThinkPad x131e	05407		Obsolete
Lenovo ThinkPad x131e	04982		Obsolete
Lenovo ThinkPad x131e	04987		Obsolete
Lenovo ThinkPad x131e	04973		Obsolete
Lenovo ThinkPad x131e	04976		Obsolete
Lenovo ThinkPad x131e	05044		Obsolete
Lenovo ThinkPad x131e	05462		Obsolete
Lenovo ThinkPad x131e	04972		Obsolete
Lenovo ThinkPad x131e	04981		Obsolete
Lenovo ThinkPad x131e	04970		Obsolete
Lenovo ThinkPad x131e	04969		Obsolete
Lenovo ThinkPad x131e	04968		Obsolete
Lenovo ThinkPad x131e	05541		Obsolete
Lenovo ThinkPad x131e	05282		Obsolete
Lenovo ThinkPad x131e	04684		Obsolete
Lenovo ThinkPad x131e	04687		Obsolete
Lenovo ThinkPad x131e	04681		Obsolete
Lenovo ThinkPad x131e	04688		Obsolete
Lenovo ThinkPad x131e	05413		Obsolete
Lenovo ThinkPad x131e	04692		Obsolete
Lenovo ThinkPad x131e	05383		Obsolete
Lenovo ThinkPad x131e	04671		Obsolete
Lenovo ThinkPad x131e	04677		Obsolete
Lenovo ThinkPad x131e	04947		Obsolete
Lenovo ThinkPad x131e	05422		Obsolete
Lenovo ThinkPad x131e	04698		Obsolete
Lenovo ThinkPad x131e	04693		Obsolete
Lenovo ThinkPad x131e	05408		Obsolete
Lenovo ThinkPad x131e	04916		Obsolete
Lenovo ThinkPad x131e	05463		Obsolete
Lenovo ThinkPad x131e	04919		Obsolete
Lenovo ThinkPad x131e	04919		Obsolete
Lenovo ThinkPad x131e	04914		Obsolete
Lenovo ThinkPad x131e	04910		Obsolete

Lenovo ThinkPad x131e	04908		Obsolete
Lenovo ThinkPad x131e	04915		Obsolete
Lenovo ThinkPad x131e	04913		Obsolete
Lenovo ThinkPad x131e	04690		Obsolete
Lenovo ThinkPad x131e	05374		Obsolete
Lenovo ThinkPad x131e	04912		Obsolete
Lenovo ThinkPad x131e	05394		Obsolete
Lenovo ThinkPad x131e	04917		Obsolete
Lenovo ThinkPad x131e	04911		Obsolete
Lenovo ThinkPad x131e	04909		Obsolete
Lenovo ThinkPad x131e	04905		Obsolete
Lenovo ThinkPad x131e	05458		Obsolete
Lenovo ThinkPad x131e	04949		Obsolete
Lenovo ThinkPad x131e	05445		Obsolete
Lenovo ThinkPad x131e	05453		Obsolete
Lenovo ThinkPad x131e	05450		Obsolete
Lenovo ThinkPad x131e	05457		Obsolete
Lenovo ThinkPad x131e	05447		Obsolete
Lenovo ThinkPad x131e	05449		Obsolete
Lenovo ThinkPad x131e	05456		Obsolete
Lenovo ThinkPad x131e	05446		Obsolete
Lenovo ThinkPad x131e	04943		Obsolete
Lenovo ThinkPad x131e	05459		Obsolete
Lenovo ThinkPad x131e	05448		Obsolete
Lenovo ThinkPad x131e	05455		Obsolete
Lenovo ThinkPad x131e	05052		Obsolete
Lenovo ThinkPad x131e	05056		Obsolete
Lenovo ThinkPad x131e	05460		Obsolete
Lenovo ThinkPad x131e	04986		Obsolete
Lenovo ThinkPad x131e	05051		Obsolete
Lenovo ThinkPad x131e	05053		Obsolete
Lenovo ThinkPad x131e	04686		Obsolete
Lenovo ThinkPad x131e	04950		Obsolete
Lenovo ThinkPad x131e	05038		Obsolete
Lenovo ThinkPad x131e	05054		Obsolete
Lenovo ThinkPad x131e	04675		Obsolete
Lenovo ThinkPad x131e	05055		Obsolete
Lenovo ThinkPad x131e	04944		Obsolete
Lenovo ThinkPad x131e	04964		Obsolete
Lenovo ThinkPad x131e	05016		Obsolete
Lenovo ThinkPad x131e	05048		Obsolete
Lenovo ThinkPad x131e	04931		Obsolete
Lenovo ThinkPad x131e	05366		Obsolete
Lenovo ThinkPad x131e	04935		Obsolete
Lenovo ThinkPad x131e	04933		Obsolete
Lenovo ThinkPad x131e	04930		Obsolete
Lenovo ThinkPad x131e	04926		Obsolete
Lenovo ThinkPad x131e	04936		Obsolete
Lenovo ThinkPad x131e	04921		Obsolete
Lenovo ThinkPad x131e	04929		Obsolete
Lenovo ThinkPad x131e	04904		Obsolete
Lenovo ThinkPad x131e	04934		Obsolete
Lenovo ThinkPad x131e	05513		Obsolete
Lenovo ThinkPad x131e	04975		Obsolete
Lenovo ThinkPad x131e	04967		Obsolete

Lenovo ThinkPad x131e	04922		Obsolete
Lenovo ThinkPad x131e	04932		Obsolete
Lenovo ThinkPad x131e	05411		Obsolete
Lenovo ThinkPad x131e	04994		Obsolete
Lenovo ThinkPad x131e	05475		Obsolete
Lenovo ThinkPad x131e	05396		Obsolete
Lenovo ThinkPad x131e	05476		Obsolete
Lenovo ThinkPad x131e	05465		Obsolete
Lenovo ThinkPad x131e	05464		Obsolete
Lenovo ThinkPad x131e	04670		Obsolete
Lenovo ThinkPad x131e	05018		Obsolete
Lenovo ThinkPad x131e	05474		Obsolete
Lenovo ThinkPad x131e	05472		Obsolete
Lenovo ThinkPad x131e	05466		Obsolete
Lenovo ThinkPad x131e	05393		Obsolete
Lenovo ThinkPad x131e	05415		Obsolete
Lenovo ThinkPad x131e	05471		Obsolete
Lenovo ThinkPad x131e	05367		Obsolete
Lenovo ThinkPad x131e	04895		Obsolete
Lenovo ThinkPad x131e	05037		Obsolete
Lenovo ThinkPad x131e	04951		Obsolete
Lenovo ThinkPad x131e	04899		Obsolete
Lenovo ThinkPad x131e	04626		Obsolete
Lenovo ThinkPad x131e	04891		Obsolete
Lenovo ThinkPad x131e	04901		Obsolete
Lenovo ThinkPad x131e	04898		Obsolete
Lenovo ThinkPad x131e	04894		Obsolete
Lenovo ThinkPad x131e	04890		Obsolete
Lenovo ThinkPad x131e	04897		Obsolete
Lenovo ThinkPad x131e	04892		Obsolete
Lenovo ThinkPad x131e	04903		Obsolete
Lenovo ThinkPad x131e	05002		Obsolete
Lenovo ThinkPad x131e	04676		Obsolete
Lenovo ThinkPad x131e	05009		Obsolete
Lenovo ThinkPad x131e	04902		Obsolete
Lenovo ThinkPad x131e	05406		Obsolete
Lenovo ThinkPad x131e	05387		Obsolete
Lenovo ThinkPad x131e	05006		Obsolete
Lenovo ThinkPad x131e	05001		Obsolete
Lenovo ThinkPad x131e	04996		Obsolete
Lenovo ThinkPad x131e	05003		Obsolete
Lenovo ThinkPad x131e	05007		Obsolete
Lenovo ThinkPad x131e	04995		Obsolete
Lenovo ThinkPad x131e	04997		Obsolete
Lenovo ThinkPad x131e	05005		Obsolete
Lenovo ThinkPad x131e	05391		Obsolete
Lenovo ThinkPad x131e	05417		Obsolete
Lenovo ThinkPad x131e	05420		Obsolete
Lenovo ThinkPad x131e	05010		Obsolete
Lenovo ThinkPad x131e	05401		Obsolete
Lenovo ThinkPad x131e	05418		Obsolete
Lenovo ThinkPad x131e	05443		Obsolete
Lenovo ThinkPad x131e	05400		Obsolete
Lenovo ThinkPad x131e	05015		Obsolete
Lenovo ThinkPad x131e	05444		Obsolete

Lenovo ThinkPad x131e	05441		Obsolete
Lenovo ThinkPad x131e	05437		Obsolete
Lenovo ThinkPad x131e	05442		Obsolete
Lenovo ThinkPad x131e	05438		Obsolete
Lenovo ThinkPad x131e	05412		Obsolete
Lenovo ThinkPad x131e	05432		Obsolete
Lenovo ThinkPad x131e	05430		Obsolete
Lenovo ThinkPad x131e	05436		Obsolete
Lenovo ThinkPad x131e	05435		Obsolete
Lenovo ThinkPad x131e	04673		Obsolete
Lenovo ThinkPad x131e	05429		Obsolete
Lenovo ThinkPad x131e	05434		Obsolete
Lenovo ThinkPad x131e	05433		Obsolete
Lenovo ThinkPad x131e	05014		Obsolete
Lenovo ThinkPad x131e	05424		Obsolete
Lenovo ThinkPad x131e	05425		Obsolete
Lenovo ThinkPad x131e	05423		Obsolete
Lenovo ThinkPad x131e	05428		Obsolete
Lenovo ThinkPad x131e	04955		Obsolete
Lenovo ThinkPad x131e	05427		Obsolete
Lenovo ThinkPad x131e	04924		Obsolete
Lenovo ThinkPad x131e	05057		Obsolete
Lenovo ThinkPad x131e	05043		Obsolete
Lenovo ThinkPad x131e	05368		Obsolete
Lenovo ThinkPad x131e	05039		Obsolete
Lenovo ThinkPad x131e	05398		Obsolete
Lenovo ThinkPad x131e	04682		Obsolete
Lenovo ThinkPad x131e	04942		Obsolete
Lenovo ThinkPad x131e	05036		Obsolete
Lenovo ThinkPad x131e	05042		Obsolete
Lenovo ThinkPad x131e	05386		Obsolete
Lenovo ThinkPad x131e	04680		Obsolete
Lenovo ThinkPad x131e	04937		Obsolete
Lenovo ThinkPad x131e	04978		Obsolete
Lenovo ThinkPad x131e	05041		Obsolete
Lenovo ThinkPad x131e	04983		Obsolete
Lenovo ThinkPad x131e	05399		Obsolete
Lenovo ThinkPad x131e	05468		Obsolete
Lenovo ThinkPad x131e	04956		Obsolete
Lenovo ThinkPad x131e	04959		Obsolete
Lenovo ThinkPad x131e		PBCE69V	Obsolete
Lenovo ThinkPad x131e	04961		Obsolete
Lenovo ThinkPad x131e	05516		Obsolete
Lenovo ThinkPad x131e	05361		Obsolete
Lenovo ThinkPad x131e	04957		Obsolete
Lenovo ThinkPad x131e	04962		Obsolete
Lenovo ThinkPad x131e	05017		Obsolete
Lenovo ThinkPad x131e	04678		Obsolete
Lenovo ThinkPad x131e	04958		Obsolete
Lenovo ThinkPad x131e	05376		Obsolete
Lenovo ThinkPad x131e	04963		Obsolete
Lenovo ThinkPad x131e	05378		Obsolete
Lenovo ThinkPad x131e	05377		Obsolete
Lenovo ThinkPad x131e	05365		Obsolete
Lenovo ThinkPad x131e	05371		Obsolete

Lenovo ThinkPad x131e	05372		Obsolete
Lenovo ThinkPad x131e	05375		Obsolete
Lenovo ThinkPad x131e	05373		Obsolete
Lenovo ThinkPad x131e	05382		Obsolete
Lenovo ThinkPad x131e	05370		Obsolete
Lenovo ThinkPad x131e	05362		Obsolete
Lenovo ThinkPad x131e	05381		Obsolete
Lenovo ThinkPad x131e	04989		Obsolete
Lenovo ThinkPad x131e	05384		Obsolete
Lenovo ThinkPad x131e	05380		Obsolete
Lenovo ThinkPad x131e	05379		Obsolete
Lenovo ThinkPad x131e	04966		Obsolete
Lenovo ThinkPad x131e	04984		Obsolete
Lenovo ThinkPad x131e	05421		Obsolete
Lenovo ThinkPad x131e	05369		Obsolete
Lenovo ThinkPad x131e	05356		Obsolete
Lenovo ThinkPad x131e	05397		Obsolete
Lenovo ThinkPad x131e	05352		Obsolete
Lenovo ThinkPad x131e	04672		Obsolete
Lenovo ThinkPad x131e	05364		Obsolete
Lenovo ThinkPad x131e	05477		Obsolete
Lenovo ThinkPad x131e	05355		Obsolete
Lenovo ThinkPad x131e	05357		Obsolete
Lenovo ThinkPad x131e	05353		Obsolete
Lenovo ThinkPad x131e	05354		Obsolete
Lenovo ThinkPad x131e	04669		Obsolete
Lenovo ThinkPad x140e	05543		Obsolete
Lenovo ThinkPad x140e	05537		Obsolete
Lenovo ThinkPad x140e	05536		Obsolete
Lenovo ThinkPad x140e	05534		Obsolete
Lenovo ThinkPad x140e	05559		Obsolete
Lenovo ThinkPad x140e	05525		Obsolete
Lenovo ThinkPad x140e	05542		Obsolete
Lenovo ThinkPad x140e	05531		Obsolete
Lenovo ThinkPad x140e	05526		Obsolete
Lenovo ThinkPad x140e	05538		Obsolete
Lenovo ThinkPad x140e	05529		Obsolete
Lenovo ThinkPad x140e	05539		Obsolete
Lenovo ThinkPad x140e	05544		Obsolete
Lenovo ThinkPad x140e	05022		Obsolete
Lenovo ThinkPad x140e	05021		Obsolete
Lenovo ThinkPad x140e	05020		Obsolete
Lenovo ThinkPad x140e	05532		Obsolete
Lenovo ThinkPad x140e	05518		Obsolete
Lenovo ThinkPad x140e	05562		Obsolete
Lenovo ThinkPad x140e	05514		Obsolete
Lenovo ThinkPad x140e	05402		Obsolete
Lenovo ThinkPad x140e	05517		Obsolete
Lenovo ThinkPad x140e	05552		Obsolete
Lenovo ThinkPad x140e	04985		Obsolete
Lenovo ThinkPad x140e	04945		Obsolete
Lenovo ThinkPad x140e	05523		Obsolete
Lenovo ThinkPad x140e	04977		Obsolete
Lenovo ThinkPad x140e	05535		Obsolete
Lenovo ThinkPad x140e	05557		Obsolete

Lenovo ThinkPad x140e	05555		Obsolete
Lenovo ThinkPad x140e	05540		Obsolete
Lenovo ThinkPad x140e	05553		Obsolete
Lenovo ThinkPad x140e	05519		Obsolete
Lenovo ThinkPad x140e	05550		Obsolete
Lenovo ThinkPad x140e	05515		Obsolete
Lenovo ThinkPad x140e	05554		Obsolete
Lenovo ThinkPad x140e	05551		Obsolete
Lenovo ThinkPad x140e	05548		Obsolete
Lenovo ThinkPad x140e	05547		Obsolete
Lenovo ThinkPad x140e	05546		Obsolete
Lenovo ThinkPad x140e	05521		Obsolete
Lenovo ThinkPad x140e	05520		Obsolete
Lenovo ThinkPad x140e	05561		Obsolete
Lenovo ThinkPad x140e	05560		Obsolete
Lenovo ThinkPad x140e	05545		Obsolete
Lenovo ThinkPad x140e	05549		Obsolete
Lenovo ThinkPad x140e	05556		Obsolete
Lenovo ThinkPad x140e	05530		Obsolete

ROLL CALL VOTE:

	Mrs. Eaton	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 **B13** 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 **May 31, 2017** in the following balances:

Fund 10	-	\$6,025,099.36
Fund 20	-	\$ (29,081.01)
Fund 30	-	\$ 370,593.10
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$6,366,612.34

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 **May, 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, **approves the transfer of funds** for month ending **May, 2017** in the **amount of \$314,812.00** as set forth below:

Transfer of Funds
Month Ending June 30, 2017

T743	FROM	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	-1912.00
	FROM	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	-2850.00
	FROM	11-000-240-105-20-11-000	H-SECRETARY SALARIES	-430.00
	FROM	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	-777.00
	FROM	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	-1021.00
	FROM	11-000-251-440-10-11-000	COPY/POSTAGE MACHINE LEASES	-500.00
	FROM	11-000-262-107-20-11-000	H-LUNCH AIDE SALARIES	-1000.00
	TOTAL			-8490.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	1912.00
	TO	11-000-230-440-10-11-000	COPY MACHINE LEASE PAYMENTS	2850.00
	TO	11-000-251-105-10-11-094	SECRETARY/RECEPTIONIST SALARY	2728.00
	TO	11-000-262-107-60-11-000	W-LUNCH AIDE SALARIES	1000.00
	TOTAL			8490.00
T763	FROM	11-000-230-590-10-17-121	EMPLOYMENT/LEGAL ADS	-4025.00
	TO	11-000-230-590-10-11-056	LIABILITY INSURANCE	4025.00
T782	FROM	12-111-240-730-10-14-000	HMS-EQUIPMENT	-114480.00
	FROM	12-402-100-730-60-11-000	W-PLAYGROUND EQUIPEMENT	-132116.00
	TOTAL			-246596.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	50000.00
	TO	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	10943.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	10943.00
	TO	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	10943.00
	TO	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	6500.00
	TO	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	35000.00
	TO	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	9000.00
	TO	11-000-270-512-20-20-110	H-ATHLETIC TRANS	8000.00
	TO	11-000-291-270-10-11-000	HEALTH BENEFITS	60000.00
	TO	11-190-100-610-40-14-035	R-CLASSROOM FURNITURE	31267.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	14000.00

	TOTAL			246596.00
T788	FROM	11-000-211-100-20-11-000	H-ATTENDANCE & SOCIAL WORK	-663.00
	FROM	11-000-213-100-40-11-102	R-SUB NURSE/SALARY	-200.00
	FROM	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	-40.00
	FROM	11-000-217-106-20-11-004	H-SPECIAL ED AIDES	-9139.00
	FROM	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	-11835.00
	FROM	11-000-217-106-60-11-004	W-SPECIAL ED AIDES	-11540.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-10389.00
	FROM	11-000-262-622-40-14-000	R-ELECTRICITY EXPENSE	-4360.00
	FROM	11-000-270-512-20-20-110	H-ATHLETIC TRANS	-525.00
	TOTAL			-48691.00
	TO	11-000-213-320-20-20-000	H-PURCH PROF NURSE SRVC	903.00
	TO	11-000-216-320-10-18-001	FEES/ABA THERAPY	25000.00
	TO	11-000-216-320-10-18-072	FEES/OCCUPATIONAL THERAPY	7514.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS.	1000.00
	TO	11-000-230-334-10-11-000	ARCHITECTURAL/ENGINEERING SRVC	9389.00
	TO	11-000-262-890-10-14-000	DUES/FEES	4360.00
	TO	11-000-270-512-60-60-000	WOODSIDE-FIELD TRIPS	525.00
	TOTAL			48691.00
T792	FROM	11-190-100-440-20-11-000	H-FACULTY ROOM COPIER LEASE	-968.00
	FROM	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	-6042.00
	TOTAL			-7010.00
	TO	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	968.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	2000.00
	TO	11-213-100-101-60-11-000	W-RESOURCE TEACHER SALARIES	4042.00
	TOTAL			7010.00
	TOTALS			
	FROM			-314812.00
	TO			314812.00

Note: Transaction Date: 5/31/17

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bills for the month of **June, 2017** in the amount of **\$905.43**.

B5. 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 **July 25, 2017** as follows:

Fund 10 – General Fund	-	\$793,764.38
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 42,986.04
Total		\$836,750.42

- B6. 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 **July 25, 2017** in the amount of **\$6,749,374.95**.
- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Business Administrator, **approves** the following **Travel and Conferences** for the staff indicated 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: Stronge Evaluation System Refresher
Location: Glen Rock, NJ
Date: 8/25/17
Estimated Cost: \$125.00

Name: James Cody
School or Department: Holdrum
Conference/Seminar/Workshop: Stronge Evaluation System Refresher
Location: Glen Rock, NJ
Date: 8/25/17
Estimated Cost: \$125.00

Name: Stephen Wren
School or Department: Roberge
Conference/Seminar/Workshop: Stronge Evaluation System Refresher
Location: Glen Rock, NJ
Date: 8/25/17
Estimated Cost: \$125.00

Name: Melissa Signore
School or Department: Woodside
Conference/Seminar/Workshop: Stronge Evaluation System Refresher
Location: Glen Rock, NJ
Date: 8/25/17
Estimated Cost: \$125.00

Name: Joelle DeGaetano
School or Department: Child Study Team
Conference/Seminar/Workshop: Stronge Evaluation System Refresher
Location: Glen Rock, NJ
Date: 8/25/17
Estimated Cost: \$125.00

Name: Justin Jasper
School or Department: Holdrum
Conference/Seminar/Workshop: Stronge Evaluation System Training
Location:
Date: 9/12/17, 9/19/17, 9/26/17
Estimated Cost: \$550.00

Name: Kimberly Dowling
School or Department: Supervisor of Curriculum
Conference/Seminar/Workshop: Stronge Evaluation System Training
Location: Glen Rock, NJ
Date: 9/12/17, 9/19/17, 9/26/17
Estimated Cost: \$550.00

Name: Kelly Ippolito
School or Department: Business Administrator
Conference/Seminar/Workshop: Northern Regional Facilities Training
Location: Rockaway, NJ
Date: 8/16/17
Estimated Cost: \$0.00

Name: Scott Calabrese
School or Department: Director of Buildings & Grounds
Conference/Seminar/Workshop: Northern Regional Facilities Training
Location: Rockaway, NJ
Date: 8/16/17
Estimated Cost: \$0.00

Name: Kelly Ippolito
School or Department: Business Administrator
Conference/Seminar/Workshop: 2017 Alio Users' Conference
Location: San Diego, CA
Date: 10/8/17, 10/9/17, 10/10/17, 10/11/17, 10/12/17
Estimated Cost: \$2,610.84

Name: Meryl Wolf
School or Department: Woodside
Conference/Seminar/Workshop: Invengineering
Location: Englewood Cliffs, NJ
Date: 9/15/17
Estimated Cost: \$10.66

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, approves the following depositories and signators for the River Vale Public Schools for the school year 2017-2018 as set forth below:

Account Name	Account #	Financial Institution	Required Signatures on each Account for Withdrawals
River Vale Board of Education Lunch Program Account	7047728309	Capital One	2 Signers: Kelly Ippolito, Business Administrator plus one secretary, Christina Roveccio, Terri McKeever; Laurie Moffitt or Gloria Gallucci
River Vale Board of Education Holdrum School Activity Account	7047728414	Capital One	2 Signers: Kelly Ippolito plus Principal James Cody or Assistant Principal Justin Jasper or Christina Roveccio or Gloria Gallucci
River Vale Board of Education Holdrum School Petty Cash Account	7047728341	Capital One	2 Signers: Principal James Cody or Assistant Principal Justin Jasper plus one secretary, Ashley DePaola or Sharon Baronian

- B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, Source4Teachers, LLC is in the business of providing substitute teachers for school districts, as well as other related staffing services. The District desires to engage the services of Source4Teachers, LLC on the terms and condition set forth in the Agreement.

WHEREAS, the District entered into an agreement with Source4Teachers, LLC to provide substitute services for the 2015-2016 school year;

WHEREAS, Source4Teachers, LLC has provided the District with an Agreement which provides for two (2) one year extensions of this Agreement;

WHEREAS, the parties to this Agreement desire to extend the Agreement for an additional year, July 1, 2017 through June 20, 2018, under the terms hereof;

BE IT FURTHER RESOLVED, that the Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- B10. 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 Scholastic Bus Company, Fair Lawn, New Jersey for the 2017-2018 school year** as follows:

Route 1	\$46,511.57 annual
Route 2	\$46,511.57 annual
Route 3	\$46,511.57 annual

Renewal rate equals the CPI of .30% as set by the State of New Jersey Department of Education.

- B11. 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 **2017-2018 school year** as follows:

16 Passenger Bus	\$299.69
54 Passenger Bus	\$329.86

* Renewal rate equals the CPI of .30% as set by the State of New Jersey Department of Education.

B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, recommend that the Board approve the submission and acceptance of the following grant application to the New Jersey State Department of Education for the 2018 Fiscal Year, the No Child Left Behind (NCLB) Consolidated Grant Title II – Part A in the amount of (\$18,943), Title IV in the amount of (\$10,000), refusal of Title I – Part A in the amount of (\$33,265), refusal of Title III funds in the amount of (\$2,197) to be implemented during the period beginning July 1, 2017, and ending June 30, 2018.

Title II – Part A

TOTAL..... \$15,499.00

Title IV

TOTAL..... \$10,000.00

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approve the submission and acceptance of the Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined grant to the New Jersey State Department of Education for the fiscal year 2018, in the amounts of \$227,046 and \$13,270 for Basic and Preschool respectively, to be implemented during the period beginning July 1, 2017 and ending June 30, 2018. Mrs. Joelle DeGaetano 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.

BASIC

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEIA/Purch Prof/BCSS	20-251-100-320-10-18-117	\$ 10,890.00
Special Ed Tuition	20-251-100-560-10-18-000	\$210,306.00
IDEIA/Travel Related Exp	20-251-100-580-10-18-000	\$ 1,000.00
Asst Tech/Audiologist Consultants	20-251-200-320-10-18-115	\$ 1,850.00
IDEA Basic – Supplies	20-251-200-610-10-18-000	\$ 3,000.00
	Total	\$227,046.00

PRESCHOOL

<u>Account Description</u>	<u>Account</u>	<u>Amount</u>
IDEA /Pre-School Tuition	20-250-100-560-10-18-000	\$13,270.00
	Total	\$13,361.00

ROLL CALL VOTE:

	Mrs. Eaton	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 P21 as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, upon approval by the Interim Executive County Superintendent, **authorizes payment for the completion of the following three quantitative and two qualitative goals for the Superintendent of Schools for the 2016-2017 school year as listed:**

Qualitative Goals (2.5%/\$3,625 per goal):

1. The Superintendent will take the data gleaned from focus groups implemented in the 2015-2016 school year to formalize and brand a vision framework/infographic for the district.
2. The Superintendent will develop a multi-year strategic vision plan for the district based on data gleaned from focus groups in the 2015-2016 school year.

Quantitative Goals (3.33%/\$4,828.50 per goal):

1. The Superintendent will facilitate three (3) teacher focus groups and develop one (1) staff survey to gather feedback regarding the effectiveness of the district’s K-7 technology initiative.
2. At least 50% of all formal observations in grades 3-7 will include examples of or recommendations for student and/or teacher use of technology.
3. The Superintendent will facilitate two professional development experiences for the district’s administrative team in each of the following areas: *Higher-order Thinking/Bloom’s Taxonomy; Providing Evidence and Feedback in Observation Writing; Best Practices in Summative Evaluation Writing.*

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves the reappointment and contract for Rory McCourt** to the position of **Superintendent of Schools, as of July 1, 2017 through June 30, 2018 with an annual salary of \$173,082.78 for the 2017-2018 school year and approves the terms and conditions of the contract.**

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee's annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P3. 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 Ashley Menniti**, a Woodside Special Education Aide, **effective June 30, 2017.**
- P4. 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 Josephine Della Fave**, a Woodside Lunch Aide, **effective June 30, 2017.**
- P5. 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 Kathleen Morchian**, a Roberge Special Education Aide, **effective June 30, 2017.**
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **appoints Kimberly Dowling** to the position of **Supervisor of Curriculum & Instruction**, pending completion of the Criminal History Review Process **for the 2017 – 2018 school year at an annual salary of \$112,000.00; and approves the terms and conditions of the contract.**

Account No. 11-000-221-104-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee's annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

- P7 BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the contract for Kelly Ippolito** to the position of **School Business Administrator**, **as of July 1, 2017 through June 30, 2018 at an annual salary of \$178,738.00; and approves the terms and conditions of the contract.**

Account No. 11-000-251-100-10-11-000

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee's annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a Family Medical Leave from July 1, 2017 through August 23, 2017; followed by an unpaid leave of absence beginning August 24, 2017 through September 4, 2017 for employee #000434.**

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an extension of an unpaid leave of absence for employee #004262 from March 16, 2016 through June 30, 2017.**

P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the abolishment of the following positions** for the 2017-2018 school year:

- One (1) 0.6 FTE Resource Room Teacher at Holdrum School

P11. 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 2017-2018 school year:

- One (1) 1.00 FTE Resource Room Teacher at Holdrum School

P12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following non-tenured teacher for the 2017-2018 school year as set forth below:**

Employee	FTE	STEP	BASE SALARY	TOTAL SALARY	ACCOUNT #	TENURE DATE
Michelle Bianco	1.00	BA/3	54,730.00	54,730.00	11-213-100-101-20-11-000	Sept. 2, 2018

P13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of School, **approves the change to hours worked of the following special education aides for the 2017-2018 school year:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Alyson DeRiso	TBD	SpEd ABA LLD	4.0	5	2	17.00	TBD
Martina Katsikiotis	TBD	SpEd Aide	4.0	5	3	14.50	TBD
Jessica Flanagan	TBD	SpEd Aide	5.75	5	4	15.00	TBD

P14. 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.
Christina Jennings	Roberge	0.50	World Language	BA/11	\$32,015.00	11-120-100-101-41-11-000
Christina Jennings	Woodside	0.50	World Language	BA/11	\$32,015.00	11-120-100-101-61-11-000

P15. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year**, pending completion of the Criminal History Review Process:

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Alyssa Polonsky	RES	SpEd Aide LLD	5.75	5	1	\$13.50	11-204-100-106-60-11-000
Kaitlin Lacey	TBD	SpEd Aide	5.75	5	1	\$13.50	TBD
Michelle Gangi	WES	SpEd Aide	4	5	1	\$13.50	11-000-217-106-60-11-004

P16. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff for reimbursement for 2017-2018 CST Meetings**, for the time and amounts as follows:

Name	Compensation
Donna Carlin	Not to exceed 2 day at the per diem rate of \$345.00 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Marian Dineen	Not to exceed 2 day at the per diem rate of \$543.90 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Jennifer Quevedo	Not to exceed 2 day at the per diem rate of \$276.15 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Mary Rose Schmid	Not to exceed 2 day at the per diem rate of \$544.90 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081
Alicia Vuoncino -	Not to exceed 3 day at the per diem rate of \$317.00 between July 1 – August 31, 2017 Account No. 11-000-219-104-10-11-081

P17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints Deborah Chinnici to serve as Jr. Lead Moderator for the 2017-2018 school year.**

P18. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the payment for the following Special Education Aides to participate in professional development training provided by Region II Special Education Office at the Pascack Valley Bible Church in Hillsdale as outlined below at their hourly rate of pay:**

Nicole Buccola	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.00 = \$72.10
Stacey Baker	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53
Samantha Calabrese	One day either 8/28/17 or 8/29/17	5.15 hours @ \$17.00 = \$87.55
Bernadina Carillo-Lebow	One day either 8/28/17 or 8/29/17	5.15 hours @ \$19.50 = \$100.43

Lidia DePardieu	One day either 8/28/17 or 8/29/17	5.15 hours @ \$21.00 = \$108.15
Alyson DeRiso	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.00 = \$72.10
Diana DeWitt	One day either 8/28/17 or 8/29/17	5.15 hours @ \$16.00 = \$82.40
Tracy Eagar	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.50 = \$74.68
Crystal Fernandez	One day either 8/28/17 or 8/29/17	5.15 hours @ \$20.50 = \$103.00
Jessica Flanagan	One day either 8/28/17 or 8/29/17	5.15 hours @ \$15.00 = \$77.25
Laura Fogarty	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.00 = \$72.10
Niki Gandhi	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.50 = \$74.68
Michelle Gangi	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53
Carolyn Greenwald	One day either 8/28/17 or 8/29/17	5.15 hours @ \$17.50 = \$90.13
Terri Griggs	One day either 8/28/17 or 8/29/17	5.15 hours @ \$18.00 = \$92.70
Mary Jo Jani	One day either 8/28/17 or 8/29/17	5.15 hours @ \$20.50 = \$105.58
Amy Kantowitz	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.00 = \$72.10
Martina Katsikiotis	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.50 = \$74.68
Suzanne Keohane	One day either 8/28/17 or 8/29/17	5.15 hours @ \$21.00 = \$108.15
Lisa Kiley	One day either 8/28/17 or 8/29/17	5.15 hours @ \$19.00 = \$97.85
Jamie Klouda	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.50 = \$74.68
Kaitlin Lacey	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53
Jennifer Lewbel	One day either 8/28/17 or 8/29/17	5.15 hours @ \$21.00 = \$108.15
Scott McGuire	One day either 8/28/17 or 8/29/17	5.15 hours @ \$16.50 = \$84.98
Jeanine McNair	8/28/17, 8/29/17, 8/30/17, 8/31/17	23.45 hours @ \$14.50 = \$340.03
Ellen Mercurio	8/28/17, 8/29/17, 8/30/17	15.45 hours @ \$14.50 = \$224.03
Timothy Moffitt	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.00 = \$72.10
Renee Moore	One day either 8/28/17 or 8/29/17	5.15 hours @ \$18.00 = \$92.70
Tracey Mueller	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53
Diane Muggeo	8/28/17, 8/29/17, 8/30/17, 8/31/17	23.45 hours @ \$15.50 = \$363.48
Lisa Nicolini	One day either 8/28/17 or 8/29/17	5.15 hours @ \$15.00 = \$75.75
Lisa Pfeufer	8/28/17, 8/29/17, 8/30/17	15.45 hours @ \$14.00 = \$328.30
Alyssa Polonsky	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53
Daryl Puller	One day either 8/28/17 or 8/29/17	5.15 hours @ \$16.50 = \$84.98
Allison Saunders	One day either 8/28/17 or 8/29/17	5.15 hours @ \$15.00 = \$77.25
Cori Seferian	One day either 8/28/17 or 8/29/17	5.15 hours @ \$14.50 = \$74.68
Jonni Shannon	One day either 8/28/17 or 8/29/17	5.15 hours @ \$16.00 = \$83.40
Colleen Stallone	One day either 8/28/17 or 8/29/17	5.15 hours @ \$18.00 = \$92.70
Debra Zirlin	One day either 8/28/17 or 8/29/17	5.15 hours @ \$13.50 = \$69.53

P19. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the following staff members for payment for perfect attendance for the 2016-2017 school year:**

- | | | | |
|--------------------|--------------------|-------------------|-----------------------|
| Denise Alex | Tommy Balistreri | Laura Barnette | Sharon Baronian |
| Lisa Battinelli | Daniel Beyer | Donna Carlin | Deborah Chinnici |
| Lisa Constants | Allison D'Amico | Maureen Dowd | Andrew Eisler |
| Erin Fahey | Rita Fasano | Gloria Gallucci | James Gallucci |
| Amy Gnida | Rachel Hadley | Matthew Heffernan | Jo Ann Hirsch |
| Richard Holdsworth | Sara Hunter | Monica Ivankovic | Kerry Koehnke Arbadji |
| Nathalie Koren | Janine Lebowitz | Marilena LoVerso | Alan Makela |
| Frank Merli | Marcia Miller | Jeffrey Morrow | John Noone |
| Richard Orgera | Juan Rodriguez | Alvaro Sosa | Patrice Stewart |
| Ronald Van Buren | Kathleen Waytowich | | |

P20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the payment for the following faculty member for an additional day at Tech Camp as outlined below:**

Patricia Lee	6/29/17	4 hours @ \$50 per hour for a total of \$200
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P21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves the appointment of the following part-time summer/substitute custodial/maintenance personnel for the District at the hourly rate of \$16.00, 37.5 hours per week, 2017-2018 school year:**

Scott Wagner

ROLL CALL VOTE:

	Mrs. Eaton	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.

OLD BUSINESS

NEW BUSINESS

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

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

MOTION BY _____ SECONDED BY _____ that the **July 25, 2017** Closed Session Meeting be reopened to Reorganization Meeting at _____ P.M.

ROLL CALL VOTE

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
July 25, 2017 Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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