

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, JULY 29, 2014 – 7:30 PM
LIBRARY OF WANDELL SCHOOL

CALL THE MEETING TO ORDER

OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Saddle River Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted or notified as follows: the Borough Administrator of the Borough of Saddle River, The Record, The Ridgewood News, The Town Journal, the entrance to Wandell School, and on the business office bulletin board.

ROLL CALL

	Present	Absent
Ms. Arnold	_____	_____
Ms. Connolly	_____	_____
Ms. Feldsott	_____	_____
Mr. Lasalandra	_____	_____
Mr. Senger	_____	_____

Others Present:

FLAG SALUTE

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
June 25, 2014 BOE Regular and Executive Sessions

Motion: Second: Vote: Time:

SUPERINTENDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

BOARD PRESIDENT'S REPORT

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

AGENDA ITEMS AS PER ATTACHED

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, JULY 29, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-785

EDUCATION

E-762

HUMAN RESOURCES

HR-1089 Hire Temporary Custodial/Maintenance Help
HR-1090 Patricia O'Neill – Additional Days – Summer 2014
HR-1091 Amendment to HR-1067 – Budds, Penna, Tarabokia
HR-1092 Jodi Murphy – Additional Days – Summer 2014

FINANCE

F-2119 Payment of Bills – July 2014
F-2120 Line Item Certification
F-2121 Appropriation Transfers – June 2014
F-2122 Board Secretary Report – June 2014
F-2123 Treasurer Report – June 2014
F-2124 Agreement – Treasurer and Board Secretary Report

ADMINISTRATION**A-785****ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion: Second: Vote:

EDUCATION**E-762****ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion: Second: Vote:

HUMAN RESOURCES**HR-1089 HIRE TEMPORARY CUSTODIAL/MAINTENANCE HELP**

BE IT RESOLVED, upon recommendation of the Superintendent, the Saddle River Board of Education approves and authorizes the hiring of Rory Houston for a rate of \$11.25 per hour, \$90.00 per day, to be effective July 1, 2014 and ending August 31, 2014.

HR-1090 PATRICIA O'NEILL – THREE ADDITIONAL DAYS - SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Patricia O'Neill, school nurse, to perform three (3) extra days' work during the month of August 2014 at her hourly rate.

HR-1091 AMENDMENT TO HR-1067 BUDDS, PENNA, TARABOKIA – SUMMER STANDARD-BASED REPORT CARD RUBRICS COMMITTEE

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education amends HR-1067 approving Kerri Budds, Angela Penna and Laura Tarabokia to fill the positions as described in G.A. Notice #28, from a period of 3 to 6 hours *to a period not to exceed 12 hours*, times and dates TBA during the summer of 2014 for a stipend rate of \$80.00 per hour.

HR-1092 JODI MURPHY – ADDITIONAL DAYS - SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Jodi Murphy extra days not to exceed five (5) extra days' work during the summer of 2014 at her hourly rate.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:Motion: Second:
Roll Call Vote: HS: JL: RA: IF: JC:**FINANCE****F-2119 PAYMENT OF BILLS – JULY 2014**

BE IT RESOLVED that the payment of bills for July 2014 as per the bill lists on file in the business office be approved.

F-2120 LINE ITEM CERTIFICATION

BE IT RESOLVED that in compliance with NJAC 6:20-2A-10(e) that the Board of Education certifies that no major account or fund has been over-expended and that as of this report,

sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

F-2121 APPROPRIATION TRANSFERS – JUNE 2014

BE IT RESOLVED that the appropriation transfers for the month of June 2014 as per the list on file in the business office be approved.

F-2122 BOARD SECRETARY REPORT – JUNE 2014

BE IT RESOLVED that the Reports of the Board Secretary for the month of June 2014 be approved.

F-2123 TREASURER REPORT – JUNE 2014

BE IT RESOLVED that the Treasurer's Report for the month of June 2014 be approved.

F-2124 AGREEMENT – TREASURER'S AND BOARD SECRETARY'S REPORTS

BE IT RESOLVED that the Saddle River Board of Education states that the Report of the Treasurer of School Moneys and the Report of the Secretary of the Board of Education for the month of June 2014 are in agreement and on file in the Board Secretary's Office.

F-2125 ACT AS LEA FOR SADDLE RIVER DAY SCHOOL – NONPUBLIC TEXTBOOK, NURSING AND TECHNOLOGY AID ENTITLEMENTS – 2014-2015

BE IT RESOLVED that the Saddle River Board of Education will act as LEA (Local Education Agency) for the Saddle River Day School and accept the 2014-2015 funding in the following areas:

Nonpublic Textbook Entitlement	\$16,623.00
Nonpublic Nursing Entitlement	\$30,731.00
Nonpublic Technology Aid Entitlement	\$ 8,928.00

ALL OTHER FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote: