

BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
WORK MEETING
Monday, April 3, 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.

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| 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 | Dr. Browne |
| | HIB - ITP/Violence and Vandalism Semi-Annual Report | Mr. DeSocio |
| V. | RECOGNITION OF VISITORS (limited to comments on 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.

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| A. | First reading of the following Policies and Regulations: | |
| | Policy 2460 | Special Education (revised) |
| | Policy 2467 | Surrogate Parents and Foster Parents (revised) |
| | Regulation 2460 | Special Education (revised) |
| | Regulation 2460.1 | Special Education – Location, Identification, and Referral (revised) |
| | Regulation 2460.8 | Special Education – Free and Appropriate Public Education (revised) |
| | Regulation 2460.9 | Special Education – Transition from Early Intervention Programs to
Preschool Programs (revised) |
| | Regulation 2460.15 | Special Education – In-Service Training Needs for Professional and
Paraprofessional Staff (new) |

VII. **PERSONNEL**

Dr. Browne

This motion will be one motion that encompasses items A through G and will be voted on at the April 24, 2017 meeting. This motion has been recommended for approval by the Superintendent.

- A. Create/Abolish (not applicable)
- B. Job Description (not applicable)
- C. Resignation
 - 1. Approve the resignation of Christie Choman, Special Education Teacher/Basic Skills Instructor, effective July 1, 2017.
 - 2. Approve the resignation of Michelle Macklin, Language Arts Teacher, effective July 1, 2017.
- D. Leaves
 - 1. Approve paid disability and unpaid statutory leave for Jacqueline Harmon, Special Education Teacher, effective on or about September 5, 2017 through approximately November 28, 2017.
 - 2. Approve intermittent unpaid medical leave for Jeanna Martini, Lunch Aide, effective March 20, 2017 through June 30, 2017.
 - 3. Terminate the child care leave of Carla LaBarbera, effective September 1, 2017.
- E. Appointments
 - 1. Approve the reappointment of contractual Bargaining Unit certificated staff.
 - 2. Approve Antenette Lam for Bogert Lunch Duty for the 2016/17 school year.
- F. Change in Assignment (not applicable)
- G. Substitutes/Consultants/Volunteers
 - 1. Approve Tara Mizzoni as a substitute teacher/paraprofessional for the 2016/17 school year, NJ Substitute Teacher's Credential.
 - 2. Approve Michelle Weinberg as a Home Instructor for a Bogert student, whose name is on file in the Board Office, for the 2016/17 school year beginning March 27, 2017, through approximately April 27, 2017, to be revisited at that time, for 10 hours per week. \$35.00/hour

VIII. **FINANCE**

Mrs. Imbasciani

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

- A. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fees	Travel Cost
TC Lead Teacher Meeting Kinnelon, NJ	April 7, 2017	Patricia Policastro	\$0.00	\$13.82
Making Best Use of Google Classroom Newark, NJ	May 17, 2017	Lyndsey Campana	\$245.00	\$0.00
Maximize the Power of Guided Reading West Orange, NJ	May 17, 2017	Helen Vega	\$245.00	\$14.89
Brain Gym Course Livingston, NJ	June 16, 2017	Karen Hunter	\$225.00	\$19.84

- B. Approve DEMCO Interiors to supply and install new shelving for the Media Center in Reynolds School at a cost of \$27,720.19.
- C. Approve Johnston Controls Inc. to provide the materials and labor to upgrade the boiler controls at all three schools at a total cost of \$34,680.00.

This motion will be one motion that encompasses items A through E and will be voted on at the April 24, 2017 meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve the Minutes of Board Meeting:

March 6 and March 20, 2017

- B. Approve the Bills List for March 2017 as follows:

10	General Current Expense	\$70,246.98
11	General Current Expense	\$1,996,831.69
12	Capital Outlay Funds	\$1,112.60
20	Special Revenue Funds	\$36,292.72
50	Milk	\$402.99
60	Trust Fund	\$29,009.79
	Total	\$2,133,896.77

- C. Approve Transfers for March 2017.
- D. Approve the Board Secretary and Treasurer's Reports dated March 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 agreement with Educational Data Services, Inc. for the Board of Education to participate in a cooperative pricing program for the 2017/18 school year at an annual cost of \$3,980.00 for Educational Supplies and Materials and \$1,990.00 for Skilled Trades Bids.

IX. **RECOGNITION OF VISITORS**

X. **ADJOURNMENT**

Mrs. Johnston