

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

PUBLIC WORK SESSION – MARCH 2, 2005

MINUTES

I. CALL TO ORDER

The Public Work Session Meeting of the Oradell Board of Education was called to order at 7:35 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Gallow.

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 February 18, 2005.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Walsh.

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

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, a reporter from the Town News, two teachers and six members of the community

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. MINUTES

REVIEW OF MINUTES

Regular Public Business Meeting of Wednesday, February 16, 2005.

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 January 26, 2005 Regular Public Business Meeting.

ROLL CALL

Motion carried by roll call vote with one abstention (Dr. Westlake).

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

Mr. Mohre reported on the following:

- The "Eye on OPS" publication is going to the printer. It contains a report on goals and objectives of the Long Range Strategic Planning committee.
- Information given to the Board regarding Strategic Planning will be given to the public next week via the District's newsletter.
- The budget report will be given this evening
- Read Across America festivities which were conducted throughout the week was on the front page of the Town News regarding reading celebrations
- There is a Board Construction Design meeting scheduled for tomorrow afternoon at 4:30 p.m.
- The building project is on a time line with construction to commence this coming Fall and tentatively ending January, 2007.

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

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH – Dr. Westlake, Chairperson

Dr. Westlake informed those present that a meeting was scheduled for March 24th with the Mayors of Oradell and River Edge.

B. BUILDING & GROUNDS – Mr. Gallow, Chairperson

No report was given.

C. CURRICULUM – Mrs. Norian, Chairperson

No report was given.

D. FINANCE – Mr. Spadaccini, Chairperson

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, January, 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 2004/05 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. 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 February 16, 2005

Transfer of Funds*

#	From Account (Credit)	To Account (Debit)	Amount
1	11-000-291-270-00-0000	11-000-216-320-00-0000	\$11,870.00
2	11-000-291-270-00-0000	11-000-219-104-00-0222	\$315.00
3	11-000-291-270-00-0000	11-000-223-500-00-0217	\$375.00
4	11-000-291-270-00-0000	11-000-230-610-00-0112	\$38.00
5	11-000-291-270-00-0000	11-000-230-890-00-0104	\$153.00
6	11-000-291-270-00-0000	11-000-251-610-00-0100	\$266.10
7	11-000-291-270-00-0000	11-000-262-420-00-0615	\$42.26
8	11-000-291-270-00-0000	11-000-262-610-00-0606	\$927.92
9	11-000-291-270-00-0000	11-110-100-101-00-0229	\$2,575.75
10	11-000-291-270-00-0000	11-190-100-106-00-0222	\$352.50
11	11-000-291-270-00-0000	11-190-100-610-00-0213	\$21.62
12	11-000-291-270-00-0000	11-190-100-640-00-0208	\$153.00
13	11-000-291-270-00-0000	11-190-100-890-00-0501	\$810.00
14	11-000-291-270-00-0000	11-213-100-101-00-0222	\$332.50

15	11-000-291-270-00-0000	11-215-100-106-00-0222	\$320.00
16	11-000-270-514-00-0502	11-000-262-420-00-0607	\$3,320.00
		Total	\$21,872.65

* Transaction Date For Above Transfers January 31, 2005

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Tentative Budget for the 2005-2006 School Year – 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 Oradell Board of Education adopt the following resolution:

BE IT RESOLVED, to approve a 2005/06 school district budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$8,577,607	\$7,326,968
Special Revenue Fund	\$ 349,634	\$ 0
Debt Service Fund	\$1,358,519	\$1,358,518

BE IT FURTHER RESOLVED to apply for the following statutory spending growth limitation adjustment(s) to the 2005/06 school budget:

Spec. Ed. Over \$40,000	\$ 15,520
Capital Outlay	\$140,000

BE IT FURTHER RESOLVED to apply for a capital outlay statutory spending growth limitation adjustment to the 2005/06 school budget to replace roof on school building amounting to \$140,000, and

BE IT FURTHER RESOLVED to apply to utilize unused spending authority from the prior budget year to increase budget year spending authority in the 2005/06 school budget for \$346,771 because the

percentage increase on health insurance, salaries, and other expenditures exceeds the CPI. This need must be completed by the end of the budget year and can not be deferred or incrementally completed over a longer period of time.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 4. Payment of Bills/Invoices – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education authorize the Business Administrator/Board Secretary to pay bills prior to the next scheduled meeting with retroactive approval at the Regular Public Business Meeting of the Oradell Board of Education on March 30, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 5. Retroactive Approval of Receiving Students for Park Academy Special Education Program – 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 Oradell Board of Education, in administering the Park Academy Special Education Program for Bergen County Region V Council for Special Education, retroactively approve the following students and tuition for the 2004/05 school year, as follows:

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
P#10-04 (commencing December 1, 2004 through June 30, 2005)	Haworth	\$20,802.25
P#11-04 (commencing February 1, 2005 through June 30, 2005)	Closter	\$25,973.50

ROLL CALL

Motion carried by a unanimous roll call vote.

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 2004/05 budget.

6. Approval of Fee Conversion for Professional 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, and pursuant to the existing professional services contract between the Oradell Board of Education and Seyffer & Koch Architectural Group, to convert the percentage fee to a lump sum fee of \$665,000, in accordance with the terms and conditions of the professional services agreement.

ROLL CALL

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

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

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

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 first reading:

#5141	-	Health
#5141.1	-	Accidents
#6164.4	-	Child Study Team

ROLL CALL

Motion carried by a unanimous roll call vote.

G. PUBLIC RELATIONS – Mr. Halligan, Chairperson
It was noted that the Appreciation Dinner for the Citizens Advisory Committee is scheduled for Wednesday, March 23, 2005, at OPS from 7:00-8:30 p.m.

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate
Mr. Walsh informed those present that he will be attending the legislative breakfast given by the NJSBA on Saturday, March 5, 2005.

X. OLD BUSINESS

A discussion took place regarding the recent snow day closing of the school, the possibility of upcoming additional snow day closings and the impact they could have on the Spring break (Per paragraph set forth on the 2004/05 school calendar).

The following resolution was proposed:

MOTION It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that should there be no necessity for any more snow day closings up to March 15th then and in that event the school shall be closed for the entire Spring break. The one snow day closing which already took place on Tuesday, March 1st will be added to the school year, thus making the last day of school for students, Friday, June 17, 2005 and the last day of school for teachers, Monday, June 20, 2005. However, if the need arises that the school be closed for inclement weather for one, or more, days up to March 15th then said day(s) will be subtracted from the Spring break along with the day the school was already closed – March 1st.

ROLL CALL

Motion carried by roll call vote with three no's (Mr. Halligan, Mr. Walsh, Dr. Westlake).

Mr. Feigenson informed those present that Mr. Gallow is taking over the "new bleacher" project.

XI. NEW BUSINESS

Mr. Spadaccini commented that the repairs to the sidewalks should be started in April, 2005.

Mr. Walsh requested that all changes to the referendum project be documented. Mr. Mohre commented that they are already in the minutes of the Design committee.

XII. CLOSED SESSION (IF NECESSARY)

The Closed Session took place prior to the meeting.

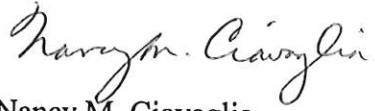
XIII. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the meeting be adjourned at 9:33 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
Board Secretary/Business Administrator

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

**SPECIAL PUBLIC MEETING
CLOSED SESSION ONLY – PERSONNEL
MARCH 2, 2004 (7:30 PM)**

MINUTES

I. CALL TO ORDER

The Special Public Meeting of the Oradell Board of Education was called to order at 7:35 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Spadaccini.

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 February 25, 2005.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Feigenson.

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

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. CLOSED SESSION

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Board adjourn to Closed Session at 7:37 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 the Professional Contract Services Agreement between the Oradell Board of Education and the Seyffer & Koch Architectural Group.

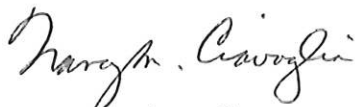
VIII. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Closed Session of the Special Public Meeting be adjourned at 7:50 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia
Board Secretary/Business Administrator