

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

**THURSDAY, APRIL 20, 2017 - 6:00 P.M.
WANDELL SCHOOL - SUPERINTENDENT'S OFFICE & LIBRARY**

CALL THE MEETING TO ORDER – Mr. Weng, Board President opened the meeting at 6:01 p.m. in the Superintendent's office.

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	---X---	-----
Ms. Connolly	---X---	-----
Ms. Egan	---X---	-----
Mr. LaSalandra	---X---	-----
Ms. Valency	---X---	-----

Others Present: Mr. DeLisio, Interim Superintendent/Principal
Mrs. Logan, School Business Administrator/Board Secretary
Mr. Stokes, Vice Principal

FLAG SALUTE

The flag salute was led by Mr. Stokes.

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:
2017/18 budget - legal and personnel issues

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: Mr. LaSalandra
Second: Ms. Egan
Vote: 5-0
Time: 6:02 p.m.

MOTION TO OPEN MEETING TO THE PUBLIC (in Library)

Motion: Ms. Connolly
Second: Mr. LaSalandra
Vote: 5-0
Time: 7:02 p.m.

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

Mr. DeLisio opened with general comments regarding the 2017-18 budget, state aid and challenges facing the Board. Mr. Weng added general comments about the school infrastructure, sacrifices and cuts.

The meeting was opened for public comments. Topics addressed included:

- Continuation of the enrichment program
- Mr. Tondi, NJEA representative commended the board on its handling of lead in drinking water and public comments on individual staff members.

MOTION TO RETURN TO EXECUTIVE SESSION

Motion: Ms. Valency
Second: Mr. LaSalandra
Vote: 5-0
Time: 7:23 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION & MEETING

Motion: Ms. Valency
Second: Mr. Weng
Vote: 5-0
Time: 9:02 p.m.

Respectfully submitted,



Donna M. Logan
Board Secretary