

# AGENDA

## Special Business Meeting

### Wandell School Superintendent's Office

Thursday, May 23, 2019, 10:00am

#### 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. Valency	_____	_____
Ms. Kaufman	_____	_____
Ms. Egan	_____	_____
Ms. Healy	_____	_____
Mr. Peros	_____	_____

#### D. Flag Salute

#### E. Superintendent's Report

*None at this time*

#### F. Vice Principal's Report

*None at this time*

#### G. Business Administrator's Report

*None at this time*

#### H. Board President's Report

*Special Presentation: Ms. Boel, Supervisor of Special Education*

#### I. Committee Report(s)

*None at this time*

#### J. Liaison Report(s)

*None at this time*

#### 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

*None at this time*

N. Action Items

- **Administration**

- A-1000: Fact Finding Report

- Be it resolved, that the Saddle River Board of Education accepts either of the Fact Finder's recommended settlement terms set forth, in the Fact Finding Report dated May 13, 2019. This report is now public on the district website.

*Motion:*

*Roll Call Vote: EK:*

*PE:*

*Second:*

*KH:*

*JP:*

*Discussion:*

*TV:*

- **Human Resources**

*None at this time*

- **Education**

*None at this time*

- **Finance**

- A-2000: Payment of Bills

- Be it resolved, that upon recommendation of the Superintendent, the Saddle River Board of Education approves the payment of the bills from May 16, 2019 - May 23, 2019.

*Motion:*

*Roll Call Vote: EK:*

*PE:*

*Second:*

*KH:*

*JP:*

*Discussion:*

*TV:*

O. Old Business - *Discussion of Special Education requirements from Ms. Boel, Supervisor of Special Education*

P. New Business

Q. Questions or Comments from the Public on Other Items

R. Board Member Comments

S. Executive Session - *CSA Evaluation for 2018-19*

T. Adjournment