

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

MONDAY, OCTOBER 27, 2014 – 7:30 PM
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:
September 23, 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

COMMITTEE REPORTS

- 1. Finance/Budget Committee
- 2. Board Communications Committee
- 3. Technology Committee
- 4. Curriculum Committee
- 5. Renovation Committee
- 6. Wandell School Recreation Committee
- 7. Liaisons: Ramsey Board of Education
Northern Highlands Board of Education
- 8. Home and School Association
- 9. New Jersey School Boards Association/NJSBA Legislative Committee
- 10. Policy Committee
- 11. Health, Well-being, Safety and Transportation Committee
- 12. Liaison to Mayor and Council
- 13. Negotiations Committee
- 14. Search Committee

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

MOTION TO ENTER EXECUTIVE SESSION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS the Board is of the opinion that such circumstances presently exist

BE IT RESOLVED by the Saddle River Board of Education that:

The public shall be excluded from discussion of the hereinafter-specified subjects:
 The general nature of these subjects is:

It is anticipated at this time that the above-stated subject matters will be made public when the Board determines them to be no longer prejudicial or when the board takes formal action.

Motion:	Second:	Vote:	Time:
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MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion:	Second:	Vote:	Time:
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**SADDLE RIVER BOARD OF EDUCATION
MONDAY, OCTOBER 27, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-794 Approval of 2014-2015 Comprehensive Maintenance Plan
- A-795 Submission of 2014-2015 Comprehensive Maintenance Plan
- A-796 Acceptance of Donation from Wandell Home & School Association
- A-797 Acceptance of Donation from Saddle River PBA
- A-798 Resolution to Enter into a Settlement Agreement for AR-2015-066

HUMAN RESOURCES

- HR-1113 Additional Stipends for School Year 2014-2015
- HR-1114 Lane – Middle Level Head Girls Basketball Coach
- HR-1115 Rockey-Tirado – Assistant Basketball Coach
- HR-1116 Change in FTE for Certain Special Subject Teachers – Music
- HR-1117 Hire Substitute Teachers, Aides and/or Office Workers
- HR-1118 Revision to Resolution HR-1097 – Acceptance of Resignation - Contaldi
- HR-1119 Maura Houston – Change in Status – Full-time Permanent Teacher

EDUCATION

- E-770 Authorize Payment for Summer Home Instruction – July 2014

FINANCE

- F-2152 Payment of Bills – October 2014
- F-2153 Line Item Certification
- F-2154 Appropriation Transfers – September 2014
- F-2155 Board Secretary Report – September 2014
- F-2156 Treasurer Report – September 2014
- F-2157 Agreement – Treasurer and Board Secretary Report
- F-2158 Acceptance of CAFR and Auditors' Management Report on Administrative Findings
- F-2159 Corrective Action Plan – Audit
- F-2160 Chapter 192/193 Funding for 2014-2015 – Additional Funding
- F-2161 Authorize Staff to Receive Flu Shots at District Expense – 2014
- F-2162 Non-Public Technology Agreement – Saddle River Day School – 2014-2015

ADMINISTRATION

A-794 APPROVAL OF 2014-2015 COMPREHENSIVE MAINTENANCE PLAN - REQUIRED MAINTENANCE ACTIVITIES

BE IT RESOLVED that the Saddle River Board of Education approves the three-year Comprehensive Maintenance Plan for 2014-2015, and that in accordance with the CMP the district's required maintenance activities are deemed reasonable to keep the Wandell School facility open and safe for use.

A-795 SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN – 2014-2015

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Saddle River School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED, that the Saddle River Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Saddle River School District in compliance with Department of Education requirements.

A-796 ACCEPTANCE OF DONATION FROM WANDELL HOME & SCHOOL ASSOCIATION

BE IT RESOLVED to accept, with gratitude, the donation by the Wandell Home & School Association of a replacement fence partition in the approximate value of \$1290.00.

A-797 ACCEPTANCE OF DONATION FROM SADDLE RIVER POLICE BENEVOLENT ASSOCIATION (PBA)

BE IT RESOLVED to accept, with gratitude, the donation by the Saddle River PBA of classroom and door signage in the approximate value of \$55.00, window installation for an exterior gym door in the approximate value of \$650.00 and safety laminate for exterior school doors and art room display in the approximate value of \$900.00.

A-798 RESOLUTION APPROVING A SETTLEMENT AGREEMENT FOR AR-2015-066

BE IT RESOLVED that the Saddle River Board of Education approves a settlement agreement to settle a grievance captioned AR-2015-066 between the Saddle River Board of Education and the Saddle River Education Association and Jill B. O'Flaherty which is on file in the district Board of Education offices.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

HUMAN RESOURCES

HR-1113 ADDITIONAL STIPENDS FOR SCHOOL YEAR 2014-2015

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Saddle River Board of Education approves the following stipends:

<u>Stipend for:</u>	<u>Employee</u>	<u>Amount</u>	<u>Period</u>
Safety Patrol Coordinator	Lisa Kilgallen	\$2,000	9/1/2014-6/30/2015
Peer Leader	Kerri Budds	\$2,000	9/1/2014-6/30/2015
Character Ed Program Coordinator	Angela Penna	\$1,500	9/1/2014-6/30/2015
Choreographer	Aubree McLean	\$900	2/2/2015-3/20/2015

HR-1114 LANE – MIDDLE LEVEL HEAD GIRLS BASKETBALL COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Kevin Lane as middle level head girls' basketball coach for the 2013-2014 school year from December 2, 2014 through February 13, 2015 at a stipend of \$2,400.00.

HR-1115 ROCKEY-TIRADO – ASSISTANT BASKETBALL COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Maureen Rockey-Tirado as assistant middle level head girls' basketball coach for the 2014-2015 school year from December 2, 2014 through February 13, 2015 at a stipend of \$500.00.

HR-1116 CHANGE IN FTE FOR CERTAIN SPECIAL SUBJECT TEACHERS – 2014-2015

BE IT RESOLVED, upon recommendation of the Superintendent, that the Saddle River Board of Education authorizes the following FTE change, retroactively effective September 29, 2014.

<u>Subject</u>	<u>Old FTE</u>	<u>New FTE</u>
Music (John Moylan)	.8	1.0

HR-1117 HIRE SUBSTITUTE TEACHERS, AIDES AND/OR OFFICE WORKERS

BE IT RESOLVED, upon recommendation of the Superintendent, to hire the following individuals as substitute teachers, aides and/or office workers for the 2014-2015 school year, at the substitute rate of \$90.00 per day: Karen Foley, Talar Aydin Minoyan

HR-1118 REVISION TO HR-1097 ACCEPTANCE OF RESIGNATION - CONTALDI

BE IT RESOLVED that the Saddle River Board of Education accepts, with regret, the resignation of Mrs. Margaret E. Contaldi, Superintendent of Schools, effective December 1, 2014.

HR-1119 MAURA HOUSTON – FULL TIME PERMANENT TEACHER STATUS

BE IT RESOLVED, upon recommendation of the Superintendent, that the Saddle River Board of Education authorizes the changing in status for Maura Houston from leave replacement to 1.0 FTE permanent teacher effective September 10, 2014 through June 30, 2015 at BA Step 1 on the teacher salary guide.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second:
Roll Call Vote: HS: JL: RA: IF: JC:

EDUCATION**E-770 AUTHORIZE PAYMENT FOR SUMMER HOME INSTRUCTION – JULY 2014**

BE IT RESOLVED to approve payment to Jennifer Monahan for 20 hours of Wilson Reading Summer Home Instruction for Special Education student CS who is a student at Northern Highlands Regional High School during July 2014; Rate of pay = \$60/hour for a total of \$1,200.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

FINANCE**F-2152 PAYMENT OF BILLS – OCTOBER 2014**

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

F-2153 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-2154 APPROPRIATION TRANSFERS – SEPTEMBER 2014

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

F-2155 BOARD SECRETARY REPORT – SEPTEMBER 2014

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

F-2156 TREASURER REPORT – SEPTEMBER 2014

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

F-2157 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 September 2014 are in agreement and on file in the Board Secretary's Office.

F-2158 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITORS' MANAGEMENT REPORT ON ADMINISTRATIVE FINDINGS

BE IT RESOLVED that the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings performed for the Saddle River School District by Lerch, Vinci, and Higgins, LLP for the fiscal year ended June 30, 2014, has been officially discussed and accepted.

F-2159 CORRECTIVE ACTION PLAN – AUDIT

BE IT RESOLVED that the attached Corrective Action Plan in response to the Auditors' Management Report on Administrative Findings performed for the Saddle River School District by Lerch, Vinci and Higgins, LLP for the fiscal year ended June 30, 2014 be approved and forwarded to the Bergen County Department of Education.

F-2160 CHAPTER 192/193 FUNDING FOR 2014-2015 – ADDITIONAL FUNDING

BE IT RESOLVED to approve the acceptance of additional funding under the provisions of Chapters 192 and 193 for the 2014-2015 school year:

<u>Program</u>	<u>Original Aid</u>	<u>Additional Funding</u>	<u>Total Funding</u>
Compensatory Ed	0	0	0
ESL	0	0	0
Initial Exam and Class.	5,039	3,780	8,819
Annual Exam and Class.	1,444	2,888	4,332
Corrective Speech	9,719	6,715	16,434
<u>Supplementary Instruction</u>	<u>2,354</u>	<u>0</u>	<u>2,354</u>
Total Allocation	\$18,556	\$13,383	\$31,939

F-2161 AUTHORIZE STAFF TO RECEIVE FLU SHOTS AT DISTRICT EXPENSE

BE IT RESOLVED that the Saddle River Board of Education retroactively authorizes District staff (24 persons) to receive flu shots through the Borough of Saddle River on October 22, 2014 at a cost to the District of \$27.00 per vaccine.

F-2162 NON-PUBLIC TECHNOLOGY AGREEMENT – SADDLE RIVER DAY SCHOOL

WHEREAS, the Saddle River Board of Education has consulted with Ms. Laura Hollis, Director of Technology at Saddle River Day School in October, 2014 regarding the New Jersey Nonpublic School Technology Program; and

WHEREAS, the Saddle River Board of Education has advised Ms. Hollis regarding the limit and nature of funds available for the provision of technology for the full-time pupils enrolled in Saddle River Day School; and

WHEREAS, the Saddle River Board of Education is in agreement with the technology to be provided to Saddle River Day School within the limits of the funds that are available; and

WHEREAS, it was explained to Ms. Hollis that the Saddle River School District will not reimburse Saddle River Day School directly, but all services, supplies or equipment will be purchased by and remain the property of the Saddle River School District for use by Saddle River Day School;

NOW, THEREFORE, BE IT RESOLVED that the Saddle River Board of Education approves the New Jersey Nonpublic School Technology Initiative Program request from the Saddle River Day School in the amount of \$8,928.00.

AND BE IT FURTHER RESOLVED that the Board of Education approves the New Jersey Nonpublic School Technology Initiative Program Agreement with Saddle River Day School and also approves the forwarding of these minutes to the Bergen County Executive County Superintendent.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote: