

**BOARD OF EDUCATION  
TOWNSHIP OF SADDLE BROOK**

A) The Reorganization Meeting of the Board of Education was held on Wednesday, April 29, 2009 in the Saddle Brook High School/Middle School Room 120. Mr. Karaty, School Business Administrator called the meeting to order at 8:22 PM

B) Statement by School Business Administrator:

ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL MEMBERS OF THE BOARD OF EDUCATION AND TO THE BERGEN RECORD IN ACCORDANCE WITH THE PROVISIONS OF THE "OPEN MEETING ACT" -- CHAPTER 231, 1975.

C) The present Board Members called to the Rostrum by the School Business Administrator:

Mrs. Calderone  
Mr. DiGiacomo  
Dr. Filipek  
Mr. Naegely  
Mr. Rosso

The new Board Members called to the Rostrum by the School Business Administrator:

Mrs. Nasello  
Mrs. Robinson  
Mr. Salierno  
Mr. Taylor

D) Swearing in of the new Board Members by the School Business Administrator:

E) Mr. Karaty distributed and the Board Members acknowledged the Code of Ethics for School Board Members per N.J.S.A. 18A:12-24.1. Each board member signed a receipt form and handed to Mr. Karaty.

F) Mr. Karaty announced the official results of the 2009 annual school board election as noted on Appendix "A".

G) Mr. Karaty accepted nominations for President.

Mrs. Calderone nominated Mr. Salierno which was seconded by Mr. Naegely.

Mr. Salierno was approved as Board President by roll call vote. 8 – 0.

H) The School Business Administrator turned over the meeting to the newly elected Board President.

I) Mr. Salierno accepted nominations for Vice President.

Mr. DiGiacomo nominated Mr. Naegely which was seconded by Mrs. Calderone.

Mr. Naegely was approved by roll call vote 8 – 0.

J) Reorganization items:

**MOTIONS**

- 1) Authorize the Board President (or the Vice President), Treasurer, and/or School Business Administrator/Board Secretary to sign all warrants and official documents relative to the Board of Education.
- 2) Authorize Community Bank of Bergen County, TD Banknorth, Commerce and Wachovia as the official depositories for the 2009-10 school year or until the Board of Education authorizes an official change.
- 3) Authorize the continued use of existing policy and regulations as approved by Prior Boards until such a time as they are amended or rescinded.
- 4) Authorize the continued use of Curriculum and Textbook adoptions approved by prior Boards until such time as they are amended or revised.
- 5) Authorize the continued use of The Bergen Record and Our Town as the Saddle Brook Board of Education official newspapers.

Motion by Mr. Rosso Items # 1 - # 5	Seconded by Mr. DiGiacomo	Approved by roll call vote. 8 - 0
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- 6) Approve the 2009-10 Board of Education Meeting Schedule as attached Appendix "A".

Some discussion ensued regarding the start time for the regular meetings. No changes were made.

Motion by Mr. Rosso	Seconded by Mr. Taylor	Approved by roll call vote. 8 - 0
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- 7) Reappoint the firm of Lerch, Vinci & Higgins, LLP to serve as the district's financial auditor for the 2009-10 school year at a fee of \$24,500 for the basic audit and for other filing requirements per the State of New Jersey as per their proposal dated April 20, 2009.

Motion by Mr. Rosso	Seconded by Mrs. Robinson	Approved by roll call vote. 8 - 0
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- 8) Reappoint Peter Bellani to the position of Treasurer of School Monies for the 2009-10 school year at a salary of \$5,300.
- 9) Reappoint Professional Sports Medicine Associates, PA and Dr. Thomas S. Bottiglieri, DO to serve as the School Physician for the 2009-10 school year at a fee of \$10,000 plus \$200 per home football game.
- 10) Reappoint Dr. Edward Suchora to serve as the School Dentist for the 2009-10 school year at no cost to the district.

Motion by Mr. Rosso Items # 8 - # 10	Seconded by Mr. Taylor	Approved by roll call vote. 8 - 0
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- 11) Appoint the following administrators to the positions as indicated below for the 2009-10 school year.

<u>Position</u>	<u>Name</u>
Affirmative Action Officer/EEO Officer	Caroline Gaynor
504 Committee Coordinator	Laura Thoresen
Purchasing Agent	Raymond G. Karaty
Chemical Hygiene Officer	Raymond G. Karaty
Right to Know Officer	Raymond G. Karaty
Bilingual/ESL Coordinator	Salvatore Cusmano
Integrated Pest Management Coordinator	Frank Brannan
Asbestos Management officer	F rank Brannan

Motion by Mr. Rosso	Seconded by Mr. Taylor	Approved by roll call vote. 8 – 0 Mr. Salierno Abstained on Mrs. Gaynor’s Appointment
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- 12) Appoint Raymond G. Karaty as the Board Secretary for the 2009-10 school year.

Motion by Mrs. Robinson	Seconded by Mr. Rosso	Approved by roll call vote. 8 - 0
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- 13) Establish the following Petty Cash Accounts for the 2009-10 school year in accordance with N.J.A.C. 6A:23-2.9 and N.J.S.A. 18A: 19-13.

<u>Account</u>	<u>Amount Established</u>	<u>Maximum Expenditure</u>
Franklin School	\$100.00	\$75.00
Long Memorial School	\$100.00	\$75.00
Helen I. Smith School	\$100.00	\$75.00
Middle/High School	\$150.00	\$75.00
Director of Special Services	\$100.00	\$75.00
School Business Administrator/ Board Secretary	\$300.00	\$75.00
Community School	\$300.00	\$75.00

Motion by Mr. Rosso	Seconded by Mr. Naegely	Approved by roll call vote. 8 - 0
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- K) Open Meeting to the Public:

Motion by Mr. Rosso	Seconded by Mrs. Nasello	Approved by voice vote.
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**Public Participation:**

Two (2) members of the public congratulated the newly elected board members and thanked them for their work.

- L) Close Meeting to the Public:

Motion by Mr. Naegely	Seconded by Mr. Taylor	Approved by voice vote.
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- M) Adjourn Meeting:

Motion by Mr. Taylor	Seconded by Mrs. Robinson	Approved by voice vote.
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Respectfully submitted,

Raymond G. Karaty  
School Business Administrator/  
Board Secretary