

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

**WEDNESDAY, OCTOBER 13, 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 7:30 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, Esquire, Board Attorney

FLAG SALUTE

The flag salute was led by Mr. Glenn Stokes

APPROVAL OF THE MINUTES:

Motion to approve the minutes of the following meetings:
August 12, 2015 Regular and Executive Sessions

Motion: Ms. Feldsott Second: Mr. LaSalandra Vote: 5-0 Time: 7:32 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 August 12, 2015.
- Dr. Scot Beckerman, Superintendent of Northern Highlands Regional High School, was introduced and invited the board to participate in a meeting on November 16, 2015 at 7:30 p.m. in their auditorium regarding Next Generation Science Curriculum.
- Opening of school and the month of September went smoothly.

- Engineers Tom Wighard & Steve Secora were introduced & addressed the progress of the HVAC project, providing quantitative details of how much material was installed in 2 months time. This week substantial completion was met, punch list items to be drawn up in the next couple of weeks.
- CAP Grant received (Child Assault Prevention) - \$1,291 (70%), additional 30% will be supplied by the Saddle River Municipal Alliance.
- Back to School Night went well.
- Professional Development opportunity being worked on with IDE.
- QSAC Statement of Assurance – district scored 100% in all areas.

VICE PRINCIPAL'S REPORT

- October is Month of Respect – assembly & activities planned
- PARCC results should be received in November
- Science Testing – 98% proficient or above; 80% advanced proficiency
- Ramsey High School recognized students for their accomplishments in Science
- Congratulations to Dr. Matthew Murphy, Ramsey Superintendent, recognized as Superintendent of the Year
- Acknowledgement and thanks to Saddle River PBA for their donations for security & emergency management supplies and to the Saddle River Home & School Association for their donations for fencing & paving projects
- Book Fair will be held next week
- Presentation of original specs & drawings of the original Wandell School

BUSINESS ADMINISTRATOR'S REPORT

- Working with Ed Cebulski & George Miller on overdue repairs & maintenance issues
- Annual facilities checklist – school safe for operation
- Awaiting state pension information to complete audit

BOARD PRESIDENT'S REPORT - None

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

Comments & discussions on the following:

- Curriculum status
- HVAC project costs

AGENDA ITEMS AS PER ATTACHED

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

Comments were made on the following:

Inquiry re necessity of permission to use class based items for HSA fall fundraiser
Cancellation of Ad-Hoc Committee meeting
Policy on school connected organizations, Matthew Giacobbe, Esquire informed that no action will be taken as it was effectively withdrawn due to revisions to the original draft/1st reading.
Superintendent's search

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, 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: Mr. LaSalandra Second: Ms. Connolly Vote: 5-0 Time: 9:35 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Mr. LaSalandra Vote: 5-0 Time: 10:45 p.m.

Respectfully submitted,



Donna M. Logan
Board Secretary

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

ADMINISTRATION

A-840	Submission of District Statement of Assurance
A-841	Wandell School Student Handbook
A-842	Affirmation of State Board of Education Approved NJCCCS
A-843	Adopt Uniform Memorandum of Agreement
A-844	School Nursing Services Plan – 2015-2016
A-845	Submission of Comprehensive Maintenance Plan – 2015-2016
A-846	Memorandum of Agreement with SREA

HUMAN RESOURCES

HR-1167	Position Creation – Temporary Maintenance Worker
HR-1168	Job Description - Temporary Maintenance Worker
HR-1169	George Miller – Temporary Maintenance Worker
HR-1170	Revision to HR-1162 – O'Neill Additional Hours – Summer 2015
HR-1171	Stipend Positions – 2015-2016
HR-1172	Ceccon – Head Girls Soccer Coach Stipend - 2015
HR-1173	Atkas – Volunteer Assistant Girls Soccer Coach -2015
HR-1174	Hire Substitute Teachers/Substitute Teacher Aides – 2015-2016
HR-1175	Interim Superintendent's Merit Goals/Action Plans

EDUCATION

E-808	LDTC & Behaviorist Services - Region V - Arlene Brofsky & Stephanie Javier– 2015-2016
E-809	Physical Therapy Services – Marilyn Jones – 2015-2016
E-810	Occupational Therapy Services – Kristie Woods – 2015-2016
E-811	Social Worker Services – Carol Raff – 2015-2016
E-812	Consultant Services - Region V – Muhlberg – 2015-2016
E-813	Extra Related Services – Special Education – Bergen County Special Services Bleshman Regional Day School – 2015-2016
E-814	Behavior Consultations – Ramsey Board of Education – Paige Lippe – 2015-2016
E-815	Case Management Services – Ramsey Board of Education – 2015-2016
E-816	Special Education Tuitions – 2015-2016
E-817	Special Education Tuition- Ridgewood High School - 2015-2016
E-818	Educational Instruction & Therapy - Silvergate Prep – 2015-2016
E-819	Neurological Evaluation – Dr. Judy Woo
E-820	Respect Week
E-821	School Violence Awareness Week

FINANCE

- F-2287 Payment of Bills – August, September & October 2015
- F-2288 Appropriation Transfers – July, August & September 2015
- F-2289 Line Item Certification
- F-2290 Board Secretary Report – July & August 2015
- F-2291 Treasurer Report – July & August 2015
- F-2292 Agreement – Treasurer's & Board Secretary's Reports – July & August 2015
- F-2293 Hospital Instruction Agreement – BCSSD – 2015-2016
- F-2294 Nonpublic Nursing Services - Ann Hanna Saddle River Day School - 2015-2016
- F-2295 Nonpublic Nursing Supervision – Bergen County Dept. of Health Services 2015-2016
- F-2296 Nonpublic Technology Agreement – Saddle River Day School – 2015-2016
- F-2297 Chapters 192 & 193 Initial Funding – 2015-2016
- F-2298 Change Order #'s 2 & 3 Framan Mechanical
- F-2299 Donations - Foundation
- F-2300 Donation - Saddle River Police Benevolent Association
- F-2301 Donations – Home & School Association
- F-2302 Jeff Allyn – Residency Investigator
- F-2303 Travel

ADMINISTRATION

COMMITTEE REPORTS

1. Board Communications Committee – Mr. Lasalandra - Write up in borough publication 4x per year, Saddle River Magazine monthly and an electronic newsletter.
2. Liaisons: Ramsey Board of Education – Ms. Connolly – Meeting cancelled this month, 6th grade parent orientation. Northern Highlands Board of Education - Mr. Senger – PARCC presentation pending results. –
3. Home & School Association – Mr. Lasalandra gave the floor to Ms. Michelle Berezin-Goldberg who reported on upcoming activities & fundraisers, HSA is now tax exempt & has obtained a gaming license.
4. New Jersey School Boards Association/NJSBA Legislative Committee – Mr. Senger – NJSBA Convention October 27-29, 2015
5. Policy Committee – Ms. Feldsott – policies being updated – nothing new tonight
6. Liaison to Mayor and Council – Mr. Paul Schulstadt – Reconfiguration of police & fire property use ; Corinne Kerner – shared services agreement with board still to be reviewed with borough attorney
7. Ad Hoc: Wandell Performance Committee – Mr. Weng – thanked committee for participation & is looking to set up sub-committees. Review of Board Policy on establishment and operation of Ad-Hoc committees.

A-840 SUBMISSION OF DISTRICT STATEMENT OF ASSURANCE

BE IT RESOLVED that the Saddle River Board of Education approves the submission of the QSAC Statement of Assurance for the 2015-2016 school year to the Bergen County Department of Education.

A-841 WANDELL SCHOOL STUDENT HANDBOOK

BE IT RESOLVED that the Saddle River Board of Education approves the adoption of the Wandell School Student Handbook as attached.

A-842 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. English/Language Arts | 6. World Languages |
| 2. Mathematics | 7. Enrichment |
| 3. Health and Physical Education | 8. Vocal and Instrumental Music |
| 4. Library Media | 9. Technology |
| 5. Visual Arts | |

A-843 ADOPT UNIFORM MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Saddle River Board of Education approves the Uniform Memorandum of Agreement, 2015 Revisions, for the 2015-2016 school year as attached.

A-844 SCHOOL NURSING SERVICES PLAN – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education approves the School Nursing Services Plan for the 2015-2016 school year as attached.

A-845 SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN – 2015-2016

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Saddle River Board of Education are consistent with these requirements, and WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED, that the Saddle River Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Saddle River Board of Education in compliance with Department of Education requirements.

ADMINISTRATION MOTIONS A-840 to A845 BUNDLED FOR SINGLE VOTE:

Motion: Mr. Senger
Second: Ms. Feldsott
Comments: Mr. Weng - regarding A840, curriculum & notification to public
Matthew Giacobbe, Esquire advised to take action now, post after and additional comments can be addressed later.

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

A-846 MEMORANDUM OF AGREEMENT WITH SREA

BE IT RESOLVED that the Saddle River Board of Education approves the Memorandum of Agreement between the Saddle River Board of Education and the Saddle River Education Association as attached. Salary guides will be subject to review & approved at a future meeting.

Motion: Mr. Lasalandra
Second: Mr. Weng
Comments: Two board members not eligible to vote

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

HUMAN RESOURCES**COMMITTEE REPORTS**

1. Negotiations Committee – No Report

HR-1167 POSITION CREATION - TEMPORARY MAINTENANCE WORKER

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the addition of a new Position on the Position Control Roster under the new created job of "Temporary Maintenance Worker".

HR-1168 JOB DESCRIPTION - TEMPORARY MAINTENANCE WORKER

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the attached job description for "Temporary Maintenance Worker".

HR-1169 GEORGE MILLER – TEMPORARY MAINTENANCE WORKER

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 at the rate of \$140 per day effective September 1, 2015.

HR-1170 REVISION TO HR-1162 O'NEILL ADDITIONAL HOURS – SUMMER 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the revision of HR-1162 approving Patricia O'Neill, school nurse, to perform 1 extra day at 9 ½ hours versus 7 hours at the SREA contracted rate of \$80 per hour versus her hourly rate during the summer of 2015.

HR-1171 STIPEND POSITIONS 2015-2016

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves the following candidates for stipend positions from October 14, 2015 to June 30, 2016:

Stipend Position	Employee	Amount
Peer Leader	Kerri Moylan	\$2,000.00
Character Ed Program	Kevin Lane	\$ 750.00
Character Ed Program	Angela Wilkos	\$ 750.00

HR-1172 CECCON - HEAD GIRLS SOCCER COACH STIPEND - 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Anthony Ceccon as Wandell School Head Girls Soccer Coach for the 2015 season at a stipend of \$2,400.

HR-1173 ATKAS – VOLUNTEER ASSISTANT GIRLS SOCCER COACH – 2015

BE IT RESOLVED that, upon recommendation of the Superintendent, the Saddle River Board of Education approves Nik Atkas Volunteer Assistant Girls Soccer Coach for the 2015 season.

HR-1174 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:

- Carolyn Bimonte-Brush
- Marie Clair Young

HR-1175 INTERIM SUPERINTENDENT’S MERIT GOALS/ACTION PLANS

BE IT RESOLVED that the Saddle River Board of Education reapproves the employment contract of Dr. William Ronzitti as Interim Superintendent/Principal commencing July 1, 2015 through June 30, 2016, according to the terms and conditions of the Interim Superintendent employment contract, 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) pending approval by the Interim Executive County Superintendent.

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.

ALL HR MOTIONS BUNDLED FOR SINGLE VOTE:

Motion: Mr. Lasalandra

Second: Mr. Senger

Comments: Mr. Weng – HR-1175 – inclusion of academic goal;

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

After voting there was conversation regarding superintendent goals and the trend of recruitment and retainment of superintendents in the State of New Jersey.

EDUCATION

COMMITTEE REPORTS

1. Technology Committee- Mr. Lasalandra – Administrative meeting needed before committee meets.
2. Curriculum Committee – Mrs. Connolly – Need update on all
3. Wandell School Recreation Committee – Mrs. Connolly – Various programs in progress, Canteen to be held October 30th
4. Health, Well-being, Safety and Transportation Committee – No report

E-808 LDTC & BEHAVIORIST SERVICES – REGION V – ARLENE BROFSKY & STEPHANIE JAVIER – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the payment to Region V for LDTC & Behaviorist Services at the rate of \$67 per hour plus 7% administrative fee for the 2015-2016 school year as follows:

Arlene Brofsky	LDTC	\$16,884.00
Stephanie Javier	Behaviorist	\$16,884.00
Administrative Fee		\$ 2,363.76
Total		\$36,131.76

E-809 PHYSICAL THERAPY SERVICES – MARILYN JONES – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Marilyn Jones to provide Physical Therapy Services to Saddle River special needs students for the 2015-2016 school year at the rate of \$65 per 30 minute session, \$95 per 45 minutes session and \$150 per evaluation, not to exceed \$15,000 for the year.

E-810 OCCUPATIONAL THERAPY SERVICES – KRISTIE WOODS – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Kristie Woods to provide Occupational Therapy Services for the Saddle River School District for the 2015-2016 school year at the rate of \$85 per hour and \$250 per evaluation, not to exceed \$32,000 for the year.

E-811 SOCIAL WORKER SERVICES – CAROL RAFF – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Carol Raff to provide Social Worker Services for the 2015-2016 school year at the rate of \$60 per meeting attendance, \$20 per telephone conference and \$300 per evaluation report, not to exceed \$5,000 for the year.

E-812 CONSULTANT SERVICES – REGION V – ELLEN MUHLBERG – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Region V to provide Consultant Services by Ellen Muhlberg for the 2015-2016 school year at the rate of \$67 per hour (20 hours) plus 7% administrative for a total cost of \$1,433.80. Ms. Muhlberg will be implementing training in the Wilson Reading Program for Special Education Student #A0002.

E-813 EXTRA RELATED SERVICES – SPECIAL EDUCATION – BERGEN COUNTY SPECIAL SERVICES - BLESHPAN REGIONAL DAY SCHOOL – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Bergen County Special Services – Bleshman Regional Day School to provide 3 extra related services (OT, PT, Speech) for the 2015-2016 school year for Special Education Student #A0027 in the amount of \$7,068 (\$62 x 38 weeks x 3 services).

E-814 BEHAVIOR CONSULTATIONS – RAMSEY BOARD OF EDUCATION – PAIGE LIPPE - 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Ramsey Board of Education to provide by Paige Lippe, BCBA two behavioral consultations per month for the 2015-2016 school year for Special Education Student #A0011 at the Tisdale School in the amount of \$2,500 (\$125 per hour x 2 hours per month x 10 months).

E-815 CASE MANAGEMENT SERVICES – RAMSEY BOARD OF EDUCATION – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves Ramsey Board of Education to provide Case Management Services for the 2015-2016 school year in the amount not to exceed \$20,000 (8 x \$2,500).

E-816 SPECIAL EDUCATION TUITIONS - 2015-2016

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:

AMIC/The Clearview School	Student #A0023	\$48,500.00 - Estimate - Based on 2014-2015 tuition until NYS Dept. of Education has determined rate for 2015-2016
Bleshman School	Student #A0027	\$70,740.00
Tisdale School	Student #A0011	\$35,000.00

E-817 SPECIAL EDUCATION TUITION- RIDGEWOOD HIGH SCHOOL - 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the payment to Ridgewood High School for tuition, related services and 1:1 aide for the 2015-2016 school year for special education students as follows:

Student #A0020	\$31,454.50
Student #A0021	\$52,884.47

E-818 EDUCATIONAL INSTRUCTION AND THERAPY - SILVERGATE PREP – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the payment to Silvergate Prep in Livingston for educational instruction and therapy for special Education Student #A0022 for the 2015-2016 school year in the amount of \$48,000 (1,200 per week x 40 weeks).

E-819 NEUROLOGICAL EVALUATION – DR. JUDY WOO

BE IT RESOLVED, that the Saddle River Board of Education approves Dr. Judy Woo to perform a neurological evaluation for Special Education Student #A0001 at a cost of \$375.

E-820 RESPECT WEEK

BE IT RESOLVED, that the Saddle River Board of Education acknowledges October 5 to 9, 2015 as Respect Week.

E-821 SCHOOL VIOLENCE AWARENESS WEEK

BE IT RESOLVED, that the Saddle River Board of Education acknowledges October 19 to 23, 2015 as School Violence Awareness Week.

ALL EDUCATION MOTIONS BUNDLED FOR SINGLE VOTE:

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

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

FINANCE**COMMITTEE REPORTS**

1. Finance/Budget Committee – Mr. Senger – Awaiting meeting with auditor
2. Renovation Committee – Ms. Feldsott – Updated previously by the LAN engineers.

F-2287 PAYMENT OF BILLS – AUGUST, SEPTEMBER & OCTOBER 2015

BE IT RESOLVED that the payment of bills as per the attached August, September & October 2015 Bills and Claims lists be approved.

F-2288 APPROPRIATION TRANSFERS – JULY, AUGUST & SEPTEMBER 2015

BE IT RESOLVED that the attached appropriation transfers for the months of July, August and September 2015 be approved.

F-2289 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-2290 BOARD SECRETARY REPORT – JULY & AUGUST 2015

BE IT RESOLVED that the attached Board Secretary Report for the months of July & August 2015 be approved.

F-2291 TREASURER REPORT – JULY & AUGUST 2015

BE IT RESOLVED that the attached Report of the Treasurer for the months of July & August 2015 be approved.

F-2292 AGREEMENT–TREASURER'S & BOARD SECRETARY'S REPORTS – JULY & AUGUST 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 months of July & August 2015 are in agreement and on file in the Board Secretary's Office.

F-2293 HOSPITAL INSTRUCTION AGREEMENT – BCSSD – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education continue their contract with BCSSD for hospital instruction at the rate of \$62 per hour for the 2015-2016 school year.

F-2294 NONPUBLIC NURSING SERVICES – ANN HANNA - SADDLE RIVER DAY SCHOOL – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education enter into a contract with Ann Hanna, School Nurse, for the Saddle River Day School, to perform nonpublic nursing services for the 2015-2016 school year at a cost of \$21 per hour for 1083 annual hours, not to exceed \$22,742.40 for the year.

F-2295 NONPUBLIC NURSING SUPERVISION – BERGEN COUNTY DEPT. OF HEALTH SERVICES - SADDLE RIVER DAY SCHOOL – 2015-2016

BE IT RESOLVED that the Saddle River Board of Education enter into a contract with Bergen County Department of Health Services to provide nursing supervision for Saddle River Day School for the 2015-2016 school year at a cost not to exceed \$4,233.30 (includes a 3% administrative fee of \$834.30).

F-2296 NONPUBLIC TECHNOLOGY AGREEMENT– SADDLE RIVER DAY SCHOOL – 2015-2016

WHEREAS, the Saddle River Board of Education has consulted with Stacey Giordano, Dean of Faculty at the Saddle River Day School in September 2015 regarding the New Jersey Nonpublic School Technology Program; and

WHEREAS, the Saddle River Board of Education has advised Ms. Giordano regarding the limit and nature of funds available for the provision of technology for the full-time pupils enrolled in the Saddle River Day School; and

WHEREAS, the Saddle River Board of Education is in agreement with the technology to be provided to the Saddle River Day School within the limits of the funds that are available; and

WHEREAS, it was explained to Ms. Giordano that the Saddle River School District will not reimburse the Saddle River Day School directly, but all services, supplies, or equipment will be purchased by and remain the property of the Saddle River School District for use by the Saddle River Day School;

NOW, THEREFORE, BE IT RESOLVED that the Saddle River Board of Education approves the New Jersey Nonpublic School Technology Initiative Program request from the Saddle River Day School in the amount of \$6,812

AND BE IT FURTHER RESOLVED that the Board of Education approves the New Jersey Nonpublic School Technology Initiative Program Agreement with the Saddle River Day School and also approves the forwarding of these minutes to the Bergen County Executive County Superintendent.

F-2297 CHAPTERS 192/193 INITIAL FUNDING – 2015-2016

BE IT RESOLVED, that the Saddle River Board of Education approves the acceptance of initial funding under the provisions of Chapters 192 & 193 for the 2015-2016 school year as follows:

Program	Total Funding
Initial Exam & Classification	\$14,307.00
Annual Exam & Classification	\$ 2,733.00
Corrective Speech	\$13,377.00
Supplementary Instruction	\$ 0.00
Total Allocation	\$30,417.00

F-2298 CHANGE ORDER #'S 2 & 3 FRAMAN MECHANICAL

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

- Change Order # 2 - relocating branch conduits containing (18) circuits originating in hallway panel to allow for ductwork installation
- Change Order #3 - electrical T & M work

as follows:

\$2,300,074.15 Total Contract Sum

\$ 2,758.80 Change Order #2

\$2,302,832.95

\$ 22,096.79 Change Order #3

\$2,324,929.74 New Contract Sum

F-2299 DONATIONS – FOUNDATION

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

\$ 1,320.00 Accelerated Reader Program

\$ 3,429.62 Library Books

\$ 9,995.00 Rosetta Stone

\$10,000.00 Curriculum Consultants

F-2300 DONATION – SADDLE RIVER POLICE BENEVOLENT ASSOCIATION

BE IT RESOLVED, that the Saddle River Board of Education accepts with gratitude the donation of \$14,671.26 from the Saddle River Police Benevolent Association for security and emergency management features.

F-2301 DONATIONS - HOME AND SCHOOL

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

\$8,879.00 Paving Project

\$4,055.00 Fence

Outdoor beautification of mums, corn stalks, pumpkins, etc.

F-2302 JEFF ALLYN – RESIDENCY INVESTIGATOR

BE IT RESOLVED, that the Saddle River Board of Education approves Jeff Allyn as residency investigator for the Saddle River Board of Education at the rate of \$30 per hour on an as needed basis.

F-2303 TRAVEL

BE IT RESOLVED, that the Saddle River Board of Education approves travel for staff members as follows:

Who	Roberta Kleinbard
What	NJ Association of School Librarians Convention
Where	Long Branch, NJ
When	November 16, 2015
Cost	\$111.Registration + \$45.26 mileage + \$6.00 tolls
Total	\$162.26

Who	Debra Strauss
What	Creative Strategies on Improving Behaviors
Where	Harrington Park, NJ
When	November 16, 2015
Cost	\$0 Registration + \$5.33 mileage
Total	\$5.33

Who	Diana Festa & Jody Murphy
What	Legal Topics for Administrative Assistants
Where	Glen Rock High School, Glen Rock, NJ
When	December 2, 2015
Cost	\$250 Registration (\$125 ea.) + \$7.82 mileage (\$3.91 ea.)
Total	\$257.82

Who	Debra Strauss
What	504: Legal Updates
Where	Harrington Park, NJ
When	December 2, 2015
Cost	\$0 Registration + \$5.33 mileage
Total	\$5.33

ALL FINANCE MOTIONS BUNDLED FOR SINGLE VOTE:

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

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