

**Saddle River Board of Education**  
**Regular Business Meeting Agenda**  
Wednesday, November 9, 2022 at 7:30 PM  
Wandell School Cafeteria

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 vestibule 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 Goal Update & Video
- HIB Report

F. Vice Principal's Report

G. Business Administrator/ Board Secretary's Report

- Acceptance of Correspondence

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 Education 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. Minutes**

- **Approval of Minutes**

**M-1: Approval of Minutes - Regular Business Meeting:**

Be it resolved, that the Board approves the minutes from the October 12, 2022 meeting.

**M-2: Approval of Minutes - Closed/Executive Session Meeting**

Be it resolved, that the Board approve the minutes of the October 12, 2022 meeting

*Motion:*

*Second:*

*Discussion:*

*Roll Call Vote*

*EK:*

*YE:*

*EN:*

*ES:*

*JP:*

**N. Action Items**

- **Administration**

**A-22231101: Second Reading – Policies & Regulations**

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

- Policy Harassment, Intimidation, & Bullying 5131.1, revised

**A-22231102: QSAC 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the review of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR), where submission is not required this year since Saddle River School District is in Cohort 2 and received a waiver in 2021-22 and will undergo QSAC in the 2023-24, for the look back in the 2022-23 school year.

**A-22231103: Wandell School to Host Stronge Re-certification Training for 2023-24**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the use of Wandell School to host a regional Stronge Re-certification Training with Stronge and Associates as the provider, to be held on June 29, 2023.

*Motion:*

*Second:*

*Discussion:*

*Roll Call Vote*

*EK:*

*YE:*

*EN:*

*ES:*

*JP:*

- **Human Resources**

**HR-22231101: Employee Salary Guide Movement**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the SREA salary guide movement of the following staff member, effective as noted, as per the SREA contract.

Employee	Salary Guide Movement	Effective
15183	BA to BA+30	September 1, 2022

*Motion:*

*Second:*

*Discussion:*

*Roll Call Vote*

*EK:*

*YE:*

*EN:*

*ES:*

*JP:*

- **Education**

**E-22231101: Extension of ABA/BCBA Services 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the extension of ABA/ BCBA Services for student A0079 from 11/9/22-12/22/22, as per the Individualized Education Plan (IEP), to be conducted by Kid Clan Services, Inc., rates of \$90/ hr for ABA Therapy, \$120/hr BCBA Supervision, said services are being provided pending placement, at which time in-home ABA/ BCBA services will be terminated.

*Motion:*

*Second:*

*Discussion:*

*Roll Call Vote*

*EK:*

*YE:*

*EN:*

*ES:*

*JP:*

- **Finance**

**F-22231101: Finance & Operations**

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

- Payment of Bills November 2022
- Board Secretary & Treasurer Report October 2022
- Transfer Report October 2022

**F-22231102: Budget Calendar 2023-24**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the budget calendar, as presented to the board.

**F-22231103: Proposal for Integration of Key Fob Security for Lockdown/Alarm System 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal for installation of additional door security integration from Open Systems Integrators, CO-OP# 65-MCESCCPS, Bid# MRESC 20/21-13, not to exceed a total of \$6,391, (\$4,982 for key fob/lockdown integration & \$ 1,409 for key fob/alarm), funded by the 2020 Referendum.

**F-22231104: Proposal for Miscellaneous Landscaping 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal for grading, seeding, planting, soiling, weeding, and garden curbing installation on school campus by Uniscape Landscaping LLC not to exceed \$15,600, funded by Required Maintenance.

**F-22231105: Proposal for Change in Service Provider for Phone/Internet 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the change in service provider to Lightpath Cablevision, for the district's telephone system and internet provider at the one-time installation cost not to exceed \$600.

**F-22231106: IDEA/ESEA Carryover Amendment Submission 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the submission of a carryover amendment with funds from the 2021-22 school year for the IDEA-Basic, ESEA-Title II, ESEA Title IV Grant Applications for the 2022-23 school year as follows:

<b>Grant</b>	<b>Public Amount</b>	<b>Nonpublic Amount</b>	<b>Total Amendment</b>
IDEA-Basic	\$19,106	\$36,382	\$55,488
ESEA-Title II	\$312	\$1,016	\$1,328
ESEA-Title IV	\$753	\$2,445	\$3,198

**F-22231107: Approval of the Amendment to the Long Range Facilities Plan 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the amendment to the Long Range Facilities Plan, as presented to the Board, where this document serves as the list of potential capital projects.

**F-22231108: Parent Transportation Contract 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following parent contract for transportation route #SRRHS4, which is permissible under NJAC 6A:27-7.7, pending county approval.

**F-22231109 Payment to Crossroads Paving 2022-23**

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the final payment of \$8,035 to Crossroads Paving, which has been reviewed and approved by Solutions Architecture.

**F-22231110: Preschool Tuition Rates 2023-24**

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, to be paid in two installments August 1 and January 1, if no discounts taken:

<b>Number of Days</b>	<b>Full Day Session</b>	<b>Half Day Session</b>	<b>2023-24 Discounts Available</b>
5 Days/Week	\$10,500	\$7,500	Early Registration (Now-March 15) & Full Tuition by July 1 = 10% Discount  First Installment Paid by August 1 = No Discount
3 Days/Week	\$8,000	\$5,000	

**F-22231111: Non-Resident Tuition Rates for 2023-24**

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 August 1 and January 1.

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

S. Executive Session    *Convened at:* \_\_\_\_\_    *Motion:*    *Second:*    *Vote:*    *Time:*

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items \_\_\_\_\_.

Action may (or may not) take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

T. Adjournment    *Motion:*    *Second:*    *Vote:*    *Time:*