

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

Regular Session Meeting – June 24, 2009

MINUTES

- I. The meeting was **CALLED TO ORDER** at 8:16 p.m. by President Gardner.
- II. The **FLAG SALUTE** was led by Mr. Samuel.
- III. The **SUNSHINE LAW STATEMENT** was read by President Gardner.

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 Record and Town News and all persons requesting such notice.

- IV. The **MISSION STATEMENT** was read by Mr. Murphy.

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. The District fully supports and expects the attainment of the New Jersey Core Curriculum Content Standards on the part of all students within a school environment designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education August 27, 2008

V. ROLL CALL

Present: Mr. Ferrante, Mr. Murphy, Mrs. Norian, Mrs. Robertson,
Mr. Samuel, Mr. Walsh, Mrs. Watson-Nichols, Mr. Gardner
Absent: Dr. Westlake

Also present were Mr. Jeffrey Mohre, Superintendent, Ms. Rita Cioppi, BA/BS and three members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

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

Mr. Mohre congratulated the young ladies and gentlemen of the 6th grade class of 2009 on their recent graduation and wished the students success as they prepare to enter their middle school years. He also acknowledged and thanked the Oradell Public School faculty, support staff, administration, parents, and Board of Education for their many fine efforts on behalf of the children this school year.

Mr. Mohre noted that a time line for the upcoming Boiler Replacement Project had been furnished by Cubellis and forwarded to the board.

Mr. Mohre shared that a public presentation on the Learnia Assessment Program will be made to the board on July 15, 2009.

Mr. Mohre reported that he and Mr. Ryan hosted fifth grade parent meetings and a sixth grade parent meeting earlier this week. Meeting summaries will be issued to the board.

Mr. Mohre announced that Everyday Mathematics Parent Surveys were released to our parents via the OPS web site. The formatted surveys used a web-based software program called Inspired Data. The Curriculum Committee will review the results. The EDM teacher survey was conducted as well. These results will also be reviewed by the Curriculum Committee.

Board President's Remarks:

The Board President congratulated the sixth graders on their graduation. He also complimented the Administration on a fine job, well organized and ran smoothly.

The Board President also mentioned that the roofing companies should be put on notice for the current roof leaks the Oradell School is experiencing. Since the project is under warranty, the roofing companies should be held responsible.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

May 27, 2009

Regular/Closed

June 10, 2009

Work Session

APPROVAL OF MINUTES – None

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH/SHARED SERVICES - Dr. Westlake, Chairperson

Mr. Mohre noted the administration will plan dates for future meetings.

B. BUILDINGS & GROUNDS/SAFETY – Mr. Murphy, Chairperson

C. CURRICULUM - Mrs. Robertson, Chairperson

On a motion by Mrs. Robertson, seconded by Mrs. Watson-Nichols and carried by roll call vote 8-0 (Dr. Westlake absent) the board approved C1.

1. Statement of Assurance for Comprehensive Equity – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the submission of the Statement of Assurance for Comprehensive Equity.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

Mrs. Robertson inquired about Resolution D4 regarding the amount we are paying for RiverDell.

On a motion by Mr. Samuel, seconded by Mrs. Watson-Nichols, and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved D1, D2, D3, D5, D6, D7, D8, D9, D10, D11.

1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end May 2009, be retroactively 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 2008/2009 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.
2. Payment of Invoices – It is hereby moved that the invoices for the period of May 28, 2009 through June 17, 2009 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 687,742.39
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 21,386.80
Fund 30 (<i>Capital Projects Funds</i>)	\$ 0.00
Fund 40 (<i>Debt Service Fund</i>)	\$ 0.00
Fund 50 (<i>Summer School</i>)	\$ 0.00
Fund 51 (<i>Region V</i>)	\$ 0.00
Fund 55 (<i>Milk</i>)	\$ 0.00
Fund 63 (<i>Schaefer Explorations</i>)	\$ 0.00
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$ 404.20
Fund 65 (<i>Park Academy</i>)	<u>\$ 46,976.26</u>
Total	\$ 756,509.65

3. Transfer of Funds and Monthly Transfer Reports– Approval the following transfer of funds and monthly transfer reports as of June 10, 2009.

11-000-213-300-04-	720.00
11-000-213-600-04-	-400.00
11-000-213-890-04-	-320.00
11-000-213-300-04-	273.00
11-000-219-600-04-	-273.00
11-000-216-320-04-	600.00
11-000-230-339-01-	-600.00
11-000-216-320-04-	2,139.00
11-000-230-610-01-	-1,139.00
11-000-230-890-01-	-1,000.00
11-000-291-280- -	-200.00
11-000-291-290-PR-	200.00
11-000-291-290- -	200.00
11-000-291-290-PR-	-200.00
11-000-262-420-06-	-1,400.00
11-000-262-620-06-	1,400.00

11-000-213-300-04-	500.00
11-000-230-530-01-	-500.00
11-000-216-100-50-	2,591.00
11-000-217-100-50-	2,840.00
11-000-217-101-51-	5,582.50
11-000-219-104-50-	1,600.00
11-000-219-104-51-	2,872.50
11-000-230-100- -	-2,300.00
11-000-230-530-01-	-2,000.00
11-000-230-580-01-	-1,000.00
11-000-240-110-51-	147.00
11-000-251-100- -	-700.00
11-000-251-105- -	-900.00
11-000-261-100- -	-5,000.00
11-000-261-420-06-	-2,800.00
11-000-262-101-51-	-6,000.00
11-000-262-102-54-	-1,000.00
11-000-262-110- -	-2,800.00
11-000-291-270- -	-149.00
11-000-291-280- -	149.00
11-110-100-101-50-	216.00
11-110-100-101-52-	50.00
11-120-100-101-50-	5,262.00
11-120-100-101-52-	25.00
11-130-100-101-50-	1,211.00
11-150-100-106- -	-270.00
11-204-100-101-51-	-2,000.00
11-213-100-101-50-	671.00
11-213-100-101-51-	1,042.50
11-230-100-106-50-	90.00
11-230-100-106-51-	42.50
11-240-100-106-50-	4,027.00
11-401-100-100- -	-1,500.00
11-000-216-320-04-	1,876.00
11-000-219-320-04-	330.00
11-000-230-890-01-	829.00
11-000-251-330- -	1,469.00
11-000-262-800-06-	30.00
11-000-291-270- -	-4,534.00

On a motion by Mr. Samuel, seconded by Mrs. Norian and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved D4.

4. Payment of Summer Bills/Invoices – It is hereby moved that the Board of Education authorize the Business Administrator/Board Secretary to pay bills from June 25, 2009 through August 31, 2009 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.

5. Renewal of Contracts with Rickard Rehabilitation Services, Inc. – It is hereby moved, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the

Board approves the renewal of contracts with Rickard Rehabilitation Services, Inc., for Occupational Therapy and Physical Therapy for the Extended School Year 2009 and the regular school year from September 2009-June 2010 as per the following fee schedule:

Initial Evaluation	\$350.00
Single Session	\$ 64.00
Session w/2 or more Students	\$ 62.00
Session held at Clinic	\$ 62.00

6. Special Education ESY Services and Tuition for 2009 - It is hereby moved upon recommendation of the Superintendent, that the Board approves in accord with Chapter 46, Title 18A, NJ Statutes, the 2009 Extended School Year tuition and related services for the following students:

PROGRAM/SERVICE PROVIDER	DESCRIPTION	TOTAL COST
The Children's Institute	Extended school year tuition for Student #28	\$ 5,256.20
BCSS/Washington South @ Ridgewood	Extended school year tuition for Student #37	\$4,200.00
BCSS/Washington South @ Paramus	Extended school year tuition for Student #56	\$4,200.00
BCSS	Additional EYP Speech & PT Sessions for Student #56 (10 sessions @ \$60.00/session)	\$600.00
Alpine Learning Group	Extended school year tuition for Student #41 Social Skills for Student #58 (1 cycle-5 sessions)	\$12,194.10 \$625.00
Brooke Martire	ABA EYP Services for Student #41 (56 hours @ \$30.00/hour)	\$1,680.00
Bergen Ctr. for Child Dev.	Extended school year tuition for Student #48	\$5,016.44
The Valley Program – Norwood	Extended school year tuition for Student #50	\$6,373.00
The Valley Program – OLV, Harrington Park	Extended school year tuition for Student #63	\$6,373.00
Region III – NVRHS	Occupational Therapy Services for Student #50 (2 sessions weekly @ \$60.00/session)	\$720.00
Region III – NVRHS	Extended School Year Tuition for Student #39 (Includes cost of 1:1 aide)	\$2,500.00*
Andrea Boyle	Parent Training EYP Sessions for Student #52 (6 sessions @ \$30.00/session)	\$180.00
Pediatric Occupational Therapy Services	Occupational Therapy EYP Services for Student #52 and Student #39 (10 sessions @ \$135.00/session)	\$1,350.00
Rickard Rehabilitation	Occupational Therapy EYP Services for Student #48 (8 sessions @ \$64.00/session)	\$512.00
Institute for Educational Achievement	Extended school year tuition for Student #57	\$11,940.00
Reed Academy	Extended school year tuition for Student #58	\$12,282.37
Nicole Benna	ABA EYP services for Student # 58 (49 hours @ \$40.00/hour)	\$1,960.00
Michelle Rudolph	Daily Instruction EYP Sessions for Student #59 (15 hours @ \$45.00/hour)	\$657.00
Mary Ann Travalja	Shadow for Student #60 7/27/09-08/07/09 (5.5/day @ \$35.00/hour)	\$1,925.00
Michele Wichmann	Occupational Therapy EYP Sessions for Student #67 (3 sessions @ \$75.00/session)	\$225.00
Mary Natirboff	Physical Therapy EYP Sessions for Student #67 (6 sessions @ \$70.00/session)	\$420.00

Adrienne Murphy	Speech Therapy EYP Sessions for Student #67 (6 sessions @ \$80.00/session)	\$480.00
Johanna Bargisen	EYP Behavioral Consultation 6/29/09 – 7/24/09 (9 hours/wk @ \$45.00/hour)	\$1,620.00
	EYP Behavioral Consultation for Student #60 (1 hour/wk @ \$45.00/hour 7/1/09 – 8/31/09)	\$405.00
	EYP Behavioral Consultation for Student #66 (4 hours @ \$45.00/hour – total)	\$180.00
	EYP Parent Training Sessions for Student #49 (2 hours/wk @ \$45.00/hour 7/1/09 – 8/31/09)	\$810.00
Bergenfield Public School	Extended School Year Tuition for Student #51	\$3,023.00
Kimberly Byrnes	ABA/Parent Training for Student #44 (28 hours @ \$30.00/hour)	\$840.00
Jennifer Cuba	ABA/Parent Training for Student #44 (14 hours @ \$30.00/hour)	\$420.00

*Estimate only

7. PSD Social Skills 2009 Summer Program- It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the implementation of a PSD Social Skills 2009 Summer Program, and likewise approves the appointment of the following program personnel and the rates of compensation as outlined below:

Jane Heede	Preschool Social Skills Group (2 weeks)	1,237.50
Judith Crystal	Preschool Social Skills Group (2 weeks)	1,237.50
Aimee Pena	Aide – Preschool Social Skills Group (4 weeks)	1,237.50

8. Re-Appointment of Treasurer of School Moneys - It is hereby moved, upon recommendation of the Superintendent, that the Board rescinds its previously approved resolution appointing Mr. Amorino as Treasurer of School Moneys on May 6, 2009 and re-appoints Ronald J. Amorino, as Treasurer of School Moneys as follows:

<u>Duration</u>	<u>Salary</u>
May 2009 through June 30, 2009	\$2,500(to be prorated)
July 1, 2009 through June 30, 2010	\$2,700.00

9. Parental Agreement. – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the agreement with parents of student # 52 to attend an extended school year program for 2009 at a cost of \$4,805.00 (payment to be made to Camp Excel, Ramsey, NJ)
10. Payment of Invoices – It is hereby moved that the invoices for the period of June 18, 2009 thorough June 24, 2009 be retroactively approved as follows:

Fund 10 (General Current Expense)	\$ 38,783.33
Fund 12 (Capital Outlay)	\$ 0.00
Fund 20 (Special Revenue Funds)	\$ 1,597.60

Fund 30 (Capital Projects Funds)	\$	0.00
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)	\$	0.00
Fund 64 (Ntl School Lunch Prog)	\$	0.00
Fund 65 (Park Academy)	\$	100,067.26
Total	\$	140,448.19

11. Authorization of Boiler Project– It is hereby moved that the Board authorizes the Superintendent and Board President the authorization to award the Boiler Project based upon the bids coming in on or under budget.

E. PERSONNEL /NEGOTIATIONS– Mrs. Watson-Nichols, Chairperson
Upon recommendation of the Superintendent, a motion by Mrs. Watson-Nichols, seconded by Mr. Walsh and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, and E13.

1. Approval of Stipend for Assistant Director of Schaefer Explorations 2009/2010 Summer Program – It is hereby moved, upon recommendation of the Superintendent that the Board approve a stipend in the amount of \$3,750.00 payable to Lesley Maklin, Assistant Director of Schaefer Explorations 2009/2010 Summer Program.
2. Schaefer Explorations 2009 Summer Program Stipends– It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following staff and stipends as noted, in relation to the Schaefer Explorations 2009 Summer Program:

<u>Employee</u>	<u>Number of Classes</u>	<u>Total Stipend/Course</u>
Lesley Maklin	1	\$825.00
Carole Orthmann	3	\$2,475.00/825.00
Linda Gonzalez	1	\$825.00
Scott Durling	2	\$1650.00/825.00
Toni Boccanfuso	2	\$1650.00.825.00
Joan Arfsten	3	\$2,475.00/825.00
Amy Beutel	3	\$2,475.00/825.00
Jamie Sisti	3	\$2,475.00/825.00
Ericka Wright	3	\$2,475.00/825.00
Melissa Golden	3	\$2,475.00/825.00
Jennifer Postel	3	\$2,475.00/825.00
Gail Tobey	3	\$2,475.00/825.00
Melissa Pizza	3	\$2,475.00/825.00
Terrance McGill	3	\$2,475.00/825.00
Jill Bawiec	3	\$2,475.00/825.00
Roberta Kenyon	3	\$2,475.00/825.00
Michele Rudolph	3	\$2,475.00/825.00

Donna Marinelli	3	\$2,475.00/825.00
Judi Hoft	3	\$2,475.00/825.00
Scott Duthie	3	\$2,475.00/825.00
Lisa Maiella	3	\$2,475.00/825.00
Elinor Goeller	3	\$2,475.00/825.00
Kim Scalanga	3	\$2,475.00/825.00
Nancy Treby	3	\$2,475.00/825.00
Sheri Giacomini	3	\$2,475.00/825.00
Patty Hansen (Aide)	3	\$1,237.50/412.50
Carol Walker (Aide)	3	\$1,237.50/412.50
Cassandra VanPoznak (Aide)	3	\$1,237.50/412.50
Eileen Gallagher (Aide)	3	\$1,237.50/412.50
Katherine Rasovic (Aide)	2	\$825.00/412.50
Sarah Feder (Aide)	3	\$1,237.50/412.50

3. Appointment of Substitutes for Schaefer Explorations – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the appointment of the following personnel as substitutes for the 2009 Schaefer Explorations at the rate of pay at \$130.26 per day, or \$43.42 per hour; \$65.13 per day for Aides (\$21.71 per hour).

MaryAnne Travalja
Janet Lukye
Sue Menten
Julie Helmis
Linda Gonzalez
Katherine Rasovic
Jennifer Powers
Jennifer Tashjian
Stephen Colosimo
Kim Sheridan

Diane Malwitz
Helene Albrecht
Sharon McGill
Carol Blakeslee
Stacey Gordon
Jane Jeffs
Jeanne Black
Anne DiScala(nurse sub)
Elizabeth Lin(nurse sub)
Lesley Maklin

4. Field Experience Student Placement for the 2009/2010 school year – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following student placement for the 2009/2010 school year:

<u>Student Placement</u>	<u>College/University</u>	<u>Date/Hours</u>	<u>Cooperating Teacher</u>
Gloria Abero	Rutgers University	Fall/150 hrs	Mrs. Susan Aroldi
Mary K. Klepper	Felician College	9/15/09-12/8/09 Tues only	Mrs. Debra Bendett
Megan K. Porter	Felician College	9/15/09-12/8/09 Tues only	Mrs. Linda Masiello

5. Child Rearing Leave of Absence (NJFLA) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a Child Rearing Leave of Absence (New Jersey Family Leave Act) for Mrs. Lisa Conforti from September 1, 2009 through November 13, 2009.
6. Movement on Teacher Salary Guide for the 2008/2009 School Year – It is hereby moved, upon recommendation of the Superintendent that the Board approves movement on the teacher’s salary guide for the following staff member at the degree and step as set forth below:

<u>Teacher</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Keri Byrne (Park Academy*)	BA+15, Step 1-2	MA, Step 1-2	6/16/09
Jamie Schraer	BA, Step 3-4	BA+15, Step 3-4	6/8/09

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 Program. 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 2008/09 budget.

7. Leave Replacement Teacher for 2009/2010 – It is hereby moved upon recommendation of the Superintendent, that the Board approves the appointment of Hera Yang, Leave Replacement Language Arts/Literacy Instructional Support Teacher for the 2009-2010 school year at a salary of \$47,710.00 (MA/Step 2).
8. Appointment of Classroom Teacher for 2009/2010– It is hereby moved upon recommendation of the Superintendent, that the Board approves the appointment of Katherine Rasovic, Classroom Teacher, for the 2009-2010 school year at a salary of \$46,710.00 (BA+15/Step 2).
9. Approval of Certificated Staff Salaries for 2009/2010 – it is hereby moved upon recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment/salary contracts to the teaching staff members as set forth below:

EMPLOYEE	Mos	Degree	Step	Gross Salary 2009-2010	Longevity	Total Salary 2009-2010 Year
<u>TEACHERS:</u>						
Arfsten, J.	10	BA	11	54,582.00		54,582.00
Bendett, D.	10	BA	2	45,710.00		45,710.00
Boccanfusco, T.	10	BA	13	59,141.00		59,141.00
Carroll (was McCarthy)	10	BA	6	48,510.00		48,510.00
Choka, E.	10	BA	20	82,600.00	1,000.00	83,600.00
Conforti (was Brynczka, L.)	10	BA	5	47,610.00		47,610.00
DeRobertis, K.	10	BA	10	52,410.00		52,410.00
Domingues, D.	PT	BA	4	4,671.00		4,671.00
Durling, D. Scott	10	BA	8	50,410.00		50,410.00
Golden, M.	10	BA	3	46,210.00		46,210.00
Gordon, S.	10	BA	5	47,610.00		47,610.00
Heede, J.	10	BA	10	52,410.00		52,410.00
Helmis, J.	10	BA	20	82,600.00		82,600.00
Hoft, J	PT	BA	13	23,656.40		23,656.40
Laub, B.	PT	BA	4	9,342.00		9,342.00
Maiella, L.	10	BA	5	47,610.00		47,610.00
Malwitz, D.	10	BA	20	82,600.00	1,000.00	83,600.00
McGill, Sharon	10	BA	20	82,600.00	3,000.00	85,600.00

Natiello, Carole	10	BA	2	45,710.00		45,710.00
Orthmann, C.	10	BA	13	59,141.00		59,141.00
Postel, J.	10	BA	3	46,210.00		46,210.00
Powers, J.	10	BA	3	46,210.00		46,210.00
Rudolph, M.	10	BA	3	46,210.00		46,210.00
Wright, E.	10	BA	7	49,410.00		49,410.00
Black, J.	10	BA+15	6	49,510.00		49,510.00
Blakeslee, C.	10	BA+15	9	52,510.00		52,510.00
Butcher, J.	10	BA+15	3	47,210.00		47,210.00
Kasturas, P.	10	BA+15	20	84,820.00	1,000.00	85,820.00
Mele, M.	10	BA+15	20	84,820.00	2,000.00	86,820.00
Rasovic, Katherine	10	BA+15	2	46,710.00		46,710.00
Schraer, J.	10	BA+15	3	47,210.00		47,210.00
Sisti, J.	10	BA+15	5	48,610.00		48,610.00
Beutel, A.	10	MA	5	49,610.00		49,610.00
Bishopp, J.	10	MA	13	61,741.00		61,741.00
Giacomini, S	PT	MA	7	25,705.00		25,705.00
Hetherington, M.	PT	MA	20	52,230.00	600.00	52,830.00
Jeffs, Jane	10	MA	3	48,210.00		48,210.00
Jengo, Jillian	10	MA	6	50,510.00		50,510.00
Kenyon, R.	10	MA	7	51,410.00		51,410.00
Marinelli, D.	10	MA	5	49,610.00		49,610.00
Masiello, L.	10	MA	20	87,050.00	3,000.00	90,050.00
McGavin, J.	10	MA	9	53,910.00		53,910.00
Rabinowitz, A.	10	MA	7	51,410.00		51,410.00
Richardj, C.	10	MA	20	87,050.00	1,000.00	88,050.00
Scalanga, K.	PT	MA	9	26,955.00		26,955.00
Sheridan, K.	10	MA	8	52,610.00		52,610.00
Stokes, K.	10	MA	4	48,710.00		48,710.00
Tashjian, J.	10	MA	5	49,610.00		49,610.00
Yang, H.	10	MA	2	47,710.00		47,710.00
Cuddy, P.	10	MA+15	8	54,210.00		54,210.00
Goeller, E.	10	MA+15	20	89,650.00		89,650.00
Gonzalez, L.	10	MA+15	20	89,650.00	1,000.00	90,650.00
McGill, Terrence	10	MA+15	14	67,277.00		67,277.00
Pizza, M.	10	MA+15	13	64,241.00		64,241.00
Albrecht, H.	10	MA+30	20	92,325.00	1,000.00	93,325.00
Aroldi, S.	10	MA+30	20	92,325.00	1,000.00	93,325.00
Chang, K.	10	MA+30	20	92,325.00		92,325.00
Confrancisco, S.	10	MA+30	14	69,877.00		69,877.00
Crystal, Judith	10	MA+30	20	92,325.00		92,325.00
Duthie, S.	10	MA+30	15	72,950.00		72,950.00
Heine, E.	PT	MA+30	20	36,930.00	400.00	37,330.00
Killeen, T.	10	MA+30	20	92,325.00	1,000.00	93,325.00
Lane, D.	10	MA+30	20	92,325.00	1,000.00	93,325.00
Lynch, C.	10	MA+30	20	92,325.00		92,325.00
Maklin, L.	10	MA+30	17	79,779.00		79,779.00
O'keeffe, H.	10	MA+30	20	92,325.00	1,000.00	93,325.00
Terzano, K.	PT	MA+30	11	30,891.00		30,891.00
Tobey, G.	10	MA+30	20	92,325.00	1,000.00	93,325.00

10. Secretarial, Clerical and Support Staff Salaries for the 2009/2010 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment/salary contracts to the secretarial and clerical staff as set forth below in accordance with approved salaries:

Name	Position	Salary	Longevity	Total Salary
Trifiletti, Lorraine	Clerk	\$37,850.00	\$1000.00	\$38,850.00
Menti, Marie	Secretary	\$54,796.00		\$54,796.00
Simpson, Ruth	Clerk	\$37,850.00		\$37,850.00
Stewart, Elyse	Secretary	\$54,796.00	\$1000.00	\$55,796.00

11. Custodial Staff Salaries for the 2009/10 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to issue employment contracts for the 2009/10 school year to the following custodians as set forth below in accordance with approved salaries:

Name	Step	Salary	Night	Black Seal	Maintenance Stipend	Total
Ackerman, Thomas	18-FT	\$58,027.00	\$700.00	\$400.00		\$59,127.00
Gomez, Oscar	10-FT	\$45,630.00	\$700.00	\$400.00		\$46,730.00
Gordon, Derrick	16-FT	\$55,938.00	\$700.00	\$400.00		\$57,038.00
Kazazi, Servet	11-PT	\$23,670.00	\$700.00	\$400.00		\$24,770.00
Whilby, Al	16-PT	\$27,409.00	\$700.00	\$400.00		\$28,509.00
Lazzara, Salvatore	4-5/ FT	\$42,030.00		\$400.00		\$42,430.00
McManus, Jack	14-FT	\$50,494.00		\$400.00	\$2,500	\$53,394.00

Upon recommendation of the Superintendent, a motion by Mrs. Watson-Nichols, seconded by Mr. Walsh and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved Resolution E12(as amended) as follows:

12. Approval of Board Office Staff Salaries for the 2009/2010 School Year – It is hereby moved upon the recommendation of the Superintendent, that the Board approves the salaries for the Board Office Staff set forth below:

Name	Title	Salary 09/10	Park Academy Stipend*	Total Salary 09/10
Barbara Barbagallo	Secy. to BA/BS	\$54,210.00	\$1,250.00	\$55,460.00
Carolyn Riecken	Bookkeeper/Payroll	\$54,900.00	\$1,250.00	\$56,150.00
Cindy Kennedy	P/T A/P Clerk	\$26,986.44	\$1,250.00	\$28,236.44
Cheryl Magill	Secy. to Supt.	\$43,823.00	\$1,250.00	\$45,073.00

*The cost of this stipend is borne solely by the Park Academy and there is no cost to the Oradell Board of Education.

13. Approval of Head Custodian Salary 09/10– It is hereby moved by upon the recommendation of the Superintendent, that the Board approves the salary

for Kevin Williamson, Head Custodian for the 2009/2010 school year as set forth below:

Name	Total Salary
Kevin Williamson	\$52,000.00

Upon recommendation of the Superintendent, a motion by Mrs. Watson-Nichols, seconded by Mr. Gardner and carried by roll call vote 7-1 (Dr. Westlake absent, Mr. Walsh voted no) the board accepted E14.

14. Acceptance of Resignation– It is hereby moved by upon the recommendation of the Superintendent, that the Board accepts with regret, the resignation of Salvatore Lazzara, Custodian, effective July 24, 2009.

Upon recommendation of the Superintendent, a motion by Mrs. Watson-Nichols, seconded by Mr. Gardner and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved E15.

15. Approval of 2009 Summer Technology Work– It is hereby moved by upon the recommendation of the Superintendent, that the Board approves 2009 summer technology work for Mrs. Corinne Lynch at the rate of \$45.00/hr up to 80 hours.

Upon recommendation of the Superintendent, a motion by Mrs. Watson-Nichols, seconded by Mr. Gardner and carried by roll call vote, 8-0 (Dr. Westlake absent) the board approved E16.

16. Approval of 2009 Summer Technology Work– It is hereby moved by upon the recommendation of the Superintendent, that the Board approves 2009 summer technology work for Mrs. Tracey Killeen at the rate of \$45.00 p/hr up to 30 hours.

F. POLICY – Mr. Ferrante, Chairperson

G. PUBLIC RELATIONS/NJQSAC – Mrs. Norian Chairperson –No report. Mr. Murphy commented that something should be done for the school's 80th birthday. Mr. Samuel asked if Mrs. Norian would come up with a time line.

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate read a prepared report.

I. KEY COMMUNICATORS – Mrs. Norian – No Report

X. OLD BUSINESS

1. EDM Surveys. Mr. Murphy inquired as to when the surveys will be returned. Mr. Mohre stated the surveys will be returned on 7/3 and are being compiled by Ms. Lynch.

Mrs. Robertson inquired about the tools to be used for the sixth grade math program. She also asked if the sixth grade parent exit meeting will take place and when. Mrs. Robertson also asked if the school aides employment are an issue.

Mr. Murphy asked if the Board would hear about how the stimulus money will be used. He also asked if there is a date for the next curriculum meeting.

Mr. Walsh mentioned the July 4th assembly on Second Street and Oradell Avenue will start at 9:00 AM.

Mr. Samuel asked the following questions:

1. Will the results of last year's goals be presented at the July 15th meeting?
2. The Schaefer Exploration program had less of an attendance this year. Does that mean there was a lack of interest? Mrs. Robertson answered "No".
3. He would like to schedule a Finance Committee Meeting.

XI. NEW BUSINESS

1. July Board meeting is changed to July 15, 2009.

Mrs. Robertson asked where the YMCA was holding its after-care program for Kindergarten since there will not be a classroom available in the K-wing for September 2009. She also would like a parent meeting with the Tri-District on certain subjects/programs.

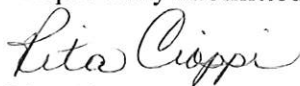
XII. OPEN TO THE PUBLIC

XIII. CLOSED SESSION (IF NECESSARY) –Not at this time.

XIV. ADJOURNMENT

On a motion by Mr. Ferrante, seconded by Mrs. Norian the meeting adjourned at 9:50 PM.

Respectfully submitted,



Rita Cioppi

Business Administrator/Board Secretary

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