

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

**SPECIAL PUBLIC MEETING - APRIL 20, 2005 (7:00 PM)
CLOSED SESSION ONLY – PERSONNEL**

MINUTES

I. CALL TO ORDER

The Special Public Meeting of the Oradell Board of Education was called to order at 7:20 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Halligan.

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 and all persons requesting such notice on April 15, 2005.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. O'Connor.

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

ABSENT: Mr. Gallow, Mr. Spadaccini, Dr. Westlake

Also present were Mr. Jeffrey S. Mohre, Superintendent and Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no members of the public present.

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

The Board moved immediately into Closed Session for the purpose of discussing personnel issues.

VIII. CLOSED SESSION

It was moved by Mr. Halligan, seconded by Mr. Kramer, that the Board adjourn to Closed Session at 7:23 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.

The Board and Administration discussed all non-tenured personnel performance for the 2004/05 school year and their employment status for the 2005/06 school year.

IX. ADJOURNMENT

It was moved by Mr. Halligan, seconded by Mr. Kramer, that the Closed Session of the Special Public Meeting be adjourned at 8:00 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia
Board Secretary/Business Administrator

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

**REGULAR PUBLIC BUSINESS MEETING
APRIL 20, 2005**

MINUTES

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. 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 April 15, 2005.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. O'Connor.

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

ABSENT: Mr. Gallow, Mr. Spadaccini, Dr. Westlake

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, Miss Beutel (OPS Teacher) and one

parent.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. MINUTES
REVIEW OF MINUTES

Budget Hearing/Regular Public Business Meeting of Wednesday, March 30, 2005
and the Closed Minutes of that meeting

Public Work Session Meeting of Wednesday, April 13, 2005

There were no comments from Board Members on the above Minutes.

APPROVAL OF MINUTES

There were no Minutes to be approved at this time.

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

Mr. Mohre reported:

- The results of the school board election vote and thanked the Oradell Community for its successful passing. He thanked the PTA for its efforts and support.
- OPS hosted a successful parent workshop on balanced literacy on April 20th
- The next Design Meeting will be on April 21st
- School will be closed for Spring recess the week of April 25 – April 29, 2005
- Requests for quotes on bleachers were sent to three additional vendors
- Two training sessions were conducted at OPS during the week of April 18th: 1) Terra Nova informational presentations to Grade 2, 5 and 6 staff members and 2) annual bloodborne pathogens training of OPS faculty, as required by law

Mr. Feigenson thanked the citizens of Oradell, the PTA and everyone who helped with the election.

The Board President called for a consent agenda with the exception of IX.B.1.

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH - Dr. Westlake, Chairperson

There is a Bi-Borough Committee Meeting date scheduled for May 5th at 7:30 PM at Oradell Public School.

B. BUILDING & GROUNDS - Mr. Gallow, Chairperson

Mr. Walsh expressed concern over the replacement project and the finances associated with the project. He also questioned the years that previous roof replacements had taken place. He asked for further research on the matter.

Ms. Ciavaglia explained the funds would come from budgeted capital outlay in the 2005/06 budget, and unanticipated surplus from the current year.

1. Authorization of New Capital Project for 2004/05 – It was moved by Mr. Kramer, seconded by Halligan, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve authorization for a new capital project for 2004/05, namely the replacement of four roofs on the Oradell Public School building, at a cost of approximately \$500,000 that will be funded with approximately \$300,000 from local share and approximately \$200,000 through School Construction Corporation funding.

ROLL CALL

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

C. CURRICULUM - Mrs. Norian, Chairperson

1. End of Year 2004/05 School Year Calendar Revisions– It was moved by Mr. Kramer, seconded by Mr. Halligan, upon the recommendation of the Superintendent, that the Board approve the following revision to the 2004/05 End of Year Calendar:

Wednesday, June 15, 2005	12:30 Dismissal
Thursday, June 16, 2005	12:30 Dismissal
Friday, June 17, 2005	Last Day of School for Students, 12:30 Dismissal
Monday, June 20, 2005	Last Day of School for Teachers

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of Professional Development Plan – It was moved by Mr. Kramer, seconded by Mr. Halligan, upon the recommendation of the

Superintendent, that the Board approve the Professional Development Plan for the 2005/06 School Year.

ROLL CALL

Motion carried by a unanimous roll call vote.

D. FINANCE - Mr. Spadaccini, Chairperson

Mr. Mohre discussed the election results and Mr. Feigenson, Board President, thanked Ms. Nancy M. Ciavaglia, Business Administrator, for a job well done.

1. Monthly Certifications – It was moved by Mr. Kramer, seconded by Mr. Halligan, that the Financial Reports of the Board secretary and Treasurer of School Moneys for the month end, March, 2005, 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 2004/2005 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. Halligan, that the invoices for the period of March 31, 2005 through April 20, 2005, be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$748,871.38
Fund 12 (<i>Capital Outlay</i>)	\$ 9,149.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 18,210.41
Fund 30 (<i>Capital Projects Funds</i>)	\$ 8,039.00
Fund 40 (<i>Debt Service Fund</i>)	\$392,120.00
Fund 50 (<i>Summer School</i>)	\$.00
Fund 51 (<i>Region V</i>)	\$ 87,767.14
Fund 55 (<i>Milk</i>)	\$ 428.41
TOTAL	\$1,264,585.34

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Transfer of Funds and Monthly Transfer Report for the Month End, March 2005 – It was moved by Mr. Kramer, seconded by Mr. Halligan, that the

Board approve the transfer of funds and monthly transfer report as attached.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Monthly Transfer Reports for the Month End of January, 2005 and February, 2005 – It was moved by Mr. Kramer, seconded by Mr. Halligan, that the Board retroactively approve the monthly transfer reports for the month end of January, 2005 and February, 2005 as attached.

ROLL CALL

Motion carried by a unanimous roll call vote.

E. PERSONNEL – Mr. O’Connor, Chairperson

1. Approval of Substitute Teacher(s) for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Halligan, 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 10th day of service during the 2004/05 school year:

Diane Keane

ROLL CALL

Motion carried by a unanimous roll call vote.

F. POLICY – Mr. Kramer, Chairperson

Mr. Scott Ryan, School Principal, will be sending letters home to parents describing what will be considered “acceptable” dress for school days.

G. PUBLIC RELATIONS - Mr. Halligan, Chairperson
No report was given.

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

Mr. Walsh stated the Delegates Assembly would be on May 14th in Jamesburg.

X. OPEN TO THE PUBLIC

Mrs. Colleen Ippolito commented that she sent a letter to Mr. Mohre regarding the size of Kindergarten classes and asked for an update on this. She also asked about the possibility of the Pre-K class being held at either the Reformed Church or at the rental now available at Mariann's School of Dance in Oradell.

XI. OLD BUSINESS

The Oradell Board of Education is signed up to participate in the Borough's Memorial Day Parade. On that day everyone will be meeting at the Memorial Field at 8:45 a.m.

XII. NEW BUSINESS

Mr. O'Connor inquired why OPS can't use fuzball. Mr. Mohre responded that during this game children are used as targets and that many other games available would result in better solutions.

XIII. CLOSED SESSION (IF NECESSARY)

The Closed Session took place prior to the meeting.

XIV. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Halligan, that the meeting be adjourned at 9:05 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia
Business Administrator/Board Secretary