

AGENDA
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION
TUESDAY, SEPTEMBER 12, 2017 – 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. Weng	_____	_____
Ms. Connolly	_____	_____
Ms. Egan	_____	_____
Mr. LaSalandra	_____	_____
Ms. Valency	_____	_____

Others Present:

FLAG SALUTE

Motion: Second: Vote: Time:

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
August 22, 2017 Work, 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.
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.

The Board of Education will not discuss personnel matters in public.

You are responsible/liable for what you say.

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, Negotiations, Personnel

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 MEETING

Motion: Second: Vote: Time:

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, SEPTEMBER 12, 2017
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-964 School Nursing Services Plan 2017-2018
- A-965 PARCC Results
- A-966 PAWS (Parent Association of Wandell School)
- A-967 Appointments 2017-2018

HUMAN RESOURCES

- HR-1302 Debra Strauss – Resignation Date Adjustment
- HE-1303 Leslie Boel – Start Date/Salary
- HR-1304 School Play Positions
- HR-1305 Stipend Positions
- HR-1306 Hire Substitute Teacher/Substitute Teacher Aide 2017-2018
- HR-1307 Supervision Before-Care and After-Care Programs 2017-2018

EDUCATION

- E-899 Non-Resident Student 2017-2018
- E-900 Respect Week
- E-901 School Violence Awareness Week
- E-902 Applied Behavioral Analysis Parent Training Agreement 2017-2018
- E-903 Hospital Instruction 2017-2018
- E-904 Wandell School Before & After Care Program

FINANCE

- F-2580 Payment of Bills – September 2017
- F-2581 Appropriation Transfers - September 2017
- F-2582 Line Item Certification
- F-2583 Board Secretary Report –July 2017
- F-2584 Treasurer Report – July 2017
- F-2585 Agreement – Treasurer’s & Board Secretary’s Reports –July 2017
- F-2586 Chapters 192/193 Initial Funding – 2017-2018
- F-2587 Nonpublic Technology Agreement – Saddle River Day School – 2017-2018
- F-2588 Donation – Wandell School Education Foundation
- F-2589 Donation – Saddle River Education Association
- F-2590 Board Subsidy of School Lunches

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
- 9. Negotiations Committee

A-964 SCHOOL NURSING SERVICES PLAN 2017-2018

BE IT RESOLVED to approve the attached school nursing services plan of the Saddle River School District for the 2017-2018 school year as attached.

A-965 PARCC RESULTS

BE IT RESOLVED that the Saddle River Board of Education approves the reporting by the Superintendent of PARCC results.

A-966 PAWS (PARENT ASSOCIATION OF WANDELL SCHOOL)

BE IT RESOLVED that the Saddle River Board of Education approves the establishment of PAWS (Parent Association of Wandell School) for the purpose of fundraising to provide educational needs of the students and school.

A-967 APPOINTMENTS 2017-2018

BE IT RESOLVED that the Saddle River Board of Education approves the following appointments from September 18, 2017 through June 30, 2018:

ADA Coordinator	Leslie Boel
Alternate High School Assessment Coordinator	Leslie Boel
Anti-Bullying Coordinator	Leslie Boel
Homeless Liaison	Leslie Boel
Title IX Coordinator	Leslie Boel

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

HUMAN RESOURCES

COMMITTEE REPORTS

- 1. Superintendent Search

HR-1302 DEBRA STRAUSS – RESIGNATION DATE ADJUSTMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Saddle River Board of Education adjusts the resignation date of Debra Strauss, Supervisor of Special Education/School Psychologist effective at the close of business, Friday September 15, 2017.

HR-1303 LESLIE BOEL- START DATE/SALARY

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves Leslie Boel as CST Supervisor/School Psychologist with a start date of Monday, September 11, 2017 at the annual salary \$110,000 (pro-rated) pending criminal history review approval and NJ Department of Education Supervisor Certification.

HR-1304 SCHOOL PLAY POSITIONS

BE IT RESOLVED, the Saddle River Board of Education authorizes the Interim Superintendent/Principal to appoint candidates for the school play positions to be retroactively approved at the October 2017 Board Meeting.

HR-1305 STIPEND POSITIONS 2017-2018

BE IT RESOLVED, the Saddle River Board of Education authorizes the Interim Superintendent/Principal to appoint candidates for stipend positions to be retroactively approved at the October 2017 Board Meeting.

HR-1306 HIRE SUBSTITUTE TEACHER/SUBSTITUTE TEACHER AIDE 2017-2018

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 2017-2018 school year:

- Mary Walsh

HR-1307 SUPERVISION BEFORE-CARE AND AFTER-CARE PROGRAMS 2017-2018

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the following staff members for supervision of the before-care and after-care programs for the 2017-2018 school year at a rate to be determined:

- Diane Taylor
- Karin Scotti

ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

EDUCATION

COMMITTEE REPORTS

- 1. Technology Committee
- 2. Curriculum Committee
- 3. Wandell School Recreation Committee
- 4. Health, Well-being, Safety and Transportation Committee

E-899 NON RESIDENT STUDENT 2017-2018

BE IT RESOLVED, that the Saddle River Board of Education approves the acceptance of grade 5 non-resident student #10371 into the school district at the board approved rate of \$13,900 for the 2017-2018 school year in accordance with Board Policy #5118.

E-900 RESPECT WEEK

BE IT RESOLVED, that the Saddle River Board of Education acknowledges October 2 to 6, 2017 as Respect Week.

E-901 SCHOOL VIOLENCE AWARENESS WEEK

BE IT RESOLVED, that the Saddle River Board of Education acknowledges October 16 to 20, 2017 as School Violence Awareness Week.

E-902 APPLIED BEHAVIORAL ANALYSIS PARENT TRAINING AGREEMENT 2017-2018

BE IT RESOLVED, that the Saddle River Board of Education approves the Applied Behavioral Analysis Parent Training Agreement between Region II and Non-Member Districts for the 2017-2018 school year.

E-903 HOSPITAL INSTRUCTION 2017-2018

BE IT RESOLVED, that the Saddle River Board of Education approves the provision of hospital instruction with Hoboken University Medical Center at CarePoint Health for any student hospitalized during the 2017-2018 school year at a cost of \$45 per hour.

E-904 WANDELL SCHOOL BEFORE & AFTER CARE PROGRAM

BE IT RESOLVED, that the Saddle River Board of Education approves the Wandell School Before & After Care Program for the 2017-2018 school year.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW:

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee
2. Renovation Committee

F-2580 PAYMENT OF BILLS – SEPTEMBER 2017

BE IT RESOLVED that the payment of bills as per the attached September 2017 Bills and Claims lists be approved.

F-2581 APPROPRIATION TRANSFERS – SEPTEMBER 2017

BE IT RESOLVED that the appropriation transfers for the month of September 2017 be approved as follows:

Account #	Description	From	To
11-000-230-590-000-48	Bond		\$ 154.00
11-000-230-530-000-43	Postage	\$ 154.00	
11-000-291-299-000-48	Unused Sick Days		\$6,000.00
11-000-291-280-000-48	Tuition Reimb.	\$6,000.00	
		<u>\$6,154.00</u>	<u>\$6,154.00</u>

F-22582 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-2583 BOARD SECRETARY REPORT – JULY 2017

BE IT RESOLVED that the attached Board Secretary Report for the month of July 2017 be approved.

F-2584 TREASURER REPORT – JULY 2017

BE IT RESOLVED that the attached Report of the Treasurer for the month of July 2017 be approved.

F-2585 AGREEMENT–TREASURER’S & BOARD SECRETARY’S REPORTS – JULY 2017

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 July 2017 are in agreement and on file in the Board Secretary’s Office.

F-2586 CHAPTERS 192/193 INITIAL FUNDING – 2017-2018

BE IT RESOLVED, that the Saddle River Board of Education approves the acceptance of initial funding under the provisions of Chapters 192/193 for the 2017-2018 school year as follows:

Program	Total Funding
Initial Exam & Classification	\$11,458.00
Annual Exam & Classification	\$ 3,283.00
Corrective Speech	\$ 9,821.00
Supplementary Instruction	\$ 0.00
Total Allocation	\$24,562.00

F-2587 NONPUBLIC TECHNOLOGY AGREEMENT– SADDLE RIVER DAY SCHOOL 2017-2018

WHEREAS, the Saddle River Board of Education has consulted with Stacey Giordano, Dean of Faculty of the Saddle River Day School, Robert Finkel and Ellen Caulfield on August 21, 23, 28 & 29, 2017 regarding the New Jersey Nonpublic School Technology Program; and

WHEREAS, the Saddle River Board of Education has advised Mr. Finkel regarding the limit and nature of funds available for the provision of technology for the full-time pupils enrolled in the Saddle River Day School; and

WHEREAS, the Saddle River Board of Education is in agreement with the technology to be provided to the Saddle River Day School within the limits of the funds that are available; and

WHEREAS, it was explained to Mr. Finkel that the Saddle River School District will not reimburse the Saddle River Day School directly, but all services, supplies, or equipment will be purchased by and remain the property of the Saddle River School District for use by the Saddle River Day School;

NOW, THEREFORE, BE IT RESOLVED that the Saddle River Board of Education approves the New Jersey Nonpublic School Technology Initiative Program request from the Saddle River Day School in the amount of \$9,657

AND BE IT FURTHER RESOLVED that the Board of Education approves the New Jersey Nonpublic School Technology Initiative Program Agreement with the Saddle River Day School and also approves the forwarding of these minutes to the Bergen County Executive County Superintendent.

F-2588 DONATION – WANDELL SCHOOL EDUCATION FOUNDATION

BE IT RESOLVED that the Saddle River Board of Education accepts a donation from Wandell School Education Foundation in the approximate amount of approximately \$15,000 for the purchase of technology renewals.

F-2589 DONATION – SADDLE RIVER EDUCATION ASSOCIATION

BE IT RESOLVED that the Saddle River Board of Education accepts a donation from Saddle River Education Association for use in the teacher’s room as follows:

- Commercial Keurig Machine
- Microwave

F-2590 BOARD SUBSIDY OF SCHOOL LUNCHES

BE IT RESOLVED that the Saddle River Board of Education approves the subsidy of lunch for any eligible Wandell School student by the Saddle River Board of Education for the 2017-2018 school year.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion:

Second:

Comments:

Roll Call Vote: JC:

PE:

JL:

TV:

TW: