

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
REGULAR PUBLIC MEETING
Media Center, Cavallini Middle School
392 West Saddle River Road
Monday, October 19, 2020, 8:00 p.m.**

AGENDA

This is a regular meeting of the Upper Saddle River Board of Education and appropriate notice has been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notice.

Two opportunities are provided at this meeting for citizens to make comments. The Board values and welcomes comments and opinions from the residents of Upper Saddle River as long as remarks are not personal or discourteous. Public comment allows the Board to listen to community members and to hear their opinions on school policy and operations.

Upon being recognized, persons wishing to speak should stand and identify themselves by name and address; the speaker should direct his/her remarks to the presiding officer. Comments shall be limited to school-related issues and each speaker will limit his/her remarks to three minutes. If personal or discourteous statements are made, the presiding officer shall require the speaker to stop. No speaker may comment again until all those who wish to speak have had an opportunity and as long as time allows. If, in the judgment of the presiding officer, the total time devoted to public comment becomes excessive, the presiding officer may indicate the Board has time for one more speaker and will so notify the public.

- I. Call to order and roll call Mrs. Johnston
- II. Flag salute and Pledge of Allegiance Mrs. Johnston
- III. Opening statement by presiding officer Mrs. Johnston
- IV. **REPORTS**
 - A. Superintendent's Report Dr. Siegel
 - B. Board Secretary's Report Mrs. Imbasciani
 - C. Board President's Report Mrs. Johnston
 - D. Committee Reports Chairpersons
 - E. PTO Report Mrs. Galasso
 - F. USREF Report Mrs. Mueller
- V. **PRESENTATION**
 - Innovative Use of Technology** Mr. Cazes & Ms. Zeccardi
- VI. **PUBLIC COMMENT** (limited to comments on agenda items only)
- VII. **ADMINISTRATION** Dr. Siegel

This motion will be one motion that will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2020/21 school year.

VIII. PERSONNEL

Dr. Siegel

This motion will be one motion that encompasses items A through F and will be voted on at this meeting. Each motion has been recommended for approval by the Superintendent.

- A. Create/Abolish (not applicable)
- B. Resignations (not applicable)
- C. Leaves
 - 1. Approve to extend the paid medical leave of Alex, Alba Custodian, through approximately October 23, 2020.
 - 2. Approve to extend the paid medical leave of Scott Kirsch, Custodian, through approximately October 30, 2020.
 - 3. Approve a leave of absence for Peter J. Petrow, PE/Health Teacher, under the Emergency Paid Sick Leave Act (EPSLA), effective October 19, 2020 through October 30, 2020 and the Emergency Family and Medical Leave Expansion Act (EFMLEA), effective November 2, 2020 through December 23, 2020. Payment will be in accordance with the Emergency FMLA Expansion Act.
 - 4. Approve a leave of absence for Carrie Topolosky, 1st Grade/BSI Teacher, under the Emergency Family and Medical Leave Expansion Act (EFMLEA), effective October 19, 2020 through December 23, 2020. Payment will be in accordance with the Emergency FMLA Expansion Act.
 - 5. Approve unpaid FMLA Leave, effective October 1, 2020 through October 31, 2020 and paid medical leave, effective November 1, 2020 through November 30, 2020, for Susan Wei, Paraprofessional.
- D. Appointments
 - 1. Appoint Anthony Farinacci to the position of per diem long-term leave replacement Child Study Team Case Manager/School Psychologist, MA + 30, Step 14, effective on or about November 9, 2020 through approximately March 26, 2021, subject to the satisfactory completion of the criminal history records check required by law.
 - 2. Appoint John S. Livathares to the position of per diem long-term leave replacement PE/Health teacher at Bogert, BA, Step 10, effective on or about October 20, 2020 through December 23, 2020, subject to the satisfactory completion of the criminal history records check required by law.
 - 3. The following staff members are recommended for the positions listed below for the 2020/2021 school year:

Cavallini Boys' Soccer Coach	Jason Dates	\$3,000.00
Cavallini Girls' Soccer Coach	Emily Viola	\$1,500.00
# (Split)	Samantha Smith	\$1,500.00
Cavallini Cross Country	Jonathan Harvey	\$1,500.00
# (Split)	Christine Cipollini	\$1,500.00
Cavallini Volleyball Coach	Noelle Vosseler	\$3,000.00
Cavallini Yearbook (Level A)	Kristen Nicholas	\$1,650.00
Cavallini Cares (Level B)	Lyndsey Stickerling	\$ 930.00

- E. Lateral Guide Moves (not applicable)
- F. Substitutes/Consultants/Volunteers/Interns
 - 1. Approve James D’Alessio as a student teacher at Bogert School, January 2021 through May 2021.
 - 2. Approve Surabhi Goyal as a substitute teacher/paraprofessional for the 2020/21 school year, NJ Substitute Teacher’s Certificate.

IX. **FINANCE**

Mrs. Imbasciani

This motion will be one motion that encompasses items A through M and will be voted on at this meeting. Each motion has been recommended for approval by the Superintendent.

- A. Approve the Minutes of Board Meetings:

September 14, 2020 and September 24, 2020 (Mini-Retreat)

- B. Approve the Bills List for September 2020 as follows:

10	General Current Expense	\$74,244.57
11	General Current Expense	\$2,173,304.62
20	Special Revenue Funds	\$67,775.27
60	Enterprise Funds	\$6,625.52
	Total	\$2,321,949.98

- C. Approve the Transfers for September 2020.

- D. Approve the following Resolution:

WHEREAS, the Upper Saddle River Board of Education (hereinafter referred to as the “Board”) advertised for bids for snow removal services for the 2020-2023 school years (hereinafter referred to as “Snow Removal”); and

WHEREAS, on October 1, 2020, the Board received one (1) bid;

WHEREAS, the bid submitted by Calderone Enterprises, LLC (hereby referred to as “Calderone”) is over budget.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects Calderone’s bid for being over budget.

BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to re-advertise for bids for snow removal services.

- E. Approve the purchase of twenty-eight (28) Chromebooks with respective licensing and warranties from CDW-G in the amount of \$15,705.20. These units will be funded with monies from the CARES Grant. (Pricing as per ESCNJ 18/19-03 Technology Supplies and Services)
- F. Approve the purchase of 125 Chromebooks with respective licensing and warranties from CDW-G in the amount of \$60,687.50. (Pricing as per ESCNJ 18/19-03 Technology Supplies and Services)
- G. Approve the purchase of one (1) cassette ductless split system air handler for Room 24 in Cavallini from Da-Lor Services, Inc. in the amount of \$9,125.00.
- H. Approve the purchase of one (1) cassette ductless split system air handler for Room 25 in Cavallini from Da-Lor Services, Inc. in the amount of \$9,174.00.

- I. Approve the purchase and installation of six (6) Promethean ActivePanel Titanium 75" Interactive Flat Panels for Reynolds School from Keyboard Consultants, Inc. in the amount of \$25,830.00 (Pricing based on HCESC Co-Op NJ State Approved #34 HUNCCP #HCESC-CAT-19-06 Interactive Technology for Classrooms and Meeting Rooms)
- J. Approve the purchase and installation of thirty (30) Promethean ActivePanel Titanium 75" Interactive Flat Panels and one (1) Promethean ActivePanel Titanium 70" Interactive Flat Panel Cavallini Middle School from Keyboard Consultants, Inc in the amount of \$141,792.00. (Pricing based on HCESC Co-Op NJ State Approved #34 HUNCCP #HCESC-CAT-19-06 Interactive Technology for Classrooms and Meeting Rooms)
- K. Accept one (1) professional courtesy tuition student, whose name is on file in the Board Office, for the 2020/21 school year.
- L. Approve the annual contract for services for AVT: Auditory Verbal Techniques/Consultative Services with the Bergen County Special Services School District for a student whose name is on file in the Board Office for the 2020/21 school year at a rate not to exceed \$5,610.00.
- M. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Cost	Travel Cost
Online Summit: Child & Adolescent Mental Health in an Uncertain Time (Online)	n/a	Stefanie Slacin	\$249.99	\$0.00
NNJOSA 20/21 Workshop Series (Online Orff Workshops)	September 2020 - May 2021 (various dates) (not during school hours)	Susan Jarvis	\$100.00	\$0.00
Multi Sensory Math Strategies for Teaching Math in a Curriculum Based Instruction (Online)	October 16-17, 2020	Mary Lavelle	\$100.00	\$0.00
NJSBA Virtual Workshop 2020: Imagine. Create. Lead. (Online)	October 20-22, 2020	Dana Imbasciani Brad Siegel	\$199.00 \$199.00	\$0.00
ASCD Symposium on Building Trauma-Sensitive Schools (Online)	October 28, 2020	Katherine Baker James Dunn Kristen Groen Erika Zeccardi	\$49.00 \$74.00 \$49.00 \$49.00	\$0.00 \$0.00 \$0.00 \$0.00
Fighting Racial Slurs and Other Acts of Student Aggression (Online)	October 30, 2020	Samantha Smith	\$125.00	\$0.00
Guide to Managing Challenging Behaviors (Online)	November 2, 2020	Stacy Schiff	\$199.00	\$0.00
Restorative Discipline: Decrease the Need for Traditional Discipline and Increase Instructional Minutes (Online)	November 3, 2020	Samantha Smith	\$279.00	\$0.00
Ethical Problem Solving & Working With Youth and Their Families (Online)	November 4, 2020	Katherine Baker	\$10.00	\$0.00

Intermediate Virtual Institute for Multi-Sensory Education Orton-Gillingham Training (Online)	November 9-13, 2020	Kelsey Byrnes	\$1,275.00	\$0.00
De-Escalating Children in Crisis (Online)	December 8, 2020	Katherine Baker	\$10.00	\$0.00
CBT for Depression & Suicidality (Online)	January 13, 2021	Katherine Baker	\$10.00	\$0.00

X. **PUBLIC COMMENT**

XI. **ADJOURNMENT**

Mrs. Johnston