

**Board of Education
Upper Saddle River, New Jersey
Regular Session
Monday, November 7, 2016, 8:00 p.m.**

Minutes

This Work 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

Mrs. Fusaro made a motion, seconded by Mr. Prisco to convene into Executive Session at 7:35 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.

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

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

OPENING STATEMENT:

Mrs. Johnston

Mrs. Johnston welcomed the public to the meeting.

PRESENTATIONS:

Community Technology Night Highlights

Mr. Padilla

Mr. Padilla shared a brief video with the Board that highlighted some of the special things that happened during Technology Night on October 27, 2016.

DISCUSSION:

- Dr. Browne thanked Mrs. Pittman for attending on behalf of the Board and Mr. Padilla for coordinating this wonderful event and for putting the highlights video together.
- Mr. Prisco asked Mr. Padilla what he would like to improve on for next year.
- Mrs. Pittman asked if a SurveyMonkey poll could be sent to the adults that attended for their input.
- Mrs. Johnston thanked Mr. Padilla for doing such a wonderful job. She said that she would never have imagined that someone in his role could put together something so amazing.

RECOGNITION OF VISITORS: None**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.

PERSONNEL:**Dr. Browne**

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.

- 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)

FINANCE:**Mrs. Imbasciani**

A motion was made by Mr. Prisco and seconded by Mrs. Fusaro to approve Finance Consent Agenda Item A and was approved by all in attendance.

- 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.

RECOGNITION OF VISITORS: None

ADJOURNMENT

Mrs. Johnston

A motion to adjourn was made by Mr. Amano and seconded by Mrs. Fusaro at 8:23 p.m.

Sincerely,

Dana Imbasciani, Board Secretary