

**AGENDA**  
**SADDLE RIVER BOARD OF EDUCATION**  
**REGULAR SESSION**

**TUESDAY, JUNE 23, 2015 – 5:00 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:  
May 27, 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.

**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. Negotiations Committee
- 14. Ad Hoc: Wandell Performance Committee

**COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS**

Anyone addressing the board will be limited to 3 minutes.

**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:
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**MOTION TO ADJOURN EXECUTIVE SESSION**

Motion:	Second:	Vote:	Time:
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**BOARD RETREAT – NJSBA – conducted by AL ANNUNZIATA, Field Services Representative**

**MOTION TO ADJOURN MEETING**

Motion:

Second:

Vote:

Time:

**SADDLE RIVER BOARD OF EDUCATION  
TUESDAY, JUNE 23, 2015  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

A-830 District Professional Development Plan – 2015-2016 School Year  
A-831 SRSD Teacher Mentoring Program Plan - 2015-2016 School Year  
A-832 NJ State Department of Education Preschool Teaching & Learning Standards  
(2014 version)

**HUMAN RESOURCES**

HR-1158 Kim – Stipend – Wandell Rec Art Club  
HR-1159 Dr. William Ronzitti – Approved Employment Contract  
HR-1160 Murphy – Additional Days – Summer 2015  
HR-1161 Create Position – Part-time Classroom and Clerical Aide – Take from Table  
HR-1162 O’Neill – summer employment

**EDUCATION**

E-791 Special Education Academic Instruction – Summer 2015 - Lauren Rozema  
E-792 Summer 2015 Programs – Special Education  
E-793 Evaluations – Special Education – Summer 2015 – Region V  
E-794 Special Education Academic Support – Summer 2015 - Community School  
E-795 Special Education Speech and Language Arts Assessment - July 2015 – Good  
Talking People  
E-796 Special Education Educational Assessment – July 2015 – Comprehensive  
School Testing

**FINANCE**

F-2249 Payment of Bills – June 2015  
F-2250 Appropriation Transfer – May 2015  
F-2251 Line Item Certification  
F-2252 Board Secretary Report – May 2015  
F-2253 Treasurer Report – May 2015  
F-2254 Agreement – Treasurer’s & Board Secretary’s Reports – May 2015  
F-2255 Travel – Senger & Feldsott  
F-2256 Service & Maintenance – Fire & Burglar Alarm Systems  
F-2257 Cooperative Bid Program 2015-2016 – Educational Data Systems  
F-2258 Time & Material/Maintenance Bid Program – 2015-2016 – Educational Data  
Services  
F-2259 Year End Bookkeeping Adjustments  
F-2260 Authorization of Board Secretary to Pay Bills  
F-2261 Legal Costs  
F-2262 Submission of IDEA Application for FY2016  
F-2263 Approval of Stipulation of Settlement

**ADMINISTRATION**

**A-830 ADOPT DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

BE IT RESOLVED that the Saddle River Board of Education adopts the District Professional Development Plan for the 2015-2016 school year as attached.

**A-831 ADOPT SRSD TEACHER MENTORING PROGRAM PLAN**

BE IT RESOLVED that the Saddle River Board of Education adopts the Saddle River Teacher Mentoring Program Plan for the 2015-2016 school year as attached.

**A-832 ADOPT NJ STATE DEPARTMENT OF EDUCATION PRESCHOOL TEACHING & LEARNING STANDARDS**

BE IT RESOLVED that the Saddle River Board of Education adopts the New Jersey State Department of Education Preschool Teaching & Learning Standards (2014 version).

**ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

**HUMAN RESOURCES****HR-1158 CHRISTINE KIM – STIPEND – WANDELL REC SPRING ART CLUB**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the stipend to Christine Kim in the amount of \$3,230 from Wandell School Recreation Committee Fund for duties performed in connection with the Wandell Rec Spring Art Club.

**HR-1159 DR. WILLIAM RONZITTI – CONTINUATION AS INTERIM SUPERINTENDENT**

BE IT RESOLVED that the Saddle River Board of Education approves the employment contract of Dr. William Ronzitti, Interim Superintendent, commencing July 1, 2015 through June 30, 2016, as reviewed and approved by the Interim Executive County Superintendent on June 10, 2015.

**HR-1160 JODY MURPHY – ADDITIONAL DAYS – SUMMER 2015**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the summer employment of Jody Murphy for a maximum of 5 extra days at her hourly rate.

**HR-1161 CREATE POSITION – PART-TIME CLASSROOM AND CLERICAL AIDE – TAKE FROM TABLE**

Motion to take from the table Resolution HR-1156 tabled at May 27, 2015 Regular Meeting and vote on same.

HR-1156: BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the creation of one part-time classroom and clerical aide position (24.75 hours per week), position control roster # 200800120000001 effective 9/1/15.

**HR-1162 O'NEILL – SUMMER EMPLOYMENT**

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Patricia O'Neill, school nurse for one day (7 hours maximum) during the summer at her hourly rate.

**ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

## EDUCATION

### **E-791 SPECIAL EDUCATION – SUMMER TUTORING 2015**

BE IT RESOLVED that the Saddle River Board of Education approves Lauren Rozema to provide summer academic instruction for student #A0025, for 20 one-hour sessions at \$60 per hour for a total not to exceed \$1,200.

### **E-792 SUMMER 2015 PROGRAMS - SPECIAL EDUCATION**

BE IT RESOLVED to approve the payment of tuition for the following summer programs for special education students:

BCSS Bleshman	Student A0027	July 2015	\$4,800
Windsor Learning Center	Student A0019	20 days @ \$297.22/day	\$5,944.40
Shepard School	Student A0024	20 days @\$276.03/day	\$5,520.60
Ramsey Summer Careers Program	Student A0020	Summer Program	Approx.\$1,000
Ridgewood RISE	Student A0021	Summer Program	\$1,440 Plus cost of One-to-One Aide - \$1,780.92
Banyon School	Student A0016	July 2015	\$5,226.12

### **E-793 BILINGUAL ED., PSYCHOLOGICAL & SPEECH EVALUATIONS**

BE IT RESOLVED, that the Saddle River Board of Education approves bilingual education, psychological and speech evaluations by Region V for student A0026 at the cost of \$310 for each evaluation + 7% administrative fee, total not to exceed of \$995.10.

### **E-794 SPECIAL EDUCATION – SUMMER ACADEMIC SUPPORT 2015**

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

### **E-795 SPECIAL EDUCATION – SPEECH AND LANGUAGE ASSESSMENT**

BE IT RESOLVED, that the Saddle River Board of Education approves Good Talking People to provide a Speech and Language Assessment in July 2015 for Special Education student #A0016 at a cost of \$975.

### **E-796 SPECIAL EDUCATION – EDUCATIONAL ASSESSMENT**

BE IT RESOLVED, that the Saddle River Board of Education approves Comprehensive School Testing to provide an Educational Assessment in July 2015 for Special Education student #A0016 at a cost of \$600.

### ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

**FINANCE****F-2249 PAYMENT OF BILLS – JUNE 2015**

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

**F-2250 APPROPRIATION TRANSFERS – MAY 2015**

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

**F-2251 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-2252 BOARD SECRETARY REPORT – MAY 2015**

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

**F-2253 TREASURER REPORT – MAY 2015**

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

**F-2254 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – MAY 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 May 2015 are in agreement and on file in the Board Secretary's Office.

**F-2255 TRAVEL – SENGER & FELDSOTT**

BE IT RESOLVED that the Saddle River Board of Education approves the following board members travel as follows:

Who: Henry Senger & Irene Feldsott  
What: NJSBA 2015 Workshop  
Where: Atlantic City, NJ  
When: October 2015  
Costs: Registration \$250 each  
Lodging 2 nights @ \$94/night plus occupancy tax per person  
Mileage & Tolls: \$125 per person (estimated)  
Meals and Incidental Expenses: \$165 per person  
Total: \$750 per person

**F-2256 FIRE & BURGLAR ALARM SYSTEMS – SERVICE & MAINTENANCE**

BE IT RESOLVED that the Saddle River Board of Education approves Open System Integrators, Inc. to service and maintain the fire & burglar alarm systems for the 2015-2016 school year in the amount of \$2,254.



**F-2257 COOPERATIVE BID PROGRAM - EDUCATIONAL DATA SERVICES, INC**

BE IT RESOLVED to approve the continuation of the Saddle River School District's participation in a cooperative bid program with Educational Data Services, Inc. for the 2015-2016 school year for a fee of \$1,900.

**F-2258 TIME AND MATERIAL/MAINTENANCE BID PROGRAM – EDUCATIONAL DATA SERVICES, INC.**

BE IT RESOLVED to approve the participation in a time and material/maintenance bid program with Educational Data Services, Inc. from 4/1/15 to 3/31/16 for a fee of \$1,990.

**F-2259 YEAR END BOOKKEEPING ADJUSTMENTS**

BE IT RESOLVED that the Business Administrator is authorized to make all the necessary 2014-2015 year-end bookkeeping adjustments to the books and records of the District in order for them to be in compliance with GAAP.

**F-2260 AUTHORIZATION FOR BOARD SECRETARY TO PAY BILLS**

BE IT RESOLVED that the Board Secretary be authorized to pay bills in between meetings of the Board of Education during the summer of 2015, and that these payments be approved at the next regularly scheduled Board Meeting.

**F-2261 ACTUAL 2014-2015 LEGAL COSTS EXCEED AUDIT STATEWIDE AVERAGE**

BE IT RESOLVED that the Saddle River Board of Education recognizes the fact that actual district legal costs for 2014-2015, as of June 15, 2015, have exceeded 130% of the audited statewide average as published in the 2014 Taxpayer Guide to Education Spending and that the district plans to avoid situations, where possible, that may result in legal expenses being incurred.

**F-2262 SUBMISSION OF IDEA APPLICATION FOR FISCAL YEAR 2016**

BE IT RESOLVED that the Saddle River Board of Education authorizes the submission of the IDEA application for Fiscal Year 2016, and accepts the grant award of the funds upon subsequent approval of the FY2016 IDEA Application.

**F-2263 APPROVAL OF STIPULATION OF SETTLEMENT**

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

**ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS: