

Saddle River Board of Education Agenda
Regular Business Meeting -Wandell School Cafeteria & Virtual
Wednesday, February 10, 2021--7:30 PM
Meeting Link Meeting ID: 924 7245 4534 Passcode: H8NNwy

Virtual Meeting Guidelines:

- 1. In an effort to ensure cyber security we ask that you have your name be identifiable when entering the meeting (i.e. - first and last name, first initial and last name)*
- 2. Everyone will be muted upon entry and we ask that you only unmute yourself if you are participating during public comment*
- 3. We encourage the public to participate during the part of the meeting designated for public comment. We ask that you use the reactions at the bottom and unmute yourself.*

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

	<u>Present</u>	<u>Absent</u>
Mr. Peros	_____	_____
Ms. Elshami	_____	_____
Ms. Kaufman	_____	_____
Ms. Nissirios	_____	_____
Ms. Salazer	_____	_____

D. Flag Salute

E. Superintendent's Report

- District Goal Update
- HIB report

F. Vice Principal's Report

G. Business Administrator's Report

- Comprehensive Annual Financial Report (CAFR) 2020
- Corrective Action Plan 2021

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. Minutes**

- **Approval of Minutes:**

M-1: Approval of Minutes – Regular Board Meeting

Be it resolved, that the Board approves the minutes of the January 20, 2021 regular business meeting.

M-2: Approval of Amended Minutes – Regular Board Meeting

Be it resolved, that the Board approves the minutes of the August 26, 2020 regular business meeting.

M-3: Approval of Amended Minutes – Regular Board Meeting

Be it resolved, that the Board approves the minutes of the November 18, 2020 regular business meeting.

Motion:

Second:

Discussion:

Roll Call Vote

EK:

YE:

EN:

ES:

JP:

N. Action Items

- **Administration**

A-20210201: 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 Security, Surveillance, & Privacy 3517
- Regulation Security, Surveillance, & Privacy 3517

A-20210202: Adopt Saddle River School District Calendar 2021-22

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education adopts the next year's calendar as presented.

A-20210203: Waiver of Requirements of N.J.A.C. 6A:23A:5.3 (Participation in SEMI) for 2021-221

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-20210204: 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 any anticipated use of Wandell School resources for the Wandell School Education Foundation's annual fundraiser, on a date yet to be determined as follows:

Possible Resources Including But Not Limited to:
Front row seats for 5 th grade graduation June 2021
Front row seats to all school events in the 2021-22 school year
Front row seats to the 2022 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

A-20210205: Graduate Course Approval & Tuition Reimbursement

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves tuition courses, pending the submission of a grade of “B” or better, per official transcripts, as follows and reimbursement will be in accordance with the SREA contract language for graduate course reimbursement:

<u>Staff</u>	<u>Course</u>	<u>Credits</u>	<u>College/Univ.</u>	<u>To Be Taken</u>	<u>Actual Cost</u>	<u>Not to Exceed</u> *20/21 rate*	<u>School Year</u>
Christina Kim	Integrating Technology into the Curriculum	3	University of the Arts	March 2021	\$1,100	\$2,217 (\$739/credit)	2020-21

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

- **Human Resources**

HR-20210201: Employee Retirement 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education accepts the retirement Employee #28, effective January 15, 2021.

HR-20210202: Employee Leaves 2020-21

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

Employee ID	Duration/ Leave Type	Paid/Unpaid Details	Return to Work
42	Family Illness & Extended Sick Leave	1/27/21 = 1 Day 1/28/21 - 2/12/21 = 11 Days	2/22/21
29	Family Illness	1/22/21 1 Day	1/23/21
2021	Extended Sick Leave	2/1/21 - 2/14/21 8 Sick Days Used	2/22/21

HR-20210203: Leave Replacements/Substitutes 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the following personnel for leave replacements/substitutes, pending criminal history/background checks and transcript verification:

Personnel	Position	Certification	Approx. Start Date	Approx. End Date	Approx. # of School Days	Pay Rate
Bertelli, Adrienne	Art/RTI/ Title I	Teacher of Art	4/15/21	Last Day of School	50	\$105/day for 60 days, then Salary Guide BA Step 1
Bertelli, Adrienne	Sub	Sub Cert	2/11/21	Last Day of School	N/A	\$105/day

HR-20210204: Employee Resignation 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education accepts the resignation of Patricia Shortway, Aide, effective on or before February 28, 2021, which satisfies the contractual separation clause time frame.

HR-20210205: New Hire - Aide 2020-21

Be it resolved, that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the hiring of Nickolette Driesse, as a part-time Aide, effective on or before March 1, 2021 through June 30, 2021, at the hourly rate of \$20/hour without health benefits, pending fingerprint/criminal history/background check.

Motion:
Roll Call Vote

Second:
EK:

YE:

Discussion:
EN:

ES:

JP:

- **Education** *None at this time*
- **Finance**

F-20210201: Finance & Operations

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

- Payment of Bills February 2021
- February Board Secretary Report
- August 2020 Treasurer Report

F-20210202: Termination of Mashio's Contract

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

WHEREAS, the Saddle River Board of Education ("Board") entered into an agreement ("Agreement") with Maschio's Food Service, Inc. to provide food management services to the District for the 2020-2021 school year; and

WHEREAS, by letter dated December 21, 2020, Maschio's informed the Board that it would no longer provide food management services to the District effective December 31, 2020.

WHEREAS, the Board seeks to declare Maschio's in default and terminate the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby declares Maschio's Food Service, Inc. in default of the Agreement.

BE IT FURTHER RESOLVED, that the Agreement between the Saddle River Board of Education and Maschio's Food Service, Inc. is hereby terminated effective immediately.

F-20210203: Procurement of Concession & Contract Award

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

WHEREAS, the Saddle River Board of Education (the “Board”), desires to procure a food service vendor to provide lunch service to students attending Wandell School; and

WHEREAS, the Parent Association of Wandell School (“PAWS”) has agreed to assume control of, coordinate, and manage the food service program and contract with a food services vendor to provide lunch service to students; and

WHEREAS, the Board sought informal quotations for a concession contract in accordance with N.J.A.C. 5:34-9.4(g)(1) as the total value of the contract is estimated to be below the bid threshold; and

WHEREAS, the Board received a proposal from No Fuss Lunch, located at 27B & C Utter Avenue Hawthorne, NJ 07506; and

WHEREAS, No Fuss Lunch has agreed to provide food service in the manner specified by the Board and by PAWS; and

WHEREAS, the Board does not foresee any risk in awarding this concession because No Fuss Lunch shall indemnify the Board in connection with providing food service pursuant to its contract with PAWS; and

WHEREAS, there shall be no cost to the Board, as students will purchase meals directly from No Fuss Lunch.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a concession with No Fuss Lunch to provide lunch services to students at Wandell School for an initial term commencing February, 2021 and continuing through June 30, 2021.

BE IT FURTHER RESOLVED, that the concession may be renewed in accordance with the provisions of the Public School Contracts Law.

Motion:

Second:

Discussion:

Roll Call Vote

EK:

YE:

EN:

ES:

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 *Motion:*

Second:

Vote:

Time: