

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
WORK MEETING
Monday, November 7, 2016, 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 | |
| | Community Technology Night Highlights | Dr. Browne |
| V. | RECOGNITION OF VISITORS (for Agenda Items only) | |
| VI. | ADMINISTRATION | Dr. Browne |

This motion will be voted on at the November 21, 2016 meeting. This motion has been recommended for approval by the Superintendent.

1. Approve Grades K-8 course proficiencies in English/Language Arts and Mathematics to reflect the alignment and adoption of the 2016 NJ Student Learning Standards.

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| VII. | PERSONNEL | Dr. Browne |
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This motion will be one motion that encompasses items A through G and will be voted on at the November 21, 2016 meeting. This motion has been recommended for approval by the Superintendent.

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| A. | Create/Abolish (as of September 1, 2016) | |
| | 1. Abolish one 0.20 Reynolds BSI Reading Teacher position. | |

2. Abolish one 0.60 Reynolds Resource Program In-class Support Teacher position.
3. Abolish one 0.50 Reynolds Title 1 BSI Math Teacher position.
4. Abolish one 0.20 Reynolds Title 1 BSI Reading Teacher position.
5. Abolish one 0.25 Reynolds BSI Math Teacher position.
6. Abolish one 0.75 Reynolds BSI Reading Teacher position.
7. Abolish one 0.20 Reynolds BSI Math Teacher position.
8. Abolish one 0.30 Reynolds BSI Reading Teacher position.
9. Abolish one 0.10 Bogert Title 1 BSI Math Teacher position.
10. Abolish one 0.20 Bogert Title 1 BSI Reading Teacher position.
11. Abolish one 0.15 Bogert BSI Math Teacher position.
12. Abolish one 0.40 Bogert BSI Math Teacher position.
13. Abolish one 0.35 Bogert BSI Language Arts Teacher position.
14. Abolish one 0.60 Bogert BSI Language Arts Teacher position.
15. Abolish one 0.80 Bogert Resource Program Pull-out Support Teacher position.
16. Abolish one 0.20 Bogert Resource Program In-class Support Teacher position.
17. Abolish one 0.80 Cavallini Resource Program Pull-out Support Teacher position.
18. Abolish one 0.20 Cavallini Resource Program In-class Support Teacher position.
19. Abolish one 0.40 Cavallini Resource Program Pull-out Support Teacher position.
20. Abolish one 0.60 Cavallini Resource Program In-class Support Teacher position.
21. Abolish one 0.40 Cavallini Resource Program Pull-out Support Teacher position.
22. Abolish one 0.60 Cavallini Resource Program In-class Support Teacher position.
23. Create one 0.10 Reynolds BSI Math Teacher position.
24. Create one 0.50 Reynolds BSI Reading Teacher position.
25. Create one 0.10 Reynolds Title 1 BSI Math Teacher position.
26. Create one 0.55 Reynolds Title 1 BSI Reading Teacher position.

27. Create one 0.80 Reynolds BSI Reading Teacher position.
 28. Create one 0.15 Reynolds BSI Math Teacher position.
 29. Create one 0.35 Reynolds BSI Reading Teacher position.
 30. Create one 0.40 Bogert Resource Program In-class Support Teacher position.
 31. Create one 0.35 Bogert Title 1 BSI Math Teacher position.
 32. Create one 0.30 Bogert Resource Program Pull-out Support Teacher position.
 33. Create one 0.70 Bogert Resource Program In-class Support Teacher position.
 34. Create one 0.25 Bogert BSI Math Teacher position.
 35. Create one 0.55 Bogert BSI Math Teacher position.
 36. Create one 0.25 Bogert BSI Language Arts Teacher position.
 37. Create one 0.45 Bogert BSI Language Arts Teacher position.
 38. Create one 0.80 Cavallini Resource Program In-class Support Teacher position.
 39. Create one 0.20 Cavallini Resource Program Pull-out Support Teacher position.
 40. Create one 0.30 Cavallini Resource Program In-class Support Teacher position.
 41. Create one 0.70 Cavallini Resource Program Pull-out Support Teacher position.
 42. Create one 0.40 Cavallini Resource Program In-class Support Teacher position.
 43. Create one 0.60 Cavallini Resource Program Pull-out Support Teacher position.
- B. Job Descriptions (not applicable)
- C. Resignations (not applicable)
- D. Leaves (not applicable)
- E. Change in Assignment
1. Appoint the transfer of Danielle Larsen from .5 Basic Skills Instructor at Bogert School to 1.0 FTE Basic Skills Instructor at Bogert School, Step 7, effective December 5, 2016.
- F. Appointments (not applicable)
- G. Substitutes/Consultants/Volunteers (not applicable)

VIII. FINANCE

Mrs. Imbasciani

This motion 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 Cost	Travel Cost
TC Lead School Visit Montclair, NJ	November 18, 2016	Patricia Policastro	\$0.00	\$15.00
NJASA Executive Committee Meetings	December 8, 2016 April 6, 2017 June 8, 2017	Monica Browne	\$0.00	\$183.40
Northeast Conference on the Teaching of Foreign Languages New York, NY	February 10, 2017	Suzanne Cook	\$175.00	\$44.39
2017 Statewide Preschool Nurse's Meeting Neptune, NJ	February 15, 2017	Lisa LoPiccolo	\$0.00	\$51.50
TC Workshop: A Day Dedicated to Poetry New York, NY	April 4, 2017	Andrea Golden	\$50.00	\$53.86

This motion will be one motion that encompasses items A through D and will be voted on at the November 21, 2016 meeting. This motion has been recommended for approval by the Superintendent.

A. Approve the Minutes of Board Meetings:

October 17 and October 24, 2016

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

10	General Current Expense	\$65,236.58
11	General Current Expense	\$1,929,930.71
12	Capital Outlay	\$910.14
20	Special Revenue Funds	\$34,952.72
50	Milk	\$539.71
60	Trust Fund	\$28,663.70
	Total	\$2,060,233.56

C. Approve the Transfers for October 2016.

D. Approve the Board Secretary and Treasurer's Reports dated October 2016 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.

IX. RECOGNITION OF VISITORS:

X. ADJOURNMENT

Mrs. Johnston