

AGENDA
REGULAR SESSION
WANDELL SCHOOL LIBRARY
Tuesday, September 17, 2019 - 7:30 p.m.

A. Call to Order

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of Wandell School, 97 E. Allendale Road, Saddle River, New Jersey.
- The mailing and/or hand delivery of said notice to the designated newspapers, The Record, The Ridgewood News, and The Town Journal.
- Filing with the Clerk of Saddle River Borough.

C. Roll Call

	Present	Absent
Ms. Valency	_____	_____
Ms. Kaufman	_____	_____
Ms. Egan	_____	_____
Ms. Healy	_____	_____
Mr. Peros	_____	_____

D. Flag Salute

E. Superintendent's Report

1. District Goals
2. Thank you to Mr. Stokes & Ramsey Tech for website help for Roof Referendum & Security Upgrades
3. HIB Report

F. Vice Principal's Report

1. RTI Presentation

G. Business Administrator's Report

H. Board President's Report

1. Congrats on NJ School Boards Certified Board Members

I. Committee Report(s)

1. Communications/Public Relations
2. Curriculum/Instruction
3. Finance/Negotiations/Facilities
4. Policy
5. Transportation

J. Liaison Report(s)

1. Mayor and Council
2. NJ School Boards Association/NJSBA Legislative Committee
3. Northern Highlands Board of Education
4. Ramsey Board of Education

K. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two portions of the meeting reserved for comments from the public; the first at the beginning of the meeting for agenda items only and the second at the end of the meeting for other items.
- If you wish to address the board, please provide your name and address and please limit your comments to 3 minutes.
- Issues raised by the public may or may not be responded to by the board, but all comments will be considered. The board requests that all members of the public to be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board or any student.

L. Questions or Comments from the Public on Action Items Only**M. Minutes**

- **Approval of Minutes**

M-1: Approval of Minutes - Closed/Executive Session Meeting

Be it resolved, that the Board approve the minutes of the August 28, 2019 & September 4, 2019 meetings.

M-2: Approval of Minutes - Regular/Special Business Meeting

Be it resolved, that the Board approve the minutes of the August 28, 2019 & September 4, 2019 meetings.

Motion:

Roll Call Vote

EK:

Second:

PE:

KH:

Discussion:

JP:

TV:

N. Action Items

- **Administration**

A-19200901: School Nursing Services Plan 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the attached school nursing services plan of the Saddle River School District for the school year as presented.

A-19200902: Wyckoff YMCA After-Care Program

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the Wyckoff YMCA to be the provider for the Wandell School After Care program, pending NJDOE processing for their license.

Motion:

Roll Call Vote EK:

Second:

PE:

KH:

Discussion:

JP:

TV:

- **Human Resources**

HR-19200901: Employee Agreement

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the separation agreement with Employee #28 and further authorize the Board President to execute the agreement on its behalf.

HR-19200902: Employee Family Illness 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves 25 family illness days for Employee #30, starting September 3, 2019 in accordance with the SREA contract.

HR-19200903: Employee Resignations 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education accepts the following resignations:

Name	Position	Effective Date
Aimee Crawford	Aide	On or before October 11, 2019
Jody Murphy	Secretary to Supt.	On or before November 11, 2019
Patricia O'Neill	School Nurse	September 18, 2019

HR-19200904: School Nurse Appointment 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves Michele Siensen, as the Wandell School Nurse effective on or before November 17, 2019, which satisfies the 60 day statutory/contractual requirement, at MA Step 6 at the prorated salary of \$63,163, pending the SREA updated salary guide and criminal history/background check.

HR-19200905: School Play Positions 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following school play positions, which are funded by the Wandell School Education Foundation:

Name	Position
Elizabeth Jezequel	Producer, Costume Designer
Eileen Leon	Director, Choreographer
Melissa Aujero	Director, Stage Manager
Erik Jacobsen	Sound Technician
Julie Cherrington	Art Director

HR-19200906: Wandell Rec Program/Stipends 2019-20

Be it resolved, that, upon the recommendation of the Superintendent, the Saddle River Board of Education approves the programs and stipends from Wandell School Recreation funds for duties performed in connection with the Wandell Rec Clubs as listed below. Programs will run after school hours and will be 1 hour and 15 minutes in duration, with a maximum of 8 sessions during the terms defined as, Fall 10/1/19 - 12/19/19, Winter 1/6/20 - 3/22/20, and Spring 3/23/20 - 6/22/20.

Stipend Instructor Positions	Term	Instructor	Instructor Payment Per Student	Estimated Program Cost to Parent Per Student	Max # of Students	Max # of Sessions
Fall Art Club (Printmaking)	Fall	Christina Kim	\$200	\$235.30	20	8
STEM Club	Fall	Lisa Kilgallen	\$200	\$230.30	18	8
Winter Art Club (Ceramics)	Winter	Christina Kim	\$200	\$235.30	20	8
Spring Art Club (Artist)	Spring	Christina Kim	\$200	\$235.30	20	8

*Motion:**Roll Call Vote**EK:**Second:**PE:**KH:**Discussion:**JP:**TV:*

- Education**

E-19200901: Week of Respect 2019

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education acknowledges October 7, 2019 to October 11, 2019 as Week of Respect.

E-19200902: School Violence Awareness Week 2019

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education acknowledges October 21, 2019 to October 25, 2019 as School Violence Awareness Week.

E-19200903: Red Ribbon Week 2019

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education acknowledges October 23, 2019 to October 31, 2019 as Red Ribbon Week.

E-19200904: HIB Grades Required by the Anti-Bullying Bill of Rights Act 2018-19

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the submission of the Harassment, Intimidation, and Bullying Self-Assessment.

*Motion:**Roll Call Vote**EK:**Second:**PE:**KH:**Discussion:**JP:**TV:*

- Finance**

F-19200901: Finance & Operations

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following:

- Payment of Bills August 2019
- Board Secretary Report July 2019

F-19200902: Non-Public Chapters 192/193 Initial Funding – 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the acceptance of initial funding under the provisions of Non Public Chapters 192/193 as follows:

Chapter 192	\$33,259
Chapter 193	\$10,459

F-19200903: Non-Public Technology Agreement – Saddle River Day School 2019-20

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following resolution:

WHEREAS, the Saddle River Board of Education has consulted annually with Saddle River Day School, the non-public school in Saddle River, regarding the New Jersey Nonpublic School Technology Program; and WHEREAS, the Saddle River Board of Education has communicated 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 Saddle River Day School 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 \$8,74; 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-19200904: Boiler License Renewal Reimbursement

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves reimbursement in the amount of \$80 to Horace Chambers, Custodian, for renewal of his boiler's license.

F-19200905: Travel of Staff Members

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following staff/administration travel requirements (room rate accommodations, occupancy taxes/fees presently unknown associated therein and other costs in trips. Meals for overnight will be reimbursed in accordance with policy/law):

Who	What	Where	When	Registration Fee
Christina Kim	Art Educators of New Jersey	Long Branch, NJ	10/6/19, 10/7/19	\$245 (Title IV)
Roberta Kleinbard	NJ Assn. of Librarians	East Brunswick, NJ	12/9/19, 12/10/19	\$335 (Title IV)

Motion:

Roll Call Vote EK:

Second:

PE:

Discussion:

KH:

JP:

TV:

O. Old Business

P. New Business

Q. Questions or Comments from the Public on Other Items

R. Board Member Comments

S. Executive Session

T. Adjournment