ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

REGULAR SESSION - August 22, 2007

Minutes

I. CALL TO ORDER

The Regular Session Meeting of the Oradell Board of Education was called to order at 8:15 p.m. by President Gardner.

II. FLAG SALUTE

The flag salute was led by Mr. Walsh.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Dr. Westlake.

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 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 President Gardner.

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: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

Also present were Mr. Jeffrey Mohre, Superintendent, Mrs. Barbara Tudek, Interim Business Administrator, and Ms. Rita Cioppi.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Motion made by Mrs. Norian, seconded by Dr. Westlake to open the meeting to the public for agenda items only. There being none, the open portion of the meeting to the public was closed.

VII. MINUTES

REVIEW OF MEETING MINUTES -

• June 27, 2007

• July 11, 2007

• July 24, 2007

Regular Session Meeting, Closed Session Regular Session Meeting, Closed Session

Board Retreat

APPROVAL OF MINUTES -

1. It is hereby moved by Mr. Walsh, seconded by Dr. Westlake that the Board of Education approve the minutes of the June 13, 2007 Closed Sessions #1, #2 and Public Work Session Meetings.

ROLL CALL

Aves:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Navs: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

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

Mr. Mohre was pleased to introduce, Mrs. Barbara Tudek, Interim School Business Administrator. Mrs. Tudek recently retired from the Garwood School District and has over 25 years of experience as a School Business Administrator. It is actually a homecoming for Mrs. Tudek as she served as Oradell's SBA from 1984 – 1988. Welcome Barbara. Likewise, Mr. Mohre is pleased to introduce incoming SBA, Ms. Rita Cioppi. Rita comes to us from the Hackensack School District and will begin the last week in September.

- Mr. Mohre introduced our school construction project manger, Ms. Jessica Milello of Turner Construction who shared with the Board and public a final update in preparation for Opening Day on September 5th.
- · Class placement letters are being prepared and scheduled to be mailed on Friday of this week.
- The summer edition of Eye on OPS is scheduled for mailing to Oradell homes and businesses later next week.
- Mr. Mohre reviewed with the Board a new agenda protocol pilot. The agenda the Board received on Friday had the notation Issued 8/17/07 in the upper right corner. The agenda the Board received this evening has the notation Final 8/22/07 in the upper right corner. This FINAL agenda contains addenda items which are highlighted in gray on the actual Board Meeting agenda. These items will be shared and reviewed with the Board by Ms. Tudek and the Superintendent as part of the Superintendent's report.

IX. COMMITTEE REPORTS/ACTION

- A. BI-BOROUGH Dr. Westlake, Chairperson
- B. BUILDINGS & GROUNDS Mr. Gallow, Chairperson

Mr. Schwartz commented on the new district truck, sidewalks, building security, and on site parking.

C. CURRICULUM - Mrs. Robertson, Chairperson

Dr. Westlake reported that the committee meeting is scheduled for August 30th.

1. Approval of Nursing Plan for 2007-08 – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approve the Oradell Public School Nursing Plan for the 2007-2008 school year.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

2. Approval of Uniform Memorandum of Agreement for 2007-08- It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approves the Uniform Memorandum of Agreement between Education and Law Enforcement Officials for the 2007-2008 school year.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

D. FINANCE - Mr. Spadaccini, Chairperson

1. Payment of Invoices – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh that the invoices for the period of July 1, 2007 to July 31, 2007 be approved as follows:

| Fund 10 (General Current Expense) | \$ 497,345,07 |
|-----------------------------------|------------------|
| Fund 12 (Capital Outlay) | \$ 0.00 |
| Fund 20 (Special Revenue Funds) | \$ 0.00 |
| Fund 30 (Capital Projects Funds) | \$ 41.66 |

| | | FINAL 8/22/07 |
|---------------------------------|-----------|---------------|
| Fund 40 (Debt Service Fund) | \$ | 0.00 |
| Fund 50 (Summer School) | \$ | 0.00 |
| Fund 51 (Region V) | \$ | 0.00 |
| Fund 55 (Milk) | \$ | 0.00 |
| Fund 63 (Schaefer Explorations) | \$ | 70,351.14 |
| Fund 64 (Ntl School Lunch Prog) | \$ | 0.00 |
| Fund 65 (Park Academy) | <u>\$</u> | 558.30 |
| Total | \$ | 568,296.17 |

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

2. Payment of Invoices – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh that the invoices for the period of August 1, 2007 to August 22, 2007 be approved as follows:

| Fund 10 (General Current Expense) | \$ | 347,724.68 |
|-----------------------------------|-----------|------------|
| Fund 12 (Capital Outlay) | \$ | 0.00 |
| Fund 20 (Special Revenue Funds) | \$ | 42,272.47 |
| Fund 30 (Capital Projects Funds) | \$ | 83,814.77 |
| Fund 40 (Debt Service Fund) | \$ | 133,084.38 |
| Fund 50 (Summer School) | \$ | 0.00 |
| Fund 51 (Region V) | \$ | 0.00 |
| Fund 55 (Milk) | \$ | 0.00 |
| Fund 63 (Schaefer Explorations) | \$ | 4,422.42 |
| Fund 64 (Ntl School Lunch Prog) | \$ | 0.00 |
| Fund 65 (Park Academy) | <u>\$</u> | 9,773,15 |
| Total | \$ | 621,101.87 |

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

3. Monthly Certifications – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end June 2007, be accepted, and furthermore that the Board certify that in accordance with N.J.A.C. 6:20-2A.(10e) that no major account or fund in the 2006/2007 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: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

4. Special Education School Year Tuition Contracts 2007/08 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, 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 2007/08 (inclusive of the extended school year, unless otherwise noted) at the tuition costs indicated:

| S | <u>tudent</u> | <u>Placement</u> | Tuition |
|---|---------------|-----------------------------------|----------------|
| # | 30 | BCSSSD-Bleshman Regional Day | \$53,600.00 |
| | 37 | BCSSSD-Washington South Emerson | \$54,600.00 |
| | 56 | BCSSSD-Washington South-Preschool | \$43,990.00 |

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

5. Professional Consultant Contract for the 2007-2008 School Year—It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approves a contract for the 2007-2008 school year with EPIC (Educational Partnership for Instructing Children, Inc.) to provide consultation services for the months of September through December 2007 for Student #44 at a cost of \$150.00 per visit per month, not to exceed four (4) visits totaling \$600.00.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

6. Approval of Special Services – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approve the following special services, covering the 2007/08 school year, for the students set forth below:

- Occupational Therapy Services for Student #42, provided by Miriam Skydell, in the amount of \$540.00 for EYP.
- Occupational Therapy Services for Student #39 and #52, provided by pediatric Occupational Therapy, in the amount of \$810.00 for July 2007.

- Speech Therapy for Student #42, provided Communication Therapy Center, in the amount of \$340.00 including EYP
- Speech Therapy Evaluation for Student #57, provided by Haber Associates in the amount of \$500.00.
- Speech Therapy Services provided by Haber Associates in the amount of \$2,535.00.

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

None Navs:

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

7. Acceptance of Extraordinary Aid, FY' 06/07 Funds – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board acknowledges receipt of the sum of \$32,894.00 representing funds received as of June 2007 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). Account # 11-000-100-566-04.

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

None Navs:

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

8. Acceptance of FY'07 IDEIA Consolidated Grant – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board accepts the following FY'07 grant awards (retroactive to June 30, 2007):

| Grant #IDEA387007 | FY 2007 Award Amount |
|--------------------|----------------------|
| IDEIA Consolidated | |
| Basic | \$ 180,849.00 |
| Preschool | \$ 13,224.00 |

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays:

None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

9. Acceptance of Non Public School Transportation Reimbursement Funds - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approves the following funds in the amount of \$3,248.00 based upon the 2006-2007 DRTRS (District Report of Transported Resident Students)

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

10. Conferences/Workshops 2007-2008 School Year - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approves the below listed staff member (s) to attend the following conference (and related expenses) as outlined in the A5 School District Accountability Act:

Name: Jeffrey Mohre, Superintendent

Conference/Seminar/Workshop: Community Resource Council Funding Opportunities

Date: September 18, 2007 Location: Hackensack, NJ Registration: \$50.00

Mileage Reimbursement as per the prescribed mile allowance

Name: Carol Blakeslee, Teacher

Conference/Seminar/Workshop: Successful Mentoring

Date: September 24, 2007, November 12, 2007 **Location:** Northern Valley Curriculum Center

Registration: \$300.00

Mileage Reimbursement as per the prescribed mile allowance

Name: Elinor Goeller, Teacher

Conference/Seminar/Workshop: Successful Mentoring

Date: September 24, 2007, November 12, 2007 **Location:** Northern Valley Curriculum Center

Registration: \$300.00

Mileage Reimbursement as per the prescribed mile allowance

Name: Jamie Sisti, Teacher

Conference/Seminar/Workshop: Successful Mentoring

Date: September 27, 2007, November 19, 2007 Location: Northern Valley Curriculum Center

Registration: \$300.00

Mileage Reimbursement as per the prescribed mile allowance

Name: Nancy Treby, Teacher

Conference/Seminar/Workshop: Successful Mentoring

Date: September 27, 2007, November 19, 2007 **Location:** Northern Valley Curriculum Center

Registration: \$300.00

Mileage Reimbursement as per the prescribed mile allowance

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

11. Conferences/Workshops 2007-2008 School Year - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approves the below listed board member to attend one of the following NJSBA New Board Member Orientation Workshops with expenses being paid for by the Oradell Board of Education as outlined in the A5 School District Accountability Act:

Name: Dorothy Watson-Nichols

a. Conference/Seminar/Workshop: NJSBA New Board Member Orientation

Date: September 7-9, 2007

Location: Princeton Forrestal Center, Plainsboro, NJ

Registration: \$340.00

Hotel: Not to exceed \$400.00

Mileage Reimbursement as per the prescribed mile allowance

b. Conference/Seminar/Workshop: NJSBA New Board Member Orientation

Date: October 23, 2007

Location: Atlantic City Convention Center, Atlantic City, NJ

Registration: \$125.00

Mileage Reimbursement as per the prescribed mile allowance

c. Conference/Seminar/Workshop: NJSBA New Board Member Orientation

Date: November 17, 2007

Location: To Be Determined in Northern N.J.

Registration: \$125.00

Mileage Reimbursement as per the prescribed mile allowance

d. Conference/Seminar/Workshop: NJSBA New Board Member Orientation

Date: January 12, 2008

Location: Williamstown High School, Williamstown, NJ

Registration: \$125.00

Mileage Reimbursement as per the prescribed mile allowance

e. Conference/Seminar/Workshop: NJSBA New Board Member Orientation

Date: March 1, 2008

Location: The Conference Center at RWJ Hamilton Center, Hamilton Twp, NJ

Registration: \$125.00

Mileage Reimbursement as per the prescribed mile allowance

ROLL CALL

Aves: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols, Mr. Spadaccini

E. PERSONNEL - Mr. Schwartz, Chairperson

1. Resignation of Personnel – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board accepts, with regret, the resignation of the following personnel:

Tracey DeBel, Second Grade Teacher, effective August 10, 2007

Marissa Smith, Park Academy, effective August 4, 2007

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

2. Appointment of Interim Business Administrator - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board retroactively appoints Mrs. Barbara Tudek to the position of Interim School Business Administrator for the period of August 14, 2007 through September 28, 2007 at a per diem rate of \$500.00.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

3. Emergent Hiring – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, that the Board authorizes the Superintendent to hire the following personnel on an emergent basis for the 2007-2008 school year:

Debra Bendett, First Grade Teacher
Kari Hymowitz, Special Education/Resource Center Teacher
Kimberly Lasch, Assistant Principal
Tara Montalbano, Park Academy Teacher
Carrie Rowan, First Grade Teacher
Michele Rudolph, Special Education/Resource Center Teacher
Amy Quagliana, PT Language Arts Teacher
Jennifer Tashjian, Sixth Grade Teacher

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

4. Appointment of Grade 1 Teacher - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board appoint Mrs. Debra Bendett to the position of Grade 1 Teacher, BA Step 1, for the 2007-2008 school year, at the annual salary of \$41,000.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

5. Appointment of Grade 6 Teacher - It is hereby moved by Mr. Schwartz, seconded by Dr. Westlake, upon recommendation of the Superintendent that the Board appoint Mrs. Jennifer Tashjian to the position of Grade 6 Teacher, MA Step 5, for the 2007-2008 school year, at the annual salary of \$44,100.

Mr. Schwartz suggested a separate ad for teachers with 6th grade certification.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

6. Summer Hours - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board retroactively approves 40 hours of summer work for Mrs. Susan Aroldi for the purpose of preparing the new Media Center for the 2007-2008 school year at a rate of \$45.00 per hour.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

7. Approval of the Region V - ABA Therapist Services for the 2007/08 School Year — It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approves the Region V, ABA Therapist, Hetal Naik, for the 2007/08 school year to provide services two days per week at the Oradell

Public School at a cost of \$25,035.00 to be paid to the Tenafly Board of Education from funds through Federal IDEA grant funds.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

8. Revised Job Description – It is hereby moved by Mr. Schwartz seconded by Dr. Westlake, upon recommendation of the Superintendent, that the Board approve the revised job description; Assistant Principal for the position of Assistant Principal.

Mr. Walsh commented on grant writing for part of the job description.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

9. Movement on the Guide – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approve movement on the 2007-2008 OEA/BOE Salary Guide for Miss Amy Beutel from BA Step 4 to the BA +15 level retroactive to August 9, 2007.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

10. Movement on the Guide – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approve movement on the 2007-2008 OEA/BOE Salary Guide for Ms. Jamie Sisti from BA Step 4 to the BA +15 level retroactive to August 10, 2007.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

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11. Movement on the Guide - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approve movement on the 2006-2007 OEA/BOE Salary Guide for Mrs. Carol Blakeslee from BA Step 8 to the BA Step 8 +15 level retroactive to March 21, 2007.

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Navs: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

12. Technology Summer Work - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board approve 50 additional summer work hours for Mrs. Corinne Lynch for the purpose of preparing the district technology infrastructure, classrooms, and technology labs for the 2007-2008 school year.

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

13. Technology Summer Work - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board approve 15 additional summer work hours for Mrs. Tracey Killeen for the purpose of preparing the district technology infrastructure, classrooms, and technology labs for the 2007-2008 school year.

ROLL CALL

Ayes:

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays:

None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

14. Approval of Instructional Aide Salaries for the 2007/08 School Year - It is hereby moved by Mr. Schwartz, seconded by Dr. Westlake, 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 2007/08 school year, as set forth below in accordance with approved salaries:

| Name | % of Employ. | Position | Salary 07/08 |
|-----------------|--------------|----------|--------------|
| Arcaro, Michele | 100% | Aide | \$17,798.00 |
| Bayley, Joan | 80% | Aide | \$14,238.40 |

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| Costanzo, Debra | 100% | Aide | \$17,798.00 |
|---------------------|------|------|-------------|
| Giacalone, Leighann | 100% | Aide | \$17,798.00 |
| Hammer, Gerry | 100% | Aide | \$17,798.00 |
| Hansen, Patricia | 100% | Aide | \$17,798.00 |
| Pena, Aimee | 100% | Aide | \$17,798.00 |
| Salamanca, Rubiella | 100% | Aide | \$17,798.00 |
| Squeglia, Judith | 89% | Aide | \$15,840.22 |

Mr. Walsh questioned if the aide positions were all full time.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

15. Approval of Substitute Teachers for the 2007/08 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2007/08 school year, at a per diem rate of \$80.00 which increases to \$85.00 per day after the 10th day of service during the 2007/08 school year:

| Lori Aramian | Jane Gaffin | Janet Luyke |
|---------------------|----------------------|---------------------|
| Stacey Bukowski | Eileen Gallagher | Patricia Nicoletti |
| Mary Carnavale | Joann Gibbons | Deborah Quinn |
| Alexandra Cavaliere | Marisin Gladston | John Spillane |
| Joann Cerelli | Janice Greenberg | Elisa Schleiger |
| Nathalie Covo | Judy Hoft | Bert Schmitt |
| Linda D'Ambrosio | Barbara Kornfeld | Mary Ann Travalja |
| Michael Delia | Michael Kouyoumdjian | Carol Walker |
| Katie Devine | Cheryl Lombardo | Marianne Winston |
| Beth Erben | Kaitlyn Low | Jeryl Blonde |
| Salvatore Grosso | Theresa Kelly | Maryellen Kleinberg |
| Theresa Titus | Brenda Esposito | |

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

16. Approval of Nurse Substitutes for the 2007/08 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, approves the appointment of the following individuals as substitute nurses for the 2007/08 school year, at a per diem rate of \$80.00 which

increases to \$85.00 per day after the 10th day of service during the 2007/08 school year:

Victoria O'Shea Pat Fakharzadeh Myra Teplitzky

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

17. Approval of Lunchroom Aides for the 2007/08 School Year – It is hereby moved, by Dr. Westlake, seconded by Mr. Walsh upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as lunchroom aides for the 2007/08 school year at an hourly wage of \$14.00 during the 2007/08 school year:

Eileen Gallagher
Felice Rapport
Bethlee Potolsky
Beth Shuler
Anne Bonavita
Debbie Tashjian
Rose Suarez
Maryann Bova
Susan McDonald
Dolores Delia
Rina Kouyoumdjian
Susan Dickson
Deborah Lynch
Tara Wroblewski
Denise Pallotta

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

18. Approval of Substitute Clerks for the 2007/08 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute clerks for the 2007/08 school year at an hourly wage of \$11.75 during the 2007/08 school year:

Dolores Delia
Rina Kouyoumdjian
Corinne Walker
Janeth Kingslow
Jane Desimone
Eileen Gallagher

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

19. Oradell Administrators Agreement – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approves a Successor Agreement to the Collective Negotiations Agreement with the Oradell Administrator's Association which expired on June 30, 2007, relevant to health insurance coverage

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

20. Teacher List for 2007/2008 School Year – It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment/salary contracts to the Teaching Staff 2007 – 2008 List as set forth below in accordance with approved salaries:

| Employee 2007-2008 | SALARY GUIDE | STEP | FTE | AMOUNT | LONGEVITY | TOTAL |
|-----------------------|------------------|------|-----|-------------|------------|-------------|
| Albrecht, Helene | Teacher MA+30 | 22 | | \$89,325.00 | \$0.00 | \$89,325.00 |
| Arfsten, Joan | Teacher BA | 11 | | \$48,250.00 | \$0.00 | \$48,250.00 |
| Aroldi, Susan | Teacher MA+30 | 22 | | \$89,325.00 | \$1,000.00 | \$90,325.00 |
| Bell, Ericka | Teacher BA | 7 | | \$43,904.00 | \$0.00 | \$43,904.00 |
| Beutel, Amy | Teacher BA+ | 5 | | \$43,300.00 | \$0.00 | \$43,300.00 |
| Bishopp, Judy | Teacher MA | 13 | | \$54,287.00 | \$0.00 | \$54,287.00 |
| Black, Jeanne | Teacher BA+15 | 6 | | \$43,800.00 | \$0.00 | \$43,800.00 |

| | • | 1 | 1 i | i 1 | FINAL 8/2 | 22/07 |
|---------------------------|------------------|----------|-----|-------------|------------|-------------|
| Blakeslee, Carol | Teacher BA+15 | 9 | | \$46,695.00 | \$0.00 | \$46,695.00 |
| Boccanfuso, Antonietta | Teacher BA | 13 | | \$51,687.00 | \$0.00 | \$51,687.00 |
| Brynczka, Lisa | Teacher BA | 5 | | \$42,500.00 | \$0.00 | \$42,500.00 |
| Butcher, James | Teacher BA | 2-3 | | \$41,500.00 | \$0.00 | \$41,500.00 |
| Chang, Karen Garlinsky | Teacher MA+30 | 21 | | \$84,052.00 | \$0.00 | \$84,052.00 |
| Choka, Eileen | Teacher BA | 22 | | \$79,600.00 | \$1,000.00 | \$80,600.00 |
| Confrancisco, Susan | Teacher MA+30 | 14 | | \$61,490.00 | \$0.00 | \$61,490.00 |
| Crystal, Judith | Teacher MA+30 | 22 | | \$89,325.00 | \$0.00 | \$89,325.00 |
| Cuddy, Patricia | Teacher MA+15 | 8 | | \$47,791.00 | \$0.00 | \$47,791.00 |
| Derobertis, Katherine | Teacher BA | 10 | | \$46,618.00 | \$0.00 | \$46,618.00 |
| Durling, Doug | Teacher BA | 8 | | \$44,791.00 | \$0.00 | \$44,791.00 |
| Duthie, Scott | Teacher MA+30 | . 15 | | \$64,205.00 | \$0.00 | \$64,205.00 |
| Gardner, Cheryl | Teacher MA+30 | 4 | | \$46,100.00 | \$0.00 | \$46,100.00 |
| Goeller, Elinor | Teacher MA+15 | 22 | | \$86,650.00 | \$0.00 | \$86,650.00 |
| Golden, Melissa | Teacher BA | 2-3 | | \$41,500.00 | \$0.00 | \$41,500.00 |
| Gonzalez, Linda | Teacher MA+15 | 20 | | \$75,846.00 | \$0.00 | \$75,846.00 |
| Gordon, Stacey | Teacher BA | 5 | | \$42,500.00 | \$0.00 | \$42,500.00 |
| Heede, Jane | Teacher BA | 10 | | \$46,618.00 | \$0.00 | \$46,618.00 |
| Heine, Ellen | Teacher MA+30 | 21 .4 | 0.4 | \$33,620.80 | \$400.00 | \$34,020.80 |
| Helmis, Julie | Teacher BA | 20 | | \$71,048.00 | \$0.00 | \$71,048.00 |
| Hetherington, Mary | Teacher MA | .6 | 0.6 | \$50,430.00 | \$600.00 | \$51,030.00 |
| Hoft, Judith | Teacher BA | 13 .3 | 0.4 | \$20,674.80 | \$0.00 | \$20,674.80 |
| Jeffs, Jane | Teacher MA | 2-3 | | \$43,100.00 | \$0.00 | \$43,100.00 |
| Jengo, Jillian | Teacher MA | 6 | | \$44,700.00 | \$0.00 | \$44,700.00 |
| Kasturas, Peter | Teacher BA+15 | 20 | | \$72,848.00 | \$0.00 | \$72,848.00 |
| Killeen, Tracey | Teacher MA+30 | 20 | | \$79,848.00 | \$0.00 | \$79,848.00 |
| Lane, Debra | Teacher MA+30 | 21 | | \$84,052.00 | \$0.00 | \$84,052.00 |
| Lezette, Kimberly | Teacher MA | 8 | | \$46,591.00 | \$0.00 | \$46,591.00 |

| | | | | | FINAL 8/22/07 | |
|-------------------|------------------|-------|-----|-------------|---------------|-------------|
| Lynch, Corinne | Teacher MA+30 | 21 | | \$84,052.00 | \$0.00 | \$84,052.00 |
| Maiella, Lisa | Teacher BA | 5 | | \$42,500.00 | \$0.00 | \$42,500.00 |
| Maklin, Lesley | Teacher MA+30 | 17 | | \$69,892.00 | \$0.00 | \$69,892.00 |
| Malwitz, Diane | Teacher BA | 22 | | \$79,600.00 | \$1,000.00 | \$80,600.00 |
| Masiello, Linda | Teacher MA | 22 | | \$84,050.00 | \$3,000.00 | \$87,050.00 |
| Mc Carthy, Nicole | Teacher BA | 6 | | \$43,000.00 | \$0.00 | \$43,000.00 |
| Mc Gavin, Judith | Teacher MA | 9 | | \$47,695.00 | \$0.00 | \$47,695.00 |
| Megill, Sharon | Teacher BA | 22 | | \$79,600.00 | \$2,000.00 | \$81,600.00 |
| Megill, Terrence | Teacher MA | 14 | | \$56,690.00 | \$0.00 | \$56,690.00 |
| Mele, Michele | Teacher BA+15 | 22 | | \$81,820.00 | \$1,000.00 | \$82,820.00 |
| O'Keeffe, Heide | Teacher MA+30 | 22 | | \$89,325.00 | \$1,000.00 | \$90,325.00 |
| Orthmann, Carole | Teacher BA | 13 | | \$51,687.00 | \$0.00 | \$51,687.00 |
| Ortiz, Marie Lou | Teacher MA+15 | 10 | | \$50,418.00 | \$0.00 | \$50,418.00 |
| Pizza, Melissa | Teacher MA | 13 | | \$54,287.00 | \$0.00 | \$54,287.00 |
| Postel, Jennifer | Teacher BA | 2-3 | | \$41,500.00 | \$0.00 | \$41,500.00 |
| Powers, Jennifer | Teacher BA | 2-3 | | \$41,500.00 | \$0.00 | \$41,500.00 |
| Richardi, Carol | Teacher MA | 22 | | \$84,050.00 | \$0.00 | \$84,050.00 |
| Schraer, Jamie | Teacher BA | 2-3 | | \$41,500.00 | \$0.00 | \$41,500.00 |
| Sisti, Jamie | Teacher BA+15 | 5 | | \$43,300.00 | \$0.00 | \$43,300.00 |
| Stokes, Kevin | Teacher BA | 4 | | \$42,000.00 | \$0.00 | \$42,000.00 |
| Taormina, Marisa | Teacher BA+15 | 4 | | \$42,800.00 | \$0.00 | \$42,800.00 |
| Terzano, Kristin | Teacher MA+30 | 11 .5 | 0.5 | \$27,275.00 | \$0.00 | \$27,275.00 |
| Tobey, Gail | Teacher MA+30 | 22 | | \$89,325.00 | \$0.00 | \$89,325.00 |
| Treby, Nancy | Teacher BA+15 | 6 | | \$43,800.00 | \$0.00 | \$43,800.00 |

ROLL CALL

Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake, Ayes:

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

21. Appointment of Grade 2 Teacher - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board appoint Donna Marinelli to the position of Grade 2 Teacher, MA Step 5 for the 2007-2008 school year at the annual salary of \$44,100.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

22. Appointment of P/T Technology Teacher - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board appoint Kim Scalanga P/T Technology Teacher (.5) (leave replacement teacher) at MA Step 9 for the 2007-2008 school year at the annual salary of \$23,847.50.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

23. Resignation of P/T Occupational Therapist - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board accepts the resignation of Gail Niederman as P/T Occupational Therapist effective August 22, 2007.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

24. Appointment of P/T Occupational Therapist - It is hereby moved by Dr. Westlake, seconded by Mr. Walsh, upon recommendation of the Superintendent that the Board appoint Michele Wichman, P/T Occupational Therapist (.4) at an hourly rate of \$75.00 for the 2007-2008 school year.

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake,

Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

- F. POLICY Mrs. Watson-Nichols, Chairperson Mr. Walsh asked for a policy committee schedule.
- G. PUBLIC RELATIONS Mrs. Norian, Chairperson, presented a summary of the meeting of the July 27th Public Relations Committee. She reported that planning for the Rededication Ceremony was underway. Discussion followed and a date for the ceremony was selected: October 20, 2007.*
- H. NJSBA/BCSBA DELEGATE REPORT Mr. Walsh, Delegate
- I. PUBLIC SAFETY COMMITTEE Mrs. Robertson, Chairperson

X. OLD BUSINESS

Board Members were reminded to fill out attendance sheets for NJSBA Conference, October 23-26, 2007 and to return the forms to Mrs. Tudek.

XI. NEW BUSINESS

Mr. Walsh commented on the River Dell goal setting. Mr. Walsh handed out brochure on courses offered at Paragon Credit Union.

XII. OPEN TO THE PUBLIC

John Magliula asked about the TCO. He further commented on the report given by Turner Construction.

Ronni Weinkauf asked about class size and the increase to sections in first grade.

Pam Currlin asked about the agenda item on emergent hiring. Mrs. Currlin also asked if the CO would delay the opening of school.

Tomasina Schwarz asked about the emergent hiring, sidewalks and curriculum coordinator.

Karen Walker commented on the speech teacher, bus stops, sidewalks, and the plaque for the dedication ceremony should be groups rather than individuals.

Tracy Shoenberg commented on the MPR, fencing in playground was discussed by the Oradell Council, speech and early intervention.

Linda Conti asked about speech services in September and commented on the 6th grade interview with parents.

XIII. CLOSED SESSION (IF NECESSARY)

It is hereby moved by Mr. Schwartz, seconded by Mr. Walsh that the Board adjourns to Closed Session at 8:00 PM

ROLL CALL

Ayes: Mrs. Norian, Mr. Schwartz, Mr. Walsh, Dr. Westlake, Mr. Gardner

Nays: None

Absent: Mr. Gallow, Mrs. Robertson, Mrs. Watson-Nichols,

Mr. Spadaccini

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.

XIV. ADJOURNMENT

It is hereby moved by Dr. Westlake, seconded by Mrs. Norian that the Board adjourns at 10:13 pm.

Respectfully submitted,

Barbara Tudek

Interim Business Administrator

Buckery Judek