

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
WORK MEETING
Monday, December 5, 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 | |
| | 1. 2016/17 USREF Fall Grants | Mrs. Lapinson and Grant Committee |
| | 2. Report of the Demographic Study | Mr. Haber |
| V. | RECOGNITION OF VISITORS (for Agenda Items only) | |
| VI. | PERSONNEL | Dr. Browne |

This motion will be one motion that encompasses items A through G and will be voted on at the December 19, 2016 meeting. This motion has been recommended for approval by the Superintendent.

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| A. | Create/Abolish (not applicable) | |
| B. | Job Descriptions (not applicable) | |
| C. | Resignations (not applicable) | |
| D. | Leaves | |
| | 1. Approve paid disability leave for Desiree D. Lascarro, Spanish Teacher, effective December 12, 2016 through approximately January 23, 2017. | |
| E. | Change in Assignment (not applicable) | |

F. Appointments

1. Appoint Dora Maria Dillman to the position of long-term per diem leave replacement Spanish Teacher at Cavallini Middle School, BA, Step 1-2, effective December 12, 2016 through approximately January 23, 2017.
2. Approve Ami Shah as a paraprofessional for two times per week for the 2016/17 school year, to assist with fourth and fifth grade chorus.
3. Appoint Anthony C. Tozzi as a Girls' Basketball Coach for the 2016/17 school year, subject to the satisfactory completion of the criminal history records check required by law. \$2,900.00
4. Rescind the stipend (split), approved on September 26, 2016, for Jeffrey Grey, as a Wrestling Coach, in the amount of \$1,450.00.
5. Rescind the stipend (split), approved on September 26, 2016, for William Rehan, as a Boys' Wrestling Coach, in the amount of \$1,450.00.
6. Approve the amended stipend for Jeffrey Grey, as a Boys' Wrestling Coach for the 2016/17 school year. \$2,900.00

G. Substitutes/Consultants/Volunteers

1. Approve Brett Krieger as a substitute teacher/paraprofessional for the 2016/17 school year subject to the satisfactory completion of the criminal history records check required by law, NJ Elementary School Teacher's K-6 Certificate and NJ Elementary School Teacher Math Grades 5-8 Certificate.
2. Approve Fakhrossadat Moshasha as a substitute teacher/paraprofessional for the 2016/17 school year, NJ Substitute Teacher's Certificate.
3. Approve Evelyn Paglieri as a substitute teacher/paraprofessional for the 2016/17 school year subject to the satisfactory completion of the criminal history records check required by law, NJ Substitute Teacher's Certificate pending.
4. Approve Anthony C. Tozzi as a substitute teacher/paraprofessional for the 2016/17 school year, subject to the satisfactory completion of the criminal history background check required by law, NJ Substitute Teacher's Certificate.

VII. FINANCE

Mrs. Imbasciani

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

- A. Approve the donation of seven (7) grants for Reynolds School from the Upper Saddle River Education Foundation (USREF) in the amount of \$9,736.66.
- B. Approve the donation of six (6) grants for Bogert School from the Upper Saddle River Education Foundation (USREF) in the amount of \$8,365.04.
- C. Approve the donation of eight (8) grants for Cavallini Middle School from the Upper Saddle River Education Foundation (USREF) in the amount of \$12,454.00
- D. Approve the donation of one (1) grant for the Special Education Department from the Upper Saddle River Education Foundation (USREF) in the amount of \$1,100.00.

E. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fee	Travel Cost
New Student Teachers, Administrator Requirements and the Evaluations and Testing Systems South Orange, NJ	December 8, 2016	David Kaplan Carmela Whalen	\$0.00 \$0.00	\$23.48 \$21.23
Using Project-Based Learning to Enhance Your STEM Instruction West Orange, NJ	January 5, 2017	Carey Goralski	\$245.00	\$31.62
Orton Training Hasbrouck Heights, NJ	January 9-11, 2017	Jill Powers Cindy Santos	\$800.00 \$800.00	\$15.99 \$0.00
NJEEC Conference Montclair, NJ	January 10, 2017	Amy Caravela Daniel Cazes Michael Padilla Bruce Reicher	\$110.00 \$95.00 \$95.00 \$0.00	\$0.00 \$26.17 \$0.00 \$0.00
What's New in Young Adult Literature West Orange, NJ	January 13, 2017	Elizabeth Ullrich	\$249.00	\$19.69
NJASA Techspo Atlantic City, NJ	January 26-27, 2017	Daniel Cazes Michael Padilla	\$425.00 \$425.00	\$329.86 \$318.04
Woodcock Johnson IV – Oral Language Training New Providence, NJ	January 27, 2017	Sheila Barry	\$125.00	\$0.00
TC Workshop: Yes They Can! Multilingual Learners Engaging in Reading & Writing Workshop New York, NY	February 3, 2017	Jacqueline Valdes	\$50.00	\$40.00
Section 504 in NJ - An Updated Guide to Identifying & Planning for Students with Disabilities in the Schools Hasbrouck Heights, NJ	February 6, 2017	Carmela Whalen	\$199.99	\$0.00
NJCEC Spring 2017 Conference "Bridging the Gap" Mahwah, NJ	March 14, 2017	Janice Clare	\$115.00	\$0.00
TC Workshop: Book Clubbing for Beginners New York, NY	March 20, 2017	Catherine Mende	\$50.00	\$60.83
Interventions for Students With Dyslexia and Other Reading Differences, Grades K-12 New Providence, NJ	March 28, 2017	Sheila Barry	\$135.00	\$0.00

This motion will be one motion that encompasses items A through H and will be voted on at the December 19, 2016 meeting. This motion has been recommended for approval by the Superintendent.

A. Approve the Minutes of Board Meetings:

November 7 and November 21, 2016

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

10	General Current Expense	\$63,871.38
11	General Current Expense	\$2,056,564.62
12	Capital Outlay	\$90,108.30
20	Special Revenue Funds	\$30,992.72
50	Milk	\$556.36
60	Trust Fund	\$28,663.70
	Total	\$2,270,757.08

C. Approve the Transfers for November 2016.

D. Approve the Board Secretary and Treasurer’s Reports dated November 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.

E. Approve payment to Panoramic Window & Door Systems, Inc., Application # 1, in the amount of \$175,259.80.

F. Approve Social Skills participation through Region II for a student whose name is on file in the Board Office, one time per week for approximately 28 sessions at \$67.00 per session.

G. Acknowledge the donation of \$480.00 to No-Shave November, c/o Cornerstone National Bank and Trust Company, by the Bogert Student Council, which recently held a “No-Shave November” mustache competition to raise money for that organization.

H. Accept the services of William Rehan from the Allendale Board of Education to supplement the Upper Saddle River Wrestling Program.

VIII. **RECOGNITION OF VISITORS:**

IX. **ADJOURNMENT**

Mrs. Johnston