

# MINUTES

**SADDLE RIVER BOARD OF EDUCATION  
SPECIAL MEETING  
MONDAY, NOVEMBER 17, 2014 – 8:30 AM**

**LIBRARY OF WANDELL SCHOOL**

**CALL THE MEETING TO ORDER**

The meeting was called to order by the President, Mr. Senger at 8:30 p.m. in the library of Wandell School.

**OPEN PUBLIC MEETINGS ACT**

The November 3, 2014 regular session board of education meeting was advertised according to the provision of the New Jersey Open Public Meeting Act.

**ROLL CALL**

Present: Mr. Senger, Mr. Lasalandra, Mrs. Connolly, Ms. Feldsott  
Absent: Ms. Arnold  
Others Present: Mrs. Contaldi, Superintendent  
Mr. Stokes, Head Teacher

**FLAG SALUTE**

**SUPERINTENDENT'S REPORT – no report**

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT – no report**

**BOARD PRESIDENT'S REPORT – no report**

**MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY - none**

**AGENDA ITEMS:**

**HR-1120 DR. WILLIAM RONZITTI – APPOINTMENT AS INTERIM SUPERINTENDENT**

BE IT RESOLVED that the Saddle River Board of Education approves the employment of Dr. William Ronzitti as Interim Superintendent commencing November 17, 2014 through June 30, 2015, according to the terms and conditions of the Interim Superintendent employment contract approved by Ms. Norah Peck, Interim Executive County Superintendent, in her letter dated November 6, 2014, both on file in the Board of Education offices.

Motion: Mr. Senger

Second: Ms. Connolly

Roll Call Vote:

RA: Absent

JC: Yes

IF: Yes

JL: Yes

HS: Yes

**F-2163 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF SADDLE RIVER IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 27, 2015 IN CONNECTION WITH A PROPOSED SCHOOL FACILITIES PROJECT**

**WHEREAS**, the Board of Education of the Borough of Saddle River in the County of Bergen, New Jersey (“the Board”), seeks to submit a project to the voters which project consists of

the upgrade and replacement of the HVAC system (collectively, “the Project”) at a special school district election to be held on January 27, 2015 (the “Special Election”); and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Special Election;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SADDLE RIVER IN THE COUNTY OF BERGEN, NEW JERSEY**, as follows:

Section 1. The Board hereby determines to present the Project to the voters at a special school district election to be held on January 27, 2015 from the hours of 2:00 p.m. to 9:00 p.m.

Section 2. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, as applicable, to take all action required and to provide all notices necessary to present the Project to the voters via a bond referendum at a Special School District Election to be held on January 27, 2015.

Section 3. This resolution shall take effect immediately.

Motion: Mr. Senger

Second: Ms. Feldsott

Vote: 4-0 Motion Passed

#### **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: Superintendent Search, 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.

Motion: Mr. Senger Second: Mr. Lasalandra Vote: 4-0, motion carried

Time: 8:55 a.m.

#### **MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING**

Motion: Mr. Lasalandra Second: Mr. Senger Vote: 4-0, motion carried

Time: 9:30 a.m.

Respectfully submitted,

Fred D. Palumbo  
Board Secretary