

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

PUBLIC WORK SESSION – MARCH 1, 2006

MINUTES

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:01 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Spadaccini.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mr. Feigenson.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to the Town News, The Record and all persons requesting such notice.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. O'Connor.

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 and approximately a dozen members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Christine Robertson asked a question concerning kindergarten toilet facilities during their relocation to the IMC and also fire egress plan for kindergarten classes during construction.

VII. MINUTES

REVIEW OF MINUTES

Work Session and Closed Session meetings of February 8, 2006.

APPROVAL OF MINUTES

It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Regular Public Session and Closed Session meetings of January 25, 2006.

ROLL CALL

Ayes: Feigenson, Gallow, Halligan, Kramer, Norian, Spadaccini,
Walsh, Westlake

Nays: None

Abstain: O'Connor

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

CM's Report: Mr. Mohre welcomed Ms. Carla Martin, OPS' construction manager who presented the Board with an update regarding the school construction project.

Permit Issuance: Mr. Mohre acknowledged the cooperation of the Montvale Building Department in completing the construction plan review and the efforts of Board President Alan Feigenson who worked closely with Mayor LaMonica to expedite the issuance of the permit.

Stock Market Game: Mr. Mohre shared that the "Top 10" standings following the first week of play in the NJ Stock Market Game (a 10-week cross curricular activity that gives OPS' 5th grade students the opportunity to invest a hypothetical \$100,000 in a real-time portfolio) reflected that the Oradell Teams ranked 2nd, 3rd, 4th, and 6th in the New Jersey Elementary School Division. He further extended kudos to the 5th grade teachers for working closely with program coordinator Mr. Duthie to make Stock Market Game a reality in OPS' fifth grade classrooms.

Asthma Friendly School Award – Mr. Mohre reported that OPS was one of six NJ schools that qualified for the Pediatric Asthma Coalition's *Asthma Friendly School Award* based on specific criteria the school has met to increase asthma awareness and provide a quality school air environment. He stated that OPS will be recognized by the Pediatric Asthma Coalition and the American Lung Association later this month.

President Feigenson thanked the Oradell Mayor for his help in getting the construction plans reviewed by Montvale in a timely manner. Mr. Spadaccini thanked President Feigenson for his "behind the scenes" work in getting the construction plans released from Montvale so the project could start.

IX. COMMITTEE REPORTS/ACTION

- A. BI-BOROUGH - Dr. Westlake, Chairperson
A meeting is scheduled for March 9, 2006 at the Cherry Hill School in River Edge at 7:00 p.m.
- B. BUILDING & GROUNDS - Mr. O' Connor, Chairperson
A meeting with the Mayor and Council will be scheduled.
- C. CURRICULUM - Mrs. Norian, Chairperson
1. Approval of the 2006/2007 School Calendar - It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the 2006/2007 School Calendar be approved as attached.

ROLL CALL

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

- D. FINANCE - Mr. Spadaccini, Chairperson
A Finance Committee meeting was held this evening for the budget. Revisions are still being made.
1. Monthly Certifications – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, January 2006, 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 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

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

2. Transfer of Funds and Monthly Transfer Report for the Month End, January 2006– It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board retroactively approves the following transfer of funds as attached.

ROLL CALL

Ayes: Feigenson, Gallow, Halligan, Kramer, Norian, O'Connor
Spadaccini, Walsh, Westlake

Nays: None

3. Payment of Invoices – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini that the invoices for the period January 26, 2006 through February 23, 2006 be retroactively approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$487,470.00
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 43,085.51
Fund 30 (<i>Capital Projects Funds</i>)	\$ 27,600.00
Fund 40 (<i>Debt Service Fund</i>)	\$ 0.00
Fund 64 (<i>Natl School Lunch Prog.</i>)	\$ 585.60
Fund 65 (<i>Region V-Park Academy</i>)	\$ 15,554.84
TOTAL	\$574,295.95

ROLL CALL

Ayes: Feigenson, Gallow, Halligan, Kramer, Norian, O'Connor
Spadaccini, Walsh, Westlake

Nays: None

4. 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, 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 #14-05	Demarest	\$37,612 (2/8/06-6/30/06)
P #15-05	Ridgefield Park	\$37,612 (2/28/06-6/30/06) (tuition to be prorated)

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: Feigenson, Gallow, Halligan, Kramer, Norian, O'Connor
Spadaccini, Walsh, Westlake

Nays: None

5. Special Education School Year Tuition Contract(s) 2005/06 School Year – It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board approve in accord with Chapter 46, Title 8A, 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:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#30	BCSS-Bleshman	\$47,600.00
#37	BCSS-Cliffside Pk	\$49,000.00

ROLL CALL

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

E. PERSONNEL – Mr. Gallow, Chairperson

1. Side Bar Agreement with the Oradell Education Association (OEA) -It is hereby moved by Mr. Gallow, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approves the Side Bar agreement regarding “Morning Duty” pursuant to Article XIII.C. of the 2003/2006 Agreement between the Board of Education of Oradell and the Oradell Education Association.

ROLL CALL

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

F. POLICY – Mr. Kramer, Chairperson

A third policy on school nutrition will be introduced soon.

1. Approval of Policy- It is hereby moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following policies for first reading:

#1410	-	Local Units
#4151	-	Attendance Patterns

ROLL CALL

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

G. PUBLIC RELATIONS - Mr. Halligan, Chairperson
The committee will be setting a date for a meeting.

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

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. On March 20, 2006 the Mayor and Council, Board of Education and Administrators are invited to River Dell Regional High School to welcome their new Superintendent.
2. The faculty photo I.D's will be issued this month.
3. Joint Advisory Committee Meeting rescheduled for March 9, 2006 at 3:25 p.m.

XII. CLOSED SESSION (IF NECESSARY)

There was no closed meeting.

XIII. ADJOURNMENT

It is hereby moved by Mr. O'Connor, seconded by Mr. Walsh that the Board adjourn at 8:40 p.m.

Respectfully Submitted,

Nancy M. Ciavaglia, CPA
Business Administrator/Board Secretary