

Saddle River Board of Education Agenda
Regular Business Meeting -Wandell School Cafeteria
Wednesday, March 16, 2022, 7:30 PM

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
Mr. Peros	_____	_____
Ms. Elshami	_____	_____
Ms. Kaufman	_____	_____
Ms. Nissirios	_____	_____
Ms. Salazer	_____	_____

D. Flag Salute

E. Superintendent's Report

- District Goals Update
- HIB report

F. Vice Principal's Report

G. Business Administrator/ Board Secretary's Report

- Preliminary 2022-23 Budget Presentation

H. Board President's Report

I. Committee Report(s)

- | | |
|-------------------------------------|----------------------|
| 1. Communications/ Public Relations | 6. Negotiations |
| 2. Curriculum/ Instruction | 7. Policy |
| 3. Facilities | 8. Technology |
| 4. Finance | 9. Transportation |
| 5. Human Resources | 10. Safety/ Wellness |

J. Liaison Report(s)

- | | |
|--|------------------------------|
| 1. Mayor and Council | 5. PAWS |
| 2. NJ School Boards Association Representative | 6. Wandell School Foundation |
| 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 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. Approval of Minutes****M-1: Approval of Minutes – Regular Business Meeting**

Be it resolved, that the Board approve the minutes of the February 16, 2022 meeting.

Motion:

Roll Call Vote

Second:

EK:

YE:

Discussion:

EN:

ES:

JP:

N. Action Items

- **Administration**

A-21220301: Transportation Services Agreement – South Bergen Jointure Commission 2022-23

Be it resolved, that the Saddle River Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the next school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs. Be it further resolved: That the Saddle River Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

A-21220302: Transportation Services Agreement – Region 1/Mahwah Board Of Education 2022-23

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the next school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students. Be it further resolved: That the Saddle River Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

A-21220303: First Reading – Policies & Regulations

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the first reading of the policy/regulation listed below:

- Policy Face Coverings, 5141.10

Motion:

Roll Call Vote

Second:

EK:

YE:

Discussion:

EN:

ES:

JP:

● **Human Resources**

HR-21220301: Employee Resignation 2021-22

Be it resolved, that upon recommendation of the Superintendent, the Saddle River Board of Education accepts the resignation of Angela Manrique, as a Shared Aide, effective on or before March 18, 2022, which satisfies the 30 day separation clause.

Motion:

Second:

Discussion:

Roll Call Vote

EK:

YE:

EN:

ES:

JP:

● **Education**

E-21220301: Out-of-District Placement Change 2021-22

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following change in program out-of-district student placement as follows:

Student	Approx. Start Date	Out-of-District Placement	Estimate Tuition
A0001	2/23/2022	Pascack Valley Regional High School LLD Program Montvale, NJ	\$15,707.52

E-21220302: Non-Resident Tuition Student 2021-22

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following non-resident tuition students at the prorated rate of \$17,500/student effective February 1, 2022 through June 30, 2022, to be paid in one installment on March 15, 2022.

- Student #10624 - Grade 4
- Student #10623 - Grade 4

Motion:

Second:

Discussion:

Roll Call Vote

EK:

YE:

EN:

ES:

JP:

● **Finance**

F-21220301: Finance & Operations

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

- Payment of Bills March 2022
- Board Secretary Report February 2022
- Treasurer Report February 2022
- Transfer Report February 2022

F-21220302: Maximum Travel & Expense Reimbursement 2022-23

Be it resolved, that the Saddle River School Board of Education, as required by NJAC 6A:23-1.2, NJAC 23A-7.3 and Board Policy #9250, shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the next school year; THEREFORE BE IT RESOLVED that the Saddle River Board of Education hereby establishes the school district travel maximum for the next school year in the sum of \$10,000; and BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

F-21220303: Tentative Budget 2022-23

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education hereby approves the tentative Saddle River School District Budget for submission to the Bergen County Executive Superintendent of Schools as follows:

<u>Fund</u>	<u>Budget/Total Revenues</u>	<u>Local Tax Levy</u>
General Fund	\$11,360,552	\$9,343,853
Special Revenue Fund (<i>federal grants</i>)	\$320,254	\$0
Total Base Budget	\$11,680,806	\$0
Debt Service Fund	\$522,077	\$344,571
Total 2022-23 Budget	\$12,202,883	\$9,688,424

Included in budget line 620, Budgeted Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects is \$480,000 for other capital costs related to replacements/upgrades for classroom sinks, bathrooms, server room, and wheelchair lift. The total cost of these projects is \$480,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey student learning standards.

F-21220304: Northeast Roof Maintenance 2020 Referendum Project

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the final payment of \$129,905.25 to Northeast Roof Maintenance of Perth Amboy, NJ for the completion of the 2020 Referendum Roof Project, where payment has been reviewed and certified by Solutions Architecture.

F-21220305: Northeastern Interiors Ceiling & Lighting Project

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the final payment of \$48,884 to Northeastern Interior Services of Little Falls, NJ for the completion of the ceiling & lighting repairs project, funded by the remaining balance of \$32,762 from the 2015 Referendum and \$16,122 from Maintenance Reserve, where payment has been reviewed and certified by Solutions Architecture.

F-21220306: Classroom Sinks Upgrades Project

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal of \$7,360.00 from JMTK LLC/ Rand Pumping of Little Falls, NJ, for the upgrades of four classroom sinks, funded by ESSER II.

F-21220307: Server Room Renovation/Upgrade 2021-22

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves New Era to perform the cabling of the Server Room Renovation not to exceed \$29,411.80, funded by Capital Reserve.

F-21220308: Resolution Revision F-21220802: Server Room Renovation/Upgrade 2021-22

Be it resolved, that the Saddle River Board of Education revises the resolution of the Board of Education meeting on August 25, 2021 (F-21220802) for the Server Room renovation/ installation to be completed by New Era not to exceed \$44,233.99, funded by Capital Reserve.

F-21220309: Donation Acceptance for 2021-22

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the donation from the Wandell School Education Foundation for:

- 5th Grade Field Trip to the Buehler Challenger & Science Center = \$1,000

F-21220310: Travel

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	Reg. Fee
Christyn Rowan Lisa Graziano Victoria Hickey Susan Wineburgh Carri Wrobel	Visit for the “Workshop” Model in Practice	Reynolds Elementary School Upper Saddle River, NJ	3/14/2022	\$0
Kerri Budds Angela Penna	Literacy Coaching Workshop	Stony Lane Elementary School Paramus, NJ	4/5/2022	\$0
Catherine Mende	The Fountas & Pinnell Literacy Continuum: A Tool for Assessment, Planning, and Teaching	Virtual	5/25/2022	\$160

*Motion:**Second:**Discussion:**Roll Call Vote**EK:**YE:**EN:**ES:**JP:*O. Old BusinessP. New BusinessQ. Questions or Comments from the Public on Other ItemsR. Board Member CommentsS. Executive Session*Motion:**Second:**Vote:**Time:*T. Adjournment*Motion:**Second:**Vote:**Time:*