

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

**PUBLIC BUSINESS/REORGANIZATION MEETING
MAY 3, 2006**

MINUTES

I. CALL TO ORDER

The Public Business Meeting of the Oradell Board of Education was called to order at 8:02 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Kramer.

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. Spadaccini.

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. Spadaccini,
Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson

ABSENT: Mr. O'Connor

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Karen Shinevar questioned a statement by Mr. Kramer that was attached to the agendas available to the public. The Board Secretary stated it was attached in error. The copies were collected from the public.

Mr. Gellis questioned whether the bi-borough report would address the tri-district curriculum coordinator.

A parent stated she was very disappointed that Jillian Jengo was not being renewed for tenure.

VII. MINUTES

REVIEW OF MINUTES

There are no minutes available for review at this time.

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/Budget Meeting of March 29, 2006 and the Public Work Session Meeting of April 5, 2006. Mr. Walsh said he will vote no because his revisions to the minutes were not added to them.

ROLL CALL

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

Nays: Walsh

Abstain: Gallow

Absent: O'Connor

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

President Feigenson thanked the Board and the public for six wonderful years. He was proud of accomplishments made by the Board and the administration. Mr. Feigenson values the friendships he made and will continue to foster them.

IX. COMMITTEE ACTION

A. BI-BOROUGH – Dr. Westlake, Chairperson

B. BUILDING & GROUNDS – Mr. Gallow, Chairperson

C. CURRICULUM – Mrs. Norian, Chairperson

D. FINANCE – Mr. Spadaccini, Chairperson

1. Character Education Training - It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Superintendent, that the Board approves a contract with The Committee for Children to

provide faculty with character education training on November 7, 2006 at a training fee of \$1,600.00 plus travel expenses not to exceed \$1,200.00.

ROLL CALL

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

Nays: None

Absent: O'Connor

2. Approval of Contract– It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Superintendent, in concert with the Business Administrator, that the Board approves the contract with the Alliance for Competitive Energy Services (ACES) supplier of discounted natural gas for the period of June 2006 – June 2008.

ROLL CALL

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

Nays: None

Absent: O'Connor

3. Closing of Bank Account– It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Business Administrator, that the Board retroactively approves to close out the bank account with the State of New Jersey Cash Management Fund effective April 21, 2006.

ROLL CALL

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

Nays: None

Absent: O'Connor

4. Authorization for payment – It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Superintendent, in concert with the Business Administrator, that the Board authorizes the hand check payments to Cipollini Roofing Inc. for Part 1 Roof Replacement in the amount of \$ \$108,680.00 and Part 2 Roof Replacement in the amount of \$31,350.00 and for materials and work performed during April 24-April 29, 2006. (Payment prior to regular May 2006 Bills List)

ROLL CALL

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

Nays: None

Absent: O'Connor

5. Acceptance of Grant– It is hereby moved by Mr. Spadaccini, seconded by Mr. Kramer, upon recommendation of the Business Administrator, that the Board accepts the Special Education Self Assessment Grant from the New Jersey State Department of Education in the amount of \$5,000.00.

ROLL CALL

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

Nays: None

Absent: O'Connor

E. PERSONNEL – Mr. O'Connor, Chairperson

On a motion by Mrs. Norian, seconded by Mr. Kramer that, upon recommendation of the Superintendent, Agenda Items IX E #1 #2#3 and #4 be removed from this agenda and placed on the Reorganization Meeting Agenda under New Business to be voted on.

1. Certificated Staff, Tenure Year– It is hereby moved, upon the recommendation of the Superintendent, that the following certificated staff member(s) be approved for employment for the 2006/07 school year and be awarded tenure, effective September 1, 2006:

Amy Beutel

Lisa Brynczka

Lisa Gerdenits

Stacey Gordon

Nicole McCarthy

Colleen Orsini

Andrew Raupp

Jamie Sisti

2. Certificated Staff, Non-Tenured – It is hereby moved, upon the recommendation of the Superintendent, that the following certificated non-tenured staff member(s) be approved for employment for the 2006/07 school year:

Jeanne Black

James Butcher

Nancy M. Ciavaglia (Administrator)

Susan Confrancisco

*Patricia Cuddy (part-time .5)

Judith McGavin

Jessica Scheuer

Kevin Stokes

Marisa Taormina

*Kristin Terzano (part-time .5)

Jacqueline Frangis (Administrator)

3. Approval of Substitute Teacher (s) for the 2005/2006 school year – It is hereby moved 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:

Loren Giermanski

4. Approval of Substitute Custodian for the 2005/06 School Year – It is hereby moved upon the recommendation of the Superintendent, that the Board approves the appointment of the following individual as a substitute custodian for the 2005/06 school year, at an hourly wage of \$15.00/hr.:

Michael Barbagallo

F. POLICY – Mr. Kramer, Chairperson

G. PUBLIC RELATIONS – Mr. Halligan, Chairperson

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

X. OLD BUSINESS

Mr. Walsh asked if all board members completed the self evaluations.

On a motion by Mr. Gallow, seconded by Mr. Kramer the board voted to go into closed session 8:30 p.m.

On a motion by Mr. Kramer, seconded by Mr. Halligan the board returned to open session at 8:50 p.m.

XI. NEW BUSINESS

The Board will recognize outgoing trustees, Mr. Feigenson, Mr. O'Connor and Mr. Kramer with plaques for their contributions and service to the Oradell Public School District.

Mrs. Norian spoke about the French Exchange students and described the wonderful experience of all students who participated.

XII. OPEN TO THE PUBLIC

Serafina Bergelt thanked the outgoing Board members for their service and wished them well. She also asked if lunch aides could be trained by Dr. John DiGiovachino and The Committee For Children.

At this time the Board recessed the meeting to engage in a small reception for the outgoing trustees.

REORGANIZATION MEETING

XIII. BOARD SECRETARY’S REPORT ON ELECTION RESULTS

Ms. Ciavaglia, Board Secretary, called the meeting to order at 9:25 p.m. and will serve as President Pro-Tem until the new Board Members are sworn in and the Board elects a new President.

1. Election Results - It is hereby moved by Mrs. Norian, seconded by Mr. Walsh that the Board acknowledged the election results from April 18, 2006, as reported herein by the Business Administrator/Board Secretary.

**Annual School Election Results
Tuesday, April 18, 2006**

Budget proposition voted upon:

Resolved, That there should be raised for General Funds \$7,681,644 for the ensuing School Year (2006-2007).

	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
Yes	124	65	88	124	147	136	23	707
No	75	49	89	74	85	98	18	488

**Board Candidate Results
(3) Full Three Year Terms**

Candidate	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
Alan Feigenson	105	42	71	113	124	133	22	610
Christine Robertson	109	71	105	112	146	121	15	679
Michael L. Gardner	112	64	107	109	140	125	11	668
Robert Schwartz	124	70	100	106	141	143	17	701
Harry E. Kramer	41	25	37	44	51	47	10	255
V.Scipioni(write-in)	54	13	23	49	44	62	27	272

ROLL CALL

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

Schwartz, Walsh, Westlake
Nays: None

- Oath will be administered by the Board Secretary based on these results to the following newly elected Board Members:

Christine Robertson (3 yr. term)
Michael L. Gardner (3 yr. term)
Robert Schwartz (3 yr. term)

- Roll Call - Mr. Gallow, Mr. Gardner, Mr. Halligan, Mrs. Norian, Mrs. Robertson, Mr. Spadaccini, Mr. Schwartz, Mr. Walsh, Dr. Westlake
- 2006/07 Board of Education and Expiration of Terms of Office:

<u>Trustee</u>	<u>Expiration of Term</u>
Arthur Gallow	2008
Michael Gardner	2009
Brian Halligan	2007
Katherine Norian	2008
Christine Robertson	2009
James E. Spadaccini	2008
Robert Schwartz	2009
John A. Walsh	2007
Eugene Westlake	2007

- Nomination and Election of President - The Board Secretary received nominations for the election of the president of the Board. As there was only one nomination, the Board Secretary cast one unanimous vote for the election of Mr. Halligan as President of the Board.

The Board Secretary relinquished the temporary chairmanship to Mr. Halligan.

Newly elected President Brian Halligan stated that he would like to start his term by hearing from the Board members as what their goals were for the Oradell Board of Education during the next year. Board members discussed their goals.

- Nomination and Election of Vice-President - The Board President received nominations for the election of the Vice-President of the Board. Mr. Gardner nominated Mr. Schwartz. Mr. Gallow nominated Mr. Spadaccini.

Roll Call

Mr. Gallow, Mr. Halligan, Mrs. Norian, Mr. Spadaccini,

Dr. Westlake voted for Mr. Spadaccini
Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh voted for
Mr. Schwartz

Mr. Spadaccini was elected Vice-President of the Board.

7. Meeting Dates - It is hereby moved by Mr. Walsh, seconded by Mr. Schwartz, that the Board of Education approve the public work session meetings and public business meetings to be held at 8:00 p.m. in the OPS Auditorium as follows:

2006/2007 School Year

Public Work Session

Public Business Meetings

July ---	July 26, 2006
August ---	August 23, 2006
September 13, 2006	September 27, 2006
October 11, 2006	October 18, 2006
November 15, 2006	November 29, 2006
December ---	December 13, 2006
January 10, 2007	January 24, 2007
February 7, 2007	February 28, 2007
March 14, 2007	March 28, 2007 (Budget Hearing)
April 11, 2007	April 25, 2007
May 2, 2007 (Reorganization Mtg.)	May 23, 2007
June 13, 2007	June 27, 2007

Note: Meeting location, dates & times subject to change.

Mr. Walsh corrected the February work session date from 2/17 to 2/7. Mrs. Norian questioned whether we needed the April 25th meeting.

ROLL CALL

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

Nays: None

8. Official Depositories - It is hereby moved by Mrs. Norian seconded by Mr. Gallow that the Board approve the following as official depositories for funds of this Board of Education for the 2005/06 school year:

Bank of New York
Bank of America (formerly Fleet)

ROLL CALL

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

Nays: None

9. Official Newspapers - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board approve The Record and The Town News as the official newspapers of the Oradell Board of Education for the 2006/07 school year.

ROLL CALL

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

Nays: None

10. Designation of Signatories - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board approve the following checking accounts of the Oradell Board of Education, and Signatories for the 2006/07 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President, Board Vice-President Board Secretary, Treasurer of School Moneys, Superintendent
Payroll	Treasurer of School Moneys, Board Secretary
Agency	Treasurer of School Moneys, Board Secretary, Board President, Board Vice- President
Student Activity	Board Secretary, Treasurer of School Moneys, Principal
Summer School	Principal, Summer School Assistant Director, Board Secretary

ROLL CALL

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

Nays: None

11. Appointment of Treasurer of School Moneys - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board appoint J. Terrance McCue as Treasurer of School Moneys for the 2006/07 school year at an annual rate of \$3,994.00.

ROLL CALL

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

Nays: None

12. Appointment of Board Secretary – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board of Education appoint Nancy M. Ciavaglia as Board Secretary from this date until the 2007 Reorganization Meeting.

ROLL CALL

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

Nays: None

13. Appointment of Acting Board Secretary – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board of Education appoint the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from this date until the 2007 Reorganization Meeting.

ROLL CALL

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

Nays: None

14. Petty Cash Accounts - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board of Education establish the following petty cash accounts for the 06/07 school year in accordance with Board Policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis.

<u>Account</u>	<u>Amount</u>	<u>Not to Exceed Per Incident</u>	<u>Signatories</u>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	Bus.Admin./Bd.Secy.
Principal	\$200	\$ 25	Principal
Special Services	\$100	\$ 25	Director of Special Services
Park Academy	\$100	\$ 25	Director of Region V*

Custodian Office \$200

\$150

Bus. Admin/Bd. Secy

*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. Any expenditures associated with this program are 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: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini,
Schwartz, Walsh, Westlake

Nays: None

15. Professional Consultant/School Physician - It is hereby moved by Mrs. Norian, seconded by Mr. Walsh that Ann M. DeAngelo, M.D. be appointed as professional consultant/school physician, at an annual salary of \$4,000.00 for the 2006/07 school year. Mrs. Robertson and Mr. Gardner asked questions.

ROLL CALL

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

Nays: None

16. Professional Consultant/Medical Examiner - It is hereby moved by Mrs. Norian, seconded by Mr. Walsh, that Stephen G. Varhol, M.D. be appointed as school medical examiner for the 2006/07 school year with remuneration on a "charge per service" basis.

ROLL CALL

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

Nays: None

17. Professional Services Agreement – It is hereby moved by Mrs. Norian, seconded by Mr. Walsh, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health to offer bloodborne pathogen training and Hepatitis B vaccinations as part of the bloodborne pathogen compliance program for the 2006/07 school year.

ROLL CALL

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

Schwartz, Walsh, Westlake
Nays: None

18. Professional Consultant/Auditor - It is hereby moved by Mrs. Norian, seconded by Mr. Walsh that Lerch, Vinci & Higgins, Certified Public Accountants, be approved as the District's auditor for the 2006/07 school year, to conduct the fiscal year 2007 audit and other services deemed necessary by the Superintendent and/or Business Administrator/Board Secretary. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned auditing firm, with billing rates as follows:

FY06 Annual Audit & Related Services	\$19,000.00
Partners	\$125 - \$150 per hour
Managers	\$100 - \$120 per hour
Seniors	\$ 80 - \$ 95 per hour
Staff Accountants	\$ 70 - \$ 80 per hour

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

ROLL CALL

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

Nays: None

19. Attorneys at Law – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board appoint Malachi J. Kenney, Esq., of the firm Kenney, Kovats, Gross, Campbell & Pruchnik, to provide legal counsel on an “as needed” basis, at the rate of \$145.00 per hour, for the 2006/07 school year.

ROLL CALL

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

Nays: None

20. Professional Consultant/Comprehensive Computer Management Services-
Budgeting/Accounting – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that Systems 3000 be approved to provide comprehensive computer management services for the 2006/07 school year at an annual rate of \$15,000.00. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

ROLL CALL

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

Nays: None

21. Professional Consultant/Computer Management Services – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that Realtime Information Technology, Inc. be approved to provide student system software and support during the 2006/07 school year at an annual rate of \$7,657.50. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

ROLL CALL

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

Nays: None

22. Employee Benefits Broker – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that LDP Consulting Group, Inc., of Lambertville, NJ be appointed as the District's Employee Benefits Broker of Record for the 2006/07 school year.

ROLL CALL

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

Nays: None

23. Property and Liability Insurance Broker of Record – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that Fenner & Esler Agency, Inc., of Oradell, NJ be appointed as the District's Property and Liability Insurance Broker of Record for the 2006/07 school year.

ROLL CALL

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

Nays: None

24. Affirmative Action Officer - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board appoint Dr. John DiGiovachino, Director of

Special Services, as Affirmative Action Officer and Title IX Compliance Coordinator for the 2006/07 school year.

ROLL CALL

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

Nays: None

25. 504 Compliance Officer – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, that the Board appoint W. Scott Ryan, Principal, as 504 Compliance Officer for the 2006/07 school year.

ROLL CALL

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

Nays: None

26. Integrated Pest Management Coordinator – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, as Integrated Pest Management Coordinator for the 2006/07 school year.

ROLL CALL

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

Nays: None

27. Custodian of Records – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, as Custodian of Records for the 2006-07 school year.

ROLL CALL

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

Nays: None

28. Qualified Purchasing Agent – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Board

approve the appointment of Nancy M. Ciavaglia, Business Administrator/Board Secretary, be appointed as the District's Qualified Purchasing Agent for the 2006/07 school year and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold), 18A:18A-4 (bidding requirements), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials, or services.

ROLL CALL

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

29. Liaison for Homeless Children – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board approve the appointment of Jeffrey S. Mohre, Superintendent, as the District's Liaison for Homeless Children for the 2006/07 school year.

ROLL CALL

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

30. 403 B Agent Authorization - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board approves the following 403 B plans for the 2006/07 school year:

AIM Fund Services, Inc.
AXA Equitable Life Insurance Company (formerly Equitable)
MetLife Investors (formerly Security First Group)
The Variable Annuity Life Insurance Company
The Vanguard Company

ROLL CALL

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

31. Public Agency Compliance Officer (P.A.C.O.) – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Board approve the appointment of Nancy M.

Ciavaglia, Business Administrator/Board Secretary, as public agency compliance officer for the 2006/07 school year.

ROLL CALL

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

Nays: None

32. NJ Department of Agriculture Designees for National School Lunch Program – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Board approves the following appointments:

Nancy M. Ciavaglia	-	Certifier
Jeffrey S. Mohre	-	Alternate Certifier
Carolyn Riecken	-	Submitter
Cindy Kennedy	-	Alternate Submitter

ROLL CALL

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

Nays: None

33. Designees Non-Public Nursing Services – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non- public nursing services to St. Joseph’s students for the 2006/07 school year, at an annual rate not to exceed the District’s entitlement for non-public nursing aid.

ROLL CALL

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

Nays: None

34. Chapters 192/193 Service Agreement/Non-Public School Services – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non- public schools within the Oradell School District as required under Chapter 192/193 laws for the 2006/07 school year.

ROLL CALL

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

Nays: None

35. Job Descriptions – It is hereby moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board re-adopt the existing job descriptions covering all employees of the Oradell Board of Education for the 2006/07 school year.

ROLL CALL

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

Nays: Gardner

Abstentions: Robertson, Schwartz

36. Renewal of Contract – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board appoint Energy for America to bid its mechanical systems services as necessary for the 2006/2007 school year.

ROLL CALL

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

Nays: None

37. Policies and Bylaws - It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Board re-adopt existing policies and bylaws of the Board of Education for the 2006/07 school year.

ROLL CALL

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

Nays: None

38. Approval of Curriculum/Textbooks – It is hereby moved by Mrs. Norian, seconded by Mr. Walsh. that the Board adopt all existing curriculum and textbooks for the 2006/07 school year which have been in effect during the present school year. Mr. Walsh asked if all curriculum and textbooks were current. Mr. Walsh also asked if we order the same materials as River Edge.

ROLL CALL

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

Nays: None

Abstention: Robertson

39. Membership in Bergen County Region V – It is hereby moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Oradell Board of Education continue its membership in the Bergen County Region V Council for Special Education for the 2006/07 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designate the Superintendent as its representative to Region V; empower him to cast all votes and take all other action necessary to represent its interest in Region V. The Board further approves the Joint Transportation Agreements for all Oradell students who are transported through Region V. Board members asked questions.

ROLL CALL

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

Nays: None

40. Membership in Northeast Bergen County School Board Insurance Group (NESBIG) – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Oradell Board of Education approve, pursuant to the provision of Title 18A:18A-42, participation of the District as a member of the Northeast Bergen County School Board Insurance Group (NESBIG) in the Workers Compensation Pool for the 2006/07 school year.

ROLL CALL

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

Nays: None

41. Membership in New Jersey School Boards Association (NJSBA) – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Oradell Board of Education approve membership in the New Jersey School Boards Association for the 2006/07 school year.

ROLL CALL

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

Nays: None

42. Membership in the Horizon Blue Cross/Blue Shield of NJ Health Benefits Program – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Oradell Board of Education approve participation by the District in Horizon Blue Cross/Blue Shield of NJ for health benefits for the 2006/07 school year.

ROLL CALL

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

Nays: None

43. Prescribed Mileage Reimbursement – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow, upon the recommendation of the Superintendent, that the Oradell Board of Education approve the reimbursement rate for auto travel at \$.445 per mile for the 2006/07 school year, to conform with the per mile rate established by the Internal Revenue Service for the calendar year 2006.

ROLL CALL

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

Nays: None

44. Student Accident Insurance – It is hereby moved by Mrs. Norian seconded by Mr. Gallow that the Oradell Board of Education approve the appointment of Bollinger Insurance, Short Hills, NJ as the student insurance carrier for the 2006/2007 school year in the amount of \$4,300.00.

ROLL CALL

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

Nays: None

45. Cooperative Pricing Program – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Oradell Board of Education approves an agreement with the Educational Data Services Inc, for the district to participate in a

cooperative pricing program for the 2006/2007 school year at an annual cost of \$2,400.00.

ROLL CALL

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

Nays: None

46. Cash Management – It is hereby moved by Mrs. Norian, seconded by Mr. Gallow that the Oradell Board of Education authorize the Business Administrator/Board Secretary to perform the following:

- a. Transfer funds among the various bank accounts of the District.
- b. Transfer line item accounts among the various budgetary accounts.
- c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
- d. Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

ROLL CALL

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

Nays: None

NEW BUSINESS

Board members were asked to participate in the Memorial Day parade. Mr. Walsh will follow up.

On a motion by Mr. Gallow, seconded by Mr. Gardner, Resolution E-1 and E-2 be tabled.

ROLL CALL

Ayes: Gallow, Gardner, Halligan, Robertson, Schwartz, Walsh

Nays: Norian, Spadaccini, Westlake

1. Certificated Staff, Tenure Year– It is hereby moved , upon the recommendation of the Superintendent, that the following certificated staff member(s) be approved for employment for the 2006/07 school year and be awarded tenure, effective September 1, 2006:

Amy Beutel
Lisa Brynczka
Lisa Gerdenits
Stacey Gordon

Nicole McCarthy
Colleen Orsini
Andrew Raupp
Jamie Sisti

2. Certificated Staff, Non-Tenured – It is hereby moved, upon the recommendation of the Superintendent, that the following certificated non-tenured staff member(s) be approved for employment for the 2006/07 school year:

Jeanne Black
James Butcher
Nancy M. Ciavaglia (Administrator)
Susan Confrancisco
*Patricia Cuddy (part-time .5)
Jacqueline Frangis (Administrator)

Judith McGavin
Jessica Scheuer
Kevin Stokes
Marisa Taormina
*Kristin Terzano (part-time .5)

3. Approval of Substitute Teacher (s) for the 2005/2006 school year – It is hereby moved by Mrs. Norian, seconded by Mr. Walsh 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:

Loren Giermanski

ROLL CALL

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

Nays: None

4. Approval of Substitute Custodian for the 2005/06 School Year – It is hereby moved by Mrs. Norian seconded Mr. Walsh upon the recommendation of the Superintendent, that the Board approves the appointment of the following individual as a substitute custodian for the 2005/06 school year, at an hourly wage of \$15.00/hr.:

Michael Barbagallo

ROLL CALL

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

Nays: None

XV. CLOSED SESSION (IF NECESSARY)

It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian that the Board adjourns to Closed Session at 10:15 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 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

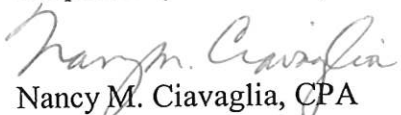
Ayes: Gallow, Gardner, Halligan, Norian, Robertson, Spadaccini, Schwartz, Walsh, Westlake

Nays: None

XVI. ADJOURNMENT

It is hereby by Mr. Spadaccini, seconded by Mrs. Norian that the Board meeting adjourn at 11:31 p.m..

Respectfully submitted,



Nancy M. Ciavaglia, CPA
Business Administrator/Board Secretary