

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
AUGUST 24, 2011**

MINUTES

- I. The meeting was **CALLED TO ORDER** at 7:35 p.m. by President Watson-Nichols.
- II. The **FLAG SALUTE** was led by Mr. Derian.
- 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 Record and Town News and all persons requesting such notice.

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

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

Absent: Mr. Ferrante, Mrs. Robertson

Also present were Dr. Maria Nuccetelli, Interim Superintendent, Barbara Barbagallo, Administrative Assistant, and approximately 20 members of the public.

- VI. **SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS**

Dr. Nuccetelli reported on the following:

- Monday, August 29th is new teacher/staff orientation.
- Tuesday, August 30th is the first Tri-District Administrative Retreat and in the evening is the Community Planning Meeting in the IMC at 7:00 PM.
- The Mondo literary series was delivered during the summer. Professional development is scheduled for September 1st.

- The County Office approved our district professional development plan for the 2011/2012 school year. Thanks goes out to Roberta Kenyon and Toni Capodanno for their successful work.
- The Science Lab makeover is completed.
- Enrollment: Total number of students for 2011/2012 school year stands at 774 with 396 boys and 38 girls. This number represents a decrease of 32 students over last year. The number of students in kindergarten this year is 79 (last year the number of kindergarten students was 110). There will be four kindergarten sections. Class sizes in Grades K-5 are in the 19-22 range with no classes above 22. In Grade 6 we have two classes of 24, one at 23, and one at 25.
- Thursday, September 8th Senator Doherty will present his plan for “Fair Funding for our Public Schools.” in the River Dell High School Library at 7:00PM.

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Kim Scalanga, OPS Teacher asked if the dates for Back to School Night changed? Dr. Nuccetelli said the dates for Back to School Nights were September 21st and October 5th.

Ericka Wright, OPS Teacher asked Dr. Nuccetelli to repeat the class sizes and stated that first grade this year is larger than last year. Dr. Nuccetelli said the enrollment figures she reported were the numbers she was given. She said she would find out if the enrollment numbers changed from the time she was given the figures until now.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

- June 28, 2011 Public Hearing, Regular Session
- July 20, 2011 Board Retreat, Work/Business Meeting

APPROVAL OF MINUTES – None at this time.

IX. COMMITTEE REPORTS/ACTION

A. TRI-DISTRICT/SHARED SERVICES - Dr. Westlake, Chairperson stated that a meeting is tentatively scheduled for October 27, 2011.

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson
A motion by Mr. Derian, seconded by Dr. Westlake and carried 7-0 (Mr. Ferrante and Mrs. Robertson absent) the Board approved B1, B2.

1. Bergen Renewable Energy Cooperative - Approval of Feasibility Study for the Solar PPA Consortium for the Oradell School District in the amount of \$1,530.
2. Use of School Facilities – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approve the following request for use of school facilities for the 2011-2012 School Year:

Organization	Event	Area of Building	Dates	Time
*Oradell Recreation	River Dell Cheerleading	Back field of OPS(or MPR-D in case of rain)	Sept. 13, 20, 27 Oct. 4,11,18,25 Nov.1,15,22, Dec. 6,12,13, 2011	3:30-5:00 pm
*Child Evangelism Fellowship	Good News Club	MPR C	Oct.17,24,31 Nov.7,14,21,28, Dec.5,12,19, 2011 Jan.9,23,30,2012 Feb.6,13,27, 2012 Mar.5,12,19,26,2012 April 2,16,23,30,2012 May 7,14,21, 2012	3:00-4:30 pm
*Brownie Troop 863	Meetings	MPR D	9/12, 10/13, 10/27, 12/8, 12/22, 2011 1/5, 19, 2/2/, 2/6, 3/1, 3/29, 4/26, 5/10, 5/24, 6/7, 2012	3:15-4:30 pm
*Girl Scout Troop 973	Meetings	Room 119	9/12, 11/14, 1/9/2012,2/6, 3/5, 4/2, 5/1, 6/4, 2012	3:15-4:30 pm
*Girl Scout Troop 812	Community Service Night	MPR B,C,D	September 16, 2011	6-9PM
*Girl Scout Troop 979	Meetings	MPR D	10/17, 11/14, 11/28 12/12/2011 1/9, 1/23, 2/6, 3/5, 3/19, 4/2, 4/16, 4/30, 5/14, 2012	3:00-4:15 pm
*Oradell Cub Scouts	Meetings	MPRD	9/23, 11/18,12/16, 2/10/12, 4/20/12, 5/18/12	7:30-8:30 PM
	Ceremony	Auditorium	March 23, 2012	
*PTA	Caldecott Book Club	MPR D	10/19, 1/25, 5/2/2012	2:30-3:45 pm
*PTA	Read/Rap	Rooms 111,110,103,109	10/19,1/25/12 4/25/12	2:30-3:45 PM
*PTA	Class Parent Meeting	Auditorium	September 20, 2011	7:30-9 PM
*PTA	Family Fun	MPR ABCD	October 21, 2011	7-9PM
*PTA	Meetings	Auditorium	9/8, 10/11,11/15,1/10/12, 3/6/12, 4/3/12, 5/1/12	
*PTA	Thank you dinner	MPR BCD	June 5, 2012	7-9 PM
*YWCA	Before KDG/ After KDG Care	MPR A Kindergarten Classroom	Sept. 6, 2011-June 22, 2012	7:30 AM-1 st bell 12-3 PM
	Before School/ After School Care	MPR A MPR A & B	Sept. 6, 2011-June 22, 2012	7:30 AM-1 st bell 3 PM-7 PM

*No fee charged for use of facilities.

C. CURRICULUM – Mr. Ferrante, Chairperson

A motion by Mr. Walsh, seconded by Dr. Westlake and carried 7-0 (Mr. Ferrante and Mrs. Robertson absent) the Board approved CI.

1. Approval of School Activities/Field Trips for 2011-2012 School Year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following school activities/field trip(s):

Grade	Destination	Date
All Grades	Oradell Public Library	As scheduled
All Grades	Memorial Field	As scheduled
All Grades	Blauvelt Museum	As scheduled
All Grades	Oradell Police Station	As scheduled
All Grades	River Dell Regional Schools	As scheduled
All Grades	Emerson Dairy Queen	As scheduled

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

A motion by Mr. Samuel seconded by Mrs. Walker and carried 7-0(Mr. Ferrante and Mrs. Robertson absent) the Board approved D1, D2, D3, D4, D5, D6, D7.

A motion by Mr. Samuel seconded by Dr. Westlake and carried, the board amended D8.

1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end June 2011, 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 2010/2011 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. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end July 2011, 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 2011/2012 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.
3. 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.
4. Payment of Bills/Invoices – It is hereby moved that the Board of Education authorize the Business Administrator/Board Secretary to pay bills for August 2011 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.

5. Payment of Invoices – It is hereby moved that the invoices for the period of July 2011 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 529,071.61
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 204.00
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 63	\$ 73,407.20
Fund 64 (<i>Nil School Lunch Prog</i>)	\$ 0.00
Fund 65	\$ 0.00
Total	\$ 602,682.81

6. Approval of Annual Contract for Hospital Instruction for the 2011/2012 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with Bergen County Special Services to provide Hospital Instruction for the 2011/2012 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of \$60.00 per hour.
7. Special Education Tuition Contract/Services for 2011/2012 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 2011/2012 School Year tuition contract/services for the following student:

PROGRAM/SERVICE/PROVIDER	Student	Cost
Reed Academy/Extraordinary Services Tuition if Necessary	#58	\$258.60 p/day \$446.80 p/day
Bergenfield Public School	#51	\$29,000 p/yr
Priority Nursing Services	#78	\$38.00 p/hr

8. Special Education Tuition Contracts (Receiving Students) for 2011/2012 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, to receive the students listed below, to attend the Oradell Public School Special Education L/LD class, for the 2011/2012 school year at the cost indicated:

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
R11-001	Carlstadt	\$39,529.00
R12-001	Westwood	\$39,529.00 plus 1:1 aide \$20,214.00
R12-002	Elmwood Park	\$39,529.00

- E. PERSONNEL /NEGOTIATIONS– Mrs. Robertson, Chairperson
Mrs. Walker asked for clarification of rates for the Sub Aides, Substitutes and Nurse Aide.

Mr. Walsh spoke about the NJSBA convention hotel accommodations and indicated an email would be sent out.

Upon recommendation of the Interim Superintendent, a motion by Mr. Samuel, seconded by Dr. Westlake and carried by roll call vote 7-0 (Mr. Ferrante and Mrs. Robertson absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E18 (Mr. Derian, Mrs. Norian, Mr. Walsh, Mrs. Walker abstained on their workshop,) E19.

1. Acceptance of Resignation – It is hereby moved, upon recommendation of the Interim Superintendent that the Board accepts with regret, the resignation of Hera Yang, Leave Replacement Teacher, effective July 25, 2011.
2. Acceptance of Resignations – It is hereby moved, upon recommendation of the Interim Superintendent that the Board accepts the resignations of following Part-Time Instructional Staff:

Donna Harris
Lauren Rudman
Robyn Sperlazzo

3. Appointment of (.2 position) Part-Time Music Teacher for 2011-2012 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the appointment of Elizabeth Lagerstrom to the position of (.2) Part-Time Music Teacher, at MA/Step 1, annual salary of \$9,442.00, effective September 1, 2011 to June 30, 2012.

*Until a contract agreement is ratified for the 2011/12 school year by the Oradell Board of Education and the Oradell Education Association, salary is the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

4. Appointment of (.8) Part-Time Social Worker 2011-2012 – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the appointment of Jill VanPraagh to the position of (.8) Part-Time Social Worker, at MA+30/Step6, annual salary of \$42,568.00 (to be prorated) effective September 19, 2011 to June 30, 2012.

*Until a contract agreement is ratified for the 2011/12 school year by the Oradell Board of Education and the Oradell Education Association, salary is the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

5. Appointment of Leave Replacement Teacher 2011-2012 – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the appointment of Katherine Voellmicke, Leave Replacement Teacher, MA/Step 1, annual salary of \$47,210.00, effective September 1, 2011 to June 30, 2012.

*Until a contract agreement is ratified for the 2011/12 school year by the Oradell Board of Education and the Oradell Education Association, salary is the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

6. Approval of Part-Time Instructional Aide 2011-2012 – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the appointment of Renee Speno, Part-Time Instructional Aide at a salary of \$9,718.00.

*Until a contract agreement is ratified for the 2011/12 school year by the Oradell Board of Education and the Oradell Education Association, salary is the same as the 2009/10 annual salary. All adjustments will be made after settlement of the new contract.

7. Additional 2011 Summer Technology Hours – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves 15 hours for additional summer technology work for Mrs. Corinne Lynch at a rate of \$45.00.
8. Approval of Substitute Instructional Aide Rates for 2011/2012 School Year- It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the Substitute Instructional Aide Rates for the 2011/2012 School year at a per diem rate of \$60 which increases to \$65.00 per day after the 10th day of service.
9. Approval of Substitute Instructional Aides for the 2011/2012 School Year- It is hereby moved, upon the recommendation of the Interim Superintendent that the Board approves the appointment of the following individuals as substitute instructional aides for the 2011/12 school year:

Jessica Bova	Mary Ann Travalja
Theresa Bretan	Cassandra VanPoznak
Susan Champagne	Dolores Delia
Kathy Kelly	Denise Pallotta
Debra Costanzo	Joanne Lam
Eleanor Noel	Emily Chiciak
Karin Scotti	Jennifer Sarno
Debra Tashjian	Renee Speno
Rosemary Irvine	Lisa Licht

10. Approval of Substitute Teacher Rates for the 2011/2012 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the substitute teacher per diem rate of \$80.00 which increases to \$85.00 per day after the 10th day of service.
11. Approval of Substitute Teachers for the 2011/12 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 2011/12 school year:

Joan Bayley	Sally Moore
Joann Cerelli	Adrianna Pestrichella
Stephen Colosimo	Debra Quinn
Nathalie Covo	Jacki Raider
Debbie Domingues	Rosalba Santaite De Palma

Christina Farruggia	Jennifer Sarno
Roberto Farruggia	Kim Scalanga
Ivonne Garcia	Maris Sattely
Dave Garey	Karin Scotti
Marisin Gladston	Beth Shuler
Patricia Hansen	Leonella Spagnolo
Sherri Herity	Janice Spector
Alyson Herrick	Renee Speno
Judy Hoft	Nina Stubblebine
Meeta Kohli	Olinda Sturm
Barbara Kornfeld	Mary Ann Travalja
Joanne Lam	Pamela Trobiano
Lisa Licht	Lori Verbitski
Janet Luyke	Michelle Wallace
Carolyn Montemarano	Carol Walker

12. Approval of Lunch Aides for the 2011/12 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the appointment of the following individuals as Lunch Aides for the 2011/12 school year, as needed, at an hourly rate of \$14.00:

Denise Albanese	Donna Nobile
Jeanne Buesser	Denise Pallotta
Dolores Delia	Maureen Perusse
Susan Dickson	Beth Schuler
Rina Kouyoumdjian	Lisa Quinn
Deborah Lynch	Debra Tashjian
Susan McDonald	Robin Weinzierl
Tina Muscat	

13. Approval of Office Substitutes for the 2011/12 School Year - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the following office substitutes for the 2011/12 school year, at a rate of \$11.75 per hour:

Dolores Delia
Jane DeSimone

14. Approval of Nurse Substitutes for the 2011/12 School Year - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the following nurse substitutes for the 2011/12 school year, at a rate of \$120.00 per day:

Jared Birnbaum
Denise Michaud

15. Approval of Staff for Professional Development of Intervention and Referral Services/504 Committee- It is hereby moved upon recommendation of the Interim Superintendent that the Board approves the following staff members to attend training on August 29, 2011 for

Intervention and Referral Services/504 Committee (no payment for preparation):

<u>Staff</u>	<u>Duration</u>	<u>Cost</u>
Lisa Conforti	3 hours	\$45.00 p/hr
Michelle Rudolpf	3 hours	\$45.00 p/hr
Sheri Giacomini	3 hours	\$45.00 p/hr

16. Professional Consultant/Medical Examiner - It is hereby moved upon recommendation of the Interim Superintendent that John Braun, D.O. be appointed as school medical examiner for the 2011/2012 school year. Such services will be rendered on a case-by-case basis at \$75.00 per case.

17. Student Teachers for the 2011/2012 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following student teachers for the 2011/2012 school year:

<u>Student Teacher</u>	<u>College/University</u>	<u>Dates</u>	<u>Cooperating Teacher</u>
Zainab Shafi	William Paterson Univ.	9/1/11-12/7/11	Linda Masiello
Douglas Hamway	William Paterson Univ.	9/1/11-12/7/11	Eileen Choka

18. Conferences/Workshops 2011/2012 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: Antonietta Boccanfuso
Conference/Seminar/Workshop: AENJ Conference/ The Power of Art
Date: October 4, 2011
Location: New Brunswick, NJ
Registration Fee: \$110.00
Workshop Fees: \$20.00
Mileage and Tolls: \$38.52

Name: Louis Ferrante
Conference/Seminar/Workshop: NJSBA Governance III
Date: September 20, 2011
Location: Ridgefield Park High School, Ridgefield Park, NJ
Registration Fee: No Cost.
Mileage and Tolls: \$6.51

Name: Rita Walker
Conference/Seminar/Workshop: NJSBA Governance II
Date: October 24, 2011
Location: Atlantic City, NJ
Registration Fee: No Cost.

Name: Maria Nuccetelli
Conference/Seminar/Workshop: Safer Schools for a Better Tomorrow
Date: September 28, 2011
Location: Wayne, NJ
Registration Fee: None

Mileage and Tolls: \$1.79

Name: Gregory Derian
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Hotel/Meals: \$365.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: Katherine Norian
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Hotel/Meals: \$365.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: Rita Walker
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Hotel/Meals: \$365.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: John Walsh
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Hotel/Meals: \$365.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: Rita Cioppi
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Hotel/Meals: \$365.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: Dr. Maria Nuccetelli
Conference/Seminar/Workshop: NJSBA Annual Convention
Date: October 24, 25, 26, 2011
Location: Atlantic City, NJ
Meals: \$165.00
Registration Fee: \$150.00
Mileage and Tolls: \$108.00

Name: Tom Santagato
Conference/Seminar/Workshop: District Anti-Bullying Coordinator &
Specialist Roles
Date: September 12, 2011

Location: Edison, NJ
Registration Fee: None
Mileage and Tolls: \$39.06

Name: Tom Santagato
Conference/Seminar/Workshop: NJ Alternate Proficiency Assessment
Date: September 22, 2011
Location: Saddle Brook, NJ
Registration Fee: None
Mileage and Tolls: \$11.47

Name: Tom Santagato
Conference/Seminar/Workshop: Safer Schools for a Better Tomorrow
Date: September 28, 2011
Location: Wayne, NJ
Registration Fee: None
Mileage and Tolls: \$8.37

19. WHEREAS, a recommendation was made by the Interim Superintendent of Schools to the Oradell Board of Education ("Board") to withhold the 2011-2012 employment and adjustment increment of L.G.; and

WHEREAS, the Board has considered the recommendation of the Interim Superintendent of Schools and approves same;

NOW THEREFORE:

BE IT RESOLVED, the Board on the recommendation of the Interim Superintendent, approves the withholding of the employment increment and adjustment increment in accordance with N.J.S.A. 18A:29-14 for the 2011-2012 school year; and

BE IT FURTHER RESOLVED that L.G.'s salary for the 2011-2012 school year shall be \$89,650.00, the same salary received for the 2010-2011 school year.

Dr. Westlake left the meeting at 7:50 p.m.

F. POLICY – Mrs. Walker, Chairperson

Mrs. Walker stated that the Board will not be voting on the first reading of the following policies. Mrs. Walker asked if Policy #5111 was the same policy that was emailed to the board. Dr. Nuccetelli indicated it was.

Mr. Samuel asked Dr. Nuccetelli to clarify policy #3541.31.

A motion by Mrs. Walker, seconded by Mr. Derian and carried 6-0 (Mr. Ferrante, Mrs. Robertson and Dr. Westlake absent) the board approved F2.

1. First Reading of Policies – The Board accepts the first reading of the following policies:

<u>Policy #</u>	<u>Policy</u>
3541.1(Revised)	Transportation Routes and Services
3542.1(Revised)	Food Service/Wellness/Nutrition
5111 (Revised)	Admission
6140 (Revised)	Curriculum Adoption
6141 (Revised)	Curriculum Design/Development
6143 (Revised)	Curriculum Guides
6153 (Revised)	Field Trips
7110 (New)	Long Range Facilities Planning

2. Removal of Policy – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board removes the following policy from the Oradell Policy Manual:

<u>Policy #</u>	<u>Policy</u>
3541.31	Privately Owned Vehicles

G. PUBLIC RELATIONS/KEY COMMUNICATORS – Mrs. Norian, Chairperson
Mrs. Norian shared the newsletter with the Board. Mrs. Norian asked Dr. Nuccetelli to share the newsletter with her and the committee prior to the publication. Dr. Nuccetelli said she would. Dr. Nuccetelli indicated the newsletter would be posted on the school website tomorrow.

Mrs. Norian stated the Community Planning Committee Meeting is scheduled for August 30, 2011. Dr. Nuccetelli said the meeting date will be posted on the school website.

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate
Mr. Walsh spoke about NJSBA School Board Notes which is available now on line for viewing by signing up on line as well. In the past School Board Notes was a publication and mailed out to board members and administrators.

X. OPEN TO THE PUBLIC

A question was asked if all board members were in compliance with the fingerprinting process.

The meeting was opened to the public at 7:58 pm.

Mr. Terry McGill, OEA President, spoke about the change to the school calendar regarding September 1st and September 2nd as the first days back for the staff. He said he recognizes the right of the board to change the calendar, but he felt the change made recently presents a hardship for some staff who work in the summer. He indicated that this was an unprecedented move. Mr. McGill felt a number of staff members were frustrated by this change in the start date. Mr. McGill did not think the staff in the Tri-District schools of River Edge and RiverDell were going back on September 1st. Dr. Nuccetelli indicated that the Tri-District schools were all going back on September 1st.

XI. OLD BUSINESS

Mrs. Norian asked that the vote taken on Finance Agenda Item #18, reflect an abstention by those board members attending the NJSBA Conference.

Mrs. Walker thanked Barbara Barbagallo in the board office for confirming her registration for the Bergen County School Boards meeting on October 4, 2011.

XII. NEW BUSINESS

Mr. Samuel asked about the Tri-District Newsletter and asked if it could be distributed to all board members. Dr. Nuccetelli would inquire.

President Watson Nichols discussed the following:

- The Oradell BOE along with Oradell Borough would co-sign a letter to send to PSE&G to move solar panels.
- Former Board Member, Jim Spadaccini passed away last week. Mr. Walsh and Mrs. Norian spoke about Mr. Spadaccini and his family.

XIII. CLOSED SESSION – Not at this time.

XIV. A motion by Mrs. Norian seconded by Mr. Derian the meeting adjourned at 8:07 p.m.

Respectfully submitted,



Maria Nuccetelli, Ed.D
Acting Board Secretary

