

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, SEPTEMBER 23, 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:
September 4, 2014 BOE Regular and Executive Sessions
September 11, 2014 BOE Special and Executive Sessions

Motion: Second: Vote: Time:

PRESENTATION – SHELI DANSKY, VICE-PRESIDENT OF THE RIVER EDGE BOARD OF EDUCATION AND PRESIDENT, BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

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: |
|---------|---------|-------|-------|

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

| | | | |
|---------|---------|-------|-------|
| Motion: | Second: | Vote: | Time: |
|---------|---------|-------|-------|

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, SEPTEMBER 23, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-787 Approval of School Nursing Plan – 2014-2015
A-788 Approval of Volunteer Assistant for Soccer Team
A-789 Update to Uniform Memorandum of Agreement 2014-2015
A-790 Organization Meeting Date – January 2015
A-791 Facilities Use – HUMC Foundation Benefit – October 9, 2014
A-792 Approval of Sending/Receiving Agreements – SRBOE/RBOE
A-793 First and Second Readings – Policies #7161.5 and #4119.26/4219.26

HUMAN RESOURCES

HR-1110 O’Flaherty – Acceptance of Resignation
HR-1111 Stipends for School Year 2014-2015
HR-1112 Revision to HR-1090 – O’Neill Additional Days – Summer 2014

EDUCATION

E-768 Region V Consultant – Special Education Student
E-769 Tuition – Special Education – Franklin Lakes School District – Colonial Road School

FINANCE

F-2143 Payment of Bills – September 2014
F-2144 Line Item Certification
F-2145 Appropriation Transfers – August 2014
F-2146 Board Secretary Report – August 2014
F-2147 Treasurer Report – August 2014
F-2148 Agreement – Treasurer and Board Secretary Report
F-2149 Travel – Strauss
F-2150 Travel – Strauss
F-2151 Reimbursement for Substitute Credentials

ADMINISTRATION

A-787 APPROVAL OF SCHOOL NURSING SERVICES PLAN - 2014-2015

BE IT RESOLVED to approve the attached school nursing services plan of the Saddle River School District for the 2014-2015 school year.

A-788 APPROVAL OF VOLUNTEER ASSISTANT FOR SOCCER TEAM

BE IT RESOLVED that the Saddle River Board of Education approves Nik Aktas to be a volunteer assistant coach for the Wandell School Soccer Team for the 2014-2015 school year.

A-789 UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Saddle River Board of Education approves the Update to the Uniform State Memorandum of Agreement – 2011 Revisions, for the 2014-2015 school year with no additional terms/provisions.

A-790 ORGANIZATION MEETING DATE – JANUARY 2015

BE IT RESOLVED that the Saddle River Board of Education approves setting the date of the 2015 Board Organization Meeting to Tuesday, January 6, 2015.

A-791 FACILITIES USE – HACKENSACK UNIVERSITY MEDICAL CENTER FOUNDATION BENEFIT

BE IT RESOLVED that the Saddle River Board of Education approves the use of the Wandell School parking lot(s) for the parking of cars and shuttling of passengers on the opening night of the Designer Showhouse of New Jersey to benefit the Hackensack University Medical Center Foundation on the evening of Wednesday, October 8, 2014.

A-792 APPROVAL OF SENDING/RECEIVING AGREEMENTS BETWEEN THE SADDLE RIVER AND THE RAMSEY BOARDS OF EDUCATION

BE IT RESOLVED that the Saddle River Board of Education approves the agreements governing the terms of middle school and high school student sending/receiving relationships with the Board of Education of the Borough of Ramsey for the period extending through June 30, 2024.

A-793 FIRST AND SECOND READINGS – POLICIES #6171.5 AND #4119.26/4219.26

BE IT RESOLVED to approve the first and second readings of the attached Saddle River Board of Education Policies:

| | |
|------------------|--|
| #6171.5 | Independent Educational Evaluations |
| #4119.26/4219.26 | Electronic Communication by School Staff |

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

| | | |
|---------|---------|-------|
| Motion: | Second: | Vote: |
|---------|---------|-------|

HUMAN RESOURCES

HR-1110 O'FLAHERTY - ACCEPTANCE OF RESIGNATION

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the resignation of Jill O'Flaherty effective September 10, 2014.

HR-1111 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 annual stipends for the year 2014-2015:

| | | | |
|----------------------------------|-----------------------|---------|---------------------|
| Director of Music | John Moylan | \$3,800 | 10/1/2014-3/31/2015 |
| Director of Stage/Costume Design | Michelle Woodward | \$3,800 | 10/1/2014-3/31/2015 |
| Assistant to the Director | Maureen Rockey-Tirado | \$300 | 3/9/2015-3/20/2015 |

**HR-1112 REVISION TO HR-1090 PATRICIA O'NEILL – THREE ADDITIONAL DAYS -
SUMMER 2014**

BE IT RESOLVED, upon recommendation of the Superintendent, to revise HR-1090 approving Patricia O'Neill, school nurse, to perform three (3) extra days' work during the month of August 2014 at the SREA contracted rate of \$80 per hour versus her hourly rate.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

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

EDUCATION

E-768 REGION V CONSULTANT – SPECIAL EDUCATION STUDENT

BE IT RESOLVED that the Saddle River Board of Education approves payment to Region V for a consultant, Ellen Muhlberg who will implement 20 hours of training in the Wilson Reading Program during the 2014/2015 school year for a special education student, at a cost of be \$67/hour plus 7% administrative fee with a total cost of \$1,433.80.

E-769 TUITION–SPECIAL EDUCATION–FRANKLIN LAKES SCHOOL DISTRICT– 2014-2015

BE IT RESOLVED that the Saddle River Board of Education authorizes the placement of one Saddle River special education student to attend Colonial Road School in the Franklin Lakes School District for the school year 2014-2015, in an amount of \$66,240 for tuition, summer program and an ABA aide.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

FINANCE

F-2143 PAYMENT OF BILLS – SEPTEMBER 2014

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

F-2144 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-2145 APPROPRIATION TRANSFERS – AUGUST 2014

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

F-2146 BOARD SECRETARY REPORT – AUGUST 2014

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

F-2147 TREASURER REPORT – AUGUST 2014

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

F-2148 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 August 2014 are in agreement and on file in the Board Secretary’s Office.

F-2149 TRAVEL – STRAUSS

BE IT RESOLVED that the Saddle River Board of Education approves the following staff travel:

Who: Debra Strauss
What: Stronge & Associates Inter-Rater Reliability Training
Where: Middlesex Regional ESC, Piscataway, NJ
When: October 29, 2014
Why: Recertification as Stronge Evaluator
Costs: Mileage and tolls: 0
Registration: \$149.00
Total: \$149.00

F-2150 TRAVEL – STRAUSS

BE IT RESOLVED that the Saddle River Board of Education approves the following staff travel:

Who: Debra Strauss
What: Workshop – Dr. Jerome Sattler
Where: Fairleigh Dickinson University - Teaneck
When: October 13, 2014
Costs: Registration: \$100.00
Transportation: 0
Total: \$100.00

F-2151 REIMBURSEMENT FOR SUBSTITUTE CREDENTIALS

BE IT RESOLVED that the Saddle River Board of Education approves reimbursement in the amount of \$125.00 to any classroom aide who obtains a substitute credential while employed by the Saddle River School District, in order to provide proper coverage of classrooms on an as-needed basis with no change in compensation.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote: