

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, JULY 28, 2015 – 1:30 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. Senger	_____	_____
Mr. LaSalandra	_____	_____
Ms. Connolly	_____	_____
Ms. Feldsott	_____	_____
Mr. Weng	_____	_____

Others Present:

FLAG SALUTE

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
June 23, 2015 Regular and Executive Sessions

Motion: Second: Vote: Time:

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.

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, JULY 28, 2015
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-833 NCLB Consolidated Title I, Part A, A-834 NCLB Title II, Part A
A-835 Approve 1st Reading – Board Policy & Administrative Procedure 1230
A-836 Approve 1st Reading – Board Policy 3516.1 & 6163.3

HUMAN RESOURCES

HR-1163 Graziano & Zullo – Additional Hours - August 2015
HR-1164 Rosalie English – Additional Hours – August 2015

EDUCATION

E-797 Agreement & Release Student A0017
E-798 Student Teacher
E-799 Middle School Level Soccer Program
E-800 Revised District English/Language Arts & Math Curricula
E-801 Rescind Resolution E-794
E-802 Special Education Academic Support – Jeanine Perlman
E-803 NJ Commission for the Blind & Visually Impaired
E-804 Tuition - 2015-2016 - Special Education
E-805 Physical Therapist Additional Funding

FINANCE

F-2264 Payment of Bills – July 2015
F-2265 Appropriation Transfers – June 2015
F-2266 Line Item Certification
F-2267 Board Secretary Report – June 2015
F-2268 Treasurer Report – June 2015
F-2269 Agreement – Treasurer's & Board Secretary's Reports – June 2015
F-2270 Travel – Ronzitti & Stokes
F-2271 Award SRSD portion of Educational Data Services Bid
F-2272 Revised Stipulation of Settlement
F-2273 Change Order #1 Framan Mechanical
F-2274 Transfer of Funds in excess of 10%
F-2275 School Nursing Staffing Agreement – Bayada
F-2276 School Nursing Staffing Agreement – Liberty Healthcare Services
F-2277 Curricular Consultants
F-2278 Renewal of Food Service Management Contract 2015-2016
F-2279 Bid Threshold Increase
F-2280 Maximum Travel & Expense Reimbursement – 2015-2016
F-2281 Amendment to Flexible Benefits Plan
F-2282 Act as LEA for Saddle River Day School – Nonpublic Entitlements
F-2283 Agreement - Ramsey School District – Technology Services

ADMINISTRATION**COMMITTEE REPORTS**

1. Board Communications Committee
2. Liaisons: Ramsey Board of Education
Northern Highlands Board of Education
3. Home & School Association
4. New Jersey School Boards Association/NJSBA Legislative Committee
5. Policy Committee
6. Liaison to Mayor and Council
7. Ad Hoc: Wandell Performance Committee

A-833 NCLB CONSOLIDATED TITLE I, PART A

BE IT RESOLVED that the Saddle River Board of Education resolves not to apply for the funds allocated under the NCLB Consolidated for Title I, Part A for Fiscal Year 2016.

A-834 NCLB TITLE II, PART A

BE IT RESOLVED that the Saddle River Board of Education hereby authorizes the submission of the NCLB application for Fiscal Year 2016 and accepts the grant award of Title II, Part A funds upon the subsequent approval of the FY 2016 NCLB Application.

A-835 APPROVAL 1ST READING – BOARD POLICY & ADMINISTRATIVE PROCEDURE 1230

BE IT RESOLVED that the Saddle River Board of Education approves the 1st reading of Board Policy & Administrative Procedure 1230 – School-Connected Organizations.

A-836 APPROVAL 1ST READING – BOARD POLICIES 3516.1 AND 6163.3

BE IT RESOLVED that the Saddle River Board of Education approves the 1st reading of the following Board Policies:

3516.1 Animals on School Property

6163.3 Live Animals in the Classroom

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

HUMAN RESOURCES

COMMITTEE REPORTS

- 1. Negotiations Committee

HR-1163 GRAZIANO & ZULLOW – ADDITIONAL HOURS – AUGUST 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Lisa Graziano & Ilyssa Zullo to attend an IEP meeting in August for special education student #A0016; to be paid at their hourly rate (2 hours maximum).

HR-1164 ENGLISH – ADDITIONAL HOURS – AUGUST 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Rosalie English to provide summer reading instruction to special education student #A0028, to be paid at her hourly rate (3 hours maximum).

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

EDUCATION

COMMITTEE REPORTS

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

E-797 AGREEMENT AND RELEASE STUDENT A0017

BE IT RESOLVED that the Saddle River Board of Education approves the agreement and release regarding student #A0017.

E-798 STUDENT TEACHER

BE IT RESOLVED that the Saddle River Board of Education approves Tracey Wells to complete her student teaching at Wandell School from September 2015 through December 2015 as required by Bloomfield College.

E-799 MIDDLE LEVEL SCHOOL SOCCER PROGRAM

BE IT RESOLVED that the Saddle River Board of Education approves the soccer program for the 2015-2016 school year at the middle school level as per the attached schedule, contingent upon sufficient participation of students and funding.

E-800 REVISED DISTRICT ENGLISH/LANGUAGE ARTS & MATH CURRICULA

BE IT RESOLVED that the Saddle River Board of Education adopt and approve the preliminary revised District English/Language Arts & Math Curricula.

E-801 RESCIND RESOLUTION E-794

BE IT RESOLVED, that the Saddle River Board of Education rescind the appointment of Jennifer Kechejian to provide summer academic support for student #A0017, at the Community School due to scheduling conflicts.

E-802 SPECIAL EDUCATION – JEANINE PERLMAN

BE IT RESOLVED, that the Saddle River Board of Education approves Jeanine Perlman to provide summer academic support for student #A0017 at the Fairlawn Library for 20 one-hour sessions at \$60 per hours, total not to exceed \$1,200.

E-803 NJ COMMISSION FOR THE BLIND & VISUALLY IMPAIRED

BE IT RESOLVED, that the Saddle River Board of Education approves the NJ Commission for the Blind & Visually Impaired to provide Education Level I Services to special education student #A0029 at a cost of \$1,900 to be paid with IDEA funds.

E-804 TUITION 2015-2016 - SPECIAL EDUCATION

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of tuition for the 2015-2016 school year for special education students as follows:

Banyon School	Student A0016	\$52,261.20
Eagle Hill School	Student A0017	\$64,450.00

E-805 PHYSICAL THERAPIST – ADDITIONAL FUNDING

BE IT RESOLVED, that the Saddle River Board of Education approves additional funding in the amount of \$102 for physical therapist, Marilyn Jones retroactively for the month of June 2015.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee
2. Renovation Committee

F-2264 PAYMENT OF BILLS – JULY 2015

BE IT RESOLVED that the payment of bills as per the attached July Bills and Claims lists be approved.

F-2265 APPROPRIATION TRANSFERS – JUNE 2015

BE IT RESOLVED that the attached appropriation transfers for the month of June 2015 be approved.

F-2266 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-2267 BOARD SECRETARY REPORT – JUNE 2015

BE IT RESOLVED that the attached Board Secretary Report for the month of June 2015 be approved.

F-2268 TREASURER REPORT – JUNE 2015

BE IT RESOLVED that the attached Report of the Treasurer for the month of June 2015 be approved.

F-2269 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – JUNE 2015

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 June 2015 are in agreement and on file in the Board Secretary's Office.

F-2270 TRAVEL – DR. RONZITTI, MR. STOKES

BE IT RESOLVED that the Saddle River Board of Education approves the following staff members travel:

Who:	Dr. William Ronzitti, Mr. Glenn Stokes
What:	Connecting PARCC & Instruction in the K-5 Classroom Workshop
Where:	Monroe Township, NJ
When:	August 17, 2015
Costs:	Registration \$149 per person
Total:	\$298

Who: Dr. William Ronzitti
 What: NJSBA 2015 Workshop
 Where: Atlantic City, NJ
 When: October 27-29, 2015
 Costs: Registration \$250
 Lodging 2 nights @ \$94/night plus occupancy tax
 Mileage & Tolls: \$125 (estimated)
 Meals and Incidental Expenses: \$165
 Total: \$750

Who: Mr. Glenn Stokes
 What: Strong Effective Evaluation System Inter-Rater Reliability Training
 Where: Glen Rock, NJ
 When: August 28, 2015
 Costs: Registration \$150
 Total: \$150

F-2271 AWARD SADDLE RIVER SCHOOL DISTRICT PORTION OF EDUCATIONAL DATA SERVICES BID

BE IT RESOLVED that the Saddle River Board of Education approves the award of the Saddle River School District's portion of the Educational Data Services, Inc. bid as per attached award letters.

F-2272 REVISED STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Saddle River Board of Education approves the revised Stipulation of Settlement, OAL DKT. NO. EDU 17178-13, AGENCY DKT. NO. 272-11/13.

F-2273 CHANGE ORDER #1 – FRAMAN MECHANICAL

BE IT RESOLVED that the Saddle River Board of Education approves change order #1 to the contract with Framan Mechanical for the addition of air conditioning in the IT room as follows:
 \$2,288,000.00 Original Contract Sum
\$ 12,074.15 Change Order
 \$2,300,074.15 New Contract Sum

F-2274 TRANSFER FUNDS IN EXCESS OF 10%

BE IT RESOLVED that the Saddle River Board of Education approves the following transfer of funds (in excess of 10%) due to the amount of legal costs accrued in the 2014-2015 school year, subject to approval by the Interim Executive County Superintendent:

From: Line 29180 Tuition	-\$2,577
To: Line 45300 School Administration (Legal)	+\$2,577

F-2275 SCHOOL NURSING STAFFING AGREEMENT - BAYADA

BE IT RESOLVED to approve the continuation of the School Nursing Staffing Agreement with Bayada Home Health Care, Inc. to provide nursing services on an as needed basis for the 2015-2016 school year, at the contract indicated rate.

F-2276 SCHOOL NURSING STAFFING AGREEMENT – LIBERTY HEALTHCARE SERVICES

BE IT RESOLVED to approve the continuation of the School Nursing Staffing Agreement with Liberty Healthcare Services to provide nursing services on an as needed basis for the 2015-2016 school year, at the contract indicated rate.

F-2277 CURRICULAR CONSULTANTS

BE IT RESOLVED to approve the following curricular consultants, to be paid at a rate of \$30 per hour, not to exceed a total of \$2,500 per person:

Michaela Harris – Social Studies Curriculum

Beth Karl – Science Curriculum

F-2278 RENEWAL FOOD SERVICE MANAGEMENT CONTRACT 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the renewal of its Food Management Service Contract with Maschio's Food Services, Inc. for Wandell Food Service Operations for the period 9/1/15 to 6/30/16.

F-2279 BID THRESHOLD INCREASE

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts whose purchasing agents do not possess a qualified purchasing agent (QPA) certificate, from \$26,000 to \$29,000,

WHEREAS, the Saddle River Board of Education would like to take advantage of the maximum statutory bid threshold amount of \$29,000 for school districts who do not have a qualified purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the Saddle River Board of Education, establishes and sets the bid threshold amount of \$29,000 for the board of education, and further authorizes Donna Logan, School Business Administrator/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

F-2280 MAXIMUM TRAVEL & EXPENSE REIMBURSEMENT FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, Saddle River School District policy 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 2015-2016 school year.

NOW, THEREFORE BE IT RESOLVED that the Saddle River Board of Education hereby establishes the school district travel maximum for the 2015-2016 school year at the sum of \$10,000 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-2281 AMENDMENT TO FLEXIBLE BENEFITS PLAN

BE IT RESOLVED, that the attached Amendment to the Saddle River Board of Education Flexible Benefits Plan (the Amendment) is hereby approved and adopted, and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

F-2282 ACT AS LEA FOR SADDLE RIVER DAY SCHOOL – NONPUBLIC ENTITLEMENTS – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education will act as LEA (Local Education Agency) for the Saddle River Day School and accept the 2015-2016 funding in the following amounts:

Nonpublic Textbook Entitlement	\$14,960.00
Nonpublic Nursing Entitlement	\$27,810.00
Nonpublic Technology Aid Entitlement	\$ 6,812.00

F-2283 AGREEMENT RAMSEY SCHOOL DISTRICT - TECHNOLOGY SERVICES

BE IT RESOLVED that the Saddle River Board of Education wishes to continue an agreement with the Ramsey School District for the 2015-2016 school year to provide technology services on an “as-needed” or project-based resource option based upon the service outline as provided to Saddle River in 2013-2014.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS: