AGENDA SADDLE RIVER BOARD OF EDUCATION REGULAR SESSION

TUESDAY, MAY 6, 2014 – 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 Ms. Arnold 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: April 15, 2014 BOE Regular and Executive Sessions Motion: Second: Vote: Time: **PUBLIC HEARING ON THE 2014-2015 BUDGET** 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. Middle School 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:

Litigation

Motion:

Personnel Issues

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:	

SADDLE RIVER BOARD OF EDUCATION TUESDAY, MAY 6, 2014 RESOLUTIONS – SUMMARY

ADMINISTRATION

A-779 LAN – Submission of Entry Vestibule Upgrade Project Application to NJDOE

EDUCATION

E-744 Special Education – Summer Tutoring 2014 E-745 Chapter 192/193 Service Agreement – BCSSSD 2014-2015 E-746 Tuition – Special Education – Summer of 2014 - Ramsey

HUMAN RESOURCES

HR-1064 Employment Contract – School Business Administrator/Board Secretary 2014-2015

HR-1065 Wineburgh – Maternity Leave of Absence

HR-1066 McLean – HSA Website Coordinator

HR-1067 Budds, Penna, Tarabokia – Summer Standards-Based Report Card Rubric Committee

HR-1068 District Aides – Employment – 2014-2015

HR-1069 District Custodians – Employment – 2014-2015

HR-1070 District Central Office and Support Staff – Employment – 2014-2015

HR-1071 District Certificated Staff – Employment – 2014-2015

FINANCE

F-2087 Payment of Bills - May 2014

F-2088 Line Item Certification

F-2089 Bus Transportation for Wandell School Student

F-2090 Acceptance of Funds from NJDOE – Anti-Bullying Bill of Rights Act

F-2091 Adoption of 2014-2015 School District Budget

ADMINISTRATION

A-779 LAN – SUBMISSION OF ENTRY VESTIBULE PROJECT APPLICATION TO STATE

BE IT RESOLVED to authorize LAN Associates, Midland Park, NJ to submit the Entry Vestibule Upgrade at Wandell School Project to the NJ State Department of Education.

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote:

EDUCATION

E-744 SPECIAL EDUCATION - SUMMER TUTORING 2014

BE IT RESOLVED to approve Jennifer Kechejian of Ridgewood, NJ to provide tutoring services for one (1) special education student for the 2014 summer, for 20 one-hour tutoring sessions in reading at \$60 per hour for a total amount of \$1,200.00.

E-745 CHAPTER 192/193 SERVICE AGREEMENT – BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – 2014-2015

BE IT RESOLVED that the Saddle River Board of Education approves entering into a services agreement with the Bergen County Special Services School District to provide Chapter 192/193 non-public school services for the 2014-2015 school year.

E-746 TUITION - SPECIAL EDUCATION - SUMMER OF 2014 - RAMSEY

BE IT RESOLVED to authorize payment of tuition to the Ramsey School District for one (1) special education student who will attend a summer program in the approximate amount of \$1,000.00.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote

HUMAN RESOURCES

HR-1064 EMPLOYMENT CONTRACT – SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – 2014-2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the Employment Contract of Fred D. Palumbo, School Business Administrator and Board Secretary, which is on file in the Board of Education offices, for the period July 1, 2014 through June 30, 2015, to be sent to the Bergen County offices to be officially approved by the Bergen County Executive County Superintendent.

HR-1065 WINEBURGH - MATERNITY LEAVE OF ABSENCE

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves leave for Susan Wineburgh for the 2013-2014 school year as follows: Dates for leave: Retroactively from 3/17/2014 through 6/30/2014, utilizing FMLA/paid sick leave

HR-1066 MCLEAN - HSA WEBSITE COORDINATOR

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Aubree Mclean to fill the position as described in G.A. Notice #27, for the period of July 1, 2014-June 30, 2015 for a stipend of \$2,000.00.

HR-1067 BUDDS, PENNA, TARABOKIA – SUMMER STANDARD-BASED REPORT CARD RUBRICS COMMITTEE

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Kerri Budds, Angela Penna and Laura Tarabokia to fill the positions as described in G.A. Notice #28, each for a period of 3 to 6 hours, times and dates TBA during the summer of 2014 for a stipend rate of \$80.00 per hour.

HR-1068 DISTRICT AIDES - EMPLOYMENT - 2014-2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the re-employment of the Saddle River School District aides for the 2014-2015 school year whose names, positions and salaries are listed on file in the business office.

HR-1069 DISTRICT CUSTODIANS - EMPLOYMENT - 2014-2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the re-employment of the Saddle River School District custodians for the 2014-2015 school year whose names, positions and salaries are listed on file in the business office.

HR-1070 DISTRICT CENTRAL OFFICE AND SUPPORT STAFF - EMPLOYMENT - 2014-2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the re-employment of the Saddle River School District central office and support staff for the 2014-2015 school year whose names, positions and salaries are listed on file in the business office.

HR-1071 DISTRICT CERTIFICATED STAFF – EMPLOYMENT – 2014-2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the re-employment of the Saddle River School District certificated staff for the 2014-2015 school year whose names, positions and salaries are listed on file in the business office.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second:

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

FINANCE

F-2087 PAYMENT OF BILLS - MAY 2014

BE IT RESOLVED that the payment of bills for May 2014 as per the bill lists on file in the business office be approved.

F-2088 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-2089 BUS TRANSPORTATION FOR WANDELL STUDENT

BE IT RESOLVED to approve an exception to policy to provide bus transportation for one Wandell student who lives within the 2-mile mandated radius from May 7, 2014 to the end of the 2013-2014 school year.

F-2090 ACCEPTANCE OF FUNDS TO SUPPORT IMPLEMENTATION OF THE ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED to accept the award of \$340.00 by the State of New Jersey to the Saddle River School District in order to advance the district's efforts to implement the important aspects of anti-bullying implementation.

F-2091 ADOPTION OF 2014-2015 DISTRICT BUDGET

WHEREAS the 2014-2015 tentative budget was adopted at a Public Meeting of the Board of Education on March 18, 2014 and advertised in accordance with statute requiring a public hearing which has been held on May 6, 2014, and

WHEREAS the Public Hearing has been held and all persons desiring to be heard were heard,

BE IT RESOLVED that the Saddle River Board of Education, County of Bergen, approves the final 2014-2015 school year budget as follows:

Total General Fund \$8,479,908 Special Revenue \$324,020 Total Expenditures/Appropriations \$8,803,928

and

BE IT FURTHER RESOLVED that the General Fund tax levy \$7,659,027 is approved to support Current General Expense and \$95,906 to support Debt Service, for the 2014-2015 school year budget;

and

BE IT FURTHER RESOLVED that the full spread of the adopted budget is available in the Board of Education Office.

Roll Call Vote for F-2091 Only:

Motion: Second:

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

ALL OTHER FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote: