

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

PUBLIC BUSINESS/REORGANIZATION MEETING

**MINUTES
MAY 4, 2005**

I. CALL TO ORDER

The Public Business/Reorganization 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. Walsh.

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 20, 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 (arrived at 8:10 p.m.), Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Dr. Westlake (arrived at 8:15 p.m.), Mrs. Norian, Mr. Feigenson

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, Mr. Charles Koch, Architect, one OPS teacher and four members of the community.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Mrs. Jeanette Zaccaria, OPS parent, expressed her dissatisfaction on the resignation of an OPS staff member.

VII. MINUTES

REVIEW OF MINUTES

Mr. Walsh presented changes to the Public Work Session Meeting of Wednesday, April 13, 2005 and the Regular Public Business Meeting of Wednesday, April 20, 2005 Minutes. These will be re-submitted for review/approval at the Regular Public Business Meeting scheduled for May 25, 2005.

Special Public Meeting of Wednesday, April 20, 2005 (7:00PM) Closed Session
There were no comments from the Board 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 March 30, 2005 Budget Hearing/Regular Public Business Meeting and the Closed Minutes of that meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

The Minutes of the April 13, 2005 Public Work Session Meeting were tabled to the next scheduled meeting of May 25, 2005 to make revisions that were submitted to the Board Office this week.

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

Mr. Mohre reported the following information items:

- A fifth grade team of four students from Mrs. McGill's class earned second place in the NJ Stock Market Game. There were over 180 teams competing across the State. The children, their teacher, Mr. Duthie (program advisor), and a member of the administration will attend an awards luncheon at the Federal Reserve Bank in New York.
- Ms. Maklin and Mr. Kasturas will be honored at a luncheon on May 12 as recipients of an *NJSBA 2005 Innovations in Special Education Award* based on their Grade 6 Team Building Program.
- Mr. Bill Leaver of the Emerson/Oradell Rotary Club presented dictionaries to all third grade students as part of a nationwide Dictionary Project, a

project designed to place educational resources into the hands of young students who are reading to learn.

- The next meeting of the Bi-Boro Committee is Thursday evening, May 5th at 7:30 p.m.
- The next meeting of the Construction Design Committee is Thursday, May 19th at 4:30 p.m.
- The Board's Principal Architect, Mr. Charles Koch, presented an overview of the District's roofing project and submitted the attached drawing. A discussion ensued whereby Mr. Koch stated that the roofs should be replaced before the drainage problems caused bigger problems than we currently are experiencing. There was also a discussion of cost – Mr. Koch stated "in the ballpark" of \$16.00/sq.ft. and Mr. Walsh stated the warranties on the existing foam roofs only cost us \$3.00/sq.ft. to repair. Mr. Walsh also stated he felt the former architect, Larry Parisi, (who drew the plans for the original flat roofs) should be present when the construction company comes to inspect or work on the roofs.

Mr. Feigenson commended School Business Administrator, Nancy Ciavaglia, for saving the District \$7,000.00 on the current sidewalk project.

IX. COMMITTEE ACTION

As this is prior to the reorganization meeting, there were no committee reports.

A. BI-BOROUGH – Dr. Westlake, Chairperson

B. BUILDING & GROUNDS – Mr. Gallow, Chairperson

1. Retroactive Revision and Addition of Long Range Facility Plan – It was moved by Mr. Gallow, seconded by Mr. Kramer, 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 Oradell Public School.

ROLL CALL

Motion carried by a unanimous roll call vote.

C. CURRICULUM – Mrs. Norian, Chairperson

D. FINANCE – Mr. Spadaccini, Chairperson

1. 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 State Project Roof Replacements Oradell Public School (Project Parent No. 3870-050-05-1000, Emergent No. 3870-050-05-1400).

ROLL CALL

Motion carried by a unanimous roll call vote.

2. 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 State Project Roof Replacements Oradell Public School (Project Parent No. 3870-050-05-1000, Emergent No. 3870-050-05-1400) 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.

ROLL CALL

Motion carried by a unanimous roll call vote.

E. PERSONNEL – Mr. O'Connor, Chairperson

1. Certificated Staff, Non-Tenured (Awarded Tenure) – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the following certificated, non-tenured staff member(s) be approved for employment for the 2005/06 school year and be awarded tenure, effective September 1, 2005:

Laura Conroy, Special Education Teacher
Judith Hoft, P/T Physical Education Teacher

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Certificated Staff, Non-Tenured – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the following certificated non-tenured staff member(s) be approved for employment for the 2005/06 school year:

Amy Beutel
Jeanne Black
Lisa Brynczka

Lisa Gerdenits
Stacey Gordon
Jillian Jengo

Nicole Carroll	Judith McGavin
Nancy M. Ciavaglia (Administrator)	Colleen Orsini
Susan Confrancisco	Andrew Raupp
Jacqueline Frangis (Administrator)	Jamie Sisti
	Marisa Taormina

ROLL CALL

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

3. Approval of Substitute Teacher(s) for the 2004/05 School Year – It was moved by Mr. O'Connor, seconded by Mr. Kramer, 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:

Hemlata B. Shah

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Retroactive Approval of Student Teacher Assignment – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board retroactively approve Todd Rowe, a student of Fairleigh Dickinson University, to perform his student teaching assignment with Mrs. Opp, cooperating teacher, commencing May 2, 2005 and continuing through June 10, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Resignation of Classroom Teacher – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept the resignation of Ms. Patricia Vlasidis, third grade teacher, effective June 30, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Resignation of Music Teacher – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept the resignation of Mr. Justin Schwam, music teacher, effective June 30, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

F. POLICY – Mr. Kramer, Chairperson

G. PUBLIC RELATIONS – Mr. Halligan, Chairperson

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

Mr. Walsh reported that he cannot attend the May 14, 2005 meeting and requested another Board member volunteer to attend instead.

X. OLD BUSINESS

Mr. Feigenson made the following statement:

“At our April 20, 2005 meeting, board member, Mr. Walsh requested the resignation of the entire Board and the central office administration based on a proposed roofing project for the Oradell Public School. The premise on which Mr. Walsh made his request is clearly incorrect. The Board does have moneys to replace four specific roofs and, based on the assessment and inspections conducted by the Board’s architectural group, consider the work to be a high priority safety and security item. The Oradell Board of Education would never plan for a roofing project if it did not have the necessary funds to support the endeavor. The Board will finance the project using State grant moneys, current surplus, and capital outlay money budgeted in the recently approved 2005-2006 school budget.”

XI. NEW BUSINESS

There was no new business.

XII. OPEN TO THE PUBLIC

Ms. Vlasidis, OPS teacher, asked to speak but was told by President Feigenson that she could not because of personnel issues.

Joe Murray, Oradell citizen, corrected the Superintendent’s Report to state it was the Emerson/Oradell Rotary Club who donated dictionaries to the Oradell Public School.

Mr. Mohre thanked Mr. Murray stating that it was indeed the Emerson/Oradell Rotary Club that made the dictionary donation.

REORGANIZATION MEETING

XIII. BOARD SECRETARY'S REPORT ON ELECTION RESULTS

Ms. Ciavaglia, Board Secretary, called the meeting to order and served as President Pro-Tem until the new Board Members were sworn in and the Board elected a new President.

1. Election Results - It was moved by Mr. Feigenson, seconded by Mr. Kramer, that the Board acknowledge the election results from April 19, 2005, as reported herein by the Business Administrator/Board Secretary.

**Annual School Election Results
Tuesday, April 19, 2005**

Budget proposition voted upon:

Resolved, That there should be raised for General Funds \$7,326,968 for the ensuing School Year (2005-2006).

	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
Yes	130	61	63	103	119	133	14	623
No	72	54	78	54	78	72	11	419

**Board Candidate Results
(3) Full Three Year Terms**

Candidate	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
MaryKatherine Norian	132	76	91	104	121	130	16	670
James E. Spadaccini	126	71	81	92	119	122	17	628
Arthur Gallow	129	75	82	94	118	122	15	635
Write-In	1	5	0	1	0	0	0	7

ROLL CALL

Motion carried by a unanimous roll call vote.

2. The Oath was administered by the Board Secretary based on these results to the following newly elected Board Members:

December ---	December 14
January 11, 2006	January 25
February 8	February 15
March 1	March 29 (Budget Hearing)
April 5	April 19
May 3(Reorganization Mtg.)	May 24
June 14	June 28

Note: Meeting dates & times subject to change.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Official Depositories - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the following as official depositories for funds of this Board of Education for the 2005/06 school year:

Bank of New York
 Bank of America (formerly Fleet)
 State of New Jersey Cash Management Fund

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Official Newspapers - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve The Record and The Town News as the official newspapers of the Oradell Board of Education for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Designation of Signatories - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the following checking accounts of the Oradell Board of Education, and Signatories for the 2005/06 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President, Board Vice-President Board Secretary, Treasurer of School Moneys, Superintendent

December ---
January 11, 2006
February 8
March 1
April 5
May 3(Reorganization Mtg.)
June 14

December 14
January 25
February 15
March 29 (Budget Hearing)
April 19
May 24
June 28

Note: Meeting dates & times subject to change.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Official Depositories - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the following as official depositories for funds of this Board of Education for the 2005/06 school year:

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ROLL CALL

Motion carried by a unanimous roll call vote.

9. Official Newspapers - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve The Record and The Town News as the official newspapers of the Oradell Board of Education for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Designation of Signatories - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the following checking accounts of the Oradell Board of Education, and Signatories for the 2005/06 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President, Board Vice-President Board Secretary, Treasurer of School Moneys, Superintendent

Payroll	Treasurer of School Moneys, Board Secretary
Agency	Treasurer of School Moneys, Board Secretary, Board President, Board Vice-President
Student Activity	Board Secretary, Treasurer of School Moneys, Principal
Summer School	Principal, Summer School Assistant Director, Board Secretary

ROLL CALL

Motion carried by a unanimous roll call vote.

11. Appointment of Treasurer of School Moneys - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board appoint J. Terrance McCue as Treasurer of School Moneys for the 2005/06 school year at an annual rate of \$3,994.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

12. Appointment of Board Secretary – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education appoint Nancy M. Ciavaglia as Board Secretary from this date until the 2006 Reorganization Meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

13. Appointment of Acting Board Secretary – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education appoint the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from this date until the 2006 Reorganization Meeting.

ROLL CALL

Motion carried by a unanimous roll call vote.

14. Petty Cash Accounts - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education establish the following petty cash

accounts in accordance with Board Policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis.

<u>Account</u>	<u>Amount</u>	<u>Not to Exceed Per Incident</u>	<u>Signatories</u>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	Bus.Admin./Bd.Secy.
Principal	\$200	\$ 25	Principal
Special Services	\$100	\$ 25	Director of Special Services
Park Academy	\$100	\$ 25	Director of Region V*

*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. Any expenditures associated with this program are 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 2005/06 budget.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 15. Professional Consultant/School Physician - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that Dr. John Bell be appointed as school physician for the 2005/06 school year, at an annual rate of \$2,900.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

Prior to the passing of #16 Mr. Halligan asked what the position entailed and Mr. Walsh asked how much the "charge per service" was. Ms. Ciavaglia responded the doctor gives physicals to new employees and Mr. Mohre said the charge was \$55./per visit.

- 16. Professional Consultant/Medical Examiner - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that Dr. Stephen G. Varhol be appointed as school medical examiner for the 2005/06 school year with remuneration on a "charge per service" basis.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 17. Professional Services Agreement – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of

Health to offer bloodborne pathogen training and Hepatitis B vaccinations as part of the bloodborne pathogen compliance program for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

18. Professional Consultant/Auditor - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that Lerch, Vinci & Higgins, Certified Public Accountants, be approved as the District's auditor for the 2005/06 school year, to conduct the fiscal year 2006 audit and other services deemed necessary by the Superintendent and/or Business Administrator/Board Secretary. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned auditing firm, with billing rates as follows:

FY06 Annual Audit & Related Services	\$16,200
Partners	\$125 - \$150 per hour
Managers	\$100 - \$120 per hour
Seniors	\$ 80 - \$ 95 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$ 45 per hour

ROLL CALL

Motion carried by a unanimous roll call vote.

19. Attorneys at Law – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board appoint Malachi J. Kenney, Esq., of the firm Kenney, Kovats, Gross, Campbell & Pruchnik, to provide legal counsel on an “as needed” basis, at the rate of \$145.00 per hour, for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Walsh commented that River Dell Regional BOE had a rate of \$135.00 per hour. Ms. Ciavaglia stated this was the first raise in five years (from \$140.00).

20. Professional Consultant/Comprehensive Computer Management Services-
Budgeting/Accounting – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that The Marasim Group be approved to provide comprehensive computer management services for the 2005/06 school year at an annual rate

of \$11,000.00. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Spadaccini asked if The Marasim Group was a new vendor. Ms. Ciavaglia commented that the vendor was not new.

21. Professional Consultant/Computer Management Services – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that Realtime Information Technology, Inc. be approved to provide student system software and support during the 2005/06 school year at an annual rate of \$7,657.50. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Walsh asked how much we paid Realtime Information Technology, Inc. last year. Ms. Ciavaglia reported \$9,500.00 (a decrease for 2005/06).

22. Employee Benefits Broker – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that LDP Consulting Group, Inc., of Lambertville, NJ be appointed as the District's Employee Benefits Broker of Record for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

23. Property and Liability Insurance Broker of Record – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that Fenner & Esler Agency, Inc., of Oradell, NJ be appointed as the District's Property and Liability Insurance Broker of Record for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

24. Affirmative Action Officer - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board appoint Dr. John DiGiovachino, Director of Special

Services, as Affirmative Action Officer and Title IX Compliance Coordinator for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

The Board President called for a consent agenda with the exception of No. 36 and No. 43.

25. 504 Compliance Officer – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board appoint W. Scott Ryan, Principal, as 504 Compliance Officer for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

26. Integrated Pest Management Coordinator – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, as Integrated Pest Management Coordinator for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

27. Custodian of Records – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, as Custodian of Records for the 2005-06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

28. Qualified Purchasing Agent – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, be appointed as the District's Qualified Purchasing Agent for the 2005/06 school year and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold), 18A:18A-4 (bidding

requirements), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials, or services.

ROLL CALL

Motion carried by a unanimous roll call vote.

29. Liaison for Homeless Children – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the appointment of Jeffrey S. Mohre, Superintendent, as the District’s Liaison for Homeless Children for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

30. 403 B Agent Authorization - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve the following 403 B plans for the 2005/06 school year:

AIM Fund Services, Inc.
AXA Equitable Life Insurance Company (formerly Equitable)
MetLife Investors (formerly Security First Group)
The Variable Annuity Life Insurance Company
The Vanguard Company

ROLL CALL

Motion carried by a unanimous roll call vote.

31. Public Agency Compliance Officer (P.A.C.O.) – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, as public agency compliance officer for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

32. NJ Department of Agriculture Designees for National School Lunch Program – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following appointments:

Nancy M. Ciavaglia - Certifier
Jeffrey S. Mohre - Alternate Certifier
Carolyn Riecken - Submitter
Cindy Kennedy - Alternate Submitter

ROLL CALL

Motion carried by a unanimous roll call vote.

32. Designees Non-Public Nursing Services – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph's students for the 2005/06 school year, at an annual rate not to exceed the District's entitlement for non-public nursing aid.

ROLL CALL

Motion carried by a unanimous roll call vote.

34. Chapters 192/193 Service Agreement/Non-Public School Services – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

35. Job Descriptions – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board re-adopt the existing job descriptions covering all employees of the Oradell Board of Education, for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

Regarding the renewal of contract for Energy for America, Mr. Walsh asked how much we were paying them. Ms. Ciavaglia stated this was part of their service and we were approving them to go out to bid for us.

36. Renewal of Contract – 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 appoint Energy for America to bid its mechanical systems services as necessary.

ROLL CALL

Motion carried by a unanimous roll call vote.

37. Policies and Bylaws - It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board re-adopt existing policies and bylaws of the Board of Education for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

38. Approval of Curriculum/Textbooks – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board adopt all existing curriculum and textbooks for the 2005/06 school year which have been in effect during the present school year, subject to revision and review by the Board.

ROLL CALL

Motion carried by a unanimous roll call vote.

39. Membership in Bergen County Region V – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Oradell Board of Education continue its membership in the Bergen County Region V Council for Special Education for the 2005/06 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designate the Superintendent as its representative to Region V; empower him to cast all votes and take all other action necessary to represent its interest in Region V. The Board further approves the Joint Transportation Agreements for all Oradell students who are transported through Region V.

ROLL CALL

Motion carried by a unanimous roll call vote.

40. Membership in Northeast Bergen County School Board Insurance Group (NESBIG) – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Oradell Board of Education approve, pursuant to the provision of Title 18A:18A-42, participation of the District as a member of the Northeast Bergen County

School Board Insurance Group (NESBIG) in the Workers Compensation Pool for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

41. Membership in New Jersey School Boards Association (NJSBA) – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Oradell Board of Education approve membership in the New Jersey School Boards Association for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

42. Membership in the State Health Benefits Program – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Oradell Board of Education approve participation by the District in the New Jersey State Health Benefits Program for the 2005/06 school year.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Spadaccini asked about the prescribed mileage reimbursement rate, commenting it was higher than State or Federal rates. Ms. Ciavaglia responded that this is the rate established by the IRS for employee reimbursement.

43. Prescribed Mileage Reimbursement – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Oradell Board of Education approve the reimbursement rate for auto travel at \$.405 per mile for the 2005/06 school year, to conform with the per mile rate established by the Internal Revenue Service for the calendar year 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

44. Cash Management – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Oradell Board of Education authorize the Business Administrator/Board Secretary to perform the following:

- Transfer funds among the various bank accounts of the District
- Transfer line item accounts among the various budgetary accounts
- Invest school funds as The Investment Officer of the Board, as permitted by statute
- Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting

ROLL CALL

Motion carried by a unanimous roll call vote.

XV. CLOSED SESSION

There was no Closed Session.

XVI. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Spadaccini, that 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

