

ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649

REGULAR PUBLIC BUSINESS MEETING

MINUTES  
SEPTEMBER 20, 2000

**I. CALL TO ORDER**

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:15 p.m. by Vice-president Shinevar.

**II. FLAG SALUTE**

The flag salute was led by Mr. Esposito.

**III. SUNSHINE LAW STATEMENT**

The Sunshine Law Statement was read by Mrs. Shinevar.

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 15, 2000.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mrs. Looram.

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. Julis, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh,  
Mrs. Shinevar

**ABSENT:** Mr. Feigenson, Mrs. LaForgia and Mrs. Lessersohn

Also present were Mrs. Karen Lake, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary and 5 members of the public.

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

No comments were made at this time.

**VII. MINUTES**

**APPROVAL OF MINUTES OF THE PUBLIC WORK SESSION OF WEDNESDAY, SEPTEMBER 6, 2000, THE REGULAR PUBLIC BUSINESS MEETING OF WEDNESDAY, AUGUST 30, 2000, THE SPECIAL PUBLIC MEETING OF MONDAY, AUGUST 28, 2000, AND THE SPECIAL PUBLIC MEETING OF WEDNESDAY, AUGUST 23, 2000.**

It was moved by Mrs. Norian, seconded by Mr. Spadaccini, that the Board of Education table the Minutes of the Public Work Session of Wednesday, September 6, 2000, the Regular Public Business Meeting of Wednesday, August 30, 2000, the Special Public Meeting of Monday, August 28, 2000, and the Special Public Meeting of Wednesday, August 23, 2000 until the next Board meeting.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

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

Mrs. Lake updated the community relative to strategic planning. She noted the September 18, 2000 Kick-off meeting was both well attended and well received. Individuals were asked to sign up for specific committees and all in attendance were invited to participate in the Facilitated Assessment scheduled for September 25 and 26.

Mrs. Lake talked about the Young Audiences of New Jersey children's programs and praised the cultural activities provided to our students.

Mrs. Lake reminded everyone that Back-to-School Nights are scheduled for September 27 (grades 4-6) and October 4 (grades K-3).

Kudos were given to Dr. DiGiovachino upon his appointment to a state-wide special education committee.

**IX. COMMITTEE ACTION**

A. FINANCE – Mrs. Shinevar, Chairperson

1. Monthly Certifications – It was by Mr. Walsh, seconded by Mr. Spadaccini, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, August, 2000, be accepted as attached and, furthermore, that the Board certify in accordance with N.J.A.C. 6:20-2A.10 (e) that no major account or fund in the 2000/2001 Budget has been over-expended in violation of 6:20-2A.10 (b) and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

2. Payment of Invoices – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the invoices for the period of August 31, 2000 through September 20, 2000 be approved as follows:

|  |                     |
|--|---------------------|
| Fund 11 ( <i>General Current Expense</i> ) | \$192,567.12        |
| Fund 12 ( <i>Capital Outlay</i> )          | \$ 53,606.07        |
| Fund 20 ( <i>Special Revenue</i> )         | \$ 3,364.00         |
| Fund 40 ( <i>Debt Service Fund</i> )       | \$ .00              |
| Fund 55 ( <i>Milk</i> )                    | \$ .00              |
| Fund 50 ( <i>Summer School</i> )           | \$ .00              |
| <b>TOTAL</b>                               | <b>\$249,537.19</b> |

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

3. Transfer of Funds – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board approve the following transfer of funds as noted:

| Transfer of Funds             |                        |                    |                    |
|-------------------------------|------------------------|--------------------|--------------------|
| Meeting Of September 20, 2000 |                        |                    |                    |
| From Account (Credit)         | To Account (Debit)     | Credit             | Debit              |
| 11-190-100-610-00-0200        | 11-230-100-610-00-0815 | \$407.07           | \$407.07           |
| 11-190-100-610-00-0200        | 11-240-100-610-00-0815 | \$871.09           | \$871.09           |
| 11-190-100-610-00-0200        | 12-000-100-610-00-0232 | \$850.00           | \$850.00           |
| 11-190-100-610-00-0200        | 12-000-262-732-00-0000 | \$695.00           | \$695.00           |
| 12-000-262-732-00-0000        | 12-000-240-732-00-0000 | \$695.00           | \$695.00           |
| 11-000-230-440-00-0000        | 11-000-262-420-00-0609 | \$2,933.00         | \$2,933.00         |
| 11-000-230-530-00-0604        | 11-000-262-420-00-0609 | \$2,111.00         | \$2,111.00         |
| 11-120-100-101-00-0227        | 11-000-262-420-00-0609 | \$2,037.00         | \$2,037.00         |
|                               | <b>Total</b>           | <b>\$10,599.16</b> | <b>\$10,599.16</b> |

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\* Transaction Date For Above Transfers 8/31/00

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

4. Bergen County Special Services/Hospital Instruction Annual Contract 2000/01 School Year – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board approve the annual contract between the Oradell School district and Bergen County Special Services (BCSS) covering hospital instruction for the 2000/01 school year, per N.J.A.C. 6:28, at a rate of \$33.00/hr. and authorize the Superintendent to execute same.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

**B. PERSONNEL – Mr. Feigenson, Chairperson**

1. Approval of Substitutes – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following individuals as substitute teachers for the 2000/01 school year, at a per diem rate of \$70.00:

Maureen Dowd  
Barbara Raisch

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

2. Leave of Absence/Maternity – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board amend its August 2, 2000 leave of absence/maternity leave resolution for Deborah Gregory to include the use of 20 accumulated sick days commencing September 5, 2000 through October 2, 2000, followed by the use of the Family Leave Act commencing October 3, 2000 through December 26, 2000.

*Note: This amendment is due to a medical reason.*

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

3. Leave of Absence/Maternity – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board amend its August 2, 2000 leave of absence/maternity leave resolution for Gina Lorino Giuditta to include the use of 20 accumulated sick days commencing September 5, 2000 through October 2, 2000, followed by the use of the Family Leave Act commencing October 3, 2000 through December 26, 2000.

*Note: This amendment is due to a medical reason.*

### **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

#### **X. OLD BUSINESS**

Mr. Walsh asked about the availability of the new Action Item List. Mrs. Lake noted that it would be included in the packet for the next scheduled Board meeting.

#### **XI. NEW BUSINESS**

Discussion ensued about the Redi-grant survey and demographic study. Mrs. Lake noted that she wanted to share the results with the community and would send out a notice to the public. The demographer, Dr. Grip, will be invited to a Board meeting to present his findings.

#### **XII. OPEN TO THE PUBLIC**

#### **XIII. CLOSED SESSION (IF NECESSARY)**

There was no Closed Session.

#### **XIV. ADJOURNMENT**

Motion by Mr. Spadaccini, seconded by Mrs. Norian, that the meeting be adjourned at 9:10 p.m.

### **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

Respectfully submitted,

A handwritten signature in cursive script that reads "John Esposito". The signature is written in dark ink and is positioned above the printed name.

John Esposito  
Business Administrator/Board Secretary