# AGENDA SADDLE RIVER BOARD OF EDUCATION REGULAR SESSION

# TUESDAY, MARCH 18, 2014 – 7:30 PM LIBRARY OF WANDELL SCHOOL

# **CALL THE MEETING TO ORDER**

# **OPEN PUBLIC MEETINGS ACT**

**ROLL CALL** 

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.

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: March 6, 2014 BOE Regular and Executive Sessions						
Motion:	Second:	Vote:	Time:			
SUPERINTENDENT'	S REPORT					
BUSINESS ADMINIS	TRATOR'S REPOR	RT				
BOARD PRESIDENT	"S REPORT					
MEETING OPEN TO	THE PUBLIC FOR	DISCUSSION C	F AGENDA ITEMS ONLY			
AGENDA ITEMS AS	PER ATTACHED					

Present

#### **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. Middle School 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:

Litigation

Motion:

Personnel Issues

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.

Vote:

Time:

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

Second:

# SADDLE RIVER BOARD OF EDUCATION TUESDAY, MARCH 18, 2014 RESOLUTIONS – SUMMARY

#### **EDUCATION**

E-737 Region V Consultant – Special Education Student – Additional Hours E-738 Region V – Costs for Services for 2014-2015

#### **HUMAN RESOURCES**

HR-1052 Hire Houston – Leave Replacement HR-1053 Hire Bassett – Leave Replacement

# **FINANCE**

F-2073 Payment of Bills - March 2014

F-2074 Line Item Certification

F-2075 Board Secretary Report – February 2014

F-2076 Treasurer Report – February 2014

F-2077 Agreement - Board Secretary and Treasurer Reports - February 2014

F-2078 Tentative Budget – 2014-2015

F-2079 Authorization of Travel, Participation in NJASBO Conference - 2014

F-2080 Chapter 192/193 Additional Funding for 2013-2014

# **EDUCATION**

# E-737 REGION V CONSULTANT - SPECIAL EDUC STUDENT - ADDITIONAL HOURS

BE IT RESOLVED that the Saddle River Board of Education approves payment to Region V for a consultant, Ellen Muhlberg who will implement an additional 10 hours of training (over the original 5 hours approved in January, 2014) in the Wilson Reading Program for a special education student, at a cost of be \$67/hour plus 7% administrative fee with a total additional cost of \$716.90 (originally \$358.45).

#### E-738 REGION V - COSTS FOR SERVICES FOR 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves the following costs for services which may be provided with further approval of the Board of Education by Region V for School Year 2014-2015:

Hourly Physical Therapy, Occupational Therapy, Speech and Language Specialist, Teacher of the Deaf, Reading Specialist, Behaviorist= \$67/hour or Certified Occupational Therapy Assistant = \$50/hour

Hourly LDTC, Psychological, Social Worker= \$67/hour.

All Evaluations including Bilingual and Early Intervention= \$310 for observation, evaluation and report

Battelle Developmental Inventory= \$250.

#### ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

# **HUMAN RESOURCES**

# HR-1052 HIRE HOUSTON - LEAVE REPLACEMENT

BE IT RESOLVED, upon recommendation of the Superintendent, that the Saddle River Board of Education authorizes the hiring of Maura Houston as a leave replacement retroactively effective March 13, 2014 through June 30, 2014 at BA Step 1 on the teacher salary guide, pending Criminal History Review.

#### HR-1053 HIRE BASSETT - LEAVE REPLACEMENT

BE IT RESOLVED, upon recommendation of the Superintendent, that the Saddle River Board of Education authorizes the hiring of Kelly Bassett as a leave replacement retroactively effective March 13, 2014 through June 30, 2014 at BA Step 1 on the teacher salary guide, pending Criminal History Review.

# ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Roll Call Vote: KP: HS: RA: JL: IF:

# **FINANCE**

#### F-2073 PAYMENT OF BILLS - MARCH 2014

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

#### F-2074 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-2075 BOARD SECRETARY REPORT - FEBRUARY 2014

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

# F-2076 TREASURER REPORT - FEBRUARY 2014

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

#### F-2077 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 February 2014 are in agreement and on file in the Board Secretary's Office.

#### F-2078 TENTATIVE BUDGET - 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves the tentative 2014-2015 Saddle River School District Budget for submission to the Bergen County Executive Superintendent of Schools as follows:

General Fund	\$ 8,479,908
Special Revenue Fund	\$ 324,020
Total Base Budget	\$ 8,803,928

Debt Service Fund \$ 95,906

BE IT FURTHER RESOLVED to acknowledge that the 2014/2015 budget as described above results in a general fund tax levy of \$7,659,027 and a debt service fund tax levy of \$95,906 for a total tax levy of \$7,754,933.

# F-2079 AUTHORIZATION OF TRAVEL AND REIMBURSEMENT OF EXPENSES - BUSINESS ADMINISTRATOR - PARTICIPATION IN NJASBO CONFERENCE

BE IT RESOLVED to authorize Fred Palumbo, School Business Administrator, to participate in and be reimbursed for expenses incurred in connection with, the annual New Jersey Association of School Business Officials conference from June 4, 2014 to June 6, 2014, as also authorized in Mr. Palumbo's 2013-2014 Employment Contract.

#### F-2079 CHAPTER 192/193 FUNDING FOR 2013-2014 – ADDITIONAL FUNDING

BE IT RESOLVED to approve the acceptance of additional funding under the provisions of Chapters 192 and 193 for the 2013-2014 school year:

Program	Original Aid	Additional Funding	Total Funding
Compensatory Ed	\$ 1,712.00	0	\$1,712.00
ESL	5,237.00	0	5,237.00
Initial Exam and Class.	11,140.00	11,140	22,280.00
Annual Exam and Class.	1,277.00	1,915	3,192.00
Corrective Speech	8,593.00	4,999	13,592.00
Supplemental Instruction	1,388.00	0	1,388.00
Total Allocation	\$29,347.00	18,054	\$47,401.00

# **ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion: Second: Vote: