

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

**REGULAR PUBLIC BUSINESS MEETING
MAY 24, 2006**

MINUTES

I. CALL TO ORDER

The Special Public Session Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by President Halligan.

II. FLAG SALUTE

The flag salute was led by Dr. Westlake.

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, The Record and all persons requesting such.

IV. MISSION STATEMENT

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

ABSENT: None

Also present were Mr. Jeffrey Mohre, Superintendent, Ms. Nancy Ciavaglia, BA/BS, Ms. Carla Martin, Turner Construction, Mr. Ray Pinney, NJSBA Representative, and approximately 10 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Mrs. Malesini expressed concern about the lack of parking spaces for employees and the danger that it is causing for picking up and dropping off of students.

Mr. Feigenson noted that 150 feet of the new parking lot was scheduled to be pulled up after construction.

Mrs. Robertson suggested forming to meet with town officials to discuss parking issues.

VII. MINUTES

REVIEW OF MINUTES

The Regular Session Meeting of April 19, 2006.

The Regular Public Session/Reorganization Meeting, Closed Session #1, Closed Session #2 of May 3, 2006.

APPROVAL OF MINUTES

There are no minutes to be approved at this time.

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

- Construction Site Manager, Ms. Carla Martin, provided the Board and community with a progress update on the school renovation/expansion project. Discussion by the Board on construction issues.
- Mr. Ray Pinney, NJSBA Field Service Representative, conducted the Code of Ethics review and discussion of potential issues. Each board member received and signed the Code of Ethics. This service satisfies the State Board of Education's requirement as per N.J.A.C. 6A:30, 6:3 and N.J.S.A. 18A:12-24.1.
- The new fire sensor heads were installed a few months ago. The most recent false alarms can be attributed to other heads that are too sensitive due to age. Plans are to replace the entire system in late June early July.
- Operation Shadow – OPS' sixth grade students participated in Operation Shadow from May 22-26. Oradell businesses and organizations are hosting students who are learning first hand the elements of successful workforce operations that make our community great!
- Two very important tri-district initiatives; the creation of a regional LA Curriculum Guide and a regional Instructional Supervisory Model are nearing completion. Curriculum Committees from each of the three districts are scheduled to receive a presentation of the work completed by the regional committees.

IX. COMMITTEE REPORTS/ACTION

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

Thursday meeting will involve interviewing two candidates for the District Curriculum position. A recommendation will soon be made to the River Dell Board of Education

B. BUILDING & GROUNDS – Mr. Gallow, Interim Chairperson

1. Application for Dual Use of Educational Space – It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the *Application for Dual Use of Educational Space* 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: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

2. Application for Alternative to Toilet Room Facilities for Kindergarten Class – It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, 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 2005/06 school year for the relocated kindergarten class; 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: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

CURRICULUM – Mrs. Norian, Interim Chairperson

1. Approval of Schaefer Explorations 2006 Summer Program – It is hereby moved by Mrs. Norian, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the 2006

Schaefer Explorations Summer Program (in session from June 29 – July 21, 2006) at the River Dell Middle School, River Edge, NJ.
Board members commented.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

D. FINANCE – Mr. Spadaccini, Interim Chairperson

1. Monthly Certifications – It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, March 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: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

2. Transfer of Funds and Monthly Transfer Report for the Month End, March 2006 -It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, that the Board retroactively approves the transfer of funds as per the attached.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

3. Monthly Certifications – It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end, April 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: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

4. Transfer of Funds and Monthly Transfer Report for the Month End, April 2006 -It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, that the Board retroactively approves the transfer of funds as per the attached.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

5. Payment of Invoices – It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian, that the invoices for the period of 04/20/06 through 05/24/06 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$ 818,458.38
Fund 12 (<i>Capital Outlay</i>)	\$ 15,388.64
Fund 20 (<i>Special Revenue Funds</i>)	\$ 50,926.45
Fund 30 (<i>Capital Projects Funds</i>)	\$ 228,973.25
Fund 40 (<i>Debt Service Fund</i>)	\$ 0.00
Fund 63 (<i>Schaefer Explorations</i>)	\$ 667.00
Fund 64 (<i>Ntl School Lunch Prog.</i>)	\$ 562.46
Fund 65 (<i>Region V-Park Academy</i>)	\$ 194,847.54
TOTAL	\$1,309,823.72

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

6. Approval of Extended School Year 2006- It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approves the 2006 extended school year placement for the following Special Education students:

<u>Student</u>	<u>Placement</u>	<u>Duration</u>	<u>Estimated Tuition</u>
#39	JCC-Palisades	6/26/06-8/18/06	\$3,975.00
#30	Bleshman	7/5/06-7/28/06	\$3,900.00
#37	BCSS-Washington	7/5/06-7/28/06	\$3,500.00

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

7. Grant Acceptance of FY'06 Individuals with Disabilities Education Improvement Act Funds (Grant #IDEIA387006) - It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Director of Special services, that the Board approve the receipt of the FY'06 IDEIA-PART B COMBINED funds in the following amounts:

Basic \$154,000.00

Preschool \$ 13,257.00

Furthermore, the Board hereby authorizes the Business Administrator/Board Secretary to complete and sign all pertinent documentation for receipt of the aforementioned funding allocations and submit the same to the State Department of Education, Bergen County Office.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

E. PERSONNEL –

1. Family Leave - It is hereby moved, by Mr. Gallow, seconded by Mrs. Norian, upon recommendation of the Superintendent, that the Board approves a 12-week family leave under the NJ Family Leave Act for Mrs. Sheri Giacomini effective on or about September 12, 2006 utilizing accumulated sick and personal days. In addition, it is recommended that a non-paid child rearing leave be granted to Mrs. Giacomini through June 2007.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Westlake

Nays: Walsh

2. Certificated Staff, Tenure Year– It is hereby moved, Mr. Gallow, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the following certificated staff member be approved for employment for the 2006/07 school year and be awarded tenure, effective September 1, 2006:

Jillian Jengo

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

3. Teacher List for 2006/2007 School Year – It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment/salary contracts as set forth on the attached Teaching Staff Compensation 2006 – 2007 List.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

4. Payment of Sick Days/Retirement - It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon recommendation of the Superintendent, that the Board approves a payment of unused accumulated sick days in accordance with the Agreement between the Oradell Board of Education and the Oradell Education Association for the following staff member:

Maurice Mallet \$2,500.00

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

5. Substitute Teacher(s) for the 2005/06 School Year – It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon the recommendation of

the Superintendent, that the Board approve the appointment of the following individual(s) as teacher substitute(s) 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:

Beth Erben
Linda Simonetti

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

6. Approval of Student Teacher – It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon the recommendation of the Superintendent, that the Board approve the following individual as a student teacher for the 2006/2006 school year:

- Gwendolyn Rodriguez, a student at William Patterson University, to perform her student teacher assignment with Mrs. Debra Lane, third grade, commencing on September 2006-December 22, 2006.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

7. Resignation of Teacher at Park Academy – It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon the recommendation of the Superintendent, that the Board accepts with regret, the resignation of Jane Quigley at the Park Academy effective June 30, 2006.

Note: Mrs. Quigley served as a Teacher with the Park Academy, a special education program created and coordinated by Region V and administered by the Oradell Public School District. Salary and benefits associated with said position were paid for with tuition moneys collected by the Oradell Business Office from the students' home districts. Such expenses were not a part of and in no way impacted the Oradell Public School's budget.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

8. Retroactive Approval of Technology Work- It is hereby moved, by Mr. Spadaccini, seconded by Mrs. Norian upon recommendation of the Superintendent, that the Board retroactively approves Brian Lynch for technology work for the months of May and June 2006 at the rate of \$15.00/hr.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

9. Certificated Staff- It is hereby moved, by Mr. Gallow, seconded by Mrs. Norian upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue salary agreements to the following certificated staff member(s) for the 2006/07 school year. (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.)

<u>Name</u>	<u>% Emp.</u>	<u>2006-07 Step</u>	<u>2006-07 Salary</u>	<u>Longevity</u>	<u>06-07 Salary</u>
Amy Beutel	100%	BA Step 3	\$37,500.00		\$37,500.00
Lisa Brynczka	100%	BA Step 3	\$37,500.00		\$37,500.00
Lisa Gerdenits	100%	BA Step 3	\$37,500.00		\$37,500.00
Stacey Gordon	100%	BA Step 3	\$37,500.00		\$37,500.00
Jillian Jengo	100%	MA Step 4	\$39,000.00		\$39,000.00
Nicole McCarthy	100%	BA Step 4	\$37,850.00		\$37,850.00
Colleen Orsini	100%	MA Step 12	\$50,000.00		\$50,000.00
Andrew Raupp	100%	BA Step 3	\$37,500.00		\$37,500.00
Jamie Sisti	100%	BA Step 3	\$37,500.00		\$37,500.00

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

10. Certificated Staff, Non-Tenured – It is hereby moved, by Mr. Gallow, seconded by Mrs. Norian upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment contracts to the following certificated non-tenured staff member(s) for the 2006/07 school year. (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.)

<u>Name</u>	<u>% Emp.</u>	<u>2006-07 Step</u>	<u>2006-07 Salary</u>	<u>Longevity</u>	<u>06-07 Salary</u>
Jeanne Black	100%	BA 15 Step 4	\$38,400.00		\$38,400.00
James Butcher	100%	BA Step 1	\$36,627.00		\$36,627.00
Susan Confrancisco	100%	MA30 Step 12	\$54,000.00		\$54,000.00
Patricia Cuddy (part-time .5)	50%	MA Step 6	\$20,100.00		\$20,100.00
Judith McGavin	100%	MA Step 7	\$41,300.00		\$41,300.00
Jessica Scheuer	100%	MA Step 3	\$38,500.00		\$38,500.00
Kevin Stokes	100%	BA Step 2	\$37,100.00		\$37,100.00
Marisa Taormina	100%	BA Step 2	\$37,100.00		\$37,100.00
Kristin Terzano (part-time .5)	50%	MA30 Step 9	\$24,100.00		\$24,100.00

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

F. POLICY –

Wellness/Nutrition Policy Committee consisting of parents, teachers and administrators will meet next Wednesday to review the NJ model. Board members asked questions.

G. PUBLIC RELATIONS - Mr. Halligan, Interim Chairperson

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

Mr. Walsh attended the Delegates’ Assembly on May 9, 2006 for property tax reform. The report on “Better Schools for N.J.” is available in the board office. Mr. Walsh reported on the Statewide Citizens Property Tax Summit on May 13, 2006 and the Delegates’ Assembly on May 20, 2006.

X. OPEN TO THE PUBLIC

XI. OLD BUSINESS - None

XII. NEW BUSINESS

The Board received a letter from Mr. Alan Feigenson asking to be a consultant on the Design Committee. Board discussion followed.

1. Barring Outside Person to Design Committee - It is hereby moved by Mr. Gardner, seconded by Mr. Walsh to not appoint an outside person (a non-OBOE member) at this time to the Design Committee.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson,
Schwartz, Walsh,
Nays: Spadaccini, Westlake

2. Usage of Design Committee Consultant – It is hereby moved by Dr. Westlake, seconded by Mrs. Norian, that Alan Feigenson be used as a consultant on the Design Committee, and that all other former members of the Citizen’s Advisory Committee also be invited to be used as consultants:

ROLL CALL

Ayes: Gallow, Halligan, Norian, Spadaccini, Westlake
Nays: Robertson, Schwartz, Walsh,
Abstention : Gardner

XIII. CLOSED SESSION

There was no Closed Session.

IX. ADJOURNMENT

It is hereby moved by Mrs. Norian, seconded by Mr. Spadaccini, that the Board adjourn at 11:20 p.m.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake
Nays: None

Respectfully Submitted,



Nancy M. Ciavaglia, CPA
Business Administrator/Board Secretary

