

AGENDA
SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, NOVEMBER 17, 2014 – 8:30 AM
WANDELL SCHOOL – SUPERINTENDENT’S OFFICE

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 | _____ | _____ |

FLAG SALUTE

SUPERINTENDENT REPORT

BUSINESS ADMINISTRATOR REPORT

BOARD PRESIDENT REPORT

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

AGENDA ITEMS:

HR-1120 DR. WILLIAM RONZITTI – APPOINTMENT AS INTERIM SUPERINTENDENT

BE IT RESOLVED that the Saddle River Board of Education approves the employment of Dr. William Ronzitti as Interim Superintendent commencing November 17, 2014 through June 30, 2015, according to the terms and conditions of the Interim Superintendent employment contract approved by Ms. Norah Peck, Interim Executive County Superintendent, in her letter dated November 6, 2014, both on file in the Board of Education offices.

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

F-2163 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF SADDLE RIVER IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 27, 2015 IN CONNECTION WITH A PROPOSED SCHOOL FACILITIES PROJECT

WHEREAS, the Board of Education of the Borough of Saddle River in the County of Bergen, New Jersey (“the Board”), seeks to submit a project to the voters which project consists of the upgrade and replacement of the HVAC system (collectively, “the Project”) at a special school district election to be held on January 27, 2015 (the “Special Election”); and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Special Election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SADDLE RIVER IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1. The Board hereby determines to present the Project to the voters at a special school district election to be held on January 27, 2015 from the hours of 2:00 p.m. to 9:00 p.m.

Section 2. The Board hereby authorized and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, as applicable, to take all action required and to provide all notices necessary to present the Project to the voters via a bond referendum at a Special School District Election to be held on January 27, 2015.

Section 3. This resolution shall take effect immediately.

Motion: Second:
Vote:

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF 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

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: