

AGENDA

SADDLE RIVER BOARD OF EDUCATION REGULAR MEETING

THURSDAY, MARCH 6, 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:

January 28, 2014 Board of Education Organization Meeting and Executive Session

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

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: _____

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

Motion: Second: Vote: Time:

ADJOURNMENT OF MEETING:

Motion: Second: Vote: Time:

**SADDLE RIVER BOARD OF EDUCATION
THURSDAY, MARCH 6, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-771 Transportation Services Agreement – 2014-2015 – Region 1/Mahwah BOE
A-772 Transportation Services Agreement – 2014-2015 – South Bergen Jointure Commission
A-773 Revised Meeting Dates – Calendar Year 2014

HUMAN RESOURCES

HR-1042 Cohen – Additional Aide Assistance
HR-1043 Rockey-Tirado - Additional Aide Assistance
HR-1044 Rescind Resolution HR-1024 Ross – Head Wrestling Coach
HR-1045 Rescind Resolution HR-1025 Jones – Assistant Wrestling Coach
HR-1046 Rescind Resolution HR-1030 Barry, Connolly – Assistant Wrestling Coaches
HR-1047 Kim – Stipend – Wandell Rec Art Club

EDUCATION

E-734 Amendment to Resolution E-710 – Cancel Services – Carbone Clinic
E-735 Amendment to Resolution E-725 – Tuition – BCSS – New Bridges
E-736 Tuition – Special Education – Rockland, NY BOCES

FINANCE

F-2062 Payment of Bills – February 2014
F-2063 Line Item Certification
F-2064 Board Secretary Report – January 2014
F-2065 Treasurer Report – January 2014
F-2066 Agreement – Board Secretary and Treasurer Reports – January 2014
F-2067 Transfer of Funds (In Excess of 10%)
F-2068 Lease of Computer Equipment from Apple, Inc.
F-2069 Gaggle.Net – Contract for Services
F-2070 Application for Funds to Support Anti-Bullying Act Implementation
F-2071 Travel – Senger
F-2072 Travel – Kilgallen

ADMINISTRATION

A-771 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.

A-772 TRANSPORTATION SERVICES AGREEMENT – SOUTH BERGEN JOINTURE COMMISSION FOR 2014-2015

BE IT RESOLVED that the Saddle River Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, 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 South Bergen Jointure Commission and attached to this resolution.

A-773 REVISED MEETING DATES – CALENDAR YEAR 2014

The following dates comprise the new BOE meeting calendar for 2014:

March 6, 2014*	July 29, 2014
March 18, 2014*	August 26, 2014
April 15, 2014*	September 23, 2014
May 6, 2014*	October 28, 2014
May 27, 2014	November 25, 2014
June 24, 2014	December 16, 2014

* CHANGE

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:	Second:	Vote:
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HUMAN RESOURCES

HR-1042 COHEN – ADDITIONAL AIDE ASSISTANCE

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize six (6) extra hours for Barbara Cohen at her current rate of pay to accompany her student after school at intramurals on 2/25, 3/4, 3/11, 3/18, 3/25 and 4/1/2014, for one hour each day.

HR-1043 ROCKEY-TIRADO – ADDITIONAL AIDE ASSISTANCE

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize six (6) extra hours for Maureen Rockey-Tirado at her current rate of pay to accompany her student after school at intramurals on 2/25, 3/4, 3/11, 3/18, 3/25 and 4/1/2014, for one hour each day.

HR-1044 RESCIND RESOLUTION HR-1024 – ROSS – WRESTLING COACH

BE IT RESOLVED, upon the recommendation of the Superintendent, to rescind Resolution # 1024 appointing Damian Ross as Wandell Head Wrestling Coach for the 2013-2014 season at a stipend of \$2,400.

HR-1045 RESCIND RESOLUTION HR-1025 – JONES – ASSISTANT WRESTLING COACH

BE IT RESOLVED, upon the recommendation of the Superintendent, to rescind Resolution # 1025 appointing Roger Jones as Wandell Assistant Wrestling Coach for the 2013-2014 season at a stipend of \$1,800.

HR-1046 RESCIND RESOLUTION HR-1030 – BARRY, CONNOLLY – ASSISTANT WRESTLING COACHES

BE IT RESOLVED, upon the recommendation of the Superintendent, to rescind Resolution # 1045 appointing Christopher Barry and Brandon Connolly as volunteer Wandell Assistant Wrestling Coach for the 2013-2014 season.

HR-1047 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 from Wandell Recreation funds for duties performed in connection with the Wandell Rec Fall II Art Club:
6 sessions, 15 students: \$2,625

ALL HUMAN RESOURCE MOTIONS BUNDLED FOR SINGLE ROLL CALL VOTE

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

EDUCATION**E-734 AMENDMENT TO RESOLUTION E-710 – CANCEL SERVICES - CARBONE CLINIC**

BE IT RESOLVED that Resolution E-710 be amended to cancel the services provided by the Carbone Clinic as detailed in Purchase Order #14B00120 with an effective date of 3/1/2014.

E-735 AMENDMENT TO RESOLUTION E-725 – TUITION – NEW BRIDGES – BCSS

BE IT RESOLVED that Resolution E-725 be amended to increase the amount of tuition for Bergen County Special Services District – New Bridges as detailed in Purchase Order #14-B00298 for one Saddle River special education student from \$36,540 to \$51,156 with a change in attendance from 50% to 100% (half day to full day) with an effective date of March 1, 2014.

E-736 TUITION – SPECIAL EDUCATION – ROCKLAND, NY BOCES

BE IT RESOLVED that the Saddle River Board of Education approves the payment of tuition to Rockland County, NY BOCES for one special education student for the period of February 10, 2014 to June 27, 2014 prorated from an annual tuition amount of \$64,375.30.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:	Second:	Vote:
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FINANCE**F-2062 PAYMENT OF BILLS – FEBRUARY 2014**

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

F-2063 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-2064 BOARD SECRETARY REPORT – JANUARY 2014

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

F-2065 TREASURER REPORT – JANUARY 2014

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

F-2066 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 January 2014 are in agreement and on file in the Board Secretary's Office.

F-2067 TRANSFER OF FUNDS (IN EXCESS OF 10%)

BE IT RESOLVED that the Saddle River Board of Education approves the following transfers of funds, which were approved by the Executive County Superintendent on February 11, 2014:

<u>FROM</u>	<u>AMOUNT</u>
Improvement of Instruction Services	\$32,020
Tuition	\$16,050
Personal Services – Employee Benefits	\$ 616
Regular Programs	\$ 51

<u>TO</u>	<u>AMOUNT</u>
School Sponsored Co/Extra-Curr. Act.	\$11,101
School Administration	\$32,020
General Administration	\$ 5,000
Food Services	\$ 616

F-2068 LEASE OF COMPUTER EQUIPMENT FROM APPLE, INC.

BE IT RESOLVED that the Saddle River Board of Education approves Master Lease Purchase Agreement No. 7795058 with Apple, Inc. for computer equipment with funds to be donated from the Wandell School Education Foundation (\$145,926.25) and the Wandell Home & School Association (\$15,000).

F-2069 GAGGLE – CONTRACT FOR SERVICES

BE IT RESOLVED that the Saddle River Board of Education approves Contract Number 2014-122850 with Gaggle.Net of Bloomington, IL for IT services for the period of July 1, 2014 to June 30, 2015.

F-2070 APPLICATION FOR FUNDS TO SUPPORT ANTI-BULLYING BILL IMPLEMENTATION

BE IT RESOLVED that the Saddle River Board of Education approves the School District's application for funds to support compliance with the Anti-Bullying Bill of Rights Act in the amount of \$3,145.00.

F-2071 TRAVEL – SENGER

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

Who: Henry Senger
What: Leadership Conference, NJSBA
Where: Plainsboro Township, NJ
When: March 29, 2014
Costs: Registration: \$175
Transportation: Approximately 140 miles round trip x \$0.31 = \$43.40
Total: \$218.40 (estimated)

F-2072 TRAVEL – KILGALLEN

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

Who: Lisa Kilgallen
What: NJECC Conference
Where: Montclair State University, Montclair, NJ
When: March 11-13, 2014
Costs: Registration: \$550
Transportation: Approximately 138 miles round trip x \$0.31 = \$42.78
Total: \$592.78 (estimated)

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: _____ Second: _____ Vote: _____