

**Board of Education
Upper Saddle River, New Jersey
Regular Session
Monday, September 26, 2016, 8:00 p.m.**

Minutes

This Regular Session of the Upper Saddle River Board of Education was held in the Cavallini School Media Center of the Upper Saddle River Schools beginning at 8:00 p.m. Mrs. Johnston opened the meeting and stated that the meeting was being held in compliance with PL 1975, Chapter 232 and appropriate notice had been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notification.

Members present: Mrs. Johnston, Mr. Amano, Mrs. Fusaro, Mrs. Pittman, Mr. Prisco, Dr. Verducci

Members absent: Mrs. Gandara

Also present: Dr. Browne, Mrs. Imbasciani

CONFIDENTIAL SESSION

Mr. Prisco made a motion, seconded by Mrs. Pittman to convene into Executive Session at 7:30 p.m. Mrs. Johnston then read the following statement:

WHEREAS, the members of the Upper Saddle River Board of Education deem necessary to discuss personnel and legal matters, and

WHEREAS, the topics to be discussed are within the exemptions which are permitted to be discussed and acted upon in confidential session pursuant to PL 1975, Chapter 231,

NOW, THEREFORE, BE IT RESOLVED that the minutes of the meeting will be made public when the need for privacy no longer exists. Action may be taken.

Mrs. Pittman made a motion, seconded by Mr. Prisco to adjourn Executive Session at 8:00 p.m.

Mrs. Fusaro made a motion, seconded by Dr. Verducci to convene into Regular Session at 8:00 p.m.

OPENING STATEMENT:

Mrs. Johnston

Mrs. Johnston welcomed the public to the meeting.

SUPERINTENDENT'S REPORT:

Dr. Browne

Dr. Browne presented the Annual Opening of Schools Report. Highlights included a review of:

- The number of students transported
- Enrollment and Class size
- New Staff
- Technology Highlights
- Summer Workshops
- Professional Development
- Review of 2016 – 2017 Goals

Dr. Browne thanked the staff for another smooth opening of school this year.

BOARD SECRETARY'S REPORT:**Mrs. Imbasciani**

Mrs. Imbasciani reported on the following items:

- STEM Labs in all three schools should be complete and ready to use by the end of October. Thank you to the USREF for this generous donation.
- Playground upgrades at Bogert School and Cavallini Middle School should be completed by the end of October. Thank you to the USRPTO for this generous donation.
- Phase 3 of the Window Replacement Project at Cavallini Middle School should begin on October 15 and be completed by the end of October.
- On Friday, October 7, we will have the bid opening for Phase 4 of the Window Replacement Project at Cavallini Middle School.

BOARD PRESIDENT'S REPORT: None**COMMITTEE REPORT:**

- **DEAC (District Evaluation Advisement Committee)**

Dr. Verducci

Dr. Verducci, DEAC Liaison, reported that he attended the DEAC meeting and complimented Mrs. D'Ambola. He said it was a really interesting process and very well done.

PTO REPORT: None**Mr. Layne/Mrs. Mazzola****USREF Report:****Mrs. Mueller**

- Mrs. Mueller said that she was excited about the progress of the STEM Labs and that Technology Night is being targeted for the Ribbon Cutting Ceremony.
- Mrs. Mueller reported that the grant process is beginning.

PRESENTATION:**1. Math Workshop: Engaging Student Learning****Mrs. Severs/Ms. Thies/
Ms. Titunick/Mrs. Vega**

Mrs. Severs reported that Reynolds School is beginning to implement a workshop model in Mathematics, which focuses on differentiated instruction. Mrs. Vega, Ms. Thies and Ms. Titunick, with the support of three of their students, explained the philosophy and organization behind the Math workshop. Students reviewed each rotation with the Board and explained why they like learning Math in a workshop format.

DISCUSSION:

- Mrs. Fusaro asked if rotation was within each classroom.
- Mrs. Pittman asked if the groups are the same throughout the year or if they change.
- Mrs. Johnston thanked the group for coming and sharing this information. She said she can see the connection of what is to come when the students get to Bogert.

2. HIB Presentation, School Self-Assessment and 2015/16 Report Period 2**Mr. DeSocio**

Mr. DeSocio presented the Annual School Self-Assessment Report for the 2015/16 school year which is required by the New Jersey Department of Education in accordance with the Anti-Bullying Bill of Rights Act. Highlights of his presentation included:

Out of a possible 78 points, Reynolds scored 71 points, Bogert scored 71 points and Cavallini scored 70 points. The District Grade was 71.

Mr. DeSocio presented the findings of HIB Investigations for Reporting Period 2, January 1, 2016 to June 30, 2016:

Vandalism, Weapons, Substance Abuse, HIB Investigations: zero incidents (Reynolds, Bogert, Cavallini)
Violence: 3 incidents (Cavallini)

Mr. DeSocio worked very closely with the schools' Anti-Bullying Specialists, Ms. Slacin, Ms. Senger and Mrs. Donnelly on this report and thanked them for their assistance.

DISCUSSION:

- Dr. Browne thanked Mr. DeSocio for all his efforts regarding this very important initiative.

RECOGNITION OF VISITORS: None

ADMINISTRATION:

Dr. Browne

A motion was made by Mrs. Pittman and seconded by Mr. Prisco to approve Administration Consent Agenda Items A through F and was approved by all in attendance.

- Approve the revised Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2016/17 school year.
- Approve the Emergency Response Plan for the 2016/17 school year.
- Approve the Nursing Services Plans for the 2016/17 school year.
- Approve the following Resolution:

RESOLUTION
Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Upper Saddle River School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE, BE IT RESOLVED that the Upper Saddle River Schools hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Upper Saddle River School District in compliance with Department of Education requirements.

- Approve submission of NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Act (ABR) for the 2015/16 school year.
- Approve the following Board Resolution:

The District's required maintenance activities are reasonable to keep a school facility open and safe for use in its original condition in order to maintain the validity of their warranties.

PERSONNEL:**Dr. Browne**

A motion was made by Mrs. Fusaro and seconded by Mr. Amano to approve Personnel Consent Agenda items A through G and was approved by all in attendance.

A. Create/Abolish

- | | | |
|----|--|------------|
| 1. | Create one Boys Lacrosse Coach stipend position, effective September 1, 2016. | \$2,900.00 |
| 2. | Create one Girls Lacrosse Coach stipend position, effective September 1, 2016. | \$2,900.00 |

B. Resignations

1. Accept the resignation of Diter Hakrama, Campus Aide, effective October 17, 2016.
2. Accept the resignation of Andrea Powers, Campus Aide, effective September 19, 2016.

C. Leaves (not applicable)

D. Change in Position

1. Approve a lateral guide move for Jonathan Kulhawy, Music Teacher, from BA + 30, Step 14, to BA + 60, Step 14, effective September 1, 2016.
2. Approve a lateral guide move for Kristen Nicholas, Language Arts Teacher, from BA, Step 6 to MA, Step 6, effective September 1, 2016.

E. Appointments

1. Approve Traci Bowles, Cavallini Language Arts Teacher, as a Principal Intern for the 2016/17 school year.
2. Approve Jonathan Kulhawy, Cavallini Music Teacher, as a Principal Intern for the 2016/17 school year.
3. Appoint Erin M. Carlin to the position of long-term 3rd Grade Leave Replacement Teacher, Step 1-2, effective on or about October 17, 2016 through approximately June 30, 2017, subject to the satisfactory completion of the criminal history records check required by law.
4. Appoint Janine Dolan to the position of Campus Aide, effective on or about September 27, 2016, subject to the satisfactory completion of the criminal history records check required by law.
5. Appoint Catherine A. Merritt to the position of Paraprofessional at Cavallini Middle School, Step 6, effective September 27, 2016, subject to the satisfactory completion of the criminal history records check required by law.
6. The following staff members are recommended for the positions listed below for the 2016/17 school year:

GRADE	DEPT. CHAIRPERSON	STIPEND
Kindergarten	Karen Biglin	\$1,450.00
" (Split)	Cynthia Stawecki	\$1,450.00
Grade One	Patricia Policastro	\$1,450.00
" (Split)	Devon Joy	\$1,450.00

Grade Two	Christine Thies	\$1,450.00
“ (Split)	Marci Titunick	\$1,450.00
Grade Three	Marissa Hopson	\$2,900.00
Grade Four	Stephanie Pirsos	\$1,885.00
“ (Split)	Heather Miller	\$1,015.00
Grade Five	Alicia Giammanco	\$1,450.00
“ (Split)	Tonya Kelly	\$1,450.00
Grade Six	Stephanie Chamberlin	\$2,900.00
Grade Seven	Aimee Aslanian	\$2,900.00
Grade Eight	Lyndsey Campana	\$2,900.00
SPECIAL TEACHERS		
Specialist K-2	Christina Cucci	\$2,900.00
Specialist 3-5	Jessica O’Rorke	\$2,900.00
CSN	Lisa LoPiccolo	\$2,900.00
Unified Arts	Bruce Reicher	\$2,900.00
ADVISORS		
Reynolds Community Service	Stefanie Slacin	\$900.00
Bogert Art Club	Annamarie Zimmermann	\$900.00
Bogert Buddy Up Club*	Melissa DeBoer	*\$800.00
“ (Split)*	Sara Senger	*\$800.00
Bogert Newspaper	Julie Spirko	\$1,600.00
Bogert School Store	Cayla Casey	\$450.00
“ (Split)	Annamarie Zimmermann	\$450.00
Bogert Running Club	Janelle Klos	\$450.00
“ (Split)	Elizabeth Waldt	\$450.00
Bogert Student Council	Alexandra Azzollini	\$800.00
“ (Split)	Rachel Friedman	\$800.00
Cavallini Art Club	TBD	\$1,600.00
Cavallini Battle of the Books	Stephanie Chamberlin	\$300.00
“ (Split)	Elizabeth Ullrich	\$600.00
Cavallini Book Club	Traci Bowles	\$900.00
Cavallini Cares	Lyndsey Campana	\$900.00
Cavallini Minecraft Club	Elizabeth Ullrich	\$900.00
Cavallini CTV Advisor	Jonathan Harvey	\$800.00
“ (Split)	Bruce Reicher	\$800.00
Cavallini Entrepreneurial Club (School Store/TREP\$)	Traci Bowles	\$1,600.00
Cavallini TREP\$ (Co-Advisor)	Lauren Rozema	\$900.00
Cavallini Leo Club**	Jonathan Harvey	**\$450.00
“ (Split)**	Kristen Nicholas	**\$450.00
Cavallini Math Club	Jonathan Harvey	\$800.00
“ (Split)	Danielle Weil	\$800.00
Cavallini Musical Director	TBD	\$2,900.00
Cavallini Asst. Musical Director	TBD	\$1,450.00
Cavallini Newspaper	Alyssa Willner	\$1,600.00
Cavallini Student Council	Danielle Weil	\$800.00
“ (Split)	Mary Dixon	\$800.00
Cavallini Robotics	Allison Au	\$1,600.00
Cavallini Robotics (Co-Advisor)	Nicole Mascetti	\$900.00

*Funded by Youth Guidance Council

**Funded by USREF

Cavallini Stage Crew	Cynthia Haas	\$800.00
“ (Split)	Jonathan Kulhawy	\$800.00
Cavallini Yearbook	TBD	\$1,600.00
Cavallini Junior Youth Guidance Council*	Lauren Rozema	*\$900.00
COACHES		
Athletic Director	Peter Petrow	\$3,500.00
Boys' Baseball	Jeffrey Grey	\$1,450.00
“ (Split)	TBD	\$1,450.00
Boys' Basketball	Jason Dates	\$2,900.00
Girls' Basketball	TBD	\$2,900.00
Cross Country	Patricia Kramer	\$1,450.00
“ (Split)	Jonathan Harvey	\$1,450.00
Intramurals	Michael Alberta	\$2,900.00
Boys' Soccer	Jason Dates	\$2,900.00
Girls' Soccer	Kelli Stockley	\$2,900.00
Girls' Softball	Samantha Smith	\$1,450.00
“ (Split)	Danielle Weil	\$1,450.00
Girls' Volleyball	Noelle Fazio	\$2,900.00
Boys' Wrestling	Jeffrey Grey	\$1,450.00
“ (Split)	William Rehain	\$1,450.00
Track & Field	Jonathan Harvey	\$2,900.00
Track & Field Assistant	TBD	\$1,087.50
“ (Split)	Michael Alberta	\$1,087.50
“ (Split)	Lyndsey Campana	\$1,087.50
“ (Split)	Emily Viola	\$1,087.50
Lunch Duty for Teachers - \$22/day		
Lunch Duty for Paraprofessionals & Secretaries – Hourly Rate - Not to exceed \$22/day		
LUNCH DUTY - CAVALLINI		
Aimee Aslanian	Traci Bowles	Lyndsey Campana
Stephanie Chamberlin	Jason Dates	Mary Dixon
Kristen Martin	Donna Moran	Jennifer Moss
Kelli Panuska	Deborah Princiotto	Bruce Reicher
Noelle Fazio	Catherine Teehan	Danielle Weill
Substitutes for Cavallini Lunch Duty:		
Michael Alberta	Susan Kasnia-Flood	Allison Au
Maria Bevia	Michelle Bohlke	Janice Clare
Melissa DiBartolo	Margaret Donnelly	Karen Sullivan
Linda Ho	Tracy Goodman	James Gorab
Jeffrey Grey	Cynthia Haas	Jonathan Harvey
Joy Kim	Helaine Kleinman	Jeanne Koppenaal
Patricia Kramer	Jonathan Kulhawy	Desiree Lascarro
Nicole Mascetti	Meaghan McElroy	Mary McKinley
Kristen Nicholas	Mora Popeil	Lauren Rozema
Samantha Smith	Marguerite Soojian	Elayne Stern
Joseph Sussman	Eileen Tyburczy	Elizabeth Ullrich
Colleen Moran	Brigette Uzar	Emily Viola
Alyssa Willner	Catherine Merritt	Jackie DeMagistris

*Funded by Youth Guidance Council

LUNCH DUTY - BOGERT		
Joan Aufiero	Alexandra Azzollini	Heather Balji
Amy Caravela	Cayla Casey	Christie Choman
Melissa DeBoer	Jamie Eller	Kasie Falato
Rachel Friedman	Alicia Giammanco	Marissa Hopson
Janelle Klos	Carla LaBarbera	Gail Macri
Suzanne Mignone	Kerry Murphy	Ami Shah
Julie Spirko	Elayne Stern	Elizabeth Waldt
Susan Wei	Emily Whitman	Annamarie Zimmermann
LUNCH DUTY - REYNOLDS		
Josephine Griffith	Elayne Stern	Maureen Van Blarcom
Renee Yuhas		
Pre-school (shared):	Meredith Ardito	Kathryn Baker
Sheila Barry	Kelly Diverio	Kristen Groen
Juvilian Harlow	Carolyn Lane	
Substitutes for Reynolds Lunch Duty:		
Jacquelyn Asta	Heather Balji	Christie Brown
Michelle Carucci	Suzanne Cook	Christina Cucci
Ursula Dalton	Peggy Dobrinski	Carey Goralski
Jacqueline Harmon	Danielle Hoffman	Jacqueline Holder
Karen Hunter	Susan Jarvis	Valerie Kersting
Mary Lavelle	Maureen Li Puma	Elissa Mark
Lynne Radicke	Carlos Ramirez	Elaina Reinke
Bina Rivard	Heidi Rockwell	Meagan Schwartz
Barbara Van Riper	Susan Wei	Carol Zumbano
HEAD CUSTODIANS		
Reynolds	Scott Kirsch	\$3,500.00
Bogert	Scott Kirsch	\$3,500.00
Cavallini	Pietro Lala	\$3,500.00

4. The following staff members are recommended for the positions listed below for the 2016/17 school year:

Reynolds Hall Duty	Jacqueline Holder	\$1,000.00
Reynolds Hall Duty	Josephine Griffith	\$1,000.00
Reynolds Hall Duty	Lynne Radicke	\$1,000.00
Reynolds Hall Duty	Susan Wei	\$1,000.00
Bogert Hall Duty	Joan Aufiero	\$1,000.00
Bogert Hall Duty	Gail Macri	\$1,000.00
Bogert Hall Duty	Suzanne Mignone	\$1,000.00
Bogert Hall Duty	Sean O'Connor	\$1,000.00
Reynolds Crossing Guard Duty (a.m.)	Robert Easer	\$2,000.00
Reynolds Crossing Guard Duty (p.m.)	Robert Easer	\$1,200.00
Bogert Crossing Guard Duty (a.m.)	Christine Stewart	\$2,000.00
Cavallini Hall Duty	Susan Kasnia-Flood	\$1,000.00
Cavallini Hall Duty	Linda Ho	\$1,000.00
Cavallini Hall Duty	Helaine Kleinman	\$1,000.00
Cavallini Hall Duty	Jeanne Koppenaar	\$1,000.00

F. Substitutes/Consultants/Volunteers

1. Approve Donna Bach as a volunteer in Bogert School, two days per week for the 2016/17 school year.
2. Approve Jewann Johnson as an ABA Home Instructor for an out-of-district student, whose name is on file in the Board Office effective September 1, 2016 through June 30, 2017, three hours per week.
3. Approve Helaine Kleinman, Cavallini Paraprofessional, to assist with a student during two after school activities for the 2016/17 school year.
4. Approve Sara Santana as an Oral Motor/Speech Therapist for an out-of-district student, two sessions per week, subject to satisfactory completion of the criminal history records check required by law.
5. Approve Michelle Weinberg as an ABA Home Instructor for a Cavallini student, whose name is on file in the Board Office, for the 2016/17 school year beginning September 26, 2016.
6. Approve Pamela Welch as a substitute Nurse for the 2016/17 school year, subject to the satisfactory completion of the criminal history records check required by law and receipt of New Jersey Substitute Nurse Credentials.

G. Other

1. Approve the Superintendent's 2016/2017 Merit Goals as follows:

Goal #1: To enhance collaboration and articulation between the 4 districts that make up the Quad, the first-ever, full day professional development event with all Districts participating will take place on Martin Luther King Day (January 16, 2017). The Superintendent will schedule at least four planning meetings with her colleagues in Allendale, Ho-Ho-Kus, and Northern Highlands, as well as with the Quad Director of Curriculum, Instruction and Assessment and the Quad Director of Technology to plan for the professional development offerings. The goal will be to bring the staff from four districts together around a common theme of Using Questioning Strategies to Enhance the Learning Process. In addition, the Superintendent will work to make the event successful by creating a survey to be completed by all participants and analyzing the results with her peers in order to plan for future collaborative activities. 3.33%

Goal #2: To supplement the required training for new BOE members so as to individualize the experience to reflect the needs and history of the Upper Saddle River School District, the Superintendent will create and publish a USRBOE New Member Induction Manual to be presented to the current members for review by June 30, 2017. Topics will include, but not be limited to: Contract Issues for the last 3 Negotiation Cycles, Navigating the Committee Structure, Communications Procedures, Making Change to Policies and/or Procedures, and Norms of BOE Member Interactions. 3.33%

Goal #3: In conjunction with the building of 4 STEM Labs across the district, the Superintendent will create a Steering Committee on Integrating STEM across the Curriculum including teachers and administrators. Together, they will meet on at least 4 occasions to review current innovative practices; contact/visit 2 other districts with STEM Labs; and present findings to the USRBOE at a public meeting by June 30, 2017. 3.33%

Goal #4: The Superintendent will convene and facilitate an Administrative Book & Research Club to develop a common understanding on the supervision of teachers' use of technology in the

instructional setting. A minimum of 2 books and 3 research studies will be explored and discussed by the members of the Administrative Council. In addition, the Superintendent will facilitate the Administrative council visiting a minimum of 2 classrooms where the research on supervision can be implemented in a common setting. Finally, the Superintendent will report the common themes discussed by the group to the USRBOE at a public meeting by June 30, 2017. 2.5%

Goal #5: The Superintendent will meet with a minimum of 3 focus groups of students and teachers to determine the perceived effectiveness of the Wellness Initiative that has been in place in the Upper Saddle River School District for the past 3 years. Topics such as the impact of the character education curriculum, as well as the quality of the supplemental programming will be evaluated and discussed. The Superintendent will report the common themes discussed in the focus groups to the Administrative Council and during a USRBOE public meeting by June 30, 2017. 2.5%

FINANCE:

Mrs. Imbasciani

A motion was made by Mrs. Pittman and seconded by Mr. Amano to approve Finance Consent Agenda items A through N was approved by all in attendance.

- A. Approve the Minutes of Board Meetings:

June 6, 2016, June 7, 2016 (Board Retreat) and June 20, 2016

- B. Approve the Bills List for June 2016 as follows:

10	General Current Expense	\$69,695.35
11	General Current Expense	\$2,356,988.62
12	Capital Outlay	\$23,964.49
20	Special Revenue Funds	\$48,974.39
30	Capital Projects Funds	\$266,500.00
40	Debt Service Funds	\$53,847.07
50	Milk	\$3,268.57
60	Trust Fund	\$40,907.92
	Total	\$2,864,146.41

- C. Approve the Bills List for July 2016 as follows:

10	General Current Expense	\$8,434.66
11	General Current Expense	\$975,531.65
12	Capital Outlay	\$105,273.76
40	Debt Service Funds	\$399,675.00
60	Trust Fund	\$24,866.00
	Total	\$1,513,781.07

- D. Approve the Bills List for August 2016 as follows:

10	General Current Expense	\$14,146.89
11	General Current Expense	\$1,227,783.43
12	Capital Outlay	\$57,538.79
60	Trust Fund	\$24,866.00
	Total	\$1,324,335.11

- E. Approve the Transfers for June, July and August 2016.

- F. Approve the Board Secretary and Treasurer's Reports dated June, July and August 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.
- G. Approve Alimi Builders, Inc. to provide the construction services to divide the faculty room to make room for a new Health classroom in the Cavallini Middle School, at a cost of \$7,800.00.
- H. Approve the Joint Agreement for Occupational and Physical Therapy Services between Region II and the Upper Saddle River Board of Education (non-member district) for the 2016/17 school year.
- I. Approve the donation of the Care to Share Grant, in the amount of \$2,469.00, from the Upper Saddle River Educational Foundation (USREF) for Bogert School.
- J. Approve the donation of \$1,600 from the Youth Guidance Council to fund Bogert School's "Buddy Up" program for the 2016/17 school year.
- K. Accept the donation of a snare drum with stand and two pairs of drum sticks, at an estimated value of \$250.00, to the Cavallini Music Department from the Correa family.
- L. Accept an anonymous donation of \$1,000.00 from the Class of 2016 to Cavallini Middle School for the purchase of indoor/outdoor recess equipment.
- M. Accept the donation of \$75.00 from the Gray family for the purchase of recess supplies for Bogert School.
- N. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Cost	Travel Cost
TC Workshop: Word Detectives New York, NY	September 28, 2016	Eda-Marie Carmilani	\$50.00	\$0.00
		Peggy Dobrinski	\$50.00	\$72.63
		Carey Goralski	\$50.00	\$67.48
		Devon Joy	\$50.00	\$64.00
		Valerie Kersting	\$50.00	\$62.00
Let's Move Wyckoff, NJ	September 28, 2016	Emily Viola	\$0.00	\$0.00
Lead Sampling in School Facilities Mount Olive, NJ	September 28, 2016	Nijazi Leka	\$0.00	\$0.00
TC Workshop: Learn to Slam With the Math Storytelling as a Teacher's Tool... New York, NY	September 30, 2016	Jacqueline Harmon	\$50.00	\$59.40
		Meagan Schwartz	\$50.00	\$67.55
Tools of the Mind Training Courses New Brunswick, NJ	October 5, 2016	Amanda Feijo	\$330.00	\$67.74
	January 11, 2017	Elissa Mark	\$330.00	\$87.82
	April 5, 2017	Stacy Schiff	\$330.00	\$85.97
		Carol Zumbano	\$330.00	\$99.18
NJ Superintendents' Study Council South Orange, NJ	October 6, 2016	Monica Browne	\$0.00	\$220.58
	November 17, 2016			
	December 8, 2016			
	January 19, 2017			
	February 16, 2017			
	March 16, 2017			
	April 20, 2017			
May 18, 2017				

Presentation Ceremony for BCUA Grant Paramus, NJ	October 7, 2016	Christina Cucci	\$0.00	\$0.00
2016 AENJ Convention Long Branch, NJ	October 10-11, 2016	Kelli Stockley	\$215.00	\$72.14
BCASA Executive Meetings Mahwah, NJ	October 10, 2016 November 14, 2016 December 5, 2016 January 9, 2017 February 13, 2017 March 13, 2017 April 17, 2017 May 8, 2017 June 5, 2017	Monica Browne	\$0.00	\$23.16
Lunch & Learn: "Moody or More? Depression and Self-Injury in Kids and Teens" Oradell, NJ	October 13, 2016	Brigette Uzar	\$0.00	\$0.00
TC Continuing Professional Studies: Strategic Agility in Practice New York, NY	October 13-14, 2016	Monica Browne	\$1,295.00	\$131.68.
NJPSA - Legal One Workshop Writing Effective HIB Reports Annadale, NJ	October 14, 2016	Michael DeSocio	\$0.00	\$45.86
National Forum on Character Education Washington DC	October 14-15, 2016	Cayla Casey David Kaplan Kerry Murphy Sara Senger	\$65.00 \$65.00 \$65.00 \$579.00	\$360.75 \$628.73 \$614.65 \$487.04
TC Workshop: A Wake Up Call Day. You Don't Wait for Kids to be Ready for Reading and Writing. You Teach Them to be Ready New York, NY	October 18, 2016	Karen Biglin Sarah Maginnis Cindy Stawecki	\$50.00 \$50.00 \$50.00	\$70.27 \$55.02 \$59.67
Conversations Around Curriculum & Instruction Building the Curricular Framework Parsippany, NJ	October 18, 2016	Amy D'Ambola	\$0.00	\$17.21
The Impact of Psychiatric & Emotional Factors on Classroom Learning & Behavior Kenilworth, NJ	October 19, 2016	Melissa DiBartolo	\$0.00	\$0.00
NJDOE Digital Learning Conference Lyndhurst, NJ	October 21, 2016	Amy D'Ambola Michael Padilla	\$0.00 \$0.00	\$8.68 \$0.00
TC Workshop: Amplify Digital Pedagogy for Today and Tomorrow New York, NY	October 21, 2016	Jamie Levitt Cindy Santos	\$50.00 \$50.00	\$56.82 \$57.99
Introduction to ELD Framework Trenton, NJ	October 26, 2016	Amy D'Ambola	\$0.00	\$51.46
FEA - Intervention & Referral Services: The Next Generation Monroe Township, NJ	November 2, 2016	Devin Severs	\$0.00	\$58.60
Lunch & Learn: "Anxiety Goes to School" Oradell, NJ	November 2, 2016	Melissa DiBartolo Brigette Uzar	\$0.00 \$0.00	\$0.00 \$0.00
Lunch & Learn: Positive Psychology Oradell, NJ	November 16, 2016	Melissa DiBartolo Margaret Donnelly	\$0.00 \$0.00	\$0.00 \$0.00

Sensory Motor Play in Early Intervention Improving Self-Regulation, Social Skills, and Development Parsippany, NJ	November 16, 2016	Stefanie Slacin	\$199.99	\$0.00
NJASL Fall Conference Long Branch, NJ	November 17-19, 2016	Christina Cucci Elizabeth Ullrich	\$190.00 \$222.00	\$322.00 \$372.22
NJASL Fall Conference Long Branch, NJ	November 18, 2016	Meagan Schwartz	\$0.00	\$62.01
Rutgers Gifted Conference Somerset, NJ	November 18, 2016	Carey Goralski Jonathan Harvey	\$189.00 \$189.00	\$37.52 \$30.28
TC Workshop: Brass Tracks - Teaching Options New York, NY	November 29, 2016	Catherine Mende Krystal Whitmore	\$50.00 \$50.00	\$77.38 \$77.38
Changes to Funding & Requirements: NCLB to ESSA Paramus, NJ	November 29, 2016	Amy D'Ambola Dana Imbasciani	\$0.00 \$0.00	\$0.00 \$0.00
Lunch & Learn: School Refusal Oradell, NJ	December 13, 2016	Margaret Donnelly	\$0.00	\$0.00
The Legal Responsibilities of the School Nurse New Providence, NJ	December 14, 2016	Carmela Whalen	\$135.00	\$0.00

RECOGNITION OF VISITORS: None

ADJOURNMENT

Mrs. Johnston

A motion to adjourn was made by Mr. Prisco and seconded by Mr. Amano at 8:45 p.m.

Sincerely,
Dana Imbasciani, Board Secretary

Upper Saddle River Board of Education

County/State Code: 03 5330
Comprehensive Maintenance Plan
Report

Actual FY 16— Current FY 17— Planned FY 18

School Name	15/16 Actual	16/17 Budgeted	17/18 Planned
Reynolds Elem. School 070	\$160,886	\$163,390	\$163,390
	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Installation of security shades and film. Extend network cabling and security systems. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Installation of security shades and film. Extend network cabling and security systems. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.
Bogert Elementary School 060	\$149,140	\$143,164	\$143,164
	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Installation of security shades and film. Extend network cabling and security systems. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Installation of security shades and film. Extend network cabling and security systems. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.	Repairs to HVAC, boiler, generator, floors, master clock, ADA lift, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Pest management. Tree removal. Snow removal. Compliance safety and environment regulations.
Cavallini Middle School 050	\$199,098	\$184,068	\$184,068
	Repairs to roof, elevator, boiler, HVAC, floors, master clock, fire detection system, plumbing, and painting. Window repair, lighting replacement, floor tile replacement, and paving. Installation of security shades and film. Extend network cabling and security systems. Pest management. Snow removal. Compliance safety and environment regulations.	Repairs to roof, elevator, boiler, HVAC, floors, master clock, fire detection system, plumbing, and painting. Window repair, lighting replacement, floor tile replacement, and paving. Extend network cabling and security systems. Pest management. Snow removal. Compliance safety and environment regulations.	Repairs to roof, elevator, boiler, HVAC, floors, master clock, fire detection system, plumbing, and painting. Window repair, lighting replacement, and paving. Extend network cabling and security systems. Pest management. Snow removal. Compliance safety and environment regulations.
Administration Building	\$29,047	\$30,678	\$30,678
	Repairs to HVAC. Paving. Installation of security shades and film. Pest management. Snow removal. Compliance safety and environment regulations.	Lighting replacement. Security system. Pest management. Snow removal. Paving. Compliance safety and environment regulations.	Repairs to roof, plumbing, and painting. Pest management. Snow removal. Paving. Compliance safety and environment regulations.
Totals All Schools	\$537,171	\$511,300	\$511,300