

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

SPECIAL BUSINESS MEETING – MAY 1, 2002

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 7:04 p.m. by President Shinevar.

II. FLAG SALUTE

The Flag Salute was led by Mrs. Shinevar.

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 April 23, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Feigenson.

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: Mrs. LaForgia (arrived at 7:30 p.m.), Mrs. Landau, Mrs. Looram,
Mrs. Norian (arrived at 7:30 p.m.), Mr. Spadaccini, Mr. Walsh, Mr.
Feigenson, Mrs. Shinevar

ABSENT: Mr. Julis

Also present were Mr. Jeffrey Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal and Dr. John DiGiovachino, Director of Special Services.

VI. CLOSED SESSION

It was moved by Mr. Feigenson, seconded by Mrs. Landau, that the Board adjourn to Closed Session for the purpose of discussing non-tenure performance review at 7:07 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

VII. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 8:06 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

CLOSED SESSION OF THE SPECIAL BUSINESS MEETING
MAY 1, 2002
MINUTES

I. CALL TO ORDER

The Closed Session of the Special Business Meeting of the Oradell Board of Education was called to order at 7:06 p.m. by President Shinevar.

II. ROLL CALL

PRESENT: Mrs. LaForgia (arrived at 7:30 p.m.), Mrs. Landau, Mrs. Looram, Mrs. Norian (arrived at 7:30 p.m.), Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs. Shinevar

ABSENT: Mr. Julis

Also present were Mr. Jeffrey Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, and Dr. John DiGiovachino, Director of Special Services.

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

The Board discussed performance reviews of non-tenured teachers.

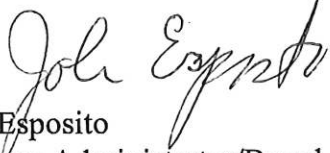
III. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 8:06 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

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

PUBLIC BUSINESS/REORGANIZATION MEETING

**MINUTES
MAY 1, 2002**

I. CALL TO ORDER

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

II. FLAG SALUTE

The flag salute was led by Mrs. Norian.

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 April 23, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. LaForgia.

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: Mrs. LaForgia, Mrs. Landau, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs. Shinevar

ABSENT: Mr. Julis

Also present were Mr. Jeffrey Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, Dr. John DiGiovachino, Director of Special Services, Mr. Arthur Gallow, newly elected Board Member, several teachers and approximately three members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments made at this time from the public.

VII. MINUTES

APPROVAL OF MINUTES

It was moved by Mr. Feigenson, seconded by Mr. Walsh, that the Board of Education approve the Minutes of the Regular Public Business Meeting of Wednesday, April 10, 2002.

Mr. Walsh then asked for a revision to these Minutes. Mr. Esposito read the proposed change: "Mr. Walsh thanked Mrs. Shinevar for all her work as a member - Vice-president and President and apologized to her for his not being of more assistance in her quest to unify the Board and the Administration."

The Board then voted on the Minutes, to include this additional sentence.

ROLL CALL

Motion denied by roll call vote by a 4/Yes-2/No roll call vote (Mrs. Landau, Mrs. Shinevar) and two abstentions (Mrs. LaForgia, Mrs. Norian).

It was moved by Mr. Spadaccini, seconded by Mr. Walsh, to table the approval of these Minutes.

ROLL CALL

Motion carried by a unanimous roll call vote.

It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Special Public Meeting of Wednesday, April 17, 2002.

ROLL CALL

Motion carried by a 6-0 roll call vote with two abstentions (Mrs. Norian, Mrs. Looram).

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

Mr. Mohre talked about the following items:

- Mr. Mohre expressed his gratitude to the PTA for its support of the 2002-2003 school budget and acknowledged the PTA's role in promoting a high degree of voter turn out.
- The D.A.R.E. fifth grade graduation is scheduled for Friday, May 3, 2002.
- Mr. Mohre provided an update on the strategic planning process. He stated that the planning committee met on April 19, 2002 to complete the revision process and that the new draft was in the process of being forwarded to the planning committee for review. Mr. Mohre projected that the Board would receive the final document in late May.
- Mr. Mohre shared that the District was continuing its science curriculum writing initiative the week of May 6, 2002. Mrs. Mary Jo Diem, science consultant, will be working with each grade level to formulate student goals and objectives associated with all grade level units.
- Fire drills were conducted on April 3 at 1:25 p.m. and April 29 at 1:15 p.m.

Mrs. Shinevar thanked everyone for supporting the 2002/03 school budget.

IX. COMMITTEE ACTION

A. BI-BOROUGH – Mrs. Landau, Chairperson

Mrs. Landau stated that a meeting is scheduled for Tuesday, May 7 from 7:00-9:00 p.m.

B. BUILDING & GROUNDS – Mr. Spadaccini, Chairperson

Mr. Spadaccini noted that an air quality consultant would be inspecting the school next week.

C. CURRICULUM – Mrs. Norian, Chairperson

Mrs. Norian talked about looping, the IDEAS program and the composition of the new committee.

1. Approval of School Calendar 2002/2003 – It was moved by Mrs. Norian, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the 2002/2003 School Calendar be approved as attached.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia).

- 2. Approval of Kindergarten Early Dismissal – It was moved by Mrs. Norian, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve 12:30 p.m. dismissal for Kindergarten classes (only) on Thursday, June 6, 2002, in order to conduct Kindergarten Orientation Session (for parents and incoming students).

ROLL CALL

Motion carried by a unanimous roll call vote.

D. FINANCE – Mr. Walsh, Chairperson

- 1. Monthly Certifications – It was moved 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 of March, 2002 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 2001/2002 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 March 27, 2002 through April 25, 2002 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$602,522.26
Fund 12 (<i>Capital Outlay</i>)	\$.00
Fund 20 (<i>Special Revenue</i>)	\$ 25,586.69
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$ 437.06
Fund 50 (<i>Summer School</i>)	\$ 251.83
TOTAL	\$628,797.84

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:

**Meeting of May 1, 2002
Transfer of Funds***

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-000-230-331-00-0103	11-000-213-300-00-0224	\$900.00	\$900.00
2	11-000-230-331-00-0103	11-000-219-104-00-0222	\$480.00	\$480.00
3	11-000-230-331-00-0103	11-000-223-500-00-0217	\$984.00	\$984.00
4	11-000-230-331-00-0103	11-000-230-100-00-0101	\$800.00	\$800.00
5	11-000-230-331-00-0103	11-000-230-610-00-0104	\$989.00	\$989.00
6	11-000-230-331-00-0103	11-000-262-100-00-0614	\$542.77	\$542.77
7	11-000-230-331-00-0103	11-000-262-800-00-0819	\$137.00	\$137.00
8	11-000-230-331-00-0103	11-000-290-610-00-0100	\$188.94	\$188.94
9	11-000-230-331-00-0103	11-110-100-101-00-0229	\$662.50	\$662.50
10	11-000-230-331-00-0103	11-120-100-101-00-0220	\$425.00	\$425.00
11	11-190-100-640-00-0212	11-190-100-106-00-0000	\$1,179.72	\$1,179.72
Total			\$7,288.93	\$7,288.93

* Transaction Date For Above Transfers 3/29/02

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Special Education/Tuition Contract 2001/02 – It was moved by Mr. Walsh, seconded by Mr. Feigenson, that the Board approve, in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the student listed below to attend the school indicated, for the period commencing April 15, 2002 through June 21, 2002:

Student	Placement	Tuition
#30	The Children's Therapy Center	\$8,166.56 (43 days @ per diem \$189.92)

and further that the Board approve the Special Education/Extended School Year Tuition Contract (July/August 2002) as set forth below:

Student	Placement	Tuition
#30	The Children's Therapy Center	\$3,798.40 (20 days @ estimated* per diem \$189.92) *may increase

ROLL CALL

Motion carried by roll call vote with two abstentions (Mrs. Loram, Mr. Spadaccini).

- 5. Approval of Transfer – It was moved by Mr. Walsh, seconded by Mr. Feigenson, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education approve the following transfer within the Non-Public Technology Special Revenue Funds:

From	To
20-511-200-320-00-0930 Purchase Professional Services Amount: \$2,300.00	20-511-400-731-00-0930 Instructional Equipment Amount: \$2,300.00

ROLL CALL

Motion carried by a unanimous roll call vote.

- E. PERSONNEL – Mr. Feigenson, Chairperson

- F. POLICY – Mr. Julis, Chairperson

Mr. Mohre shared information regarding the planning of a Board retreat. The proposed dates of May 31 and June 1 were not conducive to full participation by the Board. The Board requested that Mr. Mohre reach out to Mrs. Lobsenz to ascertain her availability after June 1 and what her consulting fee would be.

- G. PUBLIC RELATIONS – Mrs. Loram, Chairperson

X. OLD BUSINESS

The Board reviewed the Action Item List and Board Calendar. Mrs. Shinevar gave an update from the Joint Advisory committee, including air quality, the security system and professional development.

XI. NEW BUSINESS

Mr. Feigenson, Mrs. Norian and Mr. Spadaccini read statements supporting the administration and fellow Board Members in response to Mr. Walsh's comments at the April 10, 2002 Board Meeting.

It was noted that French Exchange Students visited our school and interacted with the children.

XII. OPEN TO THE PUBLIC

Mrs. Masiello thanked everyone for supporting the budget and noted that the OEA had also been active in getting people out to vote. She also thanked Mrs. Shinevar for her years of service to Oradell's children.

XIII. RECOGNITION OF OUT GOING BOARD PRESIDENT AND PRESENTATION OF PLAQUE

A plaque containing a formal resolution was presented to Karen Shinevar for her years of service on the Oradell Board of Education. It read as follows:

**CITATION OF HONOR AND DISTINCTION
PRESENTED TO**

KAREN SHINEVAR

WHEREAS, Karen Shinevar has served as a conscientious and dedicated member of the Board of Education from April 1999 to April 2002, and

WHEREAS, She made valuable contributions to the educational welfare of all students in the Borough, and

WHEREAS, We recognize with gratitude and appreciation her services rendered, and

WHEREAS, We shall be deprived of Mrs. Shinevar's loyal services to the children of Oradell, Now, Therefore, Be It

RESOLVED, That we extend to Mrs. Shinevar best wishes for health and happiness during the years to come, and be it further

RESOLVED, That we present this testimonial to her as a citation of honor and distinction, and be it further

RESOLVED, That this Resolution be adopted and spread upon the Minutes of the Board of Education.

**BOARD OF EDUCATION – BOROUGH OF ORADELL
ADOPTED MAY 1ST, 2002**

Mrs. Shinevar thanked everyone for their support and talked about how she tried to be an advocate for teachers and to maximize the potential of all children. She noted how important communication and dialogue are in order to succeed.

Members of the Board congratulated Mrs. Shinevar on her contributions to the school and wished her well as president of the PTA.

It was moved by Mrs. LaForgia, seconded by Mrs. Landau, that the Board adjourn and re-convene to proceed with the Reorganization Meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

REORGANIZATION MEETING

XIV. BOARD SECRETARY'S REPORT ON ELECTION RESULTS

Mr. Esposito, Board Secretary, opened the meeting, serving as president pro-tem until the new Board Members were sworn in and the Board elected a new president.

1. Election Results - It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Board acknowledge the election results from April 16, 2002, as reported herein by the Business Administrator/Board Secretary.

Annual School Election Results Tuesday, April 16, 2002

Budget proposition voted upon:

Resolved, That there should be raised for General Funds \$6,323,228 for the ensuing School Year (2002-2003).

Yes	87	60	78	96	119	122	15	577
No	64	39	68	53	55	63	8	350

Board Candidate Results (3) Full Three Year Terms

Candidate	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
Katherine Norian	114	64	97	105	125	141	16	662
James E. Spadaccini	113	59	95	101	126	119	14	627
Arthur Gallow (Write-in)	10	10	11	12	14	11	0	68

ROLL CALL

Motion carried by a unanimous roll call vote.

- The Oath of Office was administered by the Board Secretary based on the above to the following newly elected Board Members:

Katherine Norian
James E. Spadaccini
Arthur Gallow

- Roll Call - Mr. Feigenson, Mr. Gallow, Mr. Julis (Absent), Mrs. LaForgia, Mrs. Landau, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh
- 2002/03 Board of Education and Expiration of Terms of Office:

Trustee

Expiration of Term

Alan Feigenson	2003
Arthur Gallow	2005
Steve Julis	2004
Letitia LaForgia	2003
Stephanie Landau	2004
Janet Looram	2003
Katherine Norian	2005
James E. Spadaccini	2005
John A. Walsh	2004

- Nomination and Election of President - The Board Secretary received nominations for the election of the president of the Board.

It was moved by Mr. Spadaccini that Mr. Feigenson be nominated for president of the Board. It was moved by Mr. Walsh that Mrs. Landau be nominated for president of the Board.

Written ballots were completed and the results read aloud by Mr. Esposito. Mr. Feigenson was elected President of the Board of Education by a 6-2 vote (Mrs. Landau, Mr. Walsh).

Temporary chairmanship was relinquished by the Board Secretary to the newly elected President, Mr. Feigenson.

6. Nomination and Election of Vice-President - The Board President received nominations for the election of the vice-president of the Board.

It was moved by Mrs. Looram that Mrs. Norian be nominated for Vice-president of the Board. It was moved by Mr. Walsh that Mrs. Landau be nominated for Vice-president of the Board.

Written ballots were completed and the results read aloud by Mr. Esposito. Mrs. Norian was elected Vice-president by a 5-3 vote (Mrs. LaForgia, Mrs. Landau, Mr. Walsh).

7. Meeting Dates - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board of Education approve the following regular monthly meetings and work session public meetings.

After discussion, it was noted that the meeting scheduled for September 11, 2002 would be changed. Subsequently, it was moved by Mrs. LaForgia, seconded by Mr. Spadaccini, that the Board of Education approve the following regular monthly meetings and work session public meetings without the September 11 date:

2002/2003 School Year

Public Work Session

July ---
August ---
September ---
October 9
November 6
December ---
January 8, 2003
February 12
March 12
April 9
May 7 (Reorganization Mtg.)
June 11

Public Business Meetings

July ---
August ---
September 25
October 30
November 20
December 18
January 22
February 26
March 26 (Public Budget Hearing)
April 16
May 21
June 25

Note: Meeting dates & times subject to change.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Official Depositories - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board approve the following as official depositories for funds of this Board of Education for the 2002/03 school year:

Fleet Bank State of New Jersey Cash Management Fund

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Official Newspapers - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board approve The Record and The Town News as the official newspapers of the Oradell Board of Education for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Designation of Signatories - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board approve the following checking accounts of the Oradell Board of Education, and Signatories for the 2002/03 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President, Board Vice-President Board Secretary, Treasurer of School Moneys
Payroll	Treasurer of School Moneys
Agency	Treasurer of School Moneys, Board Secretary, Board President, Board Vice- President
Student Activity	Board Secretary, Treasurer of School Moneys, Principal
Summer School	Principal, Summer School Assistant Director, Board Secretary

ROLL CALL

Motion carried by a unanimous roll call vote.

11. Appointment of Treasurer of School Moneys - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board appoint J. Terrance McCue as Treasurer of School Moneys for the 2002/03 school year at an annual rate of \$3,500.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

12. Appointment of Board Secretary – It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board of Education appoint John Esposito as Board Secretary from this date until the 2003 Reorganization Meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

13. Appointment of Acting Board Secretary – It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board of Education appoint the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from this date until the 2003 Reorganization Meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

14. Petty Cash Accounts - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board of Education establish the following petty cash accounts in accordance with Board Policy #3451 and that the said accounts are to be replenished monthly by vouchers and are not to exceed any expenditure of \$25.00 per incident.

<u>Account</u>	<u>Amount</u>	<u>Signatories</u>
Superintendent	\$150.00	Superintendent
Business Office	\$150.00	Bus.Admin./Bd.Secy.
Principal	\$200.00	Principal
Special Services	\$100.00	Director of Special Services

ROLL CALL

Motion carried by a unanimous roll call vote.

15. Professional Consultant/School Physician - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that Dr. John Bell be appointed as school physician for the 2002/03 school year, at an annual rate of \$2,900.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

16. Professional Consultant/Medical Examiner - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that Dr. Stephen G. Varhol be appointed as school medical examiner for the 2002/03 school year with remuneration on a "charge per service" basis.

ROLL CALL

Motion carried by a unanimous roll call vote.

17. Professional Services Agreement – It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health to offer bloodborne pathogen training and Hepatitis B vaccinations as part of the bloodborne pathogen compliance program for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

18. Professional Consultant/Auditor - It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that Lerch, Vinci & Higgins, Certified Public Accountants, be approved as the District's auditor for the 2002/03 school year, to conduct the fiscal year 2003 audit and other services deemed necessary by the Superintendent and/or Business Administrator/Board Secretary. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned auditing firm, with billing rates as follows:

FY03 Annual Audit	\$10,100.00
Partners	\$115 - \$150 per hour
Managers	\$ 95 - \$115 per hour
Seniors	\$ 80 - \$ 95 per hour
Staff Accountants	\$ 65 - \$ 80 per hour
Other Personnel	\$ 45 per hour

ROLL CALL

Motion carried by a unanimous roll call vote.

19. Professional Consultant/Comprehensive Computer Management Services - It was moved by Mrs. Landau, seconded by Mr. Walsh, that The Marasim Group be approved to provide comprehensive computer management services for the 2002/03 school year at an annual rate of \$18,125.00. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

ROLL CALL

Motion carried by a unanimous roll call vote.

20. Policies and Bylaws - It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board re-adopt existing policies and bylaws of the Board of Education for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

21. Approval of Curriculum/Textbooks – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board adopt all existing curriculum and textbooks for the 2002/03 school year which have been in effect during the present school year, subject to revision and review by the Board.

ROLL CALL

Motion carried by a unanimous roll call vote.

22. Affirmative Action Officer - It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board appoint Dr. John DiGiovachino, Director of Special Services, as Affirmative Action Officer and Title IX Compliance Coordinator for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

23. 504 Compliance Officer – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board appoint W. Scott Ryan, Principal, as 504 Compliance Officer for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

24. Insurance Agent - It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board appoint Fenner & Esler Agency, Inc., as a representative for the Oradell Board of Education's membership within the N.E.S.B.I.G. Insurance Group, for the period July 1, 2002 - June 30, 2003. Fees billed quarterly based on 6% of the Board's annual assessment.

ROLL CALL

Motion carried by a unanimous roll call vote.

25. Attorneys at Law – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board appoint Malachi J. Kenney, Esq., of the law firm Kenney, Gross and Kovats, L.L.P., to provide legal counsel on an “as needed” basis, at the rate of \$140.00 per hour, for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

26. 403 B Agent Authorization - It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board approve the following 403 B plans for the 2002/03 school year:

Equitable
Security First Group
The Variable Annuity Life Insurance Company
The Vanguard Company
The Travelers Company
Franklin Templeton Trust Company

ROLL CALL

Motion carried by a unanimous roll call vote.

27. Non-Public Nursing Services – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph's students for the 2002/03 school year, at an annual rate not to exceed the District's entitlement for non-public nursing aid.

ROLL CALL

Motion carried by a unanimous roll call vote.

28. Chapters 192/193 Service Agreement/Non-Public School Services – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

29. Job Descriptions – It was moved by Mr. Walsh, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board re-adopt the existing job descriptions covering all employees of the Oradell Board of Education, for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

30. Renewal of Contract – It was moved by Mr. Walsh, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board approve the renewal of the contract with A & C Plumbing & Heating, Inc., covering the mechanical systems services for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

31. Renewal of Contract – It was moved by Mr. Walsh, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board approve the renewal of the contract with Valley Electric, Inc., covering the electrical maintenance services for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

32. Public Agency Compliance Officer (P.A.C.O.) – It was moved by Mr. Walsh, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board approve the appointment of John Esposito as public agency compliance officer for the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

XV. CLOSED SESSION (IF NECESSARY)

There was no Closed Session.

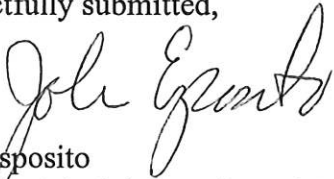
XVI. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Looram, that the meeting be adjourned at 10:15 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



John Esposito
Business Administrator/Board Secretary

