

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

REGULAR PUBLIC BUSINESS MEETING

MINUTES
OCTOBER 30, 2002

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. O'Connor.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mr. Feigenson.

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, The Record and all persons requesting such notice on October 25, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Julis.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education June 26, 2002

V. ROLL CALL

PRESENT: Mr. Gallow, Mr. Julis, Mrs. LaForgia, Mrs. Looram, Mr. O'Connor, Mr. Walsh, Mrs. Norian, Mr. Feigenson

ABSENT: Mr. Spadaccini

Also present were Mr. Jeffrey S. Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Dr. John DiGiovachino, Director of Special Services and nine members of the public.

Behind Consolidated Formula Sub-grant Application for the 2003 Fiscal Year to the New Jersey Department of Education.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of School-Level Objectives for the 2002/03 School Year – It was moved by Mrs. Norian, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board approve the following School-Level Objectives for the 2002/03 School Year:
 - a. Following classroom instruction in the content areas of language arts and social studies, specifically the origin of cultural literacy expressions, students in second grade will demonstrate the ability to interpret historical and present day meanings as evidenced by a group average score of 70% or higher on a locally developed assessment by June 2003.
 - b. Following classroom instruction in the areas of visual arts and technology, using artistic media and technology to introduce four styles of art within a particular unit of study, students in third grade will demonstrate their ability to recognize and create artwork in a variety of artistic styles. Student achievement will be evidenced by a group average score of 70% or higher on a locally developed assessment by June 2003.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Adoption of English as a Second Language Curriculum Guide – It was moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve and adopt the English as a Second Language Curriculum Guide

After discussion, the following motion was made:

MOTION

It was moved by Mrs. Norian, seconded by Mr. O'Connor, that the above resolution be tabled until the November 6 Board Meeting so that the committee could have more time to review it.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Submission of Quality Assurance Annual Report (QAAR) SY 2001/2002 – It was moved by Mrs. Norian, seconded by Mr. Julis, upon the recommendation of the Superintendent, that the Board accept and approve the submission of the District's QAAR for the 2001/02 school year to the New Jersey Department of Education, Bergen County Office.

ROLL CALL

Motion carried by a unanimous roll call vote.

D. FINANCE - Mr. Spadaccini, Chairperson

In the absence of Mr. Spadaccini, chairperson, Mr. Julis made the following motions:

1. Monthly Certifications – It was moved by Mr. Julis, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, September, 2002, be accepted as attached and, furthermore, that the Board certify that in accordance with N.J.A.C. 6A:23-2.11(c)3 that no major account or fund in the 2002/03 Budget has been over-expended in violation of N.J.A.C. 6:A:23-2.11(a) 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. Julis, seconded by Mrs. Norian, that the invoices for the period of September 26, 2002 through October 30, 2002 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$678,838.82
Fund 12 (<i>Capital Outlay</i>)	\$ 6,208.95
Fund 20 (<i>Special Revenue Funds</i>)	\$ 37,040.47
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$ 476.83
Fund 50 (<i>Summer School</i>)	\$ 180.97
TOTAL	\$722,746.04

ROLL CALL

Motion carried by roll call vote with one abstention (Mr. Gallow).

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

**Meeting of October 30, 2002
Transfer of Funds***

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-150-100-101-00-1127	11-000-100-562-00-0801	\$7,500.00	\$7,500.00
2	11-190-100-610-00-0204	11-000-100-562-00-0801	\$3,427.00	\$3,427.00
3	11-000-230-890-00-0113	11-000-230-339-00-0110	\$1,918.00	\$1,918.00
4	11-000-230-890-00-0113	11-000-262-100-00-0612	\$1,674.94	\$1,674.94
5	11-000-223-110-00-0214	11-000-262-420-00-0607	\$1,379.00	\$1,379.00
6	11-000-230-530-00-0604	11-000-230-610-00-0104	\$1,157.39	\$1,157.39
7	11-000-240-600-00-0236	11-000-262-100-00-0612	\$1,000.00	\$1,000.00
8	11-000-262-590-00-0611	11-000-262-100-00-0612	\$1,000.00	\$1,000.00
9	11-000-223-110-00-0214	11-000-230-610-00-0112	\$741.65	\$741.65
10	11-000-262-590-00-0611	11-000-262-420-00-0606	\$501.00	\$501.00
11	11-000-213-300-00-0224	11-000-219-600-00-0202	\$440.51	\$440.51
12	11-000-213-300-00-0224	11-000-219-890-00-0202	\$223.00	\$223.00
13	11-000-213-300-00-0224	11-000-262-420-00-0609	\$212.52	\$212.52
14	11-000-213-300-00-0224	11-215-100-610-00-0815	\$159.03	\$159.03
Total			\$21,334.04	\$21,334.04

* Transaction Date For Above Transfers September 30, 2002

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Participation Agreement for Cooperative Purchasing of Telecommunication Services regarding Alliance for Competitive Telecommunications (ACT) for 2002-2004 – It was moved by Mr. Julis, seconded by Mrs. Loram, upon the recommendation of the Business Administrator/Board Secretary, that the Board agree to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) in seeking bids on a cooperative basis for the provision of telecommunication services for the period July 1, 2002 to June 30, 2004. The Monmouth-Ocean Education Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the *Alliance for Competitive Telecommunications*.

The Board hereby agrees to provide the Commission with the telephone line numbers and estimated call usage for each telephone number to be bid and any other appropriate information necessary for the development of bid specifications.

The Board agrees not to solicit bids to enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board agrees to abide by the award of contract made by the Commission. The Board will not withdraw from ACT prior to June 30, 2004.

The Commission will prepare bid specifications, evaluate bids submitted, and award a contract for the provision of telecommunication services. The Commission will also monitor the performance of the vendor during the course of the contract.

All fees for the work of the Commission including preparation of specifications, transmittal of bid specifications, bid evaluation, contract documents and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s).

ROLL CALL

Motion carried by roll call vote with one no (Mr. Walsh).

5. Acceptance of Donation – It was moved by Mr. Julis, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board accept, with deep appreciation, a gift of two (2) pairgain units from the River Edge Board of Education.

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Acceptance of Donation – It was moved by Mr. Julis, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board accept, with deep appreciation, a monetary donation in the amount of \$500.00 from the *Exxon Corporation*.

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Acceptance of Donation – It was moved by Mr. Julis, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board

accept, with deep appreciation, a gift of two (2) 27" color television monitors and two (2) video cassette recorders from the *Sony Corporation of America*.

ROLL CALL

Motion carried by a unanimous roll call vote.

E. PERSONNEL - Mr. Julis, Chairperson

1. Appointment of Leave Replacement Teacher – It was moved by Mr. Julis, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board of Education approve the appointment of Colleen Orsini as a leave replacement teacher for Dayle Webber, effective on or before Monday, December 9, 2002 through June 30, 2003, on MA/Step 8, at the annual salary of \$41,458.00* (pro-rated) as set forth on the Oradell Education Association's 2001/2002 Teacher's Salary Guide.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the incremental Step based on the 2001/02 salary guide.**

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Retroactive Appointment of Long-Term Kindergarten Substitute – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appointment of Joan Bayley as long-term kindergarten substitute for the 2002/03 school year, retroactively to October 21, 2002, at a per diem rate of \$75.00 per day which increases to \$181.60 per day upon her eleventh work day in this particular position.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Retroactive Appointment of Long-Term Special Education Teacher Aide Substitute – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appointment of Patricia Hansen as long-term special education teacher aide for the 2002/03 school year, retroactively to October 21, 2002, at a per diem rate of \$75.00 per day which increases to \$80.00 per day after the 10th day of service during the 2002/03 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Retroactive Approval of Special Reading Instructor Services – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board secure the services of Mr. Bruce Cohen as a special reading instructor for the 2002/03 school year, retroactively to October 15, 2002, at a rate of \$80.00 per hour, not to exceed three hours per week.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Substitute Teachers for the 2002/03 School Year – 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 2002/03 school year, at a per diem rate of \$75.00 per day which increases to \$80.00 per day after the 10th day of service during the 2002/03 school year:

Karen DePol
Nancy Hoffman

Rehab Famy
Mariann Kraus

ROLL CALL

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

6. Approval of Annual Goal for Director of Special Services – It was moved by Mr. Julis, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal as prepared by Dr. John DiGiovacchino, Director of Special Services, Curriculum and Staff Development, for the implementation of the *Systemic Training for Effective Parenting (STEP)* Program for the 2002/03 school year.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia) and one no (Mr. Walsh).

7. Approval of Annual Goal for the Principal – It was moved by Mr. Julis, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal as prepared by Mr. William Scott Ryan, Principal, regarding the implementation of the

Principal's Meteorology Club for Students Program for the 2002/03 school year.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia) and one no (Mr. Walsh).

8. Approval of Annual Goal for the Superintendent – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal for Mr. Jeffrey S. Mohre, Superintendent, for the implementation of a professional development program designed to support first year teachers for the 2002/03 school year.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia) and one no (Mr. Walsh).

F. POLICY – Mr. Gallow, Chairperson

1. Approval of Policies – It was moved by Mr. Gallow, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following policies for first reading:

#1600	-	Relations between other Entities and the District
#4113	-	Assignment: Transfer
#6153	-	Field Trips

ROLL CALL

Motion carried by a unanimous roll call vote.

After discussion, the following motion was made:

MOTION It was moved by Mrs. Norian, seconded by Mr. O'Connor, upon the recommendation of the Superintendent, that the Board of Education approve a trip for all fifth graders to the Sharpe Reservation, (Camp Hidden Valley), Fishkill, New York, from Monday, November 4, to Wednesday, November 6, 2002.

ROLL CALL

Motion carried by a unanimous roll call vote.

G. PUBLIC RELATIONS - Mrs. Looram, Chairperson

Mr. Mohre has agreed to furnish the Board with a list of key communicators.

X. OLD BUSINESS

Mr. Mohre and Mr. Esposito will talk about the possible re-scheduling of the April, 2003, meeting at the next Board meeting.

Discussion ensued regarding the policies mentioned earlier in the meeting.

Funding from the PTA for various items was also reviewed.

XI. NEW BUSINESS

Mrs. LaForgia raised the issue of school uniforms.

Mr. Mohre shared that the quest to secure pricing for possible PTA gifts was near completion and that price quotes for window screens and the stand for the school bell were still outstanding. It was noted that the PTA has all available pricing to date.

XII. OPEN TO THE PUBLIC

Mrs. Landau asked a question concerning the method for measuring enrollment. A discussion ensued about the who, where and what of the LRFP and demographic study.

She also asked when the annual goals for the administration will be presented to the public. The Superintendent will distribute this information as so as it becomes available.

XIII. CLOSED SESSION

There was no Closed Session.

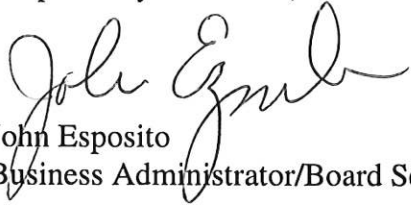
XIV. ADJOURNMENT

It was moved by Mrs. Looram, seconded by Mrs. LaForgia, that the meeting be adjourned at 11:10 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John Esposito".

John Esposito
Business Administrator/Board Secretary