

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
REGULAR MEETING
Monday, January 9, 2017, 8:00 p.m.
Media Center, Cavallini Middle School
392 West Saddle River Road**

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. Browne
 - B. Board Secretary's Report Mrs. Imbasciani
 - C. Board President's Report Mrs. Johnston
 - D. Committee Reports Chairpersons
 - E. PTO Report Mrs. Layne/Mrs. Mazzola
 - F. USREF Report Mrs. Mueller
- V. **PRESENTATIONS:**
 - A. **Wellness in Reynolds** Mrs. Severs/Mrs. Slacin
- VI. **RECOGNITION OF VISITORS (for Agenda Items only)**
- VII. **PERSONNEL** Dr. Browne

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

- A. Create/Abolish
 - 1. Create one 1.0 FTE Paraprofessional position at Reynolds School, effective January 3, 2017.

2. Create one 1.0 FTE Paraprofessional position at Reynolds School, effective January 10, 2017.
3. Create one Director of Personnel/Staff Development position, effective January 10, 2017.

B. Job Description (not applicable)

C. Retirement (not applicable)

D. Leaves

§ 1. Approve paid disability leave for James Gorab, Cavallini Technology Education Teacher, effective December 19, 2016 through approximately January 31, 2017.

§ 2. Approve paid disability leave and unpaid statutory leave for Danielle Hoffman, paraprofessional, effective December 14, 2016 through approximately February 7, 2017.

E. Appointments

§ 1. Approve Traci Bowles, Cavallini Language Arts Teacher, as a School Administrator Intern for the 2016/17 school year.

§ 2. Appoint Antenette Lam to the position of paraprofessional at Reynolds School, Step 3, effective on or before January 20, 2017, subject to the satisfactory completion of the criminal history records check required by law.

F. Substitutes/Consultants/Student Teacher-Intern

1. Approve Allison Chostaka as a substitute teacher/paraprofessional for the 2016/17 school year, pending receipt of NJ Substitute Teacher Credentials.

2. Approve Fernanda Hubbard as a substitute secretary/lunch aide for the 2016/17 school year.

3. Approve Kathryn Zinn as a substitute teacher/paraprofessional for the 2016/17 school year, NJ Standard Elementary School Teacher Certificate.

§ 4. Approve Kathryn Barthold as a Student Teacher/Intern at Bogert School from January through May 2017, subject to the satisfactory completion of the criminal history records check required by law, NJ Substitute Teacher's Credential.

§ 5. Approve Robert Franklin as a Student Teacher/Intern at Bogert School from January through May 2017, subject to the satisfactory completion of the criminal history records check required by law, NJ Substitute Teacher's Credential.

G. Change in Level (not applicable)

VIII. **FINANCE**

Mrs. Imbasciani

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

A. Approve the Minutes of Board Meeting:

December 5 and December 19, 2016

B. Approve the Bills List for December 2016 as follows:

10	General Current Expense	\$64,645.07
11	General Current Expense	\$1,923,033.09
12	Capital Outlay	\$293,577.41
20	Special Revenue Funds	\$32,992.72
40	Debt Service Funds	\$746,565.40
50	Milk	\$279.63
60	Trust Fund	\$33,198.16
	Total	\$3,094,291.48

C. Approve Transfers for December 2016.

§ D. Approve the service contract with the Commission for the Blind and Visually Impaired for student whose name is on file in the Board Office for the 2016/17 school year.

§ E. Approve the service contract with the Commission for the Blind and Visually Impaired for student whose name is on file in the Board Office for the 2016/17 school year.

§ F. Approve a student who has moved out of the district and whose name is on file in the Board Office to continue as a tuition student for the remainder of the 2016/17 school year.

G. Approve Karl and Associates to provide Comprehensive Lead in Drinking Water Services per N.J.A.C. 6A:26 for the district at an estimated cost of \$7,675.00.

§ H. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fee	Travel Cost
TC Lead School Visit Maplewood, NJ	January 13, 2017	Patricia Policastro	\$0.00	\$18.79
PLAAFPs Train the Trainer Workshop Lyndhurst, NJ	January 23, 2017	Katherine Baker Lauren Malaney Meagan Schwartz	\$0.00 \$0.00 \$0.00	\$12.90 \$0.00 \$12.90
IMSE Advanced Continuum Orton-Gillingham Training Secaucus, NJ	January 23-26, 2017	Danielle Larsen	\$975.00	\$58.83
PLAAFPs Train the Trainer Workshop Lyndhurst, NJ	January 24, 2017	Melissa DeBartolo	\$0.00	\$0.00
NJASA Techspo Atlantic City, NJ	January 26-27, 2017	David Kaplan	\$225.00	\$308.80
World Language Site Visit Fair Haven, NJ	February 1, 2017	Rachel Friedman	\$0.00	\$46.50
Pearson Regional Training for the PARCC Assessment Whippany, NJ	February 9, 2017	Daniel Cazes	\$0.00	\$20.89
Maximizing Essential Math Skills & Concepts Monroe Township, NJ	*February 16, 2017	Lauren Rozema	\$0.00	\$48.56

*Date was changed from 11/9/16 to 2/16/17

§Not on previous agenda.
§Not on previous agenda.

Speech & Language Conference: 101 Therapy Strategies to Increase Your Effectiveness as a Speech Language Pathologist West Orange, NJ	March 2, 2017	Kelly Diverio	\$245.00	\$0.00
PLAAFPs Train the Trainer Workshop Lyndhurst, NJ	March 20, 2017	Meagan Schwartz	\$0.00	\$12.90
NJ State School Nurses Association Spring Conference Iselin, NJ	March 25, 2017	Lisa LoPiccolo	\$199.00	\$33.67

IX. **RECOGNITION OF VISITORS**

X. **ADJOURNMENT**

Mrs. Johnston