

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

**TUESDAY, JUNE 21, 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 7:31 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. Stokes

**APPROVAL OF THE MINUTES:**

Motion to approve the minutes of the following meetings:  
May 17, 2016 Regular and Executive Sessions  
June 9, 2016 Regular and Executive Sessions

Motion: Mr. LaSalandra      Second: Ms. Connolly

Vote: 4-0 5/17 (Ms. Feldsott Abstained)

Vote: 4-0 6/09 (Mr. Weng Abstained)

Time: 7:33 p.m.

**SUPERINTENDENT'S REPORT**

Dr. Ronzitti reported the following:

- 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 9, 2016.
- Dr. Ronzitti thanked the Board & community for the privilege to serve, also acknowledging teaching staff, Jody Murphy, Kathy Forbes, Debbi Strauss, June Knopf, Donna Logan and Glenn Stokes for their expertise and support.

- Reviewed district progress during his time here including:
  - HVAC (Ed, Edgar, Horace were commended)
  - Rewrite & revision of district curricula
  - Improved attendance, reduced tardiness
  - Professional Development
  - Security measures
  - Digital Job Descriptions
  - Electronic Plan Book
  - Homework Policy
  - Basic Skills Policy
  - Budget stability
  - AAA credit rating from S & P
  - New Fencing , post & rail & other projects (George Miller commended)
  - Began vestibule and telephone system projects
  - Outdoor Landscaping
  - Classroom food menus
  - Residency investigations
  - CPR training
  - Technology Audit
  - District Policy Updates
  - Elimination of courtesy busing

#### **VICE PRINCIPAL'S REPORT**

Mr. Stokes thanked Dr. Ronzitti for his time and commitment

- Moving up ceremony took place on June 20
- Reviewed 5<sup>th</sup> grade activities for transition to Smith School
- Torch Run held on June 10 raised \$1,480 for Special Olympics
- Home & School Association donated 4 additional benches

#### **BUSINESS ADMINISTRATOR'S REPORT**

Mrs. Logan reported that due to new tuition student enrollments, approximately \$100,000 additional is required for tuition

#### **BOARD PRESIDENT'S REPORT**

No Report

Presented Resolution A-883

#### **A-883 RESOLUTION OF APPRECIATION – DR. RONZITTI**

WHEREAS Dr. William Ronzitti has served as the Interim Superintendent/Principal of the Saddle River School District for almost two years; and

WHEREAS Dr. William Ronzitti has been a pro-active educational leader in helping develop new and innovative programs; and

WHEREAS Dr. William Ronzitti has done a superior job in meeting the needs of the children of the community of Saddle River; and

WHEREAS Dr. William Ronzitti contributed to the sound fiscal management and financial integrity of all business operations; and

WHEREAS Dr. William Ronzitti contributed to the Board with sound advice, wise counsel, and timely recommendations.

NOW THEREFORE BE IN RESOLVED THAT the Board of Education of the Saddle River School District hereby acknowledges the outstanding contributions made by Dr. William Ronzitti in his service to the children of the Saddle River School District; and

AND BE IT FURTHER RESOLVED THAT the Board of Education of the Saddle River School District extends its deepest thanks to Dr. William Ronzitti and extends him its very best wishes.

Motion: Mr. LaSalandra  
Second: Ms. Feldsott

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

Vote: 5-0

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

Question regarding need for A-822

**AGENDA ITEMS AS PER ATTACHED**

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

- Comments on waivers/release for Pre-K video
- Comments and discussion on how to increase Pre-K enrollment
- Request for reconsideration of Mr. Lane's RIF
- Board's long term goal for hiring permanent superintendent
- Reading of Ramadan book to students
- Parent requesting course of action for addressing student problem with teachers at Smith School
- Concerns with combining two 1<sup>st</sup> grades into one 2<sup>nd</sup> grade
- Question on how to increase overall enrollment

**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
  - 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. LaSalandra      Second: Ms. Connolly      Vote: 5-0      Time: 9:46 p.m.

**MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING**

Motion: Mr. Senger      Second: Ms. Connolly      Vote: 5-0      Time: 11:50 p.m.

Respectfully submitted,



Donna M. Logan  
Board Secretary

**SADDLE RIVER BOARD OF EDUCATION  
TUESDAY, JUNE 21, 2016  
RESOLUTIONS – SUMMARY**

**ADMINISTRATION**

A-878	Awarded Contracts
A-879	Anti-Bullying Bill of Rights Act Self-Assessment 2015-2016
A-880	NCLB Consolidated Title I, Part A
A-881	NCLB Title II, Part A
A-882	Alcoholic Beverages Home & School Event November 2016
A-883	Resolution of Appreciation – Dr. Ronzitti

**HUMAN RESOURCES**

HR-1229	Employment Contract – DeLisio – Interim Superintendent/Principal 2016-2017
HR-1230	Employment Contract – Logan – SBA/BS 2016-2017
HR-1231	Wells – 1:1 Summer Aide 2016
HR-1232	Enrichment Position to Full Time
HR-1233	McLean – Enrichment Teacher 2016-2017
HR-1234	Moylan, J. – Additional Compensation 2015-2016
HR-1235	Hire Substitute Teacher/Substitute Teacher Aide/Substitute Office 2015-2016
HR-1236	George Miller – Temporary Maintenance Worker July & August 2016
HR-1237	O'Neill – Summer Employment

**EDUCATION**

E-836	Consulting & Evaluation Services – Region V – Dr. Jane Petrozzino & Ms. Joyce Fitzmaurice 2015-2016 School Year
E-837	Summer 2016 Programs – Special Education
E-838	Summer 2016 Services – Special Education
E-839	Tuition 2016-2017 Special Education
E-840	Services 2016-2017 Special Education
E-841	Physical Therapy & Social Worker Services –2016-2017
E-842	Chapter 192/193 Services – Bergen County Special Services 2016-2017
E-843	Chapter 192/193 Services – Region V – 2016-2017

**FINANCE**

- F-2390 Payment of Bills – June 2016
- F-2391 Appropriation Transfers May 2016
- F-2392 Line Item Certification
- F-2393 Board Secretary Report – May 2016
- F-2394 Treasurer Report – May 2016
- F-2395 Agreement – Treasurer's & Board Secretary's Reports – May 2016
- F-2396 Authorization for Board Secretary to Pay Bills
- F-2397 Realtime Renewal 2016-2017
- F-2398 Student Accident Insurance Policy Renewal –Bollinger Specialty Group 2016-2017
- F-2399 School Nursing Staffing Agreement – Bayada 2016-2017
- F-2400 Bank Accounts TD Bank 2016-2017
- F-2401 Merit Goal Pay – Dr. William Ronzitti
- F-2402 Year End Bookkeeping Adjustments
- F-2403 Transfer of Current Surplus to Capital Reserve
- F-2404 Telephone Upgrades Promedia
- F-2405 Transfer from Capital Reserve to Capital Outlay – Telephone Upgrade
- F-2406 Transfer from Capital Reserve to Capital Outlay – Security Vestibule
- F-2407 NCLB Grant Funding FY2017
- F-2408 Donations – Home & School Association

**ADMINISTRATION****COMMITTEE REPORTS**

1. Board Communications Committee – No Report
2. Liaison: Ramsey Board of Education – Ms. Connolly – Graduation Thursday for 8<sup>th</sup> grade and Friday for High School
3. Liaison: Northern Highlands Board of Education – Mr. Senger – Graduation was Friday, reviewed their recent self-evaluations
4. Home & School Association – Mr. LaSandra – New Board in place
5. New Jersey School Boards Association/NJSBA Legislative Committee – No Report
6. Policy Committee – No Report
7. Liaison to Mayor and Council – Mr. Senger – Council approved participating in centennial cupola/clock; questions and answers regarding costs and conception
8. Blue Ribbon Committee – Mr. Weng – Clarified steps to achieve status
9. Ad Hoc Anniversary Committee – No Report

**A-878 AWARDED CONTRACTS**

BE IT RESOLVED that the Saddle River Board of Education, pursuant to PL 2015, Chapter 47, intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200:

Approval Date	Resolution #	Vendor	Nature of Award (Contract)
11/24/15	A-847	IDE Corporation	2015-2016 Professional Development Services
02/23/16	A-862	Region 1 – Mahwah Board of Education	2016-2017 Transportation Services
03/15/16	A-867	South Bergen Jointure Commission	2016-2017 Public, Non-Public, Special Education Transportation
05/17/16	A-871	Lerch, Vinci & Higgins, LLP	2016-2017 Auditor
05/17/16	A-871	LAN Associates	2016-2017 Architect/Engineer
05/17/16	A-871	Cleary, Giacobbe, Alfieri, Jacobs, LLC (Matthew Giacobbe)	2016-2017 Attorney
05/17/16	A-871	Brown & Brown Metro	2016-2017 Insurance Risk Manager
05/17/16	A-871	Robert A. Hands, MD	2016-2017 Medical Inspector
05/17/16	A-871	Kristi Woods d/b/a SYNC	2016-2017 Occupational Therapist
05/17/16	A-872	Rullo & Juillet	2016-2017 Right to Know
05/17/16	A-873	Whitman	2016-2017 Asbestos Management
7/28/15	F-2275	Bayada Home Healthcare	2015-2016 Nursing Services
7/28/15	F-2276	Liberty Healthcare	2015-2016 Nursing Services

7/28/15	F-2278	Maschio's Food Service	2015-2016 Food Service Management
7/28/15	F-2283	Ramsey School District	2015-2016 Technology Services
10/13/15	F-2293	BCSSD	2015-2016 Hospital Instruction
10/13/15	F-2294	Ann Hanna	2015-2016 Non-Public Nurse
10/13/15	F-2295	Bergen County Dept. of Health Services	2015-2016 Nurse Supervisor SRDS
11/24/15	F-2314	On-Tech Consulting	2016-2017 E-Rate Application Process
05/17/16	F-2379	Horizon	Dental Renewal
05/17/16	F-2380	Educational Data Services	2016-2017 Cooperative Bid Program
05/17/16	F-2381	Hunterdon County Educational Services Commission	2016-2017 Cooperative Bid Program
05/17/16	F-2382	Asbury Park Board of Ed ITC	2016-2017 Payroll & Budgetary Accounting Services
05/17/16	F-2383	Ramsey School District	2015-2016 & 2016-2017 Technology Services
05/17/16	F-2383	Open Systems	2015-2016 Fire & Burglar Alarm Systems – Service & Maintenance

**A-879 ANTI-BULLYING BILL OF RIGHTS ACT SELF-ASSESSMENT 2015-2016**

BE IT RESOLVED that the Saddle River Board of Education approves for submission, the Anti-bullying Bill of Rights Act Self-Assessment for the 2015-2016 school year.

**A-880 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 2017.

**A-881 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 2017 and accepts the grant award of Title II, Part A funds upon the subsequent approval of the FY 2017 NCLB Application.

**ALL ADMINISTRATION MOTIONS A-878 to A881 BUNDLED FOR SINGLE VOTE:**

Motion: Mr. Senger

Second: Mr. LaSalandra

Comments: Explanation requested for A-879

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

Vote: 5-0, Motion Passed



**A-882 ALCOHOLIC BEVERAGES HOME & SCHOOL EVENT NOVEMBER 2016**

BE IT RESOLVED that the Saddle River Board of Education hereby authorizes and approves the bringing, possession & consumption of alcoholic beverages on school property for a Home & School Association event November 4 -6, 2016.

**ADMINISTRATION MOTION A-882 VOTE:**

Motion: Mr. Senger

Second: Ms. Feldsott

Comments: Ms. Feldsott - Pending complete insurance approval by underwriter and attorney  
Mr. Weng – Use of facilities, certificate of insurance and indemnification

Roll Call Vote: TW: No JC: No IF: Yes JL: Recuse HS: Yes

Motion Denied

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

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

**HR-1229 EMPLOYMENT CONTRACT – DeLISIO – INTERIM SUPERINTENDENT/PRINCIPAL 2016-2017**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the Employment Contract of Louis J. DeLisio as Interim Superintendent/Principal for the period July 1, 2016 through June 30, 2017, as reviewed and approved by the Interim Executive County Superintendent on May 20, 2016.

**HR-1230 EMPLOYMENT CONTRACT – LOGAN – SBA/BS 2016-2017**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the Employment Contract of Donna M. Logan as School Business Administrator/Board Secretary for the period July 1, 2016 through June 30, 2017, as reviewed and approved by the Interim Executive County Superintendent on May 24, 2016.

**HR-1231 WELLS 1:1 SUMMER AIDE 2016**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the employment of Tracy Wells as 1:1 summer aide for Special Education Student #0001 at the NWCCSE program which runs from June 27 to July 22, 2016 for 66 ½ hours (19 days at 3.5 hours per day) at the rate of \$19 per hour for a total of \$1,263.50.

**HR-1232 ENRICHMENT POSITION TO FULL TIME**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves increasing the Enrichment position from .6 to full time.

**HR-1233 McLEAN – ENRICHMENT TEACHER 2016-2017**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education authorizes the hiring of Aubree McLean as Enrichment Teacher for the 2016-2017 school year at BA Step 4.

**HR-1234 MOYLAN, J. – ADDITIONAL COMPENSATION 2015-2016**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education authorizes the additional compensation to John Moylan for 2 ½ hours at his 2015-2016 hourly rate for preparation of the Spring Concert.

**HR-1235 HIRE SUBSTITUTE TEACHER/SUBSTITUTE TEACHER AIDE/SUBSTITUTE OFFICE 2015-2016**

BE IT RESOLVED that, upon recommendation of the Interim Superintendent the Saddle River Board of Education approves the hiring of the following individual as substitute teacher/substitute teacher aide/office worker for the 2015-2016 school year:

- Holly Anderson

**HR-1236 GEORGE MILLER – TEMPORARY MAINTENANCE WORKER JULY & AUGUST 2016**

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves George Miller as temporary maintenance worker on an as needed basis for the months of July & August 2016 at the rate of \$140 per day.

**HR-1237 O'NEILL – SUMMER EMPLOYMENT**

BE IT RESOLVED, upon recommendation of the Interim Superintendent, to approve Patricia O'Neill, school nurse for a maximum of 10 hours during the summer at the SREA contract rate of \$84 per hour.

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

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

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

Vote: 5-0, Motion Passed

**EDUCATION****COMMITTEE REPORTS**

1. Technology Committee – No Report
2. Curriculum Committee – No Report
3. Wandell School Recreation Committee – Ms. Connolly – Still no replacement – Thanked Jordan for all her hard work and stressed need for someone to step in to keep program running
4. Health, Well-being, Safety and Transportation Committee – No Report

**E-836 CONSULTING & EVALUATION SERVICES – REGION V – DR. JANE PETROZZINO & MS. JOYCE FITZMAURICE 2015-2016 SCHOOL YEAR**

BE IT RESOLVED that the Saddle River Board of Education approves payment to Region V for Consulting & Evaluation services beginning April 7, 2016 through June 03, 2016 to be provided by Dr. Jane Petrozzino & Joyce Fitzmaurice at the rate of \$67 per hour for consulting & \$310 per evaluation plus 7% Administrative Fee at an approximate total cost of \$1,685.25 (\$1,575 consulting & evaluations plus \$110.25 administrative fee).

**E-837 SUMMER 2016 PROGRAMS – SPECIAL EDUCATION**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of tuition for the summer of 2016 for the following special education students:

School	Student #	Dates	Total
Banyon School	A0016	July 5 – Aug. 5, 2016 (24 days) 8:15 a.m. to 12:15 p.m.	\$7,165.44
Clearview School	A0023	July 11 – Aug. 29, 2016	\$7,336.00 estimate
NWBCSE	A0001 A0003	June 27 – July 22, 2016	\$1,200.00 approximately \$1,200.00 approximately

**E-838 SUMMER 2016 SERVICES – SPECIAL EDUCATION**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of services for the summer of 2016 for the following special education students:

Provider	Position	Student #	Hours/Hourly Rate/Total Weeks	Total
Samantha Mancinelli	Instruction	A0020	16 hours @ \$60/hour	\$ 960.00
Ramsey Board of Ed (Jennifer Johannesen)	Home Instruction	A0022	15 hours @ \$45/hour x 10 weeks June 27 – Sept. 2, 2016	\$6,750.00
Region V	LDTC Services		4 days @ 5 hours @ \$70 per hour + 7% Administrative Fee	\$1,400.00 \$ 98.00 \$1,498.00
Kerri Thorne	Reading Instruction	A0025 A0026	20 hours @ \$60/hour 20 hours @ \$60/hour	\$1,200.00 \$1,200.00
Cathy Goldman	Academic Support	A0017	20 hours @ \$60/hour	\$1,200.00

**E-839 TUITION 2016-2017 – SPECIAL EDUCATION**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of tuition for the 2016-2017 school year for the following special education students:

School	Student #	Total	Notes
Banyon School	A0016	\$53,740.80	
Bergen County Special Services (Bleshman School)	A0027	\$72,540.00	
Clearview School	A0023	\$48,500.00	Estimate – Cost determined by NYS Dept. of Education
Eagle Hill School	A0017	\$66,060.00	
Franklin Lakes Board of Ed (Colonial Road School)	A0012	\$77,240.00	Includes summer program and ABA aide
Franklin Lakes Board of Ed (Woodside School)	A0003	\$29,600.00	
Ramsey Board of Ed (Dater School)	A0011	\$38,000.00	Estimate

**E-840 SERVICES 2016-2017 – SPECIAL EDUCATION**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of services for the 2016-2017 school year for the following special education students:

Provider	Position	Student #	Hours/Hourly Rate/Total Weeks	Total
Bergen County Special Services Bleshman School	OT-PT- Speech	A0027	3 hours/week @ \$65 hours x 38 weeks	\$ 7,410.00
Ramsey Board of Ed (Jennifer Johannesson)	Home Instruction	A0022	15 hours/week @ \$45 hour x 40 weeks September 6, 2016 to June 22, 2017	\$27,000.00
Ramsey Board of Ed (Paige Lippe Region V)	Behaviorist	A0011	20 hours @ \$70 hour + 7% Administrative Fee	\$ 1,400.00 \$ 98.00 \$1,498.00
Ramsey Board of Ed (Paige Lippe Region V)	Behaviorist	A0030	6 hours @ \$70 hour + 7% Administrative Fee	\$ 420.00 \$ 29.40 \$ 449.40
Region V (to be determined)	Behaviorist		@ \$70 hour + 7% Administrative Fee	\$16,884.00 \$ 1,181.88 \$18,065.88
Region V (to be determined)	LDTC		@ \$70 hour + 7% Administrative Fee	\$16,884.00 \$ 1,181.88 \$18,065.88
Region V (Ellen Muhlberg)	Consultant - Wilson Reading Program		20 hours @ \$70 hour + 7% Administrative Fee	\$ 1,400.00 \$ 98.00 \$ 1,498.00

**E-841 PHYSICAL THERAPY & SOCIAL WORKER SERVICES 2016-2017**

BE IT RESOLVED, that the Saddle River Board of Education approves the payment of Physical Therapy & Social Worker services to Saddle River special needs students for the 2016-2017 school year as follows:

Therapist	Service	Fees	Maximum Cost
Marilyn Jones	Physical Therapist	\$ 65 per 30 minute session \$ 95 per 45 minute session \$150 per evaluation	\$11,000.00
Carol Raff	Social Worker	\$ 60 per meeting attendance \$ 30 per telephone conference \$300 per evaluation report	\$1,500.00
Eileen Schneider	Social Worker	\$ 60 per meeting attendance \$ 30 per telephone conference \$300 per evaluation report	\$ 500.00

**E-842 CHAPTER 192/193 SERVICES – BERGEN COUNTY SPECIAL SERVICES 2016-2017**

BE IT RESOLVED that the Saddle River Board of Education approves entering into a services agreement with the Bergen County Special Services School District to provide Chapter 192/193 non-public school services for the 2016-17 school year.

**E-843 CHAPTER 192/193 SERVICES – REGION V 2016-2017**

BE IT RESOLVED that the Saddle River Board of Education approves entering into a services agreement with the Region V to provide Chapter 192/193 non-public school services for the 2016-17 school year.

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

Motion: Mr. Senger  
 Second: Ms. Feldsott  
 Comments: Ms. Feldsott questioned estimate in E-839

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

Vote: 5-0, Motion Passed

**FINANCE****COMMITTEE REPORTS**

1. Finance/Budget Committee – Mr. Senger – Out for re-bid for vestibule
2. Renovation Committee – No Report

**F-2390 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-2391 APPROPRIATION TRANSFERS – MAY 2016**

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

**F-2392 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-2393 BOARD SECRETARY REPORT – MAY 2016**

BE IT RESOLVED that the attached Board Secretary Report for the month of May 2016 be approved.

**F-2394 TREASURER REPORT – MAY 2016**

BE IT RESOLVED that the attached Report of the Treasurer for the month of May 2016 be approved.

**F-2395 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – MAY 2016**

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 May 2016 is in agreement and on file in the Board Secretary's Office.

**F-2396 AUTHORIZATION FOR BOARD SECRETARY TO PAY BILLS**

BE IT RESOLVED that the Saddle River Board of Education authorizes the Board Secretary to pay bills in between meetings of the Board of Education from June 22, 2016 to September 20, 2016 and that these payments be approved at the next regularly scheduled Board Meeting.

**F-2397 REALTIME RENEWAL 2016-2017**

BE IT RESOLVED to approve the renewal of Realtime for the district's student information system for the 2016-2017 school year at an annual fee of \$9,227.80

**F-2398 STUDENT ACCIDENT INSURANCE POLICY RENEWAL 2016-2017**

BE IT RESOLVED to approve the renewal with Bollinger Specialty Group for the Student Accident Insurance Policy at the annual premium of \$2,595.

**F-2399 SCHOOL NURSING STAFFING AGREEMENT – BAYADA 2016-2017**

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 2016-2017 school year, at the contract indicated rate.

**F-2400 BANK ACCOUNTS TD BANK 2016-2017**

BE IT RESOLVED that the Saddle River Board of Education authorizes the following Board of Education accounts to be maintained at TD Bank from July 1, 2016 to June 30, 2017 with the authorized signatures for issuing warrants as set forth below:

<u>Number</u>	<u>Name</u>	<u>Signatories</u>	<u># Signatures Rq'd</u>
4308903924	Current Account	President or Board Member Designee Treasurer of School Monies Board Secretary	3
4308903932	Payroll Account	Treasurer of School Monies	1
4308903940	Payroll Agency Account	Treasurer of School Monies	1
4308903982	Unemployment Fund	President or Board Member Designee Treasurer of School Monies Board Secretary	2
4308903974	FSA Account	President or Board Member Designee Treasurer of School Monies Board Secretary	2
4308903958	Capital Reserve Account	President or Board Member Designee Treasurer of School Monies Board Secretary	3
4308903966	Cafeteria Account	President or Board Member Designee Treasurer of School Monies Board Secretary	2
4308903990	Wandell School Student Activity	President or Board Member Designee Superintendent Board Secretary	2

**F-2401 MERIT GOAL PAY – DR. WILLIAM RONZITTI**

BE IT RESOLVED that, pursuant to County Department of Education procedures, the Saddle River Board of Education affirms that payment has been made to Dr. William Ronzitti for attainment of merit goals as approved by the Interim Executive County Superintendent.

**F-2402 YEAR END BOOKKEEPING ADJUSTMENTS**

BE IT RESOLVED that the Saddle River Board of Education authorizes the Business Administrator to make all the necessary 2015-2016 year-end bookkeeping adjustments to the books and records of the District in order for them to be in compliance with GAAP.



**F-2403 TRANSFER OF CURRENT SURPLUS TO CAPITAL RESERVE**

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and,

WHEREAS, the Saddle River Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the Saddle River Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Saddle River Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**F-2404 TELEPHONE UPGRADES - PROMEDIA**

BE IT RESOLVED that the Saddle River Board of Education approves Promedia Technology Services, Inc., to provide the telephone upgrades at Wandell School as per Phone System V2 quote # 906 V1 dated May 19, 2016 under Educational Data Services bid #7022

**F-2405 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY – TELEPHONE UPGRADE**

BE IT RESOLVED that upon the recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve Account to Capital Outlay Fund in the amount of \$75,000 to fund costs related to the Long Range Facility Plan Telephone Upgrade Project at Wandell School.

**F-2406 TRANSFER FROM CAPITAL RESERVE TO CAPITAL OUTLAY – SECURITY VESTIBULE**

BE IT RESOLVED that upon the recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve Account to Capital Outlay Fund in the amount of \$1,800 to fund preliminary construction costs for architect and engineering services related to the Long Range Facility Plan Security Vestibule Project at Wandell School.

**F-2407 NCLB FUNDS FOR FY 2017**

BE IT RESOLVED that the Saddle River Board of Education accepts the funds awarded to the school district by the NCLB Grant for Fiscal year 2017 in the following amounts:

<i>Title II Part A</i>	<i>Amount</i>
Public School Use	\$6,046
Non-Public Use	\$0
Total	\$6,046

**F-2408 DONATIONS – HOME & SCHOOL ASSOCIATION**

BE IT RESOLVED that the Saddle River Board of Education accepts with gratitude donations from the Wandell Home & School Association as follows:

\$ 549.99	Pressure Washer
\$3,540.00	Pre-K Fence

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

**Motion:** Ms. Feldsott

**Second:** Mr. Senger

**Comments:** Ms. Feldsott question regarding the premium in resolution F-2398

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

**Vote:** 5-0, Motion Passed