

AGENDA
SADDLE RIVER BOARD OF EDUCATION
SPECIAL SESSION

WEDNESDAY, JULY 12, 2017 – 11:30 AM
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

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
June 20, 2017 Regular and Executive Sessions

Motion: Second: Vote: Time:

SUPERINTENDENT'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 comments is 30 minutes.
The Board of Education will not discuss personnel matters in public.
You are responsible/liable for what you say.

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.
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**SADDLE RIVER BOARD OF EDUCATION
WEDNESDAY, JULY 12, 2017
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-946 1st Reading Policies
A-947 Appointments 2017-2018

HUMAN RESOURCES

HR-1292 Employment Contract – Alfano – Interim SBA/BS 2017-2018

ADMINISTRATION

A-946 1st READING – POLICIES

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

3516	Safety
5141.4R	Missing, Abused and Neglected Children (Regulation)

A-947 APPOINTMENTS 2017-2018

BE IT RESOLVED that the Saddle River Board of Education approves the following appointments from July 1, 2017 through June 30, 2018:

Board Secretary (N.J.S.A. 18A:17-5)	Frank Alfano
Custodian of Government Records	Frank Alfano
Public Agency Compliance Officer	Frank Alfano
Purchasing Agent	Frank Alfano
School Funds Investor	Frank Alfano

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

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

HUMAN RESOURCES

HR-1292 EMPLOYMENT CONTRACT – ALFANO – INTERIM SBA/BS 2017-2018

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the Employment Contract of Dr. Frank Alfano as Interim School Business Administrator/Board Secretary for the period July 1, 2017 through June 30, 2018, as reviewed and approved by the Interim Executive County Superintendent on June 22, 2017.

HUMAN RESOURCES MOTION:

Motion:

Second:

Discussion:

Roll Call Vote: JC:

PE:

JL:

TV:

TW: