

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

**WEDNESDAY, AUGUST 12, 2015 – 7:30 PM
LIBRARY OF WANDELL SCHOOL**

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 7:32 p.m. in the library of Wandell School.

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: Mr. Senger, Mr. LaSalandra, Ms. Connolly, Ms. Feldsott, Mr. Weng
Absent: None
Others Present: Dr. Ronzitti, Interim Superintendent/Principal
Mr. Glenn Stokes, Vice Principal
Ms. Donna Logan, Board Secretary

FLAG SALUTE

The flag salute was led by Mr. Senger

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
July 28, 2015 Regular and Executive Sessions

Motion: Ms. Connolly Second: Mr. LaSalandra Vote: 5-0 Time: 7:34 p.m.

SUPERINTENDENT'S REPORT

- HIB report - As part of the Harassment, Intimidation, and Bullying Law Dr. Ronzitti reported that there were no reported incidents meeting the criteria as outlined in statute since the last board meeting on July 28, 2015
- Reported on the progress of HVAC construction as per project meeting of August 11, 2015

VICE PRINCIPAL'S REPORT

- Library is being used as staging area for school supplies
- Uniforms are being ordered for the custodians

BUSINESS ADMINISTRATOR'S REPORT

- Continuing to prepare for audit
- Pleased with the performance of new Administrative Assistant, Diana Festa

BOARD PRESIDENT'S REPORT - None

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

Comments & discussions on the following:

- Board policy – School Connected Organizations
- Field trip destinations

Motion to table A-838 by Mr. Senger, Seconded by Mr. Weng, Vote 5-0

- Additional comments and discussion were made regarding Policy 1230

AGENDA ITEMS AS PER ATTACHED

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

Comments were made on the following:

- Substitute staffing
- Shared services with the borough
- Foundation donations

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:
 Legal Issues, Negotiations

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: Ms. Feldsott Second: Ms. Connolly Vote: 5-0 Time: 9:36 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION & MEETING

Motion: Mr. Senger Second: Ms. Connolly Vote: 5-0 Time: 11:08 p.m.

Respectfully submitted,



Donna M. Logan
Board Secretary

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

ADMINISTRATION

- A-837 Anti-Bullying Bill of Rights Act Self-Assessment 2014-2015
- A-838 2nd Reading & Adoption – Board Policy & Administrative Procedure 1230 (Tabled)
- A-839 2nd Reading & Adoption – Board Policies 3516.1 AND 6163.3

HUMAN RESOURCES

- HR-1165 Athletic Coordinator - Kresch
- HR-1166 Approval Substitute List

EDUCATION

- E-806 Tuition - 2015-2016 - Special Education
- E-807 Approval of 2015-2016 Field Trip Destinations

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
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ADMINISTRATION

COMMITTEE REPORTS

- 1. Board Communications Committee – Ms. Feldsott - working on information for town newsletter
- 2. Liaisons: Ramsey Board of Education – No report
Northern Highlands Board of Education – No report
- 3. Home & School Association – Website has been updated with pictures of HVAC work
- 4. New Jersey School Boards Association/NJSBA Legislative Committee – No report
- 5. Policy Committee – Ms. Feldsott – 2 animal policies reviewed
- 6. Liaison to Mayor and Council – No report
- 7. Ad Hoc: Wandell Performance Committee – Possible meeting 1st week of school

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.

A-838 2nd READING & ADOPTION – BOARD POLICY & ADMINISTRATIVE PROCEDURE 1230 (TABLED during discussion of agenda items)

BE IT RESOLVED that the Saddle River Board of Education approves the 2nd reading of Board Policy & Administrative Procedure 1230 – School-Connected Organizations.

A-839 2ND READING & ADOPTION – BOARD POLICIES 3516.1 AND 6163.3

BE IT RESOLVED that the Saddle River Board of Education approves the 2nd reading of the following Board Policies:

- 3516.1 Animals on School Property
- 6163.3 Live Animals in the Classroom

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger
 Second: Mr. LaSalandra
 Discussion: None

Roll Call Vote for A-837 & A-839:

TW: aye JC: aye IF: aye JL: aye HS: aye

HUMAN RESOURCES

COMMITTEE REPORTS

- 1. Negotiations Committee – No report

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 Gioia, Susan Healy, Michael Keady, Kathleen Maak, Hannah Messina, Madalyn	Mezzatesta, Nancy Ritota, Mia Anne Shameli, Elham Taylor, Diane Warren, Marcia
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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: Mr. Senger
Second: Ms. Feldsott
Discussion: Mr. Weng regarding substitute list

Roll Call Vote: TW: aye JC: aye IF: aye JL: aye HS: aye

EDUCATION**COMMITTEE REPORTS**

1. Technology Committee – No report
2. Curriculum Committee – No report
3. Wandell School Recreation Committee – No report
4. Health, Well-being, Safety and Transportation Committee – awaiting bus routes

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

E-807 APPROVAL OF 2015-2016 FIELD TRIP DESTINATIONS

BE IT RESOLVED that the Saddle River Board of Education approves the field trip destinations for the 2015-2016 school year as per the attached list.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger
 Second: Ms. Feldsott
 Discussion: None

Roll Call Vote: TW: aye JC: aye IF: aye JL: aye HS: aye

FINANCE**COMMITTEE REPORTS**

1. Finance/Budget Committee – No report
2. Renovation Committee – No report

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: Ms. Feldsott
 Second: Mr. Senger
 Discussion: None

Roll Call Vote: TW: aye JC: aye IF: aye JL: aye HS: aye