

AGENDA
SADDLE RIVER BOARD OF EDUCATION
WORK & REGULAR SESSIONS
TUESDAY, FEBRUARY 07, 2017
WORK SESSION 7:00 PM
REGULAR SESSION 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

WORK SESSION

REGULAR SESSION

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
January 17, 2017 Regular Session

Motion: Second: Vote: Time:

Students, nominated by teachers, to be recognized for January for Self-Discipline/Attitude month.

SUPERINTENDENT'S REPORT

- HIB report

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, FEBRUARY 07, 2017
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-917 Waiver of Requirements of N.J.A.C. 6A:23A:5.3 (Participation in SEMI)
- A-918 Quality Assurance Project Plan & Sampling Plan for Testing of Lead
- A-919 Display of the First Name of Current Wandell Students on the Electronic Sign
- A-920 Use of School resources – Wandell Home and School Association Birthday Message on the Wandell School Electronic Sign

HUMAN RESOURCES

EDUCATION

- E-872 Functional Educational Assessment
- E-873 Non Resident Student 2016-2017

FINANCE

- F-2494 Payment of Bills – February 2017
- F-2495 Appropriation Transfers – January 2017
- F-2496 Line Item Certification
- F-2497 Revision of Resolution #2482 Non-Public Security Entitlement Funds 2016-2017 Expenditure
- F-2498 Tuition Rates 2017-2018
- F-2499 Tuition Charges Staff Members 2017-2018
- F-2500 Asset Control Solutions, Inc. – Fixed Asset Inventory 2017
- F-2501 Maintenance Agreement Armistead Mechanical, Inc. Services - HVAC System
- F-2502 Donation – Wandell Home & School Association
- F-2503 Donations – Wandell Home & School Association

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-917 WAIVER OF REQUIREMENTS OF N.J.A.C. 6A:23A:5.3 (PARTICIPATION IN SEMI)

BE IT RESOLVED that the Saddle River Board of Education seeks a waiver of the requirements of N.J.A.C. 6A:23A:5.3 (participation in SEMI), due to the fact that the school district will have 40 or fewer Medicaid eligible classified students during the 2017-2018 school year.

A-918 QUALITY ASSURANCE PROJECT PLAN & SAMPLING PLAN FOR TESTING OF LEAD IN DRINKING WATER

BE IT RESOLVED that the Saddle River Board of Education adopts the Quality Assurance Project Plan & Sampling Plan for Testing of Lead in the Drinking Water.

A-919 DISPLAY OF THE FIRST NAME OF CURRENT WANDELL STUDENTS ON THE ELECTRONIC SIGN

BE IT RESOLVED that the Saddle River Board of Education approves the display of the first name of current Wandell students on the Wandell School electronic sign provided written consent is granted by the student’s parent in advance of such display.

A-920 USE OF SCHOOL RESOURCES – WANDELL HOME AND SCHOOL ASSOCIATION BIRTHDAY MESSAGE ON THE WANDELL SCHOOL ELECTRONIC SIGN

BE IT RESOLVED that the Saddle River Board of Education approves the use of the Wandell School electronic sign for a 2016-2017 school year fundraising event displaying birthday messages for current Wandell students. All checks related to this fundraiser are to be made payable to the Saddle River Board of Education and presented to the front office.

BE IT FURTHER RESOLVED that the Interim Superintendent, at his sole discretion, may make any exemptions.

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

EDUCATION

COMMITTEE REPORTS

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

E-872 FUNCTIONAL EDUCATIONAL ASSESSMENT

BE IT RESOLVED, that the Saddle River Board of Education approves a Functional Educational Assessment to assist with post-secondary planning for Special Education Student #A0025, who attends Northern Highlands Regional High School with service to be provided by Bergen County Special Services on February 9, 2017 at a cost of \$930 (6 hours at \$155).

E-873 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.

EDUCATION MOTION VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee
2. Renovation Committee

F-2494 PAYMENT OF BILLS – FEBUARY 2017

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

F-2495 APPROPRIATION TRANSFERS – JANUARY 2017

BE IT RESOLVED that the attached appropriation transfers for the month of January 2017 be approved.

F-2496 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-2497 REVISION OF RESOLUTION #2482 NON-PUBLIC SECURITY ENTITLEMENT FUNDS 2016-2017 EXPENDITURE

BE IT RESOLVED that the Saddle River Board of Education approves the revision of Resolution #F-2482 2016-2017 expenditure of Non-Public Security Entitlement Funds as requested by the Saddle River Day School as follows:

- \$ 1,107 Equipment for intercom system
- \$ 1,450 Main hall keypad
- \$ 4,400 Security guard (after school hours)
- \$ 3,000 Walkie Talkies
- \$ 215 Timer – control lights in security house
- \$10,172
- \$ 4,928 Additional expenses to be approved at a later date
- \$15,100 Total entitlement allocation

F-2498 TUITION RATES 2017-2018

BE IT RESOLVED that the Saddle River Board of Education approves the following tuition rates for Pre-K students and non-resident students attending Kindergarten and Grades 1-5 for the school year 2017-2018:

Grade	Yearly Tuition	Daily/Hourly Rates	Program
PreK 3 & 4	\$8,750		Full Day Session (5 days)
	\$6,500		Full Day Session (Tu-W-Th)
	\$5,750		½ Day Session (am only- 5days)
	\$3,500		½ Day Session (am only-Tu-W-Th)
		\$12 Day	Before Care
		\$10 Hour	After Care
		\$30 Day	Both Before & After Care
Kindergarten	\$14,600		
1-5	\$13,900		

F-2499 TUITION CHARGES STAFF MEMBERS 2017-2018

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the Pre-K student tuition rate for staff members children at one half (1/2) the established rate for the 2017-2018 school year.

F-2500 ASSET CONTROL SOLUTIONS, INC. – FIXED ASSET INVENTORY 2017

BE IT RESOLVED that the Saddle River Board of Education approves Asset Control Solutions, Inc., of Schaumburg, IL to conduct a plenary triennial fixed asset inventory and report as of June 30, 2017 in preparation for the Annual Audit Insurance Report and Updated Property Record/Fixed Asset Report for a fee of \$1,100.

F-2501 MAINTENANCE AGREEMENT ARMISTEAD MECHANICAL, INC. SERVICES – HVAC SYSTEM

BE IT RESOLVED, that the Saddle River Board of Education approves the maintenance agreement with Armistead Mechanical, Inc. Services for the HVAC System from January 1 to June 30, 2017 at a cost of \$6,996.

F-2502 DONATION – WANDELL HOME & SCHOOL ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education accepts a donation in the amount of \$11,000 (\$500 per teacher) for the purchase of class enrichment gifts.

F-2503 DONATIONS – HOME & SCHOOL ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education accepts with gratitude donations from the Wandell Home & School Association as follows:

Approximate Amount	Donation
\$5,000 to \$8,000	Lighting for 2 front signs, flag pole & front of school
\$500	Landscaping for north side of parking lot around digital sign

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW: