

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, FEBRUARY 3, 2015 – 7:00 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:
January 7, 2015 BOE Regular (Organization) and Executive Sessions
January 15, 2015 BOE Special Session
January 22, 2015 BOE Special Session

Motion: Second: Vote: Time:

SUPERINTENDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

BOARD PRESIDENT'S REPORT

SADDLE RIVER SCHOOL DISTRICT HVAC COMMUNITY FORUM

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, Negotiations

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, FEBRUARY 3, 2015
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-808 Request for Waiver for SEMI
A-809 Stokes – Affirmative Action Officer
A-810 Dr. Ronzitti – ESL/Bilingual Coordinator
A-811 Strauss – District Homeless Liaison

HUMAN RESOURCES

HR-1131 Cohen – Additional Aide Assistance – Play
HR-1132 Stokes – Vice Principal
HR-1133 Hire Substitute Teachers, Aides and/or Office Workers
HR-1134 Hire Substitute Custodians
HR-1135 Amendment to HR-1125 Budds – Maternity Leave
HR-1136 Peer Leader Coordinators

EDUCATION

E-778

FINANCE

F-2186 Payment of Bills – December 2014
F-2187 Line Item Certification
F-2188 Appropriation Transfers – November 2014
F-2189 Board Secretary Report – November 2014
F-2190 Treasurer Report – November 2014
F-2191 Agreement – Treasurer and Board Secretary Report
F-2192 Submission of Amendment #1 to IDEA-B Application for FY 2015

ADMINISTRATION**A-808 REQUEST FOR WAIVER OF THE REQUIREMENTS OF N.J.A.C. 6A:23A:5.3 (PARTICIPATION IN SEMI)**

BE IT RESOLVED that the Saddle River Board of Education seeks a waiver of the requirements of N.J.A.C. 6A:23A:5.3 (participation in SEMI), due to the fact that the School District will have 40 or fewer Medicaid eligible classified students during the 2015-2016 school year.

A-809 STOKES – AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED that the Saddle River Board of Education approves the appointment of Glenn Stokes as the District Affirmative Action Officer for the calendar year 2015.

A-810 DR. RONZITTI – DISTRICT ESL/BILINGUAL COORDINATOR

BE IT RESOLVED that the Saddle River Board of Education approves the appointment of Dr. William Ronzitti as the District ESL/Bilingual Coordinator for the calendar year 2015.

A-811 STRAUSS – DISTRICT HOMELESS LIAISON

BE IT RESOLVED that the Saddle River Board of Education approves the appointment of Debbi Strauss as the District Homeless Liaison for the calendar year 2015.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote:

HUMAN RESOURCES**HR-1131 COHEN – ADDITIONAL AIDE ASSISTANCE - PLAY**

BE IT RESOLVED, upon the recommendation of the Superintendent, to authorize thirty (30) extra hours for Barbara Cohen at her current rate of pay to accompany a special education student after school at practice/play performances on March 9-13 and 16-21 (2015).

HR-1132 STOKES – VICE PRINCIPAL

BE IT RESOLVED, upon the recommendation of the Superintendent, to change Glenn Stokes position from Head Teacher to Vice Principal at a salary of \$106,470 effective January 1, 2015.

HR-1133 HIRE SUBSTITUTE TEACHERS, AIDES AND/OR OFFICE WORKERS

BE IT RESOLVED, upon the recommendation of the Superintendent, to hire the following individuals as substitute teachers, aides and/or office workers for the 2014-2015 school year: Regina Frei, Susan Gioia, Linda Hartheimer.

HR-1134 HIRE SUBSTITUTE CUSTODIANS

BE IT RESOLVED, upon the recommendation of the Superintendent, to hire the following individuals as substitute custodians for the 2014-2015 school year at the rate of \$100 per day or \$12.50 per hour: George Miller, Frank Trumbetti

HR-1135 AMENDMENT TO HR-1125 BUDDS – MATERNITY LEAVE OF ABSENCE

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education amends HR-1125 approving leave for Kerri Budds for the 2014-2015 school year as follows:

Dates for leave: January 31, 2015 (vice January 30, 2015) through June 15, 2015, utilizing paid and unpaid sick leave

HR-1136 PEER LEADER COORDINATORS

BE IT RESOLVED that the Saddle River Board of Education appoints the following stipends:

Peer Leader Coordinator: John Moylan \$500

Peer Leader Coordinator: Angela Penna \$500

Start Date: February 2, 2015

End Date: June 30, 2015

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

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

FINANCE**F-2186 PAYMENT OF BILLS – JANUARY 2015**

BE IT RESOLVED that the payment of bills for January 2015 as per the bill lists on file in the business office be approved.

F-2187 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-2188 APPROPRIATION TRANSFERS – DECEMBER 2014

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

F-2189 BOARD SECRETARY REPORT – DECEMBER 2014

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

F-2190 TREASURER REPORT – DECEMBER 2014

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

F-2191 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 December 2014 are in agreement and on file in the Board Secretary's Office.

F-2192 SUBMISSION OF AMENDMENT #1 TO THE APPLICATION FOR IDEA PART B GRANT FOR FISCAL YEAR 2015

BE IT RESOLVED that the Saddle River Board of Education authorizes the submission of Amendment #1 to the Individuals with Disabilities Education Act (IDEA-B) application for fiscal year 2015 starting July 1, 2014 and ending June 30, 2015.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Vote: