

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

REGULAR PUBLIC SESSION – August 30, 2006

MINUTES

I. CALL TO ORDER

The Regular Public Session Meeting of the Oradell Board of Education was called to order at 7:05 p.m. by President Halligan.

II. FLAG SALUTE

The flag was lead by Mr. Walsh.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by President Halligan.

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. Schwartz.

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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini arrived at 7:45 p.m.

Also present were Mr. Jeffrey Mohre, Superintendent, Ms. Nancy Ciavaglia, Business Administrator/Board Secretary, Ms. Carla Martin, Project Manager, Turner Construction, and approximately 40 members from the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Ronni Weinkauf asked questions on agenda items B1 and B2 (substandard spaces) and agenda items B4-6 (toilet facilities). Ms. Weinkauf asked a question on

agenda item E8 and whether the teachers will be ready to move in to their classrooms on September 11, 2006. She commented that the teachers are working without a contract and can we expect them to be enthusiastic.

Frederica Greer asked what Joanne Certo will teach. Ms. Greer asked a question about agenda item E15 and if there is a side-bar agreement. Ms. Greer also expressed her disapproval of the Board's actions regarding this matter.

VII. MINUTES

REVIEW OF MINUTES –

APPROVAL OF MINUTES- It is hereby moved by Dr. Westlake, seconded by Mrs. Robertson that the Board approves the minutes from the Work Session Meeting of June 14, 2006 and the Regular Public Session Meeting and Closed Session Meeting of June 28, 2006.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz,
Dr. Westlake, Mr. Halligan
Nays: Mr. Walsh
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

VIII. CORRESPONDENCE

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

Mr. Mohre shared with the Board and public the addition of fifth first grade section due to increasing enrollment at that grade level.

Mr. Mohre introduced Ms. Carla Martin, Construction Manager, who provided the Board and public with a progress update regarding the District's construction/renovation project. Ms. Martin indicated that the project remains on time and under budget. There were questions from Mr. Schwartz, Mrs. Robertson, Mr. Gardner and Mr. Walsh.

X. COMMITTEE REPORTS/ACTION

- A. BI-BOROUGH - Dr. Westlake, Chairperson
- B. BUILDINGS & GROUNDS - Mr. Schwartz, Chairperson, reported that a meeting will be scheduled next week for a walk through of the building with Ms. Carla Martin, Project Manager.
 - 1. Renewal Application for Substandard Instructional Space – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, 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 2006/07 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

2. Renewal Application for Substandard Instructional Space – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, 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 2006/07 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

3. Application for Alternative to Toilet Room Facilities for Pre-K Class – It is hereby moved by Mr. Schwartz, seconded by Dr. Westlake upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Application for an Alternate Method of Compliance for Toilet Facilities* for the 2006/07 school year for the Pre-K-Rm 109; and furthermore, authorizes the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

***Motion withdrawn**

4. Application for Toilet Room Facilities for Kindergarten Class – It is hereby moved by Dr. Westlake seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Application for an Alternate Method of Compliance for Toilet Facilities* for the 2006/07 school year for the Kindergarten Class Room 104; and furthermore, authorizes the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

5. Application for Toilet Room Facilities for Kindergarten Class – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Application for an Alternate Method of Compliance for Toilet Facilities* for the 2006/07 school year for the Kindergarten Class Room 135 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

6. Application for Toilet Room Facilities for Kindergarten Class – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Application for an Alternate Method of Compliance for Toilet Facilities* for the 2006/07 school year for the Kindergarten Class Room 137; 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

7. Application for Alternative to Toilet Room Facilities for The Park Academy:- It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board retroactively approves the *Application for an Alternate Method of Compliance for Toilet Facilities* for the 2005/06 school year as it relates to the use of the Grace Lutheran Church, River Edge, NJ for the Park Academy; 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

8. Renewal Application for Alternative to Toilet Room Facilities for The Park Academy:- It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Renewal Application for an Alternate Method of Compliance for Toilet Facilities* for the 2006/07 school year as it relates to the use of the Grace Lutheran Church, River Edge, NJ for the Park Academy; 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

9. New Application for Substandard Temporary Instructional Space – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board retroactively approves the *New Application for Substandard Temporary Instructional Space for the Park Academy* at the Grace Lutheran Church, River Edge NJ 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

10. Renewal Application for Substandard Temporary Instructional Space – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *New Application for Substandard Temporary Instructional Space for the Park Academy* at the Grace Lutheran Church, River Edge NJ for the 2006/07 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

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

- C. CURRICULUM - Mrs. Norian, Chairperson

The Curriculum Committee met on August 23, 2006. The committee discussed the following: Region/LA Coordinator: the first K-12 Regional Curriculum Guide will be distributed this fall; study skills project; NJ PASS now being used instead of Terranova. Mrs. Robertson and Mr. Walsh asked questions.

1. Approval of World Language - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approves and adopts Oradell Public School's revised 2006 World Language Curriculum Guide.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

2. Approval of Nursing Plan for 2006-07 – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approve the Oradell Public School Nursing Plan for the 2006-2007 school year.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini

3. Approval of Uniform Memorandum of Agreement for 2006-07- It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approves the Uniform Memorandum of Agreement between Education and Law Enforcement Officials for the 2006-2007 school year.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian, Mr. Spadaccini,

D. FINANCE - Mr. Spadaccini, Chairperson

1. Acceptance of Extraordinary Aid, FY' 05/06 Funds – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board acknowledge receipt of the sum of \$41,208.00 representing funds received from the NJ Department of Education for Extraordinary Aid in Accordance with Section 19 (b.) of P.L. 1996, Chapter 138, "Comprehensive Educational Improvement and Financing Act of 1996", N.J.S.A. 18A:7F-19 (b).

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

2. Approval of Contract for IDEA services for 2006/07 school year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent that the Board approves a contract with Bergen County Special Services to provide IDEA services to the non-public school students for the 2006-2007 school year.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

3. Special Education School Year Tuition Contracts 2006/07 School Year – It is hereby moved that the Board approves in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the students listed below to attend the schools indicated for the full school year 2006/07 (inclusive of the extended school year, unless otherwise noted) at the tuition costs indicated:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#50	Valley Program	\$51,214.00 (2006 ESY not included)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

4. Procurement of Goods/Services – It is hereby moved Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board authorizes the procurement of goods and services through the state agency for the 2006/2007 school year as follows:

Whereas, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods and eServices entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Oradell School District has the need, on a timely basis, to procure goods and services utilizing state contract, and

Whereas the Oradell Board of Education desires to authorize its purchasing agent for the 2006/2007 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now therefore be it resolved, that the Oradell Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors listed:

<u>Vendor</u>	<u>State Contract #</u>
Xerox	T437A & T437C
Savin	T0504
Pitney Bowes	T0200

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

5. Acceptance of Non Public School Transportation Reimbursement Funds – It is hereby moved Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approves the following funds in the amount of \$2,436.00 based upon the 2005-2006 DRTRS (District Report of Transported Resident Students)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

6. Approval of Receiving Students for Park Academy Special Education Program – It is hereby moved Mr. Spadaccini, seconded by Mr. Walsh, 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, approves the following students and tuition for the 2006/07 school year as follows:

Mrs. Robertson asked for clarification.

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
P #1-06	Upper Saddle River	\$39,124.00
P #2-06	Cresskill	\$39,124.00
P #3-06	Closter	\$39,124.00
P #4-06	Rochelle Park	\$39,124.00
P #5-06	River Vale	\$39,124.00
P #6-06	Norwood	\$39,124.00
P #7-06	Ridgefield Park	\$39,124.00

P #8-06	Hillsdale	\$39,124.00
P #9-06	Demarest	\$39,124.00
P #10-06	Closter	\$39,124.00

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 2006/07 budget.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

- Approval of Professional Services Contract Agreement Promedia Technology Services, Inc. – It is hereby moved Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves a contract with Promedia Technology Services, Inc. (State Contract # A81225) to provide professional technology related services for OPS for the 2006-2007 school year as per the hourly rates set forth in the agreement.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

- Approval to Transfer Interest Earnings from Capital Projects Fund – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board authorizes 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 2006/2007.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

- Approval of Change Orders: It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board ratifies the following requested change orders for the month of July 2006 as approved by the Superintendent in connection with the referendum, as submitted and approved by Seyffer & Koch, Architect, and

Turner Construction. The School Business Administrator certifies that funds are available for the change orders.

- RCO 011 Installation of VCT floor covering (over prepared base) and vinyl base to match new kindergarten classrooms (Room 102).\$4,294.71
- RCO 012 Installation of specialized carpet of vinyl floor covering and vinyl base for lower level hallway.\$11,598.93
- RCO 013 Eliminate low wall at sides of computer counters in Rms 133, 134, 135, 151, 152, 153, 155 and include laminated end panels at the counters where walls have been eliminated.(\$1,644)
- RCO 014 Remove existing sink, faucet, and base cabinet & and install sink, faucet, bubbler and base cabinet (Room 102). \$2,784.60
- ~~RCO 019 Supply & install additional doorway and new door (Room 138).\$4,985.25.~~

Total costs of change orders: \$25,307.49

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

10. Payment of Invoices – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, that the invoices for the period July 27, 2006 through August 24, 2006 be approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 633,803.95
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 7,898.40
Fund 30 (<i>Capital Projects Funds</i>)	\$ 818,339.75
Fund 40 (<i>Debt Service Fund</i>)	\$ 137,875.63
Fund 50 (<i>Summer School</i>)	\$ 0.00
Fund 51 (<i>Region V</i>)	\$ 0.00
Fund 55 (<i>Milk</i>)	\$ 0.00
Fund 63 (<i>Schaefer Explorations</i>)	\$ 13,312.58
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$ 192.30
Fund 65 (<i>Park Academy</i>)	\$ 5,050.40
Total	\$1,616,473.01

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

E. PERSONNEL – Mr. Gallow, Chairperson

1. Retroactive Acceptance of Retirement - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board retroactively accepts, with regret, the retirement of Mr. Patrick Lawler, Part-Time Custodian effective June 30, 2006.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

2. Acceptance of Resignations - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board accepts, with regret, the resignations of the following individuals:

<u>Name/Position</u>	<u>Date of Resignation</u>
Lisa Pitingolo, Teacher	August 3, 2006
Jacqueline Frangis, Assistant Principal	September 1, 2006

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

3. Approval of Substitute Teachers for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2006/07 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 2006/07 school year:

Lori Aramain
Victor Arencibia
Deborah Cafaro
Mary Carnevale
Alexandra Cavaliere
Joann Cerelli
Linda D'Ambrosio
Michael Delia
Carolyn DeLucca
Katie Devine
Rachel DiGiovanni

Diana Keane
Victoria LaMendola
Joanne Loprieno
Melissa McManus
Erik Messner
Barbara Nagpal
Laura Passaretti
Barbara Kornfeld
Deborah Quinn
Thomas Regan
Todd Rowe

Patrice Edelstein
Jane Gaffin
Kathleen Jerome
Eileen Gallagher
Janice Greenberg
Joanne Haggerty
Judy Hoft

Elisa Schleiger
Bert Schmitt
Hemlata Shah
Kathy Taormino
Mary Ann Travalja
Cindy Walsh
Ellen Weinfeld

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

4. Approval of Substitute Nurses for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute nurses for the 2006/07 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 2006/07 school year:

Anne DiScala
Myra Kapinsky

Pat Fakharzadeh
Kim Szucs

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

5. Approval of Lunchroom Aides for the 2006/07 School Year – It is hereby moved by Mr. Gardner, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as lunchroom aides for the 2006/07 school year at an hourly wage of \$13.50 during the 2006/07 school year:

Mrs. Robertson, Mrs. Walsh and Mr. Gardner asked questions.

Anne Bonavita
Jeanne Buesser
Dolores Delia
Susan Dickson
Jacqueline Frontauria
Rina Kouyoundjian
Debbie Lynch
Susan McDonald
Kim Molke
Denise Palotta

Maureen Perusse
Cathy Sposato
Rose Suarez
Debra Tashjian
Tara Worblewski

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

6. Approval of Substitute Lunchroom Aides for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute lunchroom aides for the 2006/07 school year, at an hourly wage of \$13.50 during the 2006/07 school year:

Jane Desimone
Eileen Gallagher
Eleanor Noel
Bethlee Potolsky
Felice Rappaport-Settembrino
Elizabeth Shuler
Bernadette Varga
Lisa Wilkins

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

7. Approval of Substitute Clerks for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute clerks for the 2006/07 school year at an hourly wage of \$11.25 during the 2006/07 school year:

Dolores Delia	Janeth Kingslow
Rina Kouyoumdjian	Jade Leach
Debra Quinn	Corinne Walker

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

8. Approval of Instructional Aides for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board authorizes the Business Administrator/Board Secretary to issue employment contracts to the instructional aides, for the 2006/07 school year, as set forth below:

(Note: Until a contract agreement is ratified for the 2006/07 school year by the Oradell Board of Education and the Oradell Education Association, the salary will remain the same as the 2005/06 annual salary. All adjustments will be made after the settlement of the new contract.)

Name	% of Employ.	Position	Salary
Arcaro, Michele	100%	Aide	\$16,299.00
Costanzo, Debra	100%	Aide	\$16,299.00

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

9. Approval of Summer Hours for Technology Worker – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approves Tracy Killeen for the 2006 summer technology work at the rate of \$40.00/hr., for a period not to exceed twenty (20) hours.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

10. Approval of Substitute Custodians for the 2006/07 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approves the following individuals, for the 2006/07 school year, at the rate of \$15.00 per hour:

Morris Longabardi
Michael Barbagallo
Guilio Villani
Frank Gabriele

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

11. Appointment of Part Time Teacher - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approves the appointment of Mrs. Joanne Certo at MA Step 9 at the annual salary of \$4,520.00 effective September 1 - October 31, 2006 and retroactive to July 1, 2006 (part time status equal to .1)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

12. Appointment of Speech Language Specialist - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approves the appointment of Donna Fugazzie at MA +30 Step 8 at the annual salary of \$46,000.00 effective September 1, 2006-June 30, 2007.

(Note: Until a contract agreement is ratified for the 2006/07 school year by the Oradell Board of Education and the Oradell Education Association, the 2005/06 salary guide will remain in effect. All adjustments will be made after the settlement of the new contract.)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

13. Appointment of PT Technology Teacher – It is hereby moved by Dr. Westlake, seconded by Mrs. Gardner, upon recommendation of the Superintendent, that the Board approves the appointment of Melissa Golden at (.5) of BA Step 1 at the annual salary of \$18,313.50 effective September 1, 2006- June 30, 2007.

(Note: Until a contract agreement is ratified for the 2006/07 school year by the Oradell Board of Education and the Oradell Education Association, the 2005/06 salary guide will remain in effect. All adjustments will be made after the settlement of the new contract.)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan

Absent: Mr. Gallow, Mrs. Norian

14. Appointment of Instructional Support Teacher - It is hereby moved by Dr. Westlake, seconded by Mr. Gardner, upon recommendation of the Superintendent, that the Board approves the appointment of Krista Ellerman at BA Step 5 at an annual salary of \$38,250 effective September 1, 2006-June 30, 2007.

(Note: Until a contract agreement is ratified for the 2006/07 school year by the Oradell Board of Education and the Oradell Education Association, the 2005/06 salary guide will remain in effect. All adjustments will be made after the settlement of the new contract.)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

15. Appointment of Full Time Custodian - It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Superintendent to negotiate an agreement between the Oradell Board of Education and the Oradell Education Association that will result in the appointment of Derrick Gordon at Step 12 (12 months) at an annual salary of \$40,420 (plus a \$700.00 night differential and a \$400.00 boiler license stipend) to be pro-rated and effective September 18, 2006-June 30, 2007.

(Note: Until a contract agreement is ratified for the 2006/07 school year by the Oradell Board of Education and the Oradell Education Association, the salary and incremental step will remain the same as the 2005/06 annual salary. All adjustments will be made after the settlement of the new contract.)

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Absent: Mr. Gallow, Mrs. Norian

F. POLICY – Mr. Walsh, Chairperson

A meeting has been scheduled for September 1, 2006 at 7:00 p.m.

1. Approval of Policy – It is hereby moved by Mr. Walsh, seconded by Mr. Gardner, upon the recommendation of the Superintendent, that the Board approves the following policies for a second reading:

3542.1 – Local Wellness/Nutrition

Mr. Schwartz, Mrs. Robertson, Mr. Walsh and Dr. Westlake asked questions and made comments.

ROLL CALL

Ayes: Mr. Gardner, Mr. Schwartz, Mr. Walsh
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Nays: Mrs. Robertson
Absent: Mr. Gallow, Mrs. Norian

G. PUBLIC RELATIONS – Mrs. Robertson, Chairperson

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

1. Approval of Travel Reimbursement – It is hereby moved by Mr. Gardner, seconded by Dr. Westlake, that the Board approves travel reimbursement for John Walsh to attend two conferences (mileage only) on September 7, 2006 and September 14, 2006.

ROLL CALL

Ayes: Mr. Gardner, Mrs. Robertson, Mr. Schwartz,
Dr. Westlake, Mr. Spadaccini, Mr. Halligan
Abstain: Mr. Walsh
Absent: Mr. Gallow, Mrs. Norian

I. PUBLIC SAFETY COMMITTEE – Mrs. Robertson, Chairperson

XI. OPEN TO THE PUBLIC

Terry McGill reiterated that teachers beginning the school year without a contract and are hoping to have a contract by the end of the year.

Ronni Weinkauff asked questions if parents can do anything about teachers' contract settlement; school opening on September 12th.

John Magliula commented on the parking situation and suggested on way flow of traffic around school during drop-off and pick up times.

Beth Apel asked about the number of children in each grade for this school year.

Serafina Bergelt asked questions about the French program.

Diane Goode asked questions about the number of special needs children in the kindergarten inclusive class.

Larry Freirich asked questions about the NJLA and NJPASS tests and the monitoring system.

Trish Lyons asked questions about teachers' salaries; professional development for new teachers; is there a Professional Development Plan.

Tracy Schoenberg asked questions about the location of the additional first grade; the pool of candidates concerning the first grade teacher; where will the gym be located; the location of recess.

Linda Conti asked about the air testing before children come in to the school.

John Magiula asked if the school district was getting cooperation from the Oradell building department so that the school can open.

Ronni Weinkauff asked questions on the NJ ASK and the science results of recent testing.

Linda Masiello asked about teacher class lists; available parking for teachers.

Scott Duthie asked about the storage situation in the IMC classrooms.

Sharon McGill commented that teachers asked about NJASK and other test scores but never receive them.

XII. OLD BUSINESS

Mr. Schwartz commented that teachers leaving the district are not new to Oradell. Approximately 48 teachers have left since 2000-2005.

Mr. Spadaccini commented about his concern regarding staggered drop-off.

Mr. Walsh asked for the status on the Strategic Plan.

Mr. Gardner asked why the administrators' bonus goals were not on this agenda.

XIII. NEW BUSINESS

XIV. CLOSED SESSION (IF NECESSARY)

It is hereby moved by Mr. Gardner, seconded by Dr. Westlake that the Board adjourns to Closed Session at 9:50 p.m.

WHEREAS, a matter to be considered by the Board of Education deals with personnel, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

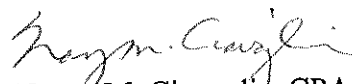
NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

XV. ADJOURNMENT

It is hereby moved by Dr. Westlake, seconded by Mr. Spadaccini that the Board adjourns at 10:10 p.m.

Respectfully submitted,



Nancy M. Ciavaglia, CPA
Business Administrator/Board Secretary