

MINUTES
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, JULY 28, 2015 – 1:30 PM
LIBRARY OF WANDELL SCHOOL

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 1:30 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, 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
Matthew Giacobbe, Esq. Board Attorney
Mr. Tom Wighard, LAN Assoc.
7 public

FLAG SALUTE

The flag salute was led by Mr. Senger.

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
June 23, 2015 Regular and Executive Sessions

Motion: Mr. LaSalandra Second: Ms. Connolly Vote: 5-0 Time: 1:32 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 June 23, 2015.
- Closing of school went well
- Tom Wighard of LAN Associates, provided update on HVAC project
- ELA Curricula completed
- Social Studies & Science curricula next to be updated
- Saddle River Emergency Management Team to meet with Glenn Stokes and Dr. Ronzitti

VICE PRINCIPAL'S REPORT

- Teachers packed up classrooms for HVAC project
- Thanked borough for the removal of dead shrubbery

BOARD PRESIDENT'S REPORT

- Mr. Senger informed all of the passing of past board president, Jim Hollohan

BUSINESS ADMINISTRATOR'S REPORT

- Bond sale @ 1.85%. Dr. Ronzitti added that we came in lower than expected
- Audit scheduled to begin August 24, 2015
- 2 petitions received for candidacy for 2 open seats on the board from Ms. Connolly and Mr. Weng

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

Members of the public commented on the following:

- Availability of curriculum to view (E-800)
- Cost of PT (E-805)
- Nursing Agreements (F-2275 & 2276)
- Procedure for adoption and explanation of revisions to board policy (A-835)

AGENDA ITEMS AS PER ATTACHED**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:
Legal 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. Senger Second: Mr. LaSalandra Vote: 5-0 Time: 3:13 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Ms. Feldsott Vote: 5-0 Time: 3:40 p.m.

Respectfully submitted,



Donna M. Logan
Board Secretary

**SADDLE RIVER BOARD OF EDUCATION
TUESDAY, JULY 28, 2015
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-833 NCLB Consolidated Title I, Part A
- A-834 NCLB Title II, Part A
- A-835 Approve 1st Reading – Board Policy & Administrative Procedure 1230
- A-836 Approve 1st Reading – Board Policy 3516.1 & 6163.3

HUMAN RESOURCES

- HR-1163 Graziano & Zullo – Additional Hours - August 2015
- HR-1164 Rosalie English – Additional Hours – August 2015

EDUCATION

- E-797 Agreement & Release Student A0017
- E-798 Student Teacher
- E-799 Middle School Level Soccer Program
- E-800 Revised District English/Language Arts & Math Curricula
- E-801 Rescind Resolution E-794
- E-802 Special Education Academic Support – Jeanine Perlman
- E-803 NJ Commission for the Blind & Visually Impaired
- E-804 Tuition - 2015-2016 - Special Education
- E-805 Physical Therapist Additional Funding

FINANCE

- F-2264 Payment of Bills – July 2015
- F-2265 Appropriation Transfers – June 2015
- F-2266 Line Item Certification
- F-2267 Board Secretary Report – June 2015
- F-2268 Treasurer Report – June 2015
- F-2269 Agreement – Treasurer's & Board Secretary's Reports – June 2015
- F-2270 Travel – Ronzitti & Stokes
- F-2271 Award SRSD portion of Educational Data Services Bid
- F-2272 Revised Stipulation of Settlement
- F-2273 Change Order #1 Framan Mechanical
- F-2274 Transfer of Funds in excess of 10%
- F-2275 School Nursing Staffing Agreement – Bayada
- F-2276 School Nursing Staffing Agreement – Liberty Healthcare Services
- F-2277 Curricular Consultants
- F-2278 Renewal of Food Service Management Contract 2015-2016
- F-2279 Bid Threshold Increase
- F-2280 Maximum Travel & Expense Reimbursement – 2015-2016
- F-2281 Amendment to Flexible Benefits Plan
- F-2282 Act as LEA for Saddle River Day School – Nonpublic Entitlements
- F-2283 Agreement - Ramsey School District – Technology Services

ADMINISTRATION**COMMITTEE REPORTS**

1. Board Communications Committee – Ms. Feldsott – school district newsletter will be combined with town letter to be issued in September
2. Liaisons: Ramsey Board of Education – no report
Northern Highlands Board of Education –Mr. Senger – district has new superintendent
3. Home & School Association – no report
4. New Jersey School Boards Association/NJSBA Legislative Committee – no report
5. Policy Committee – Ms. Feldsott – new policies introduced; will amend to reflect vaccination requirement for animals and other changes
6. Liaison to Mayor and Council - Mr. Senger – borough proposed an ordinance with regard to students not properly domiciled and registering in school district
7. Ad Hoc: Wandell Performance Committee – Mr. Weng – Ms. Feldsott is now a committee member; committee to pursue Wandell School obtaining Blue Ribbon status, updating class information on websites, tardiness

A-833 NCLB CONSOLIDATED TITLE I, PART A

BE IT RESOLVED that the Saddle River Board of Education resolves not to apply for the funds allocated under the NCLB Consolidated for Title I, Part A for Fiscal Year 2016.

A-834 NCLB TITLE II, PART A

BE IT RESOLVED that the Saddle River Board of Education hereby authorizes the submission of the NCLB application for Fiscal Year 2016 and accepts the grant award of Title II, Part A funds upon the subsequent approval of the FY 2016 NCLB Application.

A-835 APPROVAL 1ST READING – BOARD POLICY & ADMINISTRATIVE PROCEDURE 1230

BE IT RESOLVED that the Saddle River Board of Education approves the 1st reading of Board Policy & Administrative Procedure 1230 – School-Connected Organizations.

A-836 APPROVAL 1ST READING – BOARD POLICIES 3516.1 AND 6163.3

BE IT RESOLVED that the Saddle River Board of Education approves the 1st 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: Ms. Feldsott
Second: Mr. Senger
Discussion: None

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

HUMAN RESOURCES

COMMITTEE REPORTS

1. Negotiations Committee – Ms. Felsott – at impasse & awaiting meeting with mediator on or about October 6, 2015

HR-1163 GRAZIANO & ZULLOW – ADDITIONAL HOURS – AUGUST 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Lisa Graziano & Ilyssa Zullo to attend an IEP meeting in August for special education student #A0016; to be paid at their hourly rate (2 hours maximum).

HR-1164 ENGLISH – ADDITIONAL HOURS – AUGUST 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Rosalie English to provide summer reading instruction to special education student #A0028, to be paid at her hourly rate (3 hours maximum).

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger

Second: Mr. Weng

Discussion: None

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

EDUCATION

COMMITTEE REPORTS

1. Technology Committee – Mr. Lasalandra – all is good
2. Curriculum Committee – Mr. Lasalandra - good progress has been made
3. Wandell School Recreation Committee – no report
4. Health, Well-being, Safety and Transportation Committee – Ms. Connolly - bus route status, monitoring of buses and stops at which students get on and off

E-797 AGREEMENT AND RELEASE - STUDENT A0017

BE IT RESOLVED that the Saddle River Board of Education approves the agreement and release regarding student #A0017.

E-798 STUDENT TEACHER

BE IT RESOLVED that the Saddle River Board of Education approves Tracey Wells to complete her student teaching at Wandell School from September 2015 through December 2015 as required by Bloomfield College.

E-799 MIDDLE LEVEL SCHOOL SOCCER PROGRAM

BE IT RESOLVED that the Saddle River Board of Education approves the soccer program for the 2015-2016 school year at the middle school level as per the attached schedule, contingent upon sufficient participation of students and funding.

E-800 REVISED DISTRICT ENGLISH/LANGUAGE ARTS & MATH CURRICULA

BE IT RESOLVED that the Saddle River Board of Education adopt and approve the preliminary revised District English/Language Arts & Math Curricula.

E-801 RESCIND RESOLUTION E-794

BE IT RESOLVED, that the Saddle River Board of Education rescind the appointment of Jennifer Kechejian to provide summer academic support for student #A0017, at the Community School due to scheduling conflicts.

E-802 SPECIAL EDUCATION – JEANINE PERLMAN

BE IT RESOLVED, that the Saddle River Board of Education approves Jeanine Perlman to provide summer academic support for student #A0017 at the Fairlawn Library for 20 one-hour sessions at \$60 per hours, total not to exceed \$1,200.

E-803 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-804 TUITION 2015-2016 - SPECIAL EDUCATION

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of tuition for the 2015-2016 school year for special education students as follows:

Banyon School	Student A0016	\$52,261.20
Eagle Hill School	Student A0017	\$64,450.00

E-805 PHYSICAL THERAPIST – ADDITIONAL FUNDING

BE IT RESOLVED, that the Saddle River Board of Education approves additional funding in the amount of \$102 for physical therapist, Marilyn Jones retroactively for the month of June 2015.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Connolly

Second: Mr. Lasalandra

Discussion: Mr. Weng commented on curriculum and Ms. Feldsott questioned E-804

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

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee – Mr. Senger – no report
2. Renovation Committee – Mr. Senger – no report

F-2264 PAYMENT OF BILLS – JULY 2015

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

F-2265 APPROPRIATION TRANSFERS – JUNE 2015

BE IT RESOLVED that the attached appropriation transfers for the month of June 2015 be approved.

F-2266 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-2267 BOARD SECRETARY REPORT – JUNE 2015

BE IT RESOLVED that the attached Board Secretary Report for the month of June 2015 be approved.

F-2268 TREASURER REPORT – JUNE 2015

BE IT RESOLVED that the attached Report of the Treasurer for the month of June 2015 be approved.

F-2269 AGREEMENT–TREASURER’S & BOARD SECRETARY’S REPORTS – JUNE 2015

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 June 2015 are in agreement and on file in the Board Secretary’s Office.

F-2270 TRAVEL – DR. RONZITTI, MR. STOKES

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

Who	Dr. William Ronzitti, Mr. Glenn Stokes
What	Connecting PARCC & Instruction in the K-5 Classroom Workshop
Where	Monroe Township, NJ
When	August 17, 2015
Costs	Registration \$149 per person
Total	\$298

Who	Dr. William Ronzitti
What	NJSBA 2015 Workshop
Where	Atlantic City, NJ
When	October 27-29, 2015
Costs	Registration \$250 Lodging 2 nights @ \$94/night plus occupancy tax Mileage & Tolls: \$125 (estimated) Meals and Incidental Expenses: \$165
Total	\$750

Who	Mr. Glenn Stokes
What	Strong Effective Evaluation System Inter-Rater Reliability Training
Where	Glen Rock, NJ
When	August 28, 2015
Costs	Registration \$150
Total	\$150

F-2271 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.

F-2272 REVISED STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Saddle River Board of Education approves the revised Stipulation of Settlement, OAL DKT. NO. EDU 17178-13, AGENCY DKT. NO. 272-11/13.

F-2273 CHANGE ORDER #1 – FRAMAN MECHANICAL

BE IT RESOLVED that the Saddle River Board of Education approves change order #1 to the contract with Framan Mechanical for the addition of air conditioning in the IT room as follows:
 \$2,288,000.00 Original Contract Sum
\$ 12,074.15 Change Order
 \$2,300,074.15 New Contract Sum

F-2274 TRANSFER FUNDS IN EXCESS OF 10%

BE IT RESOLVED that the Saddle River Board of Education approves the following transfer of funds (in excess of 10%) due to the amount of legal costs accrued in the 2014-2015 school year, as approved on July 22, 2015 by the Interim Executive County Superintendent:

From: Line 29180 Tuition - \$2,577
 To: Line 45300 School Administration (Legal) + \$2,577

F-2275 SCHOOL NURSING STAFFING AGREEMENT - BAYADA

BE IT RESOLVED to approve the continuation of the School Nursing Staffing Agreement with Bayada Home Health Care, Inc. to provide nursing services on an as needed basis for the 2015-2016 school year, at the contract indicated rate.

F-2276 SCHOOL NURSING STAFFING AGREEMENT – LIBERTY HEALTHCARE SERVICES

BE IT RESOLVED to approve the continuation of the School Nursing Staffing Agreement with Liberty Healthcare Services to provide nursing services on an as needed basis for the 2015-2016 school year, at the contract indicated rate.

F-2277 CURRICULAR CONSULTANTS

BE IT RESOLVED to approve the following curricular consultants, to be paid at a rate of \$30 per hour, not to exceed a total of \$2,500 per person:

Michaela Harris – Social Studies Curriculum
Beth Karl – Science Curriculum

F-2278 RENEWAL FOOD SERVICE MANAGEMENT CONTRACT 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the renewal of its Food Management Service Contract with Maschio's Food Services, Inc. for Wandell Food Service Operations for the period 9/1/15 to 6/30/16.

F-2279 BID THRESHOLD INCREASE

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts whose purchasing agents do not possess a qualified purchasing agent (QPA) certificate, from \$26,000 to \$29,000,

WHEREAS, the Saddle River Board of Education would like to take advantage of the maximum statutory bid threshold amount of \$29,000 for school districts who do not have a qualified purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the Saddle River Board of Education, establishes and sets the bid threshold amount of \$29,000 for the board of education, and further authorizes Donna Logan, School Business Administrator/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

F-2280 MAXIMUM TRAVEL & EXPENSE REIMBURSEMENT FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, Saddle River School District policy and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2015-2016 school year.

NOW, THEREFORE BE IT RESOLVED that the Saddle River Board of Education hereby establishes the school district travel maximum for the 2015-2016 school year at the sum of \$10,000 and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

F-2281 AMENDMENT TO FLEXIBLE BENEFITS PLAN

BE IT RESOLVED, that the attached Amendment to the Saddle River Board of Education Flexible Benefits Plan (the Amendment) is hereby approved and adopted, and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

F-2282 ACT AS LEA FOR SADDLE RIVER DAY SCHOOL – NONPUBLIC ENTITLEMENTS – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education will act as LEA (Local Education Agency) for the Saddle River Day School and accept the 2015-2016 funding in the following amounts:

Nonpublic Textbook Entitlement	\$14,960.00
Nonpublic Nursing Entitlement	\$27,810.00
Nonpublic Technology Aid Entitlement	\$ 6,812.00

F-2283 AGREEMENT RAMSEY SCHOOL DISTRICT - TECHNOLOGY SERVICES

BE IT RESOLVED that the Saddle River Board of Education wishes to continue an agreement with the Ramsey School District for the 2015-2016 school year to provide technology services on an "as-needed" or project-based resource option based upon the service outline as provided to Saddle River in 2013-2014.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger

Second: Ms. Feldsott

Discussion: Mr. Weng questioned scope of services and cost for F-2283

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