

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
REGULAR MEETING
Monday, February 26, 2018, 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.

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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. | REPORTS | |
| | A. Superintendent's Report | Dr. Brockel |
| | 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. | PRESENTATION | |
| | 1. Introduction of New Superintendent | Mrs. Johnston |
| | 2. Quad-District MLK Day Service Learning Project Update | Mrs. D'Ambola/Mrs. Sing/Dr. Siegel |
| VI. | PUBLIC COMMENT (for Agenda Items only) | |

VII. ADMINISTRATION

Dr. Brockel

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

- A. First reading of the following Policies:
 - Policy 0169.02 Board Member Use of Social Networks (new)
 - Policy 7425 Lead Testing of Water in Schools (new)
 - Policy 7440 School District Security (revised)
 - Policy 7441 Electronic Surveillance in School Buildings and on School Grounds (revised)
 - Policy 8630 Bus Driver/Bus Aide Responsibility (revised)
 - Policy 9242 Use of Electronic Signatures (new)
- B. Approve the New Jersey Corrective Action Plan (CAP) for standardized testing security (effective 2017/18 school year/testing season).

VIII. PERSONNEL

Dr. Brockel

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 (not applicable)
- B. Job Descriptions (not applicable)
- C. Resignations (not applicable)
- D. Leave
 - 1. Approve paid disability and unpaid statutory leave for Kristin Law, Special Education Teacher, effective September 4, 2018 through approximately January 22, 2019.
- E. Change in Assignment (not applicable)
- F. Appointment
 - 1. Approve Mary Lavelle as a LEAP Teacher’s Assistant. \$16.00/hour
 - 2. Appoint Jake Rizer to the stipend position of Girls Lacrosse Coach, subject to the satisfactory completion of the criminal history records check required by law. \$2,900.00
- G. Substitutes/Consultants/Volunteers
 - 1. Approve Eleni Backos as a substitute teacher/paraprofessional for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law, New Jersey Substitute Teacher’s Certificate.
 - 2. Approve Stephanie Howard as a substitute paraprofessional for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law.
 - * 3. Approve Madeline Kramer as a substitute teacher/paraprofessional for the 2017/18 school year, New Jersey Substitute Teacher’s Certificate.
 - 4. Approve Dr. Nancy Holahan, St. Joseph’s Child Development Center, as a consultant to evaluate special education students as needed at a rate of \$450 per evaluation.

*Related to Staff Member

- 5. Approve Dr. Aparna Mallik, St. Joseph’s Child Development Center, as a consultant to evaluate special education students as needed at a rate of \$450 per evaluation.
- 6. Approve Dr. Lisa Nalven, Developmental-Behavioral Pediatrics, as a consultant to evaluate special education students as needed at a rate of \$675 per evaluation.

IX. FINANCE

Mrs. Imbasciani

This motion which encompasses Items A through H will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve the Minutes of Board Meetings:

January 8 (Reorganization) and January 29, 2018

- B. Approve the Bills List for January 2018 as follows:

10	General Current Expense	\$69,888.89
11	General Current Expense	\$2,024,181.80
12	Capital Outlay	\$175,728.58
20	Special Revenue Funds	\$32,034.86
40	Debt Service Funds	\$21,825.00
50	Milk	\$157.31
60	Trust Fund	\$31,080.90
	Total	\$2,354,897.44

- C. Approve the Transfers for January 2018.

- D. Approve the Board Secretary and Treasurer’s Reports dated January 2018 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 disposal of the following MacBooks that are no longer working or are old and obsolete:

USR Tag #	USR Tag #	USR Tag #	USR Tag #
7107	5614	5615	6226
5688	5695	5413	5679
5420	5685	5419	5414
6827	7104	5411	5678
5689	5428	5649	5690
5125	6825	5128	5681
5416	5680	5391	5424
5508	6039	6118	6024
5785	5619	5512	5494
5422	6099	5691	5683
5697	5543	5648	5495
5682	5613	5686	5684
5501	5415	5605	5426
5602	5607	5423	6487
5389	5409	5421	5696
5418	6036	5616	

- F. Acknowledge the donation of \$350 by the students of Bogert’s Buddy Up Club to Kids for Peace. This money was raised at the coin challenge fund raiser held as part of The Great Kindness Challenge.
- G. Accept the donation of \$1,000.00 from an anonymous donor, for the purchase of outdoor basketball post pads at Cavallini Middle School.
- H. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fees	Travel Cost
Supporting the Mental Health of Our Students: Understanding Anxiety Lyndhurst, NJ	February 28, 2018	Sara Senger	\$0.00	\$0.00
Conferring with Readers and Writers Webinar	March 6, 2018 March 20, 2018 March 27, 2018	Catherine Mende	\$169.00	\$0.00
Childhood Apraxia of Speech: Methods & Behavioral Strategies to Build Successful Voice Communication Saddle Brook, NJ	March 16, 2018	Carolyn Lane Elayne Stern	\$179.00 \$179.00	\$8.93 \$8.93
Introductory Orton-Gillingham Training 1 Secaucus, NJ	March 19-21, 2018	Andrea Golden Jackie King Patty Policastro	\$900.00 \$900.00 \$900.00	\$0.00 \$12.96 \$54.00
Mental Issues in the Classroom-Practical Strategies for Helping Children and Adolescents Succeed Parsippany, NJ	April 9, 2018	Jackie King	\$224.98	\$15.87
Introductory Orton-Gillingham Training 1 Secaucus, NJ	June 25-29, 2018	Eda-Marie Carmilani	\$1,175.00	\$0.00
Orton-Gillingham Comprehensive Training Secaucus, NJ	July 23-27, 2018	Devin Severs	\$1,175.00	\$58.59

X. **PUBLIC COMMENT**

XI. **ADJOURNMENT**

Mrs. Johnston