

MOTION TO ADJOURN MEETING

Motion: Second: Vote: Time:

ADMINISTRATION

A-786 APPROVAL OF WANDELL BASEBALL FIELD REFURBISHMENT BY HHK/SR BASEBALL AND SOFTBALL ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education approves the proposal of the Ho-Ho-Kus/Saddle River Baseball Association provided to the Board by Mr. Louis Mastriano to have the HHK/SR Baseball Association fund all labor and materials for:

Partially renovating the Wandell School Baseball Field in the following areas: spread, rototill and grade twenty-five (25) tons infield clay; spread rototill and level one (1) pallet Pro’s Choice Red Clay Conditioner (40 bags); and Re-edge the infield perimeter, with all work to be performed by Robert W. Wogisch Landscape Contractors, Inc. This approval is pending BOE receipt of required insurance documents from the contractors.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

EDUCATION

E-766 TUITION – SPECIAL EDUCATION – FRANKLIN LAKES SCHOOL DISTRICT– 2014-2015

BE IT RESOLVED that the Saddle River Board of Education authorizes the placement of one Saddle River special education student, to attend Woodside Avenue School in the Franklin Lakes School District in Franklin Lakes, New Jersey, for the school year 2014-2015, in an amount of \$73,600.

E-767 EXTRA RELATED SERVICES – SPECIAL EDUCATION – BERGEN COUNTY SPECIAL SERVICES – BLESHPAN REGIONAL DAY SCHOOL – 2014-2015

BE IT RESOLVED to approve payment to Bergen County Special Services – Bleshman Regional Day School for three (3) extra related services (OT, PT, Speech) for one (1) special education student for the 2014-2015 school year in an amount of \$7,068 for the school year (\$62 x 38 weeks x 3 services).

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

HUMAN RESOURCES

HR-1108 WOODWARD – INCREASE IN FTE

BE IT RESOLVED, upon recommendation of the Superintendent, to increase the full time equivalent hours for Michelle Woodward from .57 FTE to .8 FTE effective September 15, 2014.

HR-1109 CECCON – SOCCER COACH

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Anthony Ceccon as Wandell School Soccer Coach for the 2014-2015 school year at an annual stipend of \$2,400.00.

ALL HUMAN RESOURCE MOTIONS BUNDLED FOR SINGLE ROLL CALL VOTE

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

