Mrs. Johnston

# Board of Education Upper Saddle River, New Jersey Regular Meeting Monday, January 14, 2019, 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.

II. Flag salute and Pledge of Allegiance Mrs. Johnston III. Opening statement by presiding officer Mrs. Johnston **REPORTS** IV. A. Superintendent's Report Dr. Siegel В. Board Secretary's Report Mrs. Imbasciani C. Board President's Report Mrs. Johnston D. **Committee Reports** Chairpersons E. PTO Report Mrs. DeGenaars/Mrs. Apostolou F. **USREF** Report Mrs. Mueller V. **PRESENTATIONS Digital Citizenship Night and Internet Safety** Mr. Padilla VI. **PUBLIC COMMENT (for Agenda Items only)** VII. **PERSONNEL** Dr. Siegel

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)

I.

Call to order and roll call

- B. Job Descriptions (not applicable)
- C. Resignations (not applicable)
- D. Leaves
  - 1. Approve paid disability for Christine Stewart, Paraprofessional, effective January 15, 2019 through approximately May 9, 2019.
- E. Lateral Guide Move (not applicable)

# F. Appointments

1.	Approve Susan Jarvis as a LEAP teacher, Acting Up!	\$550.00
2.	Approve Laurie Guerra as a LEAP teacher, Athlete Delight.	\$550.00
3.	Approve Josephine Griffith as a LEAP teacher, Baker's Delight (Wednesday).	\$600.00
4.	Approve Josephine Griffith as a LEAP teacher, Baker's Delight (Thursday).	\$600.00
5.	Approve Edie Carmilani as a LEAP teacher, Baker's Delight (Wednesday).	\$550.00
6.	Approve Edie Carmilani as a LEAP teacher, Baker's Delight (Thursday).	\$550.00
7.	Approve a Teacher's Aide as a LEAP teacher, Baker's Delight (Wednesday). (This position is needed only if there are more than 24 students and will be taken from assistant pool.)	\$275.00
8.	Approve a Teacher's Aide as a LEAP teacher, Baker's Delight (Thursday). (This position is needed only if there are more than 24 students and will be taken from assistant pool.)	\$275.00
9.	Approve Tracy Nicholson as a LEAP teacher, Campfire Zen (Wednesday).	\$550.00
10.	Approve Tracy Nicholson as a LEAP teacher, Campfire Zen (Thursday).	\$550.00
11.	Approve Lisa LeFebvre as a LEAP teacher, Come Have a Ball!	\$550.00
12.	Approve Dora Dillman as a LEAP teacher, Finding Frieda.	\$550.00
13.	Approve Amy MacIsaac as a LEAP teacher, Pokemon.	\$550.00
14.	Approve Annamarie Zimmermann as a LEAP teacher, Pottery Barn.	\$550.00
15.	Approve Dora Dillman as a LEAP teacher, Pottery Barn, Jr.	\$550.00
16.	Approve Carlos Ramirez as a LEAP teacher, T.E.A.M.	\$550.00
17.	Approve Laurie Guerra as a LEAP teacher, Tennis.	\$550.00
18.	Approve Annamarie Zimmermann as a LEAP teacher, Viva Van Gogh.	\$550.00
19.	Approve Susan Deniz as a LEAP teacher, Wacky Science (Wednesday).	\$550.00

20.	Approve Susan Deniz as a LEAP teacher, Wacky Science (Thursday).	\$550.00			
21.	Approve Keith Gold – Team Makers, as a LEAP vendor, Adventure Quest, per student rate:	\$119/student			
22.	Approve So You as a LEAP vendor, Creative Hand Sewing, per student rate:	\$120/student			
	Vivian Burns				
23.	Approve Outragehisss Pets as a LEAP vendor, Outragehisss Pets, per student rate:	\$125/student			
	John Tarrant Nicole Smith				
24.	Approve Mad Science as a LEAP vendor, Rocking Robotics, per student rate:	\$140/student			
25.	Approve Kelley Wierzbicki as the LEAP Nurse.	\$1,100.00			
26.	Approve Joan Aufiero as a LEAP Teacher's Assistant.	\$16.00/hour			
27.	Approve Heather Balji as a LEAP Teacher's Assistant.	\$16.00/hour			
28.	Approve Susan Deniz as a LEAP Teacher's Assistant.	\$16.00/hour			
29.	Approve Dora Dillman as a LEAP Teacher's Assistant.	\$16.00/hour			
30.	Approve Laurie Guerra as a LEAP Teacher's Assistant.	\$16.00/hour			
31.	Approve Danielle Hoffman as a LEAP Teacher's Assistant.	\$16.00/hour			
32.	Approve Mary Lavelle as a LEAP Teacher's Assistant.	\$16.00/hour			
33.	Approve Lisa Lefebvre as a LEAP Teacher's Assistant.	\$16.00/hour			
34.	Approve Andrea Leshinsky as a LEAP Teacher's Assistant.	\$16.00/hour			
35.	Approve Catherine Mende as a LEAP Teacher's Assistant.	\$16.00/hour			
36.	Approve Elaina Reinke as a LEAP Teacher's Assistant.	\$16.00/hour			
37.	Approve Heidi Rockwell as a LEAP Teacher's Assistant.	\$16.00/hour			
38.	Approve Elizabeth Samimi as a LEAP Teacher's Assistant.	\$16.00/hour			
39.	Approve Jonathan Silverman as a LEAP Teacher's Assistant.	\$16.00/hour			
40.	Approve Donna Bach as a Volunteer LEAP Teacher's Assistant.				
Substi	Substitutes/Consultants/Volunteers				
1.	Approve Pamela Wichot as a Home Instructor to be used on an "as needed" basis, 10 hours per week.	\$35.00/hour			

G.

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VIII. FINANCE Mrs. Imbasciani

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

A. Approve the Minutes of Board Meeting:

December 17, 2018

B. Approve the Bills List for December 2018 as follows:

10	General Current Expense		\$66,652.84
11	General Current Expense		\$1,621,637.37
12	Capital Outlay		\$9,470.25
20	Special Revenue Funds		\$32,974.32
40	Debt Service Funds		\$756,425.51
50	Milk		\$257.33
60	Trust Fund		\$31,296.55
		Total	\$2,518,456.84

- C. Approve the Transfers for December 2018.
- D. Approve the Board Secretary and Treasurer's Reports dated December 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 following Resolution:

WHEREAS, the Upper Saddle River Board of Education ("the Board") advertised for bids for the Partial Window Replacement Project (Phase 1) at Reynolds Elementary School ("Project"); and

WHEREAS, on January 11, 2019, the Board received bids for the Project; and

**WHEREAS,** the bids submitted were in excess of the cost estimates for the Project and, as such, are not reasonable as to price on the basis of the estimates prepared by the Architect on behalf of the Board.

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The bids submitted for this Project are hereby rejected as the bids exceed the cost estimates of the Project and, as such, are unreasonable as to price on the basis of the estimates prepared on behalf of the Board.
  - 2. The Business Administrator is hereby authorized to re-advertise the Project for bids.
- F. Accept the donation of \$1,000.00 from an anonymous donor, for the purchase of approximately five guitars for the new middle school elective course at Cavallini Middle School.
- G. Accept the donation of 10 Sunny Health & Fitness Heavy-duty Indoor Cycling Bikes from the Sandlofer family, valued at approximately \$2,000.00, to the Cavallini Wellness Center.
- H. Accept the donation of sponsorship for a Core Yoga for Youth Program at Bogert School at a cost not to

exceed \$5,295.00 from the Saddle River Valley Woman's Club. This will cover student yoga sessions throughout the year, two parent sessions, staff training and miscellaneous supplies.

# I. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fee	Travel Cost
DOE Assessment Outreach:	January 14, 2019	Amy D'Ambola	\$0.00	\$36.82
Practitioner Working Groups				
Pennington, NJ				
Techspo 2019	January 31-February 1, 2019	Paul Gomez	\$450.00	\$317.31
Atlantic City, NJ				
Site Visit to Mountain View Middle School	February 4, 2019	Michael Padilla	\$0.00	\$26.00
Mendham, NJ	, ,			
Behavioral Plans for Students With	February 6, 2019	Sheila Barry	\$135.00	\$0.00
Challenging Behaviors: Legal &	, ,	,		
Clinical Issues				
New Providence, NJ				
"It's Elementary My Dear" Workshop	February 9, 2019	Chang-Po-Philip Chen	\$20.00	\$23.71
Chatham, NJ	. 55. 44. 7 5, 2525		Ψ20.00	Ψ20172
DOE Assessment Outreach:	February 13, 2019	Amy D'Ambola	\$0.00	\$38.32
Practitioner Working Groups	1 csi ddi y 13, 2013	7 iiiiy B 7 iiiibola	φο.σσ	730.32
Trenton, NJ				
2019 Mandatory District Test	February 21, 2019	Dan Cazes	\$0.00	\$35.79
Coordinator Training	1 ebituary 21, 2015	Dail Cazes	Ş0.00	733.73
Whippany, NJ				
2019 NJ Music Educators Association	Fobruary 21 22 2010	Cunthia Haas	\$180.00	\$113.70
	February 21-23, 2019	Cynthia Haas		
State Conference		Meaghan McElroy	\$180.00	\$130.95
East Brunswick, NJ			400000	40
What's New in Young Adult's	February 25, 2019	Elizabeth Ullrich	\$269.00	\$21.42
Literature				
West Orange, NJ				
School Law Expert Panel: How to Handle	February 27, 2019	Gianna Apicella	\$359.00	\$19.84
Your Biggest Challenges		James McCusker	\$359.00	\$0.00
Newark, NJ				
Help Your Students Develop	February 27, 2019	Katherine Baker	\$259.00	\$23.27
Self-Regulation Skills to Improve Behavior				
& Increase Learning (K-6)				
West Orange, NJ				
Best Practices in School Based	February 28, 2019	Meredith Ardito	\$0.00	\$0.00
OT Evaluations				
Oradell, NJ				
Motor Issues in Autism	March 8-9, 2019	Karen Hunter	\$435.00	\$0.00
Cedar Knolls, NJ				
Interventions for Students With Dyslexia	March 11, 2019	Sheila Barry	\$135.00	\$0.00
and Other Reading Differences (K-12)	,	,		
New Providence, NJ				
Understanding School Refusal Behaviors:	March 22, 2019	Katherine Baker	\$0.00	\$6.20
How School Professionals Can			70.00	70.20
Effectively Intervene				
Elicotively iliter VEHE				

## IX. PUBLIC COMMENT

X. ADJOURNMENT Mrs. Johnston