

**AGENDA**  
**SADDLE RIVER BOARD OF EDUCATION**  
**REGULAR SESSION**  
**TUESDAY, JANUARY 17, 2017 – 7:30 PM**  
**LIBRARY OF 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
Mr. Weng	_____	_____
Ms. Connolly	_____	_____
Ms. Egan	_____	_____
Mr. LaSalandra	_____	_____
Ms. Valency	_____	_____

Others Present:

**FLAG SALUTE**

**APPROVAL OF THE MINUTES:**

Motion to approve the minutes of the following meetings:  
December 20, 2016 Regular & Executive Sessions  
January 3, 2017 Regular/Organization Session

Motion:                      Second:                      Vote:                      Time:

Students, nominated by teachers, to be recognized for November Friendship/Thankfulness month and December for Caring/Sharing month.

**SUPERINTENDENT’S REPORT**

- HIB report

**VICE PRINCIPAL’S REPORT**

**BUSINESS ADMINISTRATOR’S REPORT**

**BOARD PRESIDENT’S REPORT**

**MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY**

Anyone addressing the board will be limited to 3 minutes.  
Time allotted for discussion is 30 minutes.

**AGENDA ITEMS AS PER ATTACHED**

**COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS**

Anyone addressing the board will be limited to 3 minutes.  
Time allotted for comments is 30 minutes.

**MOTION TO ADJOURN MEETING**

Motion:

Second:

Vote:

Time:

**SADDLE RIVER BOARD OF EDUCATION  
TUESDAY, JANUARY 17, 2017  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

- A-913 Adopt Saddle River School District 2017-2018 Calendar
- A-914 Re-Registration Program – Final Report
- A-915 Establish Committees & Appointments -2017
- A-916 Use of School Resources – Wandell School Education Foundation Annual Fundraiser

**HUMAN RESOURCES**

- HR-1267 Hire Substitute Teachers/Substitute Teacher Aides 2016-2017
- HR-1268 Jeffrey Kresch – Intramural Coordinator Stipend

**EDUCATION**

- E-870 Evaluations
- E-871 Interpreting Services

**FINANCE**

- F-2486 Payment of Bills – January 2017
- F-2487 Appropriation Transfers - December 2016
- F-2488 Line Item Certification
- F-2489 Board Secretary Report –December 2016
- F-2490 Treasurer Report - December 2016
- F-2491 Agreement – Treasurer’s & Board Secretary’s Reports – December 2016
- F-2492 Authorization for Board Secretary to Pay Bills
- F-2493 Revision of Resolution #F2440 Additional Funding Non-Public Technology Aid

**ADMINISTRATION**

**COMMITTEE REPORTS**

1. Board Communications Committee
2. Liaison: Ramsey Board of Education
3. Liaison: Northern Highlands Board of Education
4. Home & School Association
5. New Jersey School Boards Association/NJSBA Legislative Committee
6. Policy Committee
7. Liaison to Mayor and Council
8. Blue Ribbon Committee
9. Ad Hoc Anniversary Committee
10. Negotiations Committee

**A-913 ADOPT SADDLE RIVER SCHOOL DISTRICT 2017-2018 CALENDAR**

BE IT RESOLVED that the Saddle River Board of Education adopts the 2017-2018 calendar.

**A-914 RE-REGISTRATION PROGRAM - FINAL REPORT**

BE IT RESOLVED that the Saddle River Board of Education approves the final report of the Re-registration Program.

**A-915 ESTABLISH COMMITTEES AND APPOINTMENTS - 2017**

BE IT RESOLVED that the Saddle River Board of Education establishes the following standing and AdHoc committees and approves the appointments of committee chairpersons and members:

Committee	Chairperson	Board Member
Finance/Budget	Mr. Weng	Ms. Valency
Board Communications	Mr. Lasalandra	Ms. Egan
Technology	Mr. Lasalandra	Ms. Valency
Curriculum	Ms. Connolly	Ms. Egan
Renovation	Mr. Lasalandra	Ms. Valency
Wandell School Recreation	Mr. Lasalandra	Ms. Connolly
Liaison: Ramsey Board of Education	Ms. Valency	Ms. Egan
Liaison: Northern Highlands Board of Education	Ms. Connolly	
Home and School Association	Ms. Egan	Ms. Valency
NJSBA Delegate	Ms. Valency	
NJSBA Legislative	Ms. Connolly	
Policy	Mr. Lasalandra	Ms. Egan
Health, Well-being, Safety and Transportation	Ms. Connolly	Ms. Egan
Negotiations	Mr. Weng	Ms. Valency
Superintendent Search	Mr. Weng	Board as a Whole
Liaison to Mayor and Council	Mr. Weng	
Blue Ribbon	Ms. Egan	Mr. Weng
Ad Hoc Anniversary Committee	Ms. Connolly	Mr. Lasalandra

**A-916 USE OF SCHOOL RESOURCES – WANDELL SCHOOL EDUCATION FOUNDATION ANNUAL FUNDRAISER**

BE IT RESOLVED to approve the use of Wandell School resources for the Wandell School Education Foundation annual fundraiser March 9, 2017 as follows:

- School phone system welcome message

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

**HUMAN RESOURCES**

**COMMITTEE REPORTS**

- 1. Superintendent Search

**HR-1267 HIRE SUBSTITUTE TEACHERS/SUBSTITUTE TEACHER AIDES 2016-2017**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the hiring of the following individuals as substitute teachers/substitute teacher aides for the 2016-2017 school year:

- Jean Graham
- Anthony LaGrega
- Cindy Spence

**HR-1268 JEFFREY KRESCH – INTRAMURAL COORDINATOR STIPEND**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves Jeffrey Kresch as Wandell School Intramural Coordinator from January to March 2017 at a stipend of \$1,200, contingent upon sufficient student participation and sufficient funding.

**ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Discussion:

Roll Call Vote: JC:                      PE:                      JL:                      TV:                      TW:

**EDUCATION**

**COMMITTEE REPORTS**

- 1. Technology Committee
- 2. Curriculum Committee
- 3. Wandell School Recreation Committee
- 4. Health, Well-being, Safety and Transportation Committee

**E-870 EVALUATION**

BE IT RESOLVED, that the Saddle River Board of Education approves a developmental pediatric evaluation for special education students#A0044 to be provided at the Center for Child Development at a cost not to exceed \$675.

**E-871 INTERPRETING SERVICES**

BE IT RESOLVED, that the Saddle River Board of Education approves interpreting services to be provided by Supreme Consultants, LLC for the purpose of a full Child Study Team Evaluation for Special Education Student #A0046 at the rate of \$47 per hour plus mileage, not to exceed \$450.

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

Motion:

Second:

Discussion:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

**FINANCE**

**COMMITTEE REPORTS**

1. Finance/Budget Committee
2. Renovation Committee

**F-2486 PAYMENT OF BILLS – JANUARY 2017**

BE IT RESOLVED that the payment of bills as per the attached January 2017 Bills and Claims list be approved.

**F-2487 APPROPRIATION TRANSFERS – DECEMBER 2016**

BE IT RESOLVED that the appropriation transfers for the month of December 2016 be approved as follows:

<u>Account #</u>		<u>From</u>	<u>To</u>
11-000-240-800-19	School Administration	\$ 33.00	
11-000-240-600-19	School Administration		\$ 33.00
11-000-291-270-48	Employee Benefits	\$ 5,423.00	
11-000-291-271-48	Employee Benefits		\$ 5,423.00
11-105-100-101-01	Pre K Salaries	\$ 135.00	
11-105-100-101-21	Pre K Salaries		\$ 45.00
11-105-100-106-21	Pre K Salaries		\$ 90.00
11-000-219-800-40	CST	\$ 44.00	
11-000-219-600-40	CST		\$ 44.00
11-000-261-420-44	Required Maintenance	\$ 2,000.00	
11-000-261-610-44	Required Maintenance		\$ 2,000.00
11-000-240-800-19	School Administration	\$ 18.00	
11-000-240-580-19	School Administration		\$ 18.00
		\$ 7,653.00	\$ 7,653.00

**F-2488 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-2489 BOARD SECRETARY REPORT – DECEMBER 2016**

BE IT RESOLVED that the attached Board Secretary Report for the month of December 2016 be approved.

**F-2490 TREASURER REPORT – DECEMBER 2016**

BE IT RESOLVED that the attached Report of the Treasurer for the month of December 2016 be approved.

**F-2491 AGREEMENT–TREASURER’S & BOARD SECRETARY’S REPORT – DECEMBER 2016**

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 2016 are in agreement and on file in the Board Secretary’s Office.

**F-2492 AUTHORIZATION FOR BOARD SECRETARY TO PAY BILLS**

BE IT RESOLVED that the Saddle River Board of Education authorizes the Board Secretary to pay bills in between meetings of the Board of Education from February 7, 2017 to February 28, 2017 and that these payments be approved at the next regularly scheduled Board Meeting.

**F-2493 REVISION OF RESOLUTION # F2440 ADDITIONAL FUNDING NON-PUBLIC TECHNOLOGY AID**

BE IT RESOLVED that the Saddle River Board of Education approves the revision of Resolution #F-2440 for additional funding for non-public technology aid provided by the State, as per Resolution #F-2455, total amount now \$8,045.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: JC:

PE:

JL:

TV:

TW: