

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, JANUARY 19, 2016 – 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. Senger	_____	_____
Mr. LaSalandra	_____	_____
Ms. Connolly	_____	_____
Ms. Feldsott	_____	_____
Mr. Weng	_____	_____

Others Present:

ADMINISTRATION OF OATH OF OFFICE

“I, Thomas Weng, do solemnly swear that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.

Further, I solemnly swear that I am not disqualified as a voter, nor disqualified as a Board of Education member due to a conviction of a crime or offense listed in N.J.S.A 18A:12-1.

I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God.”

FLAG SALUTE

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
December 15, 2015 Regular and Executive Sessions
January 5, 2016 Annual Organization Meeting

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.

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.

GOAL SETTING – NJSBA –BY AL ANNUNZIATA, FIELD SERVICE REPRESENTATIVE

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:

Legal 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.

Action may or may not be taken upon return to public session.

Motion: Second: Vote: Time:

MOTION TO ADJOURN EXECUTIVE SESSION

Motion: Second: Vote: Time:

MOTION TO ADJOURN MEETING

Motion: Second: Vote: Time:

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, JANUARY 19, 2016
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-853 Executive Session Minutes
A-854 1st Reading – Policies

HUMAN RESOURCES

HR-1193 Tracy Wells – Basic Skills Teacher – 2015-2016
HR-1194 Hire Substitute Teacher/Substitute Teacher Aide – 2015-2016
HR-1195 Job Descriptions
HR-1196 Approval of Salary Guides

EDUCATION

E-829 Home Instruction – Ramsey Bd of Ed Jennifer Johannesen – 2015-2016

FINANCE

F-2329 Payment of Bills – January 2016
F-2330 Appropriation Transfers – December 2015
F-2331 Line Item Certification
F-2332 Board Secretary Report – November & December 2015
F-2333 Treasurer Report – November & December 2015
F-2334 Agreement – Treasurer’s & Board Secretary’s Reports – November & December 2015
F-2335 Chapters 192/193 Additional Funding - 2015-2016
F-2336 Travel
F-2337 Change Order #s 5 & 6 Framan Mechanical
F-2338 NCLB Funds – Carry-Over Amendment
F-2339 Foundation Donation Acceptance

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

A-853 EXECUTIVE SESSION MINUTES

BE IT RESOLVED that the Saddle River Board of Education has reviewed and examined the Executive Session Minutes for the calendar year 2015 to determine which minutes, if any, can be released to the public domain and has determined that no Executive Session Minutes are determined to be appropriate to release to the public domain.

A-854 1st READING – POLICIES

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

- #4115..... Supervision
- #4123..... Classroom Aides (Paraprofessionals)
- #4222..... Non-Instructional Aides
- #5141.8..... Sports Related Concussion & Head Injury
- #5141.21..... Administering Medication
- #6114..... Emergencies & Disaster Preparedness
- #6145.1, 6145.2 Intramural Competition, Interscholastic Competition
- #6173..... Home Instruction
- #7110..... Long Range Facility Plan

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

HUMAN RESOURCES

COMMITTEE REPORTS

1. Negotiations Committee
2. Superintendent Search

HR-1193 TRACEY WELLS – BASIC SKILLS TEACHER – 2015-2016

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves Tracy Wells as Basic Skills Teacher, B.A., Step 1, on the teachers' salary guide, up to three days per week, effective January 20, 2016 through June 10, 2016, pending criminal history review approval.

HR-1194 HIRE SUBSTITUTE TEACHER/SUBSTITUTE TEACHER AIDE 2015-2016

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the hiring of the following individual as substitute teacher/substitute teacher aide for the 2015-2016 school year:

- Melissa Shea

HR-1195 – JOB DESCRIPTIONS

BE IT RESOLVED, that the Saddle River Board of Education approves the attached job descriptions for Saddle River District employees.

HR-1196 - SALARY GUIDES

BE IT RESOLVED that the Saddle River Board of Education approves the proposed salary guides for the Saddle River Education Association for the period of July 1, 2015 through June 30, 2018.

ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

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-829 HOME INSTRUCTION – RAMSEY BOARD OF EDUCATION JENNIFER JOHANNESSEN - 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves payment to Ramsey Board of Education for Jennifer Johannesen to provide home instruction services for the remainder of the 2015-2016 school year, commencing December 22, 2015 for 28 weeks, to special education student #A0022 for 10 hours per week, at a cost of \$45 per hour for a total maximum of \$12,600.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee
2. Renovation Committee

F-2329 PAYMENT OF BILLS – JANUARY 2016

BE IT RESOLVED that the payment of bills as per the attached January 2016 Bills and Claims lists be approved.

F-2330 APPROPRIATION TRANSFERS – DECEMBER 2015

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

F-2331 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-2332 BOARD SECRETARY REPORT – NOVEMBER & DECEMBER 2015

BE IT RESOLVED that the attached Board Secretary Report for the months of November & December 2015 be approved.

F-2333 TREASURER REPORT – NOVEMBER & DECEMBER 2015

BE IT RESOLVED that the attached Report of the Treasurer for the months of November & December 2015 be approved.

F-2334 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – NOVEMBER & DECEMBER 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 November & December 2015 are in agreement and on file in the Board Secretary's Office.

F-2335 CHAPTERS 192/193 ADDITIONAL FUNDING 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approve and accept the additional funding under the provisions of Chapters 192/193 for the 2015-2016 school year:

Program	Original Funding	Additional Funding	Total Funding
Initial Exam & Classification	\$14,307.00	\$ 0.00	\$14,307.00
Annual Exam & Classification	\$ 2,733.00	\$683.00	\$ 3,416.00
Corrective Speech	\$13,377.00	\$ 0.00	\$13,377.00
Supplementary Instruction	\$ 0.00	\$ 0.00	\$ 0.00
Total Allocation	\$30,417.00	\$683.00	\$31,100.00

F-2336 TRAVEL

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

Who	Debra Strauss
What	Newmark Mental Health in the Classroom Training
Where	Scotch Plains, NJ
When	January 28, 2016
Cost	\$ 80 Registration + \$20.03 mileage (est.)
Total	\$100.03 (est.)

Who	Bonnie Huston
What	Northeast Conference on Teaching of Foreign Languages
Where	Midtown, NY
When	February 12, 2016
Cost	\$ 195 Registration + \$20.56 mileage & tolls (est.)
Total	\$215.56 (est.)

F-2337 CHANGE ORDER #S 5 & 6 FRAMAN MECHANICAL

BE IT RESOLVED, that the Saddle River Board of Education approves change order #s 5 & 6 to the contract with Framan Mechanical as follows:

Change Order #5

1. Install Stainless Steel Exhaust Vent
2. Credit for not replacing Nurses' Office Shelves w/FTR (Previously Awarded in CO #4)
3. Replace 9 Exhaust Fans & Furnish & Install Finish Trim Around Perimeter of 2 Cabinet Heaters in Bathrooms
4. Cut & Cap the ¾" Piping Between the HWS & HWR to the Last FTR Element in 5 Locations

Change Order #6

1. Install acoustic ceiling tile soffits around cabinet heaters in the Boys' & Girls' Bathrooms & in the North Corridor to conceal pipes

\$2,288,000.00 Original Contract Sum

\$ 51,676.85 Previous Change Order #'s 1-4

\$2,339,676.85 Contract Sum Prior to this Change Order

\$ 26,480.94 Change Order #5

\$ 5,569.20 Change Order #6

\$2,371,726.99 New Contract Sum

F-2338 NCLB FUNDS – CARRY-OVER AMENDMENT

BE IT RESOLVED, that the Saddle River Board of Education approves the submission of an amendment to the NCLB Application for carry-over funds and accepts the revised grant award of Tile II, Part A funds.

F-2339 FOUNDATION DONATION ACCEPTANCE

BE IT RESOLVED, that the Saddle River Board of Education accepts with gratitude funding in the amount of \$1,619.10 for Waggle (PARCC test prep program) by the Wandell School Education Foundation.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: TW:

JC:

IF:

JL:

HS: