

MINUTES

**SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, SEPTEMBER 11, 2014 – 9:30 AM
LIBRARY OF WANDELL SCHOOL**

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 9:04 a.m. in the library of Wandell School.

OPEN PUBLIC MEETINGS ACT

The September 11, 2014 special board of education meeting was advertised according to the provision of the New Jersey Open Public Meeting Act.

ROLL CALL

Present: Mr. Senger, Mr. Lasalandra, Mrs. Connolly, Ms. Feldsott
Absent: Ms. Arnold
Others Present: Mrs. Contaldi, Superintendent
Mr. Stokes, Head Teacher

FLAG SALUTE

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: Superintendent Search, Contracts

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: Mr. Senger Second: Ms. Feldsott Vote: 4-0, motion carried
Time: 9:05 a.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND ENTER OPEN SESSION

Motion: Ms. Feldsott Second: Ms. Connolly Vote: 4-0, motion carried
Time: 9:38 a.m.

MOTION TO ADJOURN MEETING

Motion: Mr. Senger Second: Ms. Connolly Vote: 4-0, motion carried
Time: 9:40 a.m.

Respectfully submitted,

Fred D. Palumbo
Board Secretary

ADMINISTRATION

A-786 APPROVAL OF WANDELL BASEBALL FIELD REFURBISHMENT BY HHK/SR BASEBALL AND SOFTBALL ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education approves the proposal of the Ho-Ho-Kus/Saddle River Baseball Association provided to the Board by Mr. Louis Mastriano to have the HHK/SR Baseball Association fund all labor and materials for:

Partially renovating the Wandell School Baseball Field in the following areas: spread, rototill and grade twenty-five (25) tons infield clay; spread rototill and level one (1) pallet Pro's Choice Red Clay Conditioner (40 bags); and Re-edge the infield perimeter, with all work to be performed by Robert W. Wogisch Landscape Contractors, Inc. This approval is pending BOE receipt of required insurance documents from the contractors.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger

Second: Ms. Feldsott

Vote: 4-0

EDUCATION

E-766 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 Woodside Avenue School in the Franklin Lakes School District in Franklin Lakes, New Jersey, for the school year 2014-2015, in an amount of \$73,600.

E-767 EXTRA RELATED SERVICES – SPECIAL EDUCATION – BERGEN COUNTY SPECIAL SERVICES – BLESHPAN REGIONAL DAY SCHOOL – 2014-2015

BE IT RESOLVED to approve payment to Bergen County Special Services – Bleshman Regional Day School for three (3) extra related services (OT, PT, Speech) for one (1) special education student for the 2014-2015 school year in an amount of \$7,068 for the school year (\$62 x 38 weeks x 3 services).

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Connolly

Second: Mr. Senger

Vote: 4-0

HUMAN RESOURCES

HR-1108 WOODWARD – INCREASE IN FTE

BE IT RESOLVED, upon recommendation of the Superintendent, to increase the full time equivalent hours for Michelle Woodward from .57 FTE to .8 FTE effective September 15, 2014.

HR-1109 CECCON – SOCCER COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Anthony Ceccon as Wandell School Soccer Coach for the 2014-2015 school year at an annual stipend of \$2,400.00.

ALL HUMAN RESOURCE MOTIONS BUNDLED FOR SINGLE ROLL CALL VOTE

Motion: Mr. Lasalandra

Second: Ms. Connolly

Roll Call Vote:

RA: Absent

JC: Y

IF: Y

JL: Y

HS: Y

FINANCE

F-2139 AWARD OF ROOFING REPAIR CONTRACT, NORTHEASTERN INTERIOR SERVICES LLC – EDUCATIONAL DATA SERVICES, INC. VENDOR CODE X219

BE IT RESOLVED that the Saddle River Board of Education accepts a quotation from Northeastern Interior Services LLC, of Paterson, NJ numbered #5206 and dated September 8, 2014 and approves the award of a contract for roofing repairs as described in the quotation in the amount of \$49,600 which is exempt from public bidding under the time and materials cooperative bid numbered #6091 which is available to the School District due to its membership in the Educational Data Services, Inc. consortium.

F-2140 SUPERINTENDENT SEARCH AGREEMENT WITH THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education (Board) agrees to contract with the New Jersey School Board Association (Association) to provide superintendent search services to the Board pursuant to the Association's proposal from Mr. Annunziata to Mr. Senger dated September 2, 2014, which will be specifically for the assisted search program in the amount of \$3,500 as defined in the proposal.

F-2141 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	3,534	13,253
Supplementary Instruction	2,354	0	2,354
Total Allocation	\$18,556	\$10,202	\$28,758

F-2142 TRAVEL – KLEINBARD

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

Who: Roberta Kleinbard
 What: Conference – NJ Association of School Librarians
 Where: Long Branch, NJ
 When: October 26, 27, 2014
 Costs: Registration: \$180.00
 Transportation: 145.72 miles * \$.31 = \$45.17 (estimated, plus tolls, parking)
 Lodging: \$149.00
 Total: \$380.00 (estimated)

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger

Second: Ms. Feldsott

Vote: 4-0