

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

**Oradell Public School Library/Media Center
August 3, 2010
MINUTES**

I. The meeting was **CALLED TO ORDER** at 3:48 p.m. by President Watson-Nichols.

II. The **FLAG SALUTE** was led by Mr. Ferrante.

III. The **SUNSHINE LAW STATEMENT** was read by President Watson-Nichols.

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 Vice-President Robertson.

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. Samuel, Mr. Walsh, Dr. Westlake, Mrs. Robertson,
Mrs. Watson-Nichols

Absent: Mr. Murphy, Mrs. Norian

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

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

VIII. MINUTES - None

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH/SHARED SERVICES - Dr. Westlake, Chairperson stated that the committee will meet over the summer to replace the Tri-District Supervisor.

B. BUILDINGS & GROUNDS/SAFETY – Mr. Murphy, Chairperson
A meeting is scheduled for August 5th with our Architect to discuss the security project.

C. CURRICULUM - Mrs. Robertson, Chairperson stated that the committee met with Borough Officials to discuss traffic issue on Church Street. A meeting will be scheduled to discuss the board vacancy.

On a motion by Mrs. Robertson, seconded by Dr. Westlake and carried 6-0 (Mr. Murphy and Mrs. Norian absent) the Board approved C1.

1. Approval of Tuition Rates for the 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2010/2011 tuition rates as follows:

- Pre-School-K \$13,686.00
- Grades 1-5 \$12,455.00
- Grades 6-8 \$11, 702.00

On a motion by Mrs. Robertson, seconded by Dr. Westlake and carried 5-0 (Mr. Murphy and Mrs. Norian absent, Mr. Samuel abstained)) the Board approved C2.

2. Approval of Modified Departmentalization Schedule for the sixth grade – It is hereby moved that the Board approves the 2010-2011 modified departmentalization schedule for the sixth grade students at the recommendation of the Interim Superintendent of Schools based on the qualifications and certifications of the teaching staff.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

On a motion by Mr. Samuel, seconded by Dr. Westlake and carried 6-0 (Mr. Murphy and Mrs. Norian absent) the Board approved D1 (as amended), D2, D3, D4, D5, D6, D7. Mr. Samuel questioned D6 which contained a check register in lieu of a bills list. The Business Administrator/Board Secretary stated that the computer would not print a bills list because of the closing at year-end and the check register held the same information.

1. Approval to Close-Out and Transfer of Local Share of Unexpended Funds – It is hereby moved, upon recommendation of the Interim Superintendent, in concert with the Business Administrator that the Board approves the close out of the Boiler Replacement Project account and authorizes the transfer the local share of unexpended funds **in the amount of \$101,337.72** to the Capital Reserve Account retroactive to June 30, 2010.

2. Transfer of Unexpended Fund 12 Appropriations – It is hereby moved upon recommendation of the Interim Superintendent, in concert with the Business Administrator that the Board authorizes the transfer of \$75,443.00 of unexpended

Fund 12 appropriations earmarked for the Security System Project to Capital Reserve Account effective June 30, 2010.

3. Transfers for Year End June 30, 2010 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the transfers for year end June 30, 2010 as per the attached.

4. Acceptance of Preliminary Eligible Cost (PEC) for the Security System Installation Project – It is hereby moved, upon the recommendation of the Interim Superintendent, in concert with the Business Administrator, that the Board authorizes the district to construct the School Security System with State grant funding support. In addition, the Board authorizes the Interim Superintendent to accept the Preliminary Eligible Cost (PEC) costs from the State of New Jersey, Department of Education, Office of School Facilities for:
 - Oradell’s Security System Installation Project #3870-050-10-1001.

5. Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project– It is hereby moved, upon the recommendation of the Interim Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve delegation of authority to Ms. Rita Cioppi, School Business Administrator for supervision of the following School Facilities Project:

Oradell Borough School District/Bergen County
 Oradell Public School
 Project Description: Security System Installation
 DOE Project #: 3870-050-10-1001

6. Approval of Check Register for Month of June 2010 - It is hereby moved that the Board approves the check register for the month of June 2010.

7. Payment of Invoices – It is hereby moved that the invoices for the period of July 1, 2010 through July 31, 2010 be retroactively approved as follows:

| | |
|--|--------------------|
| Fund 10 (<i>General Current Expense</i>) | \$ 158,557.97 |
| Fund 12 (<i>Capital Outlay</i>) | \$ 0.00 |
| Fund 20 (<i>Special Revenue Funds</i>) | \$ 6,560.04 |
| 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>) | \$ 10,978.41 |
| Fund 64 (<i>Ntl School Lunch Prog</i>) | \$ 0.00 |
| Fund 65 (<i>Park Academy</i>) | <u>\$ 1,254.08</u> |
| Total \$ | 177,350.50 |

E. PERSONNEL /NEGOTIATIONS–Chairperson

Upon recommendation of the Interim Superintendent, a motion by Mrs. Robertson, seconded by Dr. Westlake and carried 6-0 (Mr. Murphy and Mrs. Norian absent) the Board approved E1, E2, E3, E4.

1. Approval of LLD Teacher for 2010-2011 School Year – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves the appointment of Allison Stamm, LLD Teacher for the 2010-2011 School Year at MA Step 5 at an annual salary of \$49,610.00 pending Criminal History Review.

[†]Until a contract agreement is ratified for the 2010/11 school year by the Oradell Board of Education and the Oradell Education Association, the salary and incremental step will be the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

2. Conferences/Workshops 2010/2011 School Year – It is hereby moved, upon recommendation of the Superintendent that the Board approves the below listed staff members/board members to attend the following conference/workshop (and related expenses) as outlined in the A5 School District Accountability Act:

Name: Kevin Williamson, Head Custodian

Conference/Seminar/Workshop: NJASBO -NJ Smart Start Buildings Energy Efficiencies Incentives Program

Date: August 24, 2010

Location: Robbinsville, NJ

Registration Fee: No cost

Mileage: \$44.03

Tolls: \$20.00

3. Appointment of Leave Replacement Teacher- It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the appointment of Jamie Krupka, Leave Replacement Teacher(for K. Sheridan) at BA/Step 1, annual salary of \$45,210, effective September 1, 2010 and concluding on or about December 28, 2010.
4. Appointment of Special Education Aides for the 2010/2011 School Year - It is hereby moved upon recommendation of the Interim Superintendent, that the Board approve the appointment of the following Special Education Aides for the 2010/2011 School year:

| | | |
|-------------------|-------------------------------------|-------------|
| Joan Bayley | (Special Education Aide, Full Time) | \$19,436.00 |
| Jessica Bova | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Theresa Bretan | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Susan Champagne | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Debra Costanzo | (Special Education Aide, Full Time) | \$19,436.00 |
| Kathleen Ferrante | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Eileen Gallagher | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Ivonne Garcia | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Patricia Hansen | (Special Education Aide, Part Time) | \$ 9,718.00 |

| | | |
|---------------------|-------------------------------------|-------------|
| Kathy Kelly | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Nicole McCormick | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Eleanor Noel | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Aimee Pena | (Special Education Aide, Full Time) | \$19,436.00 |
| Rubiela Salamanca | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Adrian Pestrichella | (Special Education Aide, Full Time) | \$19,436.00 |
| Karen Scotti | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Jaime Trachtenberg | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Mary Ann Travalja | (Special Education Aide, Part Time) | \$ 9,718.00 |
| Carol Walker | (Special Education Aide, Full Time) | \$19,436.00 |
| Cassandra VanPoznak | (Special Education Aide, Part Time) | \$ 9,718.00 |

‡Until a contract agreement is ratified for the 2010/11 school year by the Oradell Board of Education and the Oradell Education Association, the salary and incremental step will be the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

F. POLICY – Mr. Ferrante, Chairperson

On a motion by Mr. Ferrante, seconded by Dr. Westlake and carried, the Board accepted the first reading of Policy #4151.2.

1. First Reading of Policy # 4151.2 – Family Leave

G. PUBLIC RELATIONS/KEY COMMUNICATORS – Mrs. Norian, Chairperson stated that there would be a meeting on August 12, 2010 and a speaker would be present to discuss Community Planning.

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

X. OPEN TO THE PUBLIC – No comments.

XI. OLD BUSINESS - None

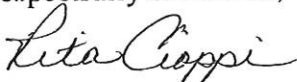
XII. NEW BUSINESS

Mr. Samuel asked when the board would be getting the report from NJSBA on the retreat. Dr. Nuccetelli responded that the action plans are being put together. She is meeting with the Administrators on Thursday and would send a copy to Mr. Samuel ahead of time.

XIII. CLOSED SESSION – Not at this time.

XIV. *On a motion by Mr. Ferrante, seconded by Dr. Westlake the board meeting adjourned at 4:10 p.m.*

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary

