

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

**WEDNESDAY, AUGUST 12, 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:  
July 28, 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.



**SADDLE RIVER BOARD OF EDUCATION  
WEDNESDAY, AUGUST 12, 2015  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

A-837 Anti-Bullying Bill of Rights Act Self-Assessment 2014-2015

**HUMAN RESOURCES**

HR-1165 Athletic Coordinator - Kresch

HR-1166 Approval Substitute List

**EDUCATION**

E-806 Tuition - 2015-2016 - Special Education

**FINANCE**

F-2284 Payment of Bills – August 2015

F-2285 Travel – Logan

F-2286 Agreement – Bergen County Region V Council of Special Education – Shared Services

**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-837 ANTI-BULLYING BILL OF RIGHTS ACT SELF-ASSESSMENT 2014-2015**

BE IT RESOLVED that the Saddle River Board of Education approves for submission, the Anti-bullying Bill of Rights Act Self-Assessment for the 2014-2015 school year.

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

**HUMAN RESOURCES**

**COMMITTEE REPORTS**

1. Negotiations Committee

**HR-1165 ATHLETIC COORDINATOR - KRESCH**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Jeffrey Kresch as Athletic Coordinator from September 1, 2015 to June 30, 2016 at the SREA contract rate.

**HR-1166 APPROVAL SUBSTITUTE LIST**

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

Teachers/Teacher Aides:	Eilers, Lori	Mezzatesta, Nancy
	Gioia, Susan	Ritota, Mia Anne
	Healy, Michael	Shameli, Elham
	Keady, Kathleen	Taylor, Diane
	Maak, Hannah	Warren, Marcia
	Messina, Madalyn	

Teacher/Teacher Aide/Office: Kelton, Debra

Teacher Aides: Maguire, Amanda  
Tatosian, Carol

Office: Chartier, Margaret  
Dietch, Christine

School Nurses: Getto, Virginia  
Hands, Loretta

Custodians: Koeller, Mike  
Miller, George  
Trumbetti, Frank

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

Motion:  
Second:  
Discussion:

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-806 TUITION 2015-2016 - SPECIAL EDUCATION**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of tuition to the Franklin Lakes Board of Education for the 2015-2016 school year for special education students as follows:

Student A0003	\$28,500.00
Student A0012	\$74,990.00

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS:

**FINANCE**

**COMMITTEE REPORTS**

1. Finance/Budget Committee
2. Renovation Committee

**F-2284 PAYMENT OF BILLS – AUGUST 2015**

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

**F-2285 TRAVEL – MS. LOGAN**

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

Who	Donna Logan
What	NJASBO – New SBA Academy II
Where	Robbinsville, NJ
When	10/20/15; 11/24/15; 02/24/16; 04/19/16; 05/17/16
Cost	\$100 Registration + mileage \$235 (approximate)
Total	\$335

Who	Donna Logan
What	NJASBO Workshop
Where	River Edge, NJ
When	5/21/16
Cost	\$60 Registration
Total	\$60

**F-2287 AGREEMENT – BERGEN COUNTY REGION V COUNCIL OF SPECIAL EDUCATION – SHARED SERVICES**

BE IT RESOLVED that the Saddle River Board of Education approves the shared services agreement with Bergen County Region V Council of Special Education from September 1, 2015 to June 30, 2016 funded by IDEA Part B grant funds.

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

Motion:

Second:

Discussion:

Roll Call Vote: TW:

JC:

IF:

JL:

HS: