

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, NOVEMBER 24, 2015 – 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:

FLAG SALUTE

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
October 13, 2015 Regular and Executive Sessions
November 17, 2015 Special and Executive Sessions

Motion: Second: Vote: Time:

SUPERINTENDENT'S REPORT

- HIB report

VICE PRINCIPAL'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

BOARD PRESIDENT'S REPORT

PUBLIC HEARING

- Interim Superintendent/Principal revised contract
- Power Point Presentation by Dr. Ronzitti

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.

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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MOTION TO ADJOURN MEETING

Motion:	Second:	Vote:	Time:
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**SADDLE RIVER BOARD OF EDUCATION
WEDNESDAY, OCTOBER 13, 2015
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-847 Professional Development Services – IDE Corporation- 2015-2016
A-848 Affirmation of State Board of Education Approved NJCCCS
A-849 1st Reading – Payment for Goods and Services - Policy 3326
A-850 1st Reading – Live Animals in the Classroom – Policy 6163.3

HUMAN RESOURCES

- HR-1176 Lisa Kilgallen – Safety Patrol Coordinator - 2015-2016
HR-1177 Michelle Woodward – Full-Time Status
HR-1178 Danny Rehan – Middle Level Head Wrestling Coach – 2015-2016
HR-1179 Christopher Barry – Volunteer Middle Level Assistant Wrestling Coach – 2015-2016
HR-1180 Kevin Lane – Middle Level Head Girls Basketball Coach – 2015-2016
HR-1181 Maureen Rockey-Tirado – Middle Level Assistant Girls Basketball Coach – 2015-2016
HR-1182 Interim Superintendent/Principal's Revised Contract – Approval - 2015-2016
HR-1183 Interim Superintendent/Principal's Merit Goals – Submission to County - 2015-2016
HR-1184 Hire Substitute Teachers/Substitute Teacher Aides – 2015-2016

EDUCATION

- E-822 Applied Behavioral Analysis Parent Training – Pascack Valley Council for Special Education (Region II) – 2015-2016
E-823 Revision to E-811 – Social Worker Services- Carol Raff- 2015-2016
E-824 Middle Level School Wrestling Program
E-825 Middle Level School Basketball Program
E-826 Pre-K 3 Program to Full Time

FINANCE

- F-2304 Payment of Bills – November 2015
F-2305 Appropriation Transfers – October 2015
F-2306 Line Item Certification
F-2307 Board Secretary Report – September 2015
F-2308 Treasurer Report – September 2015
F-2309 Agreement – Treasurer's & Board Secretary's Reports – September 2015
F-2310 Void "Stale" Checks
F-2311 Travel
F-2312 Change Order #4 Framan Mechanical
F-2313 Budget Calendar – 2016-2017
F-2314 On-Tech Consulting, Inc. – E-Rate Application Process 2016-2017
F-2315 Act as LEA for Saddle River Day School – Nonpublic Security Aid
F-2316 Donations - Foundation
F-2317 Donation - Home & School Association

ADMINISTRATION**COMMITTEE REPORTS**

1. Board Communications Committee
2. Liaisons: Ramsey Board of Education
Northern Highlands Board of Education
3. Home & School Association
4. New Jersey School Boards Association/NJSBA Legislative Committee
5. Policy Committee
6. Liaison to Mayor and Council
7. Ad Hoc: Wandell Performance Committee

A-847 PROFESSIONAL DEVELOPMENT SERVICES –IDE CORPORATION – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the contract with IDE Corporation in the amount of \$31,870 for Professional Development Services during the 2015-2016 school year.

A-848 AFFIRMATION OF STATE BOARD OF EDUCATION APPROVED NJCCCS

BE IT RESOLVED that the Saddle River Board of Education accepts and affirms the State Board of Education approved NJCCCS, including the Common Core State Standards (2010) in English/Language Arts and Mathematics, in July 2014. Following the State's implementation guideline, Saddle River Public Schools reviewed curriculum revisions and made adjustments to curricula in each subject area to address changes. The BOE approves Grades K-5 curricula in the below disciplines to reflect the alignment and adoption of the 2014 NJCCCS:

1. Science
2. Social Studies

A-849 1ST READING – PAYMENT OF GOOD AND SERVICES – POLICY 3326

BE IT RESOLVED that the Saddle River Board of Education approves the 1ST reading of Payment for Goods and Services – Policy 3326.

A-850 1ST READING – LIVE ANIMALS IN THE CLASSROOM – POLICY 6163.3

BE IT RESOLVED that the Saddle River Board of Education approves the 1ST reading of Live Animals in the classroom – Policy 6163.3

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

HR-1176 LISA KILGALLEN – SAFETY PATROL COORDINATOR – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the appointment of Lisa Kilgallen as Safety Patrol Coordinator from October 14, 2015 to June 30, 2016 at a stipend of \$2,000.

HR-1177 MICHELLE WOODWARD – FULL-TIME STATUS

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves increasing the status of Pre-K Aide, Michelle Woodward, from .8 to full time effective November 23, 2015 at a salary of \$25,682 (pro-rated).

HR-1178 DANNY REHAIN – MIDDLE LEVEL HEAD WRESTLING COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Danny Rehain as Wandell School Middle Level Head Wrestling Coach for the 2015-2016 (12/1/15 to 2/26/16) season at a stipend of \$2,400, contingent upon sufficient student participation and sufficient funding.

HR-1179 CHRISTOPHER BARRY – VOLUNTEER MIDDLE LEVEL ASSISTANT WRESTLING COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Christopher Barry as Wandell School Volunteer Middle Level Assistant Wrestling Coach for the 2015-2016 season, contingent upon sufficient student participation and sufficient funding.

HR-1180 KEVIN LANE – MIDDLE LEVEL HEAD GIRLS BASKETBALL COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Kevin Lane as Wandell School Middle Level Head Basketball Coach for the 2015-2016 (12/1/15 to 2/12/16) season at a stipend of \$2,400, contingent upon sufficient student participation and sufficient funding.

HR-1181 MAUREEN ROCKEY-TIRADO - MIDDLE LEVEL ASSISTANT GIRLS BASKETBALL COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Maureen Rockey-Tirado as Wandell School Middle Level Assistant Basketball Coach for the 2015-2016 (12/1/15 to 2/12/16) season at a stipend of \$500, contingent upon sufficient student participation and sufficient funding.

HR-1182 INTERIM SUPERINTENDENT/PRINCIPAL'S REVISED CONTRACT – APPROVAL – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the revised employment contract of Dr. William Ronzitti as Interim Superintendent/Principal commencing July 1, 2015 through June 30, 2016, with the addition of 3 Quantitative Merit Goals (3.33% each or \$4,162.50 per goal) and 2 Qualitative Goals (2.5% each or \$3,125.00 per goal) subject to the approval by the Interim Executive County Superintendent.

HR-1183 INTERIM SUPERINTENDENT/PRINCIPAL'S MERIT GOALS – SUBMISSION TO COUNTY – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approve the submission to the Interim Executive County Superintendent the 2015-2016 Merit Bonus Goals of 3 Quantitative Merit Goals (3.33% each or \$4,162.50 per goal) and 2 Qualitative Goals (2.5% each or \$3,125.00 per goal) for Dr. William Ronzitti, Interim Superintendent/Principal, in accordance with the Superintendent's 2015-2016 employment contract.

HR-1184 HIRE SUBSTITUTE TEACHERS/SUBSTITUTE TEACHER AIDES – 2015-2016

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

- Heather Halbohm
- Tracy Wells

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-822 APPLIED BEHAVIORAL ANALYSIS PARENT TRAINING – PASCACK VALLEY COUNCIL FOR SPECIAL EDUCATION (REGION II) – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves entering into a contract with Pascack Valley Council for Special Education (Region II) to provide Applied Behavioral Analysis Parent Training for the 2015-2016 fiscal year.

E-823 REVISION TO E-811 SOCIAL WORKER SERVICES – CAROL RAFF – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the revision of E-811 for Carol Raff to provide Social Worker Services for the 2015-2016 school year at \$30 per telephone conference versus \$20 per telephone conference.

E-824 MIDDLE LEVEL SCHOOL WRESTLING PROGRAM

BE IT RESOLVED, that the Saddle River Board of Education approves the wrestling program for the 2015-2016 school year at the middle school level as per the attached schedule, contingent upon sufficient participation of students and funding.

E-825 MIDDLE LEVEL SCHOOL BASKETBALL PROGRAM

BE IT RESOLVED, that the Saddle River Board of Education approves a basketball program for the 2015-2016 school year at the middle school level, contingent upon sufficient participation of students and funding.

E-826 PRE-K 3 PROGRAM TO FULL TIME

BE IT RESOLVED, that the Saddle River Board of Education approves the increase of the Pre-K 3 Program from half day to full day (ending at 2 p.m.) effective 11/23/15 with tuition increase to \$8,500 effective January 1, 2016.

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-2304 PAYMENT OF BILLS – NOVEMBER 2015

BE IT RESOLVED that the payment of bills as per the attached November 2015 Bills and Claims lists be approved.

F-2305 APPROPRIATION TRANSFERS – OCTOBER 2015

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

F-2306 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-2307 BOARD SECRETARY REPORT – SEPTEMBER 2015

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

F-2308 TREASURER REPORT – SEPTEMBER 2015

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

F-2309 AGREEMENT–TREASURER’S & BOARD SECRETARY’S REPORTS – SEPTEMBER 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 September 2015 are in agreement and on file in the Board Secretary's Office.

F-2310 VOID “STALE” CHECKS

BE IT RESOLVED that the Saddle River Board of Education gives the Business Administrator the authorization to void the following “stale” checks:

Check #	Amount	Check Date
18417	\$ 5.80	9/23/14
18818	\$ 30.00	3/17/15
16012 (replacement)	\$442.00	6/23/15

F-2311 TRAVEL

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

Who	Christina Kim
What	Full Steam Ahead Conference
Where	Long Branch, NJ
When	October 6, 2015
Cost	\$175 Registration + \$37.20 mileage + \$3.00 tolls
Total	\$215.20

Who	Kathleen Miller
What	The Pre-School Classroom; Centers, Integrated Therapies & Assessments
Where	Maywood, NJ
When	December 7, 2015
Cost	\$0 Registration + \$6.82 mileage
Total	\$6.82

F-2312 CHANGE ORDER # 4 FRAMAN MECHANICAL

BE IT RESOLVED, that the Saddle River Board of Education approves change order #4 to the contract with Framan Mechanical for:

1. Extend 1 ¼" Gas Line to RTU-2
2. Wall Infills
3. Installation of 32, 12"x12" Access Doors
4. Nurse FTR
5. Convert Steam Baseboard in Library to Hot Water Baseboard

\$2,324,929.74 Total Contract Sum

\$ 14,747.11 Change Order #4

\$2,339,676.85 New Contract Sum

F-2313 BUDGET CALENDAR – 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education approves the budget calendar for the 2016-2017 school year as attached.

F-2314 ON-TECH CONSULTING, INC. – E-RATE APPLICATION PROCESS – 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education authorizes an agreement with On-Tech Consulting, Inc., of Red Bank, NJ ("Letter of Intent") to provide Universal Service Fund ("E-Rate") services for the school year 2016-2017 consisting of proper completion of all steps of the application process, for a fee of 20% of any funding received by the Board in the form of discounts or reimbursements from telephone and internet service providers.

F-2315 ACT AS LEA FOR SADDLE RIVER DAY SCHOOL – NONPUBLIC ENTITLEMENTS – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education will act as LEA (Local Education Agency) for the Saddle River Day School and accept the 2015-2016 funding in the amount of \$7,725 for non-public security aid and approve reimbursement to Saddle River Day School for guardhouse modifications.

F-2316 DONATIONS – FOUNDATION

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

- \$498.63 Library Books
- \$648.00 Smartboard Bulbs

F-2317 DONATION - HOME AND SCHOOL

BE IT RESOLVED, that the Saddle River Board of Education accepts with gratitude the donation of one Redmax Leaf Blower (Model EBZ8500) in the amount of \$549 from the Home and School Association.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: TW: JC: IF: JL: HS: