

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, MAY 27, 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:
May 6, 2014 BOE Regular and Executive Sessions

Motion: Second: Vote: Time:

NJ SCHOOL BOARDS ASSN. – SCHOOL BOARD EVALUATION - MR. AL ANNUNZIATA

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. 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
- 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.

Motion: Second: Vote: Time:

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Second: Vote: Time:

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, MAY 27, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-780 First Reading – Policy 3541 – Subscription Busing
A-781 Transportation Services Agreement – Region 1 for 2014-2015

EDUCATION

E-747 Brofsky, Javier (Region V) – LDTC and Behaviorist – 2014-2015
E-748 PT Services – Marilyn Jones – 2014-2015
E-749 OT Services – Kristie Woods – 2014-2015
E-750 Social Worker Services – Carol Raff – 2014-2015
E-751 Career Summer Enrichment Program – Ramsey – 2 Special Ed Students
E-752 Region V – Brofsky – LDTC – Summer 2014
E-753 OT, PT – Rickard Rehabilitation Services – 2014-2015
E-754 OT, PT – Rickard Rehabilitation Services – Summer 2014
E-755 Ridgewood RISE Summer Program – 1 Student 2014

HUMAN RESOURCES

HR-1072 Maternity Leave of Absence – Jill O’Flaherty
HR-1073 Resolution Directing Employee #28 to Undergo Psychiatric Examination
HR-1074 Jill Cooper – Individual Speech Sessions (12) – Summer 2014
HR-1075 Jill Cooper – Individual Speech Sessions (4) – Summer 2014
HR-1076 Jill Cooper – Additional Days – Summer 2014
HR-1077 June Knopf – Additional Days – Summer 2014
HR-1078 Maternity Leave of Absence – Holly Anderson
HR-1079 Christina Kim – Stipend – Wandell Recreation Art Club – Winter 2013-2014
HR-1080 Aubree Mclean – Leave Replacement – 2014-2015

FINANCE

F-2092 Payment of Bills – May 2014
F-2093 Line Item Certification
F-2094 Board Secretary Report – April 2014
F-2095 Treasurer Report – April 2014
F-2096 Agreement – Treasurer and Board Secretary Report
F-2097 Submission of Amendment #1 to the Application for IDEA-B for FY 2014
F-2098 Approval of Settlement Agreement
F-2099 Travel: Contaldi, Stokes, Kilgallen
F-2100 Travel: Stokes and Strauss
F-2101 Acceptance of PEC – Debt Service Aid Project Approval - #4620-050-14-2000

ADMINISTRATION**A-780 FIRST READING – POLICY 3541 – SUBSCRIPTION BUSING**

BE IT RESOLVED that the Saddle River Board of Education approves the first reading of Board Policy #3541 – Subscription Busing

A-781 TRANSPORTATION SERVICES AGREEMENT – REGION 1/MAHWAH BOARD OF EDUCATION FOR 2014-2015

BE IT RESOLVED that the Saddle River Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2014-2015 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, non-public and special education students.

BE IT FURTHER RESOLVED that the Saddle River Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

EDUCATION**E-747 BROFSKY, JAVIER – REGION V - LEARNING DISABILITIES TEACHER CONSULTANT AND BEHAVIORIST - 2014-2015**

BE IT RESOLVED to approve Arlene Brofsky, a Learning Disabilities Teacher Consultant (LDTc) and Stephanie Javier, a Behaviorist to provide services through Region V for the 2014-2015 school year for the amount of \$67.00 per hour, plus a 7% out-of-region administrative fee, with a total not to exceed \$33,768 for the year.

E-748 PHYSICAL THERAPY SERVICES – MARILYN JONES – 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves Marilyn Jones to provide Physical Therapy Services to Saddle River special needs students for the 2014-2015 school year at the rate of \$65 per 30 minute session, \$95 per 45 minute session, and \$150 per evaluation, not to exceed \$10,000 for the year.

E-749 OCCUPATIONAL THERAPY SERVICES – KRISTIE WOODS - 2014-2015

BE IT RESOLVED to hire Kristie Woods for provision of Occupational Therapy evaluations for the Saddle River School District, at a rate of \$250 per evaluation 2014-2015 school year, and for provision of Occupational Therapy services for the Saddle River School District, at a rate of \$85 per hour for approximately 15 hours per week, not to exceed \$53,000 for the 2014-2015 school year.

E-750 SCHOOL SOCIAL WORKER SERVICES – CAROL RAFF - 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves Carol Raff, Social Worker, to provide school social worker services for \$300 per evaluation, \$60 per meeting attendance and \$30 per telephone conference, not to exceed \$5,000 for the 2014-2015 school year.

E-751 CAREER SUMMER ENRICHMENT PROGRAM –RAMSEY –2 SPECIAL ED STUDENTS

BE IT RESOLVED that the Saddle River Board of Education approves two (2) Eric Smith special education students to attend the Career Summer Enrichment program in Ramsey at the cost of approximately \$1,000 each.

E-752 REGION V – BROFSKY – LEARNING CONSULTANT – 4 DAYS SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Arlene Brofsky of Region V, Learning Consultant, to perform four (4) extra days' work during the summer of 2014 at the Region V contracted rate

E-753 OCCUPATIONAL AND PHYSICAL THERAPY SERVICES – RICKARD REHABILITATION SERVICES – 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves an agreement with Rickard Rehabilitation Services, Inc. to provide Occupational Therapy and Physical Therapy services for one (1) special education student during the 2014-2015 school year with OT services at one time per week for 60 minutes at the rate of \$130.00 per session and PT services at once per week for 30 minutes and \$65.00 per session.

E-754 OCCUPATIONAL AND PHYSICAL THERAPY SERVICES – RICKARD REHABILITATION SERVICES – SUMMER 2014

BE IT RESOLVED that the Saddle River Board of Education approves an agreement with Rickard Rehabilitation Services, Inc. to provide Occupational Therapy and Physical Therapy services for one (1) special education student during the summer 2014, OT services at one session per week for four (4) weeks for 60 minutes each at the rate of \$130.00 per session and PT services at one session per week for four (4) weeks for 30 minutes and \$65.00 per session.

E-755 RIDGEWOOD RISE SUMMER PROGRAM – 1 SPECIAL ED STUDENT

BE IT RESOLVED that the Saddle River Board of Education approves one (1) special education students to attend the RISE Summer Enrichment program in Ridgewood at the cost of approximately \$1,420 plus \$1,565 for an aide, for a total approximate cost of \$2,985.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

HUMAN RESOURCES**HR-1072 – MATERNITY LEAVE OF ABSENCE – O'FLAHERTY**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves unpaid maternity leave for Jill O'Flaherty for the 2014-2015 school year as follows: Date of leave will be through 8/31/2015.

HR-1073 - RESOLUTION DIRECTING EMPLOYEE #28 TO UNDERGO A PSYCHIATRIC EXAMINATION PURSUANT TO N.J.S.A. 18A:16-2.

WHEREAS, the employee assigned the Local Staff Identifier (LSI) #28 (Employee #28) is a teacher employed by the Saddle River Board of Education; and

WHEREAS, the Superintendent has recommended that the Board require an individual psychiatric examination of LSI #28 pursuant to N.J.S.A. 18A:16-2; and

WHEREAS, the Superintendent's recommendation is based upon recent conduct on the part of Employee #28.

WHEREAS, it is the judgment of the Board that Employee #28 shows evidence of deviation from normal mental health and that her conduct poses danger to the welfare of her students; and

NOW, THEREFORE, BE IT RESOLVED by the Saddle River Board of Education that Employee #28 shall undergo a psychiatric examination pursuant to N.J.S.A. 18A:16-2 with Dr. Nancy Gallina, 541 Cedar Hill Avenue, Wyckoff, NJ 07481;

BE IT FURTHER RESOLVED that the Board adopts the aforesaid statement as its statement of reasons requiring Employee #28's psychiatric examination.

HR-1074 JILL COOPER – INDIVIDUAL SPEECH SESSIONS (12) – SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Jill Cooper, speech teacher, to perform 12 individual thirty-minute sessions for one speech student, 3 times a week for 4 weeks during the summer of 2014 at her hourly rate.

HR-1075 JILL COOPER – INDIVIDUAL SPEECH SESSIONS (4) – SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Jill Cooper, speech teacher, to perform 4 individual thirty-minute sessions for one speech student, 1 times a week for 4 weeks during the summer of 2014 at her hourly rate.

HR-1076 JILL COOPER – TEN ADDITIONAL DAYS - SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Jill Cooper, speech teacher, to perform ten (10) extra days' work during the summer of 2014 at her hourly rate

HR-1077 JUNE KNOPF – TEN ADDITIONAL DAYS - SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to approve June Knopf, CST secretary, to perform ten (10) extra days' work during the summer of 2014 at her hourly rate

HR-1078 ANDERSON – MATERNITY LEAVE OF ABSENCE

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves unpaid leave for Holly Anderson for the 2014-2015 school year as follows: Dates for leave: 9/1/2014 through 11/21/2014.

HR-1079 CHRISTINA KIM – STIPEND – WANDELL REC ART CLUB

BE IT RESOLVED, upon recommendation of the Superintendent, the Saddle River Board of Education approves the following stipend award to Christina Kim to be paid \$2,275.00 from Wandell Recreation funds for duties performed in connection with the Wandell Rec Winter Art Club.

HR-1080 HIRE MCLEAN – LEAVE REPLACEMENT

BE IT RESOLVED, upon recommendation of the Superintendent, that the Saddle River Board of Education authorizes the hiring of Aubree Mclean as a leave replacement effective September 1, 2014 through June 30, 2015 at BA Step 2 on the teacher salary guide.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

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

FINANCE

F-2092 PAYMENT OF BILLS – MAY 2014

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

F-2093 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-2094 BOARD SECRETARY REPORT – APRIL 2014

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

F-2095 TREASURER REPORT – APRIL 2014

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

F-2096 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 April 2014 are in agreement and on file in the Board Secretary's Office.

F-2097 SUBMISSION OF AMENDMENT #1 TO THE APPLICATION FOR IDEA PART B GRANT FOR FISCAL YEAR 2014

BE IT RESOLVED that the Saddle River Board of Education authorizes the submission of Amendment #1 to the Individuals with Disabilities Education Act (IDEA-B) application for fiscal year 2014 starting September 1, 2013 and ending August 31, 2014.

F-2098 APPROVAL OF SETTLEMENT AGREEMENT – RE: PRIVATE HIGH SCHOOL TUITION

BE IT RESOLVED to approve a settlement agreement between the parents of one Saddle River special education student and the Saddle River Board of Education relating to a multi-year tuition reimbursement issue.

F-2099 F- TRAVEL – KILGALLEN, STOKES, CONTALDI

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

Who: Lisa Kilgallen, Glenn Stokes, Margaret Contaldi
What: NJ Google Apps Summit
Where: Eric Smith School, Ramsey NJ
When: July 15-16, 2014
Costs: Registration: \$249 * 3 = \$747.00
Total: \$747.00 (estimated)

F-2100 TRAVEL – STOKES, STRAUSS

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

Who: Glenn Stokes and Debbi Strauss
What: NJ SGO and Assessments
Where: Kean University, Union, NJ
When: June 11, 2014
Costs: Registration: \$0
Transportation: Mileage 61.38 miles @ \$.31 = \$19.03, plus tolls
Total: \$23.53 (estimated)

F-2101 ACCEPTANCE OF PRELIMINARY ELIGIBLE COST (PEC)/ DEBT SERVICE AID APPROVAL BY THE NEW JERSEY DEPARTMENT OF EDUCATION

BE IT RESOLVED that the Saddle River Board of Education accepts the Department of Education Approval Letter dated April 30, 2014 subject: Debt Service Aid Request, for State Project Number #4620-050-14-2000 – “Rooftop HVAC to Replace Unit Ventilators, etc.” with a Preliminary Eligible Cost (PEC) in the amount of \$3,097,091.00.

ALL OTHER FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote: