

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

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:
March 6, 2014 BOE Regular and Executive Sessions

Motion: Second: Vote: Time:

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

**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

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:

<u>Program</u>	<u>Original Aid</u>	<u>Additional Funding</u>	<u>Total Funding</u>
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
<u>Supplemental Instruction</u>	<u>1,388.00</u>	<u>0</u>	<u>1,388.00</u>
Total Allocation	\$29,347.00	18,054	\$47,401.00

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote: