

MINUTES

SADDLE RIVER BOARD OF EDUCATION REGULAR SESSION TUESDAY, SEPTEMBER 23, 2014 – 7:30 PM LIBRARY OF WANDELL SCHOOL

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 7:39 p.m. in the library of Wandell School.

OPEN PUBLIC MEETINGS ACT

The September 23, 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

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meeting:

September 4, 2014 Board of Education Regular and Executive Sessions

September 11, 2014 Board of Education Regular and Executive Sessions

Motion: Mr. Senger; Second: Ms. Feldsott; Vote: 4-0; Time: 7:40 p.m.

PRESENTATION – SHELI DANSKY, VICE-PRESIDENT OF THE RIVER EDGE BOARD OF EDUCATION AND PRESIDENT, BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

SUPERINTENDENT'S REPORT

1. HIB Activity – No reported incidents
2. Wandell Enrollment as of today: 188
3. Buildings & Grounds – Roof repair project has begun; baseball field improvements will begin soon
4. Back to School Night on September 11, 2014 was a huge success
5. The Wandell HSA Carnival also was a great success. Thanks go out to the Saddle River Fire and Police Departments for their support
6. Shoes for Haiti Project is also now underway
7. September 29th will be Picture Day
8. October 13th will start Child Abuse Prevention and Anti-Bullying Week
9. The next Wandell Home & School Meeting will be held on October 15, 2014
10. October 24th – Halloween Canteen
11. October 31st – Trunk or Treat

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. District Audit Report still being processed
2. Roof repair project has been started and should be completed by the end of the first week of October

BOARD PRESIDENT'S REPORT

1. The Superintendent Search is currently underway with NJ School Boards assisting

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY - none**AGENDA ITEMS AS PER ATTACHED****COMMITTEE REPORTS**

1. Finance/Budget Committee – October will be the start of budget planning cycle
2. Board Communications Committee – Newsletter – targeted for October
3. Technology Committee – Report on iPad usage at Wandell and Smith; Tech meeting soon
4. Curriculum Committee – Mr. Lasalandra and Ms. Connolly will set up curriculum meeting
5. Renovation Committee – Mr. Senger and Ms. Feldsott oversee renovations
6. Wandell School Recreation Committee – Starting Soccer and Robotics
7. Liaisons: Ramsey Board of Education – no report
Northern Highlands Regional High School – no report
8. Home and School Association – Carnival was a great success; Oct. 15 next meeting
9. New Jersey School Boards Association/NJSBA Legislative Committee – Move next meeting to October 27, 2014 due to the NJSBA Conference starting on the 28th
10. Policy Committee – no report
11. Health, Well-being, Safety and Transportation Committee – Meeting to be set up for the Food Service Advisory Committee
12. Liaison to Mayor and Council – Mr. Lasalandra attended last Borough Council meeting; cell tower issues discussed
13. Negotiations Committee – A negotiations committee will be selected shortly
14. Search Committee – Ms. Connolly and Mr. Lasalandra report significant activity under way. Currently completing a time line and search calendar to be distributed soon; Ad will be published over the next two weekends; Applicant pool will be provided to BOE on December 4, 2014

COMMENTS ON NON-AGENDA ITEMS – Staff member stated how impressed she was with how far the search committee has progressed thus far in their search for candidates.

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: Contractual Matters and Superintendent Search

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: Ms. Feldsott Vote: 4-0, motion carried
Time: 8:35 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Ms. Feldsott Second: Mr. Senger Vote: 4-0, motion carried
Time: 9:05 p.m.

Respectfully submitted,

Fred D. Palumbo
Board Secretary

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, SEPTEMBER 23, 2014
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-787 Approval of School Nursing Plan – 2014-2015
- A-788 Approval of Volunteer Assistant for Soccer Team
- A-789 Update to Uniform Memorandum of Agreement 2014-2015
- A-790 Organization Meeting Date – January 2015
- A-791 Facilities Use – HUMC Foundation Benefit – October 9, 2014
- A-792 Approval of Sending/Receiving Agreements – SRBOE/RBOE
- A-793 First and Second Readings – Policies #7161.5 and #4119.26/4219.26

HUMAN RESOURCES

- HR-1110 O’Flaherty – Acceptance of Resignation
- HR-1111 Stipends for School Year 2014-2015
- HR-1112 Revision to HR-1090 – O’Neill Additional Days – Summer 2014

EDUCATION

- E-768 Region V Consultant – Special Education Student
- E-769 Tuition – Special Education – Franklin Lakes School District – Colonial Road School

FINANCE

- F-2143 Payment of Bills – September 2014
- F-2144 Line Item Certification
- F-2145 Appropriation Transfers – August 2014
- F-2146 Board Secretary Report – August 2014
- F-2147 Treasurer Report – August 2014
- F-2148 Agreement – Treasurer and Board Secretary Report
- F-2149 Travel – Strauss
- F-2150 Travel – Strauss
- F-2151 Reimbursement for Substitute Credentials

ADMINISTRATION

A-787 APPROVAL OF SCHOOL NURSING SERVICES PLAN - 2014-2015

BE IT RESOLVED to approve the attached school nursing services plan of the Saddle River School District for the 2014-2015 school year.

A-788 APPROVAL OF VOLUNTEER ASSISTANT FOR SOCCER TEAM

BE IT RESOLVED that the Saddle River Board of Education approves Nik Aktas to be a volunteer assistant coach for the Wandell School Soccer Team for the 2014-2015 school year.

A-789 UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Saddle River Board of Education approves the Update to the Uniform State Memorandum of Agreement – 2011 Revisions, for the 2014-2015 school year with no additional terms/provisions.

A-790 ORGANIZATION MEETING DATE – JANUARY 2015

BE IT RESOLVED that the Saddle River Board of Education approves setting the date of the 2015 Board Organization Meeting to Tuesday, January 6, 2015.

A-791 FACILITIES USE – HACKENSACK UNIVERSITY MEDICAL CENTER FOUNDATION BENEFIT

BE IT RESOLVED that the Saddle River Board of Education approves the use of the Wandell School parking lot(s) for the parking of cars and shuttling of passengers on the opening night of the Designer Showhouse of New Jersey to benefit the Hackensack University Medical Center Foundation on the evening of Wednesday, October 8, 2014.

A-792 APPROVAL OF SENDING/RECEIVING AGREEMENTS BETWEEN THE SADDLE RIVER AND THE RAMSEY BOARDS OF EDUCATION

BE IT RESOLVED that the Saddle River Board of Education approves the agreements governing the terms of middle school and high school student sending/receiving relationships with the Board of Education of the Borough of Ramsey for the period extending through June 30, 2024.

A-793 FIRST AND SECOND READINGS – POLICIES #6171.5 AND #4119.26/4219.26

BE IT RESOLVED to approve the first and second readings of the attached Saddle River Board of Education Policies:

#6171.5	Independent Educational Evaluations
#4119.26/4219.26	Electronic Communication by School Staff

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Feldsott	Second: Mr. Senger	Vote: 4-0 Motions passed
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HUMAN RESOURCES

HR-1110 O'FLAHERTY - ACCEPTANCE OF RESIGNATION

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the resignation of Jill O'Flaherty effective September 10, 2014.

HR-1111 STIPENDS FOR SCHOOL YEAR 2014-2015

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Saddle River Board of Education approves the following annual stipends for the year 2014-2015:

Director of Music	John Moylan	\$3,800	10/1/2014-3/31/2015
Director of Stage/Costume Design	Michelle Woodward	\$3,800	10/1/2014-3/31/2015

Assistant to the Director Maureen Rockey-Tirado \$300 3/9/2015-3/20/2015

HR-1112 REVISION TO HR-1090 PATRICIA O'NEILL – THREE ADDITIONAL DAYS - SUMMER 2014

BE IT RESOLVED, upon recommendation of the Superintendent, to revise HR-1090 approving Patricia O'Neill, school nurse, to perform three (3) extra days' work during the month of August 2014 at the SREA contracted rate of \$80 per hour versus her hourly rate.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger Second: Mr. Lasalandra
Roll Call Vote: HS: Y JL: Y RA: Absent IF: Y JC: Y Motions passed 4-0

EDUCATION

E-768 REGION V CONSULTANT – SPECIAL EDUCATION STUDENT

BE IT RESOLVED that the Saddle River Board of Education approves payment to Region V for a consultant, Ellen Muhlberg who will implement 20 hours of training in the Wilson Reading Program during the 2014/2015 school year for a special education student, at a cost of be \$67/hour plus 7% administrative fee with a total cost of \$1,433.80.

E-769 TUITION–SPECIAL EDUCATION–FRANKLIN LAKES SCHOOL DISTRICT– 2014-2015

BE IT RESOLVED that the Saddle River Board of Education authorizes the placement of one Saddle River special education student to attend Colonial Road School in the Franklin Lakes School District for the school year 2014-2015, in an amount of \$66,240 for tuition, summer program and an ABA aide.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Feldsott Second: Ms. Connolly Vote: 4-0 Motions passed

FINANCE

F-2143 PAYMENT OF BILLS – SEPTEMBER 2014

BE IT RESOLVED that the payment of bills for September 2014 as per the bill lists on file in the business office be approved.

F-2144 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-2145 APPROPRIATION TRANSFERS – AUGUST 2014

BE IT RESOLVED that the appropriation transfers for the month of August 2014 as per the list on file in the business office be approved.

F-2146 BOARD SECRETARY REPORT – AUGUST 2014

BE IT RESOLVED that the Reports of the Board Secretary for the month of August 2014 be approved.

F-2147 TREASURER REPORT – AUGUST 2014

BE IT RESOLVED that the Treasurer's Report for the month of August 2014 be approved.

F-2148 AGREEMENT – TREASURER’S AND BOARD SECRETARY’S REPORTS

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 August 2014 are in agreement and on file in the Board Secretary’s Office.

F-2149 TRAVEL – STRAUSS

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

Who: Debra Strauss
What: Stronge & Associates Inter-Rater Reliability Training
Where: Middlesex Regional ESC, Piscataway, NJ
When: October 29, 2014
Why: Recertification as Stronge Evaluator
Costs: Mileage and tolls: 0
Registration: \$149.00
Total: \$149.00

F-2150 TRAVEL – STRAUSS

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

Who: Debra Strauss
What: Workshop – Dr. Jerome Sattler
Where: Fairleigh Dickinson University - Teaneck
When: October 13, 2014
Costs: Registration: \$100.00
Transportation: 0
Total: \$100.00

F-2151 REIMBURSEMENT FOR SUBSTITUTE CREDENTIALS

BE IT RESOLVED that the Saddle River Board of Education approves reimbursement in the amount of \$125.00 to any classroom aide who obtains a substitute credential while employed by the Saddle River School District, in order to provide proper coverage of classrooms on an as-needed basis with no change in compensation.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger

Second: Ms. Feldsott

Vote: 4-0 Motions passed