

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

**REGULAR PUBLIC BUSINESS MEETING
APRIL 19, 2006**

MINUTES

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:04 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 President 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.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Kramer.

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

Also present were Mr. Jeffrey S. Mohre, Superintendent, Ms. Nancy M Ciavaglia, Business Administrator/Board Secretary, Dr. John DiGiovachino, Director of Special Services, Mal Kenney, Board Attorney, eight members of the public and two members of the OEA

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. MINUTES

REVIEW OF MINUTES

The Regular Session/Budget Hearing Meeting of March 29, 2006 and the Public Work Session of April 5, 2006.

APPROVAL OF MINUTES

There are no minutes to be approved at this time

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

Mr. Mohre expressed his appreciation and gratitude to the Oradell community for its support of the 2006-2007 school budget.

Mr. Mohre commended the student body, Mrs. Boccanfuso, and Ms. Heine for their outstanding work in preparing and presenting the 2006 Student Art Show.

Mr. Mohre reminded all in attendance that the OPS spring musical production of Tall Tales and Heroes will be performed on Thursday and Friday evenings (April 20,21) at 7:30 p.m.

Mr. Mohre and Ms. Ciavaglia shared information regarding the recommended roofing installation and floor tile removal projects highlighted on the evening's addendum.

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH - Dr. Westlake, Chairperson

The JAC meeting is scheduled for April 20, 2006.

B. BUILDING & GROUNDS - Mr. O'Connor, Chairperson

C. CURRICULUM - Mrs. Norian, Chairperson

D. FINANCE - Mr. Spadaccini, Chairperson

1. Payment of Invoices – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the invoices for the period March 30, 2006 through April 19, 2006 be approved as follows:

| | |
|--|---------------|
| Fund 11 (<i>General Current Expense</i>) | \$ 713,266.98 |
| Fund 12 (<i>Capital Outlay</i>) | \$ 0.00 |
| Fund 20 (<i>Special Revenue Funds</i>) | \$ 22,494.64 |
| Fund 30 (<i>Capital Projects Funds</i>) | \$ 621,314.75 |
| Fund 40 (<i>Debt Service Fund</i>) | \$ 383,180.04 |

| | | |
|---------------------------------|----|------------------|
| Fund 50 (Summer School) | \$ | 0.00 |
| Fund 51 (Region V) | \$ | 0.00 |
| Fund 55 (Milk) | \$ | 0.00 |
| Fund 64 (Ntl School Lunch Prog) | \$ | 104.85 |
| Fund 65 (Park Academy) | \$ | <u>23,155.07</u> |
| TOTAL | | \$1,763,516.33 |

ROLL CALL

Ayes: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson
Nays: None

- Approval of Receiving Students for Park Academy Special Education Program – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, 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 approves the following students and tuition for the 2005/06 school year as follows:

| <u>Student</u> | <u>Sending District</u> | <u>Tuition/Duration</u> |
|----------------|-------------------------|--|
| P #16-05 | Norwood | \$37,612.00 (to be prorated 3/20/06-6/30/06) |

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

Ayes: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson
Nays: None

- Approval of Travel and Related Expenses – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent that the following be approved:

Name: Nancy Ciavaglia
Conference/Seminar/Workshop: NJASBO Convention
Date: May 9, 2006-May 12, 2006
Location: Atlantic City, NJ
Registration: \$209.00

Hotel& Parking: \$309.00, plus Meals and Travel

ROLL CALL

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

Nays: None

4. Terminate participation in the New Jersey State Health Benefits Program – It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Business Administrator, that the Oradell Board of Education:

- a. Terminates its participation in the New Jersey State Health Benefits Program, thereby canceling coverage provided by the New Jersey State Health Benefits Program (N.J. S. A. 52:14-17.25 et seq.) for all its active and retired employees.
- b. We shall notify all active employees of the date of termination of coverage under the program.
- c. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
- d. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health insurance program.
- e. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

ROLL CALL

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

Nays: None

5. Approval of Roof Replacement Contract – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent, in concert with the Business Administrator, that the Board approval the roof replacement contract with P. Cipollini Inc. in the amount of \$137,000.00 and unit prices, if any, as follows:

UP – 1 Wood Sheathing Repair \$5.00 sq.ft.
UP – 2 Wood Rafter Repair \$4.50 linear ft.

This recommendation is pursuant to NJAC18A:18A-5c which permits contracts to be negotiated if no bids were received in response to advertisement for bids on two separate occasions. This contract is for work performed on NJSCC Project # 3870-050-05-4400.

ROLL CALL

Ayes: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. O'Connor,
Mr. Spadaccini, Dr. Westlake, Mrs. Norian, Mr. Feigenson

Nays: Mr. Walsh

6. Approval of Roof Replacement Contract – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent, in concert with the Business Administrator, that the Board approval the roof replacement contract with P. Cipollini Inc. in the amount of \$275,000.00 and unit prices, if any, as follows:

UP – 1 Wood Sheathing Repair \$5.00 sq.ft.

UP – 2 Wood Rafter Repair \$4.50 linear ft.

This recommendation is pursuant to NJAC18A:18A-5c which permits contracts to be negotiated if no bids were received in response to advertisement for bids on two separate occasions. This contract is for work performed on NJSCC Project # 3870-050-05-3400.

ROLL CALL

Ayes: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. O'Connor,
Mr. Spadaccini, Dr. Westlake, Mrs. Norian, Mr. Feigenson

Nays: Mr. Walsh

7. Approval of Asbestos Removal Contract– It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education approve a contract with the SMAC, Paterson, NJ, in the amount of \$25,000.00 for the removal/disposal of approximately 8,280 sq. ft. of floor tile and mastic in the Oradell Public School to begin the week of April 24, 2006 – April 28, 2006 and conclude on or about June 30, 2006 when school is not in session.

ROLL CALL

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

Nays: None

8. Approval of Environmental Services – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education approve a contract with RAMM Environmental for Air Monitoring and Inspecting, Air Sampling Analysis and Final Report related to the asbestos removal project in the amount of \$1,750.00 for work completed during April 24-28, 2006.

ROLL CALL

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

Nays: None

9. Approval of Environmental Services – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education approve a contract with RAMM Environmental for Air Monitoring and Inspecting, Air Sampling Analysis and Final Report related to the asbestos removal project in the amount of \$3,500.00.

ROLL CALL

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

Nays: None

E. PERSONNEL – Mr. Gallow, Chairperson

1. Approval of Substitute Teacher(s) for the 2005/06 School Year – It is hereby moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2005/06 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 2005/06 school year:

Annette Marchinetti

ROLL CALL

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

Nays: None

2. Approval of Part-Time Confidential Administrative Clerk– It is hereby moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Ms. Jackie Altomare, part-time confidential administrative clerk for the business office/referendum project, at the rate of \$15.00 per hour, 17.5 hours per week, pending completion of the Criminal History Review Process.

ROLL CALL

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

Nays: None

3. Approval of Boiler License Stipend – It is hereby moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the boiler license stipend of \$400.00 to be prorated to \$100.00 for John McManus for the period of April 2006-June 30, 2006.

ROLL CALL

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

Nays: None

F. POLICY – Mr. Kramer, Chairperson

G. PUBLIC RELATIONS - Mr. Halligan, Chairperson

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate
Mr. Walsh stated that there is a delegate's assembly on May 20, 2006.

X. OPEN TO THE PUBLIC

Mr. Kramer read a prepared statement (which is on file in the board office). Mr. Walsh asked for a copy of Mr. Kramer's statement.

Serafina Bergelt asked about tenured positions and notification on or before May 15th.

Karen Landau asked as to which meeting date will the board be granting tenure and which board (old or new) will grant tenure.

Robert Schwartz commented that the town bulletin board did not mention the board election. Mr. Schwartz commented that he is "nobody's lackey" (referring to Mr. Kramer's statement) and is looking forward to working with the board. Mr. Schwartz wished Mr. O'Connor and Mr. Feigenson well.

Michael Gardner commented on parent complaints about diesel fumes from the construction.

Serafina Bergelt asked if the district has pursued the replacement of a French teacher for next year.

XI. OLD BUSINESS

XII. NEW BUSINESS

Mr. Kramer made a motion for a consensus that John Walsh should resign effective immediately from the Board of Education. Mr. Spadaccini seconded the motion. The board consensus opposed the motion.

Dr. Westlake thanked Mr. Feigenson, Mr. O'Connor, and Mr. Kramer for their years of service on the Oradell Board of Education.

XIII. CLOSED SESSION (IF NECESSARY)

It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the board adjourn into closed session at 9:00 p.m..

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

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.

ROLL CALL


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

Nays: None

XIV. ADJOURNMENT

It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini that the Board meeting adjourn at 9:44 p.m..

Respectfully submitted,


Nancy Ciavaglia, CPA
Business Administrator/Board Secretary

