

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

**TUESDAY, JUNE 13, 2017 - 10:00 A.M.
WANDELL SCHOOL - SUPERINTENDENT'S OFFICE**

CALL THE MEETING TO ORDER - Mr. Weng, Board President opened the meeting at 10:02 a.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-- (arrived at 10:20 a.m.)
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.

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

No comments

AGENDA ITEM

HR-1287 Appointment of Interim School Business Administrator/Board Secretary

BE IT RESOLVED, that upon recommendation of the Interim Superintendent/Principal the Saddle River Board of Education appoints Frank Alfano as Interim School Business Administrator/Board Secretary for the period July 1, 2017 to June 30, 2018, subject to review and approval of the employment contract by the Interim Executive County Superintendent.

Motion: Ms. Valency
Second: Ms. Connolly
Discussion: None

Roll Call Vote: JC: Aye PE: Aye JL: Absent TV: Aye TW: Aye

Vote: 4-0, motion passed

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

Question - when is the last day of school?

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

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.

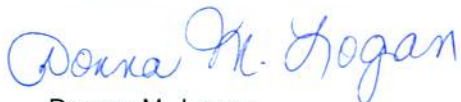
Action may or may not be taken upon return to public session.

Motion: Ms. Connolly
Second: Ms. Egan
Vote: 4-0
Time: 10:05 a.m.

MOTION TO ADJOURN EXECUTIVE SESSION & MEETING

Motion: Ms. Valency
Second: Ms. Connolly
Vote: 5-0
Time: 11:23 a.m.

Respectfully submitted,



Donna M. Logan
Board Secretary