

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, MAY 6, 2014 – 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
Ms. Arnold	_____	_____
Ms. Connolly	_____	_____
Ms. Feldsott	_____	_____
Mr. Lasalandra	_____	_____
Mr. Senger	_____	_____

Others Present:

FLAG SALUTE

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
April 15, 2014 BOE Regular and Executive Sessions

Motion: Second: Vote: Time:

PUBLIC HEARING ON THE 2014-2015 BUDGET

SUPERINTENDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

BOARD PRESIDENT'S REPORT

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

AGENDA ITEMS AS PER ATTACHED

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, MAY 6, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

A-779 LAN – Submission of Entry Vestibule Upgrade Project Application to NJDOE

EDUCATION

E-744 Special Education – Summer Tutoring 2014
E-745 Chapter 192/193 Service Agreement – BCSSSD 2014-2015
E-746 Tuition – Special Education – Summer of 2014 - Ramsey

HUMAN RESOURCES

HR-1064 Employment Contract – School Business Administrator/Board Secretary 2014-2015
HR-1065 Wineburgh – Maternity Leave of Absence
HR-1066 McLean – HSA Website Coordinator
HR-1067 Budds, Penna, Tarabokia – Summer Standards-Based Report Card Rubric Committee
HR-1068 District Aides – Employment – 2014-2015
HR-1069 District Custodians – Employment – 2014-2015
HR-1070 District Central Office and Support Staff – Employment – 2014-2015
HR-1071 District Certificated Staff – Employment – 2014-2015

FINANCE

F-2087 Payment of Bills – May 2014
F-2088 Line Item Certification
F-2089 Bus Transportation for Wandell School Student
F-2090 Acceptance of Funds from NJDOE – Anti-Bullying Bill of Rights Act
F-2091 Adoption of 2014-2015 School District Budget

F-2090 ACCEPTANCE OF FUNDS TO SUPPORT IMPLEMENTATION OF THE ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED to accept the award of \$340.00 by the State of New Jersey to the Saddle River School District in order to advance the district's efforts to implement the important aspects of anti-bullying implementation.

F-2091 ADOPTION OF 2014-2015 DISTRICT BUDGET

WHEREAS the 2014-2015 tentative budget was adopted at a Public Meeting of the Board of Education on March 18, 2014 and advertised in accordance with statute requiring a public hearing which has been held on May 6, 2014, and

WHEREAS the Public Hearing has been held and all persons desiring to be heard were heard,

BE IT RESOLVED that the Saddle River Board of Education, County of Bergen, approves the final 2014-2015 school year budget as follows:

Total General Fund	\$ 8,479,908
Special Revenue	\$ 324,020
Total Expenditures/Appropriations	\$ 8,803,928

and

BE IT FURTHER RESOLVED that the General Fund tax levy \$7,659,027 is approved to support Current General Expense and \$95,906 to support Debt Service, for the 2014-2015 school year budget;

and

BE IT FURTHER RESOLVED that the full spread of the adopted budget is available in the Board of Education Office.

Roll Call Vote for F-2091 Only:

Motion: Second:
Roll Call Vote: HS: JL: RA: IF: JC:

ALL OTHER FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Second: Vote: