

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

**REGULAR PUBLIC BUSINESS MEETING  
SEPTEMBER 28, 2005**

**MINUTES**

**I. CALL TO ORDER**

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:03 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 within the forty-eight hours prescribed by law with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to The Record and all persons requesting such notice.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mrs. Norian.

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

ABSENT: Mr. Halligan

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, Mrs. Jacqueline Frangis, Assistant Principal, Dr. John DiGiovachino, Director of

Special Services, 10 OPS teachers and 1 member of the public.

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

There were no comments at this time.

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

Mr. Ray Pinney, New Jersey School Boards Association's representative, presented Katherine Norian with the *Master Board Member Certificate* and recognized John Walsh as having attained the *Certificated Board Member Certificate* in May 2005. He also recognized Alan Feigenson for having attained certificated board member status in the 03/04 school year.

Mr. Feigenson reported that Turner Construction will give a talk before the PTA on construction safety issues on November 15, 2005 and that the health and safety of our students is of primary concern to the OPS Board Members.

The newest members of the Oradell faculty introduced themselves to everyone present and a short reception followed.

**VIII. MINUTES**

**REVIEW OF MINUTES**

Public Work Session Meeting of Wednesday, September 7, 2005

**APPROVAL OF MINUTES**

It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Board of Education approve the Minutes of the Special Public Meeting of Thursday, August 25, 2005 and the Closed Session following that meeting.

**ROLL CALL**

**Motion carried by roll call vote with two abstentions (Mr. Gallow, Mr. Spadaccini).**

**IX. COMMITTEE REPORTS/ACTION**

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

It was reported that the next Bi-Borough meeting is scheduled for September 29, 2005.

**B. BUILDING & GROUNDS – Mr. O'Connor, Chairperson**

1. Use of School Facilities – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board of Education approve the following request(s) for use of school facilities:

- a. ***OABC “Opera Toons”*** – To be held Saturday, November 3 in the auditorium, from 1:00 – 3:00 PM.\*
- b. ***OABC “A Christmas Carol”*** – To be held Friday, December 2 in the auditorium, from 8:00 – 10:00 PM.\*
- c. ***OABC “Abbott & Costello Film Festival”*** To be held Saturday, March 4, 2006 in the auditorium, from 1:00 – 3:00 PM.\*

\*All associated custodial overtime costs above and beyond \$250.00 to be paid for by the Oradell Arts & Business Coalition, Inc.

### **ROLL CALL**

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

- d. It was moved by Mr. Kramer, seconded by Mrs. Norian that the Board of Education approve the following request for use of school facilities:

***Special Stars Basketball*** – To be held in the gymnasium on Sundays, commencing January 8, 2006 and continuing on January 15, 22, 29; February 5, 12; March 5 and 12 from 1:30 – 3:30 PM. This event is sponsored by the Oradell Junior Basketball Committee. All associated custodial costs and charges for the use of the gymnasium to be paid for by the Oradell Junior Basketball Committee.

### **ROLL CALL**

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

2. Renewal of Application for Alternative to Toilet Room Facilities for Pre-Kindergarten Class – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve the *Renewal Application for an Alternate Method of Compliance for Toilet Facilities* for the 2005/06 school year as it relates to the continued use of classroom 131 as a Pre-kindergarten room; and furthermore, authorize the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

## ROLL CALL

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

3. Renewal Application for Substandard Instructional Space – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve the *Renewal Application for Substandard Instructional Space for the Auditorium Stage* for the 2005/06 school year; and furthermore authorize the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

## ROLL CALL

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

4. Renewal Application for Substandard Instructional Space – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve the *Renewal Application for Substandard Instructional Space for the Board Conference Room* for the 2005/06 school year, and furthermore, authorize the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

## ROLL CALL

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

- C. CURRICULUM – Mrs. Norian, Chairperson
  1. Approval/Adoption of Pupil Performance Objectives: 2005/06 and 2006/07 School Years – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the following Pupil Performance Objectives for the 2005/06 and 2006/07 school years (as reviewed and accepted by the New Jersey Department of Education):
    - a. Following classroom instruction in writing skills using a selected pre-writing instrument and appropriate writing prompt, students in first and second grades will demonstrate growth in written communication as evidenced by an average “pre to post assessment” group gain of .5 or higher on a scale of 4.0 on a writing sample assessed by teachers using a locally adopted rubric by June, 2007.

- b. By June 2007, students in fourth grade will demonstrate advancement in physical fitness as evidenced by 80% or more of the students demonstrating “pre to post assessment” gains on an age-appropriate fitness exam as selected by the District.

### **ROLL CALL**

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

2. Approval of District Goals for the School Year 2005/06 – It was moved by Mrs. Norian, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the following District goals for the 2005/06 school year:
  - a. Assessment (Data Drive Decision-Making): To further promote student achievement in the areas of mathematics and language arts literacy by engaging the professional teaching staff in the process of data driven decision-making.
  - b. Facilities (School Construction/Renovation Project): To manage and facilitate a construction/renovation project that will provide for the safety and security of students and staff.
  - c. Public Relations (Mayor and Council): To further develop positive relations with the local town government via the design and delivery of various school-based communication and cooperation efforts.

### **ROLL CALL**

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

3. Approval of Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2005/06 school year and that the agreement, once approved, be submitted to the NJ Department of Education, Bergen County Office.

### **ROLL CALL**

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

4. Approval/Adoption of Curriculum Review 5-Year Plan – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the

Superintendent, that the Board approve and adopt Oradell Public School District's 2005-2006 *Curriculum Review Five-Year Plan*.

### **ROLL CALL**

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

- D. FINANCE – Mr. Spadaccini, Chairperson
  - 1. Monthly Certifications – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, June, 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. Monthly Certifications – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, July, 2005, be accepted as attached and, furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A.(10e) that no major account or fund in the 2005/2006 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.**

- 3. Monthly Certifications – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, August, 2005, be accepted as attached and, furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A.(10e) that no major account or fund in the 2005/2006 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.**

4. Payment of Invoices – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the invoices for the period August 25, 2005 through September 27, 2005 be approved as follows:

Fund 11 ( <i>General Current Expense</i> )	\$625,759.23
Fund 12 ( <i>Capital Outlay</i> )	\$ .00
Fund 20 ( <i>Special Revenue Funds</i> )	\$ 6,000.00
Fund 30 ( <i>Capital Projects Funds</i> )	\$ 97,191.50
Fund 40 ( <i>Debt Service Fund</i> )	\$189,334.16
Fund 63 ( <i>Schaefer Explorations</i> )	\$ 593.09
Fund 65 ( <i>Park Academy</i> )	<u>\$ 5,802.25</u>
TOTAL	\$924,680.23

**ROLL CALL**

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

5. Transfer of Funds and Monthly Transfer Report for the Month End, July 2005 – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Board approve the transfer of funds and monthly transfer report as attached.

**ROLL CALL**

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

6. Transfer of Funds and Monthly Transfer Report for the Month End, August 2005 – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Board approve the transfer of funds and monthly transfer report as attached.

**ROLL CALL**

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

7. Approval to Transfer Interest Earnings from Capital Projects Fund – 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 authorize the transfer of interest earnings from Capital Projects Fund to be recorded as general fund interest revenue in accordance with N.J.A.C. 6A 26-4.1 for the school year, 2005/2006.

**ROLL CALL**

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

8. Retroactive Approval of Special Services – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approve the following special services covering the 2005/06 school year, for the student(s) set forth below:

ABA Services provided by Alpine Learning Group, for Student #44, at \$125./hr., for 3 hrs./week, for the period July 1, 2005 through June 30, 2006.

**ROLL CALL**

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

9. Special Education School Year Tuition Contract(s) 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the student(s) listed below to attend the school(s) indicated for the full school year 2005/06 (inclusive of the extended school year, unless otherwise noted), at the tuition cost(s) indicated:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#45	Emerson Memorial	\$19,349.00

**ROLL CALL**

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

10. Approval of Receiving Students for Park Academy Special Education Program – It was moved by Mr. Kramer, seconded by Mrs. Norian, 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, approve the following students and tuition for the 2005/06 school year as follows:

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
P #1-05	Hillsdale	\$37,612.00
P #2-05	Demarest	\$37,612.00
P #3-05	Closter	\$37,612.00



P #4-05	Franklin Lakes	\$37,612.00
P #5-05	Hillsdale	\$37,612.00
P #6-05	Tenafly	\$37,612.00
P #7-05	Rochelle Park	\$37,612.00
P #8-05	River Vale	\$37,612.00
P #9-05	Park Ridge	\$37,612.00
P #10-05	Demarest	\$37,612.00
P #11-05	Closter	\$37,612.00

**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 2005/06 budget.**

**ROLL CALL**

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

11. Lease/Purchase Agreement with Savin Corp. – It is hereby moved, upon the recommendation of the Superintendent in concert with the Business Administrator/Board Secretary, that the Board authorize the Business Administrator to enter into a lease/purchase agreement between the Oradell Board of Education and Savin Corp. for a Savin 2055 copier to replace the existing Xerox copy machine on the second floor, in the room next to the elevator. Said agreement to be for the amount of \$1,245.81/month for sixty (60) months.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**MOTION** It was moved by Mr. Spadaccini, seconded by Mr. Kramer, to table the above resolution until the next scheduled Board Meeting, October 19, 2005.

**ROLL CALL**

**Motion carried by roll call vote with two no's (Mr. O'Connor, Dr. Westlake).**

12. Acceptance of FY '06 No child Left Behind (NCLB) Funds – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approve the following FY'06 funding awards:

Title II	-	\$25,316.00
Title III	-	\$ 2,639.00 (subject to consortium)
Title IV	-	\$ 3,609.00
Title V	-	\$ 3,547.00

**ROLL CALL**

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

13. Submission of No Child Left Behind Consolidated Formula Sub-grant Application for the 2006 Fiscal Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the submission of the District’s No Child Left Behind Consolidated Formula Sub-grant Application for the 2006 Fiscal Year to the New Jersey Department of education upon its impending completion.

**ROLL CALL**

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

- E. PERSONNEL – Mr. Gallow, Chairperson
  1. Resignation/Retirement of Secretary to the School Business Administrator – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation/retirement of Darleen E. Mott-Eichler as Secretary to the Business Administrator/Board Secretary, effective November 14, 2005 (to be preceded by three weeks vacation beginning October 24, 2005).

**ROLL CALL**

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

2. Appointment of Professional Consultant/School Physician for the 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the appointment of Ann M. DeAngelo, M.D. to the position of professional consultant/school physician for the 2005/06 school year, at an annual salary of \$4,000.00 for the period of September 28, 2005 through June 30, 2006.

**ROLL CALL**

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

3. Approval of Annual Goal for School Business Administrator – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal for Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, encompassing the topic of *Financial Accounting System Upgrade* for the 2005/06 school year.

**ROLL CALL**

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

4. Approval of Annual Goal for Assistant Principal – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal for Mrs. Jacqueline Frangis, Assistant Principal, encompassing the topic of *Assessment for Learning* for the 2005/06 school year.

**ROLL CALL**

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

5. Approval of Annual Goal for Director of Special Services – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal for Dr. John DiGiovacchino, Director of Special Services, Curriculum and Staff Development, encompassing the topic *Instructional Strategies Manual* for the 2005/06 school year.

**ROLL CALL**

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

6. Approval of Annual Goal for School Principal – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board of Education approve an annual goal for Mr. William Scott Ryan, Principal, entailing a fitness program titled, *Get Fit with Mr. Ryan* for the 2005/06 school year.

**ROLL CALL**

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

7. Approval of Annual Goal for School Superintendent – It was moved by Mr. Gallow, seconded by Mr., Kramer, that the Board of Education

approve an annual goal for Mr. Jeffrey S. Mohre, Superintendent, addressing the *Oradell Public School Construction/Renovation Project* for the 2005/06 school year.

**ROLL CALL**

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

8. Substitute Teacher(s) for the 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the following individual(s) as substitute teacher(s) for the 2005/06 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 2005/06 school year.

Mary Cedzidlo  
Marisin Gladston

**ROLL CALL**

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

9. Approval of Lunchroom Aide(s) for the 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individual(s) as lunchroom aide(s) for the 2005/06 school year at an hourly wage of \$13.50 during the 2005/06 school year:

Alva Denaj

**ROLL CALL**

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

10. Approval of Substitute Lunchroom Aide(s) for the 2005/06 School Year – It was moved by Mr. Kramer, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individual(s) as substitute lunchroom aide(s), at an hourly wage of \$13.50 during the 2005/06 school year:

Susan Dickson

**ROLL CALL**

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

**F. POLICY – Mr. Kramer, Chairperson**

It was noted that the Policy Committee met this evening and a report will follow at the next meeting.

**G. PUBLIC RELATIONS – Mr. Halligan, Chairperson**

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

**X. OPEN TO THE PUBLIC**

Mrs. Hseu, OPS parent, presented an article to the Board, entitled "Guide To School Renovation and Construction: What You Need to Know to Protect Child And Adult Environmental Health", printed by Healthy Schools Network, Inc.

**XI. OLD BUSINESS**

The Board discussed the following:

- 1) Storage of playground equipment
- 2) Schaefer Explorations 2006 site
- 3) Roof update

**XII. NEW BUSINESS**

Mr. Mohre spoke about the Best Buy Technology Grant and reported that it has been submitted for consideration of a \$2,500 - \$15,000 award.

**XIII. CLOSED SESSION**

There was no Closed Session.

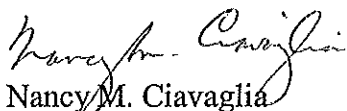
**XIV. ADJOURNMENT**

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the meeting be adjourned at 10:16 p.m.

**ROLL CALL**

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

Respectfully submitted,

  
Nancy M. Ciavaglia

Business Administrator/Board Secretary

