

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
WORK MEETING
Monday, February 6, 2017, 8:00 p.m.
Media Center, Cavallini Middle School
392 West Saddle River Road**

Agenda

This is a work 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. **PRESENTATION**

1. Update on District Goals Dr. Browne

V. **RECOGNITION OF VISITORS (for Agenda Items only)**

VI. **ADMINISTRATION** Dr. Browne

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

A. Approve the ESEA Accountability Action Plan – 2016 Participation Rate.

VII. **PERSONNEL** Dr. Browne

This motion which encompasses items A and B will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

A. Appointment

1. Appoint Elham Shameli to the position of paraprofessional at Reynolds School, Step 1, effective February 7, 2017.

B. Substitutes/Consultants

1. Approve Michelle Weinberg as an ABA Home Instructor for a Reynolds Pre-school student, whose name is on file in the Board Office, for the 2016/17 school year beginning February 7, 2017, for approximately 10 hours per week.

This motion will be one motion that encompasses items A through G and will be voted on at the February 13, 2017 meeting. This motion has been recommended for approval by the Superintendent.

- A. Create/Abolish (not applicable)
- B. Job Description
 - 1. Approve the job description for Director of Personnel/Staff Development.
- C. Resignation (not applicable)
- D. Leaves
 - 1. Approve paid disability and unpaid statutory leave for Sarah Maginnis, Kindergarten Teacher, effective on or about September 5, 2017 through approximately November 28, 2017.
- E. Appointment
 - 1. Approve Dario Sanchez, Level 1 Computer/Network Technician, as a Network Specialist Intern for the 2016/17 school year.
- F. Substitutes/Consultants
 - 1. Approve Kathryn Barthold as a substitute teacher/paraprofessional for the 2016/17 school year, New Jersey Substitute Teacher’s Credential.
 - 2. Approve Robert Franklin as a substitute teacher/paraprofessional for the 2016/17 school year, New Jersey Substitute Teacher’s Credential.
 - 3. Approve Sarah Marte as a substitute teacher/paraprofessional for the 2016/17 school year, New Jersey Substitute Teacher’s Credential.
- G. Lateral Guide Move (not applicable)

VIII. **FINANCE**

Mrs. Imbasciani

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

- A. Approve submission of the SEMI Waiver for the 2017/18 school year to the Executive Superintendent of Schools.
- B. Approve the following Travel Expenses:

| Program Name | Date | Employee | Registration Fees | Travel Cost |
|--|-------------------|-------------------|-------------------|-------------|
| Digital Citizenship Workshop Oradell, NJ | February 9, 2017 | Michael Padilla | \$0.00 | \$7.06 |
| Tools of the Mind Information Session Long Branch, NJ | February 10, 2017 | Amy D'Ambola | \$0.00 | \$48.15 |
| PARCC Training Whippany, NJ | February 10, 2017 | Sara Senger | \$0.00 | \$20.37 |
| NJAHPERD Convention Long Branch, NJ | February 27, 2017 | Barbara Van Riper | \$120.00 | \$54.12 |

| | | | | |
|---|------------------|----------------------------------|----------------------|--------------------|
| Strategies! Strategies! Strategies! Best Strategies, Tools, and Technologies for Strengthening Your Science Instruction Newark, NJ | March 2, 2017 | Lyndsey Campana | \$245.00 | \$0.00 |
| 101 Therapy Strategies to Increase Your Effectiveness as a Speech Language Pathologist West Orange, NJ | March 2, 2017 | Carolyn Lane | \$245.00 | \$0.00 |
| NJSBA Technology Conference West Windsor, NJ | March 2, 2017 | David Verducci | \$99.00 | \$0.00 |
| National Art Educators Association National Convention New York, NY | March 2-3, 2017 | Heidi Rockwell Anna Zimmerman | \$255.00 \$255.00 | \$73.50 \$73.50 |
| NJAMLE 2017 Conference Union, NJ | March 10, 2017 | Bruce Reicher | \$0.00 | \$0.00 |
| School Refusal/Anxiety and Hot Legal Topics in Special Education Monroe, NJ | March 10, 2017 | Carmela Whalen | \$149.00 | \$0.00 |
| LitCamp 2017 South Brunswick, NJ | March 11, 2017 | Christina Cucci | \$0.00 | \$26.00 |
| Lunch & Learn: Mindfulness? Where Does It Come From and How Can My Adolescent Get It? Hackensack, NJ | March 23, 2017 | Melissa DiBartolo | \$0.00 | \$0.00 |
| Matching Interventions to Reasons for Reading Difficulties Garwood, NJ | March 24, 2017 | Sheila Barry Janice Clare | \$180.00 \$220.00 | \$0.00 \$0.00 |
| Lunch & Learn: Game-Based Cognitive-Behavior Therapy Oradell, NJ | April 19, 2017 | Melissa DiBartolo | \$0.00 | \$0.00 |
| Oppositional, Defiant, and Disruptive Children & Adolescents Nanuet, NY | May 1, 2017 | Katherine Baker | \$219.99 | \$4.58 |
| IMSE Comprehensive Orton Gillingham Training Secaucus, NJ | July 24-28, 2017 | Jamie Levitt | \$1,075.00 | \$41.25 |

This motion will be one motion that encompasses items A through G and will be voted on at the February 13, 2017 meeting. This motion has been recommended for approval by the Superintendent.

A. Approve the Minutes of Board Meetings:

January 2 and January 9, 2017

B. Approve the Bills List for January 2017 as follows:

| | | |
|----|-------------------------|----------------|
| 10 | General Current Expense | \$69,530.57 |
| 11 | General Current Expense | \$2,003,463.51 |
| 20 | Special Revenue Funds | \$31,800.72 |
| 40 | Debt Service Funds | \$27,375.00 |
| 50 | Milk | \$507.41 |
| 60 | Trust Fund | \$28,663.70 |
| | Total | \$2,161,340.91 |

C. Approve the Transfers for January 2017.

- D. Approve the Board Secretary and Treasurer’s Reports dated December 2016 and January 2017 and to certify that after review of these reports and upon consultation with appropriate district officials, as to the best of our knowledge, no major account or fund has been over expended in violation of NJAC 6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligation for the remainder of the year.
- E. Approve the placement of a student whose name is on file in the Board Office at the Craig School, effective February 23, 2017.
- F. Approve 1-1 aide coverage for an out-of-district student whose name is on file in the Board Office to participate in school play practice after school from January 2017 through April 2017, at \$40/hour for approximately 38 hours.
- G. Approve the disposal of the following technology equipment. This equipment is old and has been replaced.

Cisco 2960S Switches:

| Serial #: | Tag #: | Serial #: | Tag #: |
|------------------|---------------|------------------|---------------|
| FOC1129Y2SQ | 5162 | FOC1312Z1MH | 5787 |
| FOC1312Z2B7 | 5788 | FOC1312Z4W5 | 5789 |
| FOC131Z4W5 | 5790 | FOC1212W3LA | 5798 |

IX. RECOGNITION OF VISITORS

X. ADJOURNMENT

Mrs. Johnston