

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

**REGULAR SESSION MEETING
Oradell Public School Library/Media Center
OCTOBER 13, 2010**

MINUTES

I. The meeting was **CALLED TO ORDER** at 7:35 PM by President Watson-Nichols.

II. The **FLAG SALUTE** was led by Dr. Westlake.

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 Mr. Samuel.

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

Absent: Mr. Murphy

Also present were Dr. Maria Nuccetelli, Interim Superintendent, Ms. Rita Cioppi,
Business Administrator/Board Secretary and approximately six members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

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

- Violence and Vandalism Public Hearing for School Year 2009/2010 was presented by Dr. Maria Nuccetelli.

- Tri-District Curriculum and Instruction/Staff Professional Development Day on Monday, October 11 prepared by our teachers for using the Learnia testing more effectively.
- Sharpe Trip – uniting teachers and parents together to bring this trip to fruition next week.
- Fire Prevention Week – a fire truck came to the school and grades K-2 were given a tour of the truck and an explanation of how it works in fighting fires.
- Reminder that the next board meeting will be November 10, 2010 at 7:30 pm in the Media Center.

PRESIDENT’S REPORT – no report.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

- September 30, 2010 Regular Session Meeting

APPROVAL OF MINUTES – On a motion by Dr. Westlake seconded by Mr. Walsh and carried by roll call vote, the Board approved the following minutes:

- August 31, 2010 Regular Session Meeting (Mrs. Norian voted no, Mrs. Robertson abstained).
- September 15, 2010 Closed Session, Work Session (Dr. Westlake abstained).

IX. COMMITTEE REPORTS/ACTION

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

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

On a motion by Mr. Samuel, seconded by Dr. Westlake and carried 8-0 (Mr. Murphy absent) the Board approved B1, B2.

1. Use of School Facilities – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approve the following revised request for use of school facilities for the 2010-2011 School Year:

Organization	Event	Area of Building	Dates	Time
*Good News Club/Child Evangelism Fellowship	Meetings	MPR-C	10/25/10, 11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13, 12/20, 1/3/2011, 1/10, 1/24, 1/30, 2/7, 2/14, 2/28, 3/7, 3/14, 3/21, 3/28, 4/4, 4/11, 4/25, 5/2, 5/9, 5/16, 5/23.	3:00-4:30 PM
*no fee charged				

2. Violence and Vandalism Annual Report for 2009/2010 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the Violence and Vandalism Annual Report for the 2009-2010 school year.

C. CURRICULUM - Mrs. Robertson, Chairperson
On a motion by Mrs. Robertson, seconded by Dr. Westlake and carried 8-0 (Mr. Murphy absent) the Board approved C1.

1. Sharpe Reservation Trip - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the Fifth Grade Outdoor Education Trip to Sharpe Reservation, Fishkill, NY, which will take place on the following dates: October 20, 21, 22, 2010 at a cost to the Board for transportation only.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson
On a motion by Mr. Samuel, seconded by Dr. Westlake and carried 8-0 (Mr. Murphy absent) the board approved D1, D2, D3, D4, D5, D6.

1. Payment of October 2010 Bills/Invoices – It is hereby moved that the Board of Education authorizes the Business Administrator/Board Secretary to pay bills during the month of October 2010 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.
2. Transfer of Funds – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approve the attached transfer list in accordance with Title 18A:22-8.1 and furthermore designates the Business Administrator/Board Secretary to make budget transfers between line items, and to make additional transfers as necessary between monthly meetings of the Board.
3. I.D.E.A. Carry-Over Funds 2009-2010 School Year – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approve the I.D.E.A. 2009/2010 carry-over funds as follows:

Basic Non-Public Supplies	\$1,672.00
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4. Approval of Telecommunications Service/Maintenance Contract for 2010-2011 School Year – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves the telecommunications service/maintenance contract with RFP Solutions, Woodbury NJ, (State Contract # A42293) in the amount of \$5,864.20 for the 2010-2011 school year.
5. Special Education Tuition for Incoming Students for the 2010-2011 School Year – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves in accord with Chapter 45, Title 18A, NJ Statutes the receiving student (s) listed below to attend the Oradell Public School Special Education LLD Class as follows:

<u>Student</u>	<u>Tuition</u>
R11-001	\$39,500

6. Special Education Services for 2010/2011 School Year - It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves in accord with Chapter 46, Title 18A, NJ Statutes, the 2010/2011 School Year the related services for the following students:

PROGRAM/SERVICE PROVIDER	DESCRIPTION	TOTAL COST
Johanna Bargisen	1 Hour Behavioral Program Coordination per week for Student # 76 @ \$45.00/hour	\$1,710.00
	2 Hours ABA Services for Student #76 \$45.00/hour (Previously approved for Susan Champagne at 8/31/10 BOE meeting)	3,420.00
Melissa Anglesea	4 Hours Additional ABA Hours @ \$30.00/hour for student #41 (previously approved for Kevin VanHorn at 7/20/10 BOE meeting)	4,560.00

- E. PERSONNEL /NEGOTIATIONS– Mr. Walsh, Chairperson commented that the committee met at 6:45 pm prior to the board meeting.

Upon recommendation of the Interim Superintendent, a motion by Mr. Walsh, seconded by Dr. Westlake and carried 8-0 (Mr. Murphy absent) the board approved E1, E2, E3, E4, E5, E6, E7 (Mr. Walsh abstained), E8, E9.

1. Acceptance of Resignation – It is hereby moved upon the recommendation of the Interim Superintendent that the Board accepts with regret, the resignation of Whitney White, Part-Time Special Education Instructional Aide effective 10/25/10.
2. Acceptance of Resignation – It is hereby moved upon the recommendation of the Interim Superintendent that the Board accepts with regret, the resignation of Dolores Delia, Lunch Aide effective 10/14/10.
3. Approval of Part-Time Special Education Instructional Aide for the 2010/11 School Year – It is hereby moved, upon the recommendation of the Interim Superintendent that the Board approves the appointment of Dolores Delia, Part-Time Special Education Instructional Aide at a salary of \$9,718.00 (to be prorated) effective 10/14/10.
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 will be the same as the 2009/2010 annual salary. All adjustments will be made after settlement of the new contract.
4. Approval of Substitute Teachers for the 2010/11 School Year – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2010/11 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 2010/11 school year:

Kelly Della Fave

5. Approval of Sharpe Coordinator/Stipend 2010-2011 – It is hereby moved upon recommendation of the Interim Superintendent that the Board approves the appointment of Sharon McGill as Sharpe Coordinator at the stipend amount of \$850.00.
6. Approval of Staff/Stipends for Sharpe Trip for 2010/2011 School Year - It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves the following staff and stipend amounts for the Sharpe Trip:

<u>Name</u>	<u>Stipend Amount</u>	<u>Total Amount</u>
Carol Blakeslee	\$150.00 per night	\$300.00
James Butcher	\$150.00 per night	\$300.00
Eileen Choka	\$150.00 per night	\$300.00
Debra Costanzo	\$150.00 per night	\$300.00
Scott Duthie	\$150.00 per night	\$300.00
Eileen Gallagher	\$150.00 per night	\$300.00
Sharon McGill	\$150.00 per night	\$300.00
Jennifer Powers	\$150.00 per night	\$300.00
Hera Yang	\$150.00 per night	\$300.00
John Norton	\$150.00 per night	\$300.00

7. Approval of Travel Reimbursement – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the mileage reimbursement for John Walsh, Board Member (previously approved on September 30, 2010-Agenda Item # E2, to attend NJSBA Legislative Committee Meetings) as follows:

<u>Location</u>	<u>Dates</u>	<u>Amount (mileage/tolls)</u>
Mercerville, NJ	10/2/10, 1/22/11	\$62.07 (each meeting)
Trenton, NJ	3/19/11, 6/4/11	\$69.30 (each meeting)

8. Conferences/Workshops 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim 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: Patricia Cuddy
Conference/Seminar/Workshop: Everyday Math Discussion Forum
Date: October 18, 2010
Location: Mahwah, NJ
Registration Fee: None
Mileage: None
Tolls: None

Name: John Norton, Assistant Principal
School Field Trip: Sharpe Reservation
Date: October 20-22, 2010
Location: Fishkill, NY
Registration Fee: None
Mileage/Tolls: \$46.41

9. Amend Family Math/ Family Science Stipends 2010-2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board amends the previously approved stipends (September 30, 2010 Agenda Item E9) as follows:

<u>Activity</u>	<u>Dates</u>	<u>Name</u>	<u>Stipend Amount</u>
Family Math (One Session)	9/30-10/28	Tracey Killeen	\$650.00 per course
		Jamie Schraer	\$650.00 per course

<u>Activity</u>	<u>Dates</u>	<u>Name</u>	<u>Stipend Amount</u>
Family Science (Two sessions concurrently)	10/6-11/10	Tracey Killeen	\$650.00 per course
		Donna Smith	\$650.00 per course

Total cost to the Board of Education: \$3,900.00

F. POLICY – Mr. Ferrante, Chairperson

On a motion by Mr. Ferrante, seconded by Mr. Walsh, the board accepted the first reading of Policy 5136.

1. First Reading of Policies– It is hereby moved, that the Board accepts the first reading of the following policies:

<u>Policy</u>	<u>Number</u>
Fundraising	5136

Dr. Nuccetelli stated she will provide a regulation to spell out what the Board is requesting on Fundraising stipulations.

G. PUBLIC RELATIONS/KEY COMMUNICATORS – Mrs. Norian Chairperson gave out a newly created flier on “Welcome to a Board Meeting”.

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate spoke about some of the topics from the first legislative meeting he attended (October 7, 2010). He mentioned that Ray Weiss, President of NJSBA, gave a presentation on Northern Valley and commented that Bergen County Superintendent Aaron Graham was retiring. Mr. Walsh also mentioned that he received his badge for the October 19th and 20th NJSBA convention.

Dr. Westlake left the meeting at 8:36 p.m.

X. OPEN TO THE PUBLIC – None at this time.

XI. OLD BUSINESS

Mrs. Norian mentioned that she would not be able to attend the NJSBA convention.

Dr. Nuccetelli asked the board to find a Saturday morning in January 2011 for a community planning workshop involving OPS parents, town council, mayor, etc to discuss the future direction of the Oradell School. January 22, 2011 could be a potential date, but only four board members could attend. They are expecting approximately 50 people.

Mr. Samuel asked when they would get feedback on the re-registration of students. Dr. Nuccetelli responded that approximately 120 people were chosen and the project did what they wanted it to do. Mr. Samuel asked if it should be repeated and Dr. Nuccetelli responded "No" because it is not a requirement, only a board decision.

XII. NEW BUSINESS

Mrs. White asked "who do I see to explain the Learnia program and Realtime?" President Watson-Nichols responded "Dr. Nuccetelli".

Mr. Samuel questioned the upcoming plans for Professional Days. Dr. Nuccetelli responded that she had a meeting that day (10/13/10) with Mrs. Capodonna to discuss the Tri-District plans.

Mr. Walsh asked about the Glen Rock Board of Education's By-Laws concerning leadership skills and that a course needed to be taken in order to be a Board President. He asked if it was a webinar in case anyone on our board was interested.

XIII. CLOSED SESSION – Not at this time.

XIV. ADJOURNMENT

On a motion by Mr. Ferrante seconded by Mr. Samuel the meeting adjourned at 8:40 p.m.

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary

