

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, APRIL 15, 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 18, 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

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, APRIL 15, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-776 Transportation Services Agreement – SBJC for 2014-2015
A-777 Approval of Volunteer Assistants for Softball Team – 2014
A-778 Approval of Volunteer Assistants for Baseball Team – 2014

EDUCATION

E-739 Auditory Process Testing – Hackensack University Medical Center
E-740 Developmental Pediatric Evaluation – Dr. Lisa Nalven
E-741 Tuition - ESY Summer of 2014 – Bleshman Regional Day School
E-742 Tuition – ESY Summer of 2014 – Windsor Learning Center
E-743 Auditory Process Testing – Hackensack University Medical Center

HUMAN RESOURCES

HR-1054 Cohen – Additional Pay - Play
HR-1055 Cohen – Additional Pay – Intramurals
HR-1056 Campagna – Additional Pay – Play
HR-1057 Cohen – Additional Pay – NJASK Prep
HR-1058 Rockey-Tirado – Additional Pay – NJASK Prep
HR-1059 Squeo – Additional 18 Days Pay – ESL – Bleshman
HR-1060 Hire Substitute Teachers, Aides and/or Office Workers
HR-1061 Revision to HR-1027 – Lane – Asst. Basketball Coach/Head Basketball Coach
HR-1062 Revision to HR-1031 – Walters – Head Basketball Coach
HR-1063 Hire Murphy – Superintendent Secretary

FINANCE

F-2081 Payment of Bills – March 2014
F-2082 Line Item Certification
F-2083 Board Secretary Report – February 2014
F-2084 Treasurer Report – February 2014
F-2085 Agreement – Board Secretary and Treasurer Reports – February 2014
F-2086 LAN Associates – Acceptance of Proposal – A/E Services – Entry Vestibule Upgrades

ADMINISTRATION**A-776 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 time period 2014-2015 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

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-777 APPROVAL OF VOLUNTEER ASSISTANTS FOR GIRLS' SOFTBALL TEAM

BE IT RESOLVED that the Saddle River Board of Education approves Tatya Altunian, Nicole La Barbiera and Ms. Barrett (if available) to be volunteer assistant coaches for the Wandell Girls' Softball Team for the 2014 season.

A-778 APPROVAL OF VOLUNTEER ASSISTANTS FOR BASEBALL TEAM

BE IT RESOLVED that the Saddle River Board of Education approves Chris Baird and AJ La Barbiera to be volunteer assistant coaches for the Wandell Baseball Team for the 2014 season.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

EDUCATION**E-739 AUDITORY PROCESS TESTING – HACKENSACK UNIVERSITY MEDICAL CENTER**

BE IT RESOLVED to approve the Hackensack University Medical Center – Department of Audiology to provide an Auditory Processing/Hearing Acuity Evaluation for a Wandell School first grade student for a fee not to exceed \$769.00.

E-740 DEVELOPMENTAL PEDIATRIC EVALUATION – DR. LISA NALVEN

BE IT RESOLVED to approve Dr. Lisa Nalven to provide a developmental pediatric evaluation for a First Grade Special Education student at a fee of \$675.00.

E-741 TUITION - ESY SUMMER OF 2014 - BLESHPAN RDS

BE IT RESOLVED to authorize payment of tuition to Bergen County Special Services Bleshpan Regional Day School for one (1) special education student who will attend an Extended School Year Program from July 1 to July 25, 2014, in the amount of \$4,700.00.

E-742 TUITION – ESY SUMMER OF 2014 – WINDSOR LEARNING CENTER

BE IT RESOLVED to approve an enrollment agreement with the Windsor Learning Center, a private school in Pompton Lakes, NJ for one special education student for the 2014 summer program, with an approximate tuition amount of \$6,000.00.

E-743 AUDITORY PROCESS TESTING – HACKENSACK UNIVERSITY MEDICAL CENTER

BE IT RESOLVED to approve the Hackensack University Medical Center – Department of Audiology to provide an Auditory Processing/Hearing Acuity Evaluation for a Special Education student for a fee not to exceed \$769.00. (Not a duplicate).

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

HUMAN RESOURCES**HR-1054 COHEN – ADDITIONAL AIDE ASSISTANCE - PLAY**

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize twenty-four (24) extra hours for Barbara Cohen at her current rate of pay to accompany a special education student after school at practice/play performances on 2/7, 3/11, 3/12, 3/13, 3/14, 3/17, 3/18, 3/19, 3/20 and 3/21/2014.

HR-1055 AMENDMENT OF HR-1042 COHEN – ADDITIONAL AIDE ASSISTANCE - INTRAMURALS

BE IT RESOLVED, upon the recommendation of the Superintendent, to amend HR-1042 to allow Barbara Cohen one additional hour (on 2/27/14) at her current rate of pay to accompany a special education student after school at Intramurals, bringing the total authorization to seven (7) hours.

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-1056 CAMPAGNA – ADDITIONAL AIDE ASSISTANCE - PLAY

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize three and one-half (3.5) extra hours for Claudia Campagna at her current rate of pay to accompany a special education student after school at a play performance on 3/22/2014.

HR-1057 COHEN – ADDITIONAL AIDE ASSISTANCE – NJASK PREPARATION

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize four (4) extra hours for Barbara Cohen at her current rate of pay to accompany a special education student after school for NJASK preparation on 4/7, 4/14, 4/28 and 5/5.

HR-1058 ROCKEY-TIRADO – ADDITIONAL AIDE ASSISTANCE – NJASK PREPARATION

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize four (4) extra hours for Maureen Rockey-Tirado at her current rate of pay to accompany a special education student after school for NJASK preparation on 4/9, 4/16, 4/30 and 5/7.

HR-1059 SQUEO – ADDITIONAL DAYS (18) FOR ESY AIDE AT BLESHMAN RDS

BE IT RESOLVED to authorize 18 additional days to Virginia Squeo, One-to-One aide for a special education student who will attend Bleshman RDS Extended School Year Program from July 1 to July 25, 2014, at her hourly rate.

HR-1060 HIRE SUBSTITUTE TEACHERS, AIDES AND/OR OFFICE WORKERS

BE IT RESOLVED, upon the recommendation of the Superintendent, to hire the following individual as substitute teacher, aide and/or office worker for the 2013-2014 school year, at the substitute rate of \$90.00 per day: Mayda Bosco

HR-1061 REVISION TO HR-1027 LANE – ASSISTANT BASKETBALL COACH/ HEAD BASKETBALL COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to revise the dates formerly approved in HR-1027 to read “to approve Kevin Lane as an unpaid volunteer Wandell School Assistant Basketball Coach for the 2013-2014 school year from November 20, 2013 through January 17, 2014 and Head Basketball Coach from January 23, 2014 through February 13, 2014 at a prorated annual stipend of \$2,400.00.”

HR-1062 REVISION TO HR-1031 (REVISION TO HR-1026) WALTERS – HEAD BASKETBALL COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to revise HR-1031 to approve Catherine Walters as Wandell School Head Basketball Coach for the 2013-2014 school year from “December 3, 2013 through January 21, 2014” at a prorated annual stipend of \$2,400.00.

HR-1063 HIRE MURPHY – SUPERINTENDENT SECRETARY

BE IT RESOLVED, upon recommendation of the Superintendent, to hire Jody Murphy as Superintendent Secretary, an 11 month position, with a start date of April 28, 2014 at a salary of \$62,500.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

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

FINANCE

F-2081 PAYMENT OF BILLS – APRIL 2014

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

F-2082 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-2083 BOARD SECRETARY REPORT – MARCH 2014

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

F-2084 TREASURER REPORT – MARCH 2014

BE IT RESOLVED that the Treasurer’s Report for the month of March 2014 be approved.

F-2085 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 March 2014 are in agreement and on file in the Board Secretary’s Office.

**F-2086 LAN ASSOCIATES – ACCEPTANCE OF PROPOSAL FOR A/E SERVICES –
WANDELL ENTRY VESTIBULE UPGRADES**

BE IT RESOLVED to approve a proposal from LAN Associates of Midland Park, NJ dated April 14, 2014 to provide architectural and engineering services as it relates to the Entry Vestibule Upgrades to the Wandell School to include the following:

<u>Phase</u>	<u>Description</u>	<u>Fee (\$)</u>
1	Prepare NJDOE Application	1,200
2	Prepare Construction Documents	4,500
3	Construction Administration Services	3,900

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: _____ Second: _____ Vote: _____