

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

**TUESDAY, JULY 19, 2016 – 7:30 PM**  
**LIBRARY OF WANDELL SCHOOL**

**CALL THE MEETING TO ORDER**

The meeting was called to order by the President, Mr. Senger, at 7:30 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, Ms. Connolly, Mr. Weng  
Absent: Mr. LaSalandra, Ms. Feldsott  
Others Present: Mr. Louis J. DeLisio, Interim Superintendent/Principal  
Ms. Donna Logan, Board Secretary

**FLAG SALUTE**

The flag salute was led by Mr. Senger

Mr. Senger requested a moment of silence for all tragedies around the world

**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:  
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: Ms. Connolly      Second: Mr. Senger      Vote: 3-0      Time: 7:32 p.m.

**MOTION TO ADJOURN EXECUTIVE SESSION**

Motion: Mr. Senger                      Second: Ms. Connolly                      Vote: 3-0                      Time: 7:50 p.m.

**APPROVAL OF THE MINUTES:**

Motion to approve the minutes of the following meetings:  
June 21, 2016 Regular and Executive Sessions  
July 12, 2016 Special and Executive Sessions

Motion: Ms. Connolly                      Second: Mr. Senger  
Vote: 3-0, Mr. Weng abstained from voting on the July 12<sup>th</sup> minutes due to his absence  
Time: 7:52 p.m.

**SUPERINTENDENT'S REPORT**

- HIB Report - As part of the Harassment, Intimidation, and Bullying Law Dr. De Lisio reported that there were no reported incidents meeting the criteria as outlined in statute since the last board meeting on June 21, 2016.
- Transitioning & acclimating to district
- Recommended assignment changes – Ms. McLean to 3<sup>rd</sup> grade & Ms. Budds to Enrichment with substitute in enrichment 1<sup>st</sup> half of year during her leave
- Pre-school enrollment – currently at 6 combining Pre K 3 & 4 year old classes
  - Flexibility in days & hours under consideration
- Zion Lutheran Church has put in application to the Borough for change in use (variance) - meeting tomorrow evening

**VICE PRINCIPAL'S REPORT**

No Report

**BUSINESS ADMINISTRATOR'S REPORT**

- Phone system upgrade – anticipated start date is week of July 25, 2016
- Vestibule project – preconstruction meeting held on July 19, 2016, asbestos work should be in process on August 4<sup>th</sup> or 5<sup>th</sup>, 2016 after which contractor will work on vestibule project
- Summer buildings & grounds – outdoor work, classrooms & all routine work is moving at a good pace; painting plan to be developed

**BOARD PRESIDENT'S REPORT**

No report

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

- Resolution #F-2414 – Comments regarding need for consultant
- Resolution #HR-1239 – leave replacement & obligation
- Financial status of HVAC project
- Pre-K – hours for 2016/17
- Plans to remove rest of carpet/asbestos tiles

**AGENDA ITEMS AS PER ATTACHED**

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

- Status of stage curtains
- Consolidation of 2<sup>nd</sup> grade into 1 class

**MOTION TO ADJOURN MEETING**

Motion: Mr. Senger

Second: Ms. Connolly

Vote: 3-0

Time: 9:04 p.m.

Respectfully submitted,



Donna M. Logan  
Board Secretary

**SADDLE RIVER BOARD OF EDUCATION  
TUESDAY, JULY 19, 2016  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

- A-884 District Professional Development Plan 2016-2017
- A-885 District Teacher Mentoring Plan 2016-2017

**HUMAN RESOURCES**

- HR-1238 Substitutes 2016-2017
- HR-1239 Boyajian – Amendment to HR-1228 Leave
- HR-1240 Staff Vacancies Between Meetings

**EDUCATION**

- E-844 Psychiatric Evaluation
- E-845 NJ Commission for the Blind & Visually Impaired
- E-846 Spanish Home Instruction – Kristen Cafiero – Ramsey Board of Ed – Summer 2016 and 2016-2017 School Year
- E-847 Agreement & Release Student A0017

**FINANCE**

- F-2409 Payment of Bills – June 2016
- F-2410 Appropriation Transfers June 2016
- F-2411 Line Item Certification
- F-2412 Donations – Wandell School Education Foundation
- F-2413 Award SRSD portion of Educational Data Services Bid
- F-2414 Educational Consultant – Dr. William Ronzitti 2016-2017

**ADMINISTRATION**

**COMMITTEE REPORTS**

- 1. Board Communications Committee – No Report
- 2. Liaison: Ramsey Board of Education – Mr. Weng – Smith School needs new principal
- 3. Liaison: Northern Highlands Board of Education – Mr. Senger – Settled 10 year contract with Ho-Ho-Kus, Saddle River will start negotiations
- 4. Home & School Association – No Report
- 5. New Jersey School Boards Association/NJSBA Legislative Committee – No Report
- 6. Policy Committee – No Report
- 7. Liaison to Mayor and Council – No Report
- 8. Blue Ribbon Committee – No Report
- 9. Ad Hoc Anniversary Committee – No Report

**A-884 DISTRICT PROFESSIONAL DEVELOPMENT PLAN 2016-2017**

BE IT RESOLVED that the Saddle River Board of Education adopts the District Professional Development Plan for the 2016-2017 school year as attached and approves submission of the Statement of Assurance to the office of the Interim Executive County Superintendent.

**A-885 DISTRICT TEACHER MENTORING PROGRAM PLAN 2016-2017**

BE IT RESOLVED that the Saddle River Board of Education adopts the District Teacher Mentoring Program Plan for the 2016-2017 school year as attached and approves submission of the Statement of Assurance to the office of the Interim Executive County Superintendent.

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

Motion: Mr. Senger  
 Second: Ms. Connolly  
 Comments: None

Roll Call Vote: TW: Aye JC: Aye IF: Absent JL: Absent HS: Aye

Vote: 3-0, Motion Passed

**HUMAN RESOURCES****COMMITTEE REPORTS**

1. Negotiations Committee – No Report
2. Superintendent Search – No Report

**HR-1238 SUBSTITUTES 2016-2017**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent, the Saddle River Board of Education approves the hiring of the following individuals as substitutes for the 2016-2017 school year:

<b>Name</b>	<b>Position</b>
Anderson, Holly	Teacher/Teacher Aide
Bimonte-Brush, Carolyn	Teacher/Teacher Aide
Gayle, Marcia	Teacher/Teacher Aide
Gioia, Susan	Teacher/Teacher Aide
Healy, Michael	Teacher/Teacher Aide
Kasen, Danielle	Teacher/Teacher Aide
Mezzatesta, Nancy	Teacher/Teacher Aide
Munson, Jamie	Teacher/Teacher Aide
Ritota, Mia Anne	Teacher/Teacher Aide
Schameli, Elham	Teacher/Teacher Aide
Taylor, Diane	Teacher/Teacher Aide
Waldeck, Jessica	Teacher/Teacher Aide
Warren, Marcia	Teacher/Teacher Aide
Wells, Tracy	Teacher/Teacher Aide
Young, Marie Clair	Teacher/Teacher Aide
Kelton, Debra	Teacher/Teacher Aide/Office
Maguire, Amanda	Teacher Aide
Tatosian, Carol	Teacher Aide
Chartier, Margaret	Office
Dietch, Christine	Office
Getto, Virginia	School Nurse
Hands, Loretta	School Nurse
Stephan, Victoria	School Nurse/Teacher/Teacher Aide
Miller, George	Temporary Maintenance Worker

**HR-1239 LAURA BOYAJIAN – AMENDMENT TO HR-1228 LEAVE**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education amends HR-1228 approving the FMLA, &NJFLA leaves for Laura Boyajian through November 18, 2016.

**HR-1240 STAFF VACANCIES BETWEEN MEETINGS**

**BE IT RESOLVED,** the Saddle River Board of Education authorizes the Interim Superintendent/Principal to fill staff vacancies between meetings of the board.

**ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:**

Motion: Ms. Connolly  
Second: Mr. Senger  
Comments: None

Roll Call Vote: TW: Aye JC: Aye IF: Absent JL: Absent HS: Aye

Vote: 3-0, Motion Passed

**EDUCATION**

**COMMITTEE REPORTS**

- 1. Technology Committee – No Report
- 2. Curriculum Committee – Meeting to be scheduled
- 3. Wandell School Recreation Committee – No Report
- 4. Health, Well-being, Safety and Transportation Committee – Mr. DeLisio to set up meeting

**E-844 PSYCHIATRIC EVALUATION**

BE IT RESOLVED, that the Saddle River Board of Education approves a maximum of \$625 for a psychiatric evaluation for Special Education Student #A0030 who is attending Smith School in Ramsey to be performed by Dr. Esther Fridman.

**E-845 NJ COMMISSION FOR THE BLIND & VISUALLY IMPAIRED**

BE IT RESOLVED, that the Saddle River Board of Education approves the NJ Commission for the Blind & Visually Impaired to provide Education Level I Services to special education student #A0029 at a cost of \$1,900 to be paid with IDEA funds.

**E-846 SPANISH HOME INSTRUCTION – RAMSEY BOARD OF ED - KRISTEN CAFIERO – SUMMER 2016 AND 2016-2017 SCHOOL YEAR**

BE IT RESOLVED, that the Saddle River Board of Education approves the Ramsey Board of Education to provide Spanish Home Instruction by Kristen Cafiero for the summer session 2016 and for the 2016-2017 school year for Special Education Student #A0022. Costs are included in Resolution #'s E838 & E-840.

**E-847 AGREEMENT AND RELEASE STUDENT A0017**

BE IT RESOLVED that the Saddle River Board of Education approves the agreement and release regarding student #A0017 for the 2016-2017 school year.

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

Motion: Mr. Senger  
Second: Ms. Connolly  
Comments: None

Roll Call Vote: TW: Aye JC: Aye IF: Absent JL: Absent HS: Aye

Vote: 3-0, Motion Passed



**FINANCE**

**COMMITTEE REPORTS**

1. Finance/Budget Committee – No Report
2. Renovation Committee – See Board Secretary Report

**F-2409 PAYMENT OF BILLS – JUNE 2016**

BE IT RESOLVED that the payment of bills as per the attached June 2016 Bills and Claims lists be approved.

**F-2410 APPROPRIATION TRANSFERS – JUNE 2016**

BE IT RESOLVED that the attached appropriation transfers for the month of June 2016 be approved.

**F-2411 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-2412 DONATIONS – WANDELL SCHOOL EDUCATION FOUNDATION**

BE IT RESOLVED that the Saddle River Board of Education accepts with gratitude donations from the Wandell School Education Foundation for the 2016-2017 school year as follows:

\$ 374.03	Mini-Grant Nurse O’Neill
\$37,500.00	Smart Boards
\$20,000.00	STEM Lab Startup
\$15,000.00	School Play
\$ 8,500.00	Technology Program Renewals
\$ 8,500.00	Assemblies
\$ 4,000.00	Character Ed Program
\$ 9,995.00	Rosetta Stone

**From 2016 Dinner Dance:**

\$22,500.00	Smart Boards
\$24,500.00	Telephone System

**F-2413 AWARD SADDLE RIVER SCHOOL DISTRICT PORTION OF EDUCATIONAL DATA SERVICES BID**

BE IT RESOLVED that the Saddle River Board of Education approves the award of the Saddle River School District’s portion of the Educational Data Services, Inc. bid as per attached award letters.

**FINANCE MOTIONS F-2409-F2413 BUNDLED FOR SINGLE VOTE:**

Motion: Mr. Senger  
 Second: Ms. Connolly  
 Comments: None

Roll Call Vote: TW: Aye JC: Aye IF: Absent JL: Absent HS: Aye

Vote: 3-0, Motion Passed

**F-2414 EDUCATIONAL CONSULTANT – DR. WILLIAM RONZITTI 2016-2017**

**BE IT RESOLVED** that the Saddle River Board of Education approves Dr. William Ronzitti as educational consultant up to 2 days per week at the discretion of the board to work on special projects as needed, rate not to exceed \$84 per hour, contingent upon available financial resources for the 2016-2017 school year.

**FINANCE MOTION F-2414 VOTE:**

Motion: Mr. Senger  
Second: Ms. Connolly  
Comments: Mr. Weng feels not necessary

Roll Call Vote: TW: Nay JC: Nay IF: Absent JL: Absent HS: Nay

Vote: 0-3, Motion Denied