

**Board of Education
Upper Saddle River, New Jersey
Reorganization and Work Session
Monday, January 7, 2019 7:00 p.m.**

Minutes

This Reorganization Meeting of the Upper Saddle River Board of Education was held in the Cavallini School Media Center of the Upper Saddle River Schools beginning at 7:00 p.m. Mrs. Imbasciani 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: Mr. Amano, Mrs. Gandara, Mrs. Gray, Mrs. Johnston, Mrs. Pittman, Mr. Quagliani, Dr. Verducci

Members absent: None

Also present: Dr. Siegel, Mrs. Imbasciani

Mrs. Pittman made a motion, seconded by Mrs. Gandara to convene into the Reorganization Meeting at 7:00 p.m.

Mrs. Imbasciani welcomed the public to the meeting.

RESULTS OF THE SCHOOL ELECTION:

Mrs. Imbasciani reported the following results from the November 6, 2018 School Election:

Board Members (three three-year seats):

| | |
|-------------------|-------|
| Susan Gandara | 1,293 |
| Mary Ann Gray | 1,081 |
| Stephen Quagliani | 1,243 |

Oath of Office:

Mrs. Imbasciani administered the Oath of Office to Mrs. Gandara, Mrs. Gray and Mr. Quagliani.

Nominations for President:

Mrs. Imbasciani asked for nominations for Board President.

Mrs. Pittman nominated Mrs. Johnston, this nomination was seconded by Mrs. Gandara. This nomination was approved by all in attendance.

Jennifer Johnston is the President of the Upper Saddle River Board of Education for 2019.

Nominations for Vice-President:

Mrs. Gandara nominated Mr. Amano for Vice President, this nomination was seconded by Mrs. Pittman. This nomination was approved by all in attendance.

Kenneth Amano is the Vice President of the Upper Saddle River Board of Education for 2019.

PUBLIC COMMENT: None**Committee Assignments:**

The committees for 2019 will be as follows:

| | |
|---------------------------------|--|
| Personnel: | David Verducci (Chair), Jennifer Johnston, Elizabeth Pittman |
| Policy/Governance: | Susan Gandara (Chair), Stephen Quagliani, Mary Ann Gray |
| Education: | Elizabeth Pittman (Chair), Jennifer Johnston, Susan Gandara |
| Infrastructure: | David Verducci (Chair), Mary Ann Gray, Susan Gandara |
| Negotiations: | Kenneth Amano (Chair), Jennifer Johnston, Stephen Quagliani |
| Finance: | Kenneth Amano (Chair), Stephen Quagliani, David Verducci |
| Superintendent Evaluation 2019: | Jennifer Johnston, Kenneth Amano |
| Town Liaison: | Kenneth Amano |
| School Boards Liaison: | David Verducci |
| New Board Member Mentors: | Mary Ann Gray/Jennifer Johnston Stephen Quagliani/Kenneth Amano |

RECOGNITION OF VISITORS: None**REORGANIZATION CONSENT AGENDA:**

A motion was made by Mrs. Gandara and seconded by Mrs. Pittman to approve Reorganization Consent Agenda items A through V. This motion was approved by all in attendance.

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 to the Payroll Office 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.

DISCUSSION:

- Dr. Verducci expressed his concern over having only one meeting per month.

- Mrs. Johnston stated that the mini retreats and more elaborate committee meetings will supplement and enhance the single monthly meetings.

PERSONNEL:

Dr. Siegel

A motion was made by Mrs. Gandara and seconded by Mr. Amano to approve Personnel Consent Agenda items A and B. This motion was approved by all in attendance.

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.

PUBLIC COMMENT: None**ADJOURNMENT**

A motion to adjourn was made by Mrs. Gandara and seconded by Mrs. Pittman at 7:15 p.m.

Sincerely,

Dana Imbasciani
Board Secretary