

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, DECEMBER 16, 2014 – 7:30 PM
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:
November 25, 2014 BOE Regular and Executive Sessions
December 8, 2014 BOE Special and Executive Sessions
December 11, 2014 BOE Special 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. Negotiations Committee
- 14. Search 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:
 Personnel, Litigation

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:
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MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion:	Second:	Vote:	Time:
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**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, DECEMBER 16, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-802 Second Reading – Saddle River School District Policies
A-803 Acceptance of Donation from Wandell School Education Foundation
A-804 Approval to Amend the Saddle River Long Range Facilities Plan
A-805 Acceptance of Waiver – Extension of QSAC Review

HUMAN RESOURCES

HR-1126 Job Description – Vice-Principal

EDUCATION

E-775 ESY – Special Education – GW Middle School, Ridgewood, NJ – 2014
E-776 Auditory Process Testing – HUMC
E-777 Tuition – Special Education – Clear View School – 2014-2015

FINANCE

F-2172 Payment of Bills – December 2014
F-2173 Line Item Certification
F-2174 Appropriation Transfers – November 2014
F-2175 Board Secretary Report – November 2014
F-2176 Treasurer Report – November 2014
F-2177 Agreement – Treasurer and Board Secretary Report
F-2178 Travel – Huston
F-2179 Transfer from Capital Reserve to Capital Outlay Account (1)
F-2180 Transfer from Capital Reserve to Capital Outlay Account (2)
F-2181 Transfer from Capital Reserve to Capital Outlay Account (3)
F-2182 Transfer from Capital Reserve to Capital Outlay Account (4)

ADMINISTRATION

A-802 SECOND READING – SADDLE RIVER SCHOOL DISTRICT POLICIES

BE IT RESOLVED to approve the second reading of the Saddle River Board of Education policies as customized for the Saddle River School District by the New Jersey School Boards Association and filed in the Board Policy Book on file in the Saddle River School District administrative offices.

A-803 ACCEPTANCE OF DONATION FROM WANDELL EDUCATION FOUNDATION

BE IT RESOLVED that the Saddle River Board of Education graciously accepts a donation from Wandell School Education Foundation in the amount of \$8,732.46 to be used for Phase II of Wandell School's iPad Initiative (cases, apps and charging stations).

A-804 APPROVAL TO AMEND THE SADDLE RIVER SCHOOL DISTRICT LONG RANGE FACILITY PLAN

BE IT RESOLVED to approve the amendment of the Saddle River School District Long Range Facilities Plan to include a total roof replacement project.

A-805 ACCEPTANCE OF WAIVER - EXTENSION OF QSAC REVIEW

BE IT RESOLVED that since the Saddle River School District remains a high performing district in accordance with QSAC metrics for 2014-2015, it accepts a waiver from the NJ Department of Education granting a three-year extension on its full QSAC review.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: _____ Second: _____ Vote: _____

HUMAN RESOURCES

HR-1126 JOB DESCRIPTION – VICE-PRINCIPAL

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Saddle River Board of Education approves the creation of a new Job Description for the title "Vice-Principal" which position will be responsible to the Principal/Superintendent.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

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

EDUCATION

E-775 ESY – SPECIAL EDUCATION – GEORGE WASHINGTON MIDDLE SCHOOL – RIDGEWOOD, NJ – SUMMER 2014

BE IT RESOLVED to approve payment for extended school year-related costs assessed by the Ridgewood Board of Education in the amount of \$479.00 for one Saddle River special education student.

E-776 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 Saddle River Special Education student for a fee not to exceed \$769.00.

E-777 TUITION – SPECIAL EDUCATION – CLEAR VIEW SCHOOL - 2014-2015

BE IT RESOLVED that the Saddle River Board of Education authorizes the placement of one Saddle River special education student, to attend Clear View School in Briarcliff Manor, NY, for the school year 2014-2015, beginning December 8, 2014 through June 30, 2015 in an amount of \$44,017.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

FINANCE**F-2172 PAYMENT OF BILLS – DECEMBER 2014**

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

F-2173 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-2174 APPROPRIATION TRANSFERS – NOVEMBER 2014

BE IT RESOLVED that the appropriation transfers for the month of November 2014 as per the list on file in the business office be approved.

F-2175 BOARD SECRETARY REPORT – NOVEMBER 2014

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

F-2176 TREASURER REPORT – NOVEMBER 2014

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

F-2177 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 November 2014 are in agreement and on file in the Board Secretary's Office.

F-2178 TRAVEL – HUSTON

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

Who: Bonnie Huston
 What: Workshop – "Effectively Dealing with Disruptive Students"
 Where: Fairfield, NJ
 When: January 20, 2015
 Why: Professional Development
 Costs: Mileage and tolls: approximately \$14.00
 Registration: \$229.00
 Total: \$243.00 (estimated)

F-2179 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY ACCOUNT 1

BE IT RESOLVED that upon recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve fund to capital outlay account 12-000-400-390-44 Purchased Technical Services in the amount of \$2,750 to fund consulting services related the Roof Replacement Project at Wandell School.

F-2180 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY ACCOUNT 2

BE IT RESOLVED that upon recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve fund to capital outlay account 12-000-400-390-44 Purchased Technical Services in the amount of \$7,600 to fund architect and engineering services related to the HVAC Replacement Project at Wandell School.

F-2181 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY ACCOUNT 3

BE IT RESOLVED that upon recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve fund to capital outlay account 12-000-400-450-44 Construction Services in the amount of \$55,000 to fund construction services related the Roof Replacement Project at Wandell School.

F-2182 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY ACCOUNT 4

BE IT RESOLVED that upon recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve fund to capital outlay account 12-000-400-450-44 Construction Services in the amount of \$20,000 to fund construction services related the HVAC Replacement Project at Wandell School.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote: