

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

PUBLIC WORK SESSION – JUNE 8, 2005

MINUTES

I. CALL TO ORDER

The Public Work Session 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 Mrs. Norian.

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 June 3, 2005.

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. Halligan, Mr. Kramer, Mr. O'Connor (arrived at 8:10 p.m.),
Mr. Spadaccini, Mr. Walsh, Dr. Westlake (arrived at 8:30 p.m.),
Mrs. Norian, Mr. Feigenson

ABSENT: Mr. Gallow

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, and approximately thirty-five people (consisting of OPS teachers, students, employees, friends and family members of

Rona Wosk).

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Mr. Mohre welcomed the audience and paid tribute to Mrs. Rona Wosk, 6th grade teacher, on the occasion of her retirement from the District. A special resolution was read and presented by Mr. Mohre, as follows:

**ORADELL BOARD OF EDUCATION RESOLUTION
ON BEHALF OF MRS. RONA WOSK, EDUCATOR
JUNE 8, 2005**

- WHEREAS,** Mrs. Rona Wosk faithfully served the Oradell Public School District for 24 years as a dedicated professional and highly regarded educator of the community's children, and
- WHEREAS,** her knowledge of curriculum and passion for teaching resulted in high levels of student engagement, and
- WHEREAS,** Mrs. Wosk, a highly qualified teacher of sixth grade students, enhanced her professional prowess through numerous professional development activities, and
- WHEREAS,** her commitment to educating the "whole" child sparked the intellectual, social, and emotional development of her young charges, and
- WHEREAS,** Mrs. Wosk's teaching prowess, love for children, and enthusiasm for the profession earned her a place in Who's Who in American Education as nominated by former students, and
- WHEREAS,** her coordination of such activities as the Presidential Press Conference, Mock Election, and a student production of Shakespeare's Hamlet were fine examples of meaningful and authentic learning activities, and
- WHEREAS,** Mrs. Wosk emerged as a premier child advocate for the Oradell Public School District, always considering the needs of the child in her daily decision-making, and
- WHEREAS,** we express this evening our gratitude and appreciation to Mrs. Rona Wosk for her years of dedicated service to the Oradell Public School District as elementary and middle school grade teacher and advisor to students, parent, and colleagues, now therefore be it
- RESOLVED,** that we wish her all the best as she prepares to enter into retirement following a distinguished 24-year teaching career with the Oradell Public School District, and be it further
- RESOLVED,** that she delight in the joys of gardening, painting, traveling, and being a

“stay-at-home” mom, and be it further

RESOLVED, that she enjoy many leisure moments pursuing her personal passions including spending quality time with her husband, Irv, and son, Joel, and be it further

RESOLVED, that the Oradell Board of Education present this resolution to Mrs. Wosk as an indication of its gratitude and appreciation for her time and efforts on behalf of all who have had the privilege of being a part of the friendly, supportive confines of her classrooms.

Mr. Mohre shared details of an alternate student drop-off experiment scheduled for the week of June 13-17.

He also announced that the next meeting of the BOE Design Committee was scheduled for Thursday, June 9 at 4:30 p.m. in the Board Conference Room.

Mr. Feigenson read a letter of recognition/thanks to Mrs. Wosk (see attached) and presented her with the teacher’s desk she had in her classroom during her years at OPS.

The Board President called for a recess so that those in attendance could share in the refreshments and celebration for Mrs. Wosk.

VII. MINUTES
REVIEW OF MINUTES

Public Business/Reorganization Meeting of Wednesday, May 4, 2005 (with changes made as requested by Mr. Walsh)

Regular Public Business Meeting of Wednesday, May 25, 2005
Mr. Walsh stated he will be requesting a change to the May 25, 2005 Minutes.

APPROVAL OF MINUTES

Mr. Walsh stated he felt that the Minutes were not recording all of the comments of Board Members at the meetings. Mr. Mohre responded that the District was advised by NJSBA that meeting minutes could be presented in synopsis form.

It was moved by Mrs. Norian, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Public Business/Reorganization Meeting of Wednesday, May 4, 2005.

ROLL CALL

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

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

The Board President called for a consent agenda with the exception of IX.D.1, D.4, D.5, D.6 and IX. E.3, E.4 and E.5.

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH – Dr. Westlake, Interim Chairperson

No report given.

B. BUILDING & GROUNDS – Mr. Gallow, Interim Chairperson

1. Revised Resolution for Retroactive Revision and Addition of Long-Range Facility Plan – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board retroactively revise the Long Range Facility Plan and add to it the Project Roof Replacements for Oradell Public School: Roof Replacements OPS FY 04/05 and Roof Replacements OPS FY 05/06.

ROLL CALL

Motion carried by a unanimous roll call vote.

C. CURRICULUM – Mrs. Norian, Interim Chairperson

No report was given.

D. FINANCE – Mr. Spadaccini, Interim Chairperson

1. Schaefer Explorations 2005 Summer Program Checking Account – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Board of Education establish a checking account for the Schaefer Explorations 2005 Summer Program in accord with Board Policy #3451, in the amount of \$500.00. Furthermore, this account is for the use of miscellaneous purchases not to exceed the sum of \$50.00 per purchase.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Schaefer Explorations 2005 Summer Program Stipends – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the following staff and stipends as noted, in relation to the Schaefer Explorations 2005 Summer Program:

<u>Employee</u>	<u># of Courses</u>	<u>Total Stipend</u>
Helene Albrecht	2	\$ 1,300.00
Joan Arfsten	3	\$ 1,950.00
Ericka Bell	3	\$ 1,950.00
Amy Beutel	3	\$ 1,950.00
Toni Boccanfuso	3	\$ 1,950.00
Lisa Brynczka	2	\$ 1,300.00
Nicole Carroll	3	\$ 1,950.00
Joanne Certo, Asst. Director	3	\$ 1,950.00
Laura Conroy	3	\$ 1,950.00
Anne DiScala & Carole Orthmann (nurses – to work 2 wks./each)	3	\$ 1,950.00
Scott Durling	3	\$ 1,950.00
Scott Duthie	3	\$ 1,950.00
Lisa Gerdenits	3	\$ 1,950.00
Elinor Goeller	3	\$ 1,950.00
Debbie Gregory	2	\$ 1,300.00
Jillian Jengo	2	\$ 1,300.00
Roberta Kenyon	3	\$ 1,950.00
Kerri Klein	3	\$ 1,950.00
Kim Lezette	3	\$ 1,950.00
Lesley Maklin	3	\$ 1,950.00
Diane Malwitz	3	\$ 1,950.00
Sharon McGill	4	\$ 2,600.00
Terrence McGill	3	\$ 1,950.00
Michele Mele	1	\$ 650.00
Lisa Pitingolo	3	\$ 1,950.00
Melissa Pizza	2	\$ 1,300.00
Andy Raupp	2	\$ 1,300.00
Gail Tobey	3	\$ 1,950.00
Nancy Treby	3	\$ 1,950.00
Lauren Tripodi	2	\$ 1,300.00
	TOTAL	\$53,300.00

Note: Per course teacher stipend is \$650.00

ROLL CALL

Motion carried by a unanimous roll call vote.

- Approval of Stipend for Assistant Director of Schaefer Explorations 2005 Summer Program – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve a stipend in the amount of \$3,120.00 payable to Joanne Certo, Assistant Director of the Schaefer Explorations 2005 Summer Program as follows:

\$2,000.00

payable on June 15, 2005 for work performed in the 2004/05 school year in preparation of the Schaefer Explorations 2005

\$1,120.00 Summer Program
payable on July 15, 2005 for supervision of the Schaefer
Explorations 2005 Summer Program

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Retroactive Approval of Special Services – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the following retroactive special services for Student #43, commencing May 4, 2005 through June 30, 2005:
 - ABA Therapy provided by Evelyn Grijalva at \$35./hr. (5 hrs./wk.)
 - ABA Therapy provided by Hetal Naik at \$45./hr. (3 hrs./wk.)

Mr. Walsh asked why the rate wasn't \$30./hr. as in previous resolutions; he was told there are different rates for different services.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Revised Resolution for Retroactive Approval of Architectural Design Services – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board retroactively approve the architectural design services of Seyffer & Koch Architectural Group for Oradell Public School's State Project Roof Replacement: Roof Replacements OPS FY 04/05 and Roof Replacements OPS FY 05/06.

Mr. Walsh made several comments on the replacement of the roofs, including his understanding that there are warranties on some of the roofs under discussion, his opinion that former OPS architect, Larry Parisi, should be consulted and asked to inspect the current problems, and his opinion that the Board and Administration mismanaged OPS roof problems.

ROLL CALL

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

6. Revised Resolution for Retroactive Approval of Application – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, in concert with the Business

Administrator/Board Secretary, that the Board retroactively approve the application for Oradell Public School's State Project Roof Replacements (Roof Replacements OPS FY 04/05 and Roof Replacements OPS FY 05/06) that was filed with the New Jersey Department of Education, funding through 60% local share and 40% Section 15 Grant from the School Construction Corporation.

Mr. Walsh made several comments on the replacement of the roofs, including his understanding that there are warranties on some of the roofs under discussion, his opinion that former OPS architect, Larry Parisi, should be consulted and asked to inspect the current problems, and his opinion that the Board and Administration mismanaged OPS roof problems.

ROLL CALL

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

E. PERSONNEL – Mr. O'Connor, Interim Chairperson

1. Appointment of Part-time (.5) Technology Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Sheri Giacomini as Part-time (.5) Technology Teacher, at MA/Step 7, effective September 1, 2005 through June 30, 2006, at the annual salary of \$20,650.00 as set forth on the Oradell Education Association's 2005/06 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Appointment of 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 Elementary Teacher, at BA/Step 2, effective September 1, 2005 through June 30, 2006, at the annual salary of \$37,100.00 as set forth on the Oradell Education Association's 2005/06 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval of Summer Hours for School Nurse – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve summer hours for Carole Orthmann, school nurse, commencing June 21, 2005 and continuing through August 31, 2005, at a rate of \$40.00/hr., for a period not to exceed thirty (30) hours.

Mr. Walsh asked if nurses who were in for the Schaefer Explorations 2005 Summer Program could do work that is required here. Mr. Mohre stated nurses hired for the summer program tend to needs of the 300 children in the program.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Summer Part-time Nurse's Aide – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Anne DiScala as a part-time nurse's aide commencing June 21, 2005 and continuing through August 31, 2005, at a rate of \$18.50/hr., for a period not to exceed thirty (30) hours.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Payroll/Bookkeeper Salary for the 2005/06 School Year – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to issue an employment contract to Carolyn Riecken, for the 2005/06 school year at an annual salary of \$45,350.00.

Mr. Walsh asked why this was being presented now. Mr. Mohre said this was reviewed by the Personnel Committee before submission of Agenda item.

ROLL CALL

Motion carried by a unanimous roll call vote.

- F. POLICY – Mr. Kramer, Interim Chairperson**
No report was given.

G. PUBLIC RELATIONS – Mr. Halligan, Interim Chairperson

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Interim Chairperson

X. OLD BUSINESS

Mr. Feigenson asked for missing self-evaluations and CSA evaluations from Board Members.

Mr. O'Connor commented that grass on the property was not being mowed enough. Ms. Ciavaglia reported that the custodial crew was short handed this month.

Mr. Walsh asked for copies of all "signed off" plans for the current referendum project.

Mr. Mohre presented certificates of election to the newly elected Board Members, Mary Katherine Norian, James E. Spadaccini and Arthur Gallow.

XI. NEW BUSINESS

XII. CLOSED SESSION

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board adjourn to Closed Session at 9:15 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.

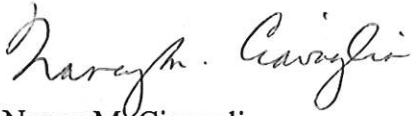
XIII. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Closed Session of the meeting be adjourned at 9:30 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia
Business Administrator/Board Secretary

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

CLOSED SESSION PUBLIC WORK SESSION MEETING
JUNE 8, 2005

MINUTES

I. CALL TO ORDER

The Closed Session of the Public Work Session Meeting of the Oradell Board of Education was called to order at 9:20 p.m. by President Feigenson.

II. ROLL CALL

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

ABSENT: Mr. Gallow

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

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 a legal matter.

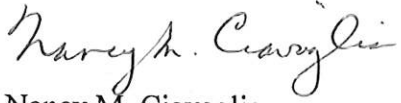
III. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Closed Session of the meeting be adjourned at 9:30 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy M. Ciavaglia".

Nancy M. Ciavaglia
Business Administrator/Board Secretary