Regular Business Meeting Agenda

Wandell School Library, Wednesday, February 12, 2020, 7:30pm

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. <u>Roll Call</u>		Present	Absent
	Ms. Elshami		
	Ms. Kaufman		
	Ms. Salazer		
	Mr. Peros		
	TBD		

D. Flag Salute

E. Superintendent's Report

- District Goal Update
- HIB report

F. Vice Principal's Report

G. Business Administrator's Report

• New Board Member Swearing In

Administration of Oath of Office of newly elected Board of Education members:

"I, (Evelyn Nissirios), do solemnly swear that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.

Further, I solemnly swear that I am not disqualified as a voter, nor disqualified as a Board of Education member due to a conviction of a crime or offense listed in N.J.S.A 18A:12-1.

I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God."

Roll Call

	Present	Absent	Term Expires
Ms. Elshami			2023
Ms. Kaufman			2020
Mr. Peros			2021
Ms. Salazer			2023
Ms. Nissirios			2020

H. Board President's Report

• Committee Re-assignments

I. Committee Report(s)

- 1. Communications/Public Relations
- 2. Curriculum/Instruction
- 3. Facilities
- 4. Finance
- 5. Human Resources

- 6. Negotiations
- 7. Policy
- 8. Technology
- 9. Transportation
- 10. Safety/Wellness

J. Liaison Report(s)

- 1. Mayor & Council
- 2. NJ School Boards Association Representative
- 3. Northern Highlands BOE

- 4. Ramsey BOE
- 5. PAWS
- 6. Wandell School Education Foundation

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. Minutes

• Approval of Minutes:

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

Be it resolved, that the Board approve the minutes of the January 15, 2020 & January 23, 2020 meetings.

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

Be it resolved, that the Board approve the minutes of the January 15, 2020 & January 23, 2020 meetings.

Motion: Second: Discussion:
Roll Call Vote ES: YE: EK: EN: JP:

N. Action Items

• Administration

A-19200201: Waiver of Requirements of N.J.A.C. 6A:23A:5.3 (Participation in SEMI) for 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education seeks a waiver for Special Education Medicaid Initiative (SEMI) of the requirements of N.J.A.C. 6A:23A:5.3, since the school district will have 40 or fewer Medicaid eligible classified students.

A-19200202: Use of School Resources – Wandell School Education Foundation Annual Fundraiser

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the use of Wandell School resources for the Wandell School Education Foundation's annual fundraiser to be held on May 14, 2020 as follows:

Possible Resources Including But Not Limited to:
Front row seats for 5 th grade graduation June 2020
Front row seats to all school events in the 2020-21 school year
Front row seats to the 2021 school play
Principal for the day
Lunch with the Superintendent
Voice of Wandell recording
Parking spots on campus
Experiences with each of the homeroom and specials teachers (silent auction), if applicable
Use of school name and inclusion of school dates on the calendar which features Wandell students
Miscellaneous other Wandell School Resources, as approved by the Superintendent

Motion:	Second:		Discussion:		
Roll Call Vote	ES:	YE:	EK:	EN:	JP:

• Human Resources

HR-19200201: Hire Substitute Teachers/Substitute Teacher Aides 2019-20

Be it resolved, that upon the recommendation of the Superintendent the Saddle River Board of Education approves the hiring of the Marisa LoPiccolo, as a substitute teacher/substitute teacher aide.

HR-19200202: Employee Extended Sick Leave Replacement

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves Sophia Logothesis, as a leave replacement for Employee #23 beginning on or about February 6, 2020 - March 6, 2020, for approximately 20 days at the substitute pay rate of \$100/day.

Motion:	Second:		Discussion:			
Roll Call Vote	ES:	YE:	EK:	EN:	JP:	

• Education

None at this time

• Finance

F-19200201: Finance & Operations

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

- Payment of Bills January 2020
- Board Secretary Report December 2019
- Treasurer Report December 2019

F-19200202: Non-Resident Tuition Rates for 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the non-resident student tuition rates for attending Kindergarten through Grade 5 at the rate of \$17,500, to be paid in two installments on July 1 and January 1.

F-12200203: PreK Tuition Rates 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the preschool ages three and four program tuition rates as follows:

Full Day Session	Half-Day Session
5 Days = \$10,500	5 Days = \$7,500
3 Days = \$8.000	3 Days = \$5.000

Payment Options:

- a. Early Registration (Now March 15th) offers a tuition discount of 10%
- b. Tuition is paid in full (by August 1st) offers a tuition discount of 20%
- c. Pay 1st installment by 9/1/20. No discount

F-19200204: Substitute Pay Rates 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the substitute pay rate at \$105/day, effective September 1, 2020.

F-19200205: 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	Registration Fee
Laura Kuzinski	Comprehensive IMSE Orton-Gillingham Training	Secaucus, NJ	3/16/20 - 3/20/20	\$1175 (Title II)
Ilyssa Zullow	Comprehensive IMSE Orton-Gillingham Training	Secaucus, NJ	3/16/20 - 3/20/20	\$1175 (Title II)

F-19200206: Open Referendum Bank Account

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves opening of the referendum bank account.

Motion:	Second:		Discussion:		
Roll Call Vote	ES:	YE:	EK:	EN:	JP:

- 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