

**AGENDA**  
**SADDLE RIVER BOARD OF EDUCATION**  
**REGULAR SESSION**

**TUESDAY, MARCH 17, 2015 – 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. Connolly	_____	_____
Ms. Feldsott	_____	_____
Mr. Lasalandra	_____	_____
Mr. Senger	_____	_____

Others Present:

**FLAG SALUTE**

**APPROVAL OF THE MINUTES:**

Motion to approve the minutes of the following meetings:  
February 24, 2015 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. Negotiations 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:  
 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, MARCH 17, 2015  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

A-815 Transportation Services Agreement – South Bergen Jointure Commission 2015-2016  
A-816 Adoption of Saddle River School District 2015-2016 Calendar  
A-817 Approval of Practicum/Field Experience – Timothy Byrne  
A-818 Approval of Volunteer Assistant for Softball Team 2015  
A-819 Approval of Volunteer Assistant for Baseball Team 2015  
A-820 Appointment of Attendance Officers  
A-821 SRBOE Negotiations Committee

**HUMAN RESOURCES**

HR-1144 Hire Substitute Teachers, Aides and/or Office Workers  
HR-1145 Employment Contract – Logan – SBA/Board Secretary 2014-2015, 2015-2016  
HR-1146 Employment Contract – Festa – Administrative Assistant/Bookkeeper

**EDUCATION**

E-780

**FINANCE**

F-2203 Payment of Bills – March  
F-2204 Line Item Certification  
F-2205 Appropriation Transfers – February 2015  
F-2206 Board Secretary Report – February 2015  
F-2207 Treasurer Report – February 2015  
F-2208 Agreement – Treasurer and Board Secretary Report  
F-2209 Authorization to Use Banked Cap for the District 2015-2016 Budget  
F-2210 Tentative Budget – 2015-2016  
F-2211 Disposal of Obsolete Laptop Computers  
F-2212 Authority to Void “Stale” Checks

**ADMINISTRATION****A-815 TRANSPORTATION SERVICES AGREEMENT – SOUTH BERGEN JOINTURE COMMISSION FOR 2015-2016**

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 2015-2016 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-816 ADOPTION OF SADDLE RIVER SCHOOL DISTRICT DRAFT 2015-2016 CALENDAR**

BE IT RESOLVED to adopt the attached District calendar (DRAFT) for the 2015-2016 school year.

**A-817 APPROVAL OF PRACTICUM/FIELD EXPERIENCE – TIMOTHY BYRNE**

BE IT RESOLVED to approve Timothy Byrne to complete Practicum/Field Experience at Wandell School from April 6, 2015 through May, 2015 as a requirement for Fairleigh Dickinson University.

**A-818 APPROVAL OF VOLUNTEER ASSISTANT FOR GIRLS' SOFTBALL TEAM**

BE IT RESOLVED that the Saddle River Board of Education approves Tatyia Altunian to be a volunteer assistant coach for the Wandell Girls' Softball Team for the 2015 season.

**A-819 APPROVAL OF VOLUNTEER ASSISTANT FOR BASEBALL TEAM**

BE IT RESOLVED that the Saddle River Board of Education approves Chris Baird to be a volunteer assistant coach for the Wandell Baseball Team for the 2015 season.

**A-820 APPOINTMENT OF ATTENDANCE OFFICERS**

BE IT RESOLVED that the Saddle River Board of Education appoints Dr. William Ronzitti and Mr. Glenn Stokes as district attendance officers.

**A-821 SADDLE RIVER BOARD NEGOTIATIONS COMMITTEE**

BE IT RESOLVED that the Saddle River Board of Education President wishes to change the members of the Negotiation Committee from Mr. Senger and Mr. LaSalandra to Ms. Connolly and Ms. Feldsott effective immediately.

**ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Vote:

**HUMAN RESOURCES****HR-1144 HIRE SUBSTITUTE TEACHERS, AIDES AND/OR OFFICE WORKERS**

BE IT RESOLVED, upon recommendation of the Superintendent, to hire the following individuals as substitute teachers, aides and/or office workers for the 2014-2015 school year, at the substitute rate of \$90.00 per day: Mia Anne Ritota



**F-2207 TREASURER REPORT – FEBRUARY 2015**

BE IT RESOLVED that the Treasurer's Report for the month of February 2015 be approved.

**F-2208 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 2015 are in agreement and on file in the Board Secretary's Office.

**F-2209 AUTHORITY TO USE BANKED CAP FOR THE 2015-2016 DISTRICT BUDGET**

BE IT RESOLVED that the Saddle River Board of Education approves the use of Banked Cap in the amount of \$21,074.00 for use in furtherance of curriculum development in accordance with N.J.A.C. 6A:23A-10-3(b) to be included in the base 2015-2016 School District Budget; it is understood that these funds will be used to address curriculum issues that must be completed by the end of the budget year

**F-2210 TENTATIVE BUDGET – 2015-2016**

BE IT RESOLVED that the Saddle River Board of Education approves the tentative 2015-2016 Saddle River School District Budget for submission to the Bergen County Executive Superintendent of Schools as follows:

General Fund	\$ 8,644,749
Special Revenue Fund	\$ 203,700
Total Base Budget	\$ 8,848,449
Debt Service Fund	\$ 91,969

BE IT FURTHER RESOLVED to acknowledge that the 2015/2016 budget as described above results in a general fund tax levy of \$7,833,281 and a debt service fund tax levy of \$91,969 for a total tax levy of \$7,925,250.

**F-2211 DISPOSAL OF OBSOLETE LAPTOP COMPUTERS**

BE IT RESOLVED that the Saddle River Board of Education authorizes the disposal of obsolete computer equipment at the discretion of the Interim Superintendent, Dr. William Ronzitti.

**F-2212 AUTHORITY TO VOID "STALE" CHECKS**

BE IT RESOLVED to give the Business Administrator the authorization to void the following "stale" checks:

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
5/6/14	# 18117	\$60.00
6/25/14	# 18192	\$442.00
6/25/14	# 18198	\$442.00
6/30/14	# 18267	\$500.00

**ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Vote: