

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. Roll Call

	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 | 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 & Council | 4. Ramsey BOE |
| 2. NJ School Boards Association Representative | 5. PAWS |
| 3. Northern Highlands BOE | 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:
Roll Call Vote

Second:
ES: YE:

Discussion:
EK: EN: JP:

● **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:

<u>Full Day Session</u>	<u>Half-Day Session</u>
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 Zullo	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:
Roll Call Vote

Second:
ES: YE:

Discussion:
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