

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

**SPECIAL PUBLIC BUSINESS MEETING  
(Replaced Public Work Session)  
SEPTEMBER 10, 2003**

**MINUTES**

**I. CALL TO ORDER**

The Special 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. Julis.

**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 September 5, 2003.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mr. Spadaccini.

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, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson

Also present were Mr. Jeffrey S. Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. Scott Ryan, Principal, Dr. John DiGiovachino, Mrs. Masiello, OEA president, 10 OPS teachers and approximately 5 members of the community.

1. Monthly Certifications – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, June, 2003, 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 2002/03 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. Monthly Certifications – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, July, 2003, 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 2003/04 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.**

3. Payment of Invoices – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the invoices for the period June 26, 2003 through June 30, 2003, be approved as follows:

Fund 11 ( <i>General Current Expense</i> )	\$190,874.37
Fund 12 ( <i>Capital Outlay</i> )	\$ .00
Fund 20 ( <i>Special Revenue Funds</i> )	\$ 53,627.06
Fund 40 ( <i>Debt Service Fund</i> )	\$ .00
Fund 55 ( <i>Milk</i> )	\$ 293.49
Fund 50 ( <i>Summer School</i> )	<u>\$ 2,977.00</u>
TOTAL	\$247,771.92

**ROLL CALL**

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

4. Payment of Invoices – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the invoices for the period July 1, 2003 through July 30, 2003 be approved as follows:

Fund 11 ( <i>General Current Expense</i> )	\$354,292.44
Fund 12 ( <i>Capital Outlay</i> )	\$ .00
Fund 20 ( <i>Special Revenue Funds</i> )	\$ 1,041.56
Fund 40 ( <i>Debt Service Fund</i> )	\$ .00
Fund 55 ( <i>Milk</i> )	\$ .00
Fund 50 ( <i>Summer School</i> )	\$ 45,305.38
Fund 51 ( <i>Region V</i> )	\$ 45.00
<b>TOTAL</b>	<b>\$400,684.38</b>

**ROLL CALL**

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

- Transfer of Funds – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Board approve the following transfer of funds as noted:

**Meeting of September 10, 2003  
Transfer of Funds\***

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-000-216-320-00-0000	11-120-100-101-00-0227	\$20,051.83	\$20,051.83
2	11-000-230-331-00-0103	11-000-262-110-00-0000	\$5,950.15	\$5,950.15
3	11-000-230-331-00-0103	11-000-217-106-00-0000	\$5,834.82	\$5,834.82
4	11-000-223-500-00-0217	11-000-230-100-00-0104	\$5,487.80	\$5,487.80
5	11-000-223-500-00-0217	11-230-100-101-00-0815	\$3,654.00	\$3,654.00
6	11-000-216-101-00-0814	11-000-230-339-00-0110	\$2,974.35	\$2,974.35
7	11-000-230-331-00-0103	11-000-290-100-00-0100	\$2,640.52	\$2,640.52
8	11-000-230-331-00-0103	11-204-100-106-00-0818	\$2,533.74	\$2,533.74
9	11-000-216-320-00-0000	11-190-100-106-00-0000	\$2,458.54	\$2,458.54
10	11-000-262-420-00-0609	11-000-240-105-00-0222	\$2,223.68	\$2,223.68
11	11-000-230-331-00-0103	11-130-100-101-00-0228	\$2,136.56	\$2,136.56
12	11-000-291-270-00-0000	11-000-230-890-00-0113	\$2,031.33	\$2,031.33
13	11-000-262-340-00-0203	11-000-240-103-00-0105	\$1,322.00	\$1,322.00
14	11-000-291-270-00-0000	11-000-223-110-00-0214	\$960.00	\$960.00
15	11-000-291-270-00-0000	11-000-261-420-00-0607	\$914.98	\$914.98
16	11-000-291-270-00-0000	11-000-219-105-00-0202	\$668.80	\$668.80
17	11-000-291-270-00-0000	11-000-213-300-00-0224	\$571.06	\$571.06
18	11-000-291-270-00-0000	11-000-222-100-00-0206	\$496.40	\$496.40
19	11-000-291-270-00-0000	11-000-230-610-00-0104	\$484.82	\$484.82
20	11-000-291-270-00-0000	11-000-222-105-00-0206	\$417.80	\$417.80
21	11-110-100-101-00-0207	11-000-213-100-00-0222	\$399.56	\$399.56
22	11-110-100-101-00-0207	11-000-230-580-00-0104	\$392.06	\$392.06
23	11-110-100-101-00-0207	11-000-261-100-00-0600	\$280.64	\$280.64
24	11-110-100-101-00-0207	11-240-100-101-00-0814	\$276.00	\$276.00
25	11-110-100-101-00-0207	11-000-240-600-00-0236	\$225.00	\$225.00
26	11-000-100-562-00-0801	11-000-291-260-00-0000	\$212.00	\$212.00
27	11-110-100-101-00-0207	11-000-262-620-00-0603	\$174.96	\$174.96

28	11-110-100-101-00-0207	11-000-222-600-05-0206	\$127.41	\$127.41
29	11-110-100-101-00-0207	11-000-240-580-00-0221	\$124.80	\$124.80
30	11-110-100-101-00-0207	11-000-262-800-00-0607	\$101.99	\$101.99
31	11-204-100-610-00-0815	11-190-100-610-00-0232	\$66.84	\$66.84
32	11-110-100-101-00-0207	11-150-100-101-00-1127	\$60.00	\$60.00
33	11-110-100-101-00-0207	11-000-270-512-00-0501	\$52.50	\$52.50
34	11-000-100-566-00-0801	11-000-291-280-00-0216	\$32.85	\$32.85
35	11-000-213-600-00-0223	11-000-290-890-00-0100	\$10.50	\$10.50
36	11-000-213-600-00-0223	11-230-100-610-00-0815	\$4.97	\$4.97
37	11-000-213-600-00-0223	11-190-100-610-00-0232	\$1.19	\$1.19
<b>Total</b>			<b>\$66,356.45</b>	<b>\$66,356.45</b>

\* Transaction Date For Above Transfers June 30, 2003

**Meeting of September 10, 2003  
Transfer of Funds\***

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-000-240-105-00-0222	11-000-240-440-00-0105	\$121.00	\$121.00
2	11-000-262-420-00-0609	11-000-262-520-00-0805	\$436.00	\$436.00
<b>Total</b>			<b>\$557.00</b>	<b>\$557.00</b>

\* Transaction Date For Above Transfers July 31, 2003

**ROLL CALL**

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

6. Special Education 2003/04 School Year Tuition Contract(s) – It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the student(s) listed below to attend the school(s) indicated for the 2003/04 school year\*, at the tuition costs indicated:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#28	Fair Lawn	\$38,452.00*
#30	The Children's Therapy Ctr.	\$44,740.50*

\*Includes extended year cost of \$5,490.00 & \$4,261.00 respectively.

**ROLL CALL**

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

7. Acceptance of Additional Extraordinary State Aid & Use of Funds for Tax Relief for Special Education in School Year 2003/04 – It was moved by Mr.

Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the following:

**WHEREAS**, the Oradell Board of Education has received additional Extraordinary Aid from the State of New Jersey pursuant to budget language in the recently adopted State budget for Fiscal 2003/04 in the amount of \$29,258.00, and

**WHEREAS**, the state budget language provides that the additional Extraordinary Aid be used for tax relief in 2003 or 2004, and

**NOW THEREFORE** be it resolved, that the Oradell Board of Education does hereby accept these funds and directs the Superintendent and School Business Administrator to appropriate the additional aid received in the amount of \$29,258.00 for the purpose of reducing taxes in the 2004 tax year. Such appropriation shall be consistent with guidance and direction as provided by the Commissioner of Education, Department of Finance.

## ROLL CALL

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

8. Approval of Receiving Students for Park Academy Special Education Program – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education, in administering the Park Academy Special Education Program for Bergen County Region V Council for Special Education, approve the following list of students and tuition for the 2003/04 school year as follows:

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
P #1-03	Hillsdale BOE	\$31,396.00
P #2-03	Harrington Park BOE	\$31,396.00
P #3-03	Hackensack BOE	\$31,396.00
P #4-03	Bergenfield BOE	\$31,396.00
P #5-03	Hillsdale BOE	\$31,396.00
P #6-03	River Vale BOE	\$31,396.00
P #7-03	Bergenfield BOE	\$31,396.00
P #8-03	River Vale BOE	\$31,396.00

**Note: The Park Academy Special Education Program is a special education program created and coordinated by Region V and administered by the Oradell Public School District. Salary and benefits associated with this program are paid for with tuition moneys collected by the Oradell Business Office from the students' home districts. Such expenses are not part of and in no way impact the Oradell Public School's 2003/04 budget.**

## ROLL CALL

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

9. Approval of Lease Agreement – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education enter into a lease agreement as Sublessee, together with the River Vale Board of Education, Sublessor/ Tenant, and St. Andrew's Episcopal Church, Landlord. Said Lease Agreement is for the use of St. Andrew's Episcopal Church to house the Park Academy Special Education Program. The annual lease obligation for the Oradell School District is \$14,774.00. The term of the lease is one year, commencing September 1, 2003 and terminating August 31, 2004.

**Note: The Park Academy Special Education Program is a special education program created and coordinated by Region V and administered by the Oradell Public School District. Salary and benefits associated with this program are paid for with tuition moneys collected by the Oradell Business Office from the students' home districts. Such expenses are not part of and in no way impact the Oradell Public School's 2003/04 budget.**

## ROLL CALL

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

10. Nonpublic Technology Initiative Project Completion Report for the 2002/2003 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the NJ Nonpublic Technology Initiative Project Completion Report with St. Joseph Parochial School for the 2002/2003 school year and furthermore authorize the Business Administrator/Board Secretary to execute the agreement necessary for administering the aforementioned program, not to exceed the District's entitlement for the 2002/2003 school year.

## ROLL CALL

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

11. Retroactive Approval of Salary Increase for Treasurer of School Moneys – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve a salary increase of 4.5%, retroactive to July 1, 2003, for J. Terrence McCue, treasurer of school moneys, resulting in an annual salary for the 2003/2004 school year of \$3,657.50.



## **ROLL CALL**

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

12. Submission of No Child Left Behind Consolidated Formula Sub-grant Application for the 2004 Fiscal Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the submission of the District's No Child Left Behind Consolidated Formula Sub-grant Application for the 2004 Fiscal Year to the New Jersey Department of Education upon its impending completion.

## **ROLL CALL**

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

13. Support of River Dell Referendum by the Oradell Board of Education – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board of Education fully support the upcoming construction referendum for the River Dell High School on September 30, 2003; that this capital project is vital to the education of the children of Oradell; that growing enrollments necessitate additional classroom and learning spaces; and that building improvements are essential to preserve and expand upon the tradition of excellence in our school.

## **ROLL CALL**

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

### **E. PERSONNEL - Mr. Julis, Chairperson**

Mr. Julis had no report but congratulated and welcomed the new teaching staff members.

1. Teacher Staff List for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to retroactively issue employment/salary contracts as set forth on the attached Teaching Staff 2003 – 2004 List (original staff list approved at the June 25, 2003 Board meeting).

## **ROLL CALL**

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

2. Instructional Aides, Custodial, Secretary/Clerical Staff Lists for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to retroactively issue employment/salary contracts as set forth on the attached 2003-04 Salaries for Instructional Aides, Custodial, and Secretary/Clerical Staff Lists for the 2003/04 school year (original lists approved at the June 25, 2003 Board meeting).

**ROLL CALL**

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

3. Approval of Salary Adjustment for 2003/04 School Year – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve an annual salary of \$43,327.60 for Jim Roser, Head Custodian, for the 2003/04 school year.

**ROLL CALL**

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

4. Retroactive Approval of Substitute Teachers for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of the following individuals as substitute teachers for the 2003/04 school year, at a per diem rate of \$75.00 which increases to \$80.00 per day after the 10<sup>th</sup> day of service during the 2003/04 school year:

Laura Betterbid	Ashleigh Long
Joann Cerelli	Bernadette Moore
Lynn Dietzel	Lynn O'Connor
Rachel DiGiovanni	Kim Orthmann
Krystin Eiseman	Jennifer Pecoraro
Rehab Fahmy	Valerie A. Pizzuto
Jane Gaffin	Debbie Quinn
Lyn Kathy Goldberg	Jill Quinn
Janice Greenberg	Kathy Reindel
Patty Hansen	Bert Schmitt
Judy Hoft	Kathy Taormino
Jennifer Lee	Maryann Travalja
James Leon	Eileen Turner
Cheryl Lombardo	Jeannie Valentino
	Jessica Weisman



## ROLL CALL

**Motion carried by roll call vote with one abstention (Mr. O'Connor).**

5. Retroactive Approval of Substitute Nurses for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of the following individuals as substitute nurses for the 2003/04 school year, at a per diem rate of \$75.00 which increases to \$80.00 per day after the 10<sup>th</sup> day of service during the 2003/04 school year:

Dawn Carney  
Karen DePol  
Anne DiScala

Sharon Hess  
Karen Szucs  
Pat Fakharzadeh

## ROLL CALL

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

6. Retroactive Approval of Substitute Clerks for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of the following individuals as substitute clerks for the 2003/04 school year at an hourly wage of \$10.88 during the 2003/04 school year:

Dolores Delia  
Lynn Kathy Goldberg  
Patricia Hansen  
Jade Leach

Debbie Lynch  
Debbie Phillips  
Debra Quinn  
Corinne Walker

## ROLL CALL

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

7. Retroactive Approval of Lunchroom Aides for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of the following individuals as lunchroom aides for the 2003/04 school year an hourly wage of \$13.00 during the 2003/04 school year:

Marie Babiar  
Dolores Delia  
Kathleen Hehir  
Sofia Hashmi

Rina Kouyoumdjian  
Debbie Lynch  
Susan McDonald  
Vivian Milano

Phyllis Notarfrancesco  
Rita Ragnone  
Rose Suarez

## **ROLL CALL**

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

8. Retroactive Approval of Lunchroom Aide Substitutes for the 2003/04 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of the following individuals as lunchroom aide substitutes at an hourly wage of \$13.00 during the 2003/04 school year:

Lisa Belthoff

## **ROLL CALL**

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

9. Retroactive Approval of Part-time Custodial Summer Help – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Alfanso Whilby as part-time custodial summer help, at a rate of \$14.59/hr., to commence Thursday, August 7, 2003 and continue through Friday, August 29, 2003.

## **ROLL CALL**

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

10. Retroactive Approval of Part-time Night Custodian – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Business Administrator/Board Secretary, that the Board approve the retroactive appointment of Alfanso Whilby as part-time (.49) night custodian, effective September 2, 2003 through June 30, 2004, on Step 10, as set forth on the Oradell Education Association's 2003/04 Custodial Salary Guide, at the annual salary of \$14,871.17 (inclusive of a \$400.00 boiler license), to be paid in equal semi-monthly installments.

## **ROLL CALL**

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

11. Resignation of Part-time School Nurse Aide – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Patricia Fleming Fakharzadeh as part-time school nurse aide, effective immediately.

## **ROLL CALL**

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

12. Retroactive Appointment of Part-time School Nurse Aide – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Joan Novak as part-time school nurse aide for the 2003/04 school year, effective September 2, 2003 through June 30, 2004 at a rate of \$18.00/hr., up to 18 hours weekly.

## **ROLL CALL**

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

13. Retroactive Appointment of Resource Center Teacher – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Nicholas Barcadepone as resource room teacher, at BA/Step 1, effective September 2, 2003 through June 30, 2004, at the annual salary of \$35, 448.00 as set forth on the Oradell Education Association's 2003/04 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

## **ROLL CALL**

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

14. Resignation of Classroom Teacher – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Jason Ordini, classroom teacher, effective August 19, 2003.

## **ROLL CALL**

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

15. Retroactive Appointment of Elementary Classroom Teacher – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Andrew Raupp as classroom teacher, at BA/Step 1, effective September 2, 2003 through June 30, 2004, at the annual salary of \$35,448.00 as set forth on the Oradell Education Association's 2003/04 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

## ROLL CALL

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

16. Retroactive Approval of Part-time (.42) World Language Teacher – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the retroactive appointment of Susan Zaloom as part-time (.42) world language teacher, at MA+15/Step 6, at the annual salary of \$16,976.40 as set forth on the Oradell Education Association's 2003/04 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

## ROLL CALL

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

17. Approval of Movement on the Teacher Salary Guide – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board of Education approve movement on guide for the 2003/04 school year, for the following staff member(s), effective September 1, 2003:

Employee	From	To	Amount
Sheri Giacomini	BA15/Step 5	MA/Step 5	\$38,094.00
Roberta Jacobs	BA/Step 3	MA/Step 4	\$37,373.00
Kimberly Lezette	BA15/Step 3	MA/Step 4	\$37,373.00

## ROLL CALL

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

### F. POLICY – Mr. Gallow, Chairperson

No report was given.

1. Approval of Policy – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the following policy for second reading:

#5131 – Conduct/Discipline: Harassment, Intimidation, and Bullying

## ROLL CALL

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

G. PUBLIC RELATIONS - Mr. Walsh, Chairperson

Mr. Walsh tentatively scheduled a meeting for October 15, 2003 at 7:00 p.m. prior to the Public Work Session Meeting.

Mr. Mohre stated that he had thanked last year's Key Communicators for their contributions and the committee should think about inviting new members to join that group.

**X. OLD BUSINESS**

There was no old business.

**XI. NEW BUSINESS**

Mr. O'Connor initiated a discussion regarding the potential for hiring a vice-principal for the next school year. Mrs. Norian suggested that the recommendation for this position should come from the administration.

Mr. Walsh asked about the number of lunch aides on staff.

Mr. O'Connor asked about the Board meeting with the PTA leadership.

**XII. OPEN TO THE PUBLIC**

Mrs. Shinevar asked about the outcome of the Board's goals of last year. Mr. Mohre talked about the activities that took place, including shared reading, the administration of a criterion reference language arts test in Grade 2, discourse mode writings and workshops on differentiated instruction.

Mrs. Durand asked about a vice-principal position and more discussion ensued on this issue.

Mrs. Shinevar asked about the new teacher contract, portfolio assessment, and testing.

**XIII. CLOSED SESSION**

There was no Closed Session.

**XIV. ADJOURNMENT**

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the meeting be adjourned at 9:40 p.m.

**ROLL CALL**

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

Respectfully submitted,



John Esposito  
Business Administrator/Board Secretary