

MINUTES
SADDLE RIVER BOARD OF EDUCATION
REGULAR SESSION

TUESDAY, NOVEMBER 24, 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 7:39 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, Ms. Feldsott, Mr. Weng
Absent: Mr. LaSalandra
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:
October 13, 2015 Regular and Executive Sessions
November 17, 2015 Special and Executive Sessions

Motion: Ms. Connolly Second: Ms. Feldsott Vote: 3-1 Time: 7:40 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 October 13, 2015
- Mr. Joseph Occhino, Principal of Northern Highlands Regional High School, will be visiting for a parent information session
- Chronic absenteeism and lateness has improved

VICE PRINCIPAL'S REPORT

- \$2,500 was raised in one day for Table to Table Fundraiser
- Kindergarten Thanksgiving Show was performed today
- Paving & fencing projects complete; shed assembled; additional donations from Home & School Association
- Holiday Concert will be held December 17th at 1:30 p.m.
- Recent visits from 2 authors
- Report card distribution and parent conferences are upcoming
- Initial PARCC results reviewed with additional details provided by Dr. Ronzitti

BOARD PRESIDENT'S REPORT

- Commented on PARCC results
- Based on the considerations of salary cap, experience, search time line and economics, the majority of the board has opted in favor of another Interim Superintendent/Principal for July 2016
- Discussion with public on sun-setting of superintendents' salary cap

PUBLIC HEARING

- Interim Superintendent/Principal revised contract
- Power Point Presentation by Dr. Ronzitti

Dr. Ronzitti's contract has been revised to include merit goals.

Details of goals to be presented to Executive County Superintendent of Schools were provided during the hearing.

Entertained questions from members of the public

BUSINESS ADMINISTRATOR'S REPORT

- Comprehensive Maintenance Plan – Approved
- Election Results – Ms. Jennifer Connolly & Mr. Tom Weng re-elected
- Audit Status – Report expected soon
- Budget Process for the 2016-2017 school year has begun

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

- Questions regarding HVAC change orders

AGENDA ITEMS AS PER ATTACHED**NEW COMMITTEE**

Mr. Senger established the Blue Ribbon School Committee to be chaired by Mr. Weng & Ms. Feldsott

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- Foundation President distributed the Foundation's By-Laws to the Board
- Status of use of resources request for fundraising by the Foundation

RESOLUTION:

MOTION TO GRANT THE FOUNDATION USE OF SCHOOL RESOURCES AS REQUESTED THROUGH THE INTERIM SUPERINTENDENT/PRINCIPAL AS FOLLOWS:

- Four front row seats for 5th grade graduation
- Four front row seats to all school events

- Four front row seats to the 2017 school play
- Principal for the day
- Lunch with the Superintendent
- Two parking spots in the lot on the west side of the school, closest to Kindergarten entrance
- Experiences with each of the homeroom and specials teachers
- Use of school name and inclusion of school dates on the calendar which features Wandell students

Motion: Mr. Senger Second: Mr. Weng Vote: 4-0, motion carried

- John Bishop, OEM Coordinator, provided information regarding the potential use of Wandell School as an emergency shelter in conjunction with the American Red Cross
- Bus routes – length of time on bus

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.

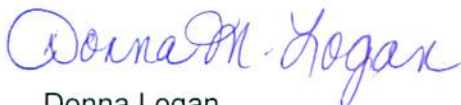
Action may or may not be taken upon return to public session.

Motion: Mr. Senger Second: Ms. Feldsott Vote: 4-0 Time: 9:35 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Ms. Feldsott Vote: 4-0 Time: 10:15 p.m.

Respectfully submitted,



Donna Logan
Board Secretary

**SADDLE RIVER BOARD OF EDUCATION
WEDNESDAY, OCTOBER 13, 2015
RESOLUTIONS – SUMMARY**

ADMINISTRATION

- A-847 Professional Development Services – IDE Corporation- 2015-2016
- A-848 Affirmation of State Board of Education Approved NJCCCS
- A-849 1st Reading – Payment for Goods and Services - Policy 3326
- A-850 1st Reading – Live Animals in the Classroom – Policy 6163.3

HUMAN RESOURCES

- HR-1176 Lisa Kilgallen – Safety Patrol Coordinator - 2015-2016
- HR-1177 Michelle Woodward – Full-Time Status
- HR-1178 Danny Rehai – Middle Level Head Wrestling Coach – 2015-2016
- HR-1179 Christopher Barry – Volunteer Middle Level Assistant Wrestling Coach – 2015-2016
- HR-1180 Kevin Lane – Middle Level Head Girls Basketball Coach – 2015-2016
- HR-1181 Maureen Rockey-Tirado – Middle Level Assistant Girls Basketball Coach – 2015-2016
- HR-1182 Interim Superintendent/Principal's Revised Contract – Approval - 2015-2016
- HR-1183 Interim Superintendent/Principal's Merit Goals – Submission to County - 2015-2016
- HR-1184 Hire Substitute Teachers/Substitute Teacher Aides – 2015-2016

EDUCATION

- E-822 Applied Behavioral Analysis Parent Training – Pascack Valley Council for Special Education (Region II) – 2015-2016
- E-823 Revision to E-811 – Social Worker Services- Carol Raff- 2015-2016
- E-824 Middle Level School Wrestling Program
- E-825 Middle Level School Basketball Program
- E-826 Pre-K 3 Program to Full Time

FINANCE

- F-2304 Payment of Bills – November 2015
- F-2305 Appropriation Transfers – October 2015
- F-2306 Line Item Certification
- F-2307 Board Secretary Report – September 2015
- F-2308 Treasurer Report – September 2015
- F-2309 Agreement – Treasurer's & Board Secretary's Reports – September 2015
- F-2310 Void "Stale" Checks
- F-2311 Travel
- F-2312 Change Order #4 Framan Mechanical
- F-2313 Budget Calendar – 2016-2017
- F-2314 On-Tech Consulting, Inc. – E-Rate Application Process 2016-2017
- F-2315 Act as LEA for Saddle River Day School – Nonpublic Security Aid
- F-2316 Donations - Foundation
- F-2317 Donation - Home & School Association

ADMINISTRATION

COMMITTEE REPORTS

1. Board Communications Committee – No Report
2. Liaisons: Ramsey Board of Education – No Report
Northern Highlands Board of Education – Mr. Senger – Northern Highlands will be conducting a strategic plan study
3. Home & School Association – Casino Night was well attended
4. New Jersey School Boards Association/NJSBA Legislative Committee – Mr. Senger recently attended meeting in East Windsor, NJ
5. Policy Committee – Ms. Feldsott – Two revised policies on agenda
6. Liaison to Mayor and Council – No Report
7. Ad Hoc: Wandell Performance Committee – Mr. Weng – Reported on meeting of November 24th, Blue Ribbon School Committee, parent suggestions

A-847 PROFESSIONAL DEVELOPMENT SERVICES – IDE CORPORATION – 2015-2016
 BE IT RESOLVED that the Saddle River Board of Education approves the contract with IDE Corporation in the amount of \$31,870 for Professional Development Services during the 2015-2016 school year.

A-848 AFFIRMATION OF STATE BOARD OF EDUCATION APPROVED NJCCCS
 BE IT RESOLVED that the Saddle River Board of Education accepts and affirms the State Board of Education approved NJCCCS, including the Common Core State Standards (2010) in English/Language Arts and Mathematics, in July 2014. Following the State’s implementation guideline, Saddle River Public Schools reviewed curriculum revisions and made adjustments to curricula in each subject area to address changes. The BOE approves Grades K-5 curricula in the below disciplines to reflect the alignment and adoption of the 2014 NJCCCS:

1. Science
2. Social Studies

A-849 1ST READING – PAYMENT OF GOOD AND SERVICES – POLICY 3326
 BE IT RESOLVED that the Saddle River Board of Education approves the 1ST reading of Payment for Goods and Services – Policy 3326.

A-850 1ST READING – LIVE ANIMALS IN THE CLASSROOM – POLICY 6163.3
 BE IT RESOLVED that the Saddle River Board of Education approves the 1ST reading of Live Animals in the classroom – Policy 6163.3

ALL ADMINISTRATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger
 Second: Ms. Feldsott
 Comments: Mr. Weng – A849 – Change reasonable amount to 10%
 Dr. Ronzitti - A-850 – Need for signage on property

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

HUMAN RESOURCES**COMMITTEE REPORTS**

1. Negotiations Committee – No Report

HR-1176 LISA KILGALLEN – SAFETY PATROL COORDINATOR – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the appointment of Lisa Kilgallen as Safety Patrol Coordinator from October 14, 2015 to June 30, 2016 at a stipend of \$2,000.

HR-1177 MICHELE WOODWARD – FULL-TIME STATUS

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves increasing the status of Pre-K Aide, Michelle Woodward, from .8 to full time effective November 23, 2015 at a salary of \$25,682 (pro-rated).

HR-1178 DANNY REHAIN – MIDDLE LEVEL HEAD WRESTLING COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Danny Rehain as Wandell School Middle Level Head Wrestling Coach for the 2015-2016 (12/1/15 to 2/26/16) season at a stipend of \$2,400, contingent upon sufficient student participation and sufficient funding.

HR-1179 CHRISTOPHER BARRY – VOLUNTEER MIDDLE LEVEL ASSISTANT WRESTLING COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Christopher Barry as Wandell School Volunteer Middle Level Assistant Wrestling Coach for the 2015-2016 season, contingent upon sufficient student participation and sufficient funding.

HR-1180 KEVIN LANE – MIDDLE LEVEL HEAD GIRLS BASKETBALL COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Kevin Lane as Wandell School Middle Level Head Basketball Coach for the 2015-2016 (12/1/15 to 2/12/16) season at a stipend of \$2,400, contingent upon sufficient student participation and sufficient funding.

HR-1181 MAUREEN ROCKEY-TIRADO - MIDDLE LEVEL ASSISTANT GIRLS BASKETBALL COACH – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Maureen Rockey-Tirado as Wandell School Middle Level Assistant Basketball Coach for the 2015-2016 (12/1/15 to 2/12/16) season at a stipend of \$500, contingent upon sufficient student participation and sufficient funding.

HR-1182 INTERIM SUPERINTENDENT/PRINCIPAL'S REVISED CONTRACT – APPROVAL – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the revised employment contract of Dr. William Ronzitti as Interim Superintendent/Principal commencing July 1, 2015 through June 30, 2016, with the addition of 3 Quantitative Merit Goals (3.33% each or \$4,162.50 per goal) and 2 Qualitative Goals (2.5% each or \$3,125.00 per goal) subject to the approval by the Interim Executive County Superintendent.

HR-1183 INTERIM SUPERINTENDENT/PRINCIPAL'S MERIT GOALS – SUBMISSION TO COUNTY – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approve the submission to the Interim Executive County Superintendent the 2015-2016 Merit Bonus Goals of 3 Quantitative Merit Goals (3.33% each or \$4,162.50 per goal) and 2 Qualitative Goals (2.5% each or \$3,125.00 per goal) for Dr. William Ronzitti, Interim Superintendent/Principal, in accordance with the Superintendent's 2015-2016 employment contract.

HR-1184 HIRE SUBSTITUTE TEACHERS/SUBSTITUTE TEACHER AIDES – 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River

Board of Education approves the hiring of the following individuals as substitute teachers/substitute teacher aides for the 2015-2016 school year:

- Heather Halbohm
- Tracy Wells

ALL HUMAN RESOURCES MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Connolly

Second: Ms. Feldsott

Comments: None

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

EDUCATION

COMMITTEE REPORTS

1. Technology Committee – No Report
2. Curriculum Committee – Ms. Connolly – Science & Social Studies curriculum received, website being updated
3. Wandell School Recreation Committee – Ms. Connolly - Canteen a success, other programs are ongoing
4. Health, Well-being, Safety and Transportation Committee – No Report

E-822 APPLIED BEHAVIORAL ANALYSIS PARENT TRAINING – PASCACK VALLEY COUNCIL FOR SPECIAL EDUCATION (REGION II) – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves entering into a contract with Pascack Valley Council for Special Education (Region II) to provide Applied Behavioral Analysis Parent Training for the 2015-2016 fiscal year.

E-823 REVISION TO E-811 SOCIAL WORKER SERVICES – CAROL RAFF – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the revision of E-811 for Carol Raff to provide Social Worker Services for the 2015-2016 school year at \$30 per telephone conference versus \$20 per telephone conference.

E-824 MIDDLE LEVEL SCHOOL WRESTLING PROGRAM

BE IT RESOLVED, that the Saddle River Board of Education approves the wrestling 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-825 MIDDLE LEVEL SCHOOL BASKETBALL PROGRAM

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

E-826 PRE-K 3 PROGRAM TO FULL TIME

BE IT RESOLVED, that the Saddle River Board of Education approves the increase of the Pre-K 3 Program from half day to full day (ending at 1 p.m.) effective 11/23/15 with tuition increase to \$7,085 effective January 1, 2016.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Connolly

Second: Ms. Feldsott

Comments: Ms. Feldsott questioned enrollment

Dr. Ronzitti responded that there is no change at this time

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

FINANCE

COMMITTEE REPORTS

1. Finance/Budget Committee – Mr. Senger – Update as per Business Administrator's Report
2. Renovation Committee – Dr. Ronzitti – Updated on HVAC status at punch list level

F-2304 PAYMENT OF BILLS – NOVEMBER 2015

BE IT RESOLVED that the payment of bills as per the attached November 2015 Bills and Claims lists be approved.

F-2305 APPROPRIATION TRANSFERS – OCTOBER 2015

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

F-2306 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-2307 BOARD SECRETARY REPORT – SEPTEMBER 2015

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

F-2308 TREASURER REPORT – SEPTEMBER 2015

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

F-2309 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – SEPTEMBER 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 September 2015 are in agreement and on file in the Board Secretary's Office.

F-2310 VOID "STALE" CHECKS

BE IT RESOLVED that the Saddle River Board of Education gives the Business Administrator the authorization to void the following "stale" checks:

Check #	Amount	Check Date
18417	\$ 5.80	9/23/14
18818	\$ 30.00	3/17/15
16012 (replacement)	\$442.00	6/23/15

F-2311 TRAVEL

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

Who	Christina Kim
What	Full Steam Ahead Conference
Where	Long Branch, NJ
When	October 6, 2015
Cost	\$175 Registration + \$37.20 mileage + \$3.00 tolls
Total	\$215.20

Who	Kathleen Miller
What	The Pre-School Classroom; Centers, Integrated Therapies & Assessments
Where	Maywood, NJ
When	December 7, 2015
Cost	\$0 Registration + \$6.82 mileage
Total	\$6.82

F-2312 CHANGE ORDER # 4 FRAMAN MECHANICAL

BE IT RESOLVED, that the Saddle River Board of Education approves change order #4 to the contract with Framan Mechanical for:

1. Extend 1 ¼" Gas Line to RTU-2
2. Wall Infills
3. Installation of 32, 12"x12" Access Doors
4. Nurse FTR
5. Convert Steam Baseboard in Library to Hot Water Baseboard

\$2,324,929.74 Total Contract Sum

\$ 14,747.11 Change Order #4

\$2,339,676.85 New Contract Sum

F-2313 BUDGET CALENDAR – 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education approves the budget calendar for the 2016-2017 school year as attached.

F-2314 ON-TECH CONSULTING, INC. – E-RATE APPLICATION PROCESS – 2016-2017

BE IT RESOLVED, that the Saddle River Board of Education authorizes an agreement with On-Tech Consulting, Inc., of Red Bank, NJ ("Letter of Intent") to provide Universal Service Fund ("E-Rate") services for the school year 2016-2017 consisting of proper completion of all steps of the application process, for a fee of 20% of any funding received by the Board in the form of discounts or reimbursements from telephone and internet service providers.

F-2315 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 amount of \$7,725 for non-public security aid and approve reimbursement to Saddle River Day School for guardhouse modifications.

F-2316 DONATIONS – FOUNDATION

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

\$498.63 Library Books

\$648.00 Smartboard Bulbs

F-2317 DONATION - HOME AND SCHOOL

BE IT RESOLVED, that the Saddle River Board of Education accepts with gratitude the donation of one Redmax Leaf Blower (Model EBZ8500) in the amount of \$549 from the Home and School Association.

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Ms. Feldsott

Second: Mr. Senger

Comments: None

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