

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC BUSINESS MEETING - OCTOBER 5, 2000

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:10 p.m. by President Lessersohn.

II. FLAG SALUTE

The flag salute was led by Mrs. Shinevar.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Lessersohn.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to the Town News and all persons requesting such notice on September 28, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Walsh.

The Mission of the Oradell School District is to develop in each student strong self-esteem, ethical values, respect and an appreciation of diversity and passion for learning to enable every student to perform at his/her maximum potential through a flexible and inclusive educational system.

To accomplish this, the Board, in active collaboration with parents, staff and administration, and in partnership with the total community, will provide a comprehensive and academically challenging educational program that responds to the unique and changing needs of students and society.

Adopted by the Oradell Board of Education December 20, 1993

V. ROLL CALL

PRESENT: Mr. Feigenson, Mrs. LaForgia, Mr. Spadaccini, Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

ABSENT: Mr. Julis, Mrs. Loram and Mrs. Norian

Also present were Mrs. Karen Lake, Superintendent and Mr. John Esposito,

Business Administrator/Board Secretary.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no members of the public present.

VII. MINUTES

There were no Minutes presented for review or resolution.

VIII. SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS

None

IX. COMMITTEE ACTION

A. FINANCE – Mrs. Shinevar, Chairperson

1. Establishment of Capital Reserve Account – It was moved by Mrs. Shinevar, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education adopt the following resolution:

WHEREAS, the Educational Facilities Construction and Financing Act, Chapter 72, Section 57 provides that a board of education or a board of school estimate may, through the adoption of a board resolution, establish a capital reserve account and maintain this account in accordance with GAAP, and

WHEREAS, funds in this account may be used to finance the district's long-range facilities plan required pursuant to subsection a. of section 4 of this Act for which a school district shall be entitled to a spending growth limitation as established pursuant to Section 5 of P.L. 1996, c.138 (C.18A:7F-5), and

WHEREAS, Section 57 provides further that a board of education may transfer undesignated general fund balance or excess undesignated general fund balance to the capital reserve account at any time during the budget year for the funding of capital projects as contained in the district's long-range facilities plans,

NOW THEREFORE BE IT RESOLVED, that the Oradell Board of Education does hereby establish a capital reserve account according to Chapter 72, Section 57 and directs the School Business Administrator to appropriate \$100 for this account and to maintain said account according to Generally Accepted Accounting Principles.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 2. Amendment of FY'01 Funding Individuals with Disabilities Act (IDEA-B) Grant Application – It was moved by Mrs. Shinevar, seconded by Mr. Spadaccini, that the Board approve the following transfer of funds in connection with a grant amendment to IDEA-B:

<u>From</u>	<u>To</u>	<u>Amount</u>
Purchased Professional Education Services 200-320	Instructional Equipment 400-731	\$2,273.00

The Board further authorizes the Business Administrator/Board Secretary to submit all necessary grant amendment applications to the Bergen County Business Administrator's Office for approval.

ROLL CALL

Motion carried by a unanimous roll call vote.

B. PERSONNEL – Mr. Feigenson, Chairperson

- 1. Appointment of Special Education Instructional Aide – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Rubiela Salamanca as a special education instructional aide, effective September 25, 2000 through June 30, 2001, at the annual salary of \$12,936.00, (pro-rated) as set forth on the Oradell Education Association's 2000/01 Instructional Aide's Salary Guide, to be paid in semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

X. OLD BUSINESS
None

XI. NEW BUSINESS

A. PERSONNEL – Mr. Feigenson, Chairperson

1. APPOINTMENT OF LUNCH AIDE – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appoint of Sofia Hashmi as lunchroom aide for the 2000/01 school year, at a rate of \$12.25/hr.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. APPROVAL OF SUBSTITUTE – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Board approve Maria Meo as a substitute teacher for the 2000/01 school year, at a per diem rate of \$70.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

B. BUILDINGS & GROUNDS – Mr. Spadaccini, Chairperson

1. USE OF SCHOOL FACILITIES – It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Board of Education approve the following requests for use of school facilities:
 - a. **Hovnanian School PTO Play** – A play to take place in the auditorium the evening of Saturday, November 18th and the afternoon of Sunday, November 19th. The request is for the hours on Saturday, 5:00 - 11:00 PM and on Sunday, 2:00 - 6:00 PM. All custodial fees to be paid for by the Hovnanian PTO.
 - b. **Tri-Community Spelling Bee** – Sponsored by the Jr. Woman's Club of River Edge, for fourth and fifth graders of Oradell, New Milford and River Edge, on Sunday, January 14, 2001, Noon - 4:00 PM in the auditorium. Snow date of Sunday, January 21st, same time and place.

ROLL CALL

Motion carried by a unanimous roll call vote.

X. OPEN TO THE PUBLIC

XI. CLOSED SESSION (IF NECESSARY)

There was no Closed Session.

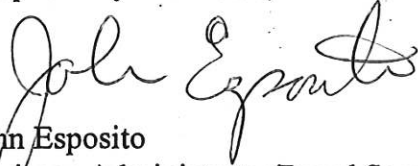
XIV. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Shinevar, that the meeting be adjourned at 8:38 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



John Esposito
Business Administrator/Board Secretary

