

RIVERDALE BOARD OF EDUCATION
RIVERDALE, NEW JERSEY

July 15, 2015

7:30 p.m.

MINUTES FOR PUBLIC BUSINESS MEETING

Board President, **Mr. Charles Sheridan**, called the Public Business Meeting of the Board of Education of the Borough of Riverdale to order on **July 15, 2015**. The meeting was opened at 7:30 p.m. with a flag salute.

OATH OF OFFICE: **Mrs. Molinet** administered the oath of office to newly elected Board Member, **Michael Bohan**.

Mrs. Molinet then took the roll call.

ROLL CALL:

Present: Michael Bohan, June Carelli, Michael Kheyfets, Andrew Oliveri, Kelly Norris and Charles Sheridan

Absent: Jessica Rentas

Also Present: Mrs. Vicki Pede, Superintendent and Mrs. Estrella Molinet, Business Administrator/Board Secretary

Mr. Sheridan, Board President, made the required announcement regarding notification of this meeting to the public.

Recognition of visitors: There were seven (7) members of the public in attendance for the meeting.

Mrs. Vicki Pede, Superintendent, presented the 2014-2015 EVVRS Report to the Board and public.

ORAL COMMUNICATION ON AGENDA ITEMS – THIRTY MINUTES

I. ACTION ITEMS – APPROVAL OF THE FOLLOWING ROUTINE MATTERS:

I. ROUTINE ITEMS

Motion by Mr. Oliveri, seconded by Ms. Norris to approve A.

Discussion: None

A. Approval of meeting minutes as follows:

Workshop/Action Meeting	June 3, 2015
Private Executive Meeting	June 3, 2015
Public Business Meeting	June 17, 2015
Private Executive Meeting	June 17, 2015

Yes: 6 No: 0 Abstain: 0

FINANCE

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve B.

Discussion: None

- B. It is recommended by the Superintendent of Schools that the Board of Education approve the payroll for the second half of the month of **June, 2015** in the amount of \$149,004.62, final June payroll of \$7,541.25 and the first half month of **July, 2015** in the amount of \$28,952.62.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve C.

Discussion: None

- C. It is recommended by the Superintendent of Schools that the Board of Education approve the bills list dated **June 30, 2015** warrants #13859 through #13904 in the amount of \$367,460.34 and that the Business Administrator be authorized to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve D.

Discussion: None

- D. It is recommended by the Superintendent of Schools that the Board of Education approve hand check registers as follows:

Check #	Date	Amount
1191	June 29, 2015	\$9.99
1192	June 30, 2015	\$409.00

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve E.

Discussion: None

- E. It is recommended by the Superintendent of Schools that the Board of Education approve the wire transfer to the **State of New Jersey, Division of Pensions and Benefits**, for health and prescription plan premiums for the month of:

July: \$62,671.58

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve F

Discussion: None

- F. It is recommended by the Superintendent of Schools that the Board of Education approve the attached line item transfers for May:

Appropriation Transfers			
May 31, 2015			
Account #	Description	Amount	Reason
FROM			
11-000-213-320-01-000-00	Purch Tech Serv Nurse	430.07	Reallocation
11-000-217-106-00-000-00	Salary-One-to-One Aides	24,650.18	Reallocation
11-000-230-334-00-000-00	Architect/Engineer Fees	297.50	Reallocation
11-000-230-610-03-000-00	Supplies-Bd Sec'y	723.97	Reallocation
11-000-240-610-00-000-00	Supplies-Principal	171.76	Reallocation
11-000-261-420-00-000-00	Maint -Repair Services	389.72	Reallocation
11-000-262-100-05-000-00	Sal Summer Help	611.17	Reallocation
11-000-262-590-00-000-00	Misc Purc Services Cust	223.86	Reallocation
11-000-270-518-00-000-00	ESC'S Cont Special Ed	4,238.80	Reallocation
11-000-291-270-00-000-00	Health Benefits	6,221.17	Reallocation
11-000-262-622-00-000-00	Electricity	6,248.31	Reallocation
11-130-100-101-00-000-00	Sal Gr 6-8 Teachers	7,306.63	Reallocation
11-190-100-106-00-000-00	Other Salaries for Instr	12,650.24	Reallocation
11-190-100-640-00-000-00	Textbooks-new	1,000.00	Reallocation
11-190-100-640-01-000-00	Textbooks-replacement	4,942.88	Reallocation
11-190-100-890-00-000-00	Misc Expense Instr	4,494.04	Reallocation
11-204-100-110-00-000-00	Hourly Summer Instr	802.14	Reallocation
11-000-262-621-00-000-00	Natural Gas	9,493.57	Reallocation
		84,896.01	
11-000-213-100-03-000-00	Sal-Nurse Sub	430.07	Reallocation
11-000-216-320-00-000-00	Purch Prof Servs	2,000.00	Reallocation
11-000-219-105-01-000-00	CST Sec'y Subs	163.31	Reallocation
11-000-219-390-00-000-00	Purch Prof Serv-CST	22,486.87	Reallocation
11-000-230-332-00-000-00	Audit Servs	297.50	Reallocation
11-000-230-590-10-000-00	Liab/Bonds/Student Ins	700.00	Reallocation
11-000-230-610-01-000-00	Supplies-Board	23.97	Reallocation
11-000-240-105-00-000-00	Sal Principals Secretary	171.76	Reallocation
11-000-261-610-00-000-00	Supplies-Maint	389.72	Reallocation
11-000-262-100-04-000-00	Sal Custodial Subs	611.17	Reallocation
11-000-262-610-00-000-00	Supplies-Custodial	223.86	Reallocation
11-000-270-160-00-000-00	Sal-Trans Stipends	515.00	Reallocation
11-000-270-503-00-000-00	Aid in Lieu-Non Public	99.00	Reallocation
11-000-270-511-00-000-00	Cont to/from Sch Regular	2,580.40	Reallocation
11-000-270-517-00-000-00	ESC's Cont to/from Reg	1,044.40	Reallocation
11-000-291-220-00-000-00	Social Security Cont	4,960.33	Reallocation
11-000-291-250-00-000-00	Unemployment Comp	6,293.17	Reallocation
11-000-291-270-01-000-00	Dental	1,215.98	Reallocation
11-105-100-106-00-000-00	Pre K Teachers Aide	2,123.97	Reallocation
11-110-100-106-00-000-00	Kindergarten Aide	4,430.65	Reallocation

11-120-100-101-01-000-00	Sal Gr 1-5 Subs	4,059.79	Reallocation
11-120-100-107-00-000-00	Gr 1-5 Non Instr Aide	2,923.94	Reallocation
11-130-100-101-01-000-00	Sal-Gr 6-8 Subs	2,489.29	Reallocation
11-130-100-106-00-000-00	Gr 6-8 Teacher's Aide	3,929.23	Reallocation
11-190-100-500-00-000-00	Other Purch Servs	124.13	Reallocation
11-190-100-610-02-000-00	Supplies-Gr 2	448.04	Reallocation
11-190-100-610-10-000-00	Supplies-General	8,856.59	Reallocation
11-190-100-610-12-000-00	Supplies-Math	94.17	Reallocation
11-190-100-610-21-000-00	Supplies-Art	102.25	Reallocation
11-190-100-610-44-000-00	Supplies-Computer Lit	811.74	Reallocation
11-204-100-104-00-000-00	Salaries LLD Aides	802.14	Reallocation
11-213-100-610-00-000-00	Supplies Resource Rm	3,752.28	Reallocation
11-213-100-640-00-000-00	Textbooks Resource Rm	77.40	Reallocation
11-230-100-610-00-000-00	Supplies Basic Skills	3,968.89	Reallocation
11-401-100-800-00-000-00	Other Co-curricular	1,695.00	Reallocation
		84,896.01	

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve G

Discussion: None

- G. It is recommended by the Superintendent of Schools that the Board of Education approve the Board Secretary's and Treasurer's Reports for the month ended **May 31, 2015**, as per the attached, pursuant to N.J.A.C. 6:20-2.12, the Riverdale Board of Education acknowledges receipt of the secretary's certification, and after review on the monthly financial report, certifies that, to the best of knowledge, as of **May 31, 2015** no major account has been over expended in violation of N.J.A.C. 6:20-2.12, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

General Fund – Fund 10	\$1,124,568.18
Special Revenue – Fund 20	\$ 2,517.05
Capital Projects – Fund 30	\$ 0.00
Debt Service - Fund 40	\$ 0.00
Subtotal	\$1,127,085.23
Capital Reserve Acct – 10 -116	\$ 497,586.72
Maintenance Reserve Acct -10 - 117	\$ 400,022.02
Total Governmental Funds	\$2,024,693.97

COMMITTEE REPORTS

Committees	Chairperson	Reports
Finance	Charles Sheridan	A meeting will take place after tonight's public session.
Policy	Jessica Rentas	N/A
Education	Andrew Oliveri	A meeting took place tonight before the public session. Review of Schedules and Grade 3 summer program took place.
Personnel	June Carelli	A meeting took place on July 8 th . A review of staff positions took place
Negotiations	Kelly Norris	N/A
Building and Grounds	Michael Kheyfets	A meeting is scheduled for tomorrow night
Transportation	Michael Bohan	N/A
Negotiations-P.L.	Kelly Norris	N/A
Pompton Lakes	Kelly Norris	N/A

APPROVAL OF THE FOLLOWING NEW BUSINESS ITEMS:

FINANCE

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve F1.

Discussion: None

- F1.** It is recommended by the Superintendent of Schools that the Board of Education approve amending the dates shown in Finance Resolution F approved on June 17, 2015 to read **April 30, 2015**.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve F2.

Discussion: None

- F2. RESOLVED** that the Board approve the Food Service Management Company Renewal Contract Addendum between the Riverdale School Board of Education and **Maschio's Food Services, Inc.** of Chester, New Jersey for the 2015-2016 school year. This contract, as quoted, includes the following:

Management Fees

The management fee for the 2015-2016 school year shall be \$6,900 (no increase) from the 2014-2015 school year. The management fee shall be payable in monthly installments of 690.00 per month commencing on September 1, 2015 and ending on June 30, 2016.

Guarantee

Maschio's Food Services, Inc. guarantees a return in the amount of \$3,761 terms and conditions of the food service management contract between Riverdale School Board of Education and **Maschio's Food Services, Inc.** for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that the Board approve the lunch prices as listed below for the 2015-2016 school year:

Lunch	Price
Student Lunch	\$2.70
Staff Lunch	\$3.45

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve F3.

Discussion: None

F3. WHEREAS, Estrella Molinet, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Riverdale Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes **Estrella Molinet** to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Mr. Oliveri to approve F4.

Discussion: None

F4. It is recommended by the Superintendent of Schools that the Board of Education approve the submission of an application for continued **Dual Use** of Room 11 for the 2015-2016 school year to the County Executive Superintendent of Schools for approval.

Yes: 6 No: 0 Abstain: 0

POLICY

Motion by Mr. Bohan, seconded by Mr. Oliveri to approve L1.

Discussion: None

L1. It is recommended by the Superintendent of Schools that the Board of Education accept the **HIB Report** from the Superintendent for the month of **June, 2015**.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Bohan, seconded by Mr. Oliveri to approve L2.

Discussion: None

L2. It is recommended by the Superintendent of Schools that the Board of Education approve submission Riverdale School's **EVVRS Report** for the 2014-2015 school year.

Yes: 6 No: 0 Abstain: 0

EDUCATION

Motion by Mr. Oliveri, seconded by Mrs. Carelli to approve E1.

Discussion: None

- E1.** It is recommended by the Superintendent of Schools that the Board of Education approve reimbursement and expenses, previously approved by the Superintendent for the following staff training, workshops, conventions, conferences and/or seminars as they are directly related to and within the scope of participant's duties and are critical to the instructional needs of the district and/or further the efficient operation of the district. The travel and expenses are within state travel guidelines established by the Department of Treasury and are justified.

Date	Participant	Workshop	Location	Workshop Fee*	Housing
7/21/15	Vicki Pede	Advanced Danielson Training	Long Valley	\$122.	N/A
7/29/15	Vicki Pede	Legal One – Student Safety for General Education and Special Needs Students	Monroe Township	\$150.	N/A
7/30/15	Estrella Molinet	Legal One – Overview of Discrimination Law and the Role of the Affirmative Action Officer	Monroe Township	\$135.	N/A
7/31/15	Estrella Molinet	Legal One – Investigating Discrimination	Monroe Township	\$135.	N/A
8/11/15	Estrella Molinet	Legal One – Advanced Workplace Investigation	Monroe Township	\$135.	N/A
	Estrella Molinet	Legal One – Employment Discrimination Law - Online		\$45.	N/A

*PLUS MILEAGE AND TOLLS IF APPLICABLE

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Mrs. Carelli to approve E2.

Discussion: None

- E2.** **WHEREAS**, School administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school; and
- WHEREAS**, the school bus driver and bus aide shall participate in the emergency exit drills; and
- WHEREAS**, drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity; and
- WHEREAS**, drills shall be documented in the minutes of the local board of education at the first board meeting following the completion of the emergency exit drill;

So be it resolved that the Board of Education acknowledges that a school bus emergency evacuation drill was held on June 16, 2015 between 8:00AM – 8:10 AM at the Riverdale Public School

This drill was supervised by **Dan Cullen**, Principal, **Estrella Molinet**, School Business Administrator, and **Tom Schneider**, Physical Education Teacher, and included all bus routes #4, #5 and #10.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Mrs. Carelli to approve E3.

Discussion: None

E3. It is recommended by the Superintendent of Schools that the Board of Education approve a psychiatric evaluation for Student #12619562 by **Dr. Bryan Fennelly**, at a cost of \$650.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Mrs. Carelli to approve E4.

Discussion: None

E4. RESOLVED that upon the recommendation of the Superintendent, the Board approve the Out of District placements for ESY 2015:

STUDENT	SCHOOL	TUITION	EFFECTIVE
0330004	John Hill School	Pending	ESY 6/19/15-7/31/15
0340468	ECLC – Chatham	Pending	ESY 7/6/15-7/13/15

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Oliveri, seconded by Mrs. Carelli to approve E5.

Discussion: None

E5. It is recommended by the Superintendent of Schools that the Board of Education approve up to four hours, as authorized by the Superintendent, for **Alexis Higgins Battaglia/Progressive Therapy** to provide staff training of paraprofessionals, at a cost not to exceed \$600.

Yes: 6 No: 0 Abstain: 0

PERSONNEL

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P1.

Discussion: None

P1. It is recommended by the Superintendent of Schools that the Board of Education approve rescinding Resolution P18 approved June 17, 2015.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P2.

Discussion: None

- P2.** It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of the following individual as a consultant to the District to provide speech/language specialist, at a rate not to exceed \$70. per hour, ***pending sufficient enrollment.***

Staff Member	Program	Program Dates	Total Hours
Danyela Williams	ESY	July 6, 2015 – July 31, 2015	Not to exceed 19

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P3.

Discussion: None

- P3.** It is recommended by the Superintendent of Schools that the Board of Education approve the resignation, *with regret*, of **Lauren Calandriello**, Speech-Language Pathologist, effective September 1, 2015.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P4.

Discussion: None

- P4.** It is recommended by the Superintendent of Schools that the Board of Education approve the resignation, *with regret*, of **Doreen Palek**, Administrative Assistant to the Superintendent, effective September 1, 2015.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P5.

Discussion: None

- P5.** It is recommended by the Superintendent of Schools that the Board of Education approve up to fifteen (15) hours, at the contractual rate, for **Stefanie Gosse Batory**, for the purpose of library software implementation in preparation for the 2015-2016 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P6.

Discussion: None

- P6.** It is recommended by the Superintendent of Schools that the Board of Education approve the individuals named on the attached list as substitute teachers/aides for the 2015-2016 school year.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P7.

Discussion: None

- P7.** It is recommended by the Superintendent of Schools that the Board of Education approve the following Extended School Year Substitute, not to exceed three (3) hours/day for the period July 6, 2015 through July 31, 2015:

Name	Rate of Pay	Position
Andrea Swanson	\$40/ESY Session	Substitute Teacher/Aide
Jennifer Corbett	\$40/ESY Session	Substitute Teacher/Aide
Samantha Baietti	\$40/ESY Session	Substitute Teacher/Aide

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P8.

Discussion: None

- P8.** It is recommended by the Superintendent of Schools that the Board of Education approve additional summer hours, not to exceed 40 and as approved by the Superintendent, for **Carmela Baram**, part-time secretary, at the rate of \$13.95 per hour for the period July 1, 2015 through August 31, 2015.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P9.

Discussion: None

- P9.** It is recommended by the Superintendent of Schools that the Board of Education approve up to three (3) hours of training on July 28, 2015, at the contractual rate, as authorized by the Superintendent, for the following paraprofessionals:

Name	Name
Sheila Walsh	Monica Majowicz
Carmela Baram	Diane Dunn
Christine Fitamant	Stephen Margiotta
Diane O'Brien	Cari Ann Synol
Frances Turek	Jeanine Whitmore
Ellen Chesney	

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P10.

Discussion: None

- P10.** It is recommended by the Superintendent of Schools that the Board of Education approve up to two additional hours for **Christina Kozlowski** to provide occupational therapy services for the Extended School Year Program at a rate of \$76. per hour.

Yes: 6 No: 0 Abstain: 0

Motion by Mrs. Carelli, seconded by Mr. Oliveri to approve P11.

Discussion: None

- P11.** It is recommended by the Superintendent of Schools that the Board of Education approve rescinding P27 approved on June 17, 2015 and amending P20 also approved on June 17, 2015 to read as follows:

NAME	SERVICES	Rate Per Diem
Danielle Pignatiello	Social Worker	\$269.08

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve P12.

Discussion: None

- P12.** It is recommended by the Superintendent of Schools that the Board of Education approve the resignation, *with regret*, of **Kathleen Berta Hicswa**, 3 Grade Teacher, effective September 1, 2015.

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Kheyfets, seconded by Ms. Norris to approve P13.

Discussion: None

- P13.** Motion to bring Principal candidates in front of full Board of Education.

Yes: 2 No: 4 Abstain: 0

TRANSPORTATION

Motion by Mr. Bohan, seconded by Mrs. Carelli to approve T1

Discussion: None

- T1.** **RESOLVED** that upon the recommendation of the Superintendent, the Board approve the contracts with **Passaic Educational Services Commission** for the 2015 Extended School Year transportation of the following students:

STUDENT	SCHOOL	FOR THE PERIOD	TOTAL AMOUNT
0340155	The Calais School	ESY 7/6/15-8/14/15	\$8,002.80
0340355	New Beginnings	ESY 7/6/15-8/14/15	\$1,652.40
0340368	E.C.L.C. - Ho Ho Kus	ESY 7/6/15-7/31/15	\$2,268.00
0340327	Garden Academy	ESY 7/6/15-8/14/15	\$3,288.60
350003	The Children's Institute	ESY 7/6/15-8/4/15	\$6,082.56
340002	The Children's Institute		
350006	Windsor Learning Ctr	ESY 7/6/15-8/14/15	\$2,786.40

0340525	Forum School	ESY 18 days	\$2,527.20
0330004	John Hill School	ESY 6/19/15-7/31/15	\$5,799.60
0340468	ECLC – Chatham	ESY 7/16/15-7/31/15	\$1,523.82

Yes: 6 No: 0 Abstain: 0

Motion by Mr. Bohan, seconded by Mrs. Carelli to approve T2

Discussion: None

T2. It is recommended by the Superintendent of Schools that the Board of Education approve the ESY 2015 transportation contract with **Arthur Jordan, Inc.** for the period July 6, 2015 through July 31, 2015, at a cost of \$3,200.00.

Yes: 6 No: 0 Abstain: 0

III. NON-ACTION ITEMS:

A. Letters and Communications

Mr. Charles Sheridan

Mr. Sheridan received three letters as follows:

- SBA contract in compliance with the state regulations from the Department of Education.
- NJSBA – Dues
- NJSBO – Letter for planner

B. Superintendent's Report (See attached)

Mrs. Vicki Pede

Mrs. Pede reported on the following:

- There were no HIB allegations this month
- IDEA and NCLB applications submitted
- One fire drill took place this summer
- Principal Survey on website. Received 80 responses. Also, received 70 resumes. Interviewed 17 for the first round and 6 were interviewed for a 2nd round interview which included a written component.
- Staff responses to Principal search
- Kindergarten demo lessons are scheduled for Monday. There was a written component to the 2nd round interview.
- No speech resumes were received to date.
- Interviewing for special education position.

Enrollment as of June 19, 2015

PreK-8:	332
HS:	Tuition - 112
Option III:	-0-
Academy:	4
Vo-Tech:	8
Out of District:	14
Charter	0
Home Instruction	1
School Choice	2

C. Business Administrator's Report

Mrs. Estrella Molinet

Mrs. Molinet reported on the following:

- Notice was received that the Extraordinary Aid for 14-15 will be \$107,736. This is \$11,354 higher than last year. The result of including services paid by Riverdale outside of tuition for out of district students.
- In the process of changing the insurance company for the Treasurer's bond to the same company used for the Business Administrator for some savings.

D. Information and Questions from Board Members

E. Oral Communication

IV. FUTURE MEETINGS AND IMPORTANT DATES:

July 29, 2015	Special Meeting	7:00 p.m.
August 12, 2015	Public Business Meeting	7:30 p.m.
September 9, 2015	Workshop/Action Meeting	7:30 p.m.
September 23, 2015	Public Business Meeting	7:30 p.m.

IV. EXECUTIVE SESSION:

WHEREAS, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized a public body to meet in executive or private session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIVERDALE THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss legal, personnel issues and negotiations.
2. The matter discussed will be made public when confidentiality is no longer required.

VI. ADJOURNMENT

Motion by Mr. Sheridan, seconded by Ms. Norris to approve adjournment from the Public Business Meeting at 8:30 p.m. into executive session.

The Board reconvened at 9:30 p.m. to Public Session.

Motion by Mr. Sheridan, seconded by Ms. Norris to approve adjournment from the Public Business Meeting at 9:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Estrella M. Molinet".

Estrella M. Molinet

Business Administrator/Board Secretary