AGENDA
SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, NOVEMBER 3, 2014 – 8:30 AM
WANDELL SCHOOL – SUPERINTENDENT'S OFFICE

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	_____	_____

FLAG SALUTE

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

AGENDA ITEM AS FOLLOWS:

HR-1120 DR. WILLIAM RONZITTI – APPOINTMENT AS CONSULTANT
BE IT RESOLVED that the Saddle River Board of Education approves the employment of Dr. William Ronzitti on a consulting basis from November 10, 2014 to November 30, 2014, subject to Executive County Superintendent approval, at the per diem rate of $480.77.

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

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: Second: Vote: Time:

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Second: Vote: Time: