

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

**REGULAR SESSION MEETING
Oradell Public School Library/Media Center
JUNE 15, 2011
MINUTES**

- I. The meeting was **CALLED TO ORDER** at 7:44 PM by President Watson-Nichols.
- II. The **FLAG SALUTE** was led by Mrs. Norian.
- 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 Dr. Westlake.

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 left the meeting at 8:07 p.m.

Also present were Dr. Maria Nuccetelli, Interim Superintendent, Ms. Rita Cioppi, Business Administrator/Board Secretary, and approximately 20 members of the public.

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

Dr. Nuccetelli discussed the following items:

- Security Project Update – The door, hardware and camera installations are complete. The hand readers will be installed by the end of the week. The contractor is looking to complete the entire project by the third week of June. We had a meeting with the Oradell Police Dept this past week to review the changes with the system.
- Career Day – The sixth grade had its first Career Day on Tuesday which replaced the Operation Shadow from previous years. It included representatives from the

following careers: real estate, accounting, law, editorial illustration and food service. Dr. Nuccetelli thanked all the presenters for assisting our students in exploring various careers.

- PTA School Gift – the PTA’s generosity to OPS will result in Easi-Teach projectors being installed in all of the fifth and sixth grade classrooms for the 2011-2012 school year. Dr. Nuccetelli thanked the PTA for their generosity to our school.
- Graduation/Awards Assembly – next week is the final week of school for the 2010-2011 year. Graduation is scheduled for Wednesday at 10:00 am on the front lawn and the Awards Assembly will be the day before at 9:00 am at the same location.
- Fourth Grade Parent Meeting on Sharpe – there will be a meeting of the present 4th grade parents on Tuesday, June 28th at 6:30 pm in the OPS auditorium. Pat Murphy and her committee will report on the results of their fundraising efforts. We encourage all 4th grade parents to attend so that a final decision may be made about the Sharpe trip for next year. Parents will also be notified by mail.
- Next board meeting will be June 28, 2011 in the IMC at 7:30 pm.

Presentations to:

- First Place Winners - Ocean Fun Days Science Fair
- Scott Duthie – Star Teacher Award
- Staff Recognition – Years of Service – Dr. Nuccetelli stated that OPS has started a tradition to annually recognize 5, 10, 15, 20, and 25 years of service. A retirement will also bestow an award.

PRESIDENT’S REPORT:

President Watson-Nichols discussed the following items:

- She gave out a certificate to board members: Greg Derian, Katherine Norian, and Rita Walker.
- She asked that the rest of the board complete the Board Self Evaluation. Susan McCusker said only 3 board members did the evaluation.
- This is the last board meeting for our teachers. President Watson-Nichols thanked the teachers for a successful year.

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Mr. Duthie asked what the percent of raises was included in E3. Dr. Nuccetelli responded 2%.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

APPROVAL OF MINUTES – It is hereby moved by Mr. Samuel, seconded by Mrs. Walker and carried 6-0-2 (Mrs. Norian, Dr. Westlake abstained, Mr. Ferrante absent) the Board approved the following (revised) minutes:

- May 4, 2011 Reorganization/Regular Session

IX. COMMITTEE REPORTS/ACTION

A. TRI-DISTRICT/SHARED SERVICES - Dr. Westlake, Chairperson

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson
A motion by Mr. Derian seconded by Mr. Samuel and carried 8-0(Mr. Ferrante absent) the Board approved B1.

1. 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 Basketball	Practice for 5/6 Grade Girls Basketball Team	GYM	May 31, 2011 June 2,7,8,14,21,2011	6-7:30 PM
Oradell Special Events Committee	Kick-Off for the Independence Day Celebration	Front Lawn on Prospect Ave.	July 1, 2011 July 2, 2011(rain date)	9:00 PM

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

1. Summer Reading List 2011 and additional suggested readings – It is hereby moved upon recommendation of the Interim Superintendent that the Board approves the Summer Reading List 2011 and additional suggested readings (attached).

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson
A motion by Mr. Samuel, seconded by Dr. Westlake and carried 8-0(Mr. Ferrante absent) the Board approved D1, D2, D3, D4, D5, D6, D7, D8.

1. Approval of BCBANC and Capital One for 2011/2012 School Year - It is hereby moved upon recommendation of the Interim Superintendent, in conjunction with the Business Administrator/Board Secretary that the Board approves the following resolution:

Be it resolved that the Oradell Board of authorize the Business Administrator/Board Secretary to invest school district funds within statutory limitations;

Be it resolved that the Oradell Board of Education rescinds the award to T.D. Bank for the school year 2011-2012;

Be it further resolved that the Oradell Board of Education approves the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2011-June 30, 2012 and authorizes the Business Administrator/Board Secretary to serve as a trustee;

Be it further resolved that the Oradell Board of Education designates Capital One as the bank for deposits and withdrawals for the General Fund Account, Payroll Account, Payroll Agency Account, Unemployment Account, Student Activities Account, Summer School Account and 6th Grade Commencement Account from July 1, 2011-June 30, 2012.

- Approval of Signatories for BCBANC and Capital One – It is hereby moved, upon recommendation of the Interim Superintendent, in conjunction with the Business Administrator/Board Secretary that the Board of Education approves the following signatories for the Oradell Public Schools during the 2011//2012 school year with the Bergen County Banking Consortium(BCBANC) and Capital One:

Dorothy Watson-Nichols	Board President
Christine Robertson	Board Vice President
Ronald Amorino	Treasurer of School Monies
Dr. Maria Nuccetelli	Interim Superintendent
Rita Cioppi	Business Administrator/Board Secretary
W. Scott Ryan	Principal

- Approval of 2011-2012 Tuition Rate for LLD Class – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the tuition rate in the amount of \$39,529.00 for non-resident students attending the LLD class for the 2011-2012 school year.
- Approval of 2011-2012 Tuition Rate for Integrated Pre-School Class – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the tuition amounts for regular ed. students attending the Integrated Pre-School Class for the 2011-2012 school year as follows:

Four year old class	\$2,325.00
Three year old class	\$2,000.00

- It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the following 2011 Extended School Year Programs/Services as per student IEPs:

<u>Student #</u>	<u>School/Services</u>	<u>Tuition/Cost</u>
# 48	Bergen Center for Child Development Rickard Rehabilitation – PT Services (1 session weekly @ \$65.00/session)	\$ 6,077.00 \$ 260.00
# 56	Bergen County Special Services (Washington South) Additional Related Services (12 sessions @ \$62.00/session)	\$ 4,300.00 \$ 744.00
# 75	ARC of Essex County Stepping Stones School	\$ 8,985.00
# 63	Northern Valley Regional	\$6,963.00

	(The Valley Program)	
# 50	Northern Valley Regional (The Valley Program) Additional OT Services (2 sessions weekly @ \$60.00/session*) <i>*estimated based on 2010/2011 fee</i>	\$6,963.00 \$ 600.00
# 41	Alpine Learning Group <i>*Estimated tuition based on Tentative Tuition Rates projections for Private Schools</i> Melissa Anglesea (24 hours ABA services @ \$30.00/hr)	\$13,023.00* \$720.00
# 66	Northern Valley Regional (The Valley Program)	\$6,963.00
# 58	Reed Academy <i>(*to be prorated based on EYP reflected in student's IEP)</i> Nicole Benna (shadow student 15 hrs @ \$21.70/hr, Parent Training 7 hrs/wk @ \$40.00/hr 7/1/11-8/30/11) Alpine Learning Group (Social Skills Group-6 wks, <i>*estimated based on 2010-2011 fees</i>)	\$12,510.00* \$2,846.00 \$750.00*
# 73	Susan Champagne (2 hours/wk ABA @ \$25.00/hr for 6 wks) Region V (2 hrs Behavioral Consultation Services)	\$300.00 \$90.00
# 74	Oxford Consulting Services (2 speech sessions/wk @ \$105.00/session for 6 weeks)	\$1,260.00
# 67	Bergen Pediatric Therapy Services (12 OT, 12 PT sessions total @ \$85.00/session) Susan Champagne (2 hrs/wk ABA 7/6/11-7/30/11) Region V (2 hours Behavioral Consultation Services)	\$2,040.00 \$200.00 \$90.00
# 76	Bergen Pediatric Therapy Services (OT Services-1 session/wk @ \$85.00/session for 6 weeks) Susan Champagne (ABA Services – 6 hrs/wk @ \$25.00/hr for 6 weeks, Parent training – 5 hrs/wk @ \$25.00/hr for 2 weeks) Region V (Behavioral Consultation Services: 5 hrs/wk @ \$45.00/hr for 4 weeks)	\$510.00 \$ 1,150.00 \$900.00
# 52	Pediatric Occupational Therapy Services (6 OT Sessions @ \$140.00/session) Andrea Boyle (6 Parent training sessions @ \$40.00/session)	\$840.00 \$240.00
# 65	West Bergen Mental Health Center (Social Skills Group – 1 six week cycle)	\$390.00
# 44	West Bergen Mental Health Center (Social Skills Group – 1 six week cycle)	\$390.00

Kimberly Byrne
(Parent training/ABA 4 hours/wk @ \$30.00
per hour for 6 weeks)

\$720.00

6. Transfer of Current Year Surplus to Capital Reserve – It is hereby moved, upon recommendation of the Interim Superintendent of Schools, in concert with the School Business Administrator that the Board approves the following:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Oradell Board of Education has determined that an amount not to exceed \$80,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. Transfer of Current Year Surplus to Emergency Reserve – It is hereby moved, upon recommendation of the Interim Superintendent, in concert with the School Business Administrator that the Board approves the following:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the Oradell Board of Education has determined that an amount not to exceed \$80,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. Approval to purchase maintenance equipment – It is hereby moved, upon recommendation of the Interim Superintendent, in concert with the

Business Administrator that the Board approve the purchase of a Kubota 4WD Tractor with Front Loader/Front Bucket from Wilfred McDonald at a cost of \$17,000;

- E. PERSONNEL /NEGOTIATIONS– Mrs. Robertson, Chairperson
Upon recommendation of the Interim Superintendent, a motion by Mrs. Robertson, seconded by Dr. Westlake and carried by roll call vote 8-0 (Mr. Ferrante absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16..

1. Acceptance of Resignation – It is hereby moved, upon recommendation of the Interim-Superintendent, that the Board accepts with regret, the resignation of Victoria Munsterman, Speech Language Specialist effective June 30, 2011.
2. Appointment of School Safety Committee 2011/2012 – It is hereby moved upon recommendation of the Interim Superintendent that the Board appoints the following staff to the School Safety Committee for 2011/2012 as per Board Policy #5131.1:

Susan Confrancisco	Chairperson
Thomas Santagato	Coordinator
Roberta Kenyon	Teacher
John Norton	Assistant Principal
Scott Ryan	Principal
Tricia Lyons	Parent

3. Re-appointment of Board Office Staff for the 2011/2012 School Year – It is hereby moved upon the recommendation of the Interim Superintendent, that the Board re-appoints the Board Office Staff for the 2011/2012 school year at the salaries set forth below:

Name	Title	Salary
Barbara Barbagallo	Admin Assistant/Risk Management Officer	\$56,400.00
Carolyn Riecken	Bookkeeper/Payroll Officer	\$57,118.00
Eileen Gallagher	A/P Clerk/Bookkeeper-17 hrs p/wk	\$18.75 p/hr
Cheryl Magill	Admin Assistant/Personnel Officer	\$45,376.00

4. Re-appointment of Head Custodian for the 2011/2012 School Year– It is hereby moved by upon the recommendation of the Interim Superintendent, that the Board re-appoints the head custodian for the 2011-2012 school year at the salary as set forth below:

Name	Title	Salary
Kevin Williamson	Head Custodian	\$54,101.00

5. Re-appointment of Custodial Staff for the 2011/12 School Year – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board re-appoints the custodians for the 2011/2012 school year at the salaries set forth below:

Name	Step	Salary	Night Differential	Black Seal	Maintenance Stipend	Total
Ackerman, Thomas	18	\$58,027.00	\$700.00	\$400.00		\$59,127.00
Gomez, Oscar	10	\$45,630.00	\$700.00	\$400.00		\$46,730.00
Gordon, Derrick	16	\$55,938.00	\$700.00	\$400.00		\$57,038.00
Kirsch, Scott	1	\$39,630.00		\$400.00		\$40,030.00
McManus, Jack	14	\$52,494.00		\$400.00	\$2,500	\$55,394.00

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

6. Re-appointment of Secretarial and Clerical Support Staff for the 2011/2012 School Year – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board re-appoints the secretarial, clerical support staff for the 2011/2012 school year at the salaries set forth below:

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, 10 Months	\$31,541.60		\$31,541.60
Stewart, Elyse	Secretary	\$54,796.00	\$1000.00	\$55,796.00

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

7. Remove Staff Member from Reduction in Force (RIF) List – It is hereby moved, upon recommendation of the Interim Superintendent that the Board removes Donna Smith, Teacher from the Reduction in Force (RIF) List and re-appoints Donna Smith for the 2011-2012 school year at MA, Step 5, at the annual salary of \$49,610.00.

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

8. Re-appointment of Teachers for the 2011-2012 School year – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board re-appoints the following staff members for the 2011-2012 School Year:

<u>Employee Name</u>	<u>Col</u>	<u>Step</u>	<u>Actual</u> <u>2009/2010</u>	<u>Longevity</u>	<u>Total</u>
Albrecht, H.	MA+30	20	92,325.00	1,000.00	93,325.00
Arfsten, J.	BA	11	54,582.00		54,582.00
Amoroso, J.	BA	3	46,210.00		46,210.00
Bendett, D.	BA	2	45,710.00		45,710.00
Bishopp, J.	MA	13	61,741.00		61,741.00
Black, J.	BA+15	6	49,510.00		49,510.00

Blakeslee, C.	BA+15	9	52,510.00		52,510.00
Boccanfuso, T.	BA	13	59,141.00		59,141.00
Butcher, J.	BA+15	3	47,210.00		47,210.00
Caruana, J.	MA	5	49,610.00		49,610.00
Chang, K. (4 days)	MA+30	20	73,860.00		73,860.00
Choka, E.	BA	20	82,600.00	2,000.00	84,600.00
Conforti, L.	BA	5	47,610.00		47,610.00
Confrancisco, S.(4 days)	MA+30	14	55,902.00		55,902.00
Cuddy, P	MA+30	8	56,110.00		56,110.00
DeRobertis, K.	BA	10	52,410.00		52,410.00
Domingues, D.	BA	4	4,671.00		4,671.00
Durling, D. Scott	BA	8	50,410.00		50,410.00
Duthie, S.	MA+30	15	72,950.00		72,950.00
Giacomini, S.	MA	7	51,410.00		51,410.00
Goeller, E.	MA+15	20	89,650.00		89,650.00
Golden, M.	BA	3	46,210.00		46,210.00
Gonzalez, L.	MA+15	20	89,650.00	1,000.00	90,650.00
Gordon, S.	BA	5	47,610.00		47,610.00
Heede, J.	BA	10	52,410.00		52,410.00
Helmis, J.	BA	20	82,600.00		82,600.00
Hetherington, M, P/T	MA	20	52,230.00	600.00	52,830.00 (to be prorated as per Side Letter Agreement)

Hoft, J.	BA	13	23,656.40		23,656.40
Jeffs, J.	MA	3	48,210.00		48,210.00
Jengo, J.	MA	6	50,510.00		50,510.00
Kasturas, P.	BA+15	20	84,820.00	1,000.00	85,820.00
Kennedy, A.	MA	5	49,610.00		49,610.00
Kenyon, R.	MA	7	51,410.00		51,410.00
Killeen, T.	MA+30	20	92,325.00	1,000.00	93,325.00
Lane, D.	MA+30	20	92,325.00	1,000.00	93,325.00
Lynch, C.	MA+30	20	92,325.00		92,325.00
Maiella, L.	BA	5	47,610.00		47,610.00
Maklin, L.	MA+30	17	79,779.00		79,779.00
Malwitz, D.	BA	20	82,600.00	1,000.00	83,600.00
Masiello, L.	MA	20	87,050.00	3,000.00	90,050.00
McGavin, J.	MA+15	9	55,510.00		55,510.00
McGill, S.	BA	20	82,600.00	3,000.00	85,600.00
McGill, T.	MA+15	14	67,277.00		67,277.00
Mele, M.	BA+15	20	84,820.00	2,000.00	86,820.00
O'keeffe, H.	MA+30	20	92,325.00	1,000.00	93,325.00
Orthmann, C.	BA	13	59,141.00		59,141.00
Pizza, M.	MA+15	13	64,241.00		64,241.00
Powers, J.	BA	3	46,210.00		46,210.00
Richard, C.	MA	20	87,050.00	1,000.00	88,050.00
Rudolph, M.	BA	3	46,210.00		46,210.00
Schraer, J.	BA+15	3	47,210.00		47,210.00
Sheridan, K.	MA	8	52,610.00		52,610.00
Smith, D	MA	5	49,610.00		49,610.00
Stokes, K.	MA	4	48,710.00		48,710.00
Tashjian, J.	MA	5	49,610.00		49,610.00
Terzano, K.	MA+30	11	30,891.00		30,891.00
Tobey, G.	MA+30	20	92,325.00	1,000.00	93,325.00

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

9. Approval of 2011 Summer Technology Work– It is hereby moved by upon the recommendation of the Interim Superintendent, that the Board approves 2011 summer technology work for Mrs. Corinne Lynch at the rate of \$45.00p/hr not to exceed 100 hours effective July 1, 2011.
10. Approval of Summer Technology Work – It is hereby moved upon the recommendation of the Interim Superintendent that the Board approves 2011 summer technology work for Mrs. Tracey Killeen at a rate of \$45.00 p/hr not to exceed 25 hours effective July 1, 2011.
11. Approval of Revised Job Descriptions – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the revisions to the following job descriptions with the Oradell Board of Education for the 2010-2011 school year (attached):

Director of Special Education and Student Support Services
School Psychologist

12. Appointment of Anti Bullying Coordinator and Specialist for 2011/2012 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the appointments of the following staff as per Board Policy #5131.1:

Thomas Santagato
Susan Confrancisco

Anti Bullying Coordinator
Anti Bullying Specialist

13. 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: Debra Bendett

Conference/Seminar/Workshop: Summer Institute on the Teaching of Writing

Date: July 25-28, 2011

Location: West Brook Middle School, Paramus, NJ

Registration Fee: Paid for by Tri-District

Mileage and Tolls:

Name: Scott Duthie

Conference/Seminar/Workshop: Summer Institute on the Teaching of Writing

Date: July 25-28, 2011

Location: West Brook Middle School, Paramus, NJ

Registration Fee: Paid for by Tri-District

Other fees: \$660.00(5.5 hrs x 4 days @\$30/hr per OEA Contract)

Mileage and Tolls:

Name: Joan Arfsten

Conference/Seminar/Workshop: Tri-District Curriculum Implementation Training

Date: July 5-7, 2011

Location: TBD

Other fees: \$50.00/hr paid by Tri-District

Mileage and Tolls:

Name: Carol Blakeslee

Conference/Seminar/Workshop: Tri-District Curriculum Implementation Training

Date: July 26, 27, 28, 2011

Location: TBD

Other fees: \$50.00/hr paid by Tri-District

Mileage and Tolls:

Name: Lisa Conforti

Conference/Seminar/Workshop: Everyday Math Curriculum Consortium

Date: June 27, 2011-July 1, 2011

Location: Lenape Meadows School, Mahwah NJ

Other fees: \$50.00/hr paid by Tri-District

Mileage and Tolls: \$40.30

Name: Diane Malwitz

Conference/Seminar/Workshop: Everyday Math Curriculum Consortium

Date: June 27, 2011-July 1, 2011

Location: Lenape Meadows School, Mahwah NJ

Other fees: \$50.00/hr paid by Tri-District

Mileage and Tolls: \$40.30

Name: Jamie Caruana

Conference/Seminar/Workshop: Everyday Math Curriculum Consortium

Date: 6/27/11-7/1/11

Location: Lenape Meadows School, Mahwah, NJ

Other Fees: \$50.00/hr Paid by Tri-District

Mileage and Tolls: \$40.30

14. Schaefer Explorations 2011 Summer Program Stipends– It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following staff and stipends as noted, in relation to the Schaefer Explorations 2011 Summer Program:

<u>Employee</u>	<u>Number of Classes</u>	<u>Total Stipend/Course</u>
Michelle Rudolph	3	\$2,475.00/\$825.00
Amy Kennedy	3	\$2,475.00/\$825.00
Judi Hoft	2	\$1,650.00/\$825.00
Helene Albrecht	1	\$825.00/\$825.00
Jeanne Black	1	\$825.00/\$825.00
Julie Helmis	1	\$825.00/\$825.00
Kim Scalanga	1	\$825.00/\$825.00
Stacey Gordon	1	\$825.00/\$825.00

15. Appointment of Substitutes for Schaefer Explorations – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approves the appointment of the following personnel as substitutes for the 2011 Schaefer Explorations at the rate of pay at \$130.26 per day or \$43.42 per hour for Teachers; \$65.13 per day or \$21.71 per hour for Aides.

Jamie Caruana-Teacher
Jane Jeffs-Teacher
Kim Scalanga-Teacher
Katherine Rasovic-Teacher
Donna Smith-Teacher

16. Approval of additional .5 day of personal leave for Karen Chang upon recommendation of the Interim Superintendent.

F. POLICY – Mrs. Walker, Chairperson

Mrs. Walker requested to pull Policy #4119.21 – Conflict of Interest from the agenda at this time.

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

Policy

4119.21

9111

Policy

Conflict of Interest – PULLED for clarification

Qualifications and Requirements of Board Members

G. PUBLIC RELATIONS/KEY COMMUNICATORS – Mrs. Norian, Chairperson

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate reported that the Board received a letter from Senator Doty for a resolution to the State to send districts more state aid. Mr. Walsh commented that until NJSBA reviews the letter, he felt the board should not take any action on Senator Doty letter. Mrs. Walker and Mr. Walsh attended a Public Forum to dissect education through discussion.

X. OPEN TO THE PUBLIC

Mrs. Goeller asked if the underlined items in policy # 4119.21 meant the OEA cannot put signs in their car? President Watson-Nichols responded that the board wanted to clarify the wording

XI. OLD BUSINESS

Mrs. Walker stated the QSAC changed the indicators from 24 to 48. Dr. Nuccetelli responded that during her NJASA meeting, it was mentioned that there are bills out there but have not become law as yet.

Mr. Samuel thanked Corinne Lynch and staff for stretching the PTA donation for Easi-Teach projectors to include the other grades.

XII. NEW BUSINESS

This resolution was tabled until the June 28, 2011 Meeting.

1. Reimbursement of Board Members for Cost of Criminal History Background Check - It is hereby moved that the board approves the following:

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Oradell Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Oradell Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it.

RESOLVED, That the Oradell Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444.

XIII. CLOSED SESSION – A motion by Dr. Westlake, seconded by Mr. Walsh and carried 8-0 (Mr. Ferrante absent) the board entered into closed session at 8:45 p.m..

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. A motion by Mrs. Norian seconded by Mr. Samuel the meeting adjourned at 9:08 p.m.

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary

