

**Board of Education
Upper Saddle River, New Jersey
Monday, January 7, 2019, 7:00 P.M.
Media Center, Cavallini Middle School
392 West Saddle River Road**

REORGANIZATION MEETING

This is a Reorganization 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 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. Imbasciani |
| II. | Flag salute and Pledge of Allegiance | |
| III. | Results of School Election | Mrs. Imbasciani |
| IV. | Oath of Office | Mrs. Imbasciani |
| V. | Nominations for President | Mrs. Imbasciani |
| VI. | Nominations for Vice President | President |
| VII. | Committee Appointments | President |
| VIII. | PUBLIC COMMENT (For Agenda Items Only) | |
| IX. | REORGANIZATION CONSENT AGENDA | |

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

- A. Approve the following Resolution:

**RESOLUTION - OPEN PUBLIC MEETINGS ACT
ESTABLISH MEETING DATES, TIME AND DATE**

BE IT RESOLVED that the Upper Saddle River Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Media Center, Cavallini Middle School, 392 West Saddle River Road, Upper Saddle River, NJ 07458, at 7:00 p.m. and immediately adjourn into Executive Session and will be reopened at 8:00 p.m. for the Public Session, as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate *The Record* and *The Town Journal* as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Upper Saddle River Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a Resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

2019 Meeting Schedule:

Regular Session

January	14
February	11
March	18
April	29
May	13
June	17
September	16
October	21
November	18
December	16

Reorganization Meeting: January 6, 2020* (Meeting will begin at 7:00 p.m.)

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

- B. Authorize *The Record* and *The Town Journal* to be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for calendar year 2019.
- C. Appoint the firm of Fogarty and Hara as Board Attorneys for calendar year 2019 at a rate of \$175 per hour for partners and \$155 per hour for associates.
- D. Appoint Matthew Giacobbe of the firm, Cleary Giacobbe Alfieri Jacobs, LLC, to act as Labor Relations Attorney for calendar year 2019 at a rate of \$145 per hour.
- E. Appoint the firm of DiCara Rubino Architects as architects of record for calendar year 2019.

- F. Appoint Dr. Robert Hands as the school doctor for calendar year 2019 at a rate of \$1,800.00.
- G. Appoint Jennifer Pfohl as Treasurer for calendar year 2019.
- H. Adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for calendar year 2019.
- I. Approve the following Resolution:

APPROVAL OF DEPOSITORIES

BE IT RESOLVED that Capital One Bank be designated as approved depository for the Upper Saddle River Board of Education funds and that the Financial Institution be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.

- J. Approve the following bank accounts and related signatories for all warrants as follows:

ACCOUNT NAME	ACCOUNT NUMBER	SIGNATORIES
General	7047886540	Pres., Bd. Secy., Treas. (alt. VP)
Net Payroll	7047886559	Treasurer, (alt. Bd. Secy)
Payroll Deductions	7047886567	Treasurer, Bd. Secy. (alt. Supt.)
Summer Savings	7047886575	Treasurer, Bd. Secy. (alt. Supt.)
Unemployment	7047886583	Treasurer (alt. Bd. Secy.)
Milk Fund	7047886591	Pres., Bd. Secy. (alt. VP)
Facility	7047886605	Pres., Bd. Secy. alt. VP)
Mary Thieringer Trust	7047886613	Pres., Bd. Secy. (alt. VP)
Alice Salter Trust	7047886621	Pres., Bd. Secy. (alt. VP)
Phyllis Fleisher Trust	7047886648	Pres., Bd. Secy. (alt. VP)
Kathy/Monica Trust	7047886656	Pres., Bd. Secy. (alt. VP)
Cavallini Student Activities	7047886664	Princ., Asst. Princ. (alt. Secy.)
Reynolds School Account	7047886672	Principal, Secretary (alt. Bd. Secy)
Bogert School Account	7047886680	Principal, Secretary (alt. Bd. Secy)
Petty Cash-Administration	7047886699	Supt., Bd. Secy. (alt. Secy.)
Petty Cash-Bogert	7047886702	Principal, Secretary (alt. Bd. Secy.)
Petty Cash-Reynolds	7047886710	Principal, Secretary (alt. Bd. Secy.)
Petty Cash-Cavallini	7047886729	Principal, Secy. (alt. Asst. Princ.)
Bogert School Student Council	7047886745	Principal, Secy. (alt. Bd. Secy.)
Reynolds School Student Activities	7057347001	Principal, Secy. (alt. Bd. Secy.)
LEAP Program	7047886753	Bd. Secy., Treasurer (alt. Supt.)

- K. Authorize the Board Secretary or, as an alternate, the Treasurer, to make wire transfers to/from all the authorized accounts.
- L. Approve the following Resolution:

**APPOINTMENT OF REPRESENTATIVES
REQUESTING FEDERAL AND STATE FUNDS**

BE IT RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary for the Upper Saddle River Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the period from the date of this Organization Meeting to the Board Organization Meeting in the next calendar year.

M. Approve the following Resolution:

CLAIMS AUDITOR PRE-PAYMENT AUTHORITY

BE IT RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education’s Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

N. Designate Dana Imbasciani, Business Administrator/Board Secretary, as the School Funds Investor.

O. Appoint Dana Imbasciani as the Qualified Purchasing Agent for the district to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board or Education.

P. Appoint Dana Imbasciani as the Public Agency Compliance Officer (P.A.C.O.) for the 2018/19 school year.

Q. Approve the Organization Chart for the Board of Education, as per attached.

R. Approve the following Resolution:

**WAIVER OF COVERAGE
HEALTH BENEFITS PROGRAM**

WHEREAS, employees are now permitted to waive their medical and prescription coverage – provided they have other health care coverage, and

WHEREAS, a Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application must be submitted through the Human Resources Office to the in order to waive medical and prescription coverage, and

WHEREAS, to **reinstate** coverage, an employee must once again complete a Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application, and

WHEREAS, the employee must notify the District within 30 days of the loss of the other coverage and provide proof of loss of that coverage, and

WHEREAS, reinstatement will be effective immediately following the loss of the employee’s other health plan coverage,

NOW, THEREFORE, BE IT RESOLVED that the Upper Saddle River Board of Education offers the opt out plan to all active eligible employees, and

BE IT FURTHER RESOLVED, those active eligible employees who are eligible for other health care coverage will receive an incentive payment as follows:

If employee is enrolled in:	By June he/she would be paid:
Single Coverage	\$1,500.00
Parent/Child Coverage	\$2,200.00
Husband/Wife or Domestic Partner Coverage	\$3,200.00
Family Coverage	\$4,000.00

BE IT FURTHER RESOLVED, that If he/she elects to waive his/her health benefits, he/she cannot change his/her election until the open enrollment period in October (for the following January)

unless he/she has a change in family status (ex. lose health insurance). If he/she accepts the waiver and then reenrolls in the plan before the end of the plan year, the payment will be prorated.

BE IT FURTHER RESOLVED, the incentive payment will be made twice a year on the closest pay date to December 15 and June 15 each year.

BE IT FURTHER RESOLVED, the decision of the Upper Saddle River Board of Education to allow its employees to waive coverage, and the amount of incentive to be paid, cannot be subject to the collective bargaining process.

S. Approve the following Resolution:

FLEXIBLE SPENDING

BE IT RESOLVED that the form of Cafeteria Plan, effective January 1, 2019, presented to this meeting is hereby approved and adopted and that the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan.

BE IT RESOLVED that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

BE IT FURTHER RESOLVED that the proper officers of the District shall act as soon as possible to notify the employees of the District of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved. Effective January 1, 2019, the Health Flexible Spending Account maximum annual contribution per participant shall be \$2,650 and the Dependent Care Spending Account maximum annual contribution per participant shall be \$5,000/couple or \$2,500/individual.

T. Appoint TSA Consulting Group as the Upper Saddle River Board of Education's agent to negotiate, enter into and amend information-sharing agreements with providers of 403(b) contracts of participants in the plan, as TSA Consulting Group determines necessary or appropriate for such contracts to satisfy IRC Section 403(b) and other federal tax law requirements at no cost to the Board.

U. Acknowledge the following official tax shelter annuity companies for the calendar year 2019:

AXA Equitable
Charles Schwab & Co., Inc.
Legend Group
Lincoln Investment Planning, Inc.
NEA Retirement Program - Security Benefit Group
Vanguard

V. Adopt all existing Board Policies and Regulations.

X. **PERSONNEL**

Dr. Siegel

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

A. Resignations

1. Accept the resignation of Dario Sanchez, Level 1 Computer/Network Technician, effective January 21, 2019.

2. Accept the resignation of Nelia Sanzari, Bogert Lunch Aide, effective January 21, 2019.

B. Substitutes/Consultants/Volunteers

1. Approve Maryann Ghassali as a substitute secretary for the 2018/19 school year.

XI. **PUBLIC COMMENT**

XII. **ADJOURNMENT**

President

Upper Saddle River Schools Organizational Chart

