

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

**REGULAR PUBLIC BUSINESS MEETING  
DECEMBER 22, 2004**

**MINUTES**

**I. CALL TO ORDER**

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:00 p.m. by President Feigenson.

**II. FLAG SALUTE**

The flag salute was led by Mr. Kramer.

**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 December 17, 2004.

**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. Halligan, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Mrs. Norian, Mr. Feigenson

ABSENT: Dr. Westlake

Also present were Mr. Jeffrey S. Mohre, Superintendent, John Esposito, Business Administrator/Board Secretary, Ms. Nancy Ciavaglia (newly hired School Business Administrator), Mrs. Serafina Bergelt, PTA president, and a reporter

from the Town News.

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

There were no members of the public present.

**VII. MINUTES**

**REVIEW OF MINUTES**

Special Closed Public Meeting of Wednesday, December 8, 2004 (7:45 p.m.)

Public Work Session Meeting of Wednesday, December 8, 2004.

There were no comments from Board Members on these Minutes.

**APPROVAL OF MINUTES**

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Regular Public Business Meeting of Wednesday, October 27, 2004 and the Closed Session following that meeting.

**ROLL CALL**

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

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Board of Education approve the Minutes of the Special Closed Executive Meeting of Wednesday, November 10, 2004 (7:30 p.m.).

**ROLL CALL**

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

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Board of Education approve the Minutes of the Special Public Business Meeting of Wednesday, November 10, 2004 (8:00 p.m.).

**ROLL CALL**

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

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Regular Public Business Meeting of Wednesday, November 17, 2004 and the Closed Session following that meeting.

**ROLL CALL**

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

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

The Superintendent wished all those present "Happy Holidays" and congratulated the students for their performance at Paramus Park Mall, and for today's sing-a-long.

Mr. Feigenson echoed Mr. Mohre's comments, and thanked Ms. Richardi for her work with the children.

The Board President called for a consent agenda, with Item IX.D.4. being pulled for discussion.

## **IX. COMMITTEE REPORTS/ACTION**

A. BI-BOROUGH - Dr. Westlake, Chairperson

No report was given.

B. BUILDING & GROUNDS - Mr. Gallow, Chairperson

No report was given.

C. CURRICULUM - Mrs. Norian, Chairperson

Mrs. Norian provided an overview of the last committee meeting.

D. FINANCE - Mr. Spadaccini, Chairperson

A meeting was held prior to this Board session, and Mr. Spadaccini will discuss what took place at the January Board meeting.

1. Monthly Certifications – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, November, 2004, be accepted as attached and, furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A.10(e) that no major account or fund in the 2004/05 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. Kramer, seconded by Mr. Spadaccini, that the invoices for the period of November 18, 2004 through December 22, 2004, be approved as follows:

Fund 11 ( <i>General Current Expense</i> )	\$770,027.57
Fund 12 ( <i>Capital Outlay</i> )	\$ .00
Fund 20 ( <i>Special Revenue Funds</i> )	\$ 29,087.84
Fund 40 ( <i>Debt Service Fund</i> )	\$ .00
Fund 50 ( <i>Summer School</i> )	\$ 37.16
Fund 51 ( <i>Region V</i> )	\$ 32,701.37
Fund 55 ( <i>Milk</i> )	<u>\$ 893.91</u>
TOTAL	\$832,747.85

**ROLL CALL**

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

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

**Meeting of December 22, 2004  
Transfer of Funds\***

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-000-291-270-00-0000	11-000-216-320-00-0000	\$12,240.00	\$12,240.00
2	11-000-291-270-00-0000	11-240-100-101-00-0222	\$877.50	\$877.50
3	11-000-291-270-00-0000	11-190-100-106-00-0222	\$545.00	\$545.00
4	11-000-291-270-00-0000	11-000-223-500-00-0217	\$487.90	\$487.90
5	11-000-291-270-00-0000	11-000-219-890-00-0202	\$125.00	\$125.00
6	11-000-291-270-00-0000	11-000-262-800-00-0607	\$75.00	\$75.00
7	11-000-291-270-00-0000	11-000-291-290-00-0806	\$54.00	\$54.00
8	11-000-291-270-00-0000	11-000-213-600-00-0223	\$16.98	\$16.98
		Total	\$14,421.38	\$14,421.38

\* Transaction Date For Above Transfers November 30, 2004

**ROLL CALL**

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

4. Acceptance of PTA Monetary Gift – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept, with sincere gratitude, a monetary gift in the amount of \$3,800.00 from the Oradell Parent Teacher’s Association.

## **ROLL CALL**

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

5. Approval of Continuation of Special Services – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the continuation of programming/consultation services given by Gianna Pentrelli, for Student #42 at \$75.00/hour, five hours per month, commencing the week of December 10, 2004 and terminating with the month of June, 2005, for a total amount of \$2,625.00.

## **ROLL CALL**

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

- E. PERSONNEL – Mr. O'Connor, Chairperson  
No report was given.

1. Approval of Substitute Teacher(s) for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individual(s) as teacher substitute(s) for the 2004/05 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 2004/05 school year:

Kevin Stokes

Myra Teplitzky (Nurse Substitute)

## **ROLL CALL**

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

2. Appointment of Leave Replacement Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Kevin Stokes as a leave replacement teacher for Sheri Giacomini, effective on or about February 1, 2005 through June 30, 2005, on BA/Step 1, at the annual salary of \$36,227.00, pro-rated, as set forth in the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in semi-monthly installments.

## **ROLL CALL**

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

3. Retroactive Appointment of Long-term Substitute Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the

Superintendent, that the Board approve the retroactive appointment of Joanne Cerelli to the position of long-term kindergarten substitute teacher, effective November 22, 2004 through December 23, 2004, at a per diem rate of \$183.25. (BA/Step 2 on the OEA 2004/05 Teacher's Salary Guide).

**ROLL CALL**

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

4. Resignation of Part-time School Nurse's Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Anna Marie Piterski as a part-time school nurse's aide, effective December 21, 2004.

**ROLL CALL**

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

- F. POLICY – Mr. Kramer, Chairperson

A committee meeting is scheduled for Wednesday, January 26, 2005.

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

#4116	-	Evaluation
#6171.5	-	Surrogate Parents

**ROLL CALL**

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

- G. PUBLIC RELATIONS - Mr. Halligan, Chairperson

A committee meeting is scheduled for Wednesday, January 12, 2005, at 7:30 p.m.

- H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate

**X. OLD BUSINESS**

Mr. O'Connor will handle the bleacher issue prior to the next meeting.

**XI. NEW BUSINESS**

Mr. Mohre and the Board talked about the contributions of Mr. Esposito, who is

leaving the District after 4 ½ years. They wished him well in his new job in the Cresskill School District. Mr. Esposito thanked everyone for their support over the years.

**XII. OPEN TO THE PUBLIC**

Mrs. Bergelt thanked Ms. Richardi and Mr. Schwam for the excellent holiday musical program held at the Paramus Park Mall.

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

There was no Closed Session.

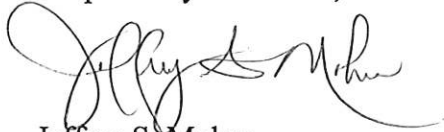
**XIV. ADJOURNMENT**

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the meeting be adjourned at 8:58 p.m.

**ROLL CALL**

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Jeffrey S. Mohre  
School Superintendent

