

**MINUTES**  
**SADDLE RIVER BOARD OF EDUCATION**  
**SPECIAL SESSION**

**TUESDAY, MARCH 31, 2015 – 3:00 PM**  
**LIBRARY OF WANDELL SCHOOL**

**CALL THE MEETING TO ORDER**

The meeting was called to order by the President, Mr. Senger at 3:00 p.m. in the library of Wandell School.

**OPEN PUBLIC MEETINGS ACT**

The March 31, 2015 special session board of education meeting was advertised according to the provisions of the New Jersey Open Public Meeting Act.

**ROLL CALL**

Present: Mr. Senger, Ms. Feldsott, Ms. Connolly  
Absent: Mr. LaSalandra  
Others Present: Dr. Ronzitti, Superintendent; Mr. Stokes, Vice-Principal, Mr. Palumbo, Business Administrator

**FLAG SALUTE**

**ADMINISTRATION OF OATH OF OFFICE** to Mr. Thomas Weng:

*“I, Thomas Weng, do solemnly swear that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.*

*Further, I solemnly swear that I am not disqualified as a voter, nor disqualified as a Board of Education member due to a conviction of a crime or offense listed in N.J.S.A 18A:12-1.*

*I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God.”*

**APPROVAL OF THE MINUTES:**

Motion to approve the minutes of the following meetings:  
March 16, 2015 BOE Special Executive Session  
March 17, 2015 BOE Regular and Executive Sessions

Motion: Ms. Connolly Second: Mr. Senger Vote: 4-0 Time: 3:20 p.m.

**SUPERINTENDENT’S REPORT**

No report

**VICE PRESIDENT’S REPORT**

No reports on HIB

**BUSINESS ADMINISTRATOR’S REPORT**

Budget approved at County level

**BOARD PRESIDENT’S REPORT**

No report.  
Foundation dinner a success.  
Welcome to new board member Thomas Weng.

**MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY**

None

**AGENDA ITEMS AS PER ATTACHED**

**COMMITTEE REPORTS**

1. Finance/Budget Committee – no report
2. Board Communications Committee – no report
3. Technology Committee – no report
4. Curriculum Committee – no report
5. Renovation Committee – Dr. Ronzitti reported on HVAC project & meeting with LAN.
6. Wandell School Recreation Committee – Spring activities have begun.
7. Liaisons: Ramsey Board of Education – no report  
Northern Highlands Board of Education – no report
8. Home and School Association – no report
9. New Jersey School Boards Association/NJSBA Legislative Committee – Mr. Senger attended meeting of board presidents.
10. Policy Committee – first reading tonight for 2 policies
11. Health, Well-being, Safety and Transportation Committee - no report
12. Liaison to Mayor and Council - no report
13. Negotiations Committee – meeting today at 4 p.m.

**COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS**

None

**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:  
Negotiations, Litigation

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: Ms. Feldsott Second: Mrs. Connolly Vote: 4-0, motion carried Time: 3:33 p.m.

**MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING**

Motion: Mr. Senger Second: Mrs. Connolly Vote: 4-0, motion carried Time: 4:07 p.m.

**SADDLE RIVER BOARD OF EDUCATION  
TUESDAY, MARCH 31, 2015  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

A-822 First Reading – Saddle River School District Policies 6145.1/6145.2

**HUMAN RESOURCES**

HR-1147 Hire Substitute Teachers, Aides and/or Office Workers

**EDUCATION**

E-780 Implementation of NJ CAP

E-781 Tuition – Special Education – Shepard School – 2014-2015

**FINANCE**

F-2214 Payment of Bills – March 31, 2015

F-2215 Line Item Certification

**ADMINISTRATION****A-822 FIRST READING – SADDLE RIVER SCHOOL DISTRICT POLICIES 6145.1/6145.2**

BE IT RESOLVED to approve the first reading of the attached Saddle River Board of Education policies numbered 6145.1 and 6145.2 entitled Intramural Competition/Interscholastic Competition.

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

Motion: Ms. Feldsott                      Second: Mr. Senger                      Vote: 4-0

**HUMAN RESOURCES****HR-1147 HIRE SUBSTITUTE TEACHERS, AIDES AND/OR OFFICE WORKERS**

BE IT RESOLVED, upon recommendation of the Superintendent, to hire the following individuals as substitute teachers, aides and/or office workers for the 2014-2015 school year, at the substitute rate of \$90.00 per day: Mike Koeller (pending completion of criminal history background check).

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

Motion: Mr. Senger                      Second: Ms. Feldostt  
Roll Call Vote: IF: Yes                      JC: Yes                      JL: Absent                      HS: Yes                      TW: Yes

**EDUCATION****E-780 IMPLEMENTATION OF NJ CAP**

BE IT RESOLVED to approve the implementation of the NJ Child Assault Prevention Program (CAP) during January 2016, which will be presented to staff, parents and each classroom in grades K-5.

**E-781 TUITION – SPECIAL EDUCATION – SHEPARD SCHOOL - 2014-2015**

BE IT RESOLVED that the Saddle River Board of Education authorizes the placement of one Saddle River special education student, to attend Shepard School in Kinnelon, NJ, for the school year 2014-2015, beginning April 13, 2014 through June 19, 2015 in an amount of \$12,375.

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

Motion: Ms. Connolly                      Second: Ms. Feldostt                      Vote: 4-0

**FINANCE****F-2214 PAYMENT OF BILLS – MARCH 31, 2015**

BE IT RESOLVED that the payment of bills as per the bill lists dated March 31, 2015 and on file in the business office be approved.

**F-2215 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.

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

Motion: Mr. Senger                      Second: Ms. Feldsott                      Vote: 4-0