

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, MARCH 14, 2017
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-921 Agreement Transportation Services – Region 1/Mahwah Board of Education 2017-2018
- A-922 Transportation Services Agreement – South Bergen Jointure Commission – 2017-2018
- A-923 Fundraiser – Wandell School Education Foundation

HUMAN RESOURCES

- HR-1269 Kim – Stipend – Wandell Rec Spring Art Club
- HR-1270 Stipend - School Play Monitors
- HR-1271 Club Positions

EDUCATION

- E-874 NJ Child Assault Prevention Program (CAP)
- E-875 Field Trip Destination – Additional 2016-2017
- E-876 Student Teaching – Clinical Experience
- E-877 Teacher - Field Experience
- E-878 Special Education Tuition – Ridgewood Board of Education 2016-2017
- E-879 Non Resident Student 2016-2017
- E-880 Research Study – Debra Strauss

FINANCE

- F-2504 Payment of Bills – February & March 2017
- F-2505 Appropriation Transfers – February 2017
- F-2506 Line Item Certification
- F-2507 Board Secretary Report –January 2017
- F-2508 Treasurer Report – January 2017
- F-2509 Agreement – Treasurer’s & Board Secretary’s Reports – January 2017
- F-2510 Disposal Classroom Television Sets
- F-2511 2016-2017 Legal Costs Exceed Statewide Average
- F-2512 Maximum Travel & Expense Reimbursement
- F-2513 Transfer from Capital Outlay to Capital Reserve
- F-2514 Tentative Budget 2017-2018
- F-2515 Donation – Wandell Home & School Association
- F-2516 Donation – Rossakis Family

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-921 AGREEMENT TRANSPORTATION SERVICES – REGION 1/MAHWAH BOARD OF EDUCATION 2017-2018

BE IT RESOLVED that the Saddle River Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic 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 Region 1/Mahwah Board of Education and attached to this resolution.

A-922 TRANSPORTATION SERVICES AGREEMENT – SOUTH BERGEN JOINTURE COMMISSION 2017-2018

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 Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

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-923 FUNDRAISER – WANDEL SCHOOL EDUCATION FOUNDATION

BE IT RESOLVED to approve the fundraiser for the Wandell School Education Foundation entitled Tree of Knowledge, Leaf, Bird/Butterfly or Woodland Creature.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

HUMAN RESOURCES

COMMITTEE REPORTS

1. Superintendent Search

HR-1269 KIM – STIPEND – WANDELL REC SPRING ART CLUB

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the stipend to Jung (Christina) Kim at the rate of \$235 per student from Wandell School Recreation Committee Funds for duties performed in connection with the Wandell Rec Spring Art Club.

HR-1270 STIPEND - SCHOOL PLAY MONITORS

BE IT RESOLVED that upon the recommendation of the Interim Superintendent the Saddle River Board of Education approves stipends to the following staff as monitors for the school play at the SREA negotiated rate of \$84 per hour:

Name		Amount
Diana Festa	1 evening @ 2.5 hours @ \$84 per hour	\$210
Roberta Kleinbard	1 evening @ 2.5 hours @ \$84 per hour	\$210
Jeff Kresch	2 evening @ 2.5 hours @ \$84 per hour	\$420
TOTAL		\$840

HR-1271 CLUB POSITIONS

BE IT RESOLVED, that the Saddle River Board of Education authorizes the Interim Superintendent/Principal to appoint candidates for the following positions as listed in G.A. Notice #'s 31 & 32 to be retroactively approved at the April 2017 Board Meeting:

- Stem Club
- Ecology Meets Technology Club

ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

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-874 NJ CHILD ASSAULT PREVENTION PROGRAM (CAP)

BE IT RESOLVED, that the Saddle River Board of Education approves the implementation of the NJ Child Assault Prevention Program (CAP) during the 2017-2018 school year to be presented to staff, parents and each classroom in grades PK-5, upon approval of grant application filed with the NJCAP State office.

E-875 FIELD TRIP DESTINATION – ADDITIONAL 2016-2017

BE IT RESOLVED that the Saddle River Board of Education approves the additional field trip destination for the 2016-2017 school year as follows:

- Ramsey Cinema, Ramsey, NJ

E-876 STUDENT TEACHER – CLINICAL EXPERIENCE

BE IT RESOLVED that the Saddle River Board of Education approves Madalyn Messina to complete her Student Teaching Clinical Experience at Wandell School through June 2017 as required by Felician University.

E-877 TEACHER – FIELD EXPERIENCE

BE IT RESOLVED that the Saddle River Board of Education approves completion of Northern Highlands Tomorrow’s Teacher Field Experience at Wandell School through May 2017 for the following:

- Maya Silberman
- Natalie Formento

E-878 SPECIAL EDUCATION TUITION - RIDGEWOOD BOARD OF EDUCATION 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education approves the payment to Ridgewood Board Education for tuition, related services and 1:1 aide for the 2016-2017 school year for a special education student as follows:

Student #A0020	\$29,054.02
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E-879 NON RESIDENT STUDENT 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education approves the acceptance of grade 1 non-resident student #10582 into the school district as of January 30, 2017 at the board approved rate of \$13,500 for the 2016-2017 school year (to be pro-rated) in accordance with Board Policy #5118.

E-880 RESEARCH STUDY – DEBRA STRAUSS

BE IT RESOLVED, that the Saddle River Board of Education approves Debra Strauss to conduct her research study for her Seton Hall University Doctoral Dissertation titled “The Relationship Between Parents’ Perception of School Climate and Their Inclination to Report a Bullying Incident to an Administrator.”

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee
2. Renovation Committee

F-2504 PAYMENT OF BILLS – FEBUARY & MARCH 2017

BE IT RESOLVED that the payment of bills as per the attached February & March 2017 Bills and Claims lists be approved.

F-2505 APPROPRIATION TRANSFERS – FEBRUARY 2017

BE IT RESOLVED that the appropriation transfers for the month of February 2017 be approved as follows:

<u>Account #</u>		<u>From</u>	<u>To</u>
11-000-230-530-42	General Admin Services	\$ 750.00	
11-000-230-890-42	General Admin Services		\$ 750.00
11-105-100-101-01	Pre K Salaries	\$ 500.00	
11-105-100-101-21	Pre K Salaries		\$ 500.00
		\$ 1,250.00	\$ 1,250.00

F-2506 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-2507 BOARD SECRETARY REPORT – JANUARY 2017

BE IT RESOLVED that the attached Board Secretary Report for the month of January 2017 be approved.

F-2508 TREASURER REPORT – JANUARY 2017

BE IT RESOLVED that the attached Report of the Treasurer for the month of January 2017 be approved.

F-2509 AGREEMENT–TREASURER’S & BOARD SECRETARY’S REPORT – JANUARY 2017

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 January 2017 are in agreement and on file in the Board Secretary’s Office.

F-2510 DISPOSAL OF CLASSROOM TELEVISION SETS

BE IT RESOLVED that the Saddle River Board of Education approves the disposal of classroom television sets in accordance with Policy #3260/3270.

F-2511 2016-2017 LEGAL COSTS EXCEED STATEWIDE AVERAGE

BE IT RESOLVED that the Saddle River Board of Education recognizes the fact that budgeted district legal costs for 2016-2017, as of February 2017 have exceeded 130% of the statewide average as published in the 2016 Taxpayer Guide to Education Spending and that the district will adhere to Board Policy #3327 procedures to limit legal costs and designates the Superintendent as the person with authority to request services or advice from legal counsel.

F-2512 MAXIMUM TRAVEL & EXPENSE REIMBURSEMENT

WHEREAS, the Saddle River School District policy #9250 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year.

WHEREAS, the Saddle River School District appropriated \$15,000 for travel during the 2016-2017 school year and has spent \$2,737.03 as of March 10, 2017.

NOW, THEREFORE BE IT RESOLVED that the Saddle River Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$5,000 and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

F-2513 TRANSFER FROM CAPITAL OUTLAY TO CAPITAL RESERVE

BE IT RESOLVED that upon the recommendation of the Interim Superintendent, authorizes the Business Administrator to transfer funds from the Capital Outlay Account to the Capital Reserve Fund in the amount of \$30,987.07 which represents the balance of unused funds for the vestibule and telephone upgrade projects.

F-2514 TENTATIVE BUDGET 2017-2018

BE IT RESOLVED that the Saddle River Board of Education hereby approves the tentative 2017-2018 Saddle River School District Budget for submission to the Bergen County Executive Superintendent of Schools as follows:

General Fund	\$8,950,281
Special Revenue Fund	\$ 195,603
Total Base Budget	\$9,145,884
Debt Service Fund	\$ 333,159
Total Budget	\$9,479,043

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget as described above results in a general fund tax levy of \$8,193,500 and a debt service fund tax levy of \$175,385 for a total tax levy of \$8,368,885.

AND BE IT FURTHER RESOLVED that the district had no automatic adjustment available.

F-2515 DONATION – WANDELL HOME & SCHOOL ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education accepts with gratitude a donation from the Wandell Home & School Association in the amount of \$2,760 for a vision screener for the health office.

F-2516 DONATION – ROSSAKIS FAMILY

BE IT RESOLVED that the Saddle River Board of Education accepts with gratitude a donation from the Rossakis family for a program entitled Outragehiss Pets to Grade 1.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

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